

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of January 2005 with the following members present:

Gary Lee, Vice-President
Tom McCarthy, Commissioner
Charles Hall, Commissioner
Rebecca Roush, Clerk

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RESOLUTION NO. 1-05 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 January 3, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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- The Commissioners met with Sue Irwin, County Engineers Office, on the above date to discuss the YMCA rental agreement for use of the Veterans Auditorium. Sue is asking on behalf of the YMCA if the rental agreement for usage of \$4,800.00 had room for negotiation. Discussions were held if the YMCA could practice at another facility to free up some time and save some money. The most critical time would be the last two weeks before the performance, so the kids could know the stage. The Commissioners also suggested to resurrect the Cultural Arts Committee to channel dollars through. Sue would be willing to be on the committee and make phone calls for other committee members. Sue will meet again next week with the Commissioners for discussion of the Cultural Arts Committee.

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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 members present: Commissioners Gary Lee, Tom McCarthy, and Charles Hall and clerk Rebecca Roush. Others present were: Steve Stolte, County Engineer; Paula Warner, Clerk of Courts; Teresa Markham, Recorder; Gail DeGood Guy, Veterans Office; Sheriff Rocky Nelson; Randy Riffle, Risk Manager; Dick Douglass, UCATS; Cheryl Hagerty, ABLE; Mary Snider, Auditor; Tam Lowe, Treasurer; Dr. Dave Applegate, Coroner; and Dave Phillips, Prosecuting Attorney.

Discussions were held on the following:

- Welcome to Charles Hall and he said he is happy to help anyone any way he can.
- Temporary budget is in place – numbers are very tight.
- The Commissioners office will be monitoring the equipment requests expenditures, if you did not request something, you will not get it unless you deduct something else.
- Welcome to Dave Phillips, the new Prosecutor and Terry Hord, Assistant Prosecutor
- Proclamation for snow emergency from December 22 on.
- Randy Riffle will have a maintenance crew at the buildings 7 days a week
- Cheryl Hagerty said she is working on her BEAR campaign again
- Tam Lowe has been stuffing tax bills
- Gail DeGood Guy of the Veterans Office said the flags are to be at half staff due to the hurricane victims
- Congratulations were given to Randy Riffle and his maintenance crew for snow removal
- Steve Stolte talked about having another elected officials retreat this year

- The Commissioners met with Steve Stolte, County Engineer, on the above date regarding his weekly meeting. Discussions were held on the following:
 - * Budget figures
 - * Township resolution – equipment rates – resolution to follow
 - * ODOT certification – resolution to follow
 - * Speed Zone Studies – 8 roads – resolutions to follow
 - * 2nd interviews this week for MWII today – need to fill 2 positions
 - * Bridge on Champaign County Line Road – opened this week
 - * High water problems
 - * Working on repairing mail boxes this week from the snow plows
 - * Jack & Cheryl Frost letter re: ditch petitions – Steve called them and explained the procedures
 - * Certifying unpaid water & sewer bills to the Auditor – up by 11%

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RESOLUTION NO. 2-05 RE: VEHICULAR SPEED LIMIT – SHIRK ROAD

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution submitted by County Engineer, Steve Stolte.

Whereas, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on Shirk Road Sec. A (CR 224) between SLM0.000(Bear Swamp Rd. CR149) and SLM 0.500 (1/2 mile east of Bear Swamp Rd CR 149) and on Shirk Rd Sec. D-E-F (CR 224) between SLM 2.367 (1/2 mile west of Raymond Rd CR 191) and SLM 2.867 (Raymond Rd CR 191) and

Whereas, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

Whereas, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic,

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

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Highways is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Shirk Road Sec. A (CR 224) between SLM0.000(Bear Swamp Rd. CR149) and SLM 0.500 (1/2 mile east of Bear Swamp Rd CR 149) and on Shirk Rd Sec. D-E-F (CR 224) between SLM 2.367 (1/2 mile west of Raymond Rd CR 191) and SLM 2.867 (Raymond Rd CR 191) 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 3-05 RE: VEHICULAR SPEED LIMIT – DOG LEG ROAD

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution submitted by County Engineer, Steve Stolte.

Whereas, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on Dog Leg Rd. Sec A-B (TR 136) between SLM0.000(Raymond Rd CR 191) and SLM 1.100 and on Dog Leg Rd. Sec. B-C-D-E (TR136) between SLM 1.100 and SLM 3.531 and on Dog Leg Rd. Sec. E-F-G(CR136) between SLM3.531 and SLM 4.131 (Raymond Rd CR 191) and

Whereas, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

Whereas, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic,

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

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Highways is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Dog Leg Rd. Sec A-B (TR 136) between SLM0.000(Raymond Rd CR 191) and SLM 1.100 and on Dog Leg Rd. Sec. B-C-D-E (TR136) between SLM 1.100 and SLM 3.531 and on Dog Leg Rd. Sec. E-F-G(CR136) between SLM3.531 and SLM 4.131 (Raymond Rd CR 191) 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 4-05 RE: VEHICULAR SPEED LIMIT – DELAWARE COUNTY LINE ROAD

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution submitted by County Engineer, Steve Stolte.

Whereas, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on Delaware County Line Rd Sec A (CR 110) between State Rt. 36 and Leeper-Perkins Rd (CR194) and

Whereas, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

Whereas, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic,

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

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Highways is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Delaware County Line Rd Sec A (CR 110) between State Rt. 36 and Leeper-Perkins Rd (CR194) 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 5-05 RE: VEHICULAR SPEED LIMIT – BELLEPOINT ROAD

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution submitted by County Engineer, Steve Stolte.

Whereas, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on Bellepoint Rd. Sec. A-B (CR100) between Watkins Road (CR104) and Hinton Mill Rd (CR101) and

Whereas, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

Whereas, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 50 mph is unrealistic,

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

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Highways is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Bellepoint Rd. Sec. A-B (CR100) between Watkins Road (CR104) and Hinton Mill Rd (CR101) 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 6-05 RE: VEHICULAR SPEED LIMIT – LONG ROAD

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution submitted by County Engineer, Steve Stolte.

Whereas, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on Long Rd. (CR97) between SLM 1.437 (1/2 mile west of State Rd CR 96) and SLM 1.937 (State Rd CR 96) and

Whereas, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

Whereas, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic,

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

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Highways is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Long Rd. (CR97) between SLM 1.437 (1/2 mile west of State Rd CR 96) and SLM 1.937 (State Rd CR 96) 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 7-05 RE: VEHICULAR SPEED LIMIT – SOUTHARD ROAD

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution submitted by County Engineer, Steve Stolte.

Whereas, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on Southard Rd (TR 68) between Milford Ave. (CR88) and Boerger Rd (TR70) and

Whereas, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

Whereas, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic,

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

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Highways is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Southard Rd (TR 68) between Milford Ave. (CR88) and Boerger Rd (TR70) 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 8-05 RE: VEHICULAR SPEED LIMIT – BROCK ROAD

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution submitted by County Engineer, Steve Stolte.

Whereas, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on Brock Road Sec. A(CR16) between SLM 0.000 (Industrial Parkway CR1) and SLM 0.500 (1/2 mile east of Industrial Parkway CR1) and on Brock Road Sec. B (CR16) between SLM 2.541 (1/2 mile west of Jerome Rd CR11) and SLM 3.041 (Jerome Rd CR 11) and

Whereas, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

Whereas, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 50 mph is unrealistic,

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

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Highways is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Brock Road Sec. A(CR16) between SLM 0.000 (Industrial Parkway CR1) and SLM 0.500 (1/2 mile east of Industrial Parkway CR1) and on Brock Road Sec. B (CR16) between SLM 2.541 (1/2 mile west of Jerome Rd CR11) and SLM 3.041 (Jerome Rd CR 11) 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 9-05 RE: VEHICULAR SPEED LIMIT – MITCHELL-DEWITT ROAD

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution submitted by County Engineer, Steve Stolte.

Whereas, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on Mitchell Dewitt Road Sec. A (TR 9) between Warner Rd (CR6) SLM 0.000 and SLM 0.600 and on Mitchell Dewitt Rd. Sec. A (TR9) between SLM 0.600 (1/2 mile north of Warner Rd TR 9) and SLM 1.391 (Converse Rd CR23) and

Whereas, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

Whereas, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic,

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

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Highways is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Mitchell Dewitt Road Sec. A (TR 9) between Warner Rd (CR6) SLM 0.000 and SLM 0.600 and on Mitchell Dewitt Rd. Sec. A (TR9) between SLM 0.600 (1/2 mile north of Warner Rd TR 9) and SLM 1.391 (Converse Rd CR23) 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 10-05 RE: 2005 EQUIPMENT AND LABOR RATES – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following 2005 Equipment and Labor Rates:

<u>Equipment*</u>	<u>Rate/Hour</u>
Pick Up Truck	\$ 7.40
Pick Up Truck with Snow Plow	\$ 14.90
Sign Truck, Utility Truck (1 Ton)	\$ 9.30
Dump Truck (single axle)	\$21.00
Dump Truck with Snow Plow (single axle)	\$28.50
Dump Truck (tandem axle)	\$27.00
Dump Truck with Snow Plow (tandem axle)	\$34.50
Water Tank (trailer)	\$10.50
Tractor Trailer	\$32.00
Bulldozer	\$34.00
Rubber Tired Loader	\$20.50
Athey Loader	\$35.00
Grader	\$35.00
Grader with Snow Plow	\$56.50
Tractor Mower	\$19.00
Tractor with Attachment	\$19.00
Chipsreader	\$40.00
Chipsreader with road widener	\$51.40
Pavement Patching Machine	\$27.80
Broom	\$14.50
Patch Roller	\$31.00
Rubber Tired Roller	\$38.00

Bridge Truck	\$30.25
Distributor	\$27.75
Gradall	\$32.00
Rubber Tired Hoe	\$23.00
Hydraulic Excavator	\$55.00
Sprayer	\$ 6.80
Chipper	\$14.25
Jetter	\$31.00
Skid Loader	\$14.25
Tractor	\$ 9.00
Crack Sealer	\$24.60
Straw Blower	\$ 7.90
Conveyor	\$13.00

* Use of other misc. equipment is included in the above rates

MATERIALS

at cost +15%

LABOR*

Labor	\$17.34/hour
Direct Labor Overhead (30%)	\$ 5.20/hour
Operating Overhead (indirect) (38%)	\$ 8.56/hour
Total Labor	\$31.10/hour

- The labor and overhead rates are added to the equipment rates

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 11-05 RE: ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION -2004

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Annual County Highway System Mileage Certification for the year 2004 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 2003 for Union County was 468.99 miles. Based upon submitted documentation, the Board hereby certifies a total of 468.52 county miles for calendar year 2004.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 12-05 RE: CHANGES IN O.R.C. SECTION 5704.41 RE: PURCHASE ORDERS

A motion was made by Tom McCarthy and seconded by Gary Lee 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 13-05 RE: ANNUAL ALLOCATIONS OF DOMESTIC VIOLENCE FUND – TURNING POINT

A motion was made by Gary Lee and seconded by Tom McCarthy 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 14-05 RE: ESTABLISHING THE COLLABORATIVE FAMILY RISK FUND – FFT AND MST

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

Whereas, the Union County Commissioners have recognized the need for Union County to participate with other agencies of the County, for the benefit of At Risk Children and their Families. The Union County Commissioners are wishing to establish the Collaborative Family Risk Fund, which would provide matching funds from the funding of Union County Jobs and Family Services, Union County Mental Health and Recovery Board Fund, Union County Juvenile Court, United Way, and Consolidated Care, Inc. for the entire system-wide redesign of Functional Family Therapy (FFT) and Multi-Systemic Therapy (MST) as a special revenue fund of Union County.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 15-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 11:34 along with the County Engineer, Steve Stolte, and Environmental Engineer, Mary Sampsel to discuss pending litigation. The session ended at 1:01 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 6th day of January 2005

UNION COUNTY COMMISSIONERS – SPECIAL MEETING

The Union County Commissioners met in special session on the 5th day of January 2005 with the following members present:

Gary Lee, Vice-President
Tom McCarthy, Commissioner
Charles Hall, Commissioner
Rebecca Roush, Clerk

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RESOLUTION NO. 16-05 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 3:30 p.m. with Attorney Mark Landes; County Engineer, Steve Stolte; and Environmental Engineer, Mary Sampsel to discuss pending litigation. The session continued at 4:30 p.m. at City Hall with Mayor Tom Kruse, Council member Ed Pleasant, and Attorney Tim Aslaner. Steve Stolte and Mary Sampsel did not attend the continued meeting at City Hall.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 6th day of January 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of January 2005 with the following members present:

Gary Lee, Vice-President
Tom McCarthy, Commissioner
Charles Hall, Commissioner
Rebecca Roush, Clerk

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RESOLUTION NO. 17-05 RE: AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM

A motion was made by Tom McCarthy and seconded by Charles Hall to adopt the following resolution:

Whereas, Section 5513 (B) provides the opportunity for counties, townships, and municipal corporations to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles;

Now, therefore, be it resolved by the Board of Commissioners of Union County, Ohio

- Section 1. That the Union County Engineer requests authority in the name of Union County to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Revised Code §5513 (B).
- Section 2. That the Union County Engineer is hereby authorized to agree in the name of Union County to be bound by all terms and conditions as the Director of Transportation prescribes.
- Section 3. That the Union County Engineer is hereby authorized to agree in the name of Union County to directly pay the vendor, under each such contract of the Ohio Department of Transportation in which Union County participates, for items it receives pursuant to the contract.
- Section 4. That Union County agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code §5513.01(B).

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 18-05 RE: UNION COUNTY PUBLIC DEFENDER COMMISSION AGREEMENT - UCCDL

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement, effective the 1st day of January 2005, 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, 2005 to December 31, 2005 in the amount of \$185,164.00

- 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
Charles Hall, Yea

- The Commissioners met with Election Board members, Bob Parrott, Max Robinson and Jack Foust, on the above date to discuss salaries for the Election Board.

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- The Commissioners met with Prosecutor Dave Phillips and Melissa Chase on the above date. Discussions were held on the following:
 - * Making good use of storage facility at the London Avenue Building
 - * Office is looking better – moving files and desks around for better space
 - * Discovering a lot of work that had been left undone
 - * Cleaning out office and drawers
 - * Found some bills that have not been paid
 - * Will have a discussion with the Clerk of Courts in regards to the past due filing fees that have not been paid
 - * Contracts need to be signed by the Prosecutor first before other signatures are obtained
 - * Research of other counties in regards to salaries
 - * Maximus is coming in next week to discuss the IV-D contract
 - * Equipment needs – new fax, the old one has to be hand fed and would like to have a network laser printer
 - * Need workstations set up
 - * Need to get archives files cleaned up and organized

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

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RESOLUTION NO. 19-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FUNDS

UCDJFS FUNDS

FROM: Contract Services (350-3-1) TO: Contracts (360-2-2) amt. of \$11,565.18
FROM: Purchase of Services (363-3-1) TO: Local Share (350-5-101) amt. of \$30,000.00
FROM: Contract Services (365-3-1) TO: Local Share (350-5-101) amt. of \$100,000.00
FROM: Contract Services (350-3-1) TO: Help Me Grow (944-5-1) amt. of \$14,300.00
REASON FOR REQUEST: 1. UCATS November 2004 invoices 2. CSEA Shared Costs 3. CPS Admin. Costs 4. MHG November 2004 invoices

UCATS

FROM: Transportation (77-5-3) TO: Local Match-Revenue (360-5-2) - \$28,500.00
REASON FOR REQUEST: Per UCATS request of local match

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 20-05 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. GALLOGLY – EXPEDITED TYPE 2

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

Whereas, an amended petition for annexation was filed on December 21, 2004 with the Clerk of the Board of Union County Commissioners naming Dennis Schultze, Agent for the Petitioners of 4.1020 acres, more or less, and praying for annexation to the City of Marysville, Paris Township, Union County, Ohio and

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.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 10th day of January 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of January 2005 with the following members present:

Gary Lee, Vice-President
Tom McCarthy, Commissioner
Charles Hall, 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. 21-05 RE: ELECTION OF PRESIDENT OF THE BOARD

A motion was made by Tom McCarthy and seconded by Charles Hall to elect Gary Lee as President of the Board of Union County Commissioners for the year 2005.

A roll call vote resulted as follows:

Gary Lee, abstain
Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 22-05 RE: ELECTION OF VICE-PRESIDENT OF THE BOARD

A motion was made by Charles Hall and seconded by Gary Lee to elect Tom McCarthy as Vice-President of the Board of Union County Commissioners for the year 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, abstain
Charles Hall, Yea

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RESOLUTION NO. 23-05 RE: ELECTION OF CLERK AND ASSISTANT CLERK

A motion was made by Gary Lee and seconded by Tom McCarthy to re-appoint Rebecca Roush as Clerk of the Board of Union County Commissioners and Carol Scheiderer as Assistant Clerk for the year 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 24-05 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Gary Lee to approve the payment of bills submitted for the week of January 10, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 25-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FEDERAL FUNDS

FROM: Unappropriated Funds TO: Public Utilities (411-15-5) amt. of \$7,450.00

REASON FOR REQUEST: Appropriation of B-E-03-073-1 grant funds

GENERAL FUND/ECONOMIC DEVELOPMENT FUNDS

FROM: Economic Development (85-3-1) TO: Local Share (190-5-100) amt. of \$64,541.49

REASON FOR REQUEST: To fund pay and fringes

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with Sue Irwin, County Engineers Office, on the above date in regards to re-establishing the Cultural Arts Council. Sue has contacted a few people that are willing to serve on the Council. Commissioner McCarthy suggested having a meeting with all that are willing to serve to discuss issues and organization of the Council. A meeting will be set up on July 31 at 6:30 p.m. in the Commissioners Hearing Room and Commissioner McCarthy will buy pizza.

RESOLUTION NO. 26-05 RE: UNION COUNTY PUBLIC DEFENDER COMMISSION AGREEMENT - CIUC

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement, effective the 1st day of January 2005, by and between the Union County Public Defender Commission and the Counsel for Indigents of Union County. The term of this Agreement shall be from January 1, 2005 to December 31, 2005 in the amount of \$69,876.47.

- 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
Charles Hall, Yea

LETTER OF REQUEST AND APPROVAL - BOARD OF ELECTIONS

Approval was given to the Union County Board of Elections for Bonnie, Karla, Theresa and Anne to attend computer classes in Dublin, Ohio on January 11, 13 and February 7, 2005. Will be requesting travel and meal reimbursements.

- Commissioner Lee attended a meeting with the Ohio National Guard, Col. Clouse and Eric Phillips on the above date at the Chamber of Commerce.

RESOLUTION NO. 27-05 RE: DISTRICT 11 PUBLIC WORKS INTEGRATING COMMITTEE APPLICATIONS FOR FINANCING CAPITAL IMPROVEMENTS PROJECTS

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into the following resolution:

Authorizing Gary Lee, member of the Union County Board of Commissioners, to execute and file with District 11 Public Works Integrating Committee final applications on behalf of Union County for aid in partly financing the cost of capital improvements projects pursuant to the programs administered by the Ohio Public Works Commission, to execute contract agreements with the State of Ohio; authorizing Gary Lee to perform all acts and execute all documents he considers necessary to comply with all relevant local, state or federal legal requirements and to provide assurances and additional information as required by the Ohio Public Works Commission.

Whereas, Union County is applying for aid to partly finance the cost of capital improvement projects pursuant to the programs administered by the Ohio Public Works Commission; and

Whereas, the Director of the Ohio Public Works Commission is authorized to assist in the financing of capital improvements projects; and

Whereas, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the costs for capital improvement projects.

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

1. That Gary Lee, member of the Board of Commissioners, is authorized to execute and file applications on behalf of Union County with the Executive Committee of the District 11 Public Works Integrating Committee to partly finance the cost of capital improvement projects pursuant to the various programs administered by the Ohio Public Works Commission, as amended;
2. That Gary Lee, member of the Board of Commissioners, is authorized to execute contract agreements with the State of Ohio;
3. That Gary Lee, member of the Board of Commissioners, is authorized to perform all acts and execute all documents he considers necessary to fulfill Union County's obligations under said grant applications and corresponding agreements and to comply with all relevant local, state or federal legal requirements and to provide assurances and additional information as required by the Ohio Public Works Commission or the Ohio Small Government Capital Improvement Commission.
4. The undersigned duly qualified and acting Clerk of the Board of Commissioners certifies that the foregoing is a true and exact copy of a resolution, adopted at a legally convened meeting of the Board of Commissioners held on January 10, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, 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:
 - * Dental Insurance - % are to be the same as Health care
 - * Sick Leave Conversion Policy
 - * LUC Meeting Thursday
 - * Culvert Replacement
 - * Berm cutting
 - * Co. Engineers list of Fringe Benefits for 2005
 - * Getting equipment ready for summer work
 - * 2005 Bid Schedule
 - * Program of work – loss of \$250,000 from the General Fund will likely eliminate some of the 2005 work program
 - * Special Hauling Permits – resolutions to follow

RESOLUTION NO. 28-05 RE: SPECIAL HAULING PERMIT – LANDSTAR RANGER – UNION COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following special hauling permit from Landstar Ranger, P.O. Box 19160, Jacksonville, Florida 32245 to move rubber belting along 13601 Industrial Parkway to Rt. 42 on January 11, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 29-05 RE: SPECIAL HAULING PERMIT – LANDSTAR RANGER – UNION COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following special hauling permit from Landstar Ranger, P. O. Box 19160, Jacksonville, Florida 32245 to move rubber belting along 13601 Industrial Parkway to Rt. 42 on January 11, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioner Hall attended a Development Council meeting at the Hospital Village Room on the above date.

* * *

- Commissioner Lee attended the Board of Revision Organizational Meeting on the above date in the Commissioners Hearing Room.

* * *

RESOLUTION NO. 30-05 RE: PERSONNEL ACTION – DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Gary Lee and seconded by Charles Hall to approve the following personnel action for Melissa Chase, 33 N. Gregory Street. North Lewisburg, Ohio who resigned effective 12/31/04 from attorney at UCDJFS to accept a position at the Union County Prosecutors Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 31-05 RE: MAINTENANCE AGREEMENT – MINOLTA COPIER – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the maintenance agreement for the Union County Department of Job & Family Services for a Minolta DI-470 copier for \$.012 per copy. The agreement period is from February 1, 2005 to January 31, 2006.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 32-05 RE: DESIGNATION OF ONE STOP OPERATORS UNDER WORKFORCE INVESTMENT ACT

A motion was made by Tom McCarthy and seconded by Gary Lee to appoint the following agencies as the One Stop Operator for Union County: Union County Department of Job & Family Services; Union County ABLE, and the Ohio Department of Job & Family Services. This appointment is to comply with 662.410 of the Workforce Investment Act which provides for a consortium of three agencies to act as the One Stop Operator.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 33-05 RE: APPOINTMENT OF GARRETT DODDS AS COUNTY APIARY INSPECTOR FOR THE YEAR 2005

A motion was made by Gary Lee and seconded by Charles Hall to appoint Garrett Dodds, 305 E. Hale Street, Ridgeway, Ohio 43344, Phone (937) 363-3119 as Union County Apiary Inspector for the year 2005, 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 34-05 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT - UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND NORTH UNION SACC

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract entered into between the Union County Department of Job & Family Services and North Union SACC, a licensed provider located at 420 Grove Street, Richwood, Ohio 43344. The contract is effective from November 24, 2004 until November 24, 2005.

- A complete copy is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 35-05 RE: ACCEPTING RESIGNATION OF JOHN ANSON FROM MR/DD BOARD

A motion was made by Tom McCarthy and seconded by Gary Lee to regretfully accept the resignation of Mr. John Anson from the MR/DD Board.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

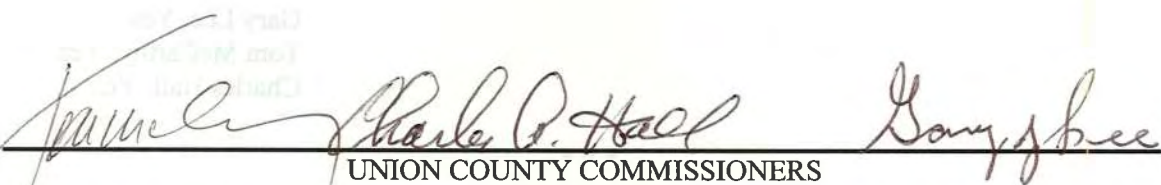
**RESOLUTION NO. 36-05 RE: STATE OF OHIO, DEPARTMENT OF
TRANSPORTATION, OFFICE OF TRANSIT – THE OHIO COORDINATION
PROGRAM**

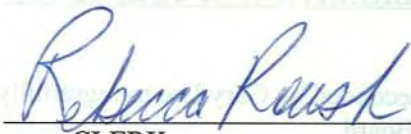
A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract no. CRD-4080-005-051, made by and between the State of Ohio, Department of Transportation (ODOT) and the Union County Commissioners in the amount of \$60,000.00

- A complete copy of the grant is on file in the Commissioners Office and at UCATS

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 13th day of January 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of January 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- 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:
 - * CCW signs around the buildings
 - * Justice Center – working on Prosecutors area – signs have been ordered for his area and 1 office still smells like smoke – They will try Service Master and get a quote for the smoke smell
 - * Charles Potts old office needs cleaned
 - * Still dealing with Heating & Cooling issues at the Ag. Center
 - * Lock issues at the Ag. Center
 - * Minor Leak in the roof at the Ag. Center due to all the snow
 - * Toilet at FSA office – needs a new sewer line
 - * Still working on the flood lights on the C.H. tower
 - * Working on the keying at the Election Board
 - * Waiting on Karla at the Election Board to get the names to Randy for the phones
 - * Veterans office report on repairs from Meacham & Apel Architects
 - * Security System – quote of \$45,000 – Commissioners want Randy to check into a cheaper solution that works
 - * Charging for the Auditorium and the London Avenue Building Rooms – Who do we charge and not charge for county offices. – Randy is to use his own judgement on a case by case issue

* * *

RESOLUTION NO. 37-05 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 9:25 a.m. with Joe Float, Director, Union County Job & Family Services, to discuss personnel issues. The session ended at 9:42 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - * Introduced Nancy Benedetti – Executive Assistant to the Sheriff as well as assisting Lt. McCreary.
 - * Sheriff would like to start the vehicle process – it takes about 3 months to get a vehicle.

* * *

RESOLUTION NO. 38-05 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into Executive Session at 9:57 a.m. with the Sheriff, Lt. McCreary and Nancy Benedetti, to discuss Union Negotiations. The session ended at 10:07 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date in regards to his monthly updates. Discussions were held on the following:

- * Coleman's Crossing Updates
- * Home Depot has confirmed along with a Super Walmart
- * Chamber Annual Meeting and Dinner – Feb. 26
- * Festifair of Balloons

* * *

RESOLUTION NO. 39-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

AIRPORT FUNDS

FROM: 001, Airport Local Match (85-3-3) TO: 701, Local Match (701-5-2) - \$61,600.00
REASON FOR REQUEST: Operating money for 2005

DOG & KENNEL & CHIP FUNDS

FROM: 301, Transfer Out (301-9) TO: 119, Transfer In (119-10) amt. of \$24.00
REASON FOR REQUEST: To correct money taken out of wrong account

COUNCIL ON AGING

FROM: 001, Council on Aging (73-3-4) TO: 369, Local Match (369-5-2) amt. of \$30,000.00
REASON FOR REQUEST: County Share

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

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

* * *

**RESOLUTION NO. 40-05 RE: PERSONNEL ACTION – 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 action for Karen Kennedy, 1045 Collins Avenue, Marysville, Ohio for a 5 day suspension for Neglect of Duty (Dec. 17-23, 2004)

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

**RESOLUTION NO. 41-05 RE: BIDS FOR PRESTRESSED BOX BEAMS, PRECAST
BOX CULVERTS AND PRECAST CONCRETE PIPE – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for supplying, delivering and installing 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 January 31, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 42-05 RE: ACCEPTANCE OF LOGAN COUNTY CLERK'S MINUTES

A motion was made by Gary Lee and seconded by Tom McCarthy to accept the minutes from the Logan County Clerk for a joint meeting between Logan County and Union County on the above date to discuss a wastewater project in East Liberty.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

MINUTES OF THE BOARDS OF LOGAN AND UNION COUNTY COMMISSIONERS

The Board of Logan County Commissioners met in regular open session with the Board of Union County Commissioners at 2:30 p.m. with the full board present for both Logan and Union County.

The following attached resolution was adopted on this day:

Res: 12-05 Joint Resolution with Union & Logan County to pursue grant

The Boards met together to pass a joint resolution regarding a proposed Regional Waste Water System for the unincorporated villages of Raymond and Peoria in Union County and East Liberty and Middleburg in Logan County.

Also present at the meeting was Steve Stolte, Union County Engineer, Mary Sampsel, Garis Pugh and Jim Cox.

Mr. Cox led the meeting and listed the benefits of building this treatment facility. Middleburg is currently experiencing some septic tank failures. Mr. Cox indicated that there was funding given to Clark County for a similar project through the Section 594 US Army Corps Funding. The area that this facility would serve is low to moderate income which may help with the funding request.

There have been discussions with the East Liberty Honda plant and they have indicated that they are not interested in using this facility.

The Boards discussed the user fees for those who do use the facility. Mr. Cox indicated that each user will be charged based on their percentage of flow. Everyone will not be charged the same amount.

Mr. Cox presented each Board with a draft of a letter to send to U.S. Senators and U.S. Representatives. This letter will be sent by each Board individually and will also be followed up on by phone and in person at the NACO Conference in March.

The Boards discussed other funding options if they do not receive funding through Section 594 – US Army Corps of Engineers. The other funding possibilities included the USDA and Community Improvement Grants.

Mr. Cox went over the construction schedule of the plant and the estimated completion time.

* * *

RESOLUTION NO. 43-05 RE: WASTEWATER TREATMENT PROJECT IN LOGAN AND UNION COUNTIES – REQUEST FOR CONSIDERATION FOR CORPS OF ENGINEER SECTION 594 – OH FUNDING

The Boards of Logan County and Union County met in regular open session on this date of January 13, 2005 with the full boards present:

Mr. Jack Reser, Commissioner of Logan County, moved that the following Joint Resolution be Adopted:

WHEREAS, the Boards of Commissioners of Logan and Union Counties in Ohio have a mutual interest to provide sanitary sewer and wastewater treatment services for areas in each county along their common border, and

WHEREAS, Logan and Union Counties have proposed the construction of sanitary sewer and wastewater treatment projects to substantial and effectively benefit the multi-county region by:

- Solving documented pollution problems from failing septic systems at four unincorporated villages
- Reducing the threat of well contamination from the failing septic systems
- Eliminating a wastewater plant which currently discharges into the Big Darby Creek, a state and national scenic river.
- Opening up 4200 acres of industrial and commercial land in the vicinity of the Honda of America a Manufacturing Facility for economic growth that will benefit the multi-county region.

And, WHEREAS, in order to make this project affordable, a funding source is necessary such as the US Army Corps of Engineers Section 594-Ohio Environmental Infrastructure Program;

THEREFORE, BE IT HEREBY RESOLVED, by the Board of Logan and Union County Commissioners that both Boards jointly agree to pursue a 75% grant through the Ohio Environmental Infrastructure Program, and

BE IT FURTHER RESOLVED, that the necessary documentation supporting the grant request be forwarded to United States Senators Michael DeWine and George Voinovich and to United States Representatives Michael Oxley and Debra Pryce.

Mr. Tom McCarthy, Union County Commissioners seconded the motion.

A roll call vote resulted as follows:

UNION COUNTY

Mr. Gary Lee, Yea

Mr. Tom McCarthy, Yea

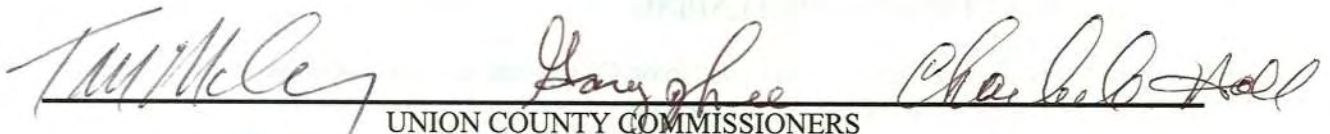
Mr. Charles Hall, Yea

LOGAN COUNTY

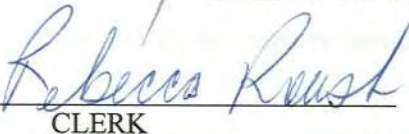
Mr. David Knight, Yea

Mr. John Bayliss, Yea

Mr. Jack Reser, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 18th day of January 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of January, 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 44-05 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 18, 2005

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 45-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL FUNDS

FROM: 944, Contracts (944-3)	TO: 901, Tanf Contracts (901-2-3) - \$6,050.00
FROM: 944, Contracts (944-3)	TO: 901, GRF Contracts (901-2-3) - \$1,400.00
FROM: 944, Contracts (944-3)	TO: 902, C Contracts (901-2-3) - \$6,600.00

REASON FOR REQUEST: 2004/05 contracts

GENERAL FUND TO VOCA FUND

FROM: 001, Prosecutor Employees (5-1-2) TO: 229, Local Match (229-5-2) - \$168.68
REASON FOR REQUEST: Fund will in red with payroll

VOCA FUNDS

FROM: 233, Other (233-5) TO: 229, Local Match (229-5-2) - \$2,794.00
REASON FOR REQUEST: Clear out VOCA Expansion Fund (State did not want back)

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Joe Float, Director, Department of Jobs and Family Services, on the above date. Discussions were held on the following:
 - * County Planning Committee Members – Resolution follows
 - * County Planning Committee – ORC Section 329-06 – on file
 - * Maximus Agreement – On hold until Bob Fink of Maximus breaks down the storage areas and the true cost of the buildings
 - * Would like to have monthly meetings with the Commissioners for general discussions – The first Monday of each month at 9:00 a.m.
 - * Joe Float or his representative will begin attending the monthly staff meetings
 - * CSEA
 - * CCAO Legislative Meetings concerning ODJFS

RESOLUTION NO. 46-05 RE: COUNTY PLANNING COMMITTEE MEMBERS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following members for the County Planning Committee:

Mr. Brad Forment
817 West Lonerise Drive
Marysville, Ohio 43040

Ms. Anne Drabczyk
Council for Union County Families
940 London Avenue
Marysville, Ohio 43040

Mr. John Schott
Consolidated Care, Inc.
715 South Plum Street
Marysville, Ohio 43040

Ms. Marilyn Davis
19293 Northwest Parkway
Marysville, Ohio 43040

Frank and Darlene Craver
421 Terrace Drive
Marysville, Ohio 43040

Ms. Carla Baker
Marysville Middle School
833 N. Maple Street
Marysville, Ohio 43040

Mr. D.J. Clark
c/o Grady Family
17189 Lombard Drive
Marysville, Ohio 43040

Agency Staff on County Planning Committee:

Donna Bryant – DJFS
Sherry Knox Lutz – DJFS
Dani Nicol – DJFS
Joseph Float – DJFS
Tom McCarthy – Union County Commissioner

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 47-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session to discuss personnel issues with Joe Float, UCDJFS, at 8:57 a.m. The session ended at 9:12 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with Bob Fry on the above date in regards to his revenue and expenditure report for the year 2004. Also discussed were his 2005 projections.

* * *

RESOLUTION NO. 48-05 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with Mr. John Krock, Clemans, Nelson & Associates, to discuss personnel issues at 10:35 a.m.. The session ended at 11:00 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Steve Stolte and Mary Sampsel, County Engineers Office, on the above date in regards to the weekly meeting. Discussions were held on the following:
 - * Draft Letter regarding the proposed wastewater treatment project in Logan and Union County.
 - * General discussion on the proposed wastewater treatment project in Logan and Union County
 - * Web site re-design – per the Commissioners, this project is on hold at this point unless the office holders want to pay their portions – this will be discussed at the next staff meeting
 - * Drive way variance – scheduled for Monday, January 24, 2005 at 11:00 a.m.
 - * Map of 200 acre parcels
 - * TIFF's
 - * Management Retreat – Feb. 4-5, 2005
 - * Annual Township Trustees Meeting – Feb. 26, 2005 from 12:00 – 3:30 at the London Avenue Building
 - * Looking into the State Infrastructure Bank to provide loans for federal funding for 5-6 years out
 - * Year end Building & Development Reports for Residential and Commercial
 - * Chamber survey for the downtown area merchants

* * *

- The Commissioners met with Mr. Larry Zimmerman, Marysville City School District, on the above date to discuss property on County Home Road. The school district has need for property for sites for:
 - * Elementary School (550 students; 10-12 acres) pending – Open Fall 2007
 - * Intermediate School (600-800 students; 15-20 acres) - Open Fall 2007
 - * Middle School (600-800 students; 18-25 acres) - Open Fall 2008
 - * High School Expansion (500 students; have property) - Open Fall 2008
 - * Elementary School (550 students; 10-12 acres) - Open Fall 2010
- * He has talked to the City in regards to a traffic light on Route 4
- * Commissioners want to talk to the County Engineer in regards to his future needs on County Home Road and they want to look at aerial photos of the land
- * The school needs to have a site identified within the next 2 month

* * *

- The Commissioners met with Joab Scott, Dog Warden; Tim Aslaner, City Law Director; Ms. Linda McNamee, resident; Rachael Finney, Humane Society and John Krock, Clemans Nelson & Associates to discuss a dog complaint on Patterson Road. Mrs. McNamee wanted to remain anonymous but the discussion was that after a complaint is received and it goes to court, the person can no longer remain anonymous per the Law Director and the Dog Warden. The dog has been taken away from the owner and taken to the shelter and is now healthy and doing fine. Everyone at the meeting was fine with the outcome and now understands the laws.

LETTERS OF REQUEST AND APPROVALS – AUDITOR AND UCDJFS

Approval was given to Mary Snider, County Auditor, in requesting the reimbursement of mileage and registration to attend the Southwest County Auditors Association of Ohio quarterly meetings which are held at various counties through out the year. The reimbursement of fund would come from either or both of the general fund and the real estate assessment fund.

Approval was given to Joe Float, Director, Union County Department of Job and Family Services, for reimbursement of travel and expenses for a Ohio Council on Welfare Fraud seminar to be held in Columbus, Ohio on March 21 – 23, 2005. Estimated expenses total \$232.00

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RESOLUTION NO. 49-05 RE: PURCHASE OF SOCIAL SERVICES CONTRACT – THE SALVATION ARMY – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract made and entered into on the 6th day of December 2004 by and between the Union County Department of Job and Family Services and The Salvation Army, 340 East Fulton Street, Columbus, Ohio 43206. The contract will be effective from January 1, 2005 through June 30, 2005 in the amount of \$30,000.00

- A complete copy of the contract will be filed at UCDJFS and the Commissioners Office

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 50-05 RE: IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 4.1020 ACRES, MORE OR LESS, TO THE CITY OF MARYSVILLE, PARIS TOWNSHIP, UNION COUNTY, OHIO – DENNIS SCHULZE, APPOINTED AGENT FOR PETITIONER – PRISCILLA S. GALLOGLY – EXPEDITED TYPE 2

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution:

WHEREAS, on December 21, 2004, the Clerk of the Board of Union County Commissioners received an amended annexation petition filed by Dennis Schulze, agent for the petitioners, of 4.1020 acres, more or less, in the City of Marysville, Paris Township, 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 with 25 days after filing of annexation, the Board, at its next regular session shall enter upon its journal a resolution granting the proposed annexation.

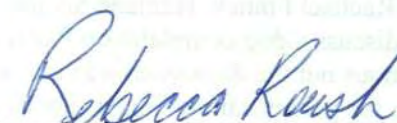
WHEREAS, 25 days have passed and the Clerk of the Board has not received an objection from the City or the Township of Paris.

Therefore, Be It Resolved, that the Union County Commissioners grants the annexation petition request to annex 4.1020 acres, more or less, in Paris Township to the City of Marysville.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 20th day of January 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of January 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 51-05 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: 944, Contracts (944-3) TO: 942, Fees (942-2) amt. of \$2,500.00
REASON FOR REQUEST: 2nd quarter fees

COYC FUND

FROM: 001, COYC Operating (58-3) TO: 009, 5 Co. Share (970-8-1) - \$87,545.25
REASON FOR REQUEST: 1st quarter 2005

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Katie Mae Mabry, S & J Entertainment, on the above date in regards to a fund raiser for the Veterans Remembrance Monument by Phil Dirt and the Dozers at a concert to be held at the Veterans Memorial Auditorium. The show is scheduled for Saturday, April 9, 2005 at 8:00 p.m. If the show is a sell out, they will donate at least \$2,000.00 to the monument fund. If the show is not a sell out, then they will donate \$4.00 from each ticket sold. The goal will be to sell 560 tickets.

* * *

- 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:
 - * CIDS report – Workers Compensation Fund report attachment
 - * Cost Savings Plan to lower dollars spent to Buckeye Waste – Bins will be placed under desk for papers for recycling
 - * Estimate for Veterans Office remodel from Meacham & Apel Architects – Approximately \$45,000.00
 - * Estimate for curb for the 6th Street Parking Lot to control water run off - \$10,000.00 Randy will check into other options
 - * Homeland Security money – transfer of funds for 15 more radios for command officers
 - * Problems with renting the conference rooms at the London Ave. Bldg. The deposit for one of the proposed renters will be returned, and they will not be using the facility in the future.
 - * HVAC problems at the Ag. Center – working with Pete Miller Architects
 - * Incident Command Seminar in Alabama – Feb. 6 – 10
 - * Working on the video cameras for the County Office Building offices

- The Commissioners met with Lt. Cindy McCreary, Sheriffs Office, on the above date in regards to the weekly meeting. Discussions were held on the following:
 - * Reduce appropriations in the FOJ account by \$3,071.50
 - * Union Contracts – ready to sign next week
 - * Deputy Morgan will be attending the Tri-County Jail Meeting interviews this afternoon with Commissioner Lee

* * *

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

* * *

- The Commissioners met with Chip Hubbs, Laurie Whittington and Jeff Ehlers, Memorial Hospital, on the above date. Discussions were held on the following:
 - * 2005 finances
 - * Women's Health Center
 - * Debt issues, borrowing, bonds
 - * Loss of doctors
 - * Board relationships with the hospital
 - * Housing for new doctors
 - * Carol Tillman is retiring on January 28th, 2005
 - * Transportation

* * *

- Commissioner Lee attended the Tri-County Jail Interview session at the jail on the above date.

* * *

- Deputy Matt Warden introduced to the Commissioners a new PSO Officer by the name of Shaun Newman and a new road officer by the name of TRC Underwood on the above date.

* * *

- Commissioners Lee and Hall attended an investor luncheon for Union County/Marysville Economic Development Partnership on Wednesday, January 19, 2005 at the Chamber Office.

* * *

- Commissioners Lee and Hall attended a Ohio Rail Development Commission meeting at the Mid Ohio Regional Planning Commission (MORPC) on Wednesday, January 19, 2005 in regards to a detailed briefing for business and community leaders.

* * *

LETTER OF REQUEST AND APPROVAL – ELECTION BOARD

Approval was given to the Election Board for staff and board members to attend the winter conference for the Ohio Association of Election Officers on Jan. 26 – 28, 2005. Part time clerks will keep the office open. Estimated expenses will be between \$500 - \$600.

RESOLUTION NO. 52-05 RE: OHIO DEPARTMENT OF REHABILITATION AND CORRECTION AGREEMENT FOR COMMUNITY CONTROL/PROBATION SERVICES

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Ohio Department of Rehabilitation and Correction Agreement for Community Control/Probation Services to provide investigation or supervisory services. The agreement is by and between the State of Ohio Department of Rehabilitation and Correction (DRC) Division of Parole and Community Services (DPCS and Union County. The agreement shall be updated or renewed on or about January 17, 2007.

- A complete copy will on file in the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 53-05 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract by and between the Union County Department of Job & Family Services and Starr Commonwealth, 13725 Starr Commonwealth Road, Albion, MI 49224. 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 January 20, 2005 through January 31, 2006 in the amount of \$190,000.00

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 24th

UNION COUNTY COMMISSIONERS – SPECIAL MEETING

The Union County Commissioners met in special session this 19th day of January, 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 54-05 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 3:30 p.m. with Attorney Aaron Glasgow to discuss pending litigation. The session continued at 4:30 p.m. at City Hall with Mayor Tom Kruse and Council member Nevin Taylor.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 20th day of January 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of January 2005 with the following members present:

Gary Lee, President
Charles Hall, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 55-05 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of January 24, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

RESOLUTION NO. 56-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 371, Contract Services (A) (371-3) TO: 350, Local Funding (R) (350-5-101)-\$35.40
FROM: 371, Cont. Services (A) (371-3) TO: 350, Local Funding (R) (350-5-101)-\$34,541.98
FROM: 365, Con. Services (A) (365-3-1) TO: 350, Local Funding (R) (350-5-101) - \$299.36
FROM: 350, Cont. Services (A) (350-3-1) TO: 944, TANF (R) (944-5-1) amt. of \$5,700.00
REASON FOR REQUEST: 1. UCATS Oct. Invoice 2. WI ARMS admin. Costs for July 04 3.
PO's paid out of fund 350 should have been fund 365

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

**RESOLUTION NO. 57-05 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT
- UCDJFS - DANIELLE PRESTON**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on January 10, 2005 between the Union County Department of Job & Family Services and Danielle Preston, 1338 Cinnamon Drive, Marysville, Ohio to authorize the Department to contract with licensed child care centers, etc. for the purchase of publicly funded child care services. The contract is effective from January 10, 2005 until January 10, 2006.

- 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
Charles Hall, 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:
 - * Proposed changes in agreement for water and sewer agreements with the City
 - * Darby Meadows
 - * Engineers Comments on 6 annexations proposals
 - * Letters for storm sewer credits
 - * Dispatch article about Marysville Schools needing land for expansion
 - * Steve Stolte is concerned about future expansion for his facility if the school would use the land on Rt. 4
 - * Driveway Variance – Resolution to follow
 - * Proposed Logan/Union wastewater agreement
 - * Will be getting a new grader in the next couple of weeks

* * *

RESOLUTION NO. 58-05 RE: APPROVING DRIVEWAY VARIANCE – ROSEMARY WORTHINGTON – 13057 WEAVER ROAD – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the driveway variance for Rosemary Worthington for a 7.673 acre parcel at 13057 Weaver Road. She wishes to subdivide the parcel into three residential lots creating driveway spacing of 217 to 219 feet. Two driveways are proposed serving the three lots. One of the driveways is a common access driveway. At the location of the 7.673 acre parcel, the actual stopping sight distance exceeds the 495 foot requirement. Existing driveway spacings on either side of the parcel average 218 feet (six driveways). On the opposite side of Weaver Road, the average driveway spacing is 183 feet (four driveways). Since the stopping sight distance at both proposed driveway locations exceeds the minimum required and since the proposed driveway spacings will meet or exceed the existing spacings in the vicinity, Steve Stolte recommends the variance be granted for the two proposed very low volume driveways.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Mr. Rowland Seymour, Veterans Remembrance Committee, on the above date. Discussions were held on the following:
 - * Expenditures from Veterans Remembrance Fund – Account Receipts
 - * Checking into if the Commissioners will be taking care of the drain line under where the monument will be placed. The Commissioners will check with Randy Riffle in regards to this.
 - * Checking into if the Commissioners will be doing the landscaping around the monument. Will check with Master Gardeners in regards to this.
 - * Monument should be completed in 2006
 - * Will be setting up a separate account for the Veterans Remembrance Fund at Huntington Bank and will be requiring 2 signatures on the warrants for personal protection.

* * *

- The Commissioners met with Mr. Gordon Reis and Mr. Joseph Robertson, Seasongood & Mayer, on the above date to discuss Various Purpose Bond Anticipation notes for the Memorial Hospital Improvements. Another meeting will be set up with the Hospital for more discussion next month.

**BIDS RECEIVED FOR SOUTH PEORIA FLOOD PREVENTION/CONTROL PROJECT
- CDBG FY 03**

The following bids were received and opened on the above date at 1:30 p.m. for the South Peoria Flood Prevention/Control Project for CDBG FY 03:

Segner Contractors, Inc.
20900 Northwest Parkway
Marysville, Ohio 43040
Total Bid - \$18,285.00

D.E. Phillips Excavating, Inc.
22265 Twp. Rd. 154
Forest, Ohio 45843
Total Bid - \$20,409.50

LeVan's Excavating
4198 St. Rt. 68 S.
West Liberty, Ohio 43357
Total Bid - \$20,608.50

Lehner Excavating, Inc.
2356 Troy Road
Delaware, Ohio 43015
Total Bid - \$21,072.00

Park Enterprise Construction Co. Inc.
598 Irvin Shoots Rd. E.
Marion, Ohio 43302
Total Bid - \$21,953.88

- No decision was made at this time.

* * *

**BIDS RECEIVED FOR VILLAGE OF RICHWOOD PHASE III WATER LINE
PROJECT - CDBG FY 04 - BISCHOFF MILLER & ASSOCIATES**

The following bids were received and opened on the above date at 1:45 p.m. for the Village of Richwood Phase III Water Line Project for CDBG FY 04:

Glen James & Sons, Inc.
3000 Dillon School Drive
Zanesville, Ohio 43701
Total Bid - \$238,774.00

LeVan's Excavating
4198 St. Rt. 68 S.
West Liberty, Ohio
Total Bid - \$261,756.84

D.E. Phillips Excavating, Inc.
22265 Twp Rd. 154
Forest, Ohio 45843
Total Bid - \$279,705.20

Gulenkauf Corporation
2679 McKinley Ave.
Columbus, Ohio
Total Bid - \$282,767.35

Park Enterprise Construction Co., Inc.
598 Irvin Shoots Rd. E
Marion, Ohio 43302
Total Bid - \$330,000.00


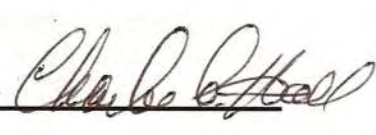
- No decision was made at this time

RESOLUTION NO. 59-05 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 4:15 p.m. to discuss pending litigation. The session was recessed at 4:40 p.m. and will be continued on Tuesday, January 25, 2005 at 11:30 a.m. at which time attorney Mark Landis will be present along with Steve Stolte, County Engineer and Commissioner Tom McCarthy via telephone. The session ended at 12:30 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved
this 27th day of January 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of January 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 60-05 RE: PROCLAMATION – FOUR CHAPLAINS SERVICE

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

Whereas, It is one of the responsibilities and pleasures of the Union County Commissioners to recognize occasions of outstanding significance to our community, and

Whereas, Sunday, February 6, 2005 will mark the sixty-second anniversary of the sinking of the troopship Dorchester, which carried to their deaths four Chaplains of three faiths who stood united in prayer as the ship went down; and

Whereas, these four Chaplains, Roman Catholic, Jewish and Protestant, gave their own life-jackets to four soldiers and this sacrificed their own lives to save the lives of others; and

Whereas, It is fitting at a time when the freedom of the world is imperiled that the Union County Commissioners should give special recognition to the memory of those who sacrificed their lives for the cause of freedom; and

Whereas, The heroic deed of the four Chaplains and their combined act of supreme devotion and sacrifice for American liberty and human freedom will be as inspiring and ever shining example of real brotherhood for all time to the people of the world; and

Whereas, we must all see to it that their supreme sacrifice to the cause of human freedom and justice for all shall not have been made in vain;

Now, Therefore, Be It Resolved, that the Union County Commissioners do hereby designate Sunday, February 6, 2005 to be observed as

“FOUR CHAPLAINS SUNDAY”

and call upon all citizens to commemorate the day with appropriate observances in public places and by prayers in their homes and houses of worship.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioner McCarthy attended a County Planning Advisory Board Meeting at the Union County Services Center on the above date.

* * *

- Commissioners Lee and Hall attended the Executive Roundtable meeting at the New Women's Center on the above date.

- The Commissioners met with Mr. Kevin Atwell and Mr. Mike Dever; County Engineer, Steve Stolte; Eric Phillips, Ec. Development Director; Dennis Schulze, Attorney; J.R. Kruse, YMCA; Dave Phillips, Prosecuting Attorney; Chip Hubbs and Spence Fisher from Memorial Hospital of Union County on the above date. Discussion was held in regards to a Convenient Care/Urgent Care facility being built at Coleman's Crossing. Everyone was in agreement with this and the prosecutors will begin to get everything in order.

* * *

- Commissioner Lee attended the Jail Interviews at the Tri-County Jail on the above date.

* * *

- Commissioners Lee and Hall attended the NCOSWD Board of Directors meeting at the Elks in Bellefontaine, Ohio on Wednesday, January 26, 2005.

* * *

- Commissioner Lee attended the Economic Development Action Plan Meeting and the CIC meeting at the Chamber of Commerce on Wednesday, January 26, 2005.

* * *

LETTER OF REQUEST AND APPROVAL – ELECTION BOARD

Approval was given to the Election Board for a trip to Hardin and Hancock County on Tuesday, January 25, 2005 to inquire about the new optical scan voting system and to talk to the two counties about their vendors. Requesting approval of expenses of mileage and lunch.

* * *

- Commissioners McCarthy and Hall met with Mr. Bill Habig, MORPC, on the above date to discuss MORPC updates. Discussions were held on the following:
 - * Supporting the Regional Growth Strategy at .21cents per capita
 - * How the Rt. 33 Corridor Group is going
 - * Annexations

* * *

RESOLUTION NO. 61-05 RE: BID AWARD – RICHWOOD WATER LINE IMPROVEMENTS, PHASE III – CDBG FY 04 – BISCHOFF MILLER & ASSOCIATES

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the recommendation of Mr. Edward Bischoff, Bischoff Miller & Associates, and award the bid for the Richwood Water Line Improvements, Phase III, to the low bidder of Glen James & Sons, Inc. in the amount of \$238,774.00

A roll call vote resulted as follows:

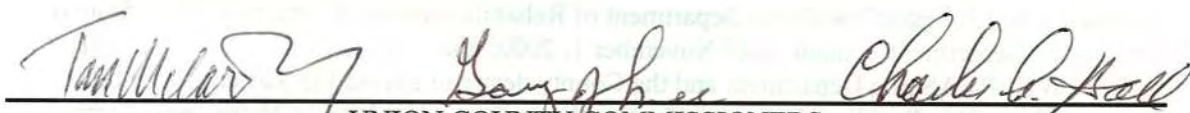
Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 62-05 RE: BID AWARD – SOUTH PEORIA FLOOD
PREVENTION/CONTROL PROJECT – CDBG FY 03 – W.D. SCHNAUFER &
ASSOCIATES**

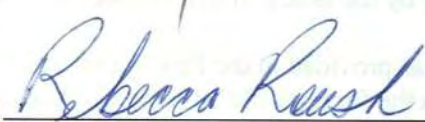
A motion was made by Gary Lee and seconded by Tom McCarthy to approve the recommendation of Mr. W. D. Schnauffer and the Prosecuting Attorney to award the bid for the South Peoria Flood Prevention/Control Project to the second lowest bidder of D.E. Phillips Excavating in the amount of \$20,409.50.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 31st day of January 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of January 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 63-05 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the payment of bills submitted for the week of January 31, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Troy Dickenson, Operations Director, of the West Central Ohio Community Based Correctional Facility, on the above date in regards to updating the Commissioners on the expansion project to add a female wing. Commissioner McCarthy wanted them to know that no county funds will be put into the expansion project, so they need to watch their budget closely and not over budget, because the county does not have any funds for the expansion project in the county budget. The resolution follows.

* * *

RESOLUTION NO. 64-05 RE: AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO AGREEMENT OF SUBLEASE WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION AND ACCEPTED AND CONSENTED TO BY THE OHIO BUILDING AUTHORITY PERTAINING TO THE FINANCING OF A PORTION OF THE COST OF THE UNION COUNTY COMMUNITY BASED CORRECTIONAL FACILITY (WEST CENTRAL COMMUNITY CORRECTIONAL FACILITY) PROJECT NO. 01-CBCF-003.

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

WHEREAS, the County of Union, Ohio (the "County") entered into an Agreement of Sublease (the "Sublease") with the Department of Rehabilitation and Correction of the State of Ohio (the "Department"), made as of November 1, 2000; and

WHEREAS, the Department and the County desire to amend the Sublease with the consent of the Ohio Building Authority (the "Authority") in accordance with the terms thereof;

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

Section 1. The Sublease shall be amended as provided in the First Amendment to Agreement of Sublease (the "First Amendment") in the form on file with the Clerk of this Board and by this reference made part hereof as if fully rewritten herein.

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

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

Section 4. The proper officers of the County and this Board, as appropriate, are each authorized and directed to execute and deliver any additional certificates, documents or instruments and to take such further actions which are necessary or appropriate to affect the intent and purposes of this Resolution and the First Amendment.

Section 5. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were in meetings open to the public in compliance with the law.

Section 6. This Resolution shall take effect and be in force immediately upon its adoption.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Judie Float, Mental Health Services, on the above date in regards to transferring the dollars into the Collaborative Family Risk Fund. Only ½ of the funds (\$80,000) will be transferred at this time and the rest at mid year.

* * *

- Commissioners Lee and McCarthy attended an Investment Advisory Board meeting with Tam Lowe on the above date. Commissioner Lee was voted to be the Chairman of the Board.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Driveway Variance – Resolution to follow.
 - *Hauling permits – Resolution to follow.
 - *Bid Opening Date – Dump body with Hydraulic System – Feb. 14, 2005 – Resolution to follow.
 - * Meeting tomorrow with ODNR re bridges (Buck Run Bridge)
 - * Meeting with ODOT on Thursday re: North Lewisburg Trail and relocation of covered bridge
 - * Petitioned Ditches report from Soil & Water Board
 - * Letter from MORPC re: CORF dues
 - * Fax from the City Planning Commission regarding their meeting next week.
- Agenda item – County Home Road Zoning – is on the schedule
 - * Received bids for prestressed & precast concrete
 - *copy of Ohio EPA letter

RESOLUTION NO. 65-05 RE: DRIVEWAY VARIANCE – DANIEL AND CHERYL VESCO – KETCH ROAD - COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Steve Stolte, County Engineer, to grant the driveway variance for Daniel & Cheryl Vesco, 10175 Ketch Road, Plain City, Ohio. The Engineer recommends granting the proposed residential driveway being installed halfway between the two existing adjacent driveways resulting in a spacing of 115 ft. minimum. A common access driveway would not be practical for the owner due to an existing barn that will still need to be accessed. This section of Ketch Road is classified as a Local Road.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 66-05 RE: BIDS FOR ONE (1) DUMP BODY WITH CENTRAL HYDRAULIC SYSTEM AND STROBE LIGHT SYSTEM – COUNTY ENGINEER

A motion was made by Charles Hall 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 one dump body with central hydraulic system and strobe light system. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on February 14, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 67-05 RE: SPECIAL HAULING PERMITS – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following special hauling permits for the Union County Engineer.

Truck 2554, License number OD 3480 for total gross weight of 62,000 lbs. for whenever snow and ice are present on all county/township roads

Truck 2554, License number OD 3481 for total gross weight of 62,000 lbs. for whenever snow and ice are present on all county/township roads

Truck 5400, License number OD 5466 for total gross weight of 38,200 lbs. for whenever snow and ice are present on all county/township roads

Truck 5400, License number OF 5465 for total gross weight of 38,300 lbs. for whenever snow and ice are present on all county/township roads

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

**RECEIVED BIDS FOR PRESTRESSED BOX BEAMS, PRECAST BOX CULVERTS
AND PRECAST 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 for the above items:

United Precast, Inc.
P.O. Box 991
Mount Vernon, Ohio 43050 Total bid - \$107,620.00

Carr Concrete Corp.
P.O. Box 265
Waverly, WV 26184 Total bid - \$183,400.00

Scioto Valley Precast
3218 S. Bridge Street
Chillicothe, Ohio 45601 Total bid - \$39,172.00

Rinker Materials Hydro Conduit
620 Liberty Road
Delaware, Ohio 43015 Total bid - \$2,525.20

Prestress Services Industries, LLC
5501 Briar Hill Road, P.O. Box 55436
Lexington, KY 40555 Total bid - \$135,000.00

United Precast, Inc.
P.O. Box 991
Mt. Vernon, Ohio 43050 Total bid - \$67,668.00

Lindsay Concrete Products Company, Inc.
6845 Eerie Ave., NW
Canal Fulton, Ohio 44614 Total bid - \$52,707.00

- No decision was made at this time.

* * *

RESOLUTION NO. 68-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 12:06 p.m. with Dave Phillips, Prosecuting Attorney and Steve Stolte, County Engineer, to discuss pending litigation. The session ended at 1:02 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Prosecutor Dave Phillips and Kathy Nichols, Victims of Crime, on the above date to discuss the VOCA grant funding. The grant is approximately \$40,000.00 short and Kathy will be checking into grants for funding or they will have to make cuts.

* * *

- The Commissioners met with Eric Phillips and Rick Shortell on the above date to discuss the draft copy of the Economic Development Incentive Policy. The draft copy shows a large residential growth in each school district. Commissioner Lee would like to see comparisons from other counties and would like to know what comments will be from the other entities involved that will be signing the agreement before we go any further. A complete copy of the draft policy is on file in the Commissioners Office.

- The Commissioners met with Randy Riffle, Jerry Althaus, Robin Leonard and Terri Gravatt on the above date to discuss the issues and concerns at their Ag. Center offices. Discussions and concerns are as follows:
 - *Restrooms down by UCATS – these are being worked on now
 - *The church group that uses the facilities on Sunday mornings are getting into areas that they are not supposed to be in. Kids are running down the halls and using the facility table set up in the halls for their reception area. Randy Riffle will get them a key to the hall gates so they can make sure that they get locked up over the weekends.
 - * On some occasions, the maintenance crews are not locking the offices after cleaning.
 - *Discussion of putting a lockable door across the conservation hallway instead of a gate
 - * Heating and Cooling issues at the Center
 - *Civil Rights Review – the handicapped door weights need to be adjusted, and the van accessibility does not have enough space.
 - * Commissioners would like a list on concerns in writing.
 - * Randy Riffle will give a “friendly” reminder to the church in regards to what areas they can be in on Sunday mornings.

* * *

RESOLUTION NO. 69-05 RE: MILEAGE REIMBURSEMENT FOR COUNTY EMPLOYEES

A motion was made by Tom McCarthy and seconded by Charles Hall to increase the mileage reimbursement to county employees for use of a privately owned vehicle from 37 cents to 40 cents per mile to keep in line with the State of Ohio reimbursement, effective January 1, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 70-05 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Gary Lee and seconded by Charles Hall to approve the following transfers of appropriations:

GENERAL/COLLABORATIVE RISK FUND

FROM: 001, Juv. Rehab. Treat. (A) (76-5-3) TO: 390, Col. Risk Fund (R) (390-5-1) –amt. of \$80,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 3rd day of February 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in special session on the 2nd day of February 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 71-05 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 1:00 p.m. with Attorneys Charles Brant and Aaron Glasgow of Isaac, Brant, Ledman & Teetor, LLP; and Steve Stolte, County Engineer to discuss pending litigation. The session continued at the mediation hearing with Ken Davis at the Courthouse where Mayor Tom Kruse, Attorney Tim Aslaner and Councilman Ed Pleasant were also in attendance. The session ended at 5:30 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 3rd day of February, 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of February 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- 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:
 - * He has talked with the preacher that uses the rooms at the Ag. Center for church services on Sunday mornings and gave him a friendly reminder on what rooms that were supposed to be using.
 - * Re-quotes for the door for soil & water
 - * Changing the door at the Prosecutors Office – putting in a wall instead of the door.
 - * Loaner camera in the Treasurers Office for tax season. A quote for 3-4 cameras for that department is approx. \$5,000.00 – The Commissioners want to wait a few weeks before any action to see how Tam Lowe likes the camera
 - * Auditor's office re-model project – quote is approx. \$48,000.00 – This would need to be bid
 - * Randy is going to have an ergonomic study done in the Auditors office. He has received two complaints from that office.
 - * Tower lights at the Courthouse – new light system with yellow cast lights - \$1,021.00
 - * Prosecutor's Office new layout – approx. \$11,384.00
 - * Next staff meeting – discuss the recycling program of have bins under the workstations for recycling
 - * Snow emergency, flooding and ice storm – public assistance will be approx. \$65,000.00
 - * Will try to help out Unionville Center with their drainage problems
 - * MARC's radio system is up
 - * Equipment request – sweepers and shop vacs
 - * Meeting next Wednesday with Heating & Cooling people for the Ag. Center problems

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - * Deputies and Sergeants union contracts were approved
 - * Standard car markings and uniforms – will be changing to red & blue lights instead of just blue and will start phasing in new uniforms
 - * Training facility – looking into grants for dollars
 - * Possibility of a sub station for PSO officers up north
 - * 9-1-1 system

* * *

- The Commissioners met with Mr. Rowland Seymour; Mary Snider, Auditor; Rick Moledor, Auditors Office and Randy Riffle, Risk Manager on the above date to discuss the funding for the Veterans Memorial. The bills will be brought into the Commissioners Office for payment and the funds will be expended from the Commissioners Office after the request from the Foundation. This will eliminate the need for a personal checking account for invoices.

- The Commissioners met with Mr. Andy Brossart from 5/3 for an introduction meeting for him to offer his services to the Commissioners.

* * *

- Received the Fund Report from the Union County Auditors Office for the month of January 2005.

* * *

RESOLUTION NO. 72-05 RE: ANIMAL CLAIM #128 – JANET JOHNSON

A motion was made by Gary Lee and seconded by Charles Hall to approve the animal claim submitted by Joab Scott, Union County Dog Warden, for Janet Johnson, 11089 Converse Road, Plain City, Ohio 43064. The claim is for 6 sheep killed for a total claim of \$1,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

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

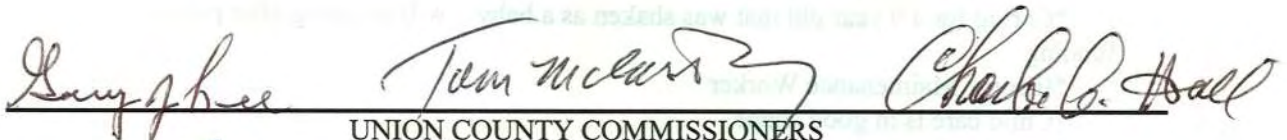
* * *

- Commissioner Lee attended the City of Marysville Open House in regards to wastewater on Tuesday, Feb. 1, 2005 at the Union County Services Center.

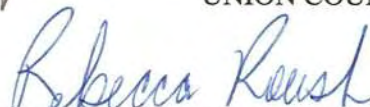
* * *

- Commissioner Lee attended the Union County Health Board special meeting on Tuesday, February 1, 2005 at the Union County Services Center.

* * *


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 7th day of February 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of February 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 73-05 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the payment of bills submitted for the week of February 7, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Kay Griffith and Dale Madison, Union County Fairboard, on the above date in regards to the 4th of July Celebration for this year. Discussion was held on the following:
 - *Last years 4th of July Celebration did not go very well.
 - *The American Legion will work the gates and run the parade for the 4th and will help out a little with the fireworks expenses.
 - *Would like to have kid rides but everyone is completely booked for this year.
 - *Will have flea market and kids games
 - *Scouts, West Central and the Ohio Reformatory help clean up
 - *They have also asked to City to help with the celebration – the fireworks alone will be \$8,000 which does not include insurance.
 - *C&V will help support the fair but can not help with July 4th.
 - *Chamber will help mail out flyers with their bulk mail rate.
 - *JT helps out a lot with dispersement, etc.
 - * Website – www.ohiounioncountyfair.org
 - * Have raised camping fees & rental fees – raised the gate charge
 - *The Commissioners will match whatever the City gives, up to \$5,000.00

* * *

- The Commissioners met with Joe Float, Director, Union County Job & Family Services, on the above date. Discussions were held on the following:
 - *Wants to start meeting on a monthly basis for updates.
 - *Received \$60,000 in income maintenance funds that the State found
 - *Advisory Board meeting went well
 - *Hire a part time adult protective services worker – Sharon McFarland
 - *Caring for a 9 year old that was shaken as a baby – will be going after parents for funding
 - *Income Maintenance Worker
 - *Child care is in good shape
 - *Fraud referrals
 - *Maximus contract status
 - *2 Openings on the Community Action Board
 - *Social workers in schools

- The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room. The following staff members were present: Commissioners Lee, McCarthy and Hall; Carol Scheiderer, Asst. Clerk; Theresa Markham, County Recorder; Dick Douglass, COA & UCATS; Paula Warner, Clerk of Courts; Tom Morgan, Sheriffs Office; Joe Float, UCDJFS; Gail DeGood Guy, Veterans Office; Mary Sampsel, Engineers Office; Eric Roush, Probate & Juv. Court; Randy Riffle, Risk Manager; Dave Phillips, Prosecutors Office; Cheryl Hagerty, ABLE; Mike Witzky, Mental Health and Recovery Board; Julia Smith, Common Pleas Court; Mary Snider, Auditor, and David Applegate, Coroner. Discussions were held on the following:
 - *Commissioner McCarthy spoke about the Budget Planning as a team. Wanted to know if any office holder has heard anything within their offices of State and Local meetings
 - *Feb. 16th meeting with CCAO, John Luetz – encouraged everyone to attend
 - *Dave Phillips – new software to be installed on Tuesday
 - *Randy Riffle – the Courthouse tower lights are off being repaired. March will start a recycle program for paper only. A memo will be sent out explaining the program.
 - *Eric Roush – March 31 will be Sharon Gilberts last day and you will be notified of her retirement party.
 - *Cheryl Hagerty – Encourage everyone to view the literacy bears and to vote in the bear campaign
 - *Dick Douglass – Council on Aging state funding will be tight
 - *Mary Snider – PERS – employees have received letters of notices that contributions have not been paid – but they have been. Madison County has been getting sales tax dollars that should have been paid to Union County.
 - *Parking lot – depends on the weather – May or June
 - *Web page re-design is on hold until we see where we are with the budget – cost high (\$20,000) for updates, pictures, etc.

* * *

- The Commissioners met with Dave Phillips, Kathy Nicols, Cindy McCreary, and Idella Feeley on the above date in regards to a VOCA grant - 2 year grant will be submitted thru the Commissioners office.

* * *

- The Commissioners held a conference call on the above date with Rich Simpson and Matt Stout on Bricker & Eckler, LLP.

* * *

RESOLUTION NO. 74-05 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 11:09 a.m. to discuss pending litigation via phone call with Rich Simpson and Matt Stout of Bricker & Eckler, LLP. The session ended at 11:40 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioners Lee and Hall attended the 2005 CCAO Regional Legislative Briefing in Marion County on Friday, February 4, 2005.

LETTER OF TRAVEL AND REQUEST – UNION COUNTY COUNCIL ON AGING

Approval was given to Dick Douglass, Council on Aging, to attend the Ohio Aging Advocacy in Action 2005 in Columbus, Ohio on March 2-3, 2005.

* * *

RESOLUTION NO. 75-05 RE: DEVELOPER'S AGREEMENT – AUTUMN RIDGE SUBDIVISION – DARBY TOWNSHIP - COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement made and entered into this 7th day of February, 2005 by and between Dan Autumn and the Union County Commissioners for the improvement of certain lands in Darby Township, Union County, Ohio and is desirous of constructing public streets, open ditches, storm sewers, culverts, detention basins, catch basins, and related public facilities to service the lots located in a subdivision known as Autumn Ridge, Section 1 now being developed by the Developer.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 76-05 RE: BID AWARD – PRESTRESSED CONCRETE BOX BEAMS – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the recommendation of Steve Stolte, County Engineer, to waive all informalities and award the above bid as follows: Part A to United Precast Inc. in the amount of \$57,332.00; Part B to United Precast Inc. in the amount of \$50,288.00; Part C to Lindsay Concrete Co., in the amount of \$19,413.00; Part D to Lindsay Concrete Co., in the amount of \$33,294.00; and Part E appears to be "non-responsive" to the specification, due to an error.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

CHILDREN'S TRUST FUND PUBLIC HEARING – 1:00 P.M.

Anne Drabczyk, Council for Families, held a Children's Trust Fund Public Hearing on the above date at 1:00 p.m. in the Commissioners Hearing Room. In attendance was: Commissioners Lee, Hall & McCarthy, James Cesa, Bob Ahern, Ann Popvich-Knueven, Donna Thomas, Joe Float, Anne Drabczyk, Shari Marsh, Mike Witzky and John Selcott. The Committee reviewed and discussed the Local Allocation Plan. The public hearing ended at 1:15 p.m.

* * *

- Commissioner Lee attended the Four Chaplains Service at the Veterans Memorial Auditorium on Sunday, February 6, 2005.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 10th day of February 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of February 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- 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:
 - *Heating & Cooling problems at the Ag. Center
 - *Still working in the plumbing issue at FSA at the Ag. Center
 - *NIMS – National Incident Management Systems – will be looking into this. This is a large scale incident system with no extra cost to the county and needs to be adopted in 2005
 - *Furniture has been ordered for the Prosecutors Office – will be approx. 4 weeks to arrive
 - *Door in Prosecutors office will be taken care of today.
 - *MARC's radios – each entity has control over their own radios

* * *

- The commissioners met with Katie Mabry on the above date in regards to a proposal for a business plan with the Cultural Arts Council. Discussions were held on the following:
 - *She would like to write a proposal to serve as the Executive Director of the Union County Cultural Arts Council and to find a way to have an income from this.
 - *She would look into grant funds to help with the budget
 - *Commissioners suggested to let the Arts Council get established for at least a year and see how things are going first.
 - *Commissioners also suggested that she could check into summer art groups and the community concerts.

* * *

RESOLUTION NO. 77-05 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 10:03 a.m. with Chip Hubbs and Jeff Ehlers, Memorial Hospital and Rich Simpson and Matt Stout, Bricker and Eckler Law Firm via a phone call, on the above date to discuss pending litigation. The session ended at 10:50 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date in regards to his monthly updates. Discussions were held on the following:
 - *Resolution regarding revitalization of uptown Marysville – resolution to follow
 - *Still working on the Richwood Strategic Plan
 - *Richwood Industrial Park
 - *Will probably have to bid the sanitary work with the Ohio EPA for the B-E-073-1 grant for Richwood
 - *Annual Dinner – over 270 people are attending at this point.
 - *ED Incentive Policy
 - *Ohio Army National Guard
 - *Annexations

RESOLUTION NO. 78-05 RE: RECOGNIZING THE MARYSVILLE UPTOWN RENEWAL TEAM AS THE COMMITTEE TO PURSUE THE REVITALIZATION OF UPTOWN MARYSVILLE LOCATED IN UNION COUNTY, OHIO

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

WHEREAS, the Union County Board of Commissioners wishes to recognize the Marysville Uptown Renewal Team (URT) as the committee to promote and pursue the revitalization of Uptown Marysville; and

WHEREAS, the Union County Chamber of Commerce has established URT as a division of the Marysville Business Association and the Union County Chamber of Commerce; and

WHEREAS, the Marysville Business Association in cooperation with the Union County-Marysville Economic Development Partnership worked closely with the Ohio Main Street Program to develop a Marysville Uptown Revitalization Plan; and

WHEREAS, URT has undertaken the role of implementing the revitalization plan; and

WHEREAS, URT has met monthly since July 2004 and has developed a mission statement that reads as follows: The Marysville Uptown Renewal Team (URT) is a public/private partnership forged to revitalize the Uptown Area into a vibrant hub of activity. URT will: (1) Organize; (2) Design; (3) Promote; and (4) Economically Restructure; and

WHEREAS, the organizational committee of URT recommends that URT be recognized by the Union County Board of Commissioners in order to promote downtown revitalization; and

WHEREAS, the Union County-Marysville Economic Development Partnership provides staff assistance to URT; and

WHEREAS, the Economic Development Action Plan (EDAP) recommends the revitalization of our County's downtowns as being a major component to the economic success of the Union County community;

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

Section I. The Union County Board of Commissioners recognizes the Marysville Uptown Renewal Team (URT) as the committee to revitalize Uptown Marysville.

Section II. The Union County Board of Commissioners encourages businesses, community leaders, and citizens to assist and volunteer to revitalize the Marysville Uptown Area.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

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

* * *

- The Commissioners met with JoAnn Stillings and Harold Karcher, Richwood Community Apartments, on the above date. Discussions were held on the following:
*They are concerned that they have been put on the back burner as far as their renovation project is concerned. It has been a year since they have heard anything.
*Jim Cesa introduced them to a group called WODA that could take over the project and do the whole thing. They also have a ex HUD employee working for them so they would know what would be needed at the State and Federal levels.
*They are concerned in regards to the Federal CDBG grant money. They don't want to spend the money on the fire system if it would just get tore out in a few months if the WODA group would take over because they will gut the apartments and start from scratch. We need to get a meeting with Bill Schnauffer, the grant consultant to see if they could use the money on something else. Some ideas were a shelter house for emergencies, just ordering emergency supplies such as blankets and flashlights, a generator, sidewalks, repaving the parking area or a new roof on the annex. Bill Schnauffer will have to tell us what would work for the \$35,000 grant money.

LETTER OF REQUEST AND APPROVAL – COUNCIL ON AGING

Approval was given for Sharon Devore, Council on Aging, to attend a Helping Families Work through Difficult Decisions meeting on April 19, 2005 at the COAAA office in Columbus, Ohio.

RESOLUTION NO. 79-05 RE: TRANSFER OF FUNDS

A motion was made by Charles Hall and seconded by Gary Lee to approve the following transfer of funds:

P.A. to UCATS

FROM: P.A. (350) Contract Services (350-3-1) TO: UCATS (360) Contracts (360-2-2) – in the amount of \$13,629.00

REASON FOR REQUEST: UCATS December 2004 invoice for services

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 80-05 RE: ACCEPTANCE OF MAINTENANCE BOND – HYLAND CROY UTILITY EXTENSIONS – JEROME TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the maintenance bond for Utility Extensions to 11.644 acres in Jerome Township (Hyland/Croy Utility Extensions), dated February 2, 2005. The construction improvements are complete, with the exception of minor grading and seeding that will be performed this spring, and will be under the required one-year maintenance guarantee period until February 1, 2006.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 81-05 RE: DEVELOPER'S AGREEMENT – J & J LAND DEVELOPMENT, LTD – INDUSTRIAL PARKWAY CORPORATE ESTATES, PHASE 3B

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement by and between J&J Land Development, Ltd., and the Union County Commissioners to engage in the improvement of certain lands in Jerome Township and is desirous of constructing public streets, open ditches, storm sewers, culverts, detention basins, catch basins, manholes, sanitary sewers, waterlines, and related facilities in a subdivision known as Industrial Parkway Corporate Estates, Phase 3B.

- A complete copy of the agreement is on file at the Commissioners Office and Engineers Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 82-05 RE: PURCHASE OF CHILD CARE SERVICES – BETTY WOOD – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract between the Union County Department of Job & Family Services and Betty Wood, 21748 Main Street, Raymond, Ohio to furnish child care services to eligible individuals.

- 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
Charles Hall, Yea

* * *

RESOLUTION NO. 83-05 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT – DEB FRYMAN SPROULL – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract between the Union County Department of Job & Family Services and Deb Fryman Sproull, 28249 St. Rt. 739, West Mansfield, Ohio to furnish child care services to eligible individuals.

- 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
Charles Hall, Yea

* * *

RESOLUTION NO. 84-05 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT – ALYSA BOLLACK – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Alysa Bollack, 13 Butternut St., Marysville, Ohio to furnish child care services to eligible individuals.

- A complete copy of the contract is on file at UCDJFS and the Commissioners Office.
A roll call vote resulted as follows:

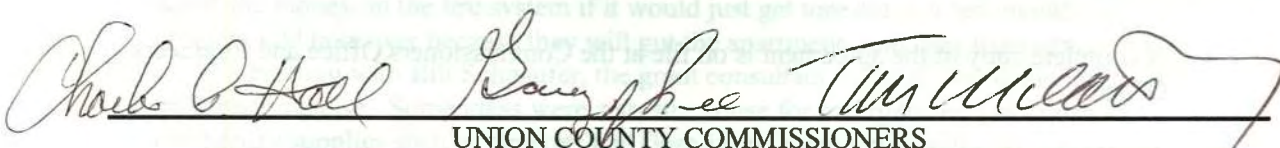
Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

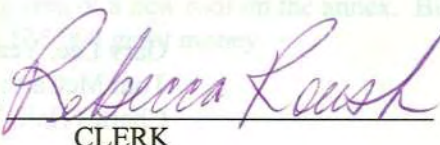
- The Commissioners met with County Engineer Steve Stolte and Mary Sampsel on the above date to discuss the water and sewer agreements with the City.

* * *

- The Commissioners along with County Engineer, Steve Stolte, attended a Utility Discussion Meeting at City Hall with Mayor Kruse, Attorney Tim Aslaner and Councilman Ed Pleasant on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 14th day of February 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of February 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 85-05 RE: TRANSFER OF FUNDS

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

FROM: WIA, (371) Contract Services (371-3) TO: P.A. (350) Local Funding (350-5-101) amt. of \$33.63

REASON FOR REQUEST: UCATS Nov. 2004 Invoice WIA expends paid out of PA Fund

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioner McCarthy attended a Legislative Meeting at the Delaware Hayes Building in Delaware, Ohio on the above date.

* * *

- Commissioner Lee attended a Records Commission Meeting on the above date in the Commissioners Hearing Room.

* * *

RESOLUTION NO. 86-05 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Gary Lee to approve the payment of bills submitted for the week of February 14, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, 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:
 - *Schedule a driveway variance for Jeremy Taylor on Feb. 22, at 11:00 a.m.
 - *Received a check from Washington Township for the PSO program in the amount of \$8,000.00
 - *Bridge Repairs
 - *Drainage work and cutting trees
 - *Chamber Dinner – Feb. 26
 - *Annual Dinner – Feb. 26
 - *LUC meeting
 - *Taylor Township meeting re: Comprehensive Plan
 - *Alan Shepard meeting tomorrow re: Ketch Road
 - *Copies of Letters from Mike Sapp
 - *Bid Opening today on Dump Bodies
 - *Letter from Logan County regarding their plant

BIDS RECEIVED FOR DUMP BODY WITH CENTRAL HYDRAULIC SYSTEM & STROBE LIGHT SYSTEM – 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:

K.E.Rose Co.	
4595 Chambersburg Road	
Huber Heights, Ohio 45424	\$23,050.00
Alternate	\$23,900.00
Kaffenbarger Truck Equipment Co.	
10100 Ballentine Pike	
New Carlisle, OH 45344	\$29,980.00
Option	\$ 517.00 3 add. Vertical side body braces
Newell Equipment Inc.	
1301 Freese Work Place	
P.O. Box 123	\$32,245.00

- No decision was made at this time.

* * *

RESOLUTION NO. 87-05 RE: PERFORMANCE SURETY FOR AUTUMN RIDGE SUBDIVISION DEVELOPER'S AGREEMENT

A motion was made by Gary Lee and seconded by Tom McCarthy to accept the performance surety for the Autumn Ridge Subdivision, dated February 1, 2005. The surety amount is equal to the estimated construction cost for the subdivision and the expiration date is 90 days beyond the completion date established in the Developer's Agreement signed on February 7, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioner Hall attended a Development Council Meeting at the Hospital on the above date.

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the Literacy USA Conference in Washington D.C. on March 3 – 5, 2005.

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the COABE conference in Anaheim, California on May 4 – 7, 2005.

RESOLUTION NO. 88-05 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – THE CENTER FOR CHILD AND FAMILY DEVELOPMENT

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Department of Job & Family Services, 940 London Ave., Marysville, Ohio and The Center for Child and Family Development, 8 Main Street, Zanesville, Ohio 43702. This contract set forth the terms and conditions between the parties for placement services for children who are in the care and custody of the Agency.

- 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
Charles Hall, Yea

* * *

RESOLUTION NO. 89-05 RE: INDIVIDUAL VENDOR AGREEMENT – TINA ADELSBERGER – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the individual vendor agreement with Tina Adelsberger to provide for Union County Department of Job & Family Services Parent mentoring services: modeling positive interaction for parent and child, model parenting skills and techniques for parent. The services are to be provided at 940 London Ave., Suite 1800, Marysville, Ohio 43040. The services start on January 2, 2005 through March 31, 2005 at a rate of \$28.00 per hour unit with a maximum of 8 hours/units per week.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 90-05 RE: MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES MONTH PROCLAMATION – MARCH 2005

A motion was made by Charles Hall and seconded by Gary Lee 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 does hereby proclaim the month of March 2005 as Mental Retardation and Development Disabilities Month and offer full support to efforts to "Friendship Makes Abilities Bloom", enabling people with developmental disabilities to live successful lives and realize their potential.

A roll call vote resulted as follows:


Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


**RESOLUTION NO. 91-05 RE: CHANGE ORDER NO. 1 – CITY OF MARYSVILLE
CHESTNUT STREET STORMWATER PROJECT – CDBG FY 03**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve change order no.1 for the City of Marysville Chestnut Street Stormwater Project. The change order is to extend the contract time by 30 calendar days. The date for completion of all work will be February 17, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 17th day of February, 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of February 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 92-05 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 and/or funds:

FROM: 944, Contracts (944-3)	TO: 901, Contracts (901-2-3) amt. of \$13,950.00
FROM: 944, Contracts (944-3)	TO: 901, Contracts (901-2-3) amt. of \$1,400.00
FROM: 944, Contracts (944-3)	TO: 901, Contracts (901-2-3) amt. of \$3,900.00
REASON FOR REQUEST: 2004/2005 contracts	
FROM: 350, Contracts (350-3-1)	TO: 944, TANF (944-5-1) amt. of \$13,950.00
FROM: 360, Contracts (360-2-2)	TO: 360, UCATS, Contracts (360-2-2) - \$16,473.39
REASON FOR REQUEST: 1. Help Me Grow January 2. Jan. Transportation Services	
FROM: 211, Transfer Out (211-9)	TO: 97, Transfer In (97-10) amt. of \$3,064.00
REASON FOR REQUEST: DARE Grant reimb. For officers salary	

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

**RESOLUTION NO. 93-05 RE: PERSONNEL ACTION – UNION COUNTY
DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following personnel action for the Union County Department of Job & Family Services:

Nicholas Digel, 940 London Ave., Marysville, Ohio for a full time permanent position of Social Services Worker 1, Child Care, effective 2/14/05 at a rate of \$13.62

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

**RESOLUTION NO. 94-05 RE: AGREEMENT FOR SERVICES – UNION COUNTY
HUMANE SOCIETY**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners and the Union County Humane Society. The term of this agreement shall be for a period of 12 months commencing on January 1, 2005 and ending December 31, 2005.

- 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
Charles Hall, 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:
 *Telepage System – specializes in pagers – \$200.00 a month rent or give free service for 30 pagers for a 3 year period. Set up on the London Ave. Building tower
 *2005 Projects Budget

Architect Meacham & Apel fees on the Veterans Service Office project will be billed on an hourly rate because of the small project. These fees will be too high and Randy will be checking with M&A to get the fees lowered.

- *Security Cameras project in Treasurers Office
- *Auditors Office remodel project may be put on hold for awhile
- *Phone bills – still working on these
- *Computer problems – people using them after hours – solution is to make sure they are turned off each night and password protected
- *Data Board meeting – tracking contractors bills to keep costs for each project
- *Time limit for expenses for renters? Randy will keep track of maintenance expenses that are taken out of the maintenance budget from the various departments

* * *

- The Commissioners met with Lt. Cindy McCreary from the Sheriff's Office on the above date in regards to the weekly meeting. Discussions were held on the following:
 *Maximus Contracts
 *Dispatchers Contracts
 *Equipment requests and exchange of some equipment off the original list of equipment
 *Update on the range – did not get the Capital Improvement funding – will be looking into grants. Dirt from the pond at the range – Cindy will check with the Engineers Office for use of the excess dirt.

* * *

RESOLUTION NO. 95-05 RE: AGREEMENT BETWEEN THE UNION COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL – DISPATCHERS – CASE NO. 2004-MED-08-0766

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
 Charles Hall, Yea

* * *

RESOLUTION NO. 96-05 RE: MAXIMUS IV-D SERVICE CONTRACT – UNION COUNTY COMMON PLEAS MAGISTRATE – 2005

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract with the Union County Common Pleas Court Magistrate for IV-D services. The contract will be effective from the 1st day of January 2005 through the 31st day of December 2005, unless terminated. Total contract is in the amount of \$134,507.00

- 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
 Charles Hall, Yea

**RESOLUTION NO. 97-05 RE: MAXIMUS IV-D SERVICE CONTRACT – UNION
COUNTY CLERK OF COURTS – LEGAL DIVISION – 2005**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract with the Clerk of Courts – Legal Division for IV-D Services. The contract will be effective from the 1st day of January 2005 through the 31st day of December 2005, unless terminated. Total contract is in the amount of \$58,974.00

- A complete copy of the contract will be on file at the Clerk of Courts Office and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners held a conference call on the above date with Rich Simpson of Bricker & Eckler along with Chip Hubbs and Jeff Ehlers of Memorial Hospital and Mary Snider and Rick Moledor, County Auditor's Office. Discussion was held in regards to Hospital Financing and the Amortization Schedule. Bricker and Eckler will prepare the resolution for the Commissioners sometime of the 2nd or 3rd week of March 2005.

* * *

RESOLUTION NO. 98-05 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 11:40 a.m. with Chip Hubbs and Jeff Ehlers, Memorial Hospital, to discuss Hospital Trade Secrets. The session ended at 11:59 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 99-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 11:59 a.m. with Chip Hubbs, CEO of Memorial Hospital to discuss personnel issues. The session ended at 12:23 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date. Discussions were held on the following:
*Equipment request – need a new P.C. computer in the amount of \$1,806.23 – the old laptop crashed. – This was approved by the Commissioners
*Scanners – Would like to purchase 2 or 3 smaller desk top scanners instead of 1 large scanner. This would still be under her equipment budget. She would have no maintenance agreements. If she needs to, she could transfer some dollars from her contract services that she would no longer need for the maintenance agreements. She will check with difference vendors to get the best price and will stay below her original equipment request.

RESOLUTION NO. 100-05 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 1:30 p.m. with John Krock, Clemans, Nelson & Associates, Inc. to discuss personnel issues. The session ended at 2:35 p.m.

A roll call vote resulted as follows:

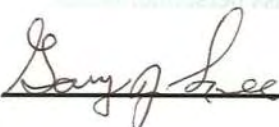
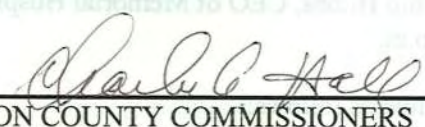
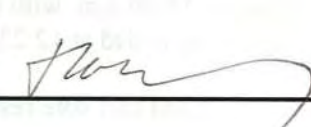
Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


- Commissioner Lee attended a Chamber of Commerce meeting on Wednesday, February 16, 2005.

- The Commissioners attended an Elected Officials meeting regarding LGF with City, Village and Township Officials on Wednesday, February 16, 2005.

- Commissioners McCarthy and Hall attended a COYC meeting on the above date in the Commissioners Hearing Room.

- The Commissioners attended a Mediation Meeting at City Hall on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:  CLERK The preceding minutes were read and approved this 22nd day of February 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session on the 22nd day of February 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Carol Scheiderer, Asst. Clerk

* * *

RESOLUTION NO. 101-05 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the payment of bills submitted for the week of February 22, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Josh Holtschulte and approved his request of a Document Express SDK with Runtime Encoder License & Support.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - * Bridge replacement on Adelsberger Road – will need to put in a temporary run around.
 - * Handed out an updated Township Trustees, Clerk and Zoning Officials list.
 - * Reported that tree cutting/trimming has begun in and around Broadway area
 - * Driveway Variance – Resolution to follow
 - * Exempt status for Sunny Montgomery – spoke w/John Krock with Clemans-Nelson Asso., Inc. needs to be Steve's exemption.
 - * The Engineer's Annual Meeting is scheduled for Saturday, February 26th - 12:30 p.m. @ 940 London Ave.

* * *

RESOLUTION NO. 102-05 RE: APPROVING DRIVEWAY VARIANCE – JEREMY TAYLOR – COTTON SLASH RD – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the driveway variance for Jeremy Taylor – owns an existing parcel on Cotton Slash Rd between Raymond Rd and Brown School Rd. The parcel was created prior to our adoption of Access Management regulations. Cotton Slash Road is a local road requiring 250 foot driveway spacing. The existing speed limit on the road is 55mph.

We recently did a speed zone study on the road to determine if a speed reduction is warranted. Based on the study and based on test runs of the road, 45mph appears to be the desirable speed limit. In the near future we will be recommending to you and to ODOT a reduction of the speed limit to 45mph. With a 45mph speed limit, the required minimum stopping sight distance is 360 feet. The required minimum intersection sight distance is 500 feet for a passenger car.

The best place to install a driveway on Mr. Taylor's parcel is as far north as possible approximately 100 feet from the existing driveway to the north of the Taylor parcel. Such a driveway location will afford a stopping distance from northbound traffic of greater than 360 feet. For southbound traffic, the stopping sight distance will be approximately 310 feet. Minimum intersection sight distance will be exceeded in both directions.

No other opportunities exist for access to the existing parcel. The above location is the best location for the driveway.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 104-05 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 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, 2005 through December 31, 2005 in the amount of \$11,166.00

- 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
Charles Hall, Yea

* * *

RESOLUTION NO. 105-05 RE: MAXIMUS IV-D SERVICE CONTRACT –COUNTY SHERIFF EXTRADITION - 2005

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract by and between the Union County Child Support Enforcement Agency and the Union County Sheriff Extradition for the purchase of services. The contract will be effective from January 1, 2005 through December 31, 2005 in the amount of \$10,046.00

- 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
Charles Hall, Yea

RESOLUTION NO. 106-05 RE: MAXIMUS IV-D SERVICE CONTRACT – JUVENILE COURT CLERK SECTION – 2005

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract by and between the Union County Child Support Enforcement Agency and the Union County Juvenile Court Clerk Section for the purchases of services. The contract will be effective from January 1, 2005 through December 31, 2005 in the amount of \$76,529.00

- 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
Charles Hall, Yea

RESOLUTION NO. 107-05 RE: MAXIMUS IV-D SERVICE CONTRACT – JUVENILE COURT MAGISTRATE – 2005

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 Juvenile Court Magistrate for the purchase of services. The contract will be effective from January 1, 2005 through December 31, 2005 in the amount of \$182,838.00

- 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
Charles Hall, Yea

RESOLUTION NO. 108-05 RE: BIDS FOR 2005 UNION COUNTY HOT MIX WIDENING PROGRAM – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2005 Hot Mix Widening 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 10, 2005. The cost estimate is \$519,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 24th day of February 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of February 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 109-05 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 8:35 a.m. to discuss personnel with Joe Float, Department of Job & Family Services and John Krock, Clemans, Nelson & Associates. The session ended at 9:13 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, 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:
 - *e-mail from Carol Chandler in regards to access to the circuit breakers. Only the maintenance crew will have the keys to that room per Randy and the Commissioners
 - *CORSA annual meeting. Gary Jobe, local insurance agent, thinks a Commissioner should attend this meeting, not just Randy Riffle, on behalf of the Commissioners since they usually discuss things on more of a Commissioner level. This meeting is to be held on March 11, 2005.
 - *Courthouse tower lights are on – the times will be adjusted
 - *Empty office space at the Ag. Center for potential renters

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Lost key situation – these keys are not lost, they just need extra keys for officers to get into the doors. This is why there is such a demand for new keys. The sheriff just wanted to clear this up.
 - *Sheriff would like to help out Meigs and Monroe Counties by giving them each one of our old cruisers that would normally go to county auction. These counties are in need of some help. The Commissioners do not think this would be a good idea, due to our own financial constraints. One thing the Sheriff could do is, when our old radios are being phased out, to give them the old radios for help, because these radios should not be put into a public auction that could be gotten into the wrong hands for wrong purposes.
 - *Uniform standards and vehicle standards
 - *Equipment request – lens covers for the light bars to conform to the new vehicle standards
 - *Unger Negotiations costs

RESOLUTION NO. 110-05 RE: MAXIMUM'S IV-D SERVICE CONTRACT - PURSUING ATTORNEY - 2005

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 Prosecuting Attorney for the purchase of services. The contract will be effective January 1, 2005 through December 31, 2005 in the amount of \$100,000.00.

- A complete copy of the contract will be on file in the UCDFE and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 111-05 RE: RECEIVED PETITION FOR ANNEXATION TO THE CITY OF MARYSVILLE OF 9.8 +/- ACRES, IN THE TOWNSHIP OF PARIS, UNION COUNTY, OHIO – JEFF A. MERKLIN, AGENT FOR THE PETITIONERS – ISAACS & COWGILL PROPERTIES – EXPEDITED TYPE 2

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

Whereas, a petition for annexation was filed on February 23, 2005 with the Clerk of the Board of Union County Commissioners naming Jeffrey A. Merklin, Agent for the Petitioners of 9.8 acres, more or less, and praying for annexation to the City of Marysville, Paris Township, Union County, Ohio and

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 day after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

LETTERS OF REQUEST AND APPROVAL – AUDITOR, TREASURER & ABLE

Approval was given to Mary Snider, County Auditor, to attend the County Auditor's Association of Ohio meeting in Galbreath Pavilion of the Ohio Theatre, Wednesday, March 2, 2005. Estimated expenses total \$86.00

Approval was given to Tam Lowe, County Treasurer, to attend the monthly CTAO Legislative Meetings for 2005. Estimated expenses total \$14.40 each trip for mileage

Approval was given to Tam Lowe, County Treasurer, to attend the Northwest Treasurer's Meeting on March 3, 2005. Estimated expenses total \$52.00

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the OAACE Conference at Sawmill Creek Lodge in Huron, Ohio from April 28 – 30, 2005.

* * *

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date to discuss travel and expenditure requests. Discussions were held on the following:
 - *OAACE Conference and Library Conference – Asking for re-consideration
 - *OAACE Conference was approved – the Library Conference that will be held in March and April will have to be done on her own time.
 - *BEAR Auction – Monday, February 28th at the London Ave. Bldg.

* * *

RESOLUTION NO. 112-05 RE: TRANSFER OF FUNDS

A motion was made by Charles Hall and seconded by Gary Lee to approve the following transfer of funds:

CSEA to PA FUNDS

FROM: 363, Purchase of Service (363-3-1) TO: 350, Local Share (350-5-101) - \$30,000.00
FROM: 365, Contract Services (365-3-1) TO: 350, Local Share (350-5-101) - \$100,000.00
REASON FOR REQUEST: 1. CSEA reimburse shared costs to PA 2. PCSA reimburse shared costs to PA

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with David Phillips, Prosecuting Attorney, on the above date in regards to his 2005 budget and the Maximus IV-D contract.

* * *

RESOLUTION NO. 113-05 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 11:42 a.m. to discuss pending litigation with David Phillips, Prosecuting Attorney. The session ended at 11:50 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioners Lee and Hall attended the Heartland of Marysville 6th annual "Chili Cook Off" to judge chili on the above date.

* * *

RESOLUTION NO. 114-05 RE: SPEED ZONE AND SPEED REDUCTION – COTTON SLASH ROAD – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following resolution:

Whereas, a request has been made to this Board that the statutory vehicular speed limit established by Section 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on Cotton Slash Road (CR236) between Raymond Road (CR191) and SR 31, and

Whereas, this Board has caused to be made an engineering and traffic investigation upon the session 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 Cotton Slash Road between Raymond Road and SR 31 in Union County, Ohio.

Section 2. That when this Board is advised that the Director of Highways has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 115-05 RE: BID AWARD – ONE DUMP BODY WITH CENTRAL HYDRAULIC SYSTEM AND STROBE LIGHT SYSTEM – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the recommendation of Steve Stolte, County Engineer, to waive all informalities and award the above bid to Kaffenbarger Truck Equipment Co., 10100 Ballentine Pike, New Carlisle, OH 45344 in the amount of \$29,980.00.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Commissioners Lee and Hall attended a Pre-Construction Conference with Bill Schnauer, CDBG Grant Coordinator on the above date in regards to the CDBG FY03 South Peoria Flood Prevention/Control Project in Liberty Township. Also in attendance were Dave Thorton and Randy Trapp, Township Trustees; Dave Phillips of D.E. Phillips Excavating, Contractor, and Rebecca Roush and Carol Scheiderer, Clerks.

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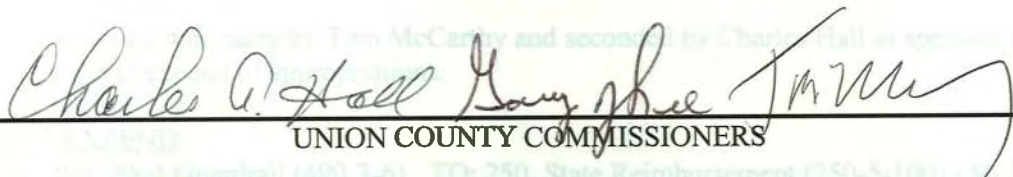
- The Commissioners attended a Mediation Meeting at City Hall on the above date.

* * *

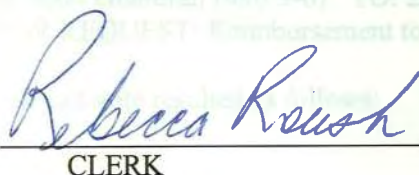
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UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 28th day of February 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of February 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 116-05 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Gary Lee to approve the payment of bills submitted for the week of February 28, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Mr. Carl Hill on the above date in regards to licensing for contractors. Mr. Hill would like to see the licensing regulated. He had a house built by Nelson Homes and has had nothing but problems with the contractor and it has been almost a year. The Commissioner will talk to the County Engineer and suggested that Mr. Hill contact the Prosecutors Office.

* * *

- The Commissioners met with Marilyn Baker, 1000 Friends, on the above date.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Driveway Variance – Resolution to follow
 - *2005 Program of Work
 - *Carl Hill and his concern for licensing for contractors
 - *Asphalt Bids
 - *Cold Mix Bids
 - *Transfers
 - *Cutting Trees and brush
 - *Misc. Culvert work
 - *small bridge replacements
 - *Open Ditch is getting wrapped up
 - *Rt. 23 Corridor meeting – March 9
 - *George Jewell is retiring on March 31 1:30 – 4:30 at Operations Facility
 - *Advanced Benefit Planning Memo
 - *Union County Statistics 2000-2004 of home buildings

RESOLUTION NO. 117-05 RE: DRIVEWAY VARIANCE – JUDEE DEJACO - 7640 BROCK ROAD – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the driveway variance for Judee DeJaco to gain access to a newly created parcel at 7640 Brock Road. The 6.9 acre tract will contain 312 ft. of roadway frontage. Brock Road is considered a minor collector road with current average daily traffic of approx. 1800 vehicles per day. As a minor collector the minimum driveway spacing as established by our Access Management Regulations is 360 ft. Because of the limited frontage and existing close drive locations on Brock Rd. the maximum practical spacing for this new access would be 175 ft.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Bruce Spurlock, Jim Gray and Dwight Brill of the Richwood Fairboard on the above date in regards to needing a \$5,000.00 loan to get a large show for Wednesday which is opening night at the Richwood Fair. They will be selling advance tickets. The Commissioners can not "Loan" money to the fair. The Commissioners will contact the Chamber Office and see if the Convention and Visitors Bureau can help them out. They also asked if they could defer their \$2,000.00 payment on their advance to the Commissioners until after the fair and the Commissioners approved this.

* * *

- The Commissioners met with JoAnn Stillings and Harold Karcher from the Richwood Apartments and Bill Schnuafer, CDBG Grant Consultant on the above date to discuss the CDBF FY 03 money that was allocated to the Richwood Apartments. Discussions were held to maybe forego the money this year and wait until the next grant year of get an amendment for this year with a time extension. Nothing was decided at this time.

* * *

- The Commissioners attended the engineer's Annual Meeting on Saturday, February 26th, 2005 at the Union County Service Center.

* * *

- The Commissioners attended the Chamber of Commerce Annual Meeting and Dinner on Saturday, February 26th at Made From Scratch.

* * *

RESOLUTION NO. 118-05 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following direct expend of appropriations:

DIRECT EXPEND

FROM: 490, 2004 Guardrail (490-3-6) TO: 250, State Reimbursement (250-5-100) - \$6,245.24
REASON FOR REQUEST: Reimbursement to M&G for 2004 Guardrail program

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 119-05 RE: APPROVING THE ABOLISHMENT OF THE ATTORNEY POSITION, WHICH HANDLES CHILD SUPPORT ENFORCEMENT ISSUES, AT THE 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, it has been brought to the attention of the Board of County Commissioners that this Attorney position of the Union County Department of Job and Family Services needs to be abolished due to a reorganization for reasons of efficiency; and

Whereas, the Director of Job and Family Services has indicated to the Board that the legal functions for the Child Support Enforcement Unit will be more effective if performed through the Prosecutor's Office. Performing these legal functions through the Prosecutor's Office will also enable the DJFS to serve its children and families in a more timely manner.

Now therefore, let it be resolved that the Union County Board of Commissioners hereby approves the job abolishment of this Attorney position at the Union County Department of Job and Family Services, for reasons of efficiency, projected to be effective March 18, 2005;

Be it further resolved that the Union County Board of Commissioners authorizes contact with the Department of Administrative Services on this matter.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 120-05 RE: MAINTENANCE AGREEMENT – MINOLTA COPIER – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the maintenance agreement for the Union County Department of Human Services Minolta 5000 copier. The agreement period is from 4/01/05 to 3/31/06.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 121-05 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was made by Gary Lee and seconded by Charles Hall to approve the following personnel action:

Joe Float, 493 Calvary Road, Marysville, Ohio 43040 for a rate change from \$33.16 to \$35.10 per hour, effective January 2, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 3rd day of March 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of March 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended a Leadership Training at the Union County Services Center on the above date.
- * * *
- Received the Fund Report from the Union County Auditor for the month of February 2005.

* * *

RESOLUTION NO. 122-05 RE: BIDS FOR 2005 UNION COUNTY COLD MIX RESURFACING PROGRAM – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2005 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 21, 2005. The cost estimate is \$283,600.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Lt. Cindy McCreary, Sheriffs Office, on the above date in regards to their weekly meeting. Discussions were held on the following:
*OCJS Grant for NIBRS Enhancement
*Funding for the range – can possible get through the House of Representatives

* * *

RESOLUTION NO. 123-05 RE: TRANSFER OF VEHICLE – SHERIFFS OFFICE

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Sheriffs Office to transfer a 1997 Ford Explorer, #1FMDU34E2VUC78701 from the Union County Sheriffs Office inventory to the Northern Union Fire District for their use.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Erik Roush, Probate & Juvenile Court, on the above date regarding the Community Service Program. Erik will discuss this at the next staff meeting so everyone will know about the program.

- The Commissioners met with Anne Drabczyk, Director, Council for Union County Families in regards to her monthly updates. Discussions were held on the following:
 - *New chair will be Larry Zimmerman
 - *New vice chair will be Martin Tremmel
 - *Secretary is Laura Zuriech
 - * Children's Trust Fund – RFP has been issued & due on Friday for a 2 year grant cycle
 - *Looking into a possible grant for the Functional Family Therapy grant

* * *

RESOLUTION NO. 124-05 RE: ESTABLISHING A WWII MEMORIAL FUND – FUND #125

A motion was made by Gary Lee and seconded by Charles Hall to establish a WWII Memorial Fund (Fund #125). The purpose of this fund will be to deposit funds for the Veterans Remembrance Committee from the account set-up with the Community Foundation of Union County. Expenditures will be contract services and other expenses paid with the approval of the County Commissioners.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

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

* * *

- Commissioners Lee and McCarthy attended the MRDD Community Leader Breakfast at the Harold Lewis Center on Tuesday, March 1, 2005.

* * *

RESOLUTION NO. 125-05 RE: MENTAL HEALTH AND RECOVERY BOARD APPOINTMENT – MERCEDES MCPHERSON

A motion was made by Gary Lee and seconded by Tom McCarthy to re-appoint Mercedes McPherson, 17946 Timber Trails Road, Marysville, Ohio 43040. The term will be effective from 7/1/05 and expire on 6/30/09.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 126-05 RE: SUPPORT OF A PROPERTY APPLICATION TO THE OHIO AGRICULTURAL EASEMENT PURCHASE PROGRAM FOR ROBERT AND KATHLEEN KENNEDY

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

WHEREAS, on or about February 1, 2005, the Union County Board of Commissioners received a request from Robert and Kathleen Kennedy for support of an application to the State of Ohio for purchase of an agricultural easement on the property located at 22374 State Route 739, Raymond, in Liberty Township, and

WHEREAS, the Union County Board of Commissioners has reviewed this request for support and determined that the nomination of the property for purchase of an agricultural easement is compatible with the long-range goals of the local governing bodies regarding farmland preservation, and

WHEREAS, the Board of Commissioners finds the request for the agricultural easement acceptable, and

WHEREAS, the landowner commits to donate at least 25% of the agricultural easement points-based appraisal value,

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

SECTION 1: That the Board of County Commissioners hereby supports the request for nomination of the property for purchase of an agricultural easement.

SECTION 2: That the Board of Commissioners hereby certifies that the purchase of the agricultural easement on the nominated property is compatible with the long-range farmland preservation goals of the local governing bodies.

SECTION 3: That the landowner commits to donate at least 25% of the agricultural easement points-based appraisal value.

SECTION 4: That the Board of County Commissioners commits to monitor and enforce the easement in perpetuity.

SECTION 5: That the Clerk is hereby directed to transmit certified and sealed copies of this resolution to the applicant, Liberty Township Trustees and the farmland preservation office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 127-05 RE: SUPPORT OF A PROPERTY APPLICATION TO THE OHIO AGRICULTURAL EASEMENT PURCHASE PROGRAM FOR KENNETH AND SANDRA GRUENBAUM

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

WHEREAS, on or about February 1, 2005, the Union County Board of Commissioners received a request from Kenneth and Sandra Gruenbaum for support of an application to the State of Ohio for purchase of an agricultural easement on the property located at 14276 Hidden Farm Road, Plain City, in Darby Township, and

WHEREAS, the Union County Board of Commissioners has reviewed this request for support and determined that the nomination of the property for purchase of an agricultural easement is compatible with the long-range goals of the local governing bodies regarding farmland preservation, and

WHEREAS, the Board of Commissioners finds the request for the agricultural easement acceptable, and

WHEREAS, the landowner commits to donate at least 25% of the agricultural easement points-based appraisal value,

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

SECTION 1: That the Board of County Commissioners hereby supports the request for nomination of the property for purchase of an agricultural easement.

SECTION 2: That the Board of Commissioners hereby certifies that the purchase of the agricultural easement on the nominated property is compatible with the long-range farmland preservation goals of the local governing bodies.

SECTION 3: That the landowner commits to donate at least 25% of the agricultural easement points-based appraisal value.

SECTION 4: That the Board of County Commissioners commits to monitor and enforce the easement in perpetuity.

SECTION 5: That the Clerk is hereby directed to transmit certified and sealed copies of this resolution to the applicant, Darby Township Trustees and the farmland preservation office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 128-05 RE: ACCEPTING THE IRREVOCABLE STANDBY LETTER OF CREDIT NO. OSB.003249 – NEW CALIFORNIA HILLS SUBDIVISION – PHASE 7

A motion was made by Charles Hall and seconded by Tom McCarthy to accept the irrevocable standby Letter of Credit No. OSB.003249, dated 3/1/05 for the account of Evergreen Land Company, 6295 Cosgray Road, Dublin, Ohio 43016, up to an aggregate amount of USD \$115,350.00 drawn on The Huntington National Bank. The bond is equal to 20% of the actual construction costs of the project. The construction improvements are complete, with the exception of minor punchlist items that will be performed this spring, and will be under the required one-year maintenance guarantee period until March 10, 2006.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 129-05 RE: ACCEPTING THE IRREVOCABLE STANDBY LETTER OF CREDIT NO. OSB.003250 – NEW CALIFORNIA HILLS SUBDIVISION - PHASE 9

A motion was made by Gary Lee and seconded by Charles Hall to accept the irrevocable standby Letter of Credit No. OSB.003250, dated 3/1/05 for the account of Evergreen Land Company, 6295 Cosgray Road, Dublin, Ohio 43016, up to the aggregate amount of USD \$103,930.00 drawn on The Huntington National Bank. The bond is equal to 20% of the actual construction costs of the project. The construction improvements are complete, with the exception of minor punchlist items that will be performed this spring, and will be under the required one-year maintenance guarantee period until March 10, 2006.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 130-05 RE: ACCEPTING THE IRREVOCABLE STANDBY LETTER OF CREDIT NO. OSB.002953 – NEW CALIFORNIA WOODS SUBDIVISION – PHASE 5

A motion was made by Gary Lee and seconded by Tom McCarthy to accept the irrevocable standby Letter of Credit No. OSB.002953, dated 7/15/04 for the account of Evergreen Land Company, 6295 Cosgray Road, Dublin, Ohio 43016, up to the aggregate amount of USD \$52,000.00 drawn on The Huntington National Bank. The bond is equal to 20% of the actual construction costs of the project. The construction improvements and all punchlist items were completed in August 2004, and will be under the required one-year maintenance guarantee period until August 1, 2005.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 131-05 RE: IN THE MATTER PF GRANTING THE ANNEXATION PETITION OF 3.8 ACRES, MORE OR LESS, TO THE CITY OF MARYSVILLE, PARIS TOWNSHIP, UNION COUNTY, OHIO – HARRISON W. SMITH, AGENT FOR THE PETITIONERS – M/I HOMES OF CENTRAL OHIO, LLC – (FORMER NAVIN PROPERTY)

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, on March 1, 2005, the Clerk of the Board of Union County Commissioners received an annexation petition filed by Jackson Reynolds, Smith & Hale Attorneys, agent for the petitioners, of 3.8 acres, more or less, to the City of Marysville, Paris Township, 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.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 132-05 RE: CONTRACT – RICHWOOD PHASE III WATER LINE PROJECT – CDBG FY 04 – GLEN JAMES & SONS, INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement made this 3rd day of March 2005 by and between Glen James & Sons, Inc. and the Union County Board of Commissioners for the CDBG FY 04 Richwood Phase III Water Line Project in the amount of \$238,774.00

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 133-05 RE: CONTRACT – SOUTH PEORIA FLOOD PREVENTION/CONTROL PROJECT – CDBG FY 03 – D.E. PHILLIPS EXCAVATING, INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement made this 3rd day of March 2005 by and between D.E. Phillips Excavating Inc. and the Union County Board of Commissioners for the CDBG FY 03 South Peoria Flood Prevention/Control Project in the amount of \$20,409.50

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 134-05 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Charles Hall to approve the following transfer of funds:

FROM: 001, Senior Link (73-3-3) TO: 369, Local Match (369-5-2) amt. of \$30,000.00
REASON FOR REQUEST: ½ of the Senior Link Money that was appropriated

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners along with Co. Eng. Steve Stolte; Attorney Tim Aslaner and Mayor Kruse attended a Mediation Meeting at City Hall on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 10th day of March 2005.

UNION COUNTY COMMISSIONERS

RESOLUTION NO. 135-05 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the payment of bills submitted for the week of March 7, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- No meetings today. Commissioners Lee and Hall are attending the NACO (National Association of Counties) Legislative Conference in Washington D.C. on the above date.

A roll call vote resulted as follows:

RESOLUTION NO. 137-05 RE: PERSONNEL ACTION - FAMILY SERVICES

A motion was made by Gary Lee and seconded by Charles Hall to approve the personnel action of the Union County Department of Job & Family Services.

Sharon Hefner, 940 Lenoir Ave., Suite 1800, Marysville, Ohio 43040, is being promoted to the position of Social Services Worker 2 - Adult Protective Services with the effective date of 3/14/05 with a base rate of \$14.45.

A roll call vote resulted as follows:

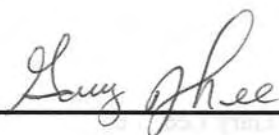

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 138-05 RE: TRANSFERS OF FUNDS

A motion was made by Charles Hall and seconded by Gary Lee to approve the transfer of funds.

TO: 367 Matching Share (017-0-7) amount \$10,000.00
FROM: 001 - ABLE (77-5-2)
REQUEST: General Fund Portion

A roll call vote resulted as follows:

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of March 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 136-05 RE: APPROVAL OF AN ADOPT-AN-AREA PROGRAM FOR COUNTY ROADS – STAR SPANGLED CLOVERS 4-H CLUB – HEALTH DEPARTMENT

A motion was made by Tom McCarthy and seconded by Charles Hall to approve an application from The Star Spangled Clovers 4-H Club, 29710 Hoover-Moffitt Road, West Mansfield, Ohio 43358 for adoption of Hoover-Moffitt Road with the responsibility of picking up litter and contributing toward the effort of maintaining litter-free areas.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 137-05 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Gary Lee and seconded by Charles Hall to approve the following personnel action of the Union County Department of Job & Family Services:

Sharon McFarlane, 940 London Ave., Suite 1800, Marysville, Ohio 43040 for an intermittent assignment of Social Services Worker 2- Adult Protective Services, start date effective February 28, 2005 with a base rate of \$14.45

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 138-05 RE: TRANSFERS OF FUNDS

A motion was made by Charles Hall and seconded by Gary Lee to approve the following transfer of funds:

FROM: 001, ABLE (77-5-2) TO: 367, Matching Share (367-5-2) amt. of \$38,594.00
REASON FOR REQUEST: General Fund Portion

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 139-05 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT - ANNETTE CRABTREE - UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into on February 25, 2005 between Union County Department of Job & Family Services and Annette Crabtree, 22839 N.W. Parkway, Marysville, Ohio 43040, to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from February 25, 2005 to February 25, 2006.

- 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
Charles Hall, Yea

RESOLUTION NO. 140-05 RE: MAXIMUS IV-D SERVICE CONTRACT -COUNTY SHERIFF EXTRADITION - 2005

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract by and between the Union County Child Support Enforcement Agency and the Union County Sheriff Extradition for the purchase of services. The contract will be effective from January 1, 2005 through December 31, 2005 in the amount of \$13,262.00

- 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
Charles Hall, 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:
 - *CORSA insurance – cultural arts committee to be covered with certain criteria
 - *FSA sewer problem
 - *Veterans Office Project – Randy met with Meacham & Apel Architects and will be taking some things out of the project that the maintenance personnel can do to save some money
 - *Auditors Office Project – Randy has met with the company of recycled furniture to get the project started
 - *BTS report – They are coming in next week to give the report to the Commissioners and Randy should be at the meeting
 - *Complaint from Karen Moots at the license bureau that the parking lot was not plowed last Saturday after the snow. Randy Riffle will give her his cell phone number in case of any further problems
 - *Lights at the Sheriffs Office

- 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:
 - *Richwood Industrial Park – Columbia Gas will start on Monday
 - *Richwood Fair – discussed their proposal for their opening night band and needing \$5,000.00. It is too late for this year, the budget has already been completed so they could check next year. The Chamber will still be giving them \$500.00 for marketing
 - *Workforce Policy Board
 - *ED Incentive Policy
 - *Annual Dinner

BIDS RECEIVED FOR 2005 UNION COUNTY HOT MIX WIDENING PROJECT – 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 2005 Union County Hot Mix Widening Project:

The Shelly Company
80 Park Drive
Thornville, Ohio 43076 \$519,476.00

Kokosing Construction Company, Inc.
P.O. Box 226
17531 Waterford Road
Fredericktown, Ohio 43019 \$565,354.89

Decker Construction Company
3040 McKinley Avenue
Columbus, Ohio 43204 \$884,978.35

- No decision was made at this time

- The Commissioners attended the Health District Advisory Council Lunch Meeting on the above date.

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

- Commissioner McCarthy attended a Builders Meeting on Tuesday, March 8, 2005.

- Commissioners Lee and Hall attended a Regional Growth Route 33 Corridor Meeting at the Union County Service Center on Wednesday, March 9, 2005.

- The Commissioners attended the State Auditor's Entrance Conference on the above date.

- The Commissioners attended a Mediation Meeting at City Hall on the above date.

RESOLUTION NO. 141-05 RE: PROCUREMENT OF LICENSED RISK ASSESSMENT SERVICES FOR CHIP ACTIVITIES – ATC ASSOCIATES, INC.

A motion was made by Gary Lee and seconded by Charles Hall to accept the proposal from ATC Associates, Inc., 950 Taylor Station Road, Suite V, Gahanna, Ohio 43230 for Lead-Based Paint Evaluation Services for the Union County CHIP Grant Program and to authorize CDC of Ohio to request a contract from ATC for review.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 142-05 RE: RECEIVED PETITION FOR ANNEXATION TO THE CITY OF MARYSVILLE OF 87.692 ACRES – WILLIAM FERGUS, JR., AGENT FOR THE PETITIONERS – BUNSOLD PROPERTY – EXPEDITED TYPE 2

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

Whereas, a petition for annexation was filed on March 9, 2005 with the Clerk of the Board of Union County Commissioners naming William Fergus, Agent for the Petitioners of 87.692 acres and praying for annexation to the City of Marysville, Union County, Ohio and

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 the annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 143-05 RE: MAXIMUS IV-D SERVICE CONTRACT –COUNTY SHERIFF EXTRADITION - 2005

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract by and between the Union County Child Support Enforcement Agency and the Union County Sheriff Extradition for the purchase of services. The contract will be effective from January 1, 2005 through December 31, 2005 in the amount of \$5,000.00

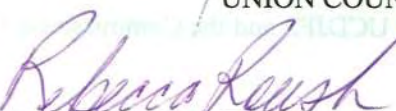
- A complete copy of the contract will be on file at the UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 14th day of March 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of March 2005 with the following members present:

Gary Lee, President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 144-05 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Gary Lee to approve the payment of bills submitted for the week of March 14, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Katie Mabry on the above date in regards to the Veterans Committee show, Phil Dirt & The Dozers, that will be held in the Veterans Memorial Auditorium. Discussion was held on the following:
 - *Food sales at intermission – Donatos Pizza will be selling pizza and drinks at intermission and before & after the show with 100% of the proceeds going back to the Veterans Committee. Katie will have 6-8 ushers at the auditorium doors to make sure no food or drink gets into the auditorium and she will have the band announce that no food or drink is allowed in the auditorium.
 - *Buckeye Wireless is another sponsor and they would like to set up a table in the rotunda to pass out flyers of their business. This is OK as long as they do not try to sell during the show.
 - *The show will be 2 hours long with a 15 minute intermission
 - *Katie will call about a week before the show to inform us of how many tables she will need set up and where she wants the tables placed.

* * *

- The Commissioners met with Joe Float, Director, Union County Department of Job & Family Services, in regards to his monthly updates. Discussions were held on the following:
 - *Current Table of Organization
 - *Annual personnel satisfaction questionnaire results from 2004
 - *Questionnaire for Community Stakeholders & Groups – 2005 results
 - *Summary of Responses for the Questionnaire for Community Stakeholders & Groups
 - *Foster Care Net Expenses
 - *Employment Resource Center Statistics – July 2004 – June 2005

* * *

RESOLUTION NO. 145-05 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT – CHILDREN’S WORLD LEARNING CENTER – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Children’s World Learning Center, 4895 Sawmill Road, Columbus, Ohio 43235, a provider that agrees to furnish child care services to eligible individuals throughout the contract period. The contract period is from March 6, 2005 until March 6, 2007.

- * 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
Charles Hall, Yea

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date with the following in attendance: Commissioners Lee and Hall; Rebecca Roush, Clerk; Steve Stolte, County Engineer; Sheriff Neslon; Teresa Markham, Recorder; Gail DeGood-Guy, Veterans Office; Mary Snider, Auditor; Donna Rausch, Treasurers Office; Dick Douglass, UCATS; Joe Float, Human Services; Julia Smith, Common Pleas Court; Martin Tremmel, Health Department; Dr. Dave Applegate, Coroner; and Dave Phillips, Prosecuting Attorney. Discussions were held on the following:

*Phone & Cell Phone Policy – The State Auditors discussed last year that we did not have an adequate cell phone policy. Dick Douglass will head up a committee of all department heads and bring back a report to the next staff meeting.

*Frequent Flyer Miles – This is another policy that the State Auditors feel needs to be put in the policy that the county employees should not use any frequent flyer miles that get built up. John Krock from Clemans, Nelson & Associates will write up a policy.

*Use of Internet and personal e-mails during business hours. Discussion was held to review this policy to all your employees. The Data Board and IT department are checking into this.

*Dick Douglass, UCATS, has Legislative Breakfast Tickets for this Friday

*Erik Roush, contact Connie Cochran, if interested in any supervised community service youth to do any work for anyone.

*Dave Phillips, Prosecutor, discussed the open records law and the article that was in last weeks paper in regards to Millcreek Township and the City. Dave would also be happy to coordinate a training class for open records if anyone would be interested.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

*Commercial, Industrial and Residential Projects in Union County 1999-2004

*Contractor Registrations

*Engineers Annual Meeting – discussed S.B. 115 and H.B. 25 Steve wants to set up committee's meeting these.

*Solid Waste District Policy Committee

*Plumbing Inspector Issue with the Health Department

*Award Hot Mix Contract to Shelly Company – resolution to follow

*Preliminary Legislation – ODOT required resolution re: N. Lewisburg Trail – resolution to follow

*2 roads for spring weight reduction CR229 & CR10B – resolution to follow

*Covered Bridges – W. Darby Road is nearing completion at the end of March and N. Lewisburg Bridge will not need the end of March deadline

* * *

RESOLUTION NO. 147-05 RE: SPRING WEIGHT REDUCTION ON ROADS – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Steve Stolte, County Engineer, to have the following roads on a spring weight reduction with a 25% weight reduction. The affected roads are CR 229 and CR 10B.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

RESOLUTION NO. 148-05 RE: PRELIMINARY LEGISLATION – N. LEWISBURG TRAIL – ODOT AGREEMENT NUMBER 20713

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution enacted by the Board of Commissioners, hereinafter referred to as the Local Public Agency (LPA) in the matter of the stated described project.

SECTION I – Project Description

Whereas, Union County/N. Lewisburg have identified the need for the described project:

This project proposes to construct a multi-use corridor along a section of abandoned railroad owned by the Village of North Lewisburg. The project will include the relocation of the UNI-CR164 covered bridge (SFN 8033994) to the multi-use corridor. The structure will be rehabilitated and new abutments constructed. Project limits extend along an abandoned rail line from East Street in North Lewisburg to UNI-CR 163 (Inskeep-Cratty Road). This project is an ODOT funded transportation enhancement project.

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;

The County agrees to act as the lead agency for the Village of North Lewisburg.

SECTION IV – Utilities and Right of Way Statement

The LPA agrees to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right of way required for the described project. The LPA also understands that right of way costs include eligible utility costs. The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V – Maintenance

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 law, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described 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 – Consultants and Authority to Sign

The County Engineer is hereby empowered on behalf of the County to enter into contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the project and to enter into contracts with the Director of Transportation necessary to complete the above described project. Upon the request of ODOT, the County Engineer is also empowered to assign all rights, title, and interests of the County to ODOT arising from any agreement with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

The LPA agrees that if Federal Funds are used to pay the cost of any consultant contract, the LPA shall comply with 23 CFR 172 in the selection of its consultant and the administration of the consultant contract. Further the LPA agrees to incorporate ODOT's "Specifications for Consulting Services" as a contract document in all of its consultant contracts. The LPA agrees to require, as a scope of services clause, that all plans prepared by the consultant must conform to ODOT's current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the Project. The LPA agrees to include a completion schedule acceptable to ODOT and to assist ODOT in rating the consultant's performance through ODOT's Consultant Evaluation System.

This Resolution is hereby declared to be an emergency measure to expedite the highway project and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

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



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved
this 17th day of March 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of March 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- 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:
 - *Received a call that the Hospital is looking for office space at the Ag. Center.
 - *Parking lot project will begin as soon as the weather warms up
 - *Discussion of curbing the parking lot
 - *Would like to put 3-4 more handicapped parking spaces in the parking lot
 - *Discussion of county business parking only. Could paint numbers, color code the parking spaces, put up signs, or put stickers on county employee vehicles.
 - *Auditors Office project
 - *Veterans Office project
 - *Substantial Completion Certificate for the Ag. Center – We are running out of time to get this complete
 - *Justice Center – Compressor is down – waiting for good weather to replace it
 - *Personnel issues

* * *

- The Commissioners held a phone conference with Attorney Mark Landes on the above date.

* * *

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

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- Commissioner Lee attended a Chamber Executive Board Meeting on Tuesday, March 15, 2005.

* * *

- Commissioner Lee attended a Chamber of Commerce meeting on Wednesday, March 16, 2005.

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RESOLUTION NO. 149-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FROM: 371, Contract Services (371-3) TO: 350, Local Share (350-5-101) amt. of \$674.11
REASON FOR REQUEST: P.O. paid from fund 350, should have been fund 371

FROM: 940, U.C.Health Dept. (940-5-5) TO: 901, Contracts (901-2-3) amt. of \$3,664.08
REASON FOR REQUEST: 2004/2005 Contracts

FROM: 001, P.A. Grants (78-5-1) TO: 350, Local Share (350-5-101) - \$88,127.00
REASON FOR REQUEST: County Share Mandated Shares, TANF and Income Maintenance

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$12,250.00
FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$600.00
FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$4,700.00
REASON FOR REQUEST: 2004/2005 contracts

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Commissioners Lee and Hall attended the Penalty Remission Meeting on the above date.

RESOLUTION NO. 150-05 RE: BID AWARD – 2005 UNION COUNTY HOT MIX WIDENING PROGRAM – THE SHELLEY COMPANY – COUNTY ENGINEER

A motion was made by Tom McCarthy 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 2005 Union County Hot Mix Widening Program to The Shelley Company, 399 Frank Road, Columbus, Ohio 43207 in the amount of \$519,476.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, abstain

RESOLUTION NO. 151-05 RE: BIDS FOR ASPHALT MATERIALS – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall 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 4, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 152-05 RE: CDBG FY 2004 – FAIR HOUSING SERVICES – LUC-PRC

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract between Union County and Logan-Union-Champaign Regional Planning Commission for CDBG FY 2004 Fair Housing Services. The official date shall be October 1, 2004 and all services required shall be completed by September 30, 2005.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

1ST PUBLIC HEARING – CDBG FY 05 FEDERAL GRANTS

Bill Schnauffer, CDBG Grant Consultant, chaired the 1st Public Hearing for CDBG FY 05 grants on the above date. The hearing was held at 1:30 p.m. in the Commissioners Hearing Room with the following in attendance: Bill Schnauffer, CDBG Grant Consultant; Commissioners Lee, McCarthy and Hall; Commissioners Clerk, Rebecca Roush; Steve Stolte, County Engineer; Ron Rhodes and Jim Medvec, Jerome Township; and Sharon DeVore, Union County Council on Aging.

The Village of Richwood faxed a letter to the Commissioners before the hearing began requesting \$34,000 of CDBG funds be applied to the widening of Grove Street from Memorial Drive to Lynn Street to provide adequate roadway for the school buses that will come from the new Elementary School.

Bill Schnauffer spoke on what is CDBG Nationwide. He also stated that the President of the United States is talking about a major transformation of the CDBG program and possibly doing away with this program, but it will not happen for CDBG FY 05, possibly is FY06.

Bill discussed the benefits of the program that need to be low and moderate income households and elimination of slums and blight.

Bill spoke on the Small Cities Program in Ohio and explained the 10 different programs that the State offers – This is all on a handout sheet that Bill passed out to the public.

Bill discussed and explained the Confidential Income Survey with all that were present. He also discussed the Formula Program, The Distress Program (or the Community Development Program) and the “CAS”.

Bill discussed the Formula Program – The deadline to the State is July 15, 2005 and the deadline for the Commissioners to receive proposed projects is May 9, 2005. Last year the county received \$103,000 in Formula Funds and it will probably be a little less this year.

Bill stated that the Commissioners can pledge CDBG formula funds in advance.

Bill explained the Project/Activity Proposal Form – He said it is pretty self explanatory. And you really need to have good cost estimates when you turn in your projects.

Prevailing Wages have to be paid in federal projects.

Discussed the pink handout that tells Union County LMI areas of 51%.

Bill discussed the green handout of examples of eligible CDBG projects and the 8 techniques to meet CDBG National Objectives.

He also stated that if anyone wants or needs to do an income survey to please call him so he can help you.

The funding should be approved around September but it usually takes longer.

Each person at the hearing received a handout of everything Bill discussed in the hearing along with phone numbers for contact information.

The hearing adjourned at 2:20 p.m.

* * *

RESOLUTION NO. 153-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 2:32 p.m. with Joab Scott, County Dog Warden, to discuss personnel issues. The session ended at 3:02 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

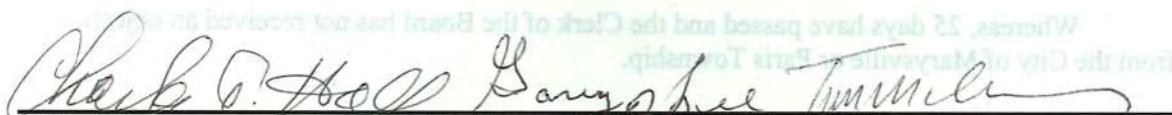
RESOLUTION NO. 154-05 RE: UNION COUNTY FAIRBOARD FIREWORKS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve \$3,500.00 to the Union County Fairboard for this years 4th of July Celebration, per their meeting on Monday, February 7, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners attended a Mediation Meeting at the City of Marysville on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 21st day of March 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of March 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

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RESOLUTION NO. 155-05 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the payment of bills submitted for the week of March 21, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Jason Isaccs on the above date in regards to his proposed annexation petition. Commissioner McCarthy read the requirements in the annexation manual for a type 2 petition. Everything was in order. The Commissioners expressed their concern for the need to improve traffic flow near the annexed property and potential need for a traffic light. Mr. Isaccs indicated that he understood that the City will require MI to install a light as part of their next phase. Note: A letter from Ralph and Marilyn Wilson was received by the Commissioners on March 15, 2005 opposing the annexation because of traffic congestion. Resolution follows:

* * *

RESOLUTION NO. 156-05 RE: IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 9.8 +/- ACRES, MORE OR LESS, IN THE TOWNSHIP OF PARIS, UNION COUNTY OHIO TO THE CITY OF MARYSVILLE, OHIO UTILIZING THE SPECIAL PROCEDURE OF REVISED CODE SECTION 709.023 – JEFF MERKLIN, AGENT FOR THE PETITIONERS – ISAACS & COWGILL PROPERTIES

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following resolution:

Whereas, on February 23, 2005, the Clerk of the Board of Union County Commissioners received an annexation petition naming Jeffrey A. Merklin, Agent for the Petitioners, of 9.8 acres, more or less, and praying for annexation to the City of Marysville, Paris Township, 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 of Commissioners 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.

Whereas, the Commissioners' concern for the need to improve traffic flow management is outside the scope of their authority to approve or disapprove the annexation.

Therefore, Be It Resolved, that the Union County Commissioners grants the annexation petition request to annex 9.8 acres, more or less, in Paris Township to the City of Marysville.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with Dick Douglass, Union County Council on Aging, on the above date. Dick gave a slide presentation that was shown to his Board in regards to a Senior Service Levy. Dick will bring the wording for the ballot language into the Commissioners for approval.

* * *

RESOLUTION NO. 157-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 10:09 a.m. with Deb Jobe to discuss personnel issues. The session ended at 10:25 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 158-05 RE: TRANSFER OF FUNDS

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

FROM: 400, Transfer Out (400-9) TO: 439, Transfer In (439-10) amt. of \$21,384.01
REASON FOR REQUEST: Pete Miller agreement

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioners McCarthy and Hall attended a Legislation Luncheon at the Union County Services Center on Friday, March 18, 2005.
- Commissioners Lee and Hall attended a Seniors Meeting at the Union County Ag. Center on Friday, March 18, 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:
 - *Cold Mix Bids today
 - *Bituminous Bids will be due on April 4
 - *West Darby Covered Bridge
 - *Small Bridge on Sandusky Road
 - *Wheeler Road bridge next on small bridge replacement
 - *10 hour days to start on April 25
 - *Transportation planning in Jerome Township
 - *Summary of County's Authority for Contractor Registration/Licensing
 - *Plumbing inspection meeting

**BIDS RECEIVED FOR 2005 UNION COUNTY COLD MIX RESURFACING PROGRAM
- 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 Cold Mix resurfacing program:

Freisthler Paving, Inc.
2323 Campbell Road
Sidney, Ohio 45365-9529

\$280,979.41

The Shelly Company
80 Park Drive, P.O. Box 266
Thornville, Ohio 43076

\$307,246.77

- No decision was made at this time.

* * *

**RESOLUTION NO. 159-05 RE: GEORGE JEWELL RETIREMENT - COUNTY
ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following resolution:

Whereas, George Jewell, has been employed by the Union County Engineer for over 15 years,

Whereas, George is retiring from public service on March 31, 2005, after starting his public service career with the Union County Engineer at age 55.

Whereas, during George's tenure with the Union County Engineer he has been an excellent employee being dedicated and hardworking and honest. He has displayed a proud work ethic. For many years George was our "go to" guy when work was needed on road signs. He is admired and respected by his fellow employees.

Now, Therefore, be it resolved by the Board of Commissioners of Union County and by Steve A. Stolte, Union County Engineer, that George Jewell is congratulated on his years of excellent service to the citizens of Union County, that this Board and this Engineer appreciate those many years of service, and further, that all the best wishes are extended to George and his wife Virginia for the rest of their lives.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners & Randy Riffle, Facilities, met with Jason Taylor and Tom Atkinson, Business Technologies Services, Inc. on the above date. They gave an overview of all the details they found in savings for the phone system. They will come back to the Commissioners with a proposal in the near future.

* * *

- The Commissioners reviewed the budget for finalizing on the above date.

- Commissioner McCarthy attended the NW Ohio Commissioners and Engineers Quarterly business meeting in Bucyrus, Ohio on the above date.

* * *

- Commissioner Lee attended a Training & Community Partners Meeting at the Chamber on the above date.

* * *

RESOLUTION NO. 160-05 RE: TRANSFERS OF FUNDS

A motion was made by Charles Hall and seconded by Gary Lee to approve the transfers of funds:

FROM: 350, Contract Services (350-3-1) TO: 044, TAMP (044-3-1) and 075, Health
FROM: 350, Contract Services (350-3-1) TO: 360, Contracts (360-3-2) and 075, Health

A roll call vote resulted as follows:

Gary Lee, Yes
Tom McCarthy, Yes
Charles Hall, Yes

* * *

RESOLUTION NO. 161-05 RE: PERSONNEL ACTION - UCLES

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following personnel action for Kerry Dawson, 33 North Gregory Street, North Lawrence, Ohio. His position of Attorney was abolished and he was laid off effective 3/18/05.

A roll call vote resulted as follows:

Gary Lee, Yes
Tom McCarthy, Yes
Charles Hall, Yes

* * *

RESOLUTION NO. 162-05 RE: ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution adopting NIMS for Union County:

WHEREAS, President Bush issued Homeland Security Presidential Directive (HSPD) #5, Management of Domestic Incidents, on February 28, 2003, directing the Secretary of Homeland Security to develop, submit for review to the Homeland Security Council, and administer a National Incident Management System (NIMS); and

Gary Lee Charles Hall Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Roush
CLERK

The preceding minutes were read and approved this 24th day of March 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of March 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 160-05 RE: TRANSFERS OF FUNDS

A motion was made by Charles Hall and seconded by Gary Lee to approve the following transfers of funds:

FROM: 350, Contract Services (350-3-1) TO: 944, TANF (944-5-1) amt. of \$8,800.00
FROM: 350, Contract Services (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$17,524.77
REASON FOR REQUEST: 1. Help Me Grow Feb 2005 services 2. UCATS Feb. transportation

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 161-05 RE: PERSONNEL ACTION – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following personnel action for Kerry Dawson, 33 North Gregory Street, North Lewisburg, Ohio. His position of Attorney was abolished and he was laid off effective 3/18/05.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 162-05 RE: ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution adopting NIMS for Union County,

WHEREAS, President Bush issued Homeland Security Presidential Directive (HSPD)-5, *Management of Domestic Incidents*, on February 28, 2003, directing the Secretary of Homeland Security to develop, submit for review to the Homeland Security Council, and administer a National Incident Management System (NIMS); and

WHEREAS, Governor Taft issued Executive Order 2004-14T on July 30, 2004 ordering all departments and agencies of the State to utilize the Incident Management System prescribed by the Department of Homeland Security; and

WHEREAS, NIMS will provide a consistent nationwide approach allowing federal, state, local and tribal governments to work effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents; and

WHEREAS, the Department of Homeland Security has sought extensive input on NIMS from state, local and tribal officials, the emergency response community, and the private sector and has incorporated the best practices currently in use by incident managers; and

WHEREAS, effective homeland security incident management involves new concepts, processes, and protocols that will require refinement over time. The collective input and guidance from all homeland security partners has been, and will continue to be, vital to the further development of an effective and comprehensive national incident management system; and

WHEREAS, NIMS was published by the Department of Homeland Security on March 1, 2004; and

WHEREAS, HSPD-5 and NIMS require all federal departments and agencies to adopt NIMS and use it in domestic incident management and emergency prevention, preparedness, response, recovery, and mitigation programs and activities, as well as to assist state, local, or tribal entities; and

WHEREAS, HSPD-5 and NIMS require federal departments and agencies to make state, tribal and local organizations adopt NIMS as a condition for federal preparedness assistance beginning in federal fiscal year 2005; and

WHEREAS, short-term compliance will include adopting the basic tenets of the Incident Command System identified in the NIMS document. The Secretary of Homeland Security published standards, guidelines, and protocols for determining compliance in December 2004.

NOW, THEREFORE, We, The Commissioners of Union County, pursuant the directive contained in Executive Order 2004-14T, issued by Governor Taft on July 30th, 2004, do hereby order that:

1. All departments, offices, and agencies of Union County shall utilize the Incident Management System prescribed by the Department of Homeland Security, as implemented by the Union County Emergency Management Agency.
2. The Director of the Union County Emergency Management Agency shall determine the timetable and steps necessary for the expedient implementation of this Resolution.
3. The Union County Emergency Management Agency will begin training on NIMS and revise the Union County Emergency Operations Plan as soon as practicable.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 163-05 RE: CHANGE ORDER NO. 2 – CHESTNUT STREET STORMWATER PROJECT – CITY OF MARYSVILLE - CDBG FY 03 GRANT – H & K CONSTRUCTION SERVICES

A motion was made by Tom McCarthy and seconded by Charles Hall to approve change order no. 2 for the CDBG FY 03 City of Marysville, Chestnut Street Stormwater Project as follows:

Continued poor weather conditions for construction. Contractor completed approximately 70% of project during 1st week in February and street crossings & site restoration remain to be completed. Contractor requested returning when weather permits & asphalt plants reopen to finish project.

Original contract price \$47,777.00
This change order – no \$ change
Contract time will be increased by 30 calendar days
The date for completion of all work will be March 19, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, 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:
 - *BTS recommendation on phone agreement – Randy is to send it back and have them re-issue it because it was too hard to read.
 - *NIMS resolution for federal funding – this was approved
 - *Parking lot diagram and preliminary parking suggestions for public and county workers

* * *

RESOLUTION NO. 164-05 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 9:13 a.m. with Randy Riffle to discuss personnel issues. The session ended at 9:41 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Sheriff Nelson & Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Parking for cruisers in the new parking lot when completed – Sheriff would like to eventually have the cruisers parked out at the range
 - *Range future plans – would like to put in a 2 acre pond, grade and gravel with a shelter house to hold meetings.
 - *Treadmill in the fitness center needs to be repaired – check with Randy Riffle on money in budget – should be approx. \$200-\$300

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RESOLUTION NO. 165-05 RE: BID AWARD – 2005 UNION COUNTY COLD MIX RESURFACING PROGRAM – COUNTY ENGINEER – FREISTHLER PAVING

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 2005 Cold Mix Resurfacing Program to Freisthler Paving, Inc., 2323 Campbell Road, Sidney, Ohio 45356 in the amount of \$280,979.41

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, abstain

* * *

RESOLUTION NO. 166-05 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 10:11 a.m. with Carol Scheiderer and Rebecca Roush to discuss personnel issues. The session ended at 11:25 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners discussed the budgets on the above date with Prosecutor Dave Phillips.

* * *

RESOLUTION NO. 167-05 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – BELLEFAIRE JEWISH CHILDREN’S BUREAU – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract entered into by and between the Union County Department of Job and Family Services and Bellefaire Jewish Children’s Bureau, 22001 Fairmount Blvd., Shaker Heights, Ohio 44118 for placement services for children who are in the care and custody of the UCDJFS. The contract is in effect from December 29, 2004 through March 29, 2005 in the amount of \$30,405.00

- 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
Charles Hall, Yea

* * *

RESOLUTION NO. 168-05 RE: CONTRACT BETWEEN UNION COUNTY AND ATC ASSOCIATES, INC. FOR THE PROVISION OF LEAD HAZARD RISK ASSESSMENT SERVICES TO UNION COUNTY’S 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 24th of March 2005 by the Union County Commissioners and ATC Associates, Inc., 950-V Taylor Station Road, Gahanna, Ohio 43230 to assist with the implementation of the CHIP grant including Home Repair and Down Payment Assistance/Rehabilitation. The Lead Risk Assessor shall work under the supervision of the County’s CHIP Grant Administrator, John C. Cleek, and ATC Project Manager, Douglas Flinn. ATC shall perform the services listed in the contract from the date of execution of the contract through October 31, 2006 or the completion of all CHIP work, whichever comes first.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 169-05 RE: MAXIMUS IV-D SERVICE CONTRACT –CLERK OF COURTS – 2005 - AMENDED

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract by and between the Union County Child Support Enforcement Agency and the Union County Clerk of Courts – Legal Division for the purchase of services. The contract will be effective from January 1, 2005 through December 31, 2005 in the amount of \$53,316.00

- 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
Charles Hall, Yea

RESOLUTION NO. 170-05 RE: MAXIMUS IV-D SERVICE CONTRACT – PROSECUTING ATTORNEY – 2005 - AMENDED

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract by and between the Union County Child Support Enforcement Agency and the Union County Prosecuting Attorney for the purchase of services. The contract will be effective from January 1, 2005 through December 31, 2005 in the amount of \$162,144.00

- 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
Charles Hall, Yea

* * *

- The Commissioners and Steve Stolte, County Engineer, attended a Mediation Meeting at the City of Marysville on the above date.

* * *

- The Commissioners attended the Hospital Board of Trustees meeting and dinner on the above date at the Hospital.

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 28th day of March 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of March 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Carol Scheiderer, Asst. Clerk

RESOLUTION NO. 171-05 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of March 28, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 172-05 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

CO. ENG. FUNDS

FROM: 651, Contract Services (651-3-1) TO: Transfers Out (651-9) amt. of \$3,767.38
FROM: 651, Transfers Out (651-9) TO: Transfers In (601-10) amt. of \$3,767.38
REASON FOR REQUEST: Reimb. Sanitary Sewer acct. for P.O. 89305 paid from Bldg. Dept. acct. in 2004.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 173-05 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Gary Lee and seconded by Charles Hall to approve the following personnel action for the Department of Job & Family Services:

Tina Sparks, 560 Palm Drive, Marysville, Ohio 43040 resignation from Child Support Case Manager, effective 3/25/05.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

LETTER OF REQUEST AND APPROVAL – BOARD OF ELECTIONS

Approval was given to the Union County Board of Elections staff to attend a day trip to Allen County on Wednesday, March 30, 2005 for the purpose of viewing Optical Scan Voting System and demonstration. Mileage and lunch will be the only expenses.

* * *

- The Commissioners suspended the annexation ruling for the M/I Homes Annexation of 3.8 acres until Monday, April 4th at 11:00 a.m. due to question in regards to Public Safety and Street Maintenance. No traffic study has been done with a possibility of 150 new homes. Jackson Reynolds, Attorney, Smith & Hale, was the only person in attendance. Attorney Rick Rodgers was called in for council and for legal clarification.

RESOLUTION NO. 174-05 RE: SUSPENDED RULING OF 3.8 ACRE ANNEXATION – M/I HOMES (FORMER NAVIN PROPERTY)

A motion was made by Tom McCarthy and seconded by Charles Hall to suspend the ruling of the 3.8 acre annexation for the M/I Homes (former Navin Property) due to unanswered questions in regards to the annexation. The annexation ruling was suspended until 11:00 a.m. on Monday, April 4, 2005.

A roll call vote resulted as follows:

Gary Lee, abstain
Tom McCarthy, Yea
Charles Hall, 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:
 - *Reviewed 2005 Program of Work – resolution to follow
 - *Revised Union County Building Regulations Commercial OBC Fee Schedule – resolution to follow.
 - *No update of plumbing issue.

* * *

RESOLUTION NO. 175-05 RE: UNION COUNTY BUILDING REGULATIONS COMMERCIAL OBC FEE SCHEDULE

A motion was made by Tom McCarthy and seconded by Charles Hall 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 + \$5 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

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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 176-05 RE: 2005 PROGRAM OF WORK – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Union County Engineer's 2005 Program of Work as follows.

Bridge Replacements

C134G-6.11	Paver Barnes Rd.	\$21,460
T146A-0.251	Buck Run Rd.	contract
T199I-4.820	Sandusky Rd.	\$17,606
C219B-1.05	Hoover Bault Road	\$45,750
C237-0.727	Wheeler Rd.	\$14,830
C325-0.705	Swartz Road	\$47,056

Road Widenings

CR 18 C	Harriott Rd. contract	
CR 23 B,C	Converse Road	\$60,599
CR 107 G-J	Springdale Rd. contract	
CR 134 A-D	Paver Barnes Rd. contract	
CR 134 E-G	Paver Barnes Rd.	\$68,933
CR 136 D-G	Dog Leg Rd. contract	
CR 264 A	Tawa Rd.	\$57,938
CR 318 A-C	Wasserbeck Rd. contract	
CR 336, A,B	Winnemac Rd. contract	
CR 336 C-F	Winnemac Rd.	\$42,327

Hot Mix Resurfacing – contract

CR 134 A-D Paver Barnes Rd.
CR 57 K Middleburg-Plain City Rd.

Cold Mix Resurfacing – contract

CR 97 Long Rd.
CR 110 A-C Delaware County Line Rd.
CR 119 Mackan Rd.

Chip Seal

Various Roads Approx. 70 miles \$340,000

Pavement Striping – contract

Various Roads Approx. 200 miles

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 177-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 11:55 a.m. with Teresa Markham, County Recorder, to discuss personnel issues. The session ended at 12:05 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 178-05 RE: NOTE RESOLUTION – IMPROVEMENTS TO MEMORIAL HOSPITAL OF UNION COUNTY

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the authorizing of the issuance of notes in the amount of not to exceed \$4,075,000 in anticipation of the issuance of bonds for the purpose of (I) purchasing and installing computer technology and information systems with related equipment, (II) upgrading, renovating, and purchasing capital improvements for the Memorial Hospital of Union County, and (III) Providing funds to pay for the costs of improvements to Memorial Hospital of Union County, Ohio and approving the form of official statement.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 179-05 RE: PERMANENT ANNUAL APPROPRIATIONS – UNION COUNTY COMMISSIONERS

A motion was made by Charles Hall 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 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	\$808,323.00
Env. Engineer	\$54,000.00
Auditor	\$338,384.00
Treasurer	\$156,155.00
Prosecuting Attorney	\$344,244.00
Risk Management/EMA	\$275,768.50
Data Processing	\$280,000.00
Board of Elections	\$278,894.24
Recorder	\$167,759.00
Maintenance & Operations	\$1,469,000.00
Board of Revision	\$300.00
Capital Improvements	\$398,565.00
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	\$91,921.40
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	00.000.000.00	
Agriculture – Health	\$1,740.00	00.000.000.00	
Humane Society	\$45,000.00	00.000.000.00	
Other Health	\$143,156.00	00.000.000.00	
Veterans Services	\$499,999.00	00.000.000.00	
Children's Services	\$262,500.00	00.000.000.00	
Other Endowments	\$92,094.00	00.000.000.00	
Public Assistance	\$511,074.00	00.000.000.00	
Economic Development	\$203,745.25	00.000.000.00	
Agriculture	\$269,091.00	00.000.000.00	
Conservation/Recreation	\$226,750.00	00.000.000.00	
Education	\$10,000.00	00.000.000.00	
Historical Society	\$20,000.00	00.000.000.00	
Other	\$385,000.00	00.000.000.00	
TOTAL GENERAL FD.	\$16,542,926.58	00.000.000.00	

OTHER FUNDS

Real Estate Assess.	\$674,300.00	00.000.000.00	
DTAC – Treasurer	\$51,700.00	00.000.000.00	
DTAC – Prosecutor	\$62,169.00	00.000.000.00	
Treasurer Prepay Int.	\$6,078.00	00.000.000.00	
Federal CHIP	\$18,923.85	00.000.000.00	
Indigent Guardians	\$6,311.00	00.000.000.00	
Probate & Juv. Comp.	\$10,000.00	00.000.000.00	
Probate & Juv. Com. Res	\$2,000.00	00.000.000.00	
Certificate of Title	\$194,932.53	00.000.000.00	
Economic Development	\$84,924.24	00.000.000.00	
Convention & Tourist	\$84,640.00	00.000.000.00	
DUI	\$8,377.00	00.000.000.00	
Sheriff Rotary	\$7,464.00	00.000.000.00	
Policing Rotary	\$67,075.60	00.000.000.00	
Community Education	\$60,474.88	00.000.000.00	
Youth Services	\$257,545.17	00.000.000.00	
9-1-1	\$557,880.05	00.000.000.00	
LEPC	\$32,995.00	00.000.000.00	
Law Enforcement Memorial	\$46,063.33	00.000.000.00	
M & G	\$5,191,000.00	00.000.000.00	
Road & Bridge	\$52,800.00	00.000.000.00	
Ditch Rotary Fund	\$5,940.00	00.000.000.00	
Dog & Kennel	\$82,845.11	00.000.000.00	
Mental Health	\$2,158,100.00	00.000.000.00	
Alcohol & Drug	\$510,000.00	00.000.000.00	
Preschool Grant	\$24,625.62	00.000.000.00	
Community Support	\$424,000.00	00.000.000.00	
Public Assistance	\$3,127,719.00	00.000.000.00	

MRDD	\$9,748,444.90
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
Federal Formula	\$194,874.58
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	\$57,654,274.69

A roll call vote resulted as follows:


UNION COUNTY COMMISSIONERS

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

ATTEST: 
CLERK

The preceding minutes were read and
approved this 31st day of March 2005

UNION COUNTY COMMISSIONERS

- No meetings were held on the above date due to lack of quorum. Commissioners Lee and Hall were attending a CCAO Conference in Columbus on the above date.

* * *

- Commissioners Lee and Hall attended the Sheriffs BSSA District meeting at Made from Scratch on Wednesday, March 30, 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of April 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners sponsored and attended a continental breakfast meeting on the above date at the Union County Services Building in regards to "A Discussion of the Fiscal Impact of Governor Taft's Proposed Tax Reform". The State School Board Association also presented part of the program. A review and analysis of the Governor's Tax Reform Package and Related Issues and How they Affect Counties was prepared and presented by Larry Long and Doug Putnam of the County Commissioners Association of Ohio (CCAO).

* * *

RESOLUTION NO. 180-05 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the payment of bills submitted for the week of April 4, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 181-05 RE: CONTRACT AMENDMENT – CHILD PLACEMENT AND RELATED SERVICES – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract amendment, effective March 22, 2005, to amend the contract agreement for Child Placement and Related Services, between the Union County Department of Job & Family Services and The Children's Center entered into on October 10, 2004. The contract is increased from \$46,500.00 to \$101,100.00 for placement services.

- A complete copy of the amendment is on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 182-05 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 Feb. 21, 2005 to amend the Purchase of Social Services Contract between the Union County Department of Job & Family Services and the Union County Agency Transportation (UCATS) entered into on June 21, 2004 in the amount of \$242,000.00

- A complete copy of the amendment is on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 183-05 RE: PURCHASE OF SERVICE CONTRACT –
WORKFORCE INVESTMENT ACT YOUTH PROGRAM – MARYSVILLE EXEMPTED
VILLAGE SCHOOLS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract made and entered into by and between the Union County Department of Job and Family Services and Marysville Exempted Village Schools, 1000 Edgewood Drive, Marysville, Ohio 43040 for the purchase of services in the amount of \$20,000.00. The contract will be effective from February 16, 2005 through December 31, 2005, unless otherwise terminated.

- 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
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, dated March 28, 2005, for Union County Joint Recreation District, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 2/14/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated March 28, 2005, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 2/14/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated March 28, 2005, for Central Ohio Youth Center, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 2/14/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated March 28, 2005, for the Union County Airport, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 2/14/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

- Received the Certificate of County Auditor, dated March 28, 2005, for the Union County Family and Children's First Council, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 2/14/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated March 28, 2005, for the Union Soil & Water Conservation District, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 2/14/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated March 28, 2005, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 4/04/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 185-05 RE: PERSONNEL ACTION – DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was made by Charles Hall and seconded by Gary Lee to approve the following personnel action for the department of Job & Family Services:

Amy Beeney, 940 London Ave., Suite 1800, Marysville, Ohio for a new full time permanent position of Eligibility/Referral Specialist 2, effective March 29, 2005 at a base rate of \$12.89 per hour.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the fund report for the month of March 2005 on the above date from the Union County Auditor's office.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Met with Bob Scheiderer from Soil & Water Board to discuss a ditch petition proposal
 - *Discussed a ditch concern from John Ryan in Milford Center, Ohio
 - *Township meetings will be starting
 - *Will be reviewing roads
 - *Sketch plan meeting this Wednesday for the Catholic School – concerned about traffic
 - *Meeting re: 208 planning in Delaware County on Tuesday, April 5, 2005
 - *Dispatch article in today's paper re: water quality
 - *Asphalt bids today

BIDS RECEIVED FOR ASPHALT MATERIALS – 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.:

The Apple-Smith Corporation	Item 301	\$35.00/ton	\$80.00/ton
3040 McKinley Avenue	Item 302	\$35.00/ton	\$80.00/ton
Columbus, Ohio 43204	Item 402	\$35.00/ton	\$80.00/ton
	Item 403	\$35.00/ton	\$80.00/ton
	Item 404	\$35.00/ton	\$80.00/ton
	Cold Mix	\$70.00/ton	\$70.00/ton

Shelly Materials, Inc.	Item 301	\$27.00/ton
399 Frank Road	Item 302	\$26.00/ton
Columbus, Ohio 43207	Item 402	\$28.00/ton
	Item 403	\$29.00/ton
	Item 404	\$29.00/ton

Shelly Company	Item 301	\$27.50/ton
1700 Fostoria Ave.	Item 402	\$28.00/ton
Findlay, Ohio 45840	Item 403	\$29.00/ton
	Item 404	\$29.00/ton

Terry Materials, Inc.	RS-2	.7500/gallon
8600 Berk Blvd.	HFRS-2	.7600/gallon
Hamilton, Ohio 45015	MWS-150	.8500/gallon
	RS-2P	.8600/gallon
	RS-2S	.8400/gallon
	CRS-2P	.8900/gallon
	CRS-2S	.8700/gallon

Asphalt Materials, Inc.	MC-30	1.3961/gallon
940 N. Wynn Rd.	RS-2	.6966/gallon
Oregon, Ohio 43616	HFRS-2	.6966/gallon
	MWS-150	.7466/gallon
	RS-2P	.9461/gallon
	RS-2S	.8961/gallon
	CRS-2P	.9961/gallon
	CRS-2S	.9461/gallon
	CM-90	.9961/gallon

Asphalt Technologies	MC-30	1.26/gallon
219 ½ W. High Street	RS-2	.6813/gallon
Edison, Ohio 43320	HFRS-2	.6813/gallon
	MWS-150	.7613/gallon
	RS-2P	.8613/gallon
	RS-2S	.8313/gallon

Central Ohio Asphalt Corp.	RS-2	.78/gallon
8 E. Long Street		
Columbus, Ohio 43215		

Marathon Ashland Petroleum LLC	MC-30	1.2219/gallon
1047 Wood Glen Road	RS-2	.7210/gallon
Westerville, Ohio 43081	HFRS-2	.7410/gallon
	MWS-150	.7610/gallon

- No decision was made at this time. Recommendation will be made by next Monday

- The Commissioners met with Tam Lowe, Treasurer, on the above date in regards to her receiving quotes for her security system. Approx. costs were \$5,000.00

* * *

- The Commissioners met with Jack Reynolds, Smith & Hale Attorneys, on the above date in regards to the annexation petition of 3.8 acres, more or less, to the City of Marysville, from M/I Homes of Central Ohio (Former Navin Property). Resolution to follow.

* * *

RESOLUTION NO. 186-05 RE: IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 3.8 ACRES, MORE OR LESS, TO THE CITY OF MARYSVILLE, PARIS TOWNSHIP, UNION COUNTY, OHIO – HARRISON W. SMITH, AGENT FOR THE PETITIONERS – M/I HOMES OF CENTRAL OHIO, LLC – (FORMER NAVIN PROPERTY)

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following resolution:

WHEREAS, on March 1, 2005, the Clerk of the Board of Union County Commissioners received an annexation petition filed by Jackson Reynolds, Smith & Hale Attorneys, agent for the petitioners, of 3.8 acres, more or less, to the City of Marysville, Paris Township, 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 of Marysville or Paris Township.

WHEREAS, the Commissioners stated that the annexation petition meets all requirements to be approved and that the City should do a safety study of the area to be annexed and to have consideration for the homes.

THEREFORE, BE IT RESOLVED, that the Union County Board of Commissioners grants the annexation petition request to annex 3.8 acres, more or less, in Paris Township to the City of Marysville.

A roll call vote resulted as follows:

Gary Lee, abstain
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 187-05 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 12:15 p.m. with Teresa Markham, County Recorder and John Krock, Clemans, Nelson & Associates to discuss personnel issues. The session ended at 1:00 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with Walter Herd, Lee Holycross and Pete Griffin, on the above date to discuss the Veterans Memorial Auditorium. Discussions were held in regards to how the auditorium is being used and the rental agreements for the auditorium. They wanted to make sure that it is being used and taken care of. They suggested that the new Cultural Arts Council make sure that the shows have ushers to keep food and drink out of the auditorium and people keep their feet off the backs of the seats. Also discussed was the name plates on the seats and who was keeping track of that and keeping it up to date. Another issue discussed was the original drawings and sketches of the murals in the auditorium. They are being stored in the Treasurers Office vault and they would like to see them brought out and preserved in some way and displayed. The Commissioners explained that the budget for something like that is tight with the Local Government Funds being cut.

* * *

- The Commissioners met with Joe Float, Ellen Holt, Pat Williams, and Mary Limes from the Union County Department of Job and Family Services, on the above date in regards to the monthly updates. Joe Float brought each of the people with him so they can give the Commissioners their reports themselves in case of any questions.

*Pat Williams gave updates on Children Services and Foster Care.

*Ellen Holt gave updated on CSEA. It is getting more and more self supporting. IV-D contracts have finally getting finished.

*Mary Limes discussed the accreditation process, the long and short term strategic plan, staff safety and case record review process. They need the Commissioners to review and approve the Continuous Quality Improvement and Risk Management Plan. – resolution to follow.

*Joe Float discussed merging multiple data bases

* * *

RESOLUTION NO. 188-05 RE: CONTINUOUS QUALITY IMPROVEMENT AND RISK MANAGEMENT PLAN – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Continuous Quality Improvement and Risk Management Plan that was submitted by the Union County Department of Job & Family Services.

- A complete copy of the plan is on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioners McCarthy and Hall attended the COYC meeting in the Commissioners Hearing Room on the above date.

* * *

RESOLUTION NO. 189-05 RE: IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 87.692 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 EXPEDITED TYPE 2 ANNEXATION – WILLIAM FERGUS, JR., AGENT FOR THE PETITIONERS – BUNSOLD PROPERTY

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution:

WHEREAS, on March 9, 2005, the Clerk of the Board of Union County Commissioners received an annexation petition filed by William Fergus, Agent for the Petitioners, of 87.692 acres, more or less, in Paris Township, Union County, Ohio to the City of Marysville.

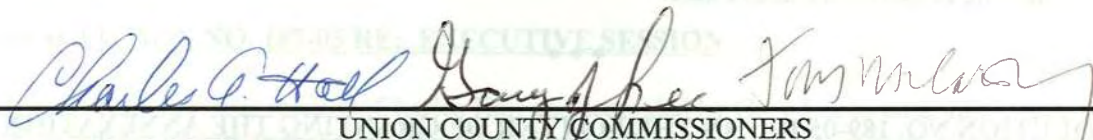
WHEREAS, ORC Section 709.023 – Expedited Type 2 Annexation Petition; Petitions By All Property Owners With or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation.

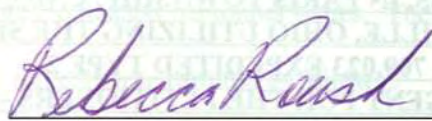
WHEREAS, 25 days have passed and the Clerk of the Board has not received an objection from the City of Marysville or Paris Township.

THEREFORE, BE IT RESOLVED, that the Union County Board of Commissioners grants the annexation petition request to annex 87.692 acres, more or less, in Paris Township to the City of Marysville.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 7th day of April 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of April 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners met with Wade Branstiter, Auditors Office, on the above date in regards to the funding for the new web page designing. The Commissioners will discuss this at the next staff meeting but the funds will probably not be available at this time.

* * *

- 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:

- *Approval of the CORSA insurance renewal – a decrease of \$1,000.00 from last year - \$178,260.00

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Also present was Ryan Horns, from the Marysville Journal Tribune. Discussions were held on the following:

- *update the resolution for Public Safety Telecommunications Week. Lt. McCreary will bring back the updated version to be passed.

- *Discussion was held in regards to selling old cruisers at a cost that is close to what they usually bring in the county auctions to the hurting counties like Meigs and Monroe. These vehicles would be stripped of anything that we could still use, and the other hurting counties could get some good use from the vehicles for their roads. The Sheriff is not sure if the other counties would even be interested. The Sheriff is going to check into the county auction costs, check with the other counties and get back with the Commissioners at a later date.

- *The large drug bust went very good and smooth.

* * *

- The Commissioners met with Anne Drabczyk, Council for Union County Families, on the above date in regards to her monthly meeting. Discussions were held on the following:

- *Transfer her matching funds

- *Discussed that the council could be a part time position – something to think about with the new grant application

- *Children's Trust Fund

* * *

- The Commissioners met with Erik Roush, Probate & Juvenile Court and Tony Eufinger, Marysville City Schools, on the above date in regards to follow up discussions from Monday's Tax Reform meeting.

* * *

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

RESOLUTION NO. 190-05 RE: TRANSFERS 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:

FEMA

FROM: Unappropriated Funds TO: 217, Transfer Out (217-9) amt. of \$4,753.00
FROM: 217, Transfer Out (217-9) TO: 001, Transfer In (97-10) amt. of \$4,753.00
REASON FOR REQUEST: Grant money received for snow emergency – Salary & vehicle

COYC

FROM: COYC, Operating (58-3) TO: Contract Services (970-8-1) amt. of \$87,545.25
REASON FOR REQUEST: 2nd quarter 2005

CSEA/PA

FROM: 363, Purchase of Serv. (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$20,000.00
FROM: 365, Contract Services (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$15,000.00
FROM: 67, CS Rotary (78-5-2) TO: 350, Local Share (350-5-101) amt. of \$152,000.00
REASON FOR REQUEST: 1. CSEA Admin Costs to PA 2. CPS Admin Costs to PA 3. Net foster care expenditures for 1st quarter 2005

MEMORIAL FUND

FROM: Unappropriated funds TO: 125, Other expenses (125-5) amt. of \$8,267.00
REASON FOR REQUEST: New money to pay expenses

COUNCIL

FROM: 001, Children/Families (76-5-2) TO: 942, Local Match Funds (942-5-2) - \$14,000.00
REASON FOR REQUEST: Matching funds

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, dated April 6, 2005 for fund #125, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 4/6/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

* * *

REQUEST AND APPROVAL – ELECTION BOARD

Approval was given to the Election Board to attend their district meeting on Friday, April 8, 2005 at the Beavercreek Golf Club in Greene County. Expenses will include travel and meals.

* * *

- Commissioner Hall attended the Solid Waste Executive Board meeting at the Elks in Bellefontaine, Ohio on Wednesday, April 6, 2005.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 11th day of April 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of April 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 191-05 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of April 11, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Eric Roush, Probate & Juvenile Court; and Tony Eufinger and Larry Zimmerman of the Marysville City School District in regards to discussion on the Governor's tax reform issues.

* * *

- The Commissioners met with Bob Fry on the above date in regards to his revenue and expenditure report for the 1st quarter of 2005.

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date at 9:30 a.m. in the Commissioners Hearing Room. In attendance were: Commissioners Lee, McCarthy and Hall; Commissioners Clerk, Rebecca Roush; Steve Stolte, County Engineer; Sheriff Rocky Nelson; Cheryl Hagerty, ABLE; Gail DeGood-Guy, Veterans Office; Erik Roush, Probate & Juvenile Court; Dr. Dave Applegate, Coroner; Randy Riffle, Risk Manager; Dave Phillips, Prosecuting Attorney; Teresa Markham, Recorder; Tam Lowe, Treasurer; and Julia Smith, Common Pleas Court. Discussions were held on the following:

- *Cell phone policy handed out – Will discuss at the next months staff meeting
- *Commissioner McCarthy talked about the Governor Tax Reform Issue and local government funds
- *Commissioners want to start the budget process in August or September next year
- *Parking lot issue – nothing as of yet
- *Steve Stolte – asked in regards to Law Day times and information and the Local Government Funds
- *Gail DeGood Guy – brought up the meal reimbursement policy again from May 2001 – The Commissioners are not in a position to increase travel line items at this time.
- *Erik Roush – in line with the State budget discussion, he has some suggestions on how to save dollars in county government, i.e. combining cell phone policies into one and sharing leftover minutes and possible having all direct deposit and do away with printing checks to save money.
- *Cheryl Hagerty thanked all who participated in the BEAR campaign and it went very well. They reached their benchmark with GED's and are in the process of looking for a part time instructor since hers in leaving soon.

*Randy Riffle – will be re-starting the recycling program with recycling containers under each desk. This will be a dollar saver. The Veterans project is going well. The A/C in Engineers office went down this morning but it is up and running now.

*Dave Phillips has been busy with the large drug bust. If anyone needs to e-mail the prosecutor, send a copy to his secretary also since he is so busy with e-mails. They will be taking over the IV-D contracts for child support. He is down an assistant because Melissa is having surgery today and will be out for approx. 3 weeks.

*Sheriff Nelson and Randy Riffle discussed having a cross walk between the courthouse and the annex and making the street parking next to the driveway areas compact cars to make it easier to see coming out on the main roadway. Also, the cookout last Friday went extremely well and Nancy Crago was able to come to the cook out that was sponsored for her health bills.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on his weekly meeting. Discussions were held on the following:
 - *ODOT meeting last week – State wide transportation improvement program
 - *Ohio EPA
 - *Buck Run Bridge
 - *Asphalt plant in Watkins was supposed to open today. East Liberty asphalt plant is to open next week.
 - *All roads have been reviewed in the north end of the County.
 - *Township meetings starting this Wednesday.
 - *sample letter to construction builders
 - *Driveway variance – Resolution to follow

* * *

RESOLUTION NO. 192-05 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 11:09 a.m. with Steve Stolte, County Engineer and via phone with Attorney Mark Landis to discuss the pending litigation with the City of Marysville. The session ended at 11:25 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

LETTER OF REQUEST AND APPROVAL – TREASURER

Approval was given to Tam Lowe, County Treasurer, to attend the CTAO Spring Conference in Warren, Ohio from May 10-12, 2005. Estimated expenses total \$404.46

* * *

RESOLUTION NO. 193-05 RE: TRANSFER OF APPROPRIATIONS

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

CCW

FROM: 205, Contract Services (205-3) TO: 205, Supplies (205-2) amt. of \$500.00

REASON FOR REQUEST: funds needed to cover additional CCW supplies

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 194-05 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 1:04 p.m. with Cheryl Hagety, Union County ABLE, to discuss personnel issues. The session ended at 1:34 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
 Tom McCarthy, Yea
 Charles Hall, Yea

* * *

- The Commissioners met with Rick Shortell, Chamber Office, on the above date in regards to discussion on the Governor's Tax Reform Proposal. Mr. Shortell passed out a resolution that the Chamber had passed to support the tax reform and he wants the Commissioners to look it over and give him feedback.

* * *

RESOLUTION NO. 195-05 RE: DRIVEWAY VARIANCE – MAHOOD PROPERTY

A motion was made by Charles Hall and seconded by Gary Lee to approve the requested driveway variance for Robert and Lori Mahood to gain access to an existing parcel at 10869 Dover County Line Road. The 5.151 acre tract contains 220 ft. of roadway frontage. An existing, non-conforming access remains from an unfinished house foundation in the mid-1980's. Dover County Line Road is considered a local road with current average daily traffic of approx. 215 vehicles per day. The minimum driveway spacing as established by the Access Management Regulations is 250 feet. Because of the limited frontage and existing close drive locations, the maximum practical spacing for this new access would be 135 ft. The current speed limit is 55mph translating to a minimum sight distance requirement of 495 feet. He actual sight distance available exceeds this value.

A roll call vote resulted as follows:

Gary Lee, Yea
 Tom McCarthy, Yea
 Charles Hall, Yea

* * *

LAWN MOWING BIDS – ALL COUNTY OFFICES

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

Contractor	Poling Lawn Care and Snow Removal	Bid Price
	21240 Raymond Road Marysville, Ohio 43040 Telephone 937-642-2715 Cell Phone 937-537-0288	
Location		
233 West Sixth Street Marysville, Ohio 43040		\$33,350.00
215 West Fifth Street Marysville, Ohio 43040		
221 West Fifth Street Marysville, Ohio 43040		
18000 State Route 4 Marysville, Ohio 43040		
246 West Sixth Street Marysville, Ohio 43040		
16540 County Home Road Marysville, Ohio 43040		
940 London Avenue Marysville, Ohio 43040		
445 North Maple Street Marysville, Ohio 43040		
238 West Sixth Street Marysville, Ohio 43040		
Cost Per Fertilizer Application (4) Per Year	\$400.00	\$1,600.00
Grand Total Bid		\$34,950.00

Contractor		Rausch Enterprises LLC
		24383 Yearsley Road
		Marysville, Ohio 43040
		Telephone 937-246-3271
		Cell Phone 937-578-8166
Location		Bid Price
233 West Sixth Street Marysville, Ohio 43040		\$4,275.00
215 West Fifth Street Marysville, Ohio 43040		\$1,700.00
221 West Fifth Street Marysville, Ohio 43040		\$1,745.00
18000 State Route 4 Marysville, Ohio 43040		\$6,875.00
246 West Sixth Street Marysville, Ohio 43040		\$1,485.00
16540 County Home Road Marysville, Ohio 43040		\$750.00
940 London Avenue Marysville, Ohio 43040		\$2,500.00
445 North Maple Street Marysville, Ohio 43040		\$1,250.00
238 West Sixth Street Marysville, Ohio 43040		\$375.00
Cost Per Fertilizer Application (4) Per Year		\$350.00
*MULCH EXCLUDED		
Grand Total Bid		\$22,355.00

Contractor		Gibson Lawn and Landscape
		5494 North Old State Road
		Delaware, Ohio 43015
		Telephone 740-369-9320
		Cell Phone 740-225-8723
Location		Bid Price
233 West Sixth Street Marysville, Ohio 43040		Monthly Base Figure 900.00 X 8 \$7,200.00
215 West Fifth Street Marysville, Ohio 43040		Monthly Base Figure 635.25 X 8 \$5,082.00
221 West Fifth Street Marysville, Ohio 43040		Monthly Base Figure 635.25 X 8 \$5,082.00
18000 State Route 4 Marysville, Ohio 43040		Monthly Base Figure 1280.00 X 8 \$10,240.00
246 West Sixth Street Marysville, Ohio 43040		Monthly Base Figure 462.50 X 8 \$3,700.00
16540 County Home Road Marysville, Ohio 43040		Monthly Base Figure 240.00 X 8 \$1,920.00
940 London Avenue Marysville, Ohio 43040		Monthly Base Figure 1242.50 X 8 \$9,940.00
445 North Maple Street Marysville, Ohio 43040		Monthly Base Figure 203.12 X 8 \$1,624.96
238 West Sixth Street Marysville, Ohio 43040		Monthly Base Figure 400.00 X 8 \$3,200.00
Cost Per Fertilizer Application (4) Per Year		\$750.00 \$3,000.00
Grand Total Bid		\$50,988.96

Contractor

Meticulous Landscaping

3840 Lacon Road #23

Hilliard, Ohio 43026

Telephone 614-529-1851

Cell Phone 614-596-3615

Location	Bid Price
233 West Sixth Street Marysville, Ohio 43040	\$3,540.00
215 West Fifth Street Marysville, Ohio 43040	\$1,780.00
221 West Fifth Street Marysville, Ohio 43040	\$1,780.00
18000 State Route 4 Marysville, Ohio 43040	\$520.00
246 West Sixth Street Marysville, Ohio 43040	\$1,580.00
16540 County Home Road Marysville, Ohio 43040	\$6,200.00
940 London Avenue Marysville, Ohio 43040	\$3,000.00
445 North Maple Street Marysville, Ohio 43040	\$2,360.00
238 West Sixth Street Marysville, Ohio 43040	\$520.00
Cost Per Fertilizer Application (4) Per Year	\$480.00
Grand Total Bid	\$23,200.00

- No decision was made at this time.

Tam McCloud Gary Lee Mark A. Hall
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 14th day of April 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of April 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- 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:
 - *Business Technologies Services, Inc. report – phones
 - *Mowing/Landscaping bids – Rausch was the apparent low bid, but his bid did not include mulch which stated in the bid document to include. Meticulous was second low and it included mulch. If you add in mulch to the Rausch bid, it goes over the second low bid. Randy is to check with the Prosecutor before awarding any bids.
 - *Dedication of Ag. Center to Jim Mitchell – plan something in June when he will be done with planting

* * *

RESOLUTION NO. 196-05 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 9:00 a.m. with Attorney Mark Landes and County Engineer, Steve Stolte, to discuss pending litigation with the City of Marysville. The session ended at 10:20 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners attended the Chamber Executive Roundtable meeting at the London Avenue Building to discuss the Governor's Tax Reform proposal and Lt. Governor Bruce Johnson also gave a presentation.

* * *

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

* * *

RESOLUTION NO. 197-05 RE: CHANGE ORDER NO. 3 – CHESTNUT STREET STORMWATER PROJECT – CITY OF MARYSVILLE – CDBG FY 03

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following change order no. 3 to change the date of completion by 30 days to April 18, 2005 due to poor weather conditions. No change in contract price will occur.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 198-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

APPROPRIATIONS

FROM: 705, Contract Services (705-3-1) TO: 705, Advertising (705-3-4) amt. of \$500.00
 REASON FOR REQUEST: To cover bill for advertising for bid contracts

FUNDS

FROM: Unappropriated Funds TO: 942, Intersystem (942-5-3) amt. of \$5,184.00
 FROM: 942, Intersystem (942-5-3) TO: 365, Intersystem (365-10-2) amt. of \$5,184.00
 REASON FOR REQUEST:

A roll call vote resulted as follows:

Gary Lee, Yea
 Tom McCarthy, Yea
 Charles Hall, Yea

- Received the Certificate of County Auditor, dated April 12, 2005, for the Union County Family and Children First Council, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 4/12/05 estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

RESOLUTION NO. 199-05 RE: BID AWARD – ASPHALT MATERIALS – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the recommendation of Steve Stolte, County Engineer, to accept all quotations all follows:

MC-30	Marathon Ashland Petroleum
RS-2	Asphalt Technologies LLC
RS-2P	Terry Materials Inc.
RS-2S	Asphalt Technologies LLC
CRS-2P	Terry Materials
CRS-2S	Terry Materials
HFRS-2	Asphalt Technologies LLC
Items 301-404	Shelly Materials, Inc. and The Shelly Company

A roll call vote resulted as follows:

Gary Lee, Yea
 Tom McCarthy, Yea
 Charles Hall, Yea

**RESOLUTION NO. 200-05 RE: PUBLIC SAFETY TELECOMMUNICATORS WEEK 2005
- UNION COUNTY SHERIFF**

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

PUBLIC SAFETY TELECOMMUNICATORS WEEK 2005

WHEREAS, the Congress of the United States, the President of the United States have established the second week of April as National Communicators Week; and

WHEREAS, as a corps of dedicated public safety telecommunicators serve the county of Union, and

WHEREAS, National Telecommunicators Week has been observed in the United States since 1981; and

WHEREAS, the county of Union considers the services of the public safety telecommunicators to be vital to the interest of the community; and

WHEREAS, it is recognized the telecommunicators of the Union County Sheriff's Office handled 20,068 calls for service in 2004, including 6,729 emergency 9-1-1 calls, and

WHEREAS, recognizing the service of the public safety telecommunicators is in the best interests and safety of the county of Union; and

WHEREAS, the services of public safety telecommunicators is a "silent service" and their duties are seldom observed by the public, and

THEREFORE, the county of Union hereby proclaims, declares and resolved that the second week of April 2005 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

**RESOLUTION NO. 201-05 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 29, 2005 at the Logan County Commissioner's Office with the following members present:

Union County	Logan County
(not present but in Agreement)	
Gary Lee	David Knight
Tom McCarthy	John Bayliss
Charles Hall	Jack Reser

Mr. Jack Reser 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:

Balance January 1, 2005	\$4,044.66
Anticipated Receipts 2005	\$1,507.02
Total Fund Available 2005	\$5,551.68
Estimated Expenditures 2005	\$4,000.00

Whereas, the Logan County Engineer has recommended a 0% maintenance assessment on the Green Group Ditch No, 746 for the year 2005,

Therefore, Be It Resolved, by the Joint Board of Union and Logan County Commissioners that the Green Group Ditch No. 746 shall have a 0% maintenance assessment for the year 2005 as recommended by the Logan County Engineer.

Mr. Gary Lee seconded the motion.

A roll call vote resulted as follows:

Union County

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea
(Not present but in Agreement)

Logan County

David Knight, Yes
John Bayliss, Yes
Jack Reser, Yes

Charles A. Hall Thurman Guyphree
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 18th day of April 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of April 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 202-05 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of April 18, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 203-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FUNDS

FROM: 217, Unappropriated Funds TO: 217, Transfer Out (217-9) amt. of \$27,161.00
FROM: 217, FEMA, Transfer Out (217-9) TO: 250, M&G, Transfer In (250-10) - \$27,161.00
REASON FOR REQUEST: Transfer dollars for December snow & ice storm declaration to M&G

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, dated April 18, 2005 for fund #217, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 4/18/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date in regards to his monthly updates. Discussions were held on the following:
 - *Boundary survey for Coleman's Crossing
 - *Land swap for CIC – Eric will have Dennis Schulze prepare the documents
 - *Working on a couple other deals in regards to a urgent care facility on the site
 - *Lt. Governors Tax Reform discussion luncheon

- The Commissioners met with Christy Leeds and Carol Chandler, Extension Office, on the above date. Discussions were held on the following:
 - *Thanked the Commissioners for their support
 - *They have launched a 4-H program – clover buds club – approx. 46 kids right now
 - *Doing parenting classes
 - *Doing pesticide, etc. training
 - *Master gardeners training
 - *Master gardeners landscaping the building
 - *Need help with emergency procedures – fire alarm was accidentally pulled by a child
 - *Circuit breakers begin blown – who do they contact
 - *Water cooler cups – Randy to buy a couple of boxes and see how long they last

* * *

- The Commissioners met with Cheryl Hagerty, ABLE director, on the above date in regards to hiring a new teacher to replace Carolyn Gross who is leaving. Resolution to follow.

* * *

RESOLUTION NO. 204-05 RE: HIRING EVAN McCORMICK AS ABLE INSTRUCTOR – UNION COUNTY ABLE

A motion was made by Gary Lee and seconded by Charles Hall to hire Evan McCormick as the new ABLE instructor for seventeen hours a week at the pay rate of \$16.50 an hour.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioner Hall attended a Development Council meeting at the Hospital on the above date.

* * *

PUBLIC HEARING ON PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS – THE SHELLY COMPANY

A public hearing was held at 1:30 p.m. on the above date for the purpose of receiving input on the consideration of applying brine for dust control on private roads or similar surfaces. No citizens attended the hearing.

* * *

RESOLUTION NO. 205-05 RE: APPROVING THE PLAN FOR BRINE APPLICATION ON PRIVATE ROADS – THEY SHELLY COMPANY

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the plan for surface application of brine on private roads for the purpose of dust control submitted by Jerry Mock, The Shelly Company, 80 Park Drive, Thornville, Ohio 43076. A check for \$50.00 to the Union County Board of Commissioners has been received. 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, abstain

- The Commissioners met with Joseph Robertson and Megan Browning, Seasongood & Mayer. Discussions were held on the following:
 - *Hospital Notes are finished and went well
 - *water & sewer notes will be due in June 2005 – could be done in callable notes
 - *County debt report

* * *

- The Commissioners met with Grant Underwood who will be putting on the play “Jack in the Beanstalk” and the usage of the auditorium agreement.

* * *

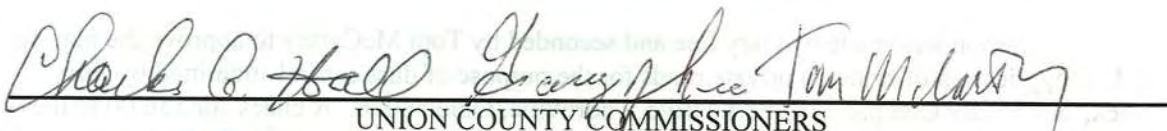
- The Commissioners met with Pastor Jack Heino, St. Johns Church, in regards to using the auditorium for church services on Sunday mornings.

* * *

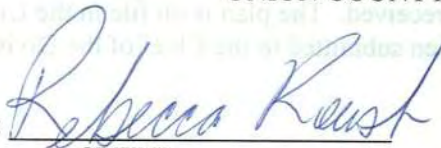
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UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 21st day of April, 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of April 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 206-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FROM: 702, Transfers Out (702-9) TO: 702, Debt Service (702-6) amt. of \$89,000.00
FROM: 702, Debt Service (702-6) TO: 500, Bonds Reimb. (500-8-2) amt. of \$59,762.50
FROM: 702, Debt Service (702-6) TO: 97, (97-8-6) amt. of \$29,319.00
REASON FOR REQUEST: To pay Bonds Interest & Principal of 2005

FROM: 101, Unappr. Real Estate TO: 101, Contract Service (101-3) amt. of \$80,000.00
REASON FOR REQUEST: Underestimated the amount for the 2007 reappraisal

FROM: 229, VOCA, Salary (229-1-2) TO: 229, Equipment (229-4-3) amt. of \$10.40
FROM: 229, Unappropriated Funds TO: 229, Equipment (229-4-3) amt. of \$340.39
FROM: 229, PERS (229-10-2) TO: 229, Equipment (229-4-3) amt. of \$17.80
REASON FOR REQUEST: Funds to pay for computer

FROM: 125, Unappropriated Funds TO: 125, WWII Memorial (125-5) amt. of \$177.64
REASON FOR REQUEST: new money to pay expenses

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, dated April 21, 2005, for funds #101, #125, & #229 certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 4/18/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 207-05 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

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

Wendy Golden, 320 Gallery Drive, Marysville, Ohio 43040 resigned effective 4/22/05 from Child Support Case Manager at a rate of \$15.15/hr.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 208-05 RE: CONTRACT – FREISTHLER PAVING, INC. – 2005
UNION COUNTY COLD MIX RESURFACING PROGRAM – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between the Union County Commissioners and Fresithler Paving, Inc., 2323 Campbell Road, Sidney, Ohio 45365 for the 2005 Union County Cold Mix Resurfacing Program in the amount of \$280,979.41.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioners Lee and Hall attended the Solid Waste Board of Directors Breakfast meeting at the Elks in Bellefontaine, Ohio on Wednesday, April 20, 2005.

* * *

- Commissioners McCarthy & Hall attended the HL-A groundbreaking on Wednesday, April 20, 2005.

* * *

- Commissioner Hall attended the Dorral Farms luncheon and grounds tour on Wednesday, April 20, 2005.

* * *

- Commissioner Hall attended the MORPC new board member orientation on Wednesday, April 20, 2005 at the MORPC office.

* * *

- Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, April 20, 2005.

* * *

- Commissioners Lee and Hall met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Sheriffs Substation in the northern end of the County. Discussions were for Taylor Township, but nothing final yet.
 - *Presentations in Townships for the Neighborhood Watch Program
 - *CORSa accreditation
 - *Pay per Stay program fees – will start with the current probation list to collect fees

RESOLUTION NO. 209-05 RE: INDIVIDUAL VENDOR AGREEMENT – TINA ADELSBERGER – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the individual vendor agreement with Tina Adelsberger to provide for Union County Department of Job & Family Services for parent mentoring services: modeling positive interaction for parent and child, model parenting skills and techniques for parents. The services will be provided from May 1, 2005 through December 31, 2005 at \$28.00 per hour unit with a maximum of 8 hours/units per week.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

LETTER OF REQUEST AND APPROVAL – ELECTION BOARD

Approval was given to the Election Board to attend an OAEO meeting at the Franklin County Board of Elections in Columbus on Friday, April 22, 2005 and are requesting approval of lunch and mileage for the staff.

* * *

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

* * *

- Commissioner Hall attended the MORPC annual meeting in Columbus, Ohio on the above date.

* * *

- Commissioners Lee and Hall attended the groundbreaking ceremony for the Lamborghini Dealership at Nelson Auto Group on the above date.

* * *

RESOLUTION NO. 210-05 RE: UNION COUNTY LAWN MAINTENANCE AGREEMENT 2005 – METICULOUS LANDSCAPING

A motion was made by Charles Hall and seconded by Gary Lee to approve the lawn maintenance agreement with Meticulous Landscaping, 3840 Lacon Road, Hilliard, Ohio 43026 in effect from April 2005 through November 2005 for all county buildings. The grand total of the agreement is \$23,200.00

- 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
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 25th day of April 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of April 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Carol Scheiderer, Asst. Clerk

* * *

RESOLUTION NO. 211-05 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 April 25, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 212-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FROM: 001, Endowment P&R (91-5-4) TO: 982, Joint Rec-Local Share (982-5) amt. of \$35,000.00
REASON FOR REQUEST: 2005 Union County Joint Recreation District Allocation

FROM: 601, Unappropriated Funds TO: 601, Fees/Permits (601-5-2) amt. of \$11,386.56
FROM: 631, Unappropriated Funds TO: 631, Other Expense (631-5-2) amt. of \$5,353.12
REASON FOR REQUEST: Refund of overcharge on Water/Sewer Acct.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, dated April 25, 2005, for funds #601 & #631 certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 4/18/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

* * *

- Commissioners Lee and McCarthy attended an Investment Advisory Board meeting with Tami Lowe on the above date. Also in attendance was Commissioner, Charles Hall. Treasurer Lowe presented the 1st Quarter 2005 Investment Report, the consolidated investment portfolio report prepared by Productive Portfolios and the daily statement of fund for April 22, 2005.

* * *

- Commissioners met w/Katie Mabry and Sue Irwin, County Engineers Office, also present was Amy Day, WUCO Radio, on the above date in regards to the Annie Get Your Gun Musical for the purpose of a fund raiser for playground equipment for the Union County YMCA. The Commissioners approved the performance schedule and the Union County Cultural Arts Council will review for possible sponsorship. Commissioner McCarthy suggested the Arts Council consider having the different non-profit entities donate \$ back to the auditorium fund from each ticket sold to help with the auditoriums up keep. An update was given of the Union County Cultural Arts Council meetings and reported that Katie Mabry was voted President. The next meeting is scheduled for Wednesday, April 27, 2005 @ 5:30 p.m.

PUBLIC HEARING ON UNION COUNTY FY 2005 CHIP COMMUNITY HOUSING IMPROVEMENT PROGRAM

A public hearing was held at 9:00 a.m. on the above date for the purpose to discuss the FY 2005 CHIP Program. No citizens attended the hearing. John Cleek of CDC of Ohio presented the FY 2005 CHIP Program. Activities include:

- ✓ Downpayment/Rehabilitation Program to approximately 4 households (2 targeted to Richwood; 2 Countywide) (\$124,000).
- ✓ Home Repair – to approximately 14 households (7 targeted to Richwood; 7 Countywide) who have home repair needs (\$100,000).
- ✓ Rental Rehabilitation (MRDD) – Rehab 3 MRDD units (units located in Marysville) (\$60,000).
- ✓ Sanitary Sewer Facilities Improvements (\$100,000).

Goal – The primary goal of the “CHIP” is to improve the housing stock and living environment in Ohio’s communities through a multi-faceted housing/neighborhood revitalization effort.

Total Funds – Approximately \$28 million will be available to Counties and Cities in Ohio with an approved CHIS for the CHIP throughout Fiscal Year 2005. These funds will be distributed in one round of funding on a competitive basis.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *The Operations Dept. started their 4, 10 hr work weeks as of 04/25/05 and will run through September, 2005.
 - *Working on drainage request
 - *Hot Mix Plants are not operational yet.
 - *Advertising for work on the covered bridge (Buck Run Road) will be Monday of next week.
 - *Continue to meeting with the Townships.
 - *Reviewed a handout of the 2005 Water and Sewer Customers Reports.

* * *

- The Commissioners attended an alley viewing at 1:30 p.m. on the above date in Peoria, Ohio, Liberty Township, regarding all unimproved alleys and right-of-ways on or adjacent to property owned by Lucia B. Smith, parcel #22-00-21073.001 be closed. A public hearing regarding the alley will be held at 2:00 p.m.

* * *

PUBLIC HEARING RE: VACATING OF ALLEY IN LIBERTY TOWNSHIP, UNION COUNTY, OH – LUCIA B. SMITH.

A public hearing was held on the above date @ 2:00 p.m. regarding vacating alley in Liberty Township, Peoria, OH. This includes all Peoria Lots 10-30 and 50-54. In attendance: Commissioners Gary Lee, Tom McCarthy, Charles Hall, Commissioners Asst. Clerk, Carol Scheiderer and Cindy Brake from the Journal Tribune with no one else from the public were in attendance.

RESOLUTION NO. 213-05 RE: PUBLIC HEARING ON VACATING OF ALLEY IN LIBERTY TOWNSHIP, PEORIA, OH

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following resolution:

WHEREAS, A letter and map was received by this Board on March 28, 2005 from landowner Lucia B. Smith, requesting that all unimproved alleys and right-of-ways on or adjacent to her property, Parcel #22-00-21073.001, be closed. This includes all Peoria Lots 10-39 and 50-54 (book 201, page 689) as stated on her 2004 property tax statement.

AND WHEREAS, the Liberty Township Trustees has by letter confirmed that the above alley may be closed; and

AND WHEREAS, the Board of Union County Commissioners finds that the subject alley may be vacated pursuant to Section 5553.042 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED, that the subject alley is hereby ordered vacated and that Liberty Township shall lose all rights to the alley running between Lots 10-39 and 50-54 (book 201, page 689) in Liberty Township, Peoria, OH and the said alley shall pass to the abutting landowner, as provide by law, subject to preservation of any right of way in, over or under said alley as provided in referenced Section 555.3.042 of the Ohio Revised Code.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioner Lee attended the Courthouse Security Meeting in the Basement of the Courthouse. Room B14.

* * *

RESOLUTION NO. 214-05 RE: PURCHASE OF SERVICES CONTRACT – UCATS – ADAMHS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Purchase of Services Contract, effective March 1, 2005 thru December 31, 2005, to Purchase of Service Contract by and between the Union County Mental Health and Recovery Board (ADAMHS), and the Union County Agency Transportation Service (UCATS) entered into this 1st day of March 2005.

- A complete copy of the purchase of service contract is on file at UCATS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 215-05 RE: PURCHASE OF SERVICES CONTRACT – UCATS – WINGS ENRICHMENT CENTER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Purchase of Services Contract, effective March 1, 2005 thru December 31, 2005, to Purchase of Service Contract by and between the Wings Enrichment Center (Wings), and the Union County Agency Transportation Service (UCATS) entered into this 1st day of March 2005.

- A complete copy of the purchase of service contract is on file at UCATS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Commissioners met w/Eric Roush, Probate/Juvenile regarding additional money needed for the server. A transfer of \$2,484 from Contingencies to Probate/Juvenile was the agreed action.

* * *

- Commissioners met w/Gary McDowell, Farm Bureau regarding:
 - Additional office space needed
 - Need to get office layout (Ag Center) from Randy Riffle
 - Requesting a locked cage for purpose of storage in the basement of the Ag Center

* * *

- The Commissioners attended a luncheon on the above date with Congresswoman Deborah Pryce at the Timberview Golf Course Lounge

* * *



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 28th day of April 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of April 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Carol Scheiderer, Asst. Clerk

- The Commissioners attended a Legislative Breakfast Meeting with Representative Tony Core at the Union County Services Center on the above date.

- 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:
 - *Signed change order from Area Energy & Electric, Inc. for the parking lot – Resolution to follow
 - *Signed certificate of substantial completion for Area Energy & Electric for the parking lot
 - *Curbs start on Monday for the parking lot
 - *Possible completion date of parking – 2nd week of May
 - *Boiler Room – sewage spill at Ag. Center
 - *First part of May should be able to start on Auditors Office project
 - *Storage space for OSU Extension office is finished

RESOLUTION NO. 216-05 RE: CHANGE ORDER NO. 5-01 – AREA ENERGY & ELECTRIC, INC. – U.C. 7TH STREET DEMO & PARKING LOT EXPANSION

A motion was made by Gary Lee and seconded by Charles Hall to approve the following change order from Area Energy & Electric, Inc., 19255 Smokey Road, Marysville, Ohio 43040 as follows:

- Delete new timeclock and photocell for site lighting. Wire site lighting to existing timeclock and photocell located within existing administration building at 233 W. 6th Street – deduct \$487.67
- Change depth of conduit for site lighting from 12’ to 24’ depth and eliminate concrete encasement – no charge

The original contract sum was	\$34,748.00
Net change by previous change orders	-0-
Contract sum will be decreased by this change order	\$ 487.67
New contract sum including change order	\$34,260.33

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 217-05 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 10:09 a.m. to discuss personnel issues with Randy Riffle. The session ended at 10:17 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with Bill Habig of MOPRC on the above date. Discussions were held on the following:
 - *State Budget Cuts
 - *Regional Growth Strategy
 - *Rt. 33 Corridor
 - *Public Meetings – May 10 & 11 re: Rt. 33 corridor
 - *Hayden Run Stream
 - *Avery Road widening project under way
 - *Rickenbacker railway
 - *CSX has shown an interest in Rickenbacker

* * *

RESOLUTION NO. 219-05 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 11:10 a.m. with Steve Stolte, Jeff Stauch, and Asst. Prosecutor Terry Hord to discuss possible pending litigation. The session ended at 11:55 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Asst. Prosecutor Terry Hord on the above date. Discussions were held on the following:
 - *Reviewed some areas of the sunshine law
 - *Plumbing inspector

* * *

- The Commissioners met with JoAnn Stillings, Harold Karcher, Mary Snider and Bill Schnauffer on the above date. Discussions were held on the following:
 - *Richwood Apartments
 - *Discussed Market Study (they will use "WODA" group)
 - *Would like part of the \$30,000 to be used for the market study
 - *Discussed lack of outside lighting needs
 - *Transferring \$8,000 from contingencies for housing purposes – Richwood Civic Center & Community Apartments (cement sidewalk and market study)

* * *

- The Commissioners met with Brian Panzo, Account Executive from CCAO Deferred Compensation Program, along with Mary Snider, County Auditor. Discussions were held on the following:
 - *Deferred comp. program – reviewed changes

**RESOLUTION NO. 220-05 RE: CONTRACT – 2005 UNION COUNTY HOT MIX
WIDENING PROGRAM – THE SHELLEY COMPANY – CO. ENGINEER**

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into a contract by and between the Union County Commissioners and The Shelly Company, 399 Frank Road, Columbus, Ohio 43207 for the 2005 Union County Hot Mix Widening Program in the amount of \$373,978.54

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

**RESOLUTION NO. 221-05 RE: UNION COUNTY BUSINESS, EDUCATION AND
WORKFORCE TEAM - UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to appoint the following members to the Union County Business, Education and Workforce Team:

Joe Duke – Small Business
Joe Duke Insurance
133 S. Main Street
Marysville, Ohio 43040

Julie Whipple – Small Business
Workforce Investment Network
19431 Paver Barnes Road
Marysville, Ohio 43040

Kevin Behrens – Small Business
Marysville Journal Tribune
207 North Main Street
Marysville, Ohio 43040

Vince Williams – Medium Business
Goodyear Tire & Rubber Company
13601 Industrial Parkway
Marysville, Ohio 43040

Jim Haney – Large Business
Honda of America
24000 Honda Parkway
Marysville, Ohio 43040

Randy Winkle – Large Business
The Scotts Company
14111 Scottslawn Road
Marysville, Ohio 43040

Carmen Wirtz – Large Business
Memorial Hospital of Union County
500 London Ave.
Marysville, Ohio 43040

Carol Young – Education
North Union School District
401 North Franklin Street
Richwood, Ohio 43344

Larry Zimmerman – Education
Marysville Schools
1000 Edgewood Drive
Marysville, Ohio 43040

John Flinn – Labor
Ohio Department of Job & Family Services
P.O. Box 389
Marysville, Ohio 43040

Ed Kelley – Labor
12328 U.S. Rt. 36 East
Marysville, Ohio 43040

Cheryl Hagerty – Consumers of Workforce Dev. Services
Literacy United
940 London Ave., Suite 1600
Marysville, Ohio 43040

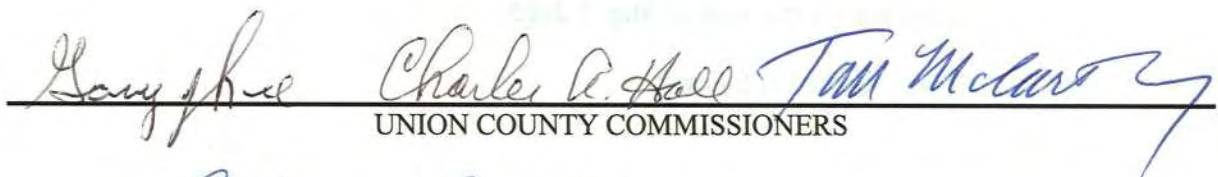
Brian Dostanko – Representative of Mayor of Marysville
Marysville City Hall
125 E. Fifth St.
Marysville, Ohio 43040

A roll call vote resulted as follows:


Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioner Hall attended the Business After Business meeting at Marysville Lanes on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 2nd day of May 2005

UNION COUNTY COMMISSIONERS**COUNTY GOVERNMENT & LAW DAY**

The Union County Commissioners met in regular session this 2nd day of May 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

SWEARING IN OF COMMISSIONERS FOR A DAY

According to the Ohio Revised Code, Section 3.24, Heather Gearhart, Natalie Stigall and Ryan Conklin 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 Gary Lee.

* * *

RESOLUTION NO. 222-05 RE: UNION COUNTY COMMISSIONERS FOR A DAY

The following resolution was offered by Gary Lee and seconded by Tom McCarthy:

WHEREAS, May 2, 2005, has been declared Union County Government Day and Law Day;

AND WHEREAS, Heather Gearhart, Natalie Stigall and Ryan Conklin have been selected by their respective high schools of North Union, Marysville and Fairbanks to represent said schools in the office of the County Commissioners;

AND WHEREAS, the said Heather Gearhart, Natalie Stigall and Ryan Conklin 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 Heather Gearhart, Natalie Stigall and Ryan Conklin are hereby commissioners and installed as Union County Commissioners For A Day, said term to be for the day of May 2, 2005 and are vested with the authority and honor which may be implied from the title herein granted.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 223-05 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 2, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Heather Gearhart, Yea
Natalie Stigall, Yea
Ryan Conklin, Yea

RESOLUTION NO. 224-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$5,000.00
FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$1,300.00
FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$3,350.00
REASON FOR REQUEST: March 2005 contracts

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$5,000.00
REASON FOR REQUEST: Help Me Grow March 2005 TANF services

FROM: 78, CS Rotary (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$50,513.00
REASON FOR REQUEST: Net Foster Care Expenditures April 2005

FROM: 350, Contract Serv. (350-3-1) TO: 360, UCATS (360-2-2) amt. of \$19,604.52
REASON FOR REQUEST: UCATS services for April 2005

VAWA FUNDS

FROM: 231, Equipment (231-4) TO: 231, Insurance (231-10-4) amt. of \$421.17
FROM: 231, Equipment (231-4) TO: 231, Travel (231-5) amt. of \$51.23
REASON FOR REQUEST: Auditor wants appropriations out of the red

ENGINEER FUNDS

FROM: 601, Unappropriated Funds TO: 601, Contract Services (601-3-1) amt. of \$49,000.00
REASON FOR REQUEST: Money to reserve 40,000 gallons per day wastewater treatment capacity in the flat branch wastewater plant in Logan County

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, for fund #601, dated May 2, 2005, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amendment of 4/18/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 225-05 RE: PURCHASES OF MACHINERY, MATERIALS, AND SUPPLIES; PARTICIPATION BY POLITICAL SUBDIVISIONS – VETERANS SERVICE OFFICE

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

WHEREAS, Section 5513.01(B) provides the opportunity for Counties to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materiel, supplies or other articles.

NOW, THEREFORE, Be it ordained by the Union County Commissioners:

SECTION 1.

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

SECTION 2:

That the Union County Veterans Service Commission is hereby authorized to agree in the name of the Union County Commissioners to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3:

That the Union County Veterans Service Commission is hereby authorized to agree in the name of the Union County Commissioners to directly pay vendors, under each such contract of the Ohio Department of Transportation in which the Union County Commissioners participates, for items it receives pursuant to the contract.

SECTION 4:

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Joe Float, Director, Union County Department of Job & Family Services, along with his students for Government Law Day. Mr. Float discussed and explained to the government students about his position and the job at the Job & Family Services department.

* * *

- The Commissioners met with Mike Witzky, Mental Health Association, on the above date. Mr. Witzky discussed and explained to the government students about his position and job at the Mental Health Association. He also explained the MST grant and the FFT grant to the students.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Scenic Byway by Honda
 - *Certificates of Occupancy for the Building Regulation Department – resolution to follow
 - *Plumbing inspections estimated costs and revenues for 2004
 - * Township resolutions – resolutions to follow
 - *Meeting in regards to the Rockwell Building on Wednesday, May 4 at 10:30 a.m. at the City building
 - *LUC Regional Planning Commission subdivision development – reviewing subdivision regulations with Logan and Champaign Counties. A drive through of the subdivisions will start on Friday in Union County.
 - *Ditch Reports for petitioned ditches. Hay Run ditch is up for inspection this year. Steve Stolte has photographs of all the petitioned ditches.

**RESOLUTION NO. 226-05 RE: CERTIFICATES OF OCCUPANCY – BUILDING
REGULATION DEPARTMENT**

A motion was made by Gary Lee and seconded by Tom McCarthy to amend procedures for the issuance of Certificates of Occupancy after:

1. All final inspections are passed, and
2. Union County Board of Health certifies sewage system is approved as constructed

A Certificate of Occupancy must be issued before anyone occupies any construction built under a Union County Building permit. Failure to obtain a Certificate of Occupancy will cause the Union County Building Department to initiate the following procedure.

1. Notify the owner in writing of the violation and potential legal prosecution. Give the owner 30 days to comply with the Union County Building Regulations. Copy to County Prosecutor and appropriate zoning official.
2. If after 30 days the owner has not complied with the Union County Building Regulations, then send another letter stating the Union County Prosecutor has the case and will decide what legal recourse should be taken. Record a signed affidavit in the Official Records in the County Recorder's Office to create a public record that the house does not comply with the Union County Building Regulations. Copy to County Prosecutor and appropriate zoning official.
3. If after 30 days the owner complies with all necessary requirements of the Union County Building Regulations then a Certificate of Occupancy will be issued. Cancel the previous affidavit.

Effective date for these procedures will be May 2, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

**RESOLUTION NO. 227-05 RE: ROAD IMPROVEMENTS – WASHINGTON
TOWNSHIP – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following road improvements in Washington Township:

Hartley Road, for Grader Patch at an estimated cost of \$1,092.66
Hartley Road, for Chip Seal at an estimated cost of \$3,037.57

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

**RESOLUTION NO. 228-05 RE: ROAD IMPROVEMENTS – UNION TOWNSHIP –
COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following road improvements in Union Township:

Streng Road for road repairs at an estimated cost of \$3,512.51
Dellinger Road for road repairs at an estimated cost of \$2,829.64
Coleman-Brake Road for road repairs at an estimated cost of \$3,705.16
Boerger Road for road repairs at an estimated cost of \$7,247.05
Lincoln Road for road repairs at an estimated cost of \$3,811.06
Winget Road for road repairs at an estimated cost of \$2,499.90

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 229-05 RE: ROAD IMPROVEMENTS – TAYLOR TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following road improvements in Taylor Township:

Parrott Village for crack seal at an estimated cost of \$4,010.73
McAdow Road for grader patch at an estimated cost of \$1,445.26
Patrick-Brush Run Road for grader patch at an estimated cost of \$2,050.78
Barnett Road for chip & seal at an estimated cost of \$1,281.38
Barnett Road for chip & seal at an estimated cost of \$2,025.05
Forrider Road for chip & seal at an estimated cost of \$354.30

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 230-05 RE: ROAD IMPROVEMENTS – TAYLOR TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following road improvements in Taylor Township:

Patrick Brush Run for chip & seal at an estimated cost of \$925.44
Patrick Brush Run for chip & seal at an estimated cost of \$889.85
Patrick Brush Run for chip & seal at an estimated cost of \$4,943.49
Patrick Brush Run for chip & seal at an estimated cost of \$2,929.54
Patrick Brush Run for chip & seal at an estimated cost of \$925.54
Patrick Brush Run for chip & seal at an estimated cost of \$8,517.10
Barnett Road for chip & seal at an estimated cost of \$1,103.41

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 231-05 RE: ROAD IMPROVEMENTS – TAYLOR TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following road improvements in Taylor Township:

Broadway Road for culvert replacement at an estimated cost of \$4,534.52

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 232-05 RE: ROAD IMPROVEMENTS – TAYLOR TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following road improvements in Taylor Township:

TR 209/208 Intersection for re-grade intersection at an estimated cost of \$549.08

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 233-05 RE: ROAD IMPROVEMENTS – JACKSON TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following road improvements in Jackson Township:

Roush Road for grader patch at an estimated cost of \$1,127.56
Patterson Road for grader patch at an estimated cost of \$2,819.01
Patterson Road for full depth repair at an estimated cost of \$1,679.41
Cobb-Harriman Road for grader patch at an estimated cost of \$1,613.98
Patterson Road for chip & seal at an estimated cost of \$4,407.45
Patterson Road for chip & seal at an estimated cost of \$952.96

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 234-05 RE: ROAD IMPROVEMENTS – CLAIBOURNE TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following road improvements in Claibourne Township:

McMillen, Kirby, Zook, Snediker & Landon for grader patch repair at an est. cost of \$7,649.05

Kirby Road for chip & seal at an estimated cost of \$6,253.82
Fulton Creek Road for chip & seal at an estimated cost of \$9,291.39
McMillen Road for chip & seal at an estimated cost of \$5,956.02
Wallace Road for chip & seal at an estimated cost of \$4,288.33
Alder Road for chip & seal at an estimated cost of \$6,611.18

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 235-05 RE: ROAD IMPROVEMENTS – JACKSON TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following road improvements in Jackson Township:

Roush Road for trenching & widening at an estimated cost of \$6,438.75

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 236-05 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:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 237-05 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 \$40,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 238-05 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:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 239-05 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:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 240-05 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 \$6,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 241-05 RE: PARTICIPATING PAYMENTS FOR ROAD IMPROVEMENTS – WASHINGTON 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 Washington Township during the calendar year 2004 in the amount of \$24,000 to be paid quarterly - \$6,000 quarterly

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Eric Phillips, Economic Development Director, Chip Hubbs, CEO, Memorial Hospital and Spence Fisher of Memorial Hospital on the above date. Discussions were held in regards to an urgent care facility at Coleman's Crossing and in Mill Valley.

* * *

RESOLUTION NO. 242-05 RE: PROCLAMATION – UNION COUNTY BLUE STAR SALUTE DAY – MAY 21, 2005

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

WHEREAS, throughout the history of the United States of America the sacrifices necessary to maintain our liberty and freedom have consistently been borne by citizen soldiers; and

WHEREAS, countless men and women of our great city have proudly worn the uniform of the United States Armed Forces; and

WHEREAS, many of our fellow citizens are serving today in the war on terror as members of the active military, National Guard or Reserves; and

WHEREAS, on Armed Forces Day 2005, it is appropriate as individuals and families to reflect upon the sacrifices of our fellow citizens and to celebrate their dedication; and

WHEREAS, the citizens of Union County desire to honor and acknowledge those who serve in uniform for their sacrifice and preservation of our American way of life; now

THEREFORE, BE IT RESOLVED, that the Union County Commissioners, do hereby proclaim Saturday, May 21, 2005 as

UNION COUNTY BLUE STAR SALUTE DAY

And we urge all citizens of this community to honor our citizens who are serving today by joining in the festivities of the day at the American Legion Park in Marysville.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Fund Report from the Union County Auditor for the month of April 2005.

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY BOARD OF ELECTIONS

Approval was given to the Union County Board of Elections to attend a demonstration sponsored by Diebold Election Systems in Columbus, Ohio on Friday, May 13, 2005 with mileage reimbursement.

UNION COUNTY COMMISSIONERS

CLERK

**RESOLUTION NO. 243-05 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT
- UCDJFS - NICOLE GREEN**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract between the Union County Department of Job & Family Services and Nicole Green, 14795 County Home Road, Marysville, Ohio 43040 to provide child care services. The contract is effective from March 1, 2005 to March 1, 2006.

- 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
Charles Hall, Yea

* * *

**RESOLUTION NO. 244-05 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT
- UCDJFS - BRANDIE CLASS**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract between the Union County Department of Job & Family Services and Brandie Class, 12533 U.S. 42, Plain City, Ohio 43064 to provide child care services. The contract is effective from Feb. 23, 2005 to Feb. 23, 2006.

- 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
Charles Hall, Yea

* * *

**RESOLUTION NO. 245-05 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT
- UCDJFS - CHARLENE KEATOR**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract between the Union County Department of Job & Family Services and Charlene Keator, 1811 Chiprock Dr., Marysville, Ohio 43040 to provide child care services. The contract is effective from April 1, 2005 to April 2006.

- 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
Charles Hall, Yea

Heather Gearhart Natalie Stigall Ryan Conklin

UNION COUNTY COMMISSIONERS FOR A DAY



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved
this 5th day of May 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of May 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

- Commissioners Lee & Hall attended the Senior Citizens Breakfast at the Creekview Intermediate School Cafeteria on the above date.

RESOLUTION NO. 246-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following transfers of appropriations and funds:

COUNCIL FUNDS

FROM: 944, Contracts (944-3) TO: 901, Health contracts (901-2-3) amt. of \$8,650.00

REASON FOR REQUEST: September contracts

SWCD FUNDS

FROM: 001, Soil & Water (91-5-1) TO: 980, County Match (980-5-2) amt. of \$153,000.00

REASON FOR REQUEST: Transfer of 2005 county appropriation before end of May so that district will be eligible to receive state cost share match on county funds

MEMORIAL FUND

FROM: Unappropriated Funds TO: 125, Other Expenses (125-5) amt. of \$2,173.00

REASON FOR REQUEST: New money to pay expenses

FEDERAL CHIP GRANT FUNDS

FROM: 119, Unappropriated Funds TO: CHIP Fund- 2003 (119-3-1) amt. of \$38,000.00

REASON FOR REQUEST: Appropriations of Grant B-C-03-073-2 funds

FROM: 119, Unappropriated Funds TO: CHIP fund – 2003 (119-3-1) amt. of \$5,427.00

REASON FOR REQUEST: Appropriations of Grant B-C-03-073-1 funds

M&G FUNDS

FROM: 250, Debt Service (250-6) TO: 250, Transfers Out (250-9) amt. of \$28,875.50

FROM: 250, Transfers Out (250-9) TO: 500, Bond Retirement (500-10) amt. of \$28,875.50

REASON FOR REQUEST: 79% of interest payment on County Maintenance Facility note due 6-1-05

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Other Expenses (1-5-4) amt. of \$8,000.00

REASON FOR REQUEST: Richwood Civic Center and Community Apartments sidewalks and market study

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, dated May 4, 2005, for funds #119, & #125, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 5/4/05 official estimate of resources for the fiscal year beginning January 1, 2005 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:
 - *Parking Lot Overlay of 1 ½" pavement – Proposal from Baumann Enterprises, Inc. in the amount of \$24,400.00 was approved
 - *\$10,000.00 estimate to do sanitary sewer line at the Ag. Center. The Boiler Room seems to flood every time it rains.
 - *Meeting with Eugene Mayer as a consultant for yard work – Proposal of \$25.00 an hour at approx. 28 hours for the year. Mr. Mayer will be contacting Scotts for product.
 - *Concrete for the curbs for the parking lot may be poured today
 - *Parking lot signs will be put up soon
 - *Cross walk signs to be put up between the Courthouse and the County Office Building

* * *

- The Commissioners met with Anne Drabczyk, Executive Director, Council for Families and Shari Marsh, Executive Director of United Way on the above date to discuss a proposal submitted by Anne Drabczyk in regards to the exit strategy of the Executive Director who will submitting her resignation in early July of 2005. The proposal recommends the Executive Director to move under the United Way as a contract employee. The Commissioners would still remain the Administrative Agent and the Auditor would still remain the Fiscal Agent but the day to day operations would be under the Executive Director of the United Way. The Commissioners suggested getting the key people together in a meeting to discuss the proposal. Anne will get everyone together on June 2 at 10:30 a.m. during her monthly meeting.

* * *

- Commissioner Hall attended the Development Council Committee Meeting at the Union County Services Bldg. on the above date.

* * *

- Commissioner McCarthy attended the Board of Revision meeting on the above date.

* * *

- Commissioner Hall attended a Storm Water Utility Seminar sponsored by the LUC Regional Planning Commission on Wednesday, May 4 at the North Lewisburg Municipal Building.

* * *

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

* * *

- The Commissioners met with Tam Lowe, County Treasurer, on the above date in regard to re-bidding the depository banking contracts. The existing contracts will terminate on August 31, 2005. The new application period will be for September 1, 2005 through August 31, 2009. The Commissioners will send out letters to each of the interested banks with the bids due back to the Commissioners on June 30, 2005. Also discussed was the approval of \$4,400.00 for 4 cameras in her office.

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

- The Commissioners met with Judge Parrott and Julia Smith, Common Pleas Court, on the above date. Discussions were held on the following:

*Jury Budget - \$20,000 was approved at the beginning of the year, but will need approx. \$10,000 more for the year because of all the jury trials due to the drug bust.

*Jury Supply Budget – Will need approx. \$500.00 more put in this line item also due to the large amount of jury trials.

*The basement room that has been used as a second courtroom needs additional lighting for the enhancement of the ability to video tape the proceedings. The approx. cost of the light bars is \$300.00 and the maintenance crew will be installing them.

*CCAO efforts to eliminate the funding for law libraries. If this happens, services will have to be cut.

*Veterans Service Commission lawsuit

- The Commissioners met with Donna Reigler, parent, on the above date in regards to some concerns at The Gables. Several staff seem to be leaving suddenly and she is concerned that there may be problems there that the Commissioners should look into. The Commissioners told her they would take her concerns and talk to Mr. Chip Hubbs, Hospital CEO.

- Flat Stanley, a paper doll, which is a Raymond Elementary School Project, visited with the County Commissioners and had his picture taken with them. Flat Stanley was job shadowing Joab Scott, Union County Dog Warden, for the day.

LETTER OF REQUEST AND APPROVAL – UCATS

Approval was given to J. Michael Baird, UCATS, to attend the 14th annual Central Ohio Paraprofessional Conference on Aging at the Holiday Inn East on May 26, 2005. Registration fee is \$35.00

RESOLUTION NO. 247-05 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following personnel actions from the UCDJFS:

Mary Gore, new hire for Child Support Case Manager, effective 4/25/05 at a base rate of \$12.89 per hour.

Bonnie Davis, intermittent hire for Unit Support Worker 2, effective 4/19/05 at a base rate of \$10.75 per hour.

Bridgette DeCastro, resignation from Child Support Case Manager, effective 4/18/05

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 248-05 RE: 2005 IMPROVEMENTS TO UNION COUNTY
AIRPORT – R.D. ZANDE & ASSOCIATES – STRAWSER PAVING CO., INC.**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract for the 2005 Improvements to the Union County Airport by and between the Union County Airport Authority and Strawser Paving Co., Inc., 1595 Frank Road, Columbus, Ohio 43223 in the amount of \$457,395.00. The improvements include Main ramp rehabilitation, Runway repairs, Runway resurfacing, Perimeter Fencing and Additional Perimeter Fencing.

- A complete copy of the contract is on file at the Union County Airport and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

**RESOLUTION NO. 249-05 RE: MAINTENANCE AND REPAIR OF ROADS –
COUNTY ENGINEER - CLAIBOURNE TOWNSHIP**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following maintenance and repair of roads by the Union County Engineer 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 & Ice control	Mailbox repair
Emergency culvert	Minor ditch and tile repair
Replacement or repair	

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

**RESOLUTION NO. 250-05 RE: MAINTENANCE AND REPAIR OF ROADS – COUNTY
ENGINEER - DARBY TOWNSHIP**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following maintenance and repair of roads by the Union County Engineer 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 & Ice control	Mailbox repair
Emergency culvert	Minor ditch and tile repair
Replacement or repair	

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 251-05 RE: MAINTENANCE AND REPAIR OF ROADS – COUNTY ENGINEER - LEESBURG TOWNSHIP

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following maintenance and repair of roads by the Union County Engineer in Leesburg Township:

Roadside mowing	Sign repair
Pavement patching	Sign removal
Berm patching	Sign installation
Chipping (for bleeding)	Emergency signing
Grading gravel roads	Emergency guardrail repair
Snow & Ice control	Mailbox repair
Emergency culvert	Minor ditch and tile repair
Replacement or repair	

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 252-05 RE: MAINTENANCE AND REPAIR OF ROADS – COUNTY ENGINEER - MILLCREEK TOWNSHIP

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following maintenance and repair of roads by the Union County Engineer 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 & Ice control	Mailbox repair
Emergency culvert	Minor ditch and tile repair
Replacement or repair	

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 253-05 RE: MAINTENANCE AND REPAIR OF ROADS – COUNTY ENGINEER - WASHINGTON TOWNSHIP

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following maintenance and repair of roads by the Union County Engineer in Washington Township:

Roadside mowing	Sign repair
Pavement patching	Sign removal
Berm patching	Sign installation
Chipping (for bleeding)	Emergency signing
Grading gravel roads	Emergency guardrail repair
Snow & Ice control	Mailbox repair
Emergency culvert	Minor ditch and tile repair
Replacement or repair	

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 254-05 RE: MAINTENANCE AND REPAIR OF ROADS – COUNTY ENGINEER - DOVER TOWNSHIP

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following maintenance and repair of roads by the Union County Engineer in Dover Township:

Sign repair	Sign removal
Pavement patching	Sign installation
Berm patching	Emergency signing
Chipping (for bleeding)	Emergency guardrail repair
Grading gravel roads	Mailbox repair
Snow & Ice control	Minor ditch and tile repair
Emergency culvert	
Replacement or repair	

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 255-05 RE: MAINTENANCE AND REPAIR OF ROADS – COUNTY ENGINEER - JACKSON TOWNSHIP

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following maintenance and repair of roads by the Union County Engineer in Jackson Township:

Sign repair	Sign removal
Pavement patching	Sign installation
Berm patching	Emergency signing
Chipping (for bleeding)	Emergency guardrail repair
Emergency guardrail repair	Mailbox repair
Snow & Ice control	Minor ditch and tile repair
Emergency culvert	
Replacement or repair	

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 256-05 RE: MAINTENANCE AND REPAIR OF ROADS – COUNTY ENGINEER - UNION TOWNSHIP

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following maintenance and repair of roads by the Union County Engineer in Union Township:

Sign repair
Sign Removal
Sign Installation
Emergency signing

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 257-05 RE: MAINTENANCE AND REPAIR OF ROADS – COUNTY ENGINEER - JEROME TOWNSHIP

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following maintenance and repair of roads by the Union County Engineer in Jerome Township:

Sign repair
Sign Removal
Sign Installation
Emergency signing

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 258-05 RE: MAINTENANCE AND REPAIR OF ROADS – COUNTY ENGINEER - PARIS TOWNSHIP

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following maintenance and repair of roads by the Union County Engineer in Paris Township:

Sign repair
Sign Removal
Sign Installation
Emergency signing

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 259-05 RE: MAINTENANCE AND REPAIR OF ROADS – COUNTY ENGINEER - YORK TOWNSHIP

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following maintenance and repair of roads by the Union County Engineer in York Township:

None

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 260-05 RE: MAINTENANCE AND REPAIR OF ROADS – COUNTY ENGINEER - TAYLOR TOWNSHIP

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following maintenance and repair of roads by the Union County Engineer in Taylor Township:

None

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 261-05 RE: MAINTENANCE AND REPAIR OF ROADS – COUNTY ENGINEER - LIBERTY TOWNSHIP

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following maintenance and repair of roads by the Union County Engineer in Liberty Township:

None

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 262-05 RE: MAINTENANCE AND REPAIR OF ROADS – COUNTY ENGINEER - ALLEN TOWNSHIP

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following maintenance and repair of roads by the Union County Engineer in Allen Township:

None

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 263-05 RE: LEASE AGREEMENT – INTERNATIONAL FAMILY CENTER – 18000 STATE ROUTE 4, SUITE C

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the lease agreement as of April 22, 2005 by and between the Union County Commissioners and the International Family Center of Union County, 18000 State Route 4, Suite C, Marysville, Ohio 361 square feet of office space at a maximum rate of \$12.81 per square foot. The term shall commence on February 1, 2005 and continue for a period of three years.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 264-05 RE: TRANSFERRING THE OPERATIONAL CONTROL OF THE COUNTY HOME KNOWN AS “THE GABLES” TO THE BOARD OF COUNTY HOSPITAL TRUSTEES OF MEMORIAL HOSPITAL OF UNION COUNTY

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

RESOLVED, that the Board of County Commissioners of Union County (“Board”) pursuant to Ohio Revised Code Section 5155.011(B)(1) hereby transfers operational control of the county home known as “The Gables” located at 390 Gables Drive, Marysville, Ohio 43040 to the Board of County Hospital Trustees of Memorial Hospital of Union County (the “Hospital”) to be effective May 1, 2005;

RESOLVED FURTHER, that Gary Lee in his capacity as the Chair of the Board be, and hereby is, authorized and directed to do any and all other acts or things and to negotiate, execute and deliver as may be appropriate any and all other instruments, documents or papers necessary to transfer operational control of the Home to the Hospital and to otherwise carry out the intent of the transfer of operational control of the Home;

RESOLVED FURTHER, that Gary Lee, in his capacity as the Chair of the Board be, and hereby is, authorized and directed to assure that during the transfer of operational control, neither personal property nor any real property shall be transferred to the Hospital;

RESOLVED FURTHER. That all actions previously taken or that will be taken by the Chair of the Board in connection with or related to matters set forth in or reasonably contemplated by the foregoing resolutions be, and each of them hereby is, adopted, ratified, confirmed and approved in all respects as the acts and deeds of the Board.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 265-05 RE: RECEIVED PETITION FOR ANNEXATION TO THE VILLAGE OF PLAIN CITY FOR 41 ACRES +/-, IN THE TOWNSHIP OF JEROME, UNION COUNTY, OHIO – JACKSON B. REYNOLDS, AGENT FOR THE PETITIONERS – JOSEPH AND MARY HOFBAUER – EXPEDITED TYPE 2 ANNEXATION

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

Whereas, a petition for annexation was filed on May 3, 2005 with the Clerk of the Board of Union County Commissioners naming Jackson Reynolds, III, Agent for the Petitioners of 41 +/- acres, more or less, and praying for annexation to the Village of Plain City, Jerome Township, Union County, Ohio and

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 (May 31, 2005) shall enter upon its journal a resolution granting the proposed annexation.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 9th day of May 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of May 2005 with the following members present:

Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 266-05 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the payment of bills submitted for the week of May 9, 2005

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 267-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Jurors Fees (30-3-2) amt. of \$10,000.00
FROM: 001, Contingencies (95-5-5) TO: 001, Jury Supplies (37-2) amt. of \$500.00
FROM: 001, Contingencies (95-5-5) TO: 001, Equipment (18-4) amt. of \$300.00
REASON FOR REQUEST: per Judge Parrott's request – need more money for jury trials and light bars in the basement courtroom

FROM: 001, Umbrella Insurance (14-3-2) TO: 001, Cap. Imp. (12-3) amt. of \$17,139.60
REASON FOR REQUEST: Union County 7th Street Parking Lot

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Karen Haller, Community Service Program, to update the Commissioners on the Community Service Program for 2004 and through March 31, 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:
 - *Buck Run Road Bridge project
 - *CORF meeting today
 - *Finished last township meeting
 - *Meeting with Dublin City Engineer
 - *Water & Sewer notes
 - *Open House dates for Rt. 33/Rt 270 Freeway Study – May 10 in Dublin and May 11 in Hilliard

RESOLUTION NO. 268-05 RE: BIDS FOR 2005 UNI-TR146a-0.23 BRIDGE REPLACEMENT – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for 2005 UNI-TR146A-0.23 Bridge Replacement over Big Darby Creek. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Tuesday, May 31, 2005. The cost estimate is \$1,347,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

STAFF MEETING

The Union County Commissioners held their monthly staff meeting on the above date with the following officials in attendance: Sheriff Rocky Nelson, Recorder Teresa Markham, Probate & Juvenile Court, Erik Roush, Gail DeGood Guy, Veterans Office; Dick Douglass, UCATS and Council on Aging; Martin Tremmel, Health Department; Auditor Mary Snider; Joe Float, Department of Jobs & Family Services; Treasurer Tam Lowe; Cheryl Hagerty, Union County ABLE; Julia Smith, Common Pleas Court; Dr. Dave Applegate, Coroner; and Steve Stolte, County Engineer. Discussions were held on the following:

*Commissioner McCarthy gave a brief update on the parking lot – will lose 2 days of parking when the paving is completed but we can park in the church parking area.

*Striping and parking signs for county business only and handicapped areas was also discussed

*Governors tax reform and the loss of dollars to the County

*Cell phone policy – this was approved with 2 minor changes. The Clerk will make the changes and distribute to the departments

*Teresa Markham is accepting resumes

*Cheryl Hagerty – ABLE graduation is June 16th at the County Office Building

*Tam Lowe – thanked the Commissioners for her security system and having the students here for Government/Law Day

*Erik Roush – the mock trials did very well and represented the State of Ohio very well

*Sheriff Nelson – Law Enforcement monument dedication is May 19th at 6:30 p.m.

* * *

- Commissioner Hall attended the CORF meeting at MORPC on the above date.

* * *

- Commissioners Lee and Hall attended the groundbreaking ceremony at the West Central Community Correctional Facility for the new Female Facility on Friday, May 6, 2005.

* * *

RESOLUTION NO. 269-05 RE: CONTRACT AMENDMENT – BELLEFAIRE JEWISH CHILDREN'S BUREAU – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the amendment, effective March 29, 2005, to amend the Contract Agreement for Child Placement and Related Services, between the Union County Department of Job & Family Services and Bellefaire Jewish Children's Bureau entered into on December 29, 2004.

*The contract amendment is on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 270-05 RE: APPROVING UNION COUNTY'S FY 2005 – 2009
COMMUNITY HOUSING IMPROVEMENT STRATEGY**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following resolution:

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

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

WHEREAS, the Housing Advisory Committee has examined the low and moderate income housing needs and developed a strategy through the CHIS to address these needs; and,

WHEREAS, the CHIS is required by the Ohio Department of Development in order to apply for Community Housing Improvement Program (CHIP) funding to address housing and infrastructure needs of low and moderate income families in Union County.

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

SECTION 1: That the County hereby adopts the FY 2005 – 2009 Community Housing Improvement Strategy.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 271-05 RE: FY04 OHIO AIRPORT MAINTENANCE GRANT 04 –
1910 - ODOT**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the grant #04-1910 for the Union County Airport Authority from ODOT (Ohio Department of Transportation) in the amount of \$101,619 under the Ohio Airport Maintenance Grant Program for use at the Union County Airport to resurface Apron A.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 272-05 RE: FY05 OHIO AIRPORT MAINTENANCE GRANT 05-
2010 – ODOT**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the grant #05-2010 for the Union County Airport Authority from ODOT (Ohio Department of Transportation) in the amount of \$175,000 under the Ohio Airport Maintenance Grant Program for use at the Union County Airport for repair and resurface runway 09/27.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 273-05 RE: ANNUAL DITCH MAINTENANCE LEVY
RECOMMENDATIONS – UNION SOIL & WATER CONSERVATION DISTRICT

A motion was made by Charles Hall and seconded by Tom McCarthy to accept the recommendations 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>
Bailey Ditch #1360	Remain at 5%
Beach Open Ditch #1374	Remain at 10%
Blue Joint Ditch No. SCS	Remain at 20%
Blue Creek Ditch #1369	Remain at 40%
Bown Ditch #1377	Remain at 5%
Dunns Run #1357	Remain at 20%
Elliott Run #1341	Remain at 15%
Fry Open Ditch #1361	Increase to 40% (from 25%)
Hay Run #1376	Suspended (04)
Industrial Parkway Estates #134	Suspend
Kile Ditch #2000	Suspended (04)
Landon Patton #1372	Remain at 20%
Leo Rausch Sugar Run #1358	Remain at 40%
Long Open Ditch #1364	Remain at 20%
Marriott Open Ditch #1363	Remain at 20%
New California Hills #133	Suspend
North Fork of Indian Run SCS	Remain at 5%
Ottawa Run Joint #1356	Remain at 15%
Pleasant Ridge Subdivision #128	Suspend
Post Road #1365	Remain at 5%
Prairie Run SCS	Remain at 15%
Rapid Run SCS	Remain at 10%
Richardson Tile #1366	Remain at 8%
Robertson Ditch SCS	Remain at 10%
Rocky Fork SCS	Increase to 30% (from 20%)
Sugar Run SCS	Remain at 40%
Taylor Fields #290	Begin at 5%
Toby Run Ditch #1371	Remain at 20%
Wildcat Pond Ditch SCS	Remain at 15%
Willis Single Ditch #1367	Remain at 15%

Six Year review of Assessment basis for petitioned drainage projects
Hay Run is up for review – leave unchanged at this time.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 274-05 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES - CORNELL ABRAXAS OF OHIO - UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into by and between the Union County Department of Job & Family Services and Cornell Abraxas of Ohio, 2775 St. Rt. 39, Shelby, Ohio 44875 for placement services for children who are in the care and custody of UCDJFS

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *


RESOLUTION NO. 275-05 RE: PURCHASE OF SERVICE CONTRACT - TB TEST - UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy 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, 940 London Ave., Suite 1100, Marysville, Ohio 43040. The contract will be effective from May 15, 2005 through May 15, 2006 in the amount of \$600.00

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved
this 12th day of May 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of May 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- 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:
 - *Patching for cracks in the parking lot before the overlay is put on. The price is unknown at this time. Randy will check with the Commissioners when he knows the estimate.
 - *Telephone study status
 - *Parking lot to be closed on Monday, Tuesday & Wednesday of next week for the sealing of the parking lot.
 - *Sign at the General's Park – Commissioners to meet with Rev. Groat in regards to this
 - *Downtown revitalization project – will be closing the streets the 3rd Friday of every month, for the months of June, July, August and September. Will be using the Courthouse lawn. Food vendors and bands will be part of the schedules.

* * *

- The Commissioners met with Lt. Cindy McCreary, Sheriffs Office, on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Introduced Jason Asher and Brian Smith as two new deputies
 - *Everything is pretty well finalized for the monument dedication
 - *Sheriffs Office cook out this Friday to benefit the Law Enforcement Memorial
 - *Transfers – resolution to follow
 - *Equipment requests – will come at a later date.
 - *Discussion of the Tri-County Jail article in regards to the pay to stay fees
 - *Estimates to repair the treadmill - \$690.00 – Only \$250.00 was put into Randy's budget for this. Cindy will check out the price of a new treadmill vs. repairing the old one
 - *National Police Week resolution – Resolution to follow.

* * *

- The Commissioners met with Chip Hubbs and Spence Fisher, Memorial Hospital of Union County, on the above date in regards to discussion of the history and background of MPI physicians

* * *

- Commissioner Hall attended the Kiwanis Club Prayer Luncheon at Karen's Event Center on the above date.

* * *

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

* * *

RESOLUTION NO. 276-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$306.47

FROM: Transfer Out (96-9) TO: 443, Transfer In (443-10) amt. of \$306.47

FROM: Contingencies (95-5-5) TO: Transfer Out (96-6) amt. of 285.00

FROM: Transfers Out (96-9) TO: Transfer In (439-10) amt. of \$285.00

REASON FOR REQUEST: Additional work needed at Ag. Center and London Ave. Bldg.

YOUTH SERVICES GRANT FUND

FROM: 213, Unappropriated Funds TO: 213, JB-012-B004 (213-3-7) amt. of \$2,783.27

FROM: 213, Unappropriated Funds TO: 213, Drug Screens (213-3-2) amt. of \$5,000.00

REASON FOR REQUEST: Refund to DYS of unspent funds. Appr. of funds for drug screens

VAWA FUNDS

FROM: 231, Reduce Appropriations TO: 231, Equipment (231-4) amt. of (\$809.42)

FROM: 231, Unappropriated Funds TO: 231, Salary (231-1) amt. of \$1,658.00

FROM: 231, Unappropriated Funds TO: 231, Medicare (231-10-2) amt. of \$53.25

FROM: 231, Unappropriated Funds TO: 231, Insurance (231-10-4) amt. of \$340.39

REASON FOR REQUEST: Appropriation of funds

W.C. FUNDS

FROM: Unappropriated Funds TO: Treasurer, Prepaid Interest (116-10-3) - \$22.00

FROM: Unappropriated Funds TO: Sheriff, Rotary (209-10-3) amt. of \$24.00

FROM: Unappropriated Funds TO: VOCA, (229-10-5) amt. of \$232.00

FROM: Unappropriated Funds TO: VOWA, (231-10-3) amt. of \$45.00

FROM: Unappropriated Funds TO: Road & Bridge (252-10-3) amt. of \$115.00

FROM: Unappropriated Funds TO: Dog & Kennel (301-10-3) amt. of \$108.00

FROM: Unappropriated Funds TO: UCATS (360-10-3) amt. of \$388.00

FROM: Unappropriated Funds TO: Sewer (601-10-3) amt. of \$161.00

FROM: Unappropriated Funds TO: Airport (701-10-3) amt. of \$55.00

FROM: Unappropriated Funds TO: Council for Families (942-10-3) amt. of \$80.00

FROM: Unappropriated Funds TO: Soil & Water (980-10-3) amt. of \$18.00

FROM: Human Services (350-10-3) TO: Administration (350-10-8) amt. of \$721.51

REASON FOR REQUEST: Workers Comp. Appropriations have shortages

M&G FUNDS

FROM: 250, Transfers Out (250-9) TO: 250, Contract Projects (250-3-7) amt. of \$30,000.00

REASON FOR REQUEST:

AIRPORT FUNDS

FROM: 701, Professional (701-3-4) TO: 701, Equipment (701-4) amt. of \$300.00

FROM: 701, Salaries (701-1) TO: 701, Equipment (701-4) amt. of \$200.00

REASON FOR REQUEST: To pay for unexpected equipment purchase

COMMUNITY EDUCATION FUNDS

FROM: 211, Supplies (211-2) TO: 211, Training (211-5) amt. of \$1,750.00

REASON FOR REQUEST: Transfer funds for training needs

FROM: 211, Reimbursement (211-5-1) TO: 001, Other Reimb. (97-8-9) amt. of \$12,390.40

REASON FOR REQUEST: DARE grant reimbursement for officers salary

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, dated May 10, 2005, for various funds for workers comp., #213, #231, #439, #443 and #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 5/4/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

RESOLUTION NO. 277-05 RE: NATIONAL PEACE OFFICER WEEK 2005 – UNION COUNTY SHERIFF

A motion was made by Gary Lee and seconded by Charles Hall to approve the following proclamation:

NATIONAL PEACE OFFICER WEEK 2005

WHEREAS, the Congress of the United States and the President of the United States have established the week of May 15th – 21, 2005 to be dedicated as “National Peace Officer Week” and May 15th of each year to be “PEACE OFFICER MEMORIAL DAY,” and

WHEREAS, The law enforcement officers are our guardians of life and property, defenders of the individual right to be free men and women, warriors in the war against crime and dedicated to the preservation of life, liberty and the pursuit of happiness, and

WHEREAS, Union County desires to honor the valor, service and dedication of its own police officers, and

WHEREAS, It is known that a total of 1,649 law enforcement officers have died in the line of duty during the past 10 years, an average of one death every 53.5 hours or 164 per year. On average, more than 57,000 law enforcement officers are assaulted each year in the performance of their duties. Our community joins with other cities and towns to honor all peace officers everywhere, and

WHEREAS, This County has experienced the loss of two law enforcement officers in the line of duty, both accidentally and in the commission of a felony, and

WE, THEREFORE, PROCLAIM THE WEEK OF MAY 15th to MAY 21st, 2005 TO BE PEACE OFFICER WEEK and call upon all our citizens in this community to especially honor and show our sincere appreciation for the law enforcement officers of this county by deed, remark and attitude. We call upon all our citizens to make every effort to express their thanks to our men and women who make it possible for us to leave our homes and families in safety each day and to return to our homes knowing they are protected by men and women willing to sacrifice their lives if necessary, to guard our loved ones, property and government against all who would violate the law.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 278-05 RE: MEMORANDUM OF AGREEMENT BETWEEN THE OHIO DEPARTMENT OF HEALTH AND UNION COUNTY

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the memorandum of agreement between the Ohio Department of Health and the Administrative Agent for the Family & Children First Council in Union County (Help Me Grow) in the amount of \$300.00 for each developmental evaluation that is conducted on an infant or toddler in substantiated cases of abuse or neglect and referred to the Help Me Grow program.

- A complete copy of the agreement is on file at the Health Dept. and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 279-05 RE: PURCHASE OF CHILD CARE SERVICES CONTRACT
– DIANE DEARDORFF – UCDJFS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Diane Deardorff, 13985 Sycamore Drive, Marysville, Ohio 43040. The contract is effective from April 18, 2005 until April 18, 2006.

- 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
Charles Hall, Yea

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY AUDITOR

Approval was given to Mary Snider, County Auditor, to attend the summer conference of the County Auditors Association of Ohio at the Cincinnati Marriott North in West Chester on June 6-9, 2005. Estimated mileage is \$81.00

* * *

**RESOLUTION NO. 280-05 RE: PERSONNEL ACTIONS – UNION COUNTY
DEPARTMENT OF JOB & FAMILY SERVICES**

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

Stephanie Porter, 940 London Ave., Marysville, Ohio for a full time permanent position, effective 5/2/05 at a base rate of \$12.89

Alice Streng, 547 Beech Drive, Marysville, Ohio – resignation as Unit Support Worker 2, effective 4/13/05.

Tonia Wilson, 940 London Ave., Marysville, Ohio for a full time permanent position of Child Support Case Manager, effective 5/9/05 at a base rate of \$12.89

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

**RESOLUTION NO. 281-05 RE: VARIOUS PURPOSE NOTE RESOLUTION – SERIES
2005 – \$4,020,000.00 BRICKER & ECKLER**

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 \$4,020,000 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, and paying costs associated with the financing thereof, and retiring notes previously issued for such purpose.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with Mary Snider, County Auditor, on the above date. Discussions were held on the following:
 - *Travel request
 - *Employer provided vehicles use form - resolution to follow at a later date
 - *Will put together a combined letter from Commissioners and Auditor to send to employees with employer provided vehicles
 - *Type 2 Annexations – The Auditor needs an agreement between the City and the Townships when annexations are done
 - *Jt. Rec. Board Budget

* * *

RESOLUTION NO. 282-05 RE: PROCLAMATION OF SENIOR CITIZEN'S WEEK IN UNION COUNTY

A motion was made by Gary Lee and seconded by Charles Hall 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 us knowledge and roots for our heritage, and help shape the visions for future generations; and

WHEREAS, Senior Citizens have proven to be the heart of many of our county's volunteer organizations, providing services to all divisions of the community, and

WHEREAS, it seems most 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 16 through May 20, 2005 as Senior Citizens' week and in so honoring our Senior Citizens, express sincere gratitude and appreciation for their dedication and talents.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 283-05 RE: PROCLAMATION HONORING AVANELLE B. OBERLIN FOR HER NOMINATION TO THE CENTRAL OHIO SENIOR CITIZENS HALL OF FAME

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

WHEREAS, Avanelle B. Oberlin has been nominated to the Central Ohio Senior Citizens Hall of Fame; and

WHEREAS, the said Avanelle Oberlin has earned this recognition for her expert leadership in humanitarian and community endeavors. She shares her energy, optimism and creativity in service to others.

AND WHEREAS, Avanelle serves on a number of advisory boards, including the Ohio Reformatory for Women, the United Way of Union County, and the Marysville Community Concerts. As an Advisory Council member for the Central Ohio Area Agency on Aging, she continues to demonstrate amazing advocacy skills. She understands the concerns for older adults, helps to organize and attract legislators to advocacy events and articulates the issues in meetings with legislators. In 2002, Governor Taft appointed Avanelle to the Cemetery Dispute Conflict Resolution Board for the State of Ohio.

AND WHEREAS, Avanelle was selected to be a member of the Marysville City Council in 1995 and served for five years. She helped in many projects such as the renovation of downtown Marysville, the revision of zoning codes, and the ordinance change for the Mill Valley housing division project. She served on the school facility committee for designing new buildings and chaired the committee to revamp Raymond Road at Fifth Street and redesign the entrance to the cemetery.

AND WHEREAS, in 1994, she served on the Advisory Board of Centrada (Drug and Alcohol Abuse), which merged with the Mills Center Board, until the Center was taken over by another company in 2001.

AND WHEREAS, approximately two years ago, she joined with other interested residents to organize a senior group called the Community and Seasoned Citizens (CASC) for the promotion of activities of interest to seniors, and she is the President of this organization.

AND WHEREAS, currently she has a leadership role as President of the local chapter of the Ohio Child Conservation League and of the P.E.P. Sisterhood. New in 2005 are her appointments to the Charter Review Committee for the City of Marysville and to the Legislative Committee for the Union County Chamber of Commerce. She has always been a leader but her years of teaching and many life experiences have enhanced her organizational skills. She holds memberships in too many organizations to mention them all.

NOW, THEREFORE, BE IT RESOLVED, that May 18, 2005, is hereby declared to be Avanelle B. Oberlin Day in Union County and that the said Oberlin 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 Oberlin on the occasion of her investiture in the Central Ohio Senior Citizens Hall of Fame.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 16th day of May 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of May 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 284-05 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 16, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, abstain

* * *

RESOLUTION NO. 285-05 RE: UNION COUNTY VEHICLE USE AFFIDAVIT

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the Union County Vehicle Use Affidavit that was submitted by Mary Snider, County Auditor, for all Union County Employees who drive a county owned vehicle. The form will become a part of the County's personnel policy manual.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Dick Douglass, Council on Aging and UCATS, on the above date. Discussions were held on the following:
 - *Council on Aging coffees
 - *UCATS – new handicapped van just came in and another mini van should be in by the end of the month.
 - *Hall of Fame – Wednesday at 1:00 p.m. – for Avanelle Oberlin
 - *Adult Protective Services – meeting this Thursday
 - *Project Lifesaver – wristbands and ankle bracelets for Alzheimer's patients – Working with the Sheriffs Office with this.
 - *Levy Facts for Council on Aging – Meeting June 3 at 9:30 a.m. at the Ag. Bldg. to discuss strategy.

* * *

- The Commissioners met with Sue Irwin, Katie Mabry, Randy Riffle and Carol Scheiderer on the above date to discuss the Cultural Arts Council and the Auditorium usage. The forms need to be updated, one for profit and one for non-profit organizations.

RESOLUTION NO. 286-05 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with Prosecuting Attorney, Dave Phillips and Gail DeGood Guy, Leo Speicher, and Clarence Durban from the Veteran Service Commission to discuss pending litigation at 9:58 a.m. The session ended at 10:18 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 287-05 RE: EMPLOY COUNCIL FOR VETERANS SERVICE COMMISSION

A motion was made by Tom McCarthy and seconded by Charles Hall to employ outside council for the purpose of representing the Veterans Service Commission application to the Common Pleas Court. The Commissioners will fund up to \$4,000.00 from Contingencies for this position.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with Rick Moledor, Auditors Office, on the above date to discuss the outstanding loan of \$20,000 from the Union County Ag. Society. A meeting will be held with the Ag. Society to discuss this.

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Josh Reedy, Marysville Middle School, was job shadowing the County Engineer today
 - *Autumn Ridge Subdivision – resolution to follow
 - *Public Records Request from the Ohio Contractors Association for county engineer inventories.
 - *Road Improvements – resolutions to follow
 - *Darby Township letter – resolution to follow
 - *Small bridge on Wheeler Green Road
 - *Patching, crack sealing work
 - *Covered bridge over Big Darby Creek – bridge replacement
 - *Mussel and Fish survey – mussel replacement
 - *Scenic By-Way meeting – last Tuesday evening
 - *Issue II, Round 20 kick off meeting
 - *Started mowing
 - *Contract road widening to start in June
 - *Dublin Technology Park
 - *MIS meetings last week
 - *Senate Bill 115 – LUC Committee working on this
 - *Looking for plumbing contract with the Health Dept.
 - *Wal-Mart and Home Depot permits are ready to be picked up
 - *Have been doing 60-90 inspections a day
 - *Letter regarding reprieve on sewer bill – resolution to follow

RESOLUTION NO. 288-05 RE: ROAD IMPROVEMENTS – LEESBURG TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following road improvements in Leesburg Township:

Pine Lane, for grader patch/repair at an estimated cost of \$2,956.53 & \$1,378.17

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 289-05 RE: ROAD IMPROVEMENTS – DARBY TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following road improvements in Darby Township:

Trail End Road for Chip & Seal at an estimated cost of \$654.72

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 290-05 RE: AUTUMN RIDGE SUBDIVISION

A motion was made by Charles Hall and seconded by Gary Lee to approve and sign the Autumn Ridge Subdivision plat map on the above date.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 291-05 RE: DITCH MAINTENANCE PETITION – AUTUMN RIDGE SUBDIVISION – DARBY TOWNSHIP

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the ditch maintenance petition for Autumn Ridge Subdivision for 110.149 acres in the Robinson Run watershed in Darby Township of Union County.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 292-05 RE: PLACING A PORTION OF PARIS-DARBY LINE ROAD, AN UNIMPROVED ROAD, ON NON-MAINTAINED STATUS PURSUANT TO O.R.C. SECTION 5571.20 – DARBY TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the resolution submitted by the Darby Township Trustees to place a portion of Paris-Darby Line Road on non-maintained status pursuant to the provisions of O.R.C. Section 5571.20. The board of trustees determined that all but 110 feet of Paris-Darby Line Road from the intersection of Paris-Darby Line Road and State Route 38 is unimproved. And they determined that based upon the overall use of Paris-Darby Line Road over the past 21 years, placing Paris-Darby Line Road on non-maintained road status will not unduly adversely affect the flow of motor vehicle traffic on Paris-Darby Line Road or any other road in the immediate vicinity. 110 feet of Paris-Darby Line Road immediately east of the Paris-Darby Line Road – State Route 38 intersection is graveled. There exists a residence at the corner of Paris-Darby Line Road and State Route 38. Although Paris-Darby Line Road is not the exclusive means for obtaining access to the residence, the Board of Trustees has decided not to place on non-maintained road status 110 feet of Paris-Darby Line Road, as measured from the east edge of the paved surface to State Route 38, which graveled portion lies immediately east of the intersection of Paris-Darby Line Road and State Route 38.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 293-05 RE: REPRIEVE ON SEWER BILL – JEFF AND SANDI JORDAN

A motion was made by Gary Lee and seconded by Tom McCarthy to give Jeff & Sandi Jordan, 9520 Mission Drive, Plain City, Ohio 43064 a reprieve on their sewer bill starting May 1 and running through September. The discount will be started with the April bill for this one time only, due to the early arrival of sod and landscaping for their new home. The Jordan's used more than 1000cf during the month of April (2380cf).

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 294-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FEDERAL FUNDS

FROM: Unappropriated Funds TO: 411, Liberty Twp. Flood & Drainage (411-15-32) amt. of \$20,000.00

FROM: Unappropriated Funds TO: 411, Marysville Flood & Drainage (411-15-33) - \$12,000.00

FROM: Unappropriated Funds TO: 411, Administration (411-15-36) amt. of \$11,000.00

REASON FOR REQUEST: Appropriation of funds – Grant #B-F-03-073-1

COUNCIL ON AGING FUNDS

FROM: Unappropriated Funds TO: 369, Contract Services (369-3-1) amt. of \$2,000.00

REASON FOR REQUEST: To cover caregiver services

VOCA FUNDS

FROM: 001, Victims of Crime (77-5-1) TO: 229, Local Match (229-5-2) amt. of \$20,000.00

REASON FOR REQUEST: Matching funds for the VOCA Program

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated May 16, 2005, for funds #369, #411, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 5/16/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

* * *


- Commissioners Lee and Hall met with Mr. Nicholas Coale, First Choice Consultant Company on the above date. This was an introduction meeting to put names and faces together. Mr. Coale let his statement of qualifications to file for future references.


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 UNION COUNTY COMMISSIONERS

ATTEST: 
 CLERK

The preceding minutes were read and approved
 this 19th day of May 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of May 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Intern Aaron Rausch was in attendance today observing the County Commissioners.

* * *

- Commissioner Lee attended the Seniors Citizens Day Luncheon on Tuesday, May 17, 2005 at the Windsor Community Room.

* * *

- Commissioner Lee attended a Chamber of Commerce meeting on Wednesday, May 18, 2005.

* * *

- Commissioner Hall attended the 30th Year Celebration of the Senior Citizens Hall of Fame on Wednesday, May 18, 2005 honoring Avanelle Oberlin.

* * *

LETTERS OF REQUEST AND APPROVAL – TREASURER & DEPARTMENT OF HUMAN SERVICES

Approval was given to Tam Lowe, County Treasurer, to attend the NW Treasurer's Conference in Defiance, Ohio on June 2, 2005. Estimated expenses total \$96.00 for mileage.

Approval was given to Joe Float, Director, Department of Job & Family Services, to attend the National Council for Juvenile & Family Court in Pittsburgh, PA from July 17 – 20, 2005. Estimated expenses total \$1,177.00

* * *

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

* * *

- Commissioner Hall attended the Pleasant Valley Senior Citizens Lunch at the Bickham Center on the above date.

* * *

RESOLUTION NO. 295-05 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Gary Lee and seconded by Charles Hall to approve the following personnel action:

Amy Mathusa, intermittent position starting 5/18/05 for Social Services Worker 2 position at a rate of \$13.62

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 296-05 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: 001, Contingencies (95-5-5) TO: 001, Equipment (18-4) amt. of \$700.00

REASON FOR REQUEST: Repair of treadmill in Sheriff's Fitness Center

TREASURER

FROM: 851, General Tax (851-5) TO: 857, Escrow Prepayment Tax (857-1) - \$732.00

REASON FOR REQUEST: Two transactions were erroneously created when funds were moved automatically on 3/24/05 but they did not have escrow funds to move this transfer is to reverse this entry.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Randy Riffle & Joab Scott on the above date in regards to the "Use of County Vehicles" form from the County Auditor.

* * *

- 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:
 - *Randy took pictures and documented the cracks over the parking lot before the blacktop was put down so they can tell if the cracks come back in the same spots.
 - *Position of the steps from the back parking lot to the lower parking lot.
 - *Landscaping between the 2 lots behind the County Office Building. Randy is to check into a grant for recycling material to possible use plastic landscaping timbers
 - *Raise the neighbor's parking area that is beside the new parking area to keep the water run off from going into his property.
 - *Phone problems – Nextel service – wants to get a meeting with everyone together to get the costs down.
 - *Cost savings survey from BTS Communications – still working in getting back credit for old phone lines.
 - *Cannot print phone bills for departments to track personal phone calls. The phone system will not allow the bills to be printed.
 - *Parking Lot signage
 - *Possible use of car signs for employees mirrors for parking

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Law Enforcement Memorial Unveiling and Dedication Ceremony agenda for tonight
 - *Treadmill repair – estimate of \$700.00 to repair – A new one would be between \$2100 and \$2800 to replace it. The Commissioners said to repair this time, but if it breaks again, to replace it.

* * *

- Commissioner McCarthy met with Deferred Compensation representatives on the above date.

- The Commissioners met with Ben Webb, Soil & Water watershed coordinator, on the above date to discuss the Darby Watershed, Robinson Run. A meeting of the Darby Township trustees will be held on May 26th at 7:30 p.m. at the Soil & Water Office in regards to this.

* * *

- The Commissioners met with Jeff Ehlers, Financials, Memorial Hospital of Union County. Discussions were held in regards to the debt issue and bond council for the Hospital.

* * *

- The Commissioners attended the COYC Annual Board meeting held in the Union County Commissioners Hearing room on the above date.

* * *

- The Commissioners attended the Law Enforcement Memorial Unveiling and Dedication Ceremony at the Justice Center on the above date.

* * *

RESOLUTION NO. 297-05 RE: ACCEPTING THE DITCH INSPECTION REPORT FOR 2005 FROM THE DELAWARE COUNTY COMMISSIONERS OFFICE

A motion was made by Tom McCarthy and seconded by Gary Lee to accept the joint ditch inspection report for 2005 and percentage of maintenance assessments for 2006 from the Delaware County Commissioners Office as follows:

DeGood Joint Ditch #5802	Assessment 20%
Randall-Howison Tri-County Ditch #5905	Assessment 0.0%
Tartan Fields 8-11 Ditch #9932	Assessment 2.5%

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved
this 23rd day of May 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of May 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 298-05 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the payment of bills submitted for the week of May 23, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, abstain

* * *

RESOLUTION NO. 299-05 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 8:40 a.m. with Cheryl Hagerty, Union County ABLE, to discuss personnel issues. The session ended at 8:55 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 300-05 RE: TRANSFERS 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:

GENERAL FUND – RECORDER

FROM: 001, Salary (9-1-2) TO: 001, Unemployment (9-10) amt. of \$530.00
REASON FOR REQUEST: Pay for S. Mullady unemployment compensation 4/16/05 to 4/21/05 for \$265.00 and 4/23/05 to 4/24/05 for \$265.00 for a total of \$530.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Pastor Derrick Hurst in regards to him starting a new church and wanting to use the Ag. Center for public Bible study on Sundays. He is to meet with Christy Leeds at the Ag. Center to learn what rooms they are can and cannot use. He would also be responsible for snow removal if necessary in the winter months. He will be starting out with 3 families and could go to 40-50 people at the most.

- The Commissioners met with Kay Griffith on the above date to discuss the outstanding loan to the Union County Agricultural Society. The Commissioners office will get copies of the checks and pay in receipts.

* * *

LETTER OF REQUEST – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE, for participation on the ABLE Professional Development Task Force.

* * *

RESOLUTION NO. 301-05 RE: AUTHORIZATION OF THE FILING OF THE ADULT BASIC AND LITERACY EDUCATION LEADERSHIP GRANT

A motion was made by Charles Hall and seconded by Tom McCarthy to authorize the filing of the Adult Basic and Literacy Education Leadership grant by Cheryl Hagerty who is authorized to file this application on behalf of the Union County Commissioners and otherwise to act as the authorized representative of the Union County Commissioners in connection with this application.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, 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:
 - *Question in regards to the phone logs not being printed – Randy Riffle is working on this.
 - *Parking Lot paving project
 - *Steps in the parking lot between the two lots
 - *No parking signs
 - *CDBG public hearing date – not set yet
 - *Bid date – change the bid date for the Covered Bridge from May 31 to June 2 at the same time as before
 - *ODNR and EPA has approved the Covered Bridge
 - *Culvert replacements on Middleburg Plain City Road this week
 - *Culvert replacements in York Township getting finished up
 - *Still doing road repairs
 - *Bridge crew working on Kile Ditch
 - *Next bridge to work on will be Paver Barnes Road
 - *Issue II kickoff meeting last week
 - *Meeting this Wednesday with Engineers for Subdivisions
 - *Meeting with Delaware County Regional Planning today in regards to misc. issues
 - *SWCD meeting this Thursday re: Robinson Run
 - *CIC meeting next Wednesday
 - *Bill Schrader & Steve Stolte – much discussion in regards to Dublin Development Park. Mr. Schrader wanted to start a thought process going to create a forum with other officials to work together.

RESOLUTION NO. 302-05 RE: AMENDMENT OF RESOLUTION DATED MAY 12, 2005 – \$4,040,000 VARIOUS PURPOSE NOTES – COMMISSIONERS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve authorizing the amendment of a resolution adopted by the Board of County Commissioners of the County of Union, Ohio on May 12, 2005 in anticipation of bonds in the amount of not to exceed \$4,020,000.00 for the purpose of currently refunding the County's \$4,020,000 Various Purpose Notes, Series 2004. Changes in preliminary pricing for the Notes have required that the County issue and sell not to exceed \$4,040,000 of such Notes to currently refund the Outstanding Notes.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 303-05 RE: RECEIVED PETITION FOR ANNEXATION TO THE CITY OF DUBLIN, OHIO FOR 2.754 ACRES OF LAND, MORE OR LESS, IN THE TOWNSHIP OF JEROME, UNION COUNTY, OHIO – STEPHEN J. SMITH, CITY OF DUBLIN LAW DIRECTOR, AGENT FOR THE PETITIONER – CITY OF DUBLIN – EXPEDITED PROCESS FOR LAND ENTIRELY OWNED BY MUNICIPALITY

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution:

Whereas, a petition for annexation was filed on May 23, 2005, with the Clerk of the Board of Union County Commissioners naming Stephen J. Smith, City of Dublin Law Director, Schottenstein, Zox & Dunn, 250 West Street, Columbus, Ohio 43215 agent for the petitioner as required by R.C. 709.02, of 2.754 acres, more or less, and praying for annexation to the City of Dublin, Ohio, Township of Jerome, Union County, Ohio and


Whereas, O.R.C. Section 709.016 – Annexation Petition of municipally-owned territory – if the only territory to be annexed is contiguous territory owned by the municipality, the Board of Commissioners must adopt a resolution granting the petition within 30 days after the petition has been filed and at their next regular session (June 16, 2005) shall enter upon its journal a resolution granting the proposed annexation.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 26th day of May 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of May 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended Board of Revision Hearings on Tuesday, May 24, 2005 in the Law Library.
- Commissioner Hall attended Board of Revision Hearings on Wednesday, May 25, 2005 in the Law Library
- Commissioner McCarthy attended Board of Revision Hearings on Thursday, May 26, 2005 in the Law Library.

* * *

- Commissioner Hall attended the 2005 Foster Parent Appreciation Banquet on Tuesday, May 24th at the Union County Services Center, London Ave.

* * *

- 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:
 - *NetGain meeting next week to take care of the phone problems
 - *Parking Lot – everything is finished and striped
 - *Called landscaper to plant 14 trees in the parking lot
 - *Called concrete person in regards to putting in steps between the two parking lots
 - *Old entrance to the Gym behind the County Office Building. The concrete pad is deteriorating.

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Cruiser parking in the new top parking lot – Cruisers will be parking in the back two rows of the top lot.
 - *Equipment requests for vests for new hires
 - *All good comments in regards to the Law Enforcement Memorial ceremony

* * *

RESOLUTION NO. 304-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: 001, Salaries (10-1) TO: 001, Unemployment (10-10) amt. of \$407.10

REASON FOR REQUEST: Unemployment Compensation for N. Dewitt

MR/DD FUNDS

FROM: 217, FEMA Transfer Out (217-9) TO: 352, MRDD Transfer In (352-10) - \$1,478.00

REASON FOR REQUEST: FEMA money for the 12/04 snow storm due MR/DD

FEDERAL CHIP FUNDS

FROM: Unappropriated Funds TO: 119, 2003 CHIP (119-3-1) amt. of \$42,700.00

REASON FOR REQUEST: Appropriations of Grant #B-C-03-073-1 funds

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, dated May 26, 2005, for fund #119, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 5/26/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

- Commissioner Hall attended the Darby Watershed Meeting with Darby Township Trustees on the above date held at the Soil & Water Office.

ATTEST:

CLERK

The preceding minutes were read and approved
this 31st day of May 2005.

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of May 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 305-05 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the payment of bills submitted for the week of May 31, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 306-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FEDERAL FUNDS

FROM: Unappropriated Funds TO: 411, Richwood Water & Sewer (411-15-53) - \$25,400.00
FROM: Unappropriated Funds TO: 411, Fair Housing (411-15-55) amt. of \$2,000.00
FROM: Unappropriated Funds TO: 411, Administration (411-15-56) amt. of \$10,000.00
REASON FOR REQUEST: Appropriation of grant #B-F-04-073-1

COMMUNITY EDUCATION FUNDS

FROM: 211, Reimb/Other (211-5-1) TO: 001, Other Reimb. (97-8-9) amt. of \$3,193.00
REASON FOR REQUEST: Transfer DARE grant for Salary

ROTARY FUNDS

FROM: 78, CS Rotary Local Share (78-5-2) TO: 365, Local Share (365-5-2) - \$73,963.00
REASON FOR REQUEST: Net Foster Care Expenditures - May 2005

P.A. FUNDS

FROM: 350, Contract Services (350-3-1) TO: 944, TANF (944-5-1) amt. of \$8,300.00
FROM: 350, Contract Services (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$20,510.76
FROM: 363, Purchase of Service (363-3-1) TO: 350, Local Share (350-5-101) - \$20,000.00
REASON FOR REQUEST: Help Me Grow April 2005 Services, UCATS April Transportation, CSEA Shared Cost Transfer

FROM: 371, Contract Services (371-3) TO: 350, Local Share (350-5-101) - \$814.20
REASON FOR REQUEST: PO's paid from 350 should have been paid from 371

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

* Received the Certificate of County Auditor, for fund #411, dated May 31, 2005, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 5/31/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

LETTER OF REQUEST AND APPROVAL – UNION COUNTY ABLE & BOARD OF ELECTIONS

Approval was given to Cheryl Hagerty, Union County ABLE, for Evan McCormick to attend the “Using the Dispatch to teach Language Arts”. The cost will be \$30.00 plus mileage. The training will be held at the Ashland University campus on June 22-23.

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the OAACE transition meeting on June 27 & 28 at the Marriott North in Columbus. All expenses other than mileage will be paid for by OAACE.

Approval was given to the Election Board to attend the Summer Conference for the Secretary of States office on June 15 – 17, 2005 in Cincinnati, Ohio. We are requesting approval of travel, parking & meal expenses which estimates to be approximately \$800.00

* * *

- The Commissioners met with Rachel Finney, Union County Humane Society, on the above date in regards to wanting to expand the building. They would like to potentially double their existing facility if funds can be secured. Rachel will contact a builder and bring in drawings to the Commissioners.

* * *

- The Commissioners met with Rev. Jack Groat on the above date in regards to a sign for the General's Park. Rev. Groat brought in a rough draft of what he would like. The Commissioners will have Randy Riffle get in contact with him to get the sign ordered. Rev. Groat also discussed Patriots Day for Sept. 11, 2005. He would like to do a breakfast for the 1st responders. He is asking for approximately \$2,000.00 for expenses. The Commissioners will get back with Rev. Groat next week.

* * *

RESOLUTION NO. 307-05 RE: PERSONNEL ACTION – DEPARTMENT OF JOB & FAMILY SERVICES

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

Teresa Wallis, 13882 Buxton Drive, Marysville, Ohio resigned 5/24/05 from Social Services worker 2.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Steve Stolte, Caroline Ramsey, Jesse Conrad and Eric Phillips on the above date for discussion of a land transfer behind the YMCA to CIC for an urgent care facility.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Annexation petition for the City of Dublin – date of hearing
 - *Logan County Kick off meeting for Regional Wastewater Study
 - *Public Information Request from Jerome Township in regards to the Marysville Water & Sewer Agreement – Attorney Mark Landis will be working with this.
 - *Big Darby Plain Scenic Byway planning committee appointments from the Union County Commissioners – Resolution to follow

- *Flyer in regards to Build a Highway with Federal money
- *Bids this Thursday for the covered bridge – Need to be awarded on Monday, June 6
- *Next small bridge replacement – Paver Barnes Road
- *Health Department contract – several changes from the Prosecutors Office
- *Home Depot & Walmart have started moving dirt
- *New California subdivision

* * *

RESOLUTION NO. 308-05 RE: BIG DARBY PLAINS SCENIC BYWAY PLANNING COMMITTEE APPOINTMENTS BY THE UNION COUNTY COMMISSIONERS

A motion was made by Charles Hall and seconded by Gary Lee to approve the following appointments for the Big Darby Plains Scenic Byway:

Connie Rausch	Allen Township resident; Business Owner along byway
Jim Butler	Darby Township Zoning Official; resides along byway
Barry First	North Lewisburg; Director of Administration
Jenny Snapp	LUC Regional Planning Commission
Gary Drumm	Village of Unionville Center; Mayor
Ron Payne	Milford Center Councilman
Jeff Parren	Milford Center Councilman
Sue Irwin	Union County Engineer representative; Allen Township resident

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

ANNEXATION PETITION TO THE VILLAGE OF PLAIN CITY FOR 41 ACRES +/- IN THE TOWNSHIP OF JEROME – JOSEPH AND MARY HOFBAUER – EXPEDITED TYPE 2

Commissioner Gary Lee opened the hearing and Jackson Reynolds, Agent for the Petitioners, explained the annexation petition. The Commissioners received from the Jerome Township Trustees on May 27, 2005 an objection letter to the annexation per ORC Section 709.023 (E) (5). Much discussion was held as to how to interpret the ORC Section. Asst. Prosecutor Rick Rodger will do research on this and get back to the Commissioners. The hearing was recessed and will re-convene on Monday, June 6th at 11:00 a.m. in the Commissioners Hearing Room.

* * *

- The Commissioners met with Susie Wolfe, Jerome Township Trustee; Fred Neuschwander, Jerome Township resident; and Carol May, Jerome Township resident on the above date. Discussion was held as to the Commissioners coming to Jerome Township to answer questions to the Trustees and the Residents of Jerome Township in regards to the Sewer and Water agreement. Much discussion went back and forth as to who would “host” the meeting and where it would be held. The meeting will be held on Thursday, June 16th at 7:00 p.m. at the Union County Services Building, 940 London Ave., Marysville, Ohio with all the Townships and Residents invited to attend, plus the City of Marysville. The Commissioners will lay out the proposal and answer any questions any one may have.

- Commissioner Hall attended the Marysville Memorial Parade on Monday, May 30, 2005.

- The Commissioners hosted a public meeting on Friday, May 27, 2005 at 8:15 a.m. in the Union County Commissioners Hearing room for Jerome, Paris, Millcreek and Dover Townships to update the trustees on the status of the county's lawsuit with the City of Marysville regarding the water and sewer utilities. This was only a discussion meeting with no action being taken. At the meeting the Commissioners discussed the Benefits for the customers outside the City, the benefits for the City, and the Benefits for the Community and answered any questions the trustees had.

RESOLUTION NO. 399-05 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Charles Hall and seconded by Tom McClary to approve the following transfers of appropriations and/or funds:

CENTRAL OHIO YOUTH CENTER

FROM: 009, Other (970-2-1) amt. of \$600.00
 TO: 009, Travel (970-2-1) amt. of \$600.00
 FROM: 009, Workers Comp. (970-10-3) TO: 009, Court Services (970-1-3) amt. of \$2,000.00
 REASON FOR REQUEST: \$600.00 was taken from travel and should have been from workers comp. Expenses are running higher than expected.

ENGINEER FUNDS

FROM: 651, Unappropriated Funds
 TO: 651, Residential Plumbing Fees (651-1-1) - \$2,000.00
 FROM: 651, Unappropriated Funds
 TO: 651, Commercial Plumbing Fees (651-1-2) - \$2,000.00
 FROM: 651, Unappropriated Funds
 TO: 651, Plumber Registration (651-3-2) - \$4,000.00
 REASON FOR REQUEST: 100% plumbing fees and registrations will be received by the Department and forwarded to the Health Department via Monthly transfer.

YOUTH SERVICES GRANT

FROM: 213, Unappropriated Funds
 TO: 213, JB-006-A064 (213-3-8) amt. of \$2,000.00
 FROM: 213, JB-006-A064 (213-3-8) TO: 316, Other Reserve (316-4-1) amt. of \$2,000.00
 REASON FOR REQUEST: Appropriation of funds to pay training.

A roll call vote resulted as follows:

* Received the Certificate of County Auditor for funds \$21,407.12 dated June 2, 2005 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 2005 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Board of Commissioners of said County.

Tam McClary Charles D. Hall Gregory R. Hall
 UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Roush
 CLERK

The preceding minutes were read and approved
 this 2nd day of June 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of June 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended the Chamber and CIC meetings on Wednesday, June 1, 2005.

* * *

RESOLUTION NO. 309-05 RE: TRANSFERS OF APPROPRIATIONS

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

CENTRAL OHIO YOUTH CENTER

FROM: 009, Other (970-5-2) TO: 009, Travel (970-5-1) amt. of \$600.00
FROM: 009, Workers Comp. (970-10-3) TO: 009, Cont. Services (970-3-2) amt. of \$8,000.00
REASON FOR REQUEST: \$600.00 was taken from travel and should have been from other – Utilities are running higher than expected.

ENGINEER FUNDS

FROM: 651, Unappropriated Funds TO: 651, Residential Plumbing Fees (651-3-3) - \$55,000
FROM: 651, Unappropriated Funds TO: 651, Commercial Plumbing Fees (651-3-4) - \$25,000
FROM: 651, Unappropriated Funds TO: 651, Plumber Registration (651-3-5) - \$4,000.00
REASON FOR REQUEST: 100% plumbing fees and registrations will be received by Building Department and forwarded to the Health Department via. Monthly transfer

YOUTH SERVICES GRANT

FROM: 213, Unappropriated Funds TO: 213, JB-006-A064 (213-3-8) amt. of \$4,000.00
FROM: 213, JB-006-A064 (213-3-8) TO: 310, Other Reserve (310-8-1) amt. of \$4,000.00
REASON FOR REQUEST: Appropriation of funds to pay training

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, for funds #651, & #213, dated June 2, 2005, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 5/31/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Joab Scott, Union County Dog Warden, on the above date in regards to his quarterly updates. Discussions were held on the following

*265 dogs to the shelter this year – lower than last year by approx. 19

*130,000 miles on dog warden truck – front end is worn out with a cost of \$1,100.00 to fix. Commissioners said to fix the truck to get through the end of the year. Look into a State bid at the first of the year and put it in the budget process for next for a new truck

*Portable laptop computer to do dog tag searches – approx. \$1,500.00 – Will check with Data Board and other departments to see if anyone has one not being used.

- 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:
 - *Bill for auditorium clean up – Stanley Steemer and Janitorial Services total \$817.65 from dance studio that used the auditorium
 - *FEMA – Flood plain information meeting
 - *Hazardous Materials exercise on Wednesday evening. Everything went well
 - *Parking lot complete except for steps and landscaping
 - *Working on a landscaping plan
 - *Getting ready for Auditor's office re-model
 - *Veterans Office project getting ready for bidding
 - *Mulch at Ag. Center for landscaping

* * *

- 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:
 - *Potential sheriff sub station at the North end of the County
 - *Central Dispatch
 - *Establishment of a Crime Prevention Fund
 - *Tri-County Jail Meeting today

* * *

RESOLUTION NO. 310-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 10:06 a.m. with Sheriff Nelson and Lt. McCreary on the above date to discuss personnel issues. The session ended at 10:21 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with several members of the Council for Families on the above date to discuss funding sources and to re-define the role of the new Director for the Council for Families after current director, Anne Drabczyk, resigns her position. Some suggestions were part time director, better participation between the council members, grant writer, mandated partners, and accountability. A search committee will be organized with the following members: Shari Marsh, Erik Roush, Jim Cesa, Martin Tremmel and Mike Witzky.

* * *

RESOLUTION NO. 311-05 RE: PURCHASE OF SERVICE CONTRACT – UCDJFS AND MRDD BOARD (WORKNET)

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between the Union County Department of Job & Family Services and the Union County Board of MRDD (WorkNet), 1280 Charles Lane, Marysville, Ohio in the amount of \$8,500.00 The contract is effective from May 23, 2005 through June 30, 2005 unless otherwise terminated.

- 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
Charles Hall, Yea

RESOLUTION NO. 312-05 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – CHILDREN'S COMPREHENSIVE SERVICES OF OHIO – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract by and between the Union County Department of Job & Family Services and Children's Comprehensive Services of Ohio (CCS of Ohio), 1451 Lucas Road, Mansfield, Ohio 44905 for the custody and care of, and protective services for dependent, neglected and abused children. The contract will be in effect from April 18, 2005 through October 31, 2005 in the amount of \$39,800.00

- 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
Charles Hall, Yea

* * *

RESOLUTION NO. 313-05 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – KINSHIP VILLAGE – 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 Kinship Village, 1020 Taylor Station Road, Gahanna, Ohio 43230. The contract is in effect from March 6, 2005 through February 28, 2006 in the amount of \$45,000.00

- 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
Charles Hall, Yea

* * *

RESOLUTION NO. 314-05 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – UCDJFS – ROSEMONT CENTER

A motion was made by Charles Hall 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. The contract is in effect from July 1, 2005 through December 31, 2005 in the amount of \$17,517.00

- A complete copy of the contract is filed at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 315-05 RE: CONTRACT AMENDMENT – BAIR FOUNDATION – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the amendment, effective June 6, 2005, to amend the contract agreement for Child Placement and Related Services between the Union County Department of Job & Family Services and Bair Foundation entered into on June 24, 2004. The amendment is to increase the amount from \$28,000 to \$34,500 for placement services.

- A 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
Charles Hall, Yea

* * *

RESOLUTION NO. 316-05 RE: LEASE AGREEMENT RENEWAL – BUREAU OF MOTOR VEHICLES AND OHIO STATE HIGHWAY PATROL – SUITES 1200 AND 1300 – UNION COUNTY SERVICES CENTER

A motion was made by Gary Lee and seconded by Tom McCarthy to renew the lease agreement for the Bureau of Motor Vehicles and the Ohio State Highway Patrol that expires on June 30, 2005. The renewal term will begin July 1, 2005 and ending on June 30, 2007, at an annual rate of \$25,320.00. The Deputy Register's annual rent is \$16,500.00 and the Ohio State Highway Patrol's annual rent is \$8,820.00.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

BIDS RECEIVED FOR UNI-TR146A-0.23 BRIDGE REPLACEMENT OVER BIG DARBY CREEK – COUNTY ENGINEER

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

Complete General Construction Company 1221 E. Fifth Ave. Columbus, Ohio 43219	\$1,682,227.95
The Righter Co., Inc. 2424 Harrison Road Columbus, Ohio 43204	\$2,053,677.00
Eagle Bridge Company 2025 Campbell Road Sidney, Ohio 45365	\$2,142,940.50

- No decision was made at this time.

* * *

- Commissioners Lee and Hall attended the Tri-County Jail meeting in Mechanicsburg, Ohio on the above date.

RESOLUTION NO. 317-05 RE: AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,000,000 OF BONDS FOR THE HOSPITAL REFUNDING BONDS

A motion was made by Charles Hall and seconded by Gary Lee to approve the authorizing of the issuance of not to exceed \$10,000,000 of bonds for the purpose of advance refunding: (I) A portion of bonds issued in 1996 for the purpose of (A) acquiring and installing equipment and other capital improvements to facilities at the Memorial Hospital of Union County, and (B) acquiring and constructing capital improvements to facilities, including the emergency room, at the Memorial Hospital of Union County, and (II) A portion of bonds issued in 1999 for the purpose of (A) constructing a new long term care facility for Union County with related furnishings, equipment, landscaping and site improvements, (B) constructing emergency room improvements, replacing HVAC equipment, acquiring and installing telecommunications equipment and wiring, and acquiring various related equipment and facilities, and (C) advance refunding general obligation bonds issued in 1990; authorizing a bond purchase agreement appropriate for the sale of bonds; authorizing an escrow agreement in connection with the bonds; approving the form of official statement relating to the bonds; and authorizing the purchase of a municipal bond insurance policy, if desired, in connection therewith.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 6th day of June 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of June 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

- Commissioner Lee attended the Council on Aging Advisory Board meeting at the Ag. Center on Friday, June 3, 2005.

- Commissioner McCarthy attended the Memorial Golf Tournament on Friday, June 3, 2005.

RESOLUTION NO. 318-05 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of June 6, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 319-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following transfers:

COUNCIL FUNDS

FROM: 944, Contracts (944-3)	TO: 901, Contracts (901-2-3) amt. of \$8,300.00
FROM: 944, Contracts (944-3)	TO: 901, Contracts (901-2-3) amt. of \$3,700.00
FROM: 944, Contracts (944-3)	TO: 901, Contracts (901-2-3) amt. of \$1,800.00
REASON FOR REQUEST: 2004/05 contracts	

COUNCIL ON AGING FUNDS

FROM: Unappropriated Funds	TO: 369, Ad. & Printing (369-3-2) amt. of \$5,000.00
REASON FOR REQUEST: Cover advertising for awareness and upcoming events	

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, dated June 3, 2005, for fund #369, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 5/31/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

- Received the Fund Report from the Union County Auditor for the month of May 2005.

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the Northwest ABLE Resource Center Advisory Committee meeting and the Northwest ABLE Directors' Meeting to be held in Findlay on Wednesday, June 22, 2005. The only expense will be mileage.

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the Non-Lea ABLE LPDC (Local Professional Development Committee) meeting at Kent State University on June 9, 2005. All expenses will be covered by the Ohio Literacy Resource Center

* * *

- The Commissioners met with Vicki Jordan, COYC, on the above date in regards to the CCI agreement. They have had over 73 calls with suicide watches. COYC has had a large staff turn over and has been short staffed.

* * *

- The Commissioners met with Cindy Lopresti, Instep Dance, on the above date in regards to extra charges for the clean up of the auditorium after their recitals. Stanley Steemer has to be called to clean carpets from spilled pop and the maintenance crew had to work overtime to clean up extra trash left behind. Total charges were approx. \$800.00

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on the above date. Discussion was held on the UNI-TR 146A-0.23 Bridge Replacement bids. All the bids need to be rejected because they were more than 10% higher than the estimated construction cost. Resolution to follow.

* * *

RESOLUTION NO. 320-05 RE: 2005 UNION COUNTY UNI-TR 146A-0.23 BRIDGE REPLACEMENT BIDS – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Steve Stolte, County Engineer, to reject all bids received for the UNI-TR146A-0.23 Bridge Replacement. All bids were more than 10% higher than the estimated construction cost. The engineer expects to reschedule another bid date in late 2005 or early 2006.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Joe Float, Director, Department of Job & Family Services, along with staff members Ellen Holt, Pat Williams and Mary Limes. Discussions were held on the following:

*Health Insurance Problems – He feels he is loosing employees and not getting some good new employees because of the high employee share of contributions for health insurance. They have checked with other surrounding counties as to what their employee shares amount to and they are lower.

*35 kids in placement

*Foster Care Banquet was very successful

*Placement costs are high and increasing at a high rate

*Accreditation Process & Strategic Plan Updates

*State Fiscal outlook in 2006 will probably mirror 2005

*Updating policy & procedures manual

*CSEA is working much better

*Employee Resource Center

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date. In attendance were: Commissioners Lee, McCarthy and Hall; Commissioners Clerk, Rebecca Roush; Dr. Dave Applegate, Coroner; Erik Roush, Probate & Juvenile Court; Sheriff Rocky Nelson; Sue Irwin, Engineers Office; Randy Riffle, Risk Manager/Facilities; Rick Moledor, Auditors Office; Melissa Chase, Prosecutors Office; Paula Warner, Clerk of Courts; Teresa Markham, Recorder; Joe Float, Department of Job & Family Services; Gail DeGood Guy, Veterans Office; Tami Lowe, Treasurer; and Judge Parrott, Common Pleas Court.

Discussions were held on the following:

*Parking Lot is finished – Waiting on the landscaping and the steps to be in between the upper and lower portions. The sheriff's cruisers are to be parking in the back of the upper lot. Signs are posted to that effect. The commissioners established county business only parking in the first row and the row right next to the building. County employees are asked to park in the areas behind these that are marked with signs.

*Special Events – When special events are planned for this building, they should be told to park in the upper parking area to keep open the lower parking area. Randy Riffle is to get signs for special event parking for the upper lot.

*State budget cuts and the budget process meeting with officials is still moving ahead. The budget meeting will be off site and will be held sometime at the beginning of August. A day, place and time have not been established yet. Possibly looking at August 4th or 11th.

*Melissa Chase, Prosecutors Office, discussed that Dave Phillips went to a sexual assault protocol and will be working with the Sheriffs Office to re-write the protocol.

*Tam Lowe, Treasurer, will be mailing out tax bills shortly.

* * *

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date in regards to running out of postage money by the end of October 2005 with all the increased activity of the courts. She will need approx. \$5,000.00 more before the end of the year, and with postage costs going up again, it will affect her budget for next year.

* * *

- Commissioner Hall attended the Airport Authority meeting at Benny's Pizza on the above date.

* * *

ANNEXATION PETITION TO THE VILLAGE OF PLAIN CITY FOR 41 ACRES +/- IN THE TOWNSHIP OF JEROME – JOSEPH AND MARY HOFBAUER – EXPEDITED TYPE 2

Commissioner Lee re-convened the annexation hearing at 11:05 a.m. that was recessed on May 31, 2005 so Rick Rodger, Asst. Prosecuting Attorney could do research on the annexation wording and how to interpret the Ohio Revised Code, Section 709.023 (E) (5).

In attendance: Commissioners Lee, McCarthy and Hall; Commissioners Clerk, Rebecca Roush; Steve Rice, Hofbauers; Jack Reynolds, Attorney from Smith & Hale for the Hofbauers; Rick Rodger, Asst. Prosecutor; and Cindy Brake, Marysville Journal Tribune.

Mr. Rodger stated that he could not find any case law regarding the interpretation of the wording of the law in regards to ORC, Section 709.023 (E) (5). His understanding of the wording is that the annexation petition as filed did not have a "hole" in the area to be annexed to create an island effect. The petition was not presented/filed with an unincorporated area. Mr. Rodger checked with a few other surrounding counties, and Delaware County viewed the wording of the law the same as he did. So, having complied with all aspects of the annexation to be met, Commissioner McCarthy moved to approve the annexation. Resolution to follow.

RESOLUTION NO. 321-05 RE: IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 41 ACRES, MORE OR LESS, IN JEROME TOWNSHIP, UNION COUNTY, OHIO UTILIZING THE SPECIAL PROCEDURE OF REVISED CODE SECTION 709.023 EXPEDITED TYPE 2 ANNEXATION – JACKSON B. REYNOLDS, AGENT FOR THE PETITIONERS – JOSEPH AND MARY HOFBAUER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following resolution:

WHEREAS, on May 3, 2005, the Clerk of the Board of Union County Commissioners received an annexation petition filed by Jackson B. Reynolds, Agent for the Petitioners, of 41 acres, more or less, in Jerome Township, Union County, Ohio to the Village of Plain City.

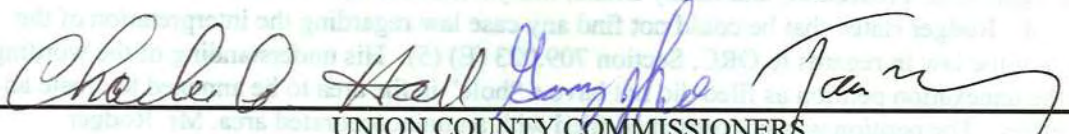
WHEREAS, ORC Section 709.023 – Expedited Type 2 Annexation Petition; Petitions By All Property Owners With or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation.

WHEREAS, on May 27, 2005 an objection was received from the Jerome Township Trustees on the grounds that it is in violation of Ohio Revised Code Section 709.023 (E)(5) that an annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation. On June 6, 2005, Assistant Prosecutor, Rick Rodger gave his opinion that it does not create an unincorporated area as filed.


THEREFORE, BE IT RESOLVED, that Union County being consistent with other counties and finding no case law in regards to Ohio Revised Code, Section 709.023 (E) (5) and all terms of the Type 2 expedited annexation petition have been met, grants the annexation petition request to annex 41 acres, more or less, in Jerome Township to the Village of Plain City.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 9th day of June 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of June 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners attended the Industrial Parkway Association Meeting on the above date at Made from Scratch.

* * *

- Commissioner Lee attended a meeting with the Dublin City Manager on the above date at her office in Dublin to discuss the proposed water & sewer agreement between the County and the City.

* * *

- Commissioners McCarthy and Hall met with Lt. Cindy McCreary of the Sheriffs Department on the above date in regards to the weekly meeting. Discussions were held on the following:
*Sheriff Nelson is greeting President Bush this morning as he arrives in Columbus, Ohio
*Establishment of a Crime prevention fund

* * *

- The Commissioners met with Eric Phillips and J.R. Kruse on the above date. Discussions were held on the following:
*Meeting last week with Chip Hubbs, Memorial Hospital, in regards to Coleman's Crossing.
*June 29th Planning Zoning Workshop from 5:30 – 9:00 p.m. at the Veterans Auditorium
*Letter for Industrial Parkway

* * *

- The Commissioners met with Steve Stolte, County Engineer, to discuss the meeting that will be held on June 16th at the Union County Services Center in regards to the water and sewer agreement between the City and the County with the township trustees and residents.

* * *

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

* * *

- Commissioners Lee and Hall attended the DLZ meeting at the Union County Services Center that outlines the running of the trunk lines from the current sewage plant to the new one held on Tuesday, June 7, 2005.

RESOLUTION NO. 322-05 RE: DEVELOPER'S AGREEMENT – EVERGREEN LAND COMPANY – JEROME TOWNSHIP - NEW CALIFORNIA WOODS – PHASE 6

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement made and entered into this 1st day of June 2005 by and between the Evergreen Land Company, the Developer engaged 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, detention basins, catch basins, manholes, sanitary sewers, waterlines and related public facilities to service the lots located in a subdivision known as New California Woods – Phase 6.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 323-05 RE: DEVELOPER'S AGREEMENT – EVERGREEN LAND COMPANY – JEROME TOWNSHIP - NEW CALIFORNIA WOODS – PHASE 7

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement made and entered into this 1st day of June 2005 by and between the Evergreen Land Company, the Developer engaged 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, detention basins, catch basins, manholes, sanitary sewers, waterlines and related public facilities to service the lots located in a subdivision known as New California Woods – Phase 7.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 324-05 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: 250, Expenses (250-5-2) TO: 250, Contract Services (250-3-1) - \$1,000.00
FROM: 601, Equipment (601-4) TO: 601, Fees/Permits (601-5-2) amt. of \$300.00
REASON FOR REQUEST: 1. Blueline machine repair 2. Ohio EPA Annual sewage sludge fees

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits/License (901-3) - \$4,135.00
FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits/License (901-3) - \$2,850.00
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits/License (901-3) - \$350.00
REASON FOR REQUEST: Plumbing fees for May

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Contract/Projects (10-3-3) - \$8,110.00
REASON FOR REQUEST: Page Engineering bill for Coleman's crossing

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 325-05 RE: PERSONNEL ACTION – DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Charles Hall and seconded by Gary Lee to approve the following personnel action:

Glenn Ramey, 612 Oakwood Drive, Bellefontaine, Ohio resigned from Child Support Case Manager as of 6/15/05

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

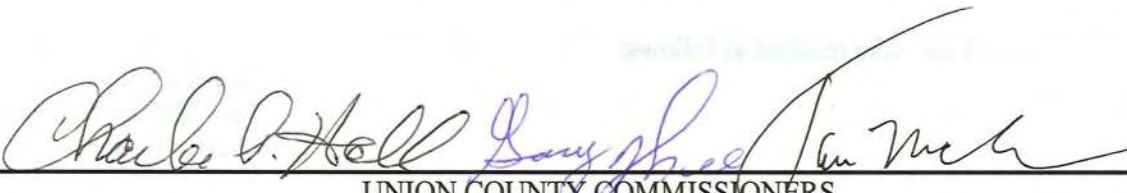
RESOLUTION NO. 326-05 RE: INDIVIDUAL VENDOR AGREEMENT – DR. DAVID TENNENBAUM, PH.D. – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the individual vendor agreement with Dr. David Tennenbaum, Ph.D., 5151 Reed Road, Suite 211, Columbus, Ohio 43220 to provide UCDJFS individual, intensive counseling services. These counseling services will include but are not limited to dealing with loss, addressing abuse, how to express yourself and help with coping strategies. The agreement will be from June 6, 2005 through September 30, 2005. The maximum amount payable pursuant to his contract is \$2,000 for therapy sessions.


- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 13th day of June 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of June 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioners Lee and Hall attended the Union County Humane Society's "The Art of Saving Lives" tour of the animal shelter on Friday, June 10, 2005.

* * *

RESOLUTION NO. 327-05 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Gary Lee to approve the payment of bills submitted for the week of June 13, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 328-05 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: 001, Unappropriated Funds TO: 001, HAVA (8-5-3) amt. of \$451,735.34
REASON FOR REQUEST: Revenue from Federal Funds to come during 2005 in account #1-5-4 (Election Board)

FROM: 001, Salary (9-1-2) TO: 001, Unemployment (9-10) amt. of \$1,325.00
REASON FOR REQUEST: Pay for Susan Mullady unemployment comp. 5/1/05 – 5/31/05

LAW ENFORCEMENT MONUMENT

FROM: 223, Unappropriated Funds TO: 223, Cont. Services (223-3) amt. of \$6,000.00
FROM: 001, Salaries (52-1) TO: 001, Clothing (52-5-3) amt. of \$3,000.00
FROM: 001, Salaries (52-1) TO: 001, Supplies (52-2) amt. of \$2,000.00
REASON FOR REQUEST: Un-obligated fund money and Union County Foundation money for pavers and extra funds needed for clothing changeover and higher gasoline expenses

ABLE FUND

FROM: 367, Instructional Supplies (367-2-1) TO: 367, Adm. Supplies (367-2-2) - \$122.00
REASON FOR REQUEST: To bring in line with grant budget

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, for fund #001, dated June 13, 2005, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended of 6/13/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

- The Commissioners met with Dorothy Pelanda, Public Defender Council, on the above date. She will need approximately \$7,200 for the remainder of 2005 because of the drug bust in the County has depleted their contingency fund. This was approved.

* * *

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date in regards to her travel request. Cheryl needs to come back with a budget of what the travel will cost for her office and the students she wants to take with her.

* * *

- The Commissioners met with Teresa Markham, County Recorder, on the above date in regards to hiring a new employee. This employee has 17 years prior experience. Teresa will have to find the money in her budget to pay her additional money.

* * *

RESOLUTION NO. 329-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 9:10 a.m. with Teresa Markham, Recorder, to discuss personnel issues. The session ended at 9:20 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners attended the demonstration of the Pro-Tech Electronic Monitoring System at the Union County Municipal Courtroom on the above date.

* * *

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

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- * Martin Tremmel, Health Department attended the meeting to sign the Union County Board of Health Plumbing Inspector Program agreement and answer any questions the Commissioners or Engineer would have. The plumbing inspector agreement resolution will follow.

- * Dublin Annexation looks OK

- * Township resolutions – resolutions to follow

- * Meeting regarding drainage issue on Osborne Road. Steve Stolte received a letter from the attorney in regards to this. A meeting will need to be set up to discuss this issue.

- * Home Depot and a petitioned ditch agreement.

- * Small bridge replacement on Paver Barnes Road

- * Hoover Bault Road bridge will be the next bridge to replace

- * Chip sealing will be starting in July

- * Sewer – Water line along McKittrick Road – need expanded service – resolution to follow

- * Proposed development in Dublin – Bantry Greene

- * Power point presentation for Thursdays public meeting

- * CDBG FY 05 grants – approved the Ottawa Street Storm Sewer Improvement, Phase I project with the New California Hills, Phase 1 installation of ADA ramps as a backup project

RESOLUTION NO. 330-05 RE: UNION COUNTY BOARD OF HEALTH – PLUMBING INSPECTOR PROGRAM – COUNTY COMMISSIONERS

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Board of Union County Commissioners and the Union County Board of Health to enforce the Ohio Plumbing Code. The Commissioners have appointed the Union County Engineer to manage the Union County Building Regulation Department. The agreement shall be effective May 2, 2005 (May 23, 2005 for wages & benefits) for a period of one (1) year, unless terminated by either party upon written notice.

- A complete copy of the agreement is on file at the Health Department and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea
Tom McCarthy, Yea

RESOLUTION NO. 331-05 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements in York Township:

Patrick Brush Run Road, grader patch at an est. cost of \$1,456.86
Patrick Brush Run Road, Chip seal, at an est. cost of \$4,744.83
Evans Road, Grader patch & full depths, at an est. cost of \$58,130.09
Evans Road, Chip seal, at an est. cost of \$6,652.00
Phelps Road, grader patch, at an est. cost of \$1,458.76
Phelps Road, chip seal, at an est. cost of \$8,457.54
Forrider Road, chip seal, at an est. cost of \$354.30
Coder Holloway, chip seal, at an est. cost of \$1,755.30
Storms Road, chip seal, at an est. cost of \$6,771.47

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 332-05 RE: ROAD IMPROVEMENTS – LIBERTY TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following road improvements in Liberty Township:

Coder Holloway, grader patch, at an est. cost of \$2,892.73

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 333-05 RE: ROAD IMPROVEMENTS – LIBERTY TOWNSHIP –
COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements in Liberty Township:

Patrick Brush Run Road for chip and seal at an est. cost of \$2,620.65
Patrick Brush Run Road for chip and seal at an est. cost of \$7,742.82
Patrick Brush Run Road for chip and seal at an est. cost of \$925.44
Hoover Bault Road for chip and seal at an est. cost of \$5,368.43
Evans Road for chip and seal at an est. cost of \$8,100.18
Evans Road for chip and seal at an est. cost of \$1,174.60
Evans Road for chip and seal at an est. cost of \$533.91

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

**RESOLUTION NO. 334-05 RE: ROAD IMPROVEMENTS – LIBERTY TOWNSHIP –
COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements in Liberty Township:

Peoria Loop Road, for chip & seal
North End Shork Ave., for chip & seal
Benton Road for grader patch, at an est. cost of \$1,664.50
Peoria Loop Road for grader patch at an est. cost of \$1,112.16
Patrick Brush Run for grader patch at an est. cost of \$2,892.73
Hoover Bault Road for grader patch at an est. cost of \$1,112.16
Evans Road for grader patch at an est. cost of \$2,892.73

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

**RESOLUTION NO. 335-05 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP –
COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following roads in Allen Township:

Holycross Epps Road, patchwork at an est. cost of \$2,576.70
James Watkins Road, patchwork at an est. cost of \$1,098.66

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 336-05 RE: ROAD IMPROVEMENTS – PARIS TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following road improvements in Paris Township:

Payne Road, for chip & seal at an est. cost of \$8,255.66
Dog Leg Road, for chip & seal at an est. cost of \$15,156.88

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 337-05 RE: ROAD IMPROVEMENTS – JEROME TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following road improvements in Jerome Township:

Hill and Wells Road, for trenching & widening at an est. cost of \$26,143.54

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 338-05 RE: ROAD IMPROVEMENTS – PARIS TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following road improvements in Paris Township:

Dog Leg Road for trenching & widening at an est. cost of \$16,585.91

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

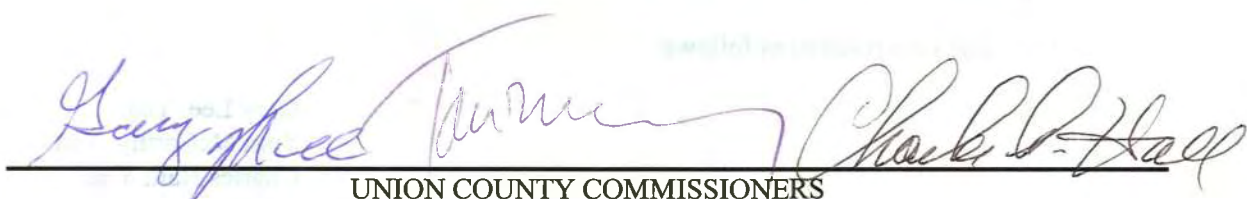
* * *

RESOLUTION NO. 339-05 RE: EXPANDING INDUSTRIAL PARKWAY SERVICE AREA – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to expand the Industrial Parkway service area for water and sewer to include land along Mitchell-DeWitt and McKitrick Roads as shown on the attached map.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 16th day of June 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of June 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 340-05 RE: SPECIAL HAULING PERMIT – HARMONY AGRICULTURAL PRODUCTS – OHIO LLC – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following special hauling permit from Harmony Agricultural Products – Ohio LLC, 20100 Johnson Road, Marysville, Ohio 43040 to move 25.0 metric tons, 86,000 lbs. of bagged palletized soybeans from 20100 Johnson Road to the Honda Marysville Inter-modal Terminal which is located directly across the road from HAPI-Ohio.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 341-05 RE: SPECIAL HAULING PERMIT – RUSTY'S TOWING SERVICE – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the following special hauling permit from Rusty's Towing Service, 4845 Obetz-Reese Road, Columbus, Ohio 43207 for 117,000 gross weight from Rt. 33 & Avery Road to 9341 Jerome Road.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 342-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following transfers:

P.A. FUNDS

FROM: 350, Cont. Services (350-3-1) TO: 360, UCATS, Contracts (360-2-2) - \$17,669.91
REASON FOR REQUEST: UCATS services for May 2005

FROM: 350, Unappropriated Funds TO: 350, Purchase of service (350-5-3) - \$60,000.00
REASON FOR REQUEST: Salvation Army Contract

EMA

FROM: 001, Unappropriated Funds TO: 001, FEMA Grant Exp. (6-5-7) amt. of \$124,039.00
REASON FOR REQUEST: FEMA Grant

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, for funds #001 and #350, dated 6/15/05, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 6/15/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

* * *

- The Commissioners attended the ABLE Graduation Recognition Program and Luncheon on the above date which was held at the Union County Services Center.

* * *

- The Commissioners attended the Grand Opening of the Honda Marysville Retail Sales Campus on Tuesday, June 14, 2005.

* * *

- Commissioner Lee attended the Chamber Executive Board meeting at the Chamber Office on Tuesday, June 14, 2005 and the Chamber Meeting on Wednesday, June 15, 2005.

* * *

- Commissioner Hall attended the Date Processing Board meeting on the above date.

* * *

- 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:

- *Ag. Center Invoice from Meacham & Apel Architects in the amt. of \$3,087.50

- *Veterans Service Office remodel – ready to go out for bids – approx. \$56,000 for all work

- *Auditors Office remodel will be next project

- *3rd Fridays for Uptown Marysville starts tomorrow

- *Need a water tank and hose to water plants, trees and bushes around the county buildings

- *The issue with grants with the State Auditors has been worked out

- *Sprint phone problems – meeting with Mike Minnich next week

* * *

RESOLUTION NO. 343-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 9:30 a.m. with Randy Riffle to discuss personnel matters. The session ended at 9:35 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

- *1981 Honda Silver Wing motorcycles – will be given to Hardin and Madison Counties for their use.

- *Quarterly budgets – policing themselves to stay on budget

- *Fleet rotation – saving money

- *Low on funds in pursuit line item.

- *Patriots Day – Sept. 11th – breakfast

RESOLUTION NO. 344-05 RE: AUTHORIZATION OF THE FILING FOR A TRAFFIC SAFETY COMPETITIVE GRANT FOR FEDERAL FISCAL YEAR 2006 – OHIO DEPARTMENT OF PUBLIC SAFETY – UNION COUNTY SHERIFF

A motion was made by Gary Lee and seconded by Charles Hall to authorize Rocky Nelson, Union County Sheriff, to file for a Traffic Safety Competitive Grant for Federal Fiscal year 2006 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 authorizes Sheriff Nelson to sign all reports. The grant cycle is 10/1/05 to 9/30/06.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Commissioner McCarthy attended a Council for Family search meeting on the above date with other Council members to discuss the potential hiring of a new director for the Council for Union County Families. The meeting was held in the Commissioners Hearing room.

RESOLUTION NO. 345-05 RE: IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 2.754 ACRES OF LAND, MORE OR LESS, TO THE CITY OF DUBLIN, TOWNSHIP OF JEROME, UNION COUNTY, OHIO – STEPHEN J. SMITH, CITY OF DUBLIN LAW DIRECTOR, AGENT FOR THE PETITIONER – CITY OF DUBLIN – EXPEDITED PROCESS FOR LAND ENTIRELY OWNED BY MUNICIPALITY

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

Whereas, on May 23, 2005, the Clerk of the Board of Union County Commissioners received an annexation petition naming Stephen J. Smith, City of Dublin Law Director, Schottenstein, Zox & Dunn, agent for the petitioners, of 2.754 acres, more or less, in the Township of Jerome, Union County, Ohio.

Whereas, ORC Section 709.016 – Annexation Petition of municipally-owned territory – if the only territory to be annexed is contiguous territory owned by the municipality, the Board of Commissioners must adopt a resolution granting the petition within 30 days after the petition has been filed and at their next regular session shall enter upon its journal a resolution granting the proposed annexation.

Whereas, less than 30 days have passed and the Clerk of the Board has not received an objection.

Therefore, Be It Resolved, that the Union County Commissioners grants the annexation petition request to annex 2.754 acres, more or less, to the City of Dublin.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Commissioners Lee, McCarthy and Hall attended the public meeting on the above date held at the Union County Services Center, 940 London Avenue, Marysville, Ohio for all township trustees, township residents, and City of Marysville residents to attend. The commissioners laid out the sewer and water service agreement with the City of Marysville concerning rate structures and tap fees and to answer any questions the trustees and/or citizens may have.

RESOLUTION NO. 346-05 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the payment of bills submitted for the week of June 20th, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

REQUEST AND APPROVAL – UNION COUNTY COMMISSIONERS

Approval was given to Charles Hall and Rebecca Roush to attend the Naco Annual Conference in Honolulu from July 14 – 19, 2005. Estimated expenses total \$5,000.00 for registration, airlines and hotel.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 23rd day of June 2005.

UNION COUNTY COMMISSIONERS

- No meetings today due to lack of quorum. Commissioners are attending Summer Conference in Wooster, Ohio on the above date.

* Commissioner Hall attended the Board of Revision Meeting on Wednesday, June 22, 2005.

* Commissioner Hall attended the Health Department Office of Reporting & Investigation Annual Summer Conference at Dorset Farms on Wednesday, June 22, 2005.

* Commissioner Lee attended a Tri-County Jail Meeting with the State, Tuesday, June 22, 2005.

RESOLUTION NO. 347-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Charles Hall to approve the transfer of appropriations and/or funds:

GENERAL FUNDS

FROM: 100, Rehab. Treatment (76-2-3) TO: 390, Collaborative County Jail (76-2-3) \$280,000.00
 REASON FOR REQUEST: Transfer second half of collaborative county jail funds.

P.A. FUNDS

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-3) and of \$2,500.00
 FROM: 944, Contracts (944-3) TO: 901, Contracts (901-3) and of \$2,500.00
 FROM: 944, Contracts (944-3) TO: 901, Contracts (901-3) and of \$2,500.00
 FROM: 944, Contracts (944-3) TO: 901, Contracts (901-3) and of \$2,500.00
 REASON FOR REQUEST: 2004/2005 contracts

FROM: 267, Purchase of Services (362-3-1) TO: 350, Local Debt (350-3-1) and of \$2,500.00
 FROM: 350, Local Debt (350-3-1) TO: 944, TANF (944-3) and of \$2,500.00
 REASON FOR REQUEST: CSEA reimburse costs to T.A. HMO for 2005

SEPARATE FUNDS

FROM: 119, Unappropriated Funds TO: 119, 2003 CHIP (119-3-1) and of \$2,500.00
 REASON FOR REQUEST: Appropriation of Grant #H-C-03-075-1

FROM: 411, Unappropriated Funds TO: 411, Administration (411-12-0) and of \$2,500.00
 REASON FOR REQUEST: Appropriation of Grant #B-E-03-075-1

MISC. FUNDS

FROM: 117, MIRD Transfer (352-9) TO: 352, Special Donations (352-3) and of \$2,500.00
 REASON FOR REQUEST: Donation received from Ellis

INSURANCE FUNDS

FROM: 809, Premium (809-10) TO: 803, Employee State (803-8-1) and of \$2,500.00
 REASON FOR REQUEST: Correct Life Insurance Payments (803-8-1) changed to 803

STATE FUND

FROM: 217, Transfer Out (217-9) TO: 217, Transfer Out (217-9) and of \$2,500.00
 FROM: 217, Transfer Out (217-9) TO: 217, Transfer In (217-10) and of \$2,500.00
 REASON FOR REQUEST: FEMA reimbursement for Cat A & B projects 2005

A roll call vote resulted as follows:

Charles Hall
 Tom McNamee
 Gary Lee

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of June 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended the Board of Revision Hearings on Wednesday, June 22, 2005.

* * *

- Commissioner Hall attended the Health Department Office of Recycling & Litter Prevention Annual Summer Conference at Dorral Farms on Wednesday, June 22, 2005.

* * *

- Commissioner Lee attended a Tri-County Jail Meeting with the State Auditor on Wednesday, June 22, 2005.

* * *

RESOLUTION NO. 347-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: 001, Juv. Rehab. Treatment (76-5-3) TO: 390, Collaborative Family Risk Fund (390-5-1) amt. of \$80,000.00

REASON FOR REQUEST: Transfer second half of collaborative family risk funds for FFT

P.A. FUNDS

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$8,200.00

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$6,750.00

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$491.00

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$1,200.00

REASON FOR REQUEST: 2004/2005 contracts

FROM: 363, Purchase of Services (363-3-1) TO: 350, Local Share (350-5-101) - \$15,000.00

FROM: 350, Contract Services (350-3-1) TO: 944, TANF (944-5-1) amt. of \$8,200.00

REASON FOR REQUEST: CSEA reimburse shared costs to PA; HMG May 2005 services

FEDERAL FUNDS

FROM: 119, Unappropriated Funds TO: 119, 2003 CHIP (119-3-1) amt. of \$87,000.00

REASON FOR REQUEST: Appropriation of Grant #B-C-03-073-1

FROM: 411, Unappropriated Funds TO: 411, Administration (411-15-9) amt. of \$10,000.00

REASON FOR REQUEST: Appropriation of Grant #B-E-03-073-1

MR/DD FUNDS

FROM: 352, MRDD Transfers (352-9) TO: 352, Special Donations (352-5-5) amt. of \$3,000.00

REASON FOR REQUEST: Donation received from Elks

INSURANCE FUNDS

FROM: 809, Premium (809-10) TO: 803, Employer Share (803-8-1) amt. of \$5,181.19

REASON FOR REQUEST: Correct Life Insurance Payments (8/04 – 12/04) charged to wrong fund

FEMA/M&G FUNDS

FROM: 217, Unappropriated Funds TO: 217, Transfer Out (217-9) amt. of \$4,554.00

FROM: 217, Transfer Out (217-9) TO: 217, Transfer In (250-10) amt. of \$4,554.00

REASON FOR REQUEST: FEMA reimbursement for Cat A & B projects 2005 Ice & Flood

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, dated June 21, 2005 for fund #119, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 6/21/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

- Received the Certificate of County Auditor, dated June 21, 2005 for fund #411, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 6/22/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

- Received the Certificate of County Auditor, dated June 22, 2005 for fund #411 & #217, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 6/22/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

RESOLUTION NO. 348-05 RE: BIDS FOR WIDENING & RESURFACING CR 57 & CR 134 – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for CR 57 and CR 134 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 11, 2005. The cost estimate is \$619,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 349-05 RE: ROAD IMPROVEMENTS – VILLAGE OF MAGNETIC SPRINGS – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following road improvements in the Village of Magnetic Springs:

Streets to be chip & sealed

Alley behind the firehouse
Parking lot across the firehouse on Rose Street
Magnetic Street from SR 347 to May Street
Catherine Street from Olive Street to SR 37
Degood Street from curve to Park Street
Maple Dell from Corp. limit

Plus repair of all pot holes that the Village will mark with white paint.
Work to be done between July 1 and July 30, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 350-05 RE: LEPC APPOINTMENTS

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

Rocky Nelson 221 West 5 th Street Marysville, Ohio 43040 Union County Sheriff Term: 8/16/05 – 8/15/07	Paul Pryor, Director Environmental Health Union County Health Dept. 940 London Avenue Marysville, Ohio 43040 Term: 8/16/05 – 8/15/07	Randy Riffle Director Union County EMA 233 W. 6 th Street Marysville, Ohio 43040 Term: 8/16/05 – 8/15/07
Donna McNeely Emergency Preparedness Coordinator Memorial Hospital of Union County 500 London Avenue Marysville, Ohio 43040 Term: 8/16/05 to 8/15/07	Chad Williamson Managing Editor Marysville Journal Tribune 207 N. Main Street Marysville, Ohio 43040 Term: 8/16/05 – 8/15/07	Chief Rod Goddard Allen Township Fire 16945 Allen Center Road Marysville, Ohio 43040 Term: 8/16/05 – 8/15/07
Gary Lee Union County Commissioner 233 West 6 th Street Marysville, Ohio 43040 Term: 8/16/05 – 8/15/07	Chief Todd German Northern Union County Fire & EMS District 602 N. Franklin Street Richwood, Ohio 43344 Term: 8/16/05 – 8/15/07	Lt. Brian Bemiller Jerome Township Fire 9689 U.S. Rt. 42 Plain City, Ohio 43064 Term: 8/16/05 – 8/15/07
Dave Thomas Honda of America 24000 Honda Parkway Marysville, Ohio 43040 Term: 8/16/05 – 8/15/07	Brad Gilbert Deputy Director Union County EMA 233 W. 6 th Street Marysville, Ohio 43040 Term: 8/16/05 – 8/15/07	Allison Pappas Emergency Preparedness Coord. Union County Health Dept. 940 London Avenue Marysville, Ohio 43040 Term: 8/16/05 – 8/15/07
Marge Myers Union County Chapter American Red Cross 112 E. 5 th Street Marysville, Ohio 43040 Term: 8/16/05 – 8/15/07		Bill Couchman Scotts Company 14111 Scottslawn Road Marysville, Ohio 43040 Term: 8/16/05 – 8/15/07

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

LETTER OF REQUEST AND APPROVAL – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, ABLE Coordinator, for herself and one student to attend the Pro-Literacy Conference to be held in Tucson, Arizona in October, 2005. Registration for Cheryl is \$260.00 and the student's registration is \$190.00 with the flights estimated to be \$372.30 a person. They would be staying for four nights.

- The Commissioners met with Gail DeGood Guy, Veterans Office and Max Amrine, Veterans Officer, to update the Commissioners on the pending lawsuit with the Supreme Court. Gail also said she is good to go with her remodel project of the office.

RESOLUTION NO. 351-05 RE: AREA 7 SUB-GRANT AGREEMENT – WORKFORCE INVESTMENT BOARD

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Area 7 Workforce Investment Board and the Area 7 Chief Elected Officials Consortium and the Workforce Policy Board and Chief Elected Officials. This agreement sets forth the terms under which the parties shall work together to provide comprehensive, business driven workforce development services. This agreement becomes effective on July 1, 2005 and be in effect through June 30, 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
Charles Hall, Yea

RESOLUTION NO. 352-05 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – 2006-2007 CHILDREN’S TRUST FUND – COUNCIL FOR UNION COUNTY FAMILIES AND CONSOLIDATED CARE, INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract by and between the Council for Union County Families and Consolidated Care, Inc. The contract will be effective from July 1, 2005 to June 30, 2007.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, 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:

*Brief update on the Ag. Center

*Parking lot landscaping is complete – we now have to keep the skateboarders off.

Commissioners want a “no skateboarding sign” posted

*Sign for Generals Park – we may have an Admiral soon, so we will need another flag pole. A suggestion was made to name it “Flag Officers Park” with a sign that explains what a flag officer is. “Generals and Admirals of Union County”.

*LEPC appointments

*Will be on vacation starting tomorrow until 7/11/05

*Auditors Office remodel – will get prices when back from vacation

*Veterans Office remodel is ready to go to bid – sometime in mid July

*Sanitary Sewer in “A” wing backed up again.

- Boy Scouts Daniel Hurst and Jimmy Alderman visited the Commissioners today as part of their “Citizenship in the Community” merit badge.

- The Commissioners met with Susan Kruse and Charles Gehring, Lifecare Alliance, on the above date for an update on their program.

RESOLUTION NO. 353-05 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 12:00 p.m. with Rich Simpson and John Ensign from Bricker & Eckler Law Firm; Steve Stolte, County Engineer; and Mayor Tom Kruse for the discussion of sale of property. The session ended at 1:00 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners attended the post audit conference with the State Auditors and other elected officials and department heads.

- Commissioner Lee attended a meeting with Phil Roush, Kathy House, and Tracy Davies from the City of Marysville and Jerry Buerger and Rick Morris of MRDD to discuss the sewer project at U-Co Industries.

RESOLUTION NO. 354-05 RE: RESIGNATION OF ANNE DRABCZYK, EXECUTIVE DIRECTOR, COUNCIL FOR UNION COUNTY FAMILIES

A motion was made by Tom McCarthy and seconded by Gary Lee to regretfully accept the resignation of Anne Drabczyk, Executive Director, Council for Union County Families, effective July 15, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 355-05 RE: HEALTH INSURANCE FUND - ELIMINATE FUND #003

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Mary Snider, County Auditor, and eliminate fund #003 and combine it with fund #803, agency fund, for the purpose of paying health and dental insurance.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with Sheriff Nelson, Lt. Cindy McCreary, and Lt. Tom Morgan on the above date. Discussions were held on the following:
 - *Patriots Day Breakfast – discussion with Rev. Jack Groat to work together on this
 - *Meeting with Taylor Township Tuesday night
 - *9-1-1 final plan
 - *Treadmill repair – additional \$150.00 more than the estimate to repair

**RESOLUTION NO. 356-05 RE: DISPOSAL OF OBSOLETE COUNTY PROPERTY –
UNION COUNTY SHERIFFS 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 Sheriff's Office by Honda of America to be donated and the transfer of titles to the following political subdivisions as follows:


1981 Honda Motorcycle Ser. No. JH2PC0115BM202719 donated to Madison County Sheriff's Office

1981 Honda Motorcycle Ser. No. JH2PC011XBM202148 donated to Hardin County Sheriff's Office

These motorcycles had been disposed by Resolution No. 279-03 as stated in the Commissioners Journal 45 – page 184 – June 26, 2003 since they were deemed obsolete to the Sheriff's Office due to high maintenance costs and had a value of less than \$ 2,500.00, per O.R.C. 307.12 (B). Honda of America returned the motorcycles to the Union County Sheriff's Office in May 2005 as they longer had a need for them to be displayed in their museum.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 27th day of June 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of June 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 357-05 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Gary Lee to approve the payment of bills submitted for the week of June 27, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 358-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL FUNDS

FROM: 942, Unappropriated Funds TO: 942, Intersystem (942-5-3) amt. of \$6,090.00
REASON FOR REQUEST: Intersystem reimbursement – Burdett

ROTARY FUNDS

FROM: 209, Contract Services (209-3) TO: 209, Supplies (209-2) amt. of \$150.00
REASON FOR REQUEST: money needed for grant purchase of supplies – EMS grant

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, for fund #942, dated June 27, 2005, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 6/27/05 estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

* * *

**RESOLUTION NO. 359-05 RE: PERSONNEL ACTION – UNION COUNTY
DEPARTMENT OF JOB & FAMILY SERVICES**

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

Nordany Quinones, Child Support Manager, resigned effective 6/10/05

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with Judge Eufinger, Erik Roush, Joe Float, Ellen Holt, Pat Williams, and Mike Witzky on the above date to discuss placement costs and program. The budget of \$400,000 is already more than ½ spent and will probably be out of money before the end of August.

- Commissioners Lee and Hall attended the WUCO radio "Community Connection" talk show on the above date.

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to updates in his office. Discussions were held on the following:

*Post Audit Conference – findings against the prior prosecutor

*Case loads, getting caught up now

*Jerome Township public records request

*Possibility of having the Dog Warden report to the Sheriffs Office

*Child Support Issues

*VOCA grant – reduced hours

*jury trials

- The Commissioners met with Jeff Stauch, Assistant County Engineer, on the above date in regards to a driveway variance. Resolution to follow.

RESOLUTION NO. 360-05 RE: DRIVEWAY VARIANCE – MILLER PROPERTY

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the requested variance for Darryl and Laura Miller to gain access to an existing parcel at 10915 Converse Road. The 1.488 acre tract contains 166.19 ft. of roadway frontage. Converse Road is considered a minor collector with current average daily traffic of approx. 450 vehicles per day. As a minor collector, the minimum driveway spacing as established by our Access Management Regulations is 360 feet. Because of the limited frontage and existing close drive locations, the maximum practical spacing for this new access would be 85 ft. The adjoining owners are not interested in creating a shared drive for the Miller's new access. Existing drive spacing for several nearby properties to the west range from 35 ft. to 220 ft. The current speed limit is 55 mph, translating to a minimum sight distance requirement of 495 feet. The actual sight distance available exceeds this value.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with Dick Douglass, Council on Aging; Cindy Farson, COAAA; and Laurie Whittington and Kathy Hepner, Memorial Hospital on the above date. Discussions were held in regards to the Title III grants.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 30th day of June 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of June 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

- The Commissioners attended the Chamber of Commerce Legislative Mayoral Breakfast Meeting held at the Timberview Golf Club on the above date.

RESOLUTION NO. 361-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FROM: 125, Unappropriated Funds TO: 125, WWII Memorial, Other Exp. (125-5) - \$250.99
REASON FOR REQUEST: Pay bills for WWII Memorial Fund

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, dated June 29, 2005, for fund #125, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 6/29/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

RESOLUTION NO. 362-05 RE: 2005 PAVEMENT MARKING PROGRAM BIDS

A motion was made by Tom McCarthy and seconded by Charles Hall to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2005 Union County Pavement Marking Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on July 18, 2005. The cost estimate is \$49,900.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 363-05 RE: DRUG ABUSE RESISTANCE EDUCATION (DARE) GRANT

A motion was made by Charles Hall 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 364-05 RE: PURCHASE OF SERVICE CONTRACT – UCATS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Department of Job & Family Services and the Union County Agency Transportation Services (UCATS). The contract will be effective from July 1, 2005 through June 30, 2006 in the amount of \$240,000.00.

- 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
Charles Hall, Yea

* * *

RESOLUTION NO. 365-05 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – THE SALVATION ARMY

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between the Union County Department of Job & Family Services and The Salvation Army, 340 East Fulton Street, Columbus, Ohio 43206. The contract will be in effect from July 1, 2005 through June 30, 2006 in the amount of \$60,000.00.

- 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
Charles Hall, Yea

- The Commissioners met with Pastor Jack Heino, St. Johns Church, in regards to using the Veterans Auditorium for a concert on July 10, 2005. Donations to go to World Help Missions.

- Commissioners Lee and Hall attended the Regional Growth Strategy Development Work Session at the Chamber of Commerce on Tuesday, June 28, 2005.

- Commissioners Lee and Hall attended the Union County Planning and Zoning Workshop hosted by the CIC at the Veterans Auditorium on Wednesday, June 29, 2005.

Charles Hall, Yes
Tom McHenry, Yes
Gary Lee, Yes

Charles Hall, Yes
Tom McHenry, Yes
Gary Lee, Yes

THE PURCHASE OF SOCIAL SERVICE CONTRACT - THE

Charles R. Hall Gary Lee Tom McHenry
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 5th day of July 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of July 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Absent
Rebecca Roush, Clerk

* * *

- Received the fund report from the County Auditor for the month of June 2005.

* * *

RESOLUTION NO. 366-05 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 5, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Bob Fry on the above date to discuss his revenue and expenditures report for the month of June and the first half of the year.
- 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:
*Placement Issues and costs
- The Commissioners met with Joe Float, Mike Witzky, and Eric Roush on the above date. Discussions were held on the following:
*Council for Families Director Position
*Part time or full time position
*Job description and salary range
*Adm. Committee to meet again this Thursday, July 7th at 10:00 a.m.
- The Commissioners met with Sheriff Nelson, Lt. Cindy McCreary and Lt. Tom Morgan on the above date. Discussions were held on the following:
*9-1-1 plan timeline
*Letter to Jerome Township if they are going to participate in 911
*Post Audit report

* * *

RESOLUTION NO. 367-05 RE: INDIVIDUAL VENDOR AGREEMENT – DIANTHIA LOWRY – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the individual vendor agreement with Dianthia Lowry to provide ongoing counseling related to behavior and adoption issues with Frank Shriver. Services to be provided at Christian Counseling/Educational Services, 2097 Hamilton Rd., Columbus, OH. The agreement is from July 11, 2005 through September 30, 2005 at a rate of \$40.00 per hour.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 368-05 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: 001, Contingencies (95-5-5) TO: 001, Equipment (18-4) amt. of \$150.00
REASON FOR REQUEST: Additional cost to repair treadmill at Sheriffs Fitness Center

B&D FUND

FROM: 651, Ad. & Print (651-3-2) TO: 651, Travel (651-5-1) amt. of \$1,000.00
REASON FOR REQUEST: 2 seminars for Building & Development Department

DTAC – PROSECUTOR

FROM: 113, Insurance (113-10-4) TO: 113, PERS (113-10-1) amt. of \$870.00
REASON FOR REQUEST: To pay June and 1/3 of Jul 2004 PERS bill

COUNCIL FOR FAMILIES

~~FROM: 940, Other Exp. (940-5-1) TO: 942, Fees (942-2) amt. of \$1,175.00~~
~~FROM: 940, Other Exp. (940-5-1) TO: 942, Fees (942-2) amt. of \$750.00~~
~~REASON FOR REQUEST: Administration Fees~~ R.R.

COUNCIL ON AGING FUND

FROM: 369, Unappropriated Funds TO: 369, Contract Services (369-3-1) - \$10,000.00
REASON FOR REQUEST: To cover care giver services for next couple months

FEMA FUND

~~FROM: 217, Unappropriated Funds TO: 217, Transfer Out (217-9) amt. of \$6,585.00~~
~~FROM: 217, Transfer Out (217-9) TO: 217, Transfer In (250-10) amt. of \$6,585.00~~
~~REASON FOR REQUEST: FEMA Funds~~ R.R.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated July 5, 2005, for funds #369, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 6/29/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Transfers
 - *Hauling Permits – resolution to follow
 - *Township road improvements – resolution to follow
 - *Proposed interchange – Industrial Parkway and Cosgray Road
 - *Consolidation of Services – CIDS report
 - *CHIP seal starting next week
 - *Hoover Bault Road – Bridge Replacement
 - *Ex. Committee for U.S. Rt. 33 corridor met last week
 - *Appt. Steve Stolte to the Ex. Committee – resolution to follow
 - *Proposed budget for the U.S. Rt. 33 corridor
 - *2004 Water Quality Report
 - *Water reports for the 1st 6 months of the year
 - *Proposed changes for the water and sewer agreement

RESOLUTION NO. 369-05 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 in Allen Township as follows:

Coleman Brake Road, 15" Culvert Installation at an est. cost of \$1,264.26

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 370-05 RE: ROAD IMPROVEMENTS – VILLAGE OF RICHWOOD – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements in the Village of Richwood:

Grove Street, widening the road at an est. cost of \$28,385.50

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 371-05 RE: SPECIAL HAULING PERMIT – STARK TRUCKING (CONTRACT BUILDING COMPONENTS) – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following special hauling permit from Stark Trucking (Contract Building Components), 14540 Industrial Parkway, Marysville, Ohio 43040 for hauling trusses along Industrial Parkway from June 28m 2005 until December 31, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 372-05 RE: SPECIAL HAULING PERMIT – STARK TRUCKING (CONTRACT BUILDING COMPONENTS) – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following special hauling permit from Stark Trucking (Contract Building Components), 14540 Industrial Parkway, Marysville, Ohio 43040 for hauling wooden rood trusses along Industrial Parkway from June 28, 2005 until December 31, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 373-05 RE: SPECIAL HAULING PERMIT – STARK TRUCKING (CONTRACT BUILDING COMPONENTS) – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following special hauling permit from Stark Trucking (Contract Building Components), 14540 Industrial Parkway, Marysville, Ohio 43040 for hauling trusses along Industrial Parkway from June 28, 2005 until December 31, 2005.

A roll call vote resulted as follows:


Gary Lee, Yea
Tom McCarthy, Yea

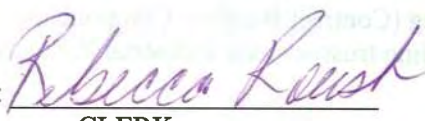
RESOLUTION NO. 374-05 RE: EXECUTIVE COMMITTEE – U.S. RT. 33 CORRIDOR TASK FORCE

A motion was made by Tom McCarthy and seconded by Gary Lee to appoint Steve Stolte to the Executive Committee of the U.S. Rt. 33 Corridor Task Force.

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 7th day of July 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of July 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Absent
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners met with Joab Scott, County Dog Warden, on the above date. Discussions were held on the following:
 - *Lap top computer for Dog Truck – IT Department is working on one for his use.
 - *Opinion of the Commissioners in regards to the Dog Warden working under the Sheriff's Department. Answer was not at this time.
 - *Joab is to find out a cost for a new dog warden truck. May possibly be put in the budget for next year. Current truck is over 5 years old with a lot of mileage.

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Post Audit – Looks fine
 - *Take Home Vehicles
 - *Possible sub station
 - *PSO contracts

* * *

RESOLUTION NO. 375-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

DTAC PROSECUTOR

FROM: 113, Unappropriated Funds	TO: 113, Salary (113-1) amt. of \$50,000.00
FROM: 113, Unappropriated Funds	TO: 113, PERS (113-10-1) amt. of \$6,500.00
FROM: 113, Unappropriated Funds	TO: 113, Medicare (113-10-2) amt. of \$720.00
FROM: 113, Unappropriated Funds	TO: 113, Insurance (113-10-4) amt. of (\$4,130.00)

REASON FOR REQUEST: Out of appropriations for the year

FEMA FUNDS

FROM: 217, Unappropriated Funds	TO: 217, Transfers Out (217-9) amt. of \$6,585.00
FROM: 217, Transfers Out (217-9)	TO: 250, Transfers In (250-10) amt. of \$6,585.00

REASON FOR REQUEST: FEMA Funds

COUNCIL FUNDS

FROM: 940, Unappropriated Funds	TO: 940, Other (940-5-1) amt. of \$1,925.00
FROM: 940, Other (940-5-1)	TO: 942, Fees (942-2) amt. of \$1,175.00
FROM: 940, Other (940-5-1)	TO: 942, Fees (942-2) amt. of \$750.00

REASON FOR REQUEST: Council

FROM: 942, Intersystem (942-5-3)	TO: 352, Reimbursement (352-8-2) amt. of (\$6,090.00)
FROM: 942, Intersystem (942-5-3)	TO: 365, Intersystem (365-10-2) amt. of \$6,090.00

REASON FOR REQUEST: Correct fund transfer of 6/27/05

COYC FUNDS

FROM: 001, COYC Operating (58-3)	TO: 009, Refunds (970-8-2) amt. of \$13,388.00
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REASON FOR REQUEST: 2005 Bond Payment

FROM: 001, COYC Operating (58-3)	TO: 009, Contracts (970-8-1) amt. of \$87,545.25
----------------------------------	--

REASON FOR REQUEST: 3rd Quarter 2005

DOG & KENNEL

FROM: 301, Contracts (301-3-1) TO: 301, Uniform Allowance (301-5-2) - \$12.98
REASON FOR REQUEST: out of money in account

P.A. FUNDS

FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$8,353.90
REASON FOR REQUEST: Day care invoices paid from wrong fund

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, for funds #113, dated 7/5/05 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 6/29/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, for funds #217, #940, #223, dated 7/6/05 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 7/6/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

* * *

PUBLIC HEARING #2 FOR CDBG FY 05 (AND CDBG FY 04 AMENDMENT)

Public Hearing number 2 was held on the above date at 11:15 a.m. in the Commissioners Hearing Room for the purpose of \$97,000 for CDBG FY 05 grant and \$35,000 for the CDBG FY 04 Amendment. In attendance were Commissioners Lee and Hall; Bill Schnauffer, Grant Consultant; Rebecca Roush, Commissioners Clerk; Village of Richwood Mayor Bill Nibert, and JoAnn Stillings, Richwood Civic Center and Community Apartments. The FY 05 grant will provide \$78,500 to the Village of Richwood Storm Sewer Project with the rest going to Administration and Fair Housing. The FY 04 grant may provide \$34,000 for Richwood Improvements and \$1,000 for fair housing from error in original grant. JoAnn Stillings submitted a letter asking for approx. \$50,000 for Richwood Apartments and Richwood Civic Center. Bill Schnauffer suggested this to wait until next year. Mayor Nibert and Bill Schnauffer will be visiting Richwood this afternoon for suggestions on improvements to Richwood for CDBG FY 04 amendment money. The Commissioners approve the resolution for the CDBG FY 05 grant dollars. Resolution follows.

RESOLUTION NO. 376-05 RE: APPLICATION SUBMITTAL FOR CDBG FY 2005 "FORMULA" FUNDING TO OHIO DEPARTMENT OF DEVELOPMENT

A motion was made by Gary Lee and seconded by Charles Hall 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 7, 2005, in the amount of Ninety Seven Thousand Dollars (\$97,000) to the Ohio Department of Development for funding through the Community Development Block Grant Small Cities "Formula" Program, with said application to be prepared by W.D. Schnauffer and Associates.

BE IT FURTHER RESOLVED, by the Board of Union County Commissioners that such projects and/or activities shall include the following:

1. Village of Richwood – Flood & Drainage \$78,500
2. Fair Housing \$ 4,000
3. Application, Env. Reviews & Administration \$14,500

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:

Gary Lee, Yea
Charles Hall, Yea

- The Commissioners met with Martin Tremmel, Health Department; Mike Witzky, Mental Health; Anne Drabczyk, Council for Families; Joe Float, Union County Department of Job & Family Services and Erik Roush, Probate & Juvenile Court on the above date. Discussions were held on finalizing a job description for the Council for Families Director position and to work out details of full time or part time and a salary for the position. Another meeting will be held on Monday, July 11, 2005 at 9:00 a.m. at the Job & Family Services Video Conference Room for more discussions.

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the meeting for the Planning Committee of the ABLE State Directors Meeting. The meeting will be held in Columbus at ODE on July 12, 2005. Only expenses will be mileage and parking.

* * *

**RESOLUTION NO. 377-05 RE: PERSONNEL ACTION – UNION COUNTY
DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following personnel action for Norma Morelli for a full time permanent position as Child Support Case Manager, effective July 4, 2005 at a base rate of \$12.89

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

* * *

**RESOLUTION NO. 378-05 RE: LEASE AGREEMENT RENEWAL AND AMENDMENT
#2 – STATE OF OHIO – OHIO DEPARTMENT OF PUBLIC SAFETY – EMERGENCY
MANAGEMENT AGENCY – (OHIO EPA)**

A motion was made by Gary Lee and seconded by Charles Hall to approve the lease amendment #2, effective July 1, 2005, by and between the Union County Commissioners and the Ohio Department of Public Safety, Emergency Management Agency (Ohio EMA) for leased office space at 18000 State Route 4, Suite C, Marysville, Ohio 43040 which consists of 232 square feet. The lease is for an additional two-year term commencing on July 1, 2005 and terminating on June 30, 2007. Rent for this two-year term shall be \$12.81 per square foot of space for a total rental amount of \$2,971.92 per year.


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


A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

* * *

- 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 11th day of July 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of July 2005 with the following members present:

Gary Lee, President
Tom McCarthy, absent
Charles Hall, Commissioner
Carol Scheiderer, Asst. Clerk

RESOLUTION NO. 379-05 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Gary Lee to approve the payment of bills submitted for the week of July 11, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

RESOLUTION NO. 380-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FEMA FUNDS

FROM: 217, Unappropriated Funds TO: 217, Transfers Out (217-9) amt. of \$1,478.00
REASON FOR REQUEST: To correct transfer of May 26, 2005 FEMA to MRDD

DJFS

FROM: 78, CS Rotary Local Sh(78-5-2) TO: 365, Local Share (365-5-2) amt. of \$63,547.00
REASON FOR REQUEST: Net Foster Care Expenditures June 2005

PROSECUTOR/RECORDER

FROM: 001, Contingencies (95-5-5) TO: 001, Prosecutor/Unemploy (5-10) amt of \$7,877.06
FROM: 001, Contingencies (95-5-5) TO: 001, Recorder/Unemploy (9-10) amt of \$1,069.37
REASON FOR REQUEST: Need funds to pay April, May and June unemployment obligations without further penalty accruing.

AUDITOR

FROM: 003, Cty Hospital. Ins. (99-5-1) TO: 803, Med & Dental Ins. (803-8-4) amt of \$411.96
REASON FOR REQUEST: Move remaining fund balance from Fund 003 to 803 Fund 003 eliminated by Resolution No. 355-05.

- Received the Certificate of County Auditor, for fund #217, dated July 11, 2005, certifying that the total appropriations from this fund taken together with all other outstanding appropriations does not exceed the amended 07/06/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

BIDS RECEIVED FOR WIDENING & RESURFACING CR 57 AND CR134 – COUNTY ENGINEER

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

Kokosing Construction Company, Inc.
Box 226, Waterford Road
Fredericktown, OH 43019-9159

\$672,682.77
\$ 89,704.12 Alternate Bid

The Shelly Company
80 Park Drive
Thornville, Ohio 43076

\$611,661.57
\$ 559,889.12 Alternate Bid

- No decision was made at this time.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 18th day of July 2005.

The Union County Commissioners did not meet in regular session this 14th day of July 2005 due to the requirement of a quorum was not met.

UNION COUNTY COMMISSIONERS

ATTEST: _____ The preceding minutes were read and approved
CLERK this 18th day of July 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of July 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Commissioner
Charles Hall, absent
Carol Scheiderer, Asst. Clerk

* * *

RESOLUTION NO. 381-05 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 18, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 382-05 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

FROM: 001, Contingencies (95-5-5) TO: 001, Vital Statistics (73-3-1) amt. of \$907.00
FROM: 001, Vital Statistics (73-3-1) TO: 901, Health Dept.-Fees (901-2-2) amt. of \$907.00
REASON FOR REQUEST: Ohio Department of Health submitted certification fee for vital statistics.

FROM: 001, Contingencies (95-5-5) TO 001, Pursuit (57-5) amt. of \$5,000.00
REASON FOR REQUEST: Money needed for CSEA transports.

FROM: 001, Contingencies (95-5-5) TO 001, Richwood Fair Grant (91-5-2) amt of \$1,250.00
REASON FOR REQUEST: Richwood Fairboard requested to defer the \$1,250 payment on their advance until after the 2005 fair.

FROM: 001, Salaries (5-1-2) TO; 001, Unemployment (5-10) amt. of \$12,000.00
REASON FOR REQUEST: To cover employment benefits for prior employees.

FROM: 001, Salaries (5-1-2) TO: 001, Supplies (5-2) amt. of \$6,000.00
REASON FOR REQUEST: To cover supplies to the end of 2005.

FROM: 001, Salaries (10-1) TO: 001, Unemployment (10-10) amt. of \$4.74
REASON FOR REQUEST: Unemployment for N. Dewitt.

FROM: 001, Contingencies (95-5-5) TO 001, FEMA Grant Exp Exercise(6-5-8) amt of \$3,000.00
REASON FOR REQUEST: Health Dept. Grant Exercise

COMMUNITY ED

FROM: 211, Equipment (211-4) TO: 211, Supplies (211-2) amt. of \$2,000.00
REASON FOR REQUEST: Supplies needed for Golf Outing Fundraiser

CSEA

FROM: 363, Purchase of Ser. (363-3-1) TO: 350,PA-Local Share (350-5-101) amt of \$15,000.00
REASON FOR REQUEST: CSEA reimburse shared costs to PA

RESOLUTION NO. 382-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS - continued

B&D

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Health Dept.-Permit & Licenses (901-3)
amt. of \$8,546.00

FROM: 651, Comm Plumbing Fees (651-3-4) TO: 901, Health Dept-Permit & Licenses (901-3)
amt. of \$3,426.00

FROM: 651, Plumber Registration (651-3-5) TO: 901, Health Dept-Permit & Licenses (901-3)
amt. of \$300.00

REASON FOR REQUEST: Plumbing fees for June, 2005.

OCTF

FROM: 940, Unappropriated Funds TO: 940, Consolidated Care(940-5-6) amt of \$15,000.00

REASON FOR REQUEST: For contract starting July 1, 2005 – June 30, 2006.

VAWA

FROM: 231, Salary (231-1) TO: 231, Travel (231-5) amt. of \$618.20

REASON FOR REQUEST: Funds needed for training.

SEWER DISTRICT

FROM: 601, Transfer Out (601-9) TO: 601, Debt. Services (601-6-3) amt. of \$2,500.00

REASON FOR REQUEST: Fees to Bricker & Eckler for Water/Sewer Note

FROM: 601, Transfer Out (601-9) TO: 601, Fees/Permits (601-5-2) amt. of \$515.00

REASON FOR REQUEST: Building permit fees for new storage shed at Parrott WWTP.

WATER DISTRICT

FROM: 631, Transfer Out (631-9) TO: 631, Debt. Services (631-7) amt. of \$2,500.00

REASON FOR REQUEST: Fees to Bricker & Eckler for Water/Sewer Note

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, for funds #940, dated 7/15/05 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended of 7/06/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Dr. Dave Applegate, Coroner to discuss sheriff's office deputies working as coroner investigators, but was stated that this might be a conflict of interest. Coroner would like to train 3 or 4 EMA/Paramedics as part-time coroner investigators. The part-time coroner investigators would be paid \$200 to \$300 per case. Also discussed was a request for the coroner to have a MARCS radio. The Commissioners spoke with Randy Riffle to see if there would be Grant monies available for the radio. Randy stated that Liberty Twp. will be able to turn some radios back-in in approximately one month and the Coroner would be able to get one of those and the Commissioners approved.

- The Commissioners met with Dave Kent regarding the need to replace 4 head sets for the Veterans Auditorium. He said the head sets would costs approximately \$100 each and the Commissioners approved this cost. Dave also reported that the Jack & The Beanstalk production broke one of the wireless microphones and the replacement cost would be approximately \$175 - \$275. Dave spoke with Grant Underwood and Grant stated that he would take care of the replacement cost of the broken wireless microphone. Dave also reported that during the Summer Workshop Theatre Production, one of the microphones fell and cracked the case. Dave spoke with the Summer Workshop Theatre directors and they stated that they would incur the replacement cost of the microphone which will run around \$150.

* * *

- The Commissioners met with Jim Westfall on the above date regarding the Commissioners working at the Republican Booth at this year's county fair. He also spoke about the possibility of Sen. DeWine visiting Union County in the fall.

- The Commissioners met with David Phillips, Prosecutor on the following:
 - ✓ Reviewed 1st six months of office
 - ✓ Update of tax foreclosures, 2005 felony files, 2003/2004 felony files, 2005 appeals.
 - ✓ 2006 VAWA and VOCA Grants applied for – Total \$148,706
 - ✓ Updated on CSEA January thru July, 2005

- The Commissioners met with Jeff Stauch, Assistant County Engineer, on the above date in regards to two driveway variance. Resolutions to follow.

* * *

RESOLUTION NO. 383-05 RE: DRIVEWAY VARIANCE – GREEN PROPERTY

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the requested variance for James Green for an existing drive as access to a new parcel at 10075 Ketch Rd. The 4.86 acre tract contains approximately 100 ft of roadway frontage. This township section of Ketch Rd. is considered a local road with current average daily traffic of approximately 200 vehicles per day. As a local road, the minimum driveway spacing as established by our requirements is 250 feet. The existing driveway is located approximately 185 ft. from the drive to the south and 50 ft. from the drive to the north. A Common Access Drive would not be practical at this site, as it would require a drainage ditch crossing from the south and tree removal from the northern driveway. Additionally, current existing spacings in the vicinity include 40 ft, 50 ft, and 55 ft. The current speed limit is 55 mph, yielding a minimum sight distance requirement of 495 ft. The actual sight distance exceeds this value.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 384-05 RE: DRIVEWAY VARIANCE – LAMP PROPERTY

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the requested variance for Rob Lamp in order to gain access to an existing parcel at 14825 State Road. The 5.004 acre tract contains approximately 195 ft. of roadway frontage, and was created prior to our adoption of Access Management Regulations. State Road is considered a minor collector with current average daily traffic of approximately 1230 vehicles per day. As a minor collector, the minimum driveway spacing as established by our requirements is 360 feet. With the current speed limit of 55mph, the minimum required stopping sight distance is 495 feet. The minimum intersection sight distance requirement is 610 feet. The proposed access in this case (single family residence) is defined as a Very Low Volume Driveway, meaning that the minimum sight distance value controls, at 495 feet. Because of sight distance issues, the best place to install the drive is as far south as possible, approximately 50 ft. north of an existing drive on the adjacent parcel. Such a location will afford a stopping sight distance of approximately 510 feet in both directions. No other opportunities exist for a safe access to this parcel. The above described location is the best position for the driveway.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 385-05 RE: PAVING AND PATCHING OF STREETS – UNIONVILLE CENTER – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following paving and patching of streets in Unionville Center:

Paving Railroad Street between Main Street and First Street at an est. cost of \$950.91
Patching storm sewer repairs at an est. cost of \$1,093.82

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 386-03 RE: BID AWARD – CR 57/CR 134 WIDEN AND RESURFACE PROGRAM – THE SHELLY COMPANY – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to accept the recommendation of Steve Stolte, Union County Engineer, and to waive any informalities and the base bid be awarded to The Shelly Company, 80 Park Drive, Thornville, Ohio 43076 in the amount of \$611,661.57.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

BIDS RECEIVED FOR 2005 PAVEMENT MARKING PROGRAM – COUNTY ENGINEER

The following bids on the above 2005 pavement marking program were received by 11:00 a.m. on the above date and opened and read aloud at 11:30 a.m.

Interstate Road Management
2080 S. State Route 19
Oak Harbor, OH 43449 \$48,377.30

Aero-Mark, Inc.
10423 Danner Drive
Streetsboro, OH 44241 \$49,643.34

Oglesby Construction, Inc.
1600 Toledo Road, Rte 20W
Norwalk, OH 44857 \$46,396.56

- No decision was made at this time.

- The Commissioners met with Mary Snider, Auditor on the following:
✓ Need to put \$1,000 in 2006 budget for vital statistics fee

RESOLUTION NO. 387-05 RE: UNITED WAY OF UNION COUNTY – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Statement of Understanding between the United Way of Union County and Member Agencies for the Funding Year 2006. The Statement of Understanding was made and entered into the 18th day of July 2005, by and between the United Way of Union County, Inc. and the Union County Department of Job & Family Services, 940 London Avenue, Marysville, OH 43040.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioner Lee and McCarthy attended Memorial Hospital Women's Health Center – special naming ceremony for the Obstetrics Unit in Marysville, Ohio on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 21st day of July 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of July 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Commissioner
Charles Hall, Absent
Carol Scheiderer, Asst. Clerk

RESOLUTION NO. 388-05 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: 001, Unappropriated TO: 119, 2003 CHIP (119-3-1) amt. of \$30,000.00
REASON FOR REQUEST: Appropriations of Grant # B-C-03-073-2

FROM: 001, Salary (9-1-2) TO 001, Unemployment (9-10) amt. of \$1,060.00
REASON FOR REQUEST: Pay for Susan Mullady unemployment compensation 06/04/05 thru 06/26/05

FROM: 001, Salaries (54-1-1) TO: 001, Training (54-3-3) amt. of \$2,000.00
REASON FOR REQUEST: Cover training needs as required by state.

FROM: 001, Contract Service (1-3-1) TO: 001, Juvenile Treatment (76-5-3) amt. of \$100,000.00
REASON FOR REQUEST: Funds for the MST Contract.

COUNCIL ON AGING

FROM: 369, Equipment (369-4) TO: 369, Supplies (369-2) amt. of \$2,000.00
REASON FOR REQUEST: For office supplies.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, for funds #119, dated 7/19/05 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended of 7/19/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

- Auditor – Equipment Replacement Request – Dell Dimension 3000 (General Fund Money)

- 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:
 - *Signed change orders for Baumann Enterprises for the 7th Street Project – Resolutions to follow.
 - *Signed certificate of substantial completion for Baumann Enterprises, Inc. for the UC 7th Street Demo & Parking Lot.
 - *Discussed a Sprint bill for the phone system at the OSU Extension office. Commissioners to discuss with Christy Leeds as to who is responsible to pay this billing for annual maintenance on Norel Phone and voice mail system.
 - *EMA equipment request; ArcGIS Publisher Concurrent Use License (Grant money)
 - *Veterans Office project and Ag Center, A Wing (sanitary) – continues to wait on the Prosecutor's office to review/approve contracts. Bid dates to be set.
 - *Commissioners signed contract w/NetGain for Telecommunications Audit Agreement 2005 Resolution to follow.

- The Commissioners met with Lieutenant Cindy McCreary Sheriff's Office regarding the following:
 - *equipment request for the replacement of 2, Panasonic 9" monitors, D&R Electronic docking stations (Grant money), Courier remote networking software (9-1-1 money)
 - *reviewed the quarterly financial reports for Anti-Crime Initiatives Project
 - *presented a transfer of funds request to cover training needs as required by the State.
 - *requested that the Sheriff's Office be added to the County's 800# since the 800# is listed on the Sheriff's letterhead. Commissioners told Cindy to speak with Randy Riffle in facilities regarding this.

RESOLUTION NO. 389-05 RE: CHANGE ORDER NO. 001-01 – UNION COUNTY 7TH STREET DEMO & PKG LOT – BAUMANN ENTERPRISES

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following change order no. 001-01 from Baumann Enterprises, 4801 Chaincraft Rd, Garfield Hts, OH as follows:

Eliminate seal coat and provide 1-1/2" asphalt overlay at remainder of existing asphalt pavement designated to remain. Provide milling of existing asphalt paving as necessary to provide a transition between overlay and existing concrete sidewalks and at drainage structures located within pavement. Provide repair and patching of existing asphalt pavement to receive overlay in accordance with requirements of Section 02741 of the Project Manual

Extended Contract Completion Date by one hundred sixty-two (162) calendar days due to winter conditions resulting in closure of asphalt plants prior to completion of the work.'

The original contract sum was	\$271,500.00
Net change by previous change orders	-0-
Contract sum will be increased by this change order	\$ 23,754.00
New contract sum including change order	\$295,254.00

The Contract time will be increased by One Hundred and Sixty Two (162) days.
The date of Substantial Completion as of the date of this Change Order therefore is
May 31, 2005

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 390-05 RE: CHANGE ORDER NO. 001-02 – UNION COUNTY 7TH STREET DEMO & PKG LOT – BAUMANN ENTERPRISES

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following change order no. 001-02 from Baumann Enterprises, 4801 Chaincraft Rd, Garfield Hts, OH as follows:

1. Demolish and remove and dispose of 8,400 SF of deteriorated asphalt paving.
2. Provide 2" ODOT #304 for fine grading and install 1-1/2" ODOT #402 asphalt at pavement replacement area.
3. Provide 6" ODOT #304 stone, for total of 8" compacted stone a pavement replacement area.
4. Provide 3,800 LF of bridge-a-crack membrane over full depth cracks and saw cuts in existing asphalt pavement to receive asphalt overlay.
5. Substitute approximately 30-ton of additional ODOT #404 asphalt for ODOT #304 stone not used from original estimate (Item #3).

The original contract sum was	\$271,500.00
Net change by previously authorized change orders	23,754.00
Contract sum will be increased by this change order	\$ 26,791.00
New contract sum including change order	\$322,045.00

The date of Substantial Completion as of the date of this Change Order therefore is May 31, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 391-05 RE: CHANGE ORDER NO. 001-03 – UNION COUNTY 7TH STREET DEMO & PKG LOT – BAUMANN ENTERPRISES

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following change order no. 001-03 from Baumann Enterprises, 4801 Chaincraft Rd, Garfield Hts, OH as follows:

1. Add 3.5% bond cost for Change Order 001-01 ($\$23,754.00 \times 0.035$) = \$831.39
2. Add 3.5% bond cost for Change Order 001-02 ($\$26,790.00 \times 0.035$) = \$937.69
3. Additional soils and asphalt testing required by pavement removal and replacement incorporated by Change Order 001-02.

The original contract sum was	\$271,500.00
Net change by previously authorized change orders	50,545.00
Contract sum will be increased by this change order	\$ 2,936.33
New contract sum including change order	\$324,981.33

The Contract Time will be unchanged by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is May 31, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 392-05 RE: APPENDIX 2 TO TCA 2005-0601 CONTINGENCY FEE SCHEDULE – NETGAIN INFORMATION SYSTEMS COMPANY

NetGain will audit Client's Telecommunications Invoices, as more particularly stated in the statement of work, attached as Appendix 1 and incorporated here by reference.

Client shall only pay NetGain for the actual Local Exchange and Long Distance savings as calculated below.

Client shall pay to NetGain the sum of ten (10) per cent of the Back Credits, as of the Optimization Date.

Client shall pay NetGain ten (10) per cent of the Net Monthly savings commencing upon the first day of the month following the Optimization Date, and continuing on the first day of each calendar month thereafter for a period of twelve consecutive months.

A complete copy of the contract is filed in the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 393-05 RE: HEALTH AND SAFETY & COMMUNICABLE DISEASE TRAINING AGREEMENT – HEALTH DEPARTMENT & UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES (CHILD CARE NETWORK)

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract between the Union County Health Department (UCHD) and Union County Department of Job & Family Services (UCDJFS) for the purpose of the UCHD to do trainings on Health and Safety and Communicable Disease.

A complete copy of the contract is on file at UCHD, UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 394-05 RE: PERSONNEL ACTION – DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following personnel action from the UCDJFS:

Jason E. Cox, new hire for Social Services Worker 2, effective 7/13/05 at a base rate of \$14.03 per hour.

Jessica Knox, for full time permanent position of Child Support Case Manager, effective 7/11/05 at a base rate of \$12.89 per hour.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 395-05 RE: MITCHELL-DEWITT ROAD UTILITY EXTENSION PROJECT (aka BORROR UTILITY EXTENSION – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road repair, waterline, sanitary sewer and easements:

The maintenance guarantee period and bond for the above referenced project expired July 1, 2005. Prior to expiration, we reviewed the public improvements with Dominion Homes, and found a pavement issue on Mitchell-Dewitt Road that the Developer corrected on June 21. We have reviewed the correction and found it, along with other work to be acceptable.

The road repair, waterline, sanitary sewer and easements are now ready for acceptance for public maintenance.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

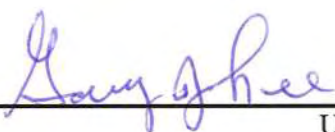
RESOLUTION NO. 396-05 RE: BID AWARD – 2005 UNION COUNTY PAVEMENT MARKING PROGRAM – OGLESBY CONSTRUCTION CO. INC. - COUNTY ENGINEER

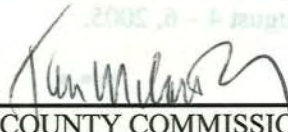
A motion was made by Gary Lee and seconded by Tom McCarthy to accept the recommendation of Steve Stolte, Union County Engineer, and to waive any informalities and the bid be awarded to Oglesby Construction Co. Inc. for the amount of \$46,396.56.

A roll call vote resulted as follows:

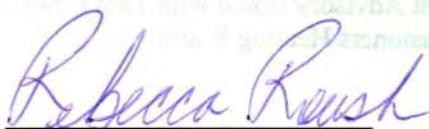
Gary Lee, Yea
Tom McCarthy, Yea

- Dick Douglass, UCATS met with the Commissioners on the above date to discuss the following:
 - ✓ Council on Aging – discussed the upcoming levy meeting
 - ✓ Senior Services Ad – will be printed once per month in the Journal Tribune
 - ✓ Information was handed out on the .9 mill, 5 year Senior Services Levy that will be placed on the November 8th, 2005 ballot.
 - ✓ Reminder of the Senior Day Breakfast at the Fair @ 9:30 a.m. on Wednesday July 27
 - ✓ Discussed the donation of an music organ for the Ag Center
- ***
- Commissioners Gary Lee and Tom McCarthy attended a luncheon meeting at Mayor's Office regarding the Water & Sewer Agreement Acquisition.





UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 25th day of July 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of July 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

RESOLUTION NO. 397-05 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 25, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 398-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: 001, Contingencies (95-5-5) TO: 001, Equipment (18-4) amt. of \$700.00
REASON FOR REQUEST: Survey books for the Co. Engineer

ABLE FUND

FROM: 367, Advertising (367-3-4) TO: 367, Contract Services (367-3-3) - \$25.00
FROM: 367, Equipment (367-4-2) TO: 367, Contract Services (367-3-3) - \$150.00
REASON FOR REQUEST: To cover cost of the hotline and new directory listing

P.A. FUNDS

FROM: 350, Contract Services (350-3-1) TO: 944, TANF (944-5-1) amt. of \$15,600.00
REASON FOR REQUEST: HMG June 2005 services

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

LETTER OF REQUEST AND APPROVAL - UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the Literacy USA Summer Meeting in Cleveland, Ohio on August 4 - 6, 2005.

- The Commissioners attended the Investment Advisory Board with Tam Lowe, County Treasurer, on the above date in the Commissioners Hearing Room.

* The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

*Retirement Party for Terry Jones, Co. Engineers Office, this Thursday, July 28, 2005 from 3:30 p.m. to 5:00 p.m.

*Air Conditioning problems last week and so far this week. Randy Riffle has called the HVAC people and they are on the way in.

*Need an additional \$700.00 in equipment for 2 additional survey books

*Dublin Annexation of 82.3 acres along Jerome Road and McKittrick Road in Jerome Township

*ODOT resurfacing on St. Rt. 47 & St. Rt. 739 starting on July 27, 2005

*Cold Mix Resurfacing starts next week

*Road widenings

*Raymond Bridge abutments

*U.S. Rt. 33 corridor budget – Dublin has paid their half

*Minutes from the Scenic By-Way Meeting

*Proposed development in Delaware County – Small amount to extend into Union County

*Water & Sewer Agreement

*Commercial & Residential building permits – June 2005

* * *

RESOLUTION NO. 399-05 RE: TERRY JONES RETIREMENT FROM UNION COUNTY ENGINEER OFFICE

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

WHEREAS **Terry Jones** has been employed by the Union County Engineer for 31 years, WHEREAS **Terry** is retiring from public service on August 31, 2005, after starting his public service career with the Union County Engineer at the age of 20.

WHEREAS during **Terry's** tenure with the Union County Engineer he has been an excellent employee being dedicated and hardworking and honest. He has been very loyal and has displayed a proud work ethic. For many years **Terry** served as our supervisor at the Richwood Garage. He managed the road maintenance, snow and ice operations and responded to road and bridge emergencies in the northern portion of the county. **Terry** was nominated by his co-workers and received the Union County Engineer's *Employee of the Year* award in 1995 and again in 2003.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 400-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to inter into Executive Session at 1:15 p.m. with Steve Stolte and Mary Sampsel, County Engineers Office; and Attorney Mark Landis to discuss pending litigation. The session ended at 2:30 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 401-05 RE: ACCEPT DONATION OF ORGAN

A motion was made by Charles Hall and seconded by Tom McCarthy to accept the donation of an organ from Waldo Patton that had belonged to Miriam Hildreth.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

Longtree *Charles G. Hall* *Tammy*
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved this
this 28th day of July 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of July 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners attended the Pancake & Sausage Breakfast for Senior Citizens at the Union County Fair for Senior Day at the Fair.

* * *

RESOLUTION NO. 402-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

AIRPORT FUNDS

FROM: 701, Contract Services (701-3-1) TO: 701, Advertising (701-3-3) amt. of \$550.00
REASON FOR REQUEST: To pay for bid advertising for maintenance hanger doors

SHERIFF FUNDS

FROM: 223, Unappropriated Funds TO: 223, Contract Services (223-3) - \$452.86
FROM: 215, Unappropriated Funds TO: 215, Contract Services (215-3-2) - \$25,000.00
REASON FOR REQUEST: Money needed for pavers and labor; pay expenses for 9-1-1 wireless grant

FEDERAL FUNDS

FROM: 411, Unappropriated Funds TO: 411, Marysville Flood (411-15-33) - \$11,000.00
FROM: 411, Unappropriated Funds TO: 411, Administration (411-15-36) - \$2,200.00
REASON FOR REQUEST: Appropriation of grant #B-F-03-073-1

FROM: 411, Unappropriated Funds TO: 411, Public Utilities (411-15-5) - \$20,960.00
REASON FOR REQUEST: Appropriation of grant #B-E-03-073-1

COUNCIL FUNDS

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$15,900.00
FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$2,250.00
REASON FOR REQUEST: June billing – Contracts

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, for funds #411, #215, #223, dated July 26, 2005, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 7/26/05 official estimate of resources for the fiscal year beginning January 1, 2005, 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:
 - *Dedication of the Ag. Center to Jim Mitchell – August 29, 2005 at 1:00 p.m.
 - *Sign for “General and Admirals” Park
 - *Weed control for flower beds – London Ave. Bldg is clean. Blue Spruce Nursery has been hired to take care of shrubs.
 - *Landscaping at London Ave. Bldg will be done this Fall
 - *August Budget Meeting

* * *

- The Commissioners met with Lt. Cindy McCreary, Sheriffs Office, on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Transfers of Appropriations
 - *Approval of transferring a vehicle to Richwood Police Department and transferring a light bar to Leesburg Fire.
 - *Telephone lines – 800 numbers – Randy Riffle is working on it.

* * *

- The Commissioners met with Bill Habig, MORPC, on the above date in regards to MORPC updates. Discussions were held on the following:
 - *Transportation Bill
 - *Local Government Funding Cuts
 - *Ohio Public Works
 - *Tax Payer Bill of Rights
 - *Regional MORPC issues
 - *Project Schedule – I270/US 33
 - *Freeway Study – Rt. 33 corridor
 - *JEDD’s
 - *Norfolk Southern groundbreaking
 - *Transportation Bill
 - *CSX Railyard – not interested in Marysville
 - *Regional Ec. Development Code of Conduct
 - *Affordable Workforce Housing
 - *Freeway projects – I70/I71 split – narrow it
 - *Air quality still a problem
 - *OSU airport – expansion delayed
 - *208 Plan
 - *Franklin County Sales Tax – voting on it today

* * *

- Commissioners Lee and McCarthy attended the Election Board Training on the above date.

* * *

RESOLUTION NO. 403-05 RE: MAINTENANCE AGREEMENT – MINOLTA COPIER – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the maintenance agreement from Capital Copy for a Minolta DI-183 copy machine for the Union County Department of Job & Family Services. The agreement is for a minimum of 2500 copiers per month at .019 cents each. The agreement period is from September 1, 2005 to August 31, 2006.

- A copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 404-05 RE: DECLARING THE INTENT TO REMAIN IN
WORKFORCE INVESTMENT AREA 7 AND TO RATIFY THE REVISED
INTERGOVERNMENTAL AGREEMENT**

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

WHEREAS, Congress passed the Workforce Investment Act of 1998 that provides for local workforce investment systems to improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the Nation; and

WHEREAS, the Workforce Investment Act calls for the creation of workforce investment areas and grants local governments with certain responsibilities, including the execution of an agreement that specifies the respective roles of individual chief elected officials in a local area that includes more than one (1) unit of general local government; and

WHEREAS, the units of general local government comprising Workforce Investment Area 7 have revised the Intergovernmental Agreement which identifies a framework within which county commissioners can work with local business interests to design and operate a workforce development system based on local priorities and responsive to local needs;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Union County, a majority of all elected members concurring, that remaining in Workforce Investment Area 7 is in the best interest of meeting the objectives for workforce development identified in the Workforce Investment Act; and be it further

RESOLVED, that the Union County Board of Commissioners hereby agree to the terms and conditions of the revised Intergovernmental Agreement adopted to implement the Workforce Investment Act.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

**RESOLUTION NO. 405-05 RE: NEW CALIFORNIA WOODS – PHASE 5 – RELEASE OF
MAINTENANCE – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the road (Malibu Court), storm sewers, waterlines, sanitary sewers, easements, detention basin and right-of-way within this phase of the subdivision are ready for acceptance for public maintenance. The road shall be designated as a Jerome Township Road.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

**RESOLUTION NO. 406-05 RE: RECEIVED PETITION FOR ANNEXATION TO CITY OF
DUBLIN FOR 82.3 ACRES, MORE OR LESS, IN THE TOWNSHIP OF JEROME, UNION
COUNTY, OHIO – JACKSON B. REYNOLDS, AGENT FOR THE PETITIONERS –
SUBURBAN IMPROVEMENT OF COLUMBUS, INC., CHEISTOFF AND SANDRA SUE
STEUREWALD – EXPEDITED TYPE 2 ANNEXATION**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

Whereas, a petition for annexation was filed on July 27, 2005 with the Clerk of the Board of Union County Commissioners naming Jackson Reynolds, III, Agent for the Petitioners of 82.3 acres, more or less, and praying for annexation to the City of Dublin, Jerome Township, Union County, Ohio and

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 (August 22, 2005 at 9:00 a.m.) shall enter upon its journal a resolution granting the proposed annexation.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea



UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
1st day of August 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of August 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioners Lee and Hall attended the OSU Vet Clinic Open House on Sunday, July 31, 2005.

* * *

RESOLUTION NO. 407-05 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 1, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 408-05 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:

SANITARY SEWER FUNDS

FROM: 601, Equipment (601-4) TO: 601, Fees/Permits (601-5-2) amt. of \$1,200.00

REASON FOR REQUEST: WWTP Annual Fees

GENERAL FUNDS

FROM: 001, Election Bd., Other Exp. (8-5-2) TO: 001, Travel (8-5-1) amt. of \$700.00

REASON FOR REQUEST: For sufficient funds in Travel for added education classes

FEDERAL FUNDS

FROM: 411, Unappropriated Funds TO: 411, Richwood Water (411-15-53) - \$14,000.00

FROM: 411, Unappropriated Funds TO: 411, Fair Housing (411-15-55) amt. of \$1,000.00

REASON FOR REQUEST: Appropriation of grant of #B-F-04-073-1

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, dated July 28, 2005, for fund #411, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 7/28/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

- The Commissioners met with Bob Beightler, Tri-County Jail, on the above date. Discussions were held on the following:
 - *Population is 151 – 130 males and 21 females
 - *Looking into electronic monitoring - \$5.00 a day
 - *Looking into Hospital discounted rates for jail clientele
 - *Currently fully staffed except for 1 food service person
 - *Audit will be held on August 18 for jail inspection
 - *Fire inspection went well
 - *Health Dept. inspection for the kitchen went well
 - *Bldg. inspection from the Health Dept. will be done on 8-2-05

* * *

- Received the Fund Report from the Union County Auditor for the month of July 2005.

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date with the following in attendance: Commissioners Lee, McCarthy & Hall; Rebecca Roush, Clerk of the Board; Dave Phillips, Prosecutor; Randy Riffle, Risk Manager; Teresa Markham, Recorder; Gail DeGood Guy, Veterans Office; Dick Douglass, Council on Aging/UCATS; Sheriff Rock Nelson and Lt. Cindy McCreary; Martin Tremmel, Health Dept.; Cheryl Hagerty, ABLE; Bonnie Norris and Karla Herron, Election Board; Steve Stolte, Engineer; Erik Roush, Probated & Juvenile Court; Julia Smith, Common Pleas Court; Mary Snider, Auditor; Mike Witzky, Mental Health; and Tam Lowe, Treasurer. Discussions were held on the following:

- *Reminder of the August 18 Staff Budget Meeting from 9 a.m. to 1:00 p.m. – Place yet to be determined
- *Letter re: Consolidation of Services – Need to submit your lists
- *August 29, 2005 – Dedication of the Ag. Center to Jim Mitchell at 1:00 p.m. Please try to attend
- *Gail DeGood Guy – Veterans Day lunch at the fair had a good turn out of veterans - over 150 people. Also wondering if a county auction will be soon, they have 2 vehicles to sell
- *Cheryl Hagerty – sorry to see WUCO radio station sold
- * Karla Herron – Reminder to vote on the Marysville School levy tomorrow – will be testing the new touch system
- *Randy Riffle – Health Dept. exercise on August 11th. State wide exercise. No one knows what it will be yet. – Lunch at 12:00

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Update on Water and Sewer Agreement status
 - *Sr. Citizens Levy
 - *9-1-1 Planning Committee Appointments
 - *VOCA grants – looks good for getting funding next year and is working on something for Prosecutors Salaries
 - *Zoning attorney for Townships? 4 townships interested at this point

* * *

- The Commissioners met with Steve Stolte and Mary Sampsel, County Engineers Office, on the above date. Discussions were held on tap fees and the water and sewer agreement.

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Hoover Bault Road Bridge
 - *Chip/Seal finished this week
 - *Complaints from people that Chip/Sealing was done the week before Honda Homecoming
 - *Claibourne Township culvert replacement – Resolution to follow.
 - *Issue II applications
 - *Speed Reduction on Brock Road – Resolution to follow
 - *Retirement party for Terry Jones
 - *LUC Meeting

* * *

RESOLUTION NO. 409-05 RE: SPEED REDUCTION – BROCK ROAD – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on Brock Road Sec. A (CR16), between SLM0.000 (Industrial Parkway CR1) and SLM0.500 (1/2 mile east of Industrial Parkway CR1) and on Brock Road Sec. B (CR16), between SLM 2.481 (1/2 mile west of Jerome Road CR11) and SLM 3.041 (Jerome Rd. CR11) and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board, that such investigation confirms the allegation that the statutory speed limit of 50 mph is unrealistic,

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

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Highways is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Brock Road Sec. A (CR16), between SLM0.000 (Industrial Parkway CR1) and SLM0.500 (1/2 mile east of Industrial Parkway CR1) and on Brock Road Sec. B (CR16), between SLM 2.481 (1/2 mile west of Jerome Road CR11) and SLM 3.041 (Jerome Rd. CR11) 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 410-05 RE: CLAIBOURNE TOWNSHIP – CULVERT REPLACEMENT – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the replacement of a culvert on McMillen Road in Claibourne Township. The estimate is \$1,746.00 from the County Engineer.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 411-05 RE: PERSONNEL ACTIONS – DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following personnel actions:

Jacqueline Hites, for a full time permanent position of Unit Support Worker 2, effective 8/1/05 at a base rate of \$11.07

Amy Mathusa, for a full time permanent position of Social Services Worker 2, effective 8/2/05 at a base rate of \$13.62

Bonnie Davis, for a full time permanent position of Unit Support Worker 2, effective 8/2/05 at a base rate of \$10.75

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 412-05 RE: PURCHASE OF SERVICE CONTRACT – MULTI SYSTEMS THERAPY – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract made and entered into on the 1st day of July 2005 by and between the Mental Health and Recovery Board, Probate & Juvenile Court, Union County Department of Job & Family Services and Consolidated Care, Inc. (CCI), a provider of service. Whereas the Juvenile Court, UCDJFS and the MHRB 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, 2005 through June 30, 2006 for the total amount of \$305,779 (County Commissioners - \$100,000).

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

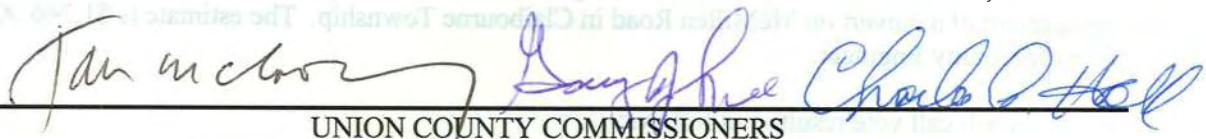
* * *

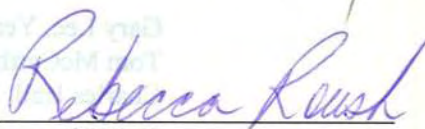
RESOLUTION NO. 413-05 RE: DESIGNATION OF PUBLIC DEPOSITORIES FOR PUBLIC MONEYS

A motion was made by Gary Lee and seconded by Tom McCarthy to designate a new public depository of active monies in compliance with the Ohio Revised Code 135.01 (C) to Fifth Third Bank, 21 E. State Street, Columbus, Ohio 43215. All other bank applications (JP Morgan Chase Bank (Bank One), National City Bank, Huntington National Bank, Richwood Banking Co., The Bank/Delaware County Bank, and Sky Bank) were approved for inactive and active funds. Moneys will be deposited commencing for a four-year period beginning September 1, 2005 through August 31, 2009.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 4th day of August 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of August 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- 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:
 - *Workers Compensation group rating premiums with CORSA insurance
 - *Working on getting the new Mediators Office ready for occupancy
 - *Landscaping at London Avenue Building

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Suggestions for 9-1-1 Technical Advisory Committee
 - *Selecting Sheriff Nelson as Chairman
 - *9-1-1 Planning Committee – Resolution to follow.

* * *

RESOLUTION NO. 414-05 RE: ESTABLISH A 9-1-1 PLANNING COMMITTEE – COMMISSIONERS

A motion was made by Tom McCarthy and seconded by Charles Hall to adopt the following resolution:

That pursuant to Section 4931.42 of the Ohio Revised Code, the Board of Union County Commissioners hereby resolves to establish and convene a 9-1-1 Planning Committee, with the following members, as provided in paragraph (A) of the section cited above:

Gary Lee, President of the Board of County Commissioners

Thomas Kruse, Mayor of the City of Marysville

Ron Rhodes, Jerome Township Trustee

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 415-05 RE: TRANSFERS OF APPROPRIATIONS

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

WWII MEMORIAL FUND

FROM: Unappropriated Funds TO: 125, Other Expenses (125-5) amt. of \$366.59

REASON FOR REQUEST: New money to pay expenses

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, dated August 2, 2005, for fund #125, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 8/2/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Rick and Shawnee Vetanovetz, Grace Presbyterian Church, on the above date in regards to renting a room in one of the County buildings for Bible studies on Sunday evenings. They are to get in touch with the Ag. Center.

* * *

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

* * *

- Commissioner Hall attended a Security Assessment Meeting for the Courthouse on the above date.

* * *

LETTER OF REQUEST AND APPROVAL – DEPARTMENT OF JOB AND FAMILY SERVICES

Approval was given to Joe Float, Director, Department of Job & Family Services to attend a OJFSDA Conference in Columbus, Ohio on July 17-20, 2005. Estimated expenses total \$692.00

* * *

RESOLUTION NO. 416-05 RE: ROAD IMPROVEMENTS – JEROME TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the improvement of Weldon Road (TR04) in Jerome Township by Coldmix resurfacing at an est. cost of \$35,876.00 by Freisthler Paving, Inc.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 417-05 RE: ROAD IMPROVEMENTS – JEROME TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the improvement of the Streets in Arnold, Ohio in Jerome Township by Coldmix resurfacing at an est. cost of \$20,000.00 by Freisthler Paving Inc.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 418-05 RE: ROAD IMPROVEMENTS – JEROME TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the improvement of Hill and Wells Road (TR14 & TR17) in Jerome Township by Hotmix resurfacing at an est. cost of \$22,267.00 for Hill Road and \$19,282.00 for Wells Road by The Shelly Company.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, abstain

* * *

RESOLUTION NO. 419-05 RE: INDIVIDUAL VENDOR AGREEMENT – LYN FORD – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Individual Vendor Agreement with Lyn Ford to provide for the Union County Department of Job & Family Services One hour of Storytelling on August 10, 2005. Services will be provided from August 1, 2005 through August 31, 2005 at a rate of \$200.00 per hour.

- A complete copy is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 420-05 RE: INDIVIDUAL VENDOR AGREEMENT – DEE BROWN – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the Individual Vendor Agreement with Dee Brown to provide for the Union County Department of Job & Family Services the following: Conducting Mock Interviews for the Career Search Seminars and assisting in monitoring the front desk at the Employment Resource Center and working with clients. Services will be provided from July 8, 2005 through June 30, 2006 at a rate of \$15.00 per hour, not to exceed \$1,500.00 for the contract period.

- A complete copy is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 421-05 RE: INDIVIDUAL VENDOR AGREEMENT – WILLIAM MAGNUSON – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the Individual Vendor Agreement with William Magnuson to provide for the Union County Department of Job & Family Services the following: Conducting Mock Interviews for the Career Search Seminar and 1 hour presentation/guest speaker to the Career Search Seminar students. Services will be provided from July 10, 2005 through July 31, 2005 at a rate of \$15.00 per hour, not to exceed \$82.50 or direct cost of service.

- A complete copy is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 422-05 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – BAIR FOUNDATION – UCDJFS

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 Bair Foundation, 665 E. Dublin-Granville, Suite 300, Columbus, Ohio 43229 to set forth the terms and conditions between the parties for placement services for children who are in the care and custody of the UCDJFS. The contract is in effect from August 1, 2005 through December 31, 2005 in the amount of \$22,700.00

- 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
Charles Hall, Yea

RESOLUTION NO. 423-05 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – THE BUCKEYE RANCH, INC. – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Department of Job & Family Services and The Buckeye Ranch, Inc., 5665 Hoover Road, Grove City, Ohio 43123 to set forth the terms and conditions between the parties for placement services for children who are in the care and custody of UCDJFS. The contract is in effect from May 2, 2005 through October 2, 2005 in the amount of \$19,530.00

- A complete copy is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 424-05 RE: SOFTWARE MAINTENANCE AGREEMENT –
MAXIMUS, INC. – UNION COUNTY DJFS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the software maintenance agreement between Maximus, Inc. and Union County Department of Job & Family Services for the 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 programs in machine readable or print form. The agreement is for the period from July 1, 2005 through June 30, 2006 for a fee of \$2,950.00 for the 12 month period.

- A copy is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 8th day of August 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of August 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 425-05 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 August 8, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 426-05 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following transfer of appropriations:

COYC FUND

FROM: 970, Salary (970-1-1) TO: 970, Contract Services (970-3-2) amt. of \$20,000.00
FROM: 970, Unemployment (970-10-5) TO: 970, Supplies (970-2-1) amt. of \$1,000.00
REASON FOR REQUEST: Contract Services and Supplies for remainder of year

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Terry Gravatt, Ben Webb, Lenny Losh, Pam Boerger, Bob Scott (Darby Action Plan Group) and Matt Staley, (Darby Joint Board & Union SWCD) on the above date to discuss the Darby Watershed. Terry Gravatt will coordinate a meeting with at least 1 commissioner from each county. Ben Webb, Darby Watershed Coordinator is leaving to go back to school and need to find a replacement for him.

* * *

- The Commissioners met with Terry Gravatt, Soil & Water Board, on the above date to discuss storage space at the Ag. Center for old books.

* * *

- The Commissioners met with Joe Float, Ellen Holt and Marie Dixon, Union County Department of Human Services and John Krock from Clemans Nelson and Associates on the above date in regards to their monthly meeting. Discussions were held on the following:

*Expanded 3 part time positions into full time positions

*John Krock discussed the personnel actions through Department of Administrative Services and being a non reporting county. DAS is short staffed and not getting through all the personnel actions. We should only send in critical ones like hiring and firing.

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to a panel upgrade at the Justice Center. A quote was received from Esitch in the amount of \$9,142.00 for the upgrade, and an estimated cost for a maintenance agreement could run \$90,000 a year. Randy is to look into this further.

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Chip/Seal was finished last week
 - *Road widening is starting – start on Paver Barnes Road
 - *Widening of Tawa Road and Converse Road
 - *Beams set on Rt. 219 Bridge
 - *Cold Mix starting
 - *Hyland-Croy Road – entrance to Metro Park – Dublin wants to put in a round a bout
 - *e-mail from Prosecutor re: Yeager claim

- The Commissioners met with Steve Stolte and Mary Sampsel, County Engineers Office, on the above date to discuss water and sewer for the City of Marysville. Mary Sampsel submitted a summary of the 2005 tap fees paid through August 4, 2005 and the Developer Fees Paid and a summary of platted vacant lot inventory as of August 4, 2005.

- Commissioner Hall attended a MORPC meeting in Columbus on the above date.

- The Commissioners attended the Richwood Park Day on Sunday, August 7, 2005.

RESOLUTION NO. 427-05 RE: EQUIPMENT TRANSFERS – SHERIFFS OFFICE

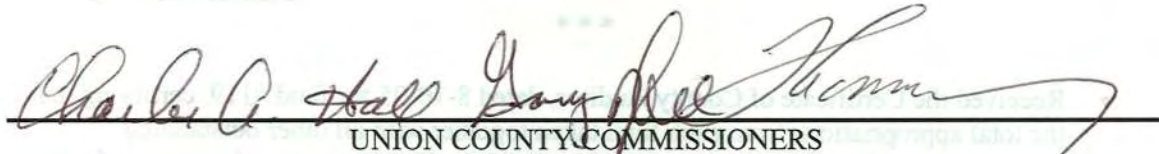
A motion was made by Gary Lee and seconded by Charles Hall to approve the following equipment transfers from the Union County Sheriffs Office:

2000 Ford Explorer, Vehicle #8043, Vin #1FMZU71E3YUB85286 to the Richwood Police Department

Tomar Light bar to the Leesburg Fire Department

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 11th day of August 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of August 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended the Industrial Parkway Association Meeting at Made from Scratch on the above date.

* * *

- Commissioner Lee attended a 9-1-1 Planning Committee Meeting in the Commissioners Hearing Room on Tuesday, August 9, 2005 with Mayor Kruse and Ron Rhodes, Jerome Township Trustee.

* * *

- Commissioner Lee attended a meeting with the Marysville School Board on Wednesday, August 10, 2005 at the Chamber of Commerce.

* * *

RESOLUTION NO. 428-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following transfers:

P.A. FUNDS

FROM: 350, Contract Services (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$22,645.38
REASON FOR REQUEST: UCATS services for June and 2005 blanket P.O.

ENGINEER FUNDS

FROM: 651, Res. Plumb. Fees (651-3-3) TO: 901, Permits & Licenses (901-3) - \$5,427.00
FROM: 651, Comm. Plumb. Fees (651-3-4) TO: 901, Permit & Fees (901-3) - \$2,592.00
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permit & Licenses (901-3) - \$250.00
REASON FOR REQUEST: July Plumbing Fees

FEDERAL FUNDS

FROM: Unappropriated Funds TO: 119, 2003 CHIP (119-3-1) amt. of \$69,300.00
REASON FOR REQUEST: Appropriation of Grant #B-C-03-073-2 funds

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, dated 8-10-95 for fund #119, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 8/10/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

- The Commissioners met with Joab Scott, County Dog Warden, on the above date in regards to taking on the roll as Union County Humane Agent. The Commissioners voiced a few concerns in regards to tracking time and hours between the 2 jobs. Mr. Scott said that he will be doing the Humane Agent job in the evenings on his own time, in civilian clothes, and in his own personal vehicle. The Humane Society will then reimburse him mileage until they get a truck of their own for him to use. Mr. Scott will follow the ORC in doing his job. If a conflict arises between the Dog Warden and the Humane Society, Mr. Scott would have to choose at that time which job he would prefer to handle.

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 *Letters for 9-1-1 Planning Committee to Township Clerks
 *9-1-1 Meeting to be held on September 15th in the Commissioners Hearing Room
 *9-1-1 Executive Board will meet every other month

* * *

- Commissioner McCarthy attended a County Planning Committee Meeting at DJFS on the above date.

* * *

- Commissioners Lee and Hall met with Eric Phillips, Ec. Development Director, Steve Stolte, County Engineer and Chris Schmenk from Scotts on the above date. Eric Phillips gave a presentation on the Economic Development Incentive Policy (EDIP).

* * *

- Commissioner McCarthy attended a Community Foundation Meeting on the above date.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to water and sewer tap fees.

* * *

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

* * *

- Commissioner Lee attended a Special Meeting at the Tri-County Jail on the above date.

* * *

- Commissioner Lee attended the 25th anniversary open house for Meacham & Apel Architects in Columbus, Ohio on the above date.


 UNION COUNTY COMMISSIONERS

ATTEST: 
 CLERK

The preceding minutes were read and approved
 this 15th day of August 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of August 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 429-05 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 August 15, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 430-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL ON AGING FUNDS

FROM: Travel (369-5-2) TO: Supplies (369-2) amt. of \$2,000.00
REASON FOR REQUEST: Cover supplies and expenses

FROM: 942, Travel (942-5-1) TO: 942, Ad. & Printing (942-3-2) - \$300.00
REASON FOR REQUEST: Advertise for classified ad payments

GENERAL FUNDS

FROM: 001, Equipment (6-4) TO: 001, FEMA exercise (6-5-8) amt. of \$4,446.60
REASON FOR REQUEST: Money to purchase exercise (Health Dept.) equipment

FROM: 001, Foreign Judge (32-1-3) TO: 001, Foreign Judge (31-1-3) - \$357.92
REASON FOR REQUEST: Payment of visiting juvenile judges

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, 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:
 - *Started cold mix paving last week
 - *Issue II applications were delivered
 - *Copy of Dublin's capital improvement plan through 2010
 - *Rt. 33 Task Force Meeting coming up
 - *Solid Waste Issues- Meeting next Monday
 - *Swimming Pools – Bldg. permits required for these (permits, fencing, latching doors, etc.)

- *Tax Payers Bill of Rights
- *Turn Lane at the Services Center – 940 London Ave.
- *Budget meeting for Thursday
- *Water & Sewer Tap Fees discussion

- The Commissioners worked on budget information for the elected officials budget meeting that will be held on Thursday, August 18, 2005.

- Commissioner McCarthy attended the interview sessions with 3 candidates for the position of Director for The Council for Union County Families.

RESOLUTION NO. 431-05 RE: JOAB SCOTT AS UNION COUNTY HUMANE AGENT

A motion was made by Charles Hall and seconded by Tom McCarthy to approve Joab Scott as Union County Humane Agent, effective August 15, 2005, at a rate of \$25.00 per month.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 18th day of August 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of August 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

* The Commissioners attended and presented a Budget Meeting for all elected officials and department heads on the above date at the Union County Services Center.

RESOLUTION NO. 431-05 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: 365, Cont. Services (365-3-1) TO: 363, Local Funding (363-5-2) - \$220.02
FROM: 350, Cont. Services (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$24,364.05
FROM: 78, CS Rotary (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$59,977.00
REASON FOR REQUEST: 1. PCSA deposited in error 2. UCATS transportation services 3. Remainder of GRF to pay for placement costs in 2005

FROM: 365, Cont. Services (365-3-1) TO: 350, Local Share (350-5-101) - \$560.00
FROM: 363, Pur. Of Ser. (350-5-101) TO: 350, Local Share (350-5-101) - \$15,000.00
FROM: 371, Cont. Services (371-3) TO: 350, Local Funding (350-5-101) - \$15,000.00
FROM: 365, Cont. Services (365-3-1) TO: 350, Local Share (350-5-101) - \$30,000.00
REASON FOR REQUEST: 1. Correct payment 2. CSEA Share costs to PA 3. SFY05 to PA 4. CPS costs to PA

FROM: 350, Cont. Services (350-3-1) TO: 944, TANF (944-5-1) amt. of \$9,450.00
FROM: 78, Grants (78-5-1) TO: 350, Local Share (350-5-101) - \$22,947.00
FROM: 350, Cont. Services (350-3-1) TO: 365, Local Funding (365-5-2) - \$245.00
REASON FOR REQUEST: 1. HMG invoice for July Services 2. Mandated Shares for SFY06 3. Daniels bill for March 2005

M&G FUNDS

FROM: 250, Materials (250-2-2) TO: Cont. Projects (250-3-7) amt. of \$10,000.00
FROM: 250, Materials (250-2-4) TO: Cont. Projects (250-3-7) amt. of \$10,000.00
REASON FOR REQUEST: Cover pile driving costs for bridges

VOCA FUNDS

FROM: 229, PERS (229-10-2) TO: 229, Travel (229-5-1) amt. of \$250.00
REASON FOR REQUEST: PERS not to be expended by year end

FROM: 231, Unappropriated Funds TO: 231, Travel (231-5) amt. of \$1,133.24
FROM: 231, Unappropriated Funds TO: 231, Insurance (231-10-4) amt. of \$9.52
REASON FOR REQUEST: Received additional funds

GENERAL FUND

FROM: 75, Transportation (75-5-5) TO: 75, Grave Markers (75-5-7) amt. of \$555.00
REASON FOR REQUEST: To purchase additional markers

DUI FUND/GENERAL FUNDS

FROM: 201, Salaries (201-1) TO: 201, Supplies (201-3) amt. of \$200.00
FROM: 001, Cont. Services (51-3-1) TO: 001, Supplies (51-2) amt. of \$6,000.00
FROM: 001, Cont. Services (51-3-1) TO: 001, Supplies (55-2-1) amt. of \$2,000.00
REASON FOR REQUEST: 1. Cover unexpected expenses (signs) 2. Cover fuel expenses for fleet 3. Cover supplies for investigations

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, for fund #231, dated August 17, 2005, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 8/10/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 432-05 RE: CONTRACT – 2005 UNION COUNTY PAVEMENT MARKING PROGRAM – OGLESBY CONSTRUCTION, INC. – CO. ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following contract by and between the Board of Commissioners and Oglesby Construction, Inc., 1600 Toledo Road, Rt. 20W., Norwalk, Ohio 44857 for the 2005 Union County Pavement Marking Program in the amount of \$46,396.56.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 433-05 RE: CONTRACT – 2005 CR57/CR134 WIDENING AND RESURFACING PROGRAM OF UNION COUNTY – THE SHELLY COMPANY – CO. ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract by and between the Board of Commissioners and The Shelly Company, 80 Park Drive, Box 266, Thornville, Ohio 43076 for the 2005 CR 57/CR 134 Widening and Resurfacing Program of Union County in the amount of \$611,661.57.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, abstain

* * *

- Commissioners Lee and Hall attended the Environmental Tour at Honda of America on Wednesday, August 17, 2005.

* * *

- Commissioner Hall and attended the United Way Kick Off Breakfast at the Hospital on Tuesday, August 16, 2005.

* * *

- The Commissioners attended a lunch hosting Deborah Pryce at Timberview on Tuesday, August 16, 2005.

- The Commissioners met with Chris Boring of Boulevard Strategies on the above date to discuss a potential retail sales study and potential impacts and community approaches for Union County. The estimated cost for the study shall be \$10,000.00

* * *

- The Commissioners met with Chip Hubbs & Spence Fisher, Memorial Hospital, on the above date. Discussions were held on the following:
 - *Hospital Financials – will discuss more on Monday
 - *Board member appointment
 - *Mill Valley Medical Office Project – Developer recommendations and Letter of Intent
 - *Senior Levy – Services provided by the Hospital

* * *

- Commissioner Lee attended a Chamber Executive Board & Finance Committee Meeting at the Chamber Office on Tuesday, August 16, 2005.

* * *

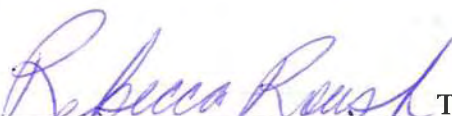
- Commissioner Lee attended a Darby Commissioners Meeting at the Ag. Center on Wednesday, August 17, 2005.

* * *

- Commissioner Lee attended a Chamber of Commerce meeting on Wednesday, August 17, 2005.

  
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 22nd day of August 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of August 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 434-05 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the payment of bills submitted for the week of August 22, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 435-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL FUNDS

FROM: 944, Contracts (944-3)	TO: 901, Contracts (901-2-3) amt. of \$9,450.00
FROM: 944, Contracts (944-3)	TO: 901, Contracts (901-2-3) amt. of \$1,870.00
FROM: 944, Contracts (944-3)	TO: 901, Contracts (901-2-3) amt. of \$1,650.00

REASON FOR REQUEST: 2005-2006 contracts

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Chip Hubbs and Jeff Ehlers, Memorial Hospital, in regards to the Hospital and The Gables financial reports.

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to the wording for the Sr. Citizens levy ballot language.

* * *

REQUEST AND APPROVAL – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE, to attend a training session titled “Understanding Your Desk Review” at Owen Community College in Toledo, Ohio on September 8, 2005. There will be no expenses involved.

RESOLUTION NO. 436-05 RE: HIRING NICOLE MARTIG AS INSTRUCTIONAL AIDE FOR THE ADULT BASIC AND LITERACY EDUCATION PROGRAM

A motion was made by Gary Lee and seconded by Charles Hall to hire Nicole Martig as the instructional aide for the Adult Basic and Literacy Education program at \$9.00 an hour for an average of 18 hours a week through the instructional grant and a total of 100 additional hours through the coalition grant.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date. Also in attendance were Rick Shortell, Chris Schmenk and Joe Duke. Discussions were held on the Economic Development Incentive Policy (EDIP). The Commissioners approved this and the resolution follows:

* * *

RESOLUTION NO. 437-05 RE: APPROVING AN ECONOMIC DEVELOPMENT INCENTIVE POLICY AND ENTERING INTO SAID POLICY AGREEMENT

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

WHEREAS, the Union County-Marysville Economic Development Action Plan (EDAP), completed in 2003, recommends the creation and implementation of an Economic Development Incentive Policy in order to streamline the economic development incentive process in Union County; and

WHEREAS, it is anticipated that multiple jurisdictions and school districts including Union County, City of Marysville, Village of Richwood, Marysville Exempted Village School District, Fairbanks School District, and the North Union School District will approve the EDIP; and,

WHEREAS, the current economic development incentive review process is fragmented and requires numerous meetings with local governments and school districts and an inordinate amount of time thereby putting our community at a competitive disadvantage with other communities; and,

WHEREAS, the Economic Development Incentive Policy (EDIP) will provide thresholds in order to promote a more efficient, business like approach when negotiating economic development incentives with existing and potential companies; and,

WHEREAS, the EDIP will establish a common set of principles and expectations for economic development incentives and promote cooperation between and among various Union County governmental entities; and,

WHEREAS, the EDIP provides a general statement of incentives and a portfolio of incentives that are currently available including: (1) Enterprise Zone; (2) Community Reinvestment Area; (3) Municipal Income Tax Credit; (4) Infrastructure Cost Participation; (5) Industrial Revenue Bond Financing; (6) Tax Increment Financing (TIF); (7) Revolving Loan Fund; (8) Foreign Trade Zone; (9) Union County Jobs and Family Services; (10) Marketing and Promotion Assistance; (11) Technical Assistance; (12) Small Business Development Center; and (13) Public Utility Assistance; and,

WHEREAS, the EDIP promotes the use of governmental revenue sharing through Tax Increment Financing (TIF), Enterprise Zone Tax Sharing (EZ), Joint Economic Development District (JEDD); and Cooperative Economic Development Agreement (CEDA) thereby reducing tax competition; and

WHEREAS, the EDIP establishes procedural guidelines for the approval of economic development incentives, thresholds that companies are required to meet to receive and maintain incentives, in-kind services or products provided by businesses in order to receive the incentives, and an improved development review process; and,

WHEREAS, the Union County-Marysville EDAP Implementation Committee recommended approval of the EDIP.

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

SECTION ONE: The Union County, Ohio Board of Commissioners approves the Economic Development Incentive Policy.

SECTION TWO: The Union County, Ohio Board of Commissioners authorizes the Board President to enter into the Economic Development Incentive Policy on behalf of the Board.

SECTION THREE: The Union County, Ohio Board of Commissioners will only enter into the EDIP once each of the required parties has formally approved the document.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 438-05 RE: DRIVEWAY VARIANCE – BRENT AND TAMARA BOWERS

A motion was made by Gary Lee and seconded by Charles Hall to approve the requested driveway variance for Brent and Tamara Bowers for a proposed drive access to an existing parcel at 19000 Smokey Road. The 6.25 acre tract contains approx. 80 ft. of roadway frontage. Smokey Road is a dead end township road and is classified as a local road with current average daily traffic of approx. 65 vehicles per day. As a local road, the minimum driveway spacing as established by our requirements is 250 feet. The proposed driveway is located approx. 80 ft. from the drive to the east and 185 ft. from the drive to the west. A common access drive would not be practical at this site, as it would require a shared access from adjoining owners that have been established for some time. Additionally, current existing spacings in the vicinity are similar. The speed limit is 55 mph, yielding a minimum sight distance requirement of 495 ft. The actual sight distance exceeds this value.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 439-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES – CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – LIL TYKES LEARNING CHILDCARE

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Lil Tykes Learning Childcare, 257 W. State Street, Milford Center, Ohio 43045 to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$20,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 440-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
– CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES –
PAULA DAGUE**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Paula Dague, 16257 Myers Road, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$6,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 441-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
– CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES –
KAREN BUMP**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Karen Bump, 21783 Main Street, Raymond, Ohio to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$10,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 442-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
– CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES –
STACEY SHOWHART**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Stacey Showhart, 1623 Milington Way, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$12,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 443-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
– CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES –
NICOLE GREEN**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Nicole Green, 14795 County Home Road, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$10,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 444-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
DEBRA CARTER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Debra Carter, 536 W. 4th Street, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$18,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 445-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
LORI ZINN**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Lori Zinn, 1500 Bay Laurel Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$15,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 446-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
DEBBIE SPROULL**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Debbie Sproull, 28249 St. Rt. 739, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$5,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 447-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
KRISTA HALL**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Krista Hall, 1751 Caraway Lane, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$3,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 448-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
DIANE DEAN**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Diane Dean, 522 E. 6th Street, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$10,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 449-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
RHONDA TULL**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Rhonda Tull, 58 Cypress Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$20,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 450-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
BRANDI CLASS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Brandi Class, 12533 U.S. Rt. 42, Plain City, Ohio 43064 to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$4,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 451-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
DANIELLE PRESTON**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Danielle Preston, 1338 Cinnamon Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$18,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 452-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
MARYSVILLE SCHOOLS LATCHKEY**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Marysville Schools Latchkey, 1000 Edgewood Drive, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$65,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 453-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
CRYSTAL HILEMAN**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Crystal Hileman, 811 Lakeview Drive, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$18,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 454-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
MEGAN CONLEY**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Megan Conley, 522 Meadows Drive, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$10,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 455-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
CHRISTOPHER ENGLAND**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Christopher England, 110 W. Blagrove Street, Richwood, Ohio to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$20,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 456-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
BETTY WOOD**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Betty Wood, 21748 Main Street, Raymond, Ohio to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$8,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 457-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
ALYSIA BOLLACK**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Alysia Bollack, 15 Butternut Drive, Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$10,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 458-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
ANNETTE CRABTREE**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Annette Crabtree, 22839 N.W. Parkway, Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$18,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 459-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
TINA CARSON**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Tina Carson, 24509 Holycross Epps Road, Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$3,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 460-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
A+ CHILD CARE AND LEARNING**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and A+ Child Care and Learning, 398 Damascus Road, Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$100,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 461-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
DIANNE DEARDORFF**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Diane Deardorff, 13985 Sycamore Drive, Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$40,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 462-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
CASSANDRA WILLIAMS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Cassandra Williams, 400 W. Main Street, Plain City, Ohio to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$3,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 463-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
CIRCLE OF FRIENDS, LCC**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Circle of Friends, 412 Forest Lane, Richwood, Ohio to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$65,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 464-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
JENNIFER HOMAN**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Jennifer Homan, 1181 Brookstone Dr., Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$10,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 465-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
DARLENE DANIELS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Darlene Daniels, 177 Grove Street, Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$15,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 466-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
SUSAN COCK**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Susan Cock, 647 Watkins Glen Blvd., Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$6,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**RESOLUTION NO. 467-05 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES
- CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -
CHARLENE KEATOR**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Charlene Keator, 1811 Chiprock Dr., Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006 in the amount of \$10,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with Christy Leeds and Carol Chandler, OSU Extension Office on the above date. Also present was Randy Riffle, County Risk Manager. Discussions were held on the following:
 - *Maintenance agreement from Sprint for OSU phone system. The County paid the bill and now OSU is to reimburse the county in the amount of \$768.48 and pay the maintenance agreement themselves from now on.
 - *Temperature regulations in the OSU offices. Either way to hot or to cold. Randy Riffle will look into this. He will also look into different blinds for the windows for better temperature control.
 - *Randy Riffle informed OSU that his maintenance crew will be waxing the floors this week.
 - *Discussed the letter OSU received from the Fire Chief in regards to false alarms. Randy said this was a form letter and will take care of it.
 - *Rental Policy for use of the rooms and kitchen area. OSU will add \$20.00 extra for use of the kitchen area and will add a security deposit of \$200.00 to the agreement.
 - *Master Gardeners plan for landscaping. \$15,000 for irrigation system is not likely to be funded.
 - *Parking has been a problem around the meeting rooms. If Election Board starts using the facility, the parking will be worse. Discussion of possibly expanding the parking out. Nothing was decided at this time.

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- The Commissioners met with Ohio Hi Point, Julia Barton, Kim Wilson, Amy Main, and Darlene Childs, also in attendance was Larry Parish and Mary Limes from UCDJFS. Discussion was held in regards to Ohio Hi Point needing office space for a satellite career center in Union County for Health Care. They were looking at possible space at the Union County Ag. Center. They would need 2 rooms, 1 for approx. 400 sq. ft. and 1 for approx. 800 sq. ft. They will go out and check out the Ag. Center rooms that are available and get back with the Commissioners.

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- The Commissioners held a public hearing on the above date in regards to an annexation petition to the City of Dublin for 82.3 acres, more or less. In attendance were Commissioners Lee, McCarthy and Hall; Commissioners Clerk, Rebecca Roush; City of Dublin attorney, Corey Colombo, and Jackson Reynolds, Smith & Hale Attorneys, Agent for Petitioners. Jackson Reynolds presented the summary and particulars of the annexation to the Commissioners and stated that the ORC Section 709.023 was followed. He also stated that the property is contiguous, less than 500 acres and that no islands will be created with this annexation. Jackson Reynolds stated that the Jerome Township Trustees have had discussions in regards to the annexation, and nothing was received at this time from the Township either agreeing or disagreeing with the annexation. Resolution follows:

RESOLUTION NO. 468-05 RE: IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 82.3 ACRES, MORE OR LESS, TO THE CITY OF DUBLIN, IN THE TOWNSHIP OF JEROME, UNION COUNTY, OHIO UTILIZING THE SPECIAL PROCEDURE OF REVISED CODE SECTION 709.023 – EXPEDITED TYPE 2 – JACKSON REYNOLDS, AGENT FOR THE PETITIONERS – SUBURBAN IMPROVEMENT OF COLUMBUS, INC., CHEISTOFF AND SANDRA SUE STEURWALD

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

Whereas, on July 27, 2005 the Clerk of the Board of Union County Commissioners received an annexation petition naming Jackson Reynolds, Agent for the Petitioners, of 82.3 acres, more or less, and praying for annexation to the City of Dublin, Jerome Township, Union County, Ohio.

Whereas, ORC Section 709.023 – Expedited Type 2 Annexation Petition; Petitions By All Property Owners With or Without Consent of Municipality & Townships – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board of Commissioners 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 Dublin or Jerome Township.

Therefore, Be It Resolved, that the Union County Commissioners grants the annexation petition request to annex 82.3 acres, more or less, in Jerome Township to the City of Dublin.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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**PUBLIC HEARING REGARDING CDBG FY 2004 "FORMULA" PROGRAM
AMENDMENT**

A public hearing was held on the above date at 2:30 p.m. in the Union County Commissioners Hearing Room regarding the C.D.B.G. FY 2004 "Formula" Program Amendment. The following people were in attendance: Commissioners Lee, McCarthy, and Hall; 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 in regards to deleting the Public Service Activity in Richwood that was budgeted for \$35,000 and replacing it by increasing the Fair Housing activity by \$1,000 and adding a new activity of street improvements for \$34,000.00. The street improvements will be primarily street paving in the Village of Richwood. The streets proposed to be repaved are Norris, Marriott and Wood.

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- The Commissioners met with Mr. and Mrs. Richard Carpenter on the above date along with Mr. Paul Clapsaddle and Prosecuting Attorney Dave Phillips in regards to a drainage problem between Mr. Carpenter and Mr. Yeager. This was only a discussion meeting to share information with the Commissioners. Mr. Carpenter stated that is has lost 20 acres of farm land due to the water hole problem. No action was taken during this meeting.

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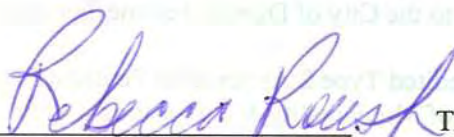
**RESOLUTION NO. 469-05 RE: DESIGNATION OF PUBLIC DEPOSITORY FOR
PUBLIC MONEYS**

A motion was made by Tom McCarthy and seconded by Gary Lee to designate a new public depository of active and inactive funds in compliance with the Ohio Revised Code 135.01 (c) to Charter One Bank. Moneys will be deposited commencing for a four-year period beginning September 1, 2005 through August 31, 2009.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 25th day of August 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of August with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

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RESOLUTION NO. 470-05 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION – SENIOR CITIZENS SERVICES LEVY

Mr. Tom McCarthy moved the adoption of the following resolution:

Whereas, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Union County, Ohio; therefore be it

Resolved, by the Board of the Commissioners, Union County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Union County for the purpose of the support of Senior Citizen Services, including supporting the Union County Council on Aging and Home and Community-Based Care for Union County residents age sixth and older; services including but not limited to, personal care, respite care, home-maker, adult day health, transportation, home delivered meals, emergency response, minor home repair, health promotion, caregiver support, information and referral, and care management at a rate not exceeding 0.9 mills for each one dollar of valuation which amounts to .09 cents for each one hundred dollars of valuation, for five years commencing in 2005, first due in calendar year 2006 (2005, 2006, 2007, 2008, 2009)

Resolved, that the question of levying additional taxes be submitted to the electors of said Union County at the General election to be held at the usual voting places within said Union County on the 8th day of November 2005, and be it further

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

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

Mr. Gary Lee seconded by motion and the roll call being called upon its adoption the vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 471-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

AIRPORT FUNDS

FROM: 701, Contract Serv. (701-3-1) TO: 701, Supplies (701-2-1) amt. of \$1,000.00

REASON FOR REQUEST: To pay for tie down stakes for airplanes at the Airport Ramp

P.A. FUNDS

FROM: 350, W. C. (350-10-3) TO: 350, Travel (350-5-2) amt. of \$4,000.00

FROM: 350, Equipment (350-4-1) TO: 350, Supplies (350-2-1) amt. of \$11,500.00

REASON FOR REQUEST: Transfer of unencumbered funds

ENGINEER FUNDS

FROM: 631, Transfer Out (631-9) TO: 631, Fees & Permits (631-5-3) - \$89,072.00

FROM: 601, Transfer Out (601-9) TO: 601, Fees & Permits (601-5-2) - \$286,431.00

REASON FOR REQUEST: 2003 & 2004 Tap Fees to the City of Marysville

GENERAL FUND

FROM: 001, Supplies (51-2) TO: 001, Supplies (52-2) amt. of \$6,000.00

REASON FOR REQUEST: Correct transfer of 8/18/05 – transfer went to the wrong acct.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 472-05 RE: DEDICATION OF JAMES C. MITCHELL PLAQUE AT UNION COUNTY AGRICULTURAL CENTER

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, Jim Mitchell originated and championed the vision of a "one-stop" center to promote and serve Union County agribusinesses which resulted in the development of the Union County Agricultural Center.

THEREFORE BE IT RESOLVED, by the Union County Commissioners that on Monday, August 29, 2005 we recognize James C. Mitchell's vision and lifelong dedication to promoting agriculture and our rural quality of life, a bronze plaque will be dedicated 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 the dedication 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
Charles Hall, Yea

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- The Commissioners met with Lt. Cindy McCreary, Sheriffs Office, on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Consolidation of Services report
 - *Discussed budget considerations

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

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- Commissioner McCarthy attended a County Planning Committee Meeting at UCDJFS on the above date.

RESOLUTION NO. 473-05 RE: PROCLAMATION RECOGNIZING THE UNION COUNTY FARMERS MARKET FOR IT'S TWENTY YEARS OF COMMUNITY SERVICE

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

Whereas: Union County, Ohio has a rich heritage in agricultural and garden crops; and

Whereas: Citizens of the County have long recognized the benefit of local vegetables, fruit, flowers, garden plants, honey, jellies and baked goods; and

Whereas: 4H, FFA, The Ohio State University Extension and/or our forefathers have provided expert knowledge to those committed to producing quality products; and

Whereas: Under the guidance of agents of Ohio State Extension Service, The Union County Farmers Market was founded in August 1986; now

Therefore: We the Commissioners of Union County, Ohio do hereby proclaim the month of September, 2005 as "BUILD AWARENESS AND SUPPORT FOR THE UNION COUNTY FARMERS MARKET" and urge local citizens to visit the market.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioner Lee attended the Boke/Mill Steering Committee Meeting at the Ag. Center on Wednesday, August 24, 2005.

* * *

- Commissioners Lee and Hall attended the Chamber of Commerce Tax Reform Seminar by the law firm of Bricker & Eckler from Columbus on Tuesday, August 23, 2005.

* * *

BIDS RECEIVED FOR THE VETERANS SERVICE OFFICE DEMOLITION

The following bid was received by 11:30 a.m. and opened at 12:00 p.m. on the above date for the Veterans Service Office Demolition:

Contracting Solutions, LLC
259 Tallowood Drive
Westerville, Ohio 43081 \$57,149.00

No Decision was made at this time.

* * *

- Commissioners McCarthy and Hall attended a COYC meeting in the Union County Commissioners Hearing room on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 29th day of August 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of August 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 474-05 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the payment of bills submitted for the week of August 29, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 475-05 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:

SWCD FUND

FROM: 254, Transfer Out (254-9) TO: 254, Equipment (254-9) amt. of \$7,100.00
FROM: 254, Other Exp. (254-9) TO: 254, Equipment (254-4) amt. of \$2,700.00
REASON FOR REQUEST: to pay for Bush Hog 15' mower and to pay tractor rental fee at end of season

CLERK OF COURTS

FROM: 159, Unappropriated Funds TO: 159, Equipment (159-4) amt. of \$11,500.00
REASON FOR REQUEST: replace copier and printer

DOG & KENNEL FUND

FROM: 301, Unappropriated Funds TO: 301, Contract Services (301-3-1) - \$5,000.00
REASON FOR REQUEST: Doing a mass mailing to increase dog license sales. Postcard will go to every house in Union County

PROBATE/JUVENILE FUND

FROM: 001, Other Exp. (31-5-4) TO: 155, Revenue (155-8) amt. of \$1,000.00
FROM: 155, Unappropriated Funds TO: 155, Appointed Counsel (155-3-1) - \$1,000.00
REASON FOR REQUEST: Additional funds needed to pay appointed counsel per court order

AUDITOR FUNDS

FROM: 213, Probate - W.C. (213-10-5) TO: 213, W.C. (213-10-31) amt. of \$205.00
FROM: 211, Transfer Out (211-9) TO: 211, Reimbursement (211-5-1) - \$15,583.40
REASON FOR REQUEST: Transfer W/C in 213, and transfer approp. In fund 211

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, for funds #301, #159, #155, #213, #211 dated 8/26/05 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 8/10/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

- Commissioner McCarthy attended the TIRC (Tax Incentive Review Council) meeting at the Chamber of Commerce on the above date.

* * *

- The Commissioners met with Chip Hubbs, Memorial Hospital CEO; Lois Blue, Mobile Meals for Memorial Hospital; Dick Douglass, Council on Aging; and Ernie Bumgarner and Bob Whitman, Sr. Services Levy on the above date. Discussions were held in regards to the Senior Services Levy that will be put on the ballot in the November election. It was discussed that the Senior Services Advisory Board will determine how the levy money will be spent if the levy gets passed. The hospital wants to know how much they can depend on from the levy to offset their funding for the mobile meals. The Commissioners stated that after the levy gets approved, they will be meeting with the Sr. Services advisory board and let them know that they are in favor of some of the levy money going to mobile meals. Dick Douglass is going to work on getting the criteria together that the Hospital is looking for and then the group will get together again in a week or so to discuss the levy again.

* * *

- The Commissioners met with the Insurance/Benefits Committee on the above date. Discussions were held on possible ways to keep insurance costs down. A suggestion was made to have Tom Sliemers take a look at having higher deductibles to save money. Insurance could go up 8-10% and maybe even a 15% increase. Another suggestion was maybe to have 1 plan instead of 2 plans to choose from. At this point, more people take the higher plan than the lower plan. In attendance was: Tami Sowder, COYC; Terry Gravatt, Soil & Water; Erik Roush, Probate & Juvenile Court; Evelyn Clemans, Veterans Office; Julia Smith, Common Pleas Court; Rick Moledor, Auditors Office; Deb Jobe, Benefits Coordinator; Kelly Jerew, Facilities; Tish Johnson, Sheriffs Office; Kim Morley, Mental Health; Chris Schalip, Juvenile Court; Marie Dixon, UCDJFS; and Chris Bonner, Clerk of Courts.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Closed Swartz Road for small bridge replacement
 - *Road widenings
 - *Cutting berm
 - *8 hour days to begin again on September 26, 2005
 - *Hot Mix Work – Second week of September
 - *Issue I Projects
 - *letter regarding a bee hive problem
 - *Road Improvement – Millcreek Township – resolution to follow
 - *City of Marysville Asset Purchase Agreement

* * *

RESOLUTION NO. 476-05 RE: ROAD IMPROVEMENTS – MILLCREEK TOWNSHIP TRUSTEES – CO. ENG.

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvement in Millcreek Township:

Crack & Seal, Wilderness Trails at an estimated cost of \$1,700.04

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 477-05 RE: DEVELOPER'S AGREEMENT – NEW CALIFORNIA HILLS, PHASE 10 – EVERGREEN LAND COMPANY – JEROME TOWNSHIP

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement by and between Evergreen Land Company to engage in the improvement of certain lands in Jerome Township, Union County, Ohio and is desirous of constructing public streets, curbs, storm sewers, catch basins, manholes, sanitary sewers, waterlines and related public facilities to service the lots located in a subdivision known as New California Hills, Phase 10. All work is to be completed by October 31, 2005.

- A complete copy of the agreement is on file at the Engineers Office and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 478-05 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

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

Eric Hosier, for full time permanent position of Social Services Worker 2 at a rate of \$13.62.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 479-05 RE: LETTER OF AGREEMENT FOR ENGINEERING SERVICES FOR STREET IMPROVEMENTS FOR RICHWOOD, OHIO PN#05-029 – BISCHOFF MILLER & ASSOCIATES, LLC – CDBG FY04

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Letter of Agreement for Engineering Services for Street Improvements in the Village of Richwood for CDBG FY 04 Formula Program in the amount of \$4,500.00

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners and Clerks attended the Dedication Ceremony honoring prior commissioner Jim Mitchell and dedicating the Union County Agricultural Center in his honor on the above date as the James C. Mitchell Agricultural Center.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 1st day of September 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of September 2005 with the following members present:

Gary Lee, President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners attended the Richwood Fair Opening on Wednesday, August 31, 2005.

* * *

- Commissioner Hall attended a Budget Committee Meeting at LUC on Wednesday, August 31, 2005.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to the Water and Sewer Agreement with the City.

* * *

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Pay for Stay Policy at the Tri-County Jail
 - *School Resource Officer for Fairbanks Schools
 - *Consolidation of Services
 - *IPOD recording system

* * *

RESOLUTION NO. 480-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

WWII MEMORIAL FUND

FROM: 125, Unappropriated Funds

TO: 125, Other Expenses (125-5) - \$313.95

REASON FOR REQUEST: New money to pay expenses

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, date September 1, 2005, for fund #125, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 8/30/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

RESOLUTION NO. 481-05 RE: SETTING BOND FOR NEW TERM OF UNION COUNTY TREASURER

A motion was made by Gary Lee and seconded by Charles Hall to set the bond for the Union County Treasurer at \$50,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 482-05 RE: ADDENDUM TO DEVELOPER'S AGREEMENT – TAYLOR FIELDS SUBDIVISION – WARD REAL ESTATE INVESTMENTS, LLC

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement made and entered into this 30th day of August 2005 by and between Ward Real Estate Investments to extend the completion date, Item #18 of the Developers Agreement dated September 13, 2004, from August 30 to September 30, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 483-05 RE: ROAD IMPROVEMENT – CLAIBOURNE TOWNSHIP TRUSTEES – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvement in Claibourne Township:

Re-Strip Mulvane Road

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 484-05 RE: OHIO DEPARTMENT OF YOUTH SERVICES – JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION

A motion was made by Gary Lee and seconded by Charles Hall to approve the Grant Agreement and Funding Application made and entered into by and between the State of Ohio, Department of Youth Services and the Union County Board of County Commissioners on behalf of the Union County Juvenile Court. The Department of Youth Services will provide the base and variable allocations for each fiscal year for the biennial period beginning July 1, 2005 and ending June 30, 2007.

- A complete copy of the agreement is on file at Juvenile Court and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

- Received the Fund Report dated August 31, 2005 from the Union County Auditor.

* * *

- Commissioners Lee and Hall attended a meeting at the Mayor's office on the above date to discuss the Water and Sewer Agreement. Also in attendance was: Mayor Kruse, Rich Simpson, John Ensign, John Morehart and Tim Aslaner.

* * *

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

* * *

**RESOLUTION NO. 485-05 RE: BID AWARD - VETERANS SERVICE OFFICE
DEMOLITION AND EXPANSION - CONTRACTING SOLUTIONS, LLC**

A motion was made by Charles Hall and seconded by Gary Lee to accept the bid received for the Veterans Service Office Demolition and Expansion from Contracting Solutions, LLC, 259 Tallowood Drive, Westerville, Ohio in the amount of \$57,149.00.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 6th day of September 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of September 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 486-05 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the payment of bills for the week of September 6, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 487-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ALCOHOL & DRUG FUND

FROM: 311, Unappropriated Funds TO: 311, Contracts/Services (311-3) amt. of \$60,000.00
REASON FOR REQUEST: Increased Alcohol and Drug Medicaid

COYC FUNDS

FROM: 971, Bond Payment (971-6) TO: 500, Bonds Reimbursed (500-8-1) - \$40,164.00
FROM: 970, Bond Payment (970-6) TO: 500, Bonds Reimbursed (500-8-1) - \$26,776.00
FROM: 971, Unappropriated Funds TO: 971, Bond Payment (971-6) amt. of \$40,164.00
REASON FOR REQUEST: Per Rick Moledor memo

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, for fund 976, dated 9/1/05, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 9/1/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Chip Hubbs, CEO, Memorial Hospital and Eric Phillips, Economic Development Director, on the above date to discuss Coleman's Crossing. Discussion was held in regards to the land transfer at Coleman's Crossing for a possible urgent care facility. Discussion was also held in regards to the terms of the development issues of transferring the land. A meeting will be set up in the near future with the Hospital, Chamber and a Commissioner to talk to the developer.

- The Commissioners met with Joe Float, Director, Department of Job and Family Services, on the above date in regards to his monthly meeting. Discussions were held on the following:
 - *Vacation postings with prior service employees has been worked out with the Auditor's office
 - *Placement costs – transfer the money on a month to month basis for approx. \$200,000 from Contingencies
 - *TANF money
 - *Looking over the Policies and Procedures manual to update some things. UCDJFS will pick up the cost of updates.
 - *Retirement of employees
 - *Insurance cost – would like to pay more of the employee share in his department.
 - *Council for Families director position – part time of 3 consecutive days
 - *Training seminar for new Council director to attend
 - *Approval of year long training, twice a month, if he can be approved to attend

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date with the following staff in attendance: Mike Witzky, Mental Health; Randy Riffle, Risk Manager; Dick Douglass, UCATS and Council on Aging; Gail DeGood Guy, Veterans Office; Erik Roush, Probate & Juvenile Court; Cheryl Hagerty, ABLE; Dr. Dave Applegate, Coroner; Dave Phillips, Prosecuting Attorney; Joe Float, UCDJFS; Teresa Markham, Recorder; Judge Parrot, Common Pleas Court; Steve Stolte, Engineer; Sheriff Nelson; Tam Lowe, Treasurer, and Mary Snider, Auditor.

Discussions were held on the following:

- *Tam Lowe swore in her staff on her first day of her new term in office
- *Dave Bezusko and Tony Eufinger gave a United Way Presentation to the staff
- *Commissioners want to do something as an incentive for giving to United Way
- *Renewal of the e-civis grant for another year – Veterans, ABLE, Sheriff and Prosecutor all use it – Commissioners would like to see a survey of what the staff has applied for to determine the grant for another year.
- *Hurricane Katrina relief – CCAO needs to control the people that want to help, they need to wait for a formal request or they will have more chaos.
- *Mike Witzky talked about Policy Academy – new council for families' director, Brenda Rock, should attend
- *Erik Roush has a clerk that will be leaving to go back to school, if anyone knows of someone, please contact him. Also discussed was HB289 and HB66
- *Gail DeGood Guy – flags should be at half staff in honor of the death of Judge Rehnquist. Richwood Fair was great if anyone missed it. Contracts for the Veterans Office demolition
- *Cheryl Hagerty – at full staff at this time
- *Tam Lowe – Thank you to Judge Parrott for allowing her to be sworn in to her new term of office at the Richwood Fair opening.
- *Gary Lee – Thanks for everyone attending the Budget Meeting and for turning in the Consolidated Services form

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Pay for Stay Policy for the Tri-County Jail
 - *Project Lifesaver for the Sheriffs Office
 - *Coleman's Crossing Property

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Issue I presentation at the October staff meeting
 - *Road Improvement – Union Township – resolution to follow
 - *Swartz Road Bridge
 - *Cold Mix is finished
 - *Start striping today
 - *Widening of Section of Paver Barnes Road
 - *3rd round of mowing is started
 - *Widening of Winomac Road
 - *Issue I – CCAO resolution to endorse Issue I
 - *Proposed Industrial Parkway Interchange
 - *Potential Cosgray Road re-zoning
 - *e-mail from Lois Gruenbaum to Sen. Mumper in regards to repairing the railroad crossing on Fladt Road. This was approved
 - *Sivey Road/Ottawa Ditch agreement – Resolution to follow
 - *Addendum #1 to Plumbing Inspector Program Agreement – Resolution to follow
 - *Meeting with Mayor last week in regards to Water and Sewer Agreement changes
 - *Dublin City Council Meeting – September 12th at 7:00 p.m.
 - *Copies of Columbus' proposed reservoir, partly in Union County
 - *Water Master Plan Meeting at City last week, will be having these meetings monthly
 - *Millcreek Study Meeting – Wed. September 7th at 9:00 a.m. at LUC office

* * *

RESOLUTION NO. 488-05 RE: ROAD IMPROVEMENT – UNION TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvement in Union Township:

Improve Culvert area on Winget Road – Township to pay for materials at a cost of \$4,466.00 plus 15% handling charge for a total of \$5,135.90 and the County will supply all equipment and labor needed for the project.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 489-05 RE: ADDENDUM #1 – PLUMBING INSPECTOR PROGRAM AGREEMENT – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve paragraph 10, Addendum #1 to the Plumbing Inspector Program Agreement as follows:

10. – The election of the Health Board and with the consent of the County Engineer, Health Board may utilize the services of any other appropriately experienced and licensed person in the employ of the Union County Building Department to cover short term absences or illness of the regular plumbing inspector.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 490-05 RE: SIVEY ROAD/OTTAWA DITCH MUTUAL AGREEMENT

A motion was made by Gary Lee and seconded by Charles Hall to accept the approval of Steve Stolte, Union County Engineer, and to approve the mutual agreement, the plan and the maintenance assessment schedules on the Sivey Road/Ottawa Ditch Mutual Agreement. The percentage of total maintenance assessment follows:

Gary and Maira Taylor	32%
Walter and Allison Hamilton	4%
Daniel and Jennifer Michael	4%
Richwood Church of Christ	32%
Dan and Lora Anderson	4%
Jeffrey and Patti Evans	4%
Betty Reidenbaugh	4%
Jack Reindenbaugh	4%
Anthony and Cynthia Blair	4%
Richard and Doris Griffith	4%
Bethany and John Gwynn	4%

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with John Hixson and George McVey on the above date in regards to the landscaping at the Union County Agricultural Center. The Commissioners suggested that they contact West Central Corrections to get some trustees out to help with the planting. Someone from Master Gardeners would have to be a supervisor for the trustees if they help. The Commissioners approved up to \$8,000.00 for the plants for the landscaping out of project dollars.

* * *

RESOLUTION NO. 491-05 RE: GRANTS LOCATOR CONTRACT EXTENSION – COMMISSIONERS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Grant Locator Contract Extension from December 1, 2005 to November 30, 2006 in the amount of \$7,500.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 8th day of September 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of September 2005 with the following members present:

Gary Lee, President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended the Mill Creek Study Meeting at the LUC Office on Wednesday, September 7, 2005.

* * *

- The Commissioners met with Joab Scott, County Dog Warden, on the above date in regards to his quarterly meeting and budget hearing. Discussions were held on the following:

- *Budget hearing
- *Dog complaint from last week

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the above date:

- *Ohio Hi Point room usage for a Practical Nursing program at the Ag. Center. Two rooms available will be 860 sq. ft. at a cost of \$12.81 a sq. ft. Hi-Point would be responsible for the phones and the internet service. Randy Riffle has a desk and a chair that they could use for a teacher.

- *BMV chairs that they borrowed are tearing up the floor. Randy will look into getting some replacement chairs for them.

- *Re-doing the C wing hall way floor at the Ag. Center with tiles. Also the doors are still the old doors from the Nursing Home.

- *Paul Slaughter will become an intermittent employee for the county and work 2 days a week.

- *Spraying license for weed killer at the Ag. Center

- *Would like to have/need a maintenance person on 2nd shift to cover all the buildings

* * *

- The Commissioners met with Lt. Cindy McCreary, Sheriffs Office, on the above date. Discussions were held on the following:

- *Quote for I-Pod for Sheriffs Office - \$507.99

- *Working on budgets

- *School resource officer at Fairbanks

- *Deputies at Hurricane Katrina site

- *State bid prices on Crown Victoria's are the same as last year's prices

* * *

- 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 meeting last night at Walker Meadows.

- *2005 Tour of Homes at Walker Meadows on October 8th & 9th

- *Corrections to Quality of Life & Chamber Directory should be given to Eric

- *Industrial Parkway Association

- *Balloon Festival this weekend

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

* * *

RESOLUTION NO. 492-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL ON AGING FUNDS

FROM: 369, Unappropriated Funds TO: 369, Salary (369-1) amt. of \$16,500.00

REASON FOR REQUEST: To cover payroll expenses

GENERAL FUND

FROM: 001, Recorder, Salary (9-1-2) TO: 001, Unemployment (9-10) amt. of \$1,325.00

REASON FOR REQUEST: Pay for S. Mullady unemployment 7/2/05 – 7/30/05

COYC FUNDS

FROM: 970, Unappropriated Funds TO: 970, Contract Services (970-3-2) - \$15,000.00

FROM: 970, Unappropriated Funds TO: 970, Supplies (970-2-1) amt. of \$4,000.00

REASON FOR REQUEST: Center's Management Information System upgrade

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, for funds #369 & #970, dated September 7, 2005, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 9/7/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

* * *

LETTER OF REQUEST AND APPROVAL – COUNTY AUDITOR

Approval was given to Mary Snider, County Auditor, for reimbursement of mileage and registration to attend a training session for Ohio Governmental Finance Officers to be held at the Fawcett Center in Columbus on September 20, 2005. Estimated expenses total \$82.00

* * *

RESOLUTION NO. 493-05 RE: AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR ASSISTANCE THROUGH THE CY 2006 OHIO COORDINATION PROGRAM AND EXECUTING A CONTRACT WITH ODOT UPON GRANT APPLICATION APPROVAL.

A motion was made by Gary Lee and seconded by Charles Hall 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.

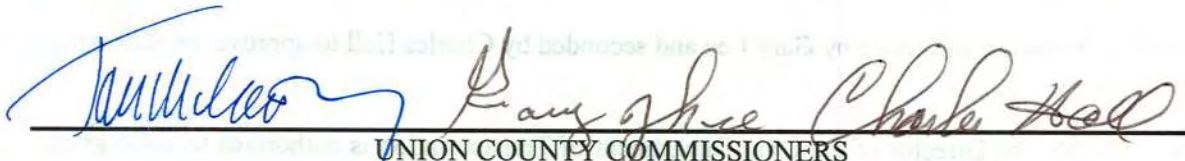
NOW, THEREFORE, BE IT RESOLVED BY THE UNION COUNTY COMMISSIONERS

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 8, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 12th day of September 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of September 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners attended the Patriots Day/First Responder Day Prayer Breakfast at the Union County Services Center on Sunday, September 11, 2005.

* * *

- Commissioners Lee and Hall attended and presented a proclamation at the Union County Farmers Market on Saturday, September 10, 2005.

* * *

RESOLUTION NO. 494-05 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 September 12, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 495-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: 001, Equipment (6-4) TO: 001,EMA, Grant Expense Exercise (6-5-8) - \$4,303.40
REASON FOR REQUEST: Purchase equipment per Health Department Grant

P.A. FUNDS

FROM: 001, Contingencies (95-5-5) TO: 365, Local Share (365-5-2) amt. of \$59,567.00
FROM: 365, Cont. Serv. (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$30,000.00
REASON FOR REQUEST: 1. August 2005 Net Foster Care expenditures 2. CPS shared costs to PA

DTAC FUND

FROM: 110, Unappropriated Funds TO: 110, Insurance (110-10-4) amt. of \$250.00
REASON FOR REQUEST: Employer share of health insurance for Phyllis Griffith

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, dated 9/12/05 for fund #110, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 9/7/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Bicentennial capsule buried in the C.H. lawn
 - *Water and Sewer Agreement updates
 - *LUC meeting last week
 - *Dublin City Council Meeting – changed to September 19th at 7:00 p.m.
 - *Supreme Court Decision in regards to employees addresses not being public record
 - *Proposed Annexation to the City of Dublin – 31 acres
 - *Widening of Winamac Road
 - * Berm cutting – start date – October 1, 2005
 - *Swartz Road Bridge – pouring abutments
 - *Stripping is finished
 - *Compare bridge contractors for time frames of being closed
 - *Title searcher complimented Union County's GIS system
 - *e-civis grant – County Engineer does not use it at this time
 - *Issue I – CIC took action in favor of it
 - *Farm Bureau meeting Tuesday at Dakota Ranch
 - *Past Issue I projects

* * *

- The Commissioners met with Martin Tremmel, Gary McDowell, Jim Damask Larry Schneider, and Dave Phillips on the above date in regards to special funds for the Health Department. Much discussion was held in regards to the wording of the resolutions for the funds and the amounts of the funds per the Health Department. Discussion was held that the Budget Commission could reduce the amounts if needed. Resolutions to follow.

* * *

RESOLUTION NO. 496-05 RE: CREATING SPECIAL FUNDS FOR THE UNION COUNTY HEALTH DEPARTMENT

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the establishment of the 3 funds for the Union County Health Department with the knowledge that the Union County Commissioners do not have statutory powers to pass on judgment of the amounts of the funds and to have the Budget Commission review the funding amounts of the following special Health Dept. funds:

Capital Projects fund for the purpose of accumulating resources for the acquisition of computers and computer-related equipment peripherals. Also the fund may be used to digitally image (i.e. scan, archive and retrieve records, etc.) and purchase related equipment. – Health Department approved amount is \$125,000.00

Special Revenue fund to accumulate resources for paying termination benefits, or for paying salaries when the number of pay periods exceed the usual and customary number for a year. – Health Department approved amount is \$275,000.00

Special Revenue fund to accumulate resources for the payment of claims under a self-insurance program. – Health Department approved amount is \$75,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Chris Gabrelcik, WUCO radio station on the above date. Also present was Prosecutor Dave Phillips. Discussion was held in regards to the radio lease and local programming. Mr. Phillips stated that the lease is at fault and will have to be re-written. Mr. Gabrelcik has stated that the station has had several start up problems such as being hit by lightning the first week of operation which took the computers down, and things had to be run manually. He also stated that they are planning on continuing the local announcements such as school closings, etc. and doing high school football games. The prosecutor will be working with Mr. Gabrelcik on a new lease agreement.

- The Commissioners met with Dave Phillips, County Prosecutor, on the above date in regards to his weekly meetings. Discussions were held on the following:
 - *Mowing contract
 - *Veterans Office construction agreement – 1 form is missing and it will be signed on Thursday.
 - *Letter of Intent for the Hospital

* * *

RESOLUTION NO. 497-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session with Mr. Robert Heimbigner in regards to personnel issues at the Union County Department of Human Services at 2:17 p.m. The session ended at 2:55 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 498-05 RE: APPROVAL FOR MONICA OVERLY TO ATTEND OUT OF STATE CONFERENCE

A motion was made by Tom McCarthy and seconded by Charles Hall to approve Law Librarian, Monica Overly, to attend an out of state conference in Texas. This conference was approved during the budget process.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

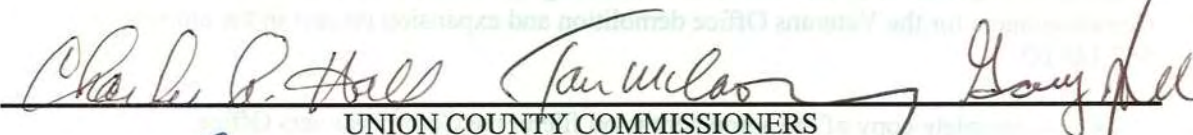
* * *

RESOLUTION NO. 499-05 RE: LETTER OF INTENT – BETWEEN MEMORIAL HOSPITAL OF UNION COUNTY AND THE DESIGN BUILDER – HEALTHPLEX FOR THE CONSTRUCTION AND LEASING OF A MEDICAL OFFICE BUILDING

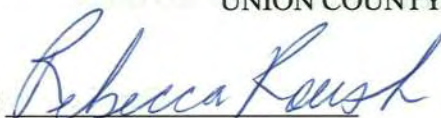
A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Letter of Intent to enter into definitive agreements between Memorial Hospital of Union County and the Design-Builder (Healthplex) for the construction and leasing of a medical office building on land owned by Union County, Ohio, i.e., 1.125 +/- acres of land located at State Route 31 and Mill Wood Boulevard in Marysville, Ohio. The agreements shall be in accordance with Section 339.03 of the Revised Code and all applicable laws and regulations. The agreements will be subject to the prior written approval of MHUC and the Board of County Commissioners for Union County, Ohio. Upon such approval and as provided in the agreements, Healthplex will construct and own the medical office building.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 15th day of September 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of September 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioners Lee and McCarthy attended the Farm Bureau Annual Meeting at the Dakota Ranch on Tuesday, September 13, 2005.

* * *

- Commissioner Hall attended the County Flag Dedication at the Veterans Plaza of the Ohio Statehouse on Wednesday, September 14, 2005.

* * *

- Commissioner Lee attended a Tri-County Jail Meeting in Mechanicsburg, Ohio on Wednesday, September 14, 2005.

* * *

RESOLUTION NO. 500-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 8:05 a.m. with Joe Float and Patti Roush of Union County Department of Job and Family Services to discuss personnel issues. The session ended at 8:36 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, 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:
 - *Renting of the Conference Rooms at the London Ave. Building for Home Depot interviews. Per the Commissioners, Home Depot can use it at no charge.
 - *Contract for Veterans Office – OK to sign – resolution to follow

* * *

RESOLUTION NO. 501-05 RE: CONSTRUCTION AGREEMENT – VETERANS OFFICE – CONTRACTING SOLUTIONS, LLC.

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the construction agreement by and between Contracting Solutions, LLC and the Union County Commissioners for the Veterans Office demolition and expansion project in the amount of \$57,149.00

- 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
Charles Hall, Yea

RESOLUTION NO. 502-05 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: 363, Purchase of Service (363-3-1) TO: 350, Local Share (350-5-101) - \$15,000.00
REASON FOR REQUEST: CSEA reimburse shared costs of PA

ENGINEER FUNDS

FROM: 250, Materials (250-2-2) TO: 250, Contract Services (250-3-2) - \$20,000.00
FROM: 631, Bulk Sewer Bills (601-3-3) TO: 601, Water Operating (631-8) - \$4,767.52
REASON FOR REQUEST: Pay current bills and to reverse paying error to wrong account

ABLE FUNDS

FROM: 367, Salary (367-1-1) TO: 367, Salary (367-1-2) amt. of \$996.10
REASON FOR REQUEST: To adjust wages paid from wrong account

SHERIFF FUNDS

FROM: 211, Unappropriated Funds TO: 211, Supplies (211-2) amt. of \$7,000.00
FROM: 211, Unappropriated Funds TO: 211, Training (211-5) amt. of \$2,000.00
REASON FOR REQUEST: Transfer funds to prepare for the upcoming school year

AIRPORT FUNDS

FROM: Unappropriated Funds TO: 702, Contract Services (702-3-1) - \$50,000.00
REASON FOR REQUEST: Fix and or replace canvas doors on maintenance hangar

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, dated 9/14/05, for funds #702, & #211, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended of 1/1/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
*House Bill 66
*Transfer of appropriations

- Commissioner Hall attended the Data Board Meeting on the above date.

- Commissioner McCarthy attended a meeting with the Ohio Department of Development in regards to the CHIP grant on the above date at the ODOD office.

- Commissioners Lee and Hall attended the lunch and the presentation of the 2006 Honda Civic on the above date. Commissioner Hall also attended the tour of the Honda East Liberty Auto Plant.

RESOLUTION NO. 503-05 RE: ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

A motion was made by Tom McCarthy and seconded by Charles Hall 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, 2005; 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	4,109,100		3.40	
District Board of Health		760,300		0.75
District Board of Health		552,700		0.50
Relief and Welfare Special Levy Funds (assumes levy approval)		1,087,700		0.90
Health, Mental Health, & Clinics Special Funds		472,400		0.50
MRDD Special Levy Funds		3,939,900		3.80
MRDD Special Levy Funds		2,752,900		2.40
Other, Misc. Special Funds 9-1-1		560,700		0.50
Other, Misc. Special Funds 9-1-1 P.C.		5,100		0.50
Totals	4,109,100	10,131,700	3.40	9.35

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	552,700
Health Levy authorized by voters on 11/2/99 not to exceed 10 yrs. (1999-2008)	0.75	760,300
Mental Health Levy authorized by voters on 11/4/97 not to exceed 10 yrs (1998-2007)	0.50	472,400
MRDD Levy authorized by voters on 11/7/00 not to exceed 5 years (2001-2005)	3.80	3,939,900
MRDD Levy authorized by voters on 8/3/04 not to exceed 6 yrs. (2004-2009)	2.40	2,752,900
9-1-1 Levy authorized by voters on 5/7/02 not to exceed 5 years (2002-2006)	0.50	560,700
9-1-1 Levy authorized by voters on 5/7/02 not to exceed 5 years (2002-2006) Plain City	0.50	5,100
Council for Aging Levy on 11/8/05 not to exceed 5 years (assumes levy approval)	0.90	1,087,700

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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 504-05 RE: INDIVIDUAL VENDOR AGREEMENT – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – WILLIAM MAGNUSON

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the Individual Vendor Agreement with William Magnuson to provide mock interviews for the Career Search Seminar at UCDJFS. Services to be provided from September 1, 2005 through June 30, 2006 at \$15.00 per hour, not to exceed \$800.00

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 505-05 RE: CHILD CARE NETWORK – CHILD GROWTH AND DEVELOPMENT TRAINING AGREEMENT – UCDJFS – OHIO STATE UNIVERSITY EXTENSION OFFICE

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following agreement between Ohio State University Extension Office and the Union County Department of Job & Family Services to conduct a 2, 2 hour training on Child Growth and Development at \$50.00 per hour for a total of \$100.00 per 2 hour training, not to exceed \$200.00

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:


Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 506-05 RE: ADVERTISE FOR PUBLIC NOTICE – CDBG FY 05

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the advertising of public notice for professional services to assist in the planning and implementation of its FY2005 Community Development Block Grant Formula Program. The advertisement will be placed in the newspaper one time.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea



UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 19th day of September 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of September 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioners Lee and Hall toured the National Guard (OHARNG) facility in Bowling Green, Ohio on the above date.

* * *

RESOLUTION NO. 507-05 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the payment of bills submitted for the week of September 19, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 508-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

AIRPORT FUNDS

FROM: 701, Transfer Out (701-9) TO: 701, Contract Services (701-3-1) amt. of \$25,000.00
REASON FOR REQUEST: Repairs to AWOS system & to pay expenses for the rest of the year

ENGINEER FUNDS

FROM: 651, Equipment (651-4) TO: 651, Other Expenses (651-5-2) amt. of \$1,000.00
FROM: 601, Equipment (601-4) TO: 601, Fees & Permits (601-5-2) amt. of \$124.00
REASON FOR REQUEST: 1. Pay current bills 2. pay sewer permit fees

COYC FUNDS

FROM: 970, Unappropriated Funds TO: 970, Equipment (970-4) amt. of \$11,033.93
FROM: 970, Unappropriated Funds TO: 970, Supplies (970-2-1) amt. of \$6,081.07
REASON FOR REQUEST: Grant award

ABLE FUNDS

FROM: 367, Unappropriated Funds TO: 367, Training/Travel (367-5-6) amt. of \$1,276.57
REASON FOR REQUEST: reimbursement from Literacy USA that was not included in the original budget.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, dated September 19, 2005, for fund #970, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 9/1/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated September 19, 2005, for fund #367, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 9/7/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

* * *

- Commissioner McCarthy met with Martin Tremmel, Health Department and JoAnn Bury, State Auditor on the above date.
- Commissioner McCarthy met with Brenda Rock, the new Council for Union County Families Executive Director, on the above date.

* * *

- Commissioner Lee met with Chip Hubbs, CEO, Memorial Hospital in regards to the Tri-County Jail on the above date.

* * *

- The Commissioners met with Gail DeGood Guy and Max Amrine, Veterans Service Commission, on the above date. Discussion was held in regards to transferring their DAV Van, bought in 1999, to the local DAV Chapter 55 for \$1.00 for their use. The Commissioners suggested getting a ruling from the Prosecutor to make sure it is proper to transfer the van to the local chapter without getting a citation from the State Auditors. The Commissioners will then follow the Prosecutors ruling.

* * *

RESOLUTION NO. 509-05 RE: RE-APPOINTMENT OF DENNIS STONE TO MEMORIAL HOSPITAL BOARD OF TRUSTEES

A motion was made by Charles Hall and seconded by Tom McCarthy to re-appoint Mr. Dennis Stone, 15827 Robinson Road, Plain City, Ohio 43064 to the Memorial Hospital Board of Trustees. The 6 year term will be effective from 3/1/05 to 2/28/11.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioner Lee met with Dennis Schulze on the above date to discuss Glacier Ridge.
- Commissioner Lee and Engineer Steve Stolte attended the Dublin City Council Meeting on the above date.

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 22nd day of September 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of September 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

- Commissioners Lee and Hall attended the Farm Science Review Vice-Presidents Luncheon on Tuesday, September 20, 2005.

- Commissioner Lee attended a Chambers "Salute to Leaders" Committee Meeting at Philly's Restaurant on Wednesday, September 21, 2005.

- Commissioner Lee attended a Chamber of Commerce Board of Trustees Meeting on Wednesday, September 21, 2005 at Walker Meadows.

RESOLUTION NO. 511-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

MR/DD FUNDS

FROM: 352, Unappropriated Funds TO: 352, Contract Services (352-3-2) - \$250,000.00
REASON FOR REQUEST: Ensure adequate money to meet contract needs

COUNCIL ON AGING/GENERAL FUND

FROM: 001, Senior Link (73-3-3) TO: 369, Local Match (369-5-2) amt. of \$15,000.00
REASON FOR REQUEST: Portion of Council on Aging local match funds

P.A. FUNDS

FROM: 365, Contract Services (365-3-1) TO: 363, Local Funding (363-5-2) amt. of \$22.50
FROM: 350, Contract Services (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$24,197.67
REASON FOR REQUEST: 1. P.O. paid from wrong acct. 2. UCATS August invoice

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, dated September 20, 2005, for fund #352, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 9/7/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

RESOLUTION NO. 512-05 RE: INFANT AND TODDLER DEVELOPMENT TRAINING AGREEMENT – JENNIFER RENSHAW – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement made and entered into on September 12, 2005 between Jennifer Renshaw and the Union County Department of Job & Family Services to provide a 2 hour training on Infant and Toddler Development on Tuesday, October 18, 2005 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 at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 513-05 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – ED NECCO & ASSOCIATES, INC. – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract by and between the Union County Department of Job & Family Services and Ed Necco & Associates, Inc., 804 Solida Road, South Point, Ohio 45680 for placement services for children who are in the care and custody of UCDJFS. The contract is in effect from August 16, 2005 through December 31, 2005 in the amount of \$10,150.00 for placement services.

- 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
Charles Hall, Yea

* * *

RESOLUTION NO. 514-05 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – CAREGIVER'S HELPERS INC. – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Department of Job & Family Services and Caregiver's Helper, Inc., 2686 Crossroads Plaza Dr., Columbus, Ohio 43219 for placement services for children who are in the care and custody of UCDJFS. The contract is in effect from August 19, 2005 through July 31, 2006 in the amount of \$32,850.00 for placement services.

- 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
Charles Hall, 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:
 - *Trees planted in connection/access road to the London Ave. Building. Randy is to check with Page Engineering to make sure the blue prints he has are correct before anything is done.
 - *Has received another complaint through the Health Department that the flags at the London Ave. Building are not correct in that the poles should be at different heights for the American Flag. He has documentation from the Federal Government that they are correct and will leave a copy of the documentation at the Health Department.
 - *The construction at the Veterans Service Office will start on Friday
 - *Auditors Office Renovation
 - *Landscaping at the Ag. Center – Randy will call George McVey in regards to this.

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Introduced Brad Phipps as new deputy
 - *The 800 number for the Sheriffs Office is not working – Randy is aware and working on it.
 - *2004 Annual Report
 - *Consolidation Report
 - *Budget Hearing

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RESOLUTION NO. 515-05 RE: ADVERTISE FOR CDBG FY04 BID OPENING – RICHWOOD STREET REPAVING PROJECT

A motion was made by Tom McCarthy and seconded by Charles Hall to advertise for the bid opening for the Union County CY04 CDBG Richwood Street Repaving project. The bid opening will be held on Thursday, October 13, 2005 at 1:30 p.m. in the Commissioners Hearing Room. It will be advertised in the Marysville Journal Tribune on Wednesday, September 28 and Wednesday, October 5.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 516-05 RE: TRANSFERRING VETERANS OFFICE DAV VAN TO LOCAL DAV CHAPTER 55

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the transfer of the Veterans Service Office 1999 Windstar DAV Van to the local DAV Chapter 55 for \$1.00 per the approval of the Union County Prosecuting Attorney.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


 UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 26th day of September 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of September 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

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RESOLUTION NO. 517-05 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 September 26, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioners Lee and Hall attended the Records Commission Meeting on the above date.

* * *

- The Commissioners met with Dave Phillips, County Prosecutor, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *WUCO radio lease – discussion of having public and community benefits in lease. The Prosecutor will write up a new lease and send it to the St. Gabriel radio station.
 - *Travel memo – still working on this
 - *Veterans Service Office and the mediation with the Judges
 - *Budgets – Working on them
 - *VOCA grants

* * *

- The Commissioners met with Steve Stolte, County Engineer and Mary Sampsel, Env. Engineer on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Watershed coordinator for Bokes/Millcreek – job description does not specifically discuss Scotts
 - *City Agreement – some of the changes got overlooked
 - *Budget Meetings – start on Monday

* * *

LETTER OF REQUEST AND APPROVAL – COMMISSIONERS OFFICE

Approval was given to Carol Scheiderer, Commissioner Office, to attend a PowerPoint class on Tuesday, October 4, 2005 in Columbus, Ohio

RESOLUTION NO. 518-05 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – CHILDREN’S CENTER OF OHIO, INC. – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract 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. The contract is in effect from November 1, 2005 through October 31, 2006 in the amount of \$54,750.00.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea
Tom McCarthy, Yea

- The Commissioners met with Chad Hoffman, Memorial Hospital Board, on the above date. Discussions were held on the overall operations, board members, marketing, administrators, and misc. items.

RESOLUTION NO. 519-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 1:51 p.m. with Chad Hoffman, Memorial Hospital Board, to discuss personnel issues. The session ended at 2:03 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with Kay Griffith and Dale Madison, Union County Fairboard, on the above date. Discussions were held on the following:
*4th of July Celebration – last year was \$3,500 and are requesting \$3,500 for 2006.
*\$20,000 outstanding balance – still pending
*Richwood Fairboard - \$12,500
*\$35,000 loan from Richwood Bank for the fence. Kay asked the Commissioners to think about paying off their loan to the bank and they would lower their appropriations. Commissioner McCarthy didn’t think that would be a good idea.

- Commissioner Lee traveled to Pickaway County Commissioners Office on the above date to discuss the Darby Watershed Budget.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 29th day of September 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of September 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended the Rt. 33 task force executive committee meeting at Millcreek Township Hall on Tuesday, September 27, 2005.

* * *

- Commissioner Lee attended a Darby Watershed joint Board meeting on Tuesday, September 27th at Madison County SWCD.

* * *

- Commissioner Hall attended the Top of Ohio RC&D fall meeting and toured the Downing Family Farm in Darke County on Wednesday, September 28, 2005.

* * *

RESOLUTION NO. 520-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ENGINEER FUNDS

FROM: 651, Supplies (651-2) TO: 651, Travel & Exp. (651-5-1) amt. of \$500.00
FROM: 631, Materials (631-2-2) TO: 631, Travel & Exp. (631-5-1) amt. of \$300.00
REASON FOR REQUEST: Transfer to pay current bills

P.A. FUND

FROM: 350, Other Exp. (350-5-1) TO: 350, Contract Services (350-3-1) amt. of \$15,000.00
REASON FOR REQUEST: Transfer unencumbered funds

FROM: 350, Contract Serv. (350-3-1) TO: 944, TANF (944-5-1) amt. of \$9,400.00
REASON FOR REQUEST: HMG invoice for August Services

ABLE FUNDS

FROM: 367, Cont. Services (367-3-1) TO: 367, Supplies (367-2-3) amt. of \$55.15
FROM: 367, Supplies (367-2-3) TO: 367, Inst. Supplies (367-2-1) - \$20.00
REASON FOR REQUEST: To correct payments made under wrong P.O. number

AIRPORT FUNDS

FROM: 701, Cont. Services (701-3-1) TO: 701, Equipment (701-4) amt. of \$1,200.00
REASON FOR REQUEST: To pay for sign at Airport

MEMORIAL FUND

FROM: 125, Unappropriated Funds TO: 125, Other Expenses (125-5) amt. of \$176.25
REASON FOR REQUEST: New money to pay expenses

GENERAL FUNDS

FROM: 001, Unappropriated Funds TO: 001, FEMA Grant Exp. (6-5-7) amt. of \$31,700.00
REASON FOR REQUEST: Grant money for EOC Center

FROM: 001, Unappropriated Funds TO: 001, FEMA Grant Exp. (6-5-8) amt. of \$73.60
REASON FOR REQUEST: Reimb. For training

FROM: 001, Contingencies (95-5-5) TO: 001, Auditorium Exp. (10-2-2) amt. of \$50.00
REASON FOR REQUEST: \$350 remaining in account, need \$50.00 to invoice for 4 headsets

FROM: 001, Contract Services (1-3-1) TO: 001, Postage (33-2-2) amt. of \$8,000.00
REASON FOR REQUEST: Postage for end of year -- 2005

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received Certificate of County Auditor for funds #001, & #125, dated September 29, 2005, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 9/29/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

RESOLUTION NO. 521-05 RE: PERSONNEL ACTION – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following personnel action for the UCDJFS:

Norma Morelli, probationary removal, effective 9/26/05 from Child Support Case Manager

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 522-05 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – THE BUCKEYE RANCH, INC. – 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 The Buckeye Ranch, Inc., 5665 Hoover Road, Grove City, Ohio 43123 for placement services for children who are in the care and custody of Union County Department of Job & Family Services. The contract is in effect from November 3, 2005 through June 30, 2006 in the amount of \$25,410.00

- 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
Charles Hall, Yea

RESOLUTION NO. 523-05 RE: PURCHASE OF SERVICE CONTRACT – FOSTER CHILD DEVELOPMENT SCREENING – UNION COUNTY HEALTH DEPARTMENT – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Department of Job & Family Services and the Union County Health Department, 940 London Ave., Suite 1700, Marysville, Ohio 43040. The contract is effective from October 1, 2005 through September 30, 2006 in the amount of \$300.00

- 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
Charles Hall, Yea

RESOLUTION NO. 524-05 RE: CPR AND FIRST AID TRAINING AGREEMENT – CHILD CARE NETWORK – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement 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 in the amount of \$35.00 per person for the 3 hour CPR training and \$20.00 per person for the 3 hours First Aid training.

- 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
Charles Hall, Yea

RESOLUTION NO. 525-05 RE: PURCHASE OF SERVICE CONTRACT – FOSTER CARE PHYSICAL SCREENING – UCDJFS

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 Union County Health Department. The contract is effective from October 1, 2005 through September 30, 2006 in the amount of \$700.00

- 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
Charles Hall, Yea

RESOLUTION NO. 526-05 RE: ADDENDUM TO DEVELOPER'S AGREEMENT – NEW CALIFORNIA WOODS – PHASE 6 SUBDIVISION

A motion was made by Charles Hall and seconded by Gary Lee to approve the addendum for the New California Woods, Phase 6 Subdivision by Evergreen Land Company that it is mutually agreed that the completion date, Item #18 of the Developer's Agreement dated June 1, 2005, shall be extended from September 30 to October 31, 2005. This extension is necessary to allow the completion of the work which has been delayed due to recent inclement weather and scheduling conflicts on the Developer's part. The Developer agrees to complete the work by October 31, 2005.

- A complete copy of the addendum is on file in the Engineers Office and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 527-05 RE: ADDENDUM TO DEVELOPER'S AGREEMENT – NEW CALIFORNIA WOODS – PHASE 7 SUBDIVISION

A motion was made by Charles Hall and seconded by Gary Lee to approve the addendum for the New California Woods, Phase 7 Subdivision by Evergreen Land Company that it is mutually agreed that the Completion Date, Item #18 of the Developer's Agreement dated June 1, 2005 shall be extended from September 30 to October 31, 2005. This extension is necessary to allow the completion of the work which has been delayed due to recent inclement weather and scheduling conflicts on the Developer's part. The Developer agrees to complete the work by October 31, 2005.

- A complete copy is on file at the Engineers Office and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, 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:
 - *Church signs on County Property – Need to be taken down
 - *Veterans Office garage is down, electric has been changed, everything seems to be going fine.
 - *Auditors Office was moved yesterday, furniture will be in next week
 - *Courthouse Security meeting at C.H. – October 13, 2005
 - *9-1-1 Advisory Committee meeting – discussed financials
 - *Phone lines – Sprint problem with dead lines, Randy is working on this
 - *Working on the 800 number for the Sheriffs Office
 - *Call accounting system for individual phones
- The Commissioners met with Chief Deputy Tom Morgan and Lt. Cindy McCreary from the Sheriffs Office on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *9-1-1 phone lines that are obsolete – Randy Riffle is working on this
 - *Status of the 800 line to the Sheriffs Office – Randy Riffle is working on this
 - *9-1-1 TAC meeting was held yesterday
 - *DECK System is still down – was told the software is outdated. Having problems with 4 doors and 2 elevators
 - *Quarterly report – Office of Criminal Justice Grant
 - *Transferring 2 1998 crown Victoria vehicles to Monroe and Meigs Counties – Resolution to follow
 - *Operation Clean – drug bust vehicles
 - *PSO agreements with Townships

RESOLUTION NO. 528-05 RE: VEHICLE TRANSFERS – SHERIFFS OFFICE

A motion was made by Gary Lee and seconded by Charles Hall to approve the following vehicle transfers from the Union County Sheriffs Office:

1998 Crown Victoria, Vehicle #8019, Vin #2FAFP71W8WX152562 to Monroe County at a cost of \$500.00

1998 Crown Victoria, Vehicle #8022, Vin #2FAFP71W0WX146853 to Meigs County at a cost of \$500.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date for the annual budget hearing.

* * *

- The Commissioners met with Representative Tony Core on the above date to discuss Agricultural Security Areas.

* * *

- The Commissioners met with Bob Fry on the above date in regards to his revenue and expenditure report for the 3rd quarter.

* * *

- The Commissioners met with Teresa Markham, County Recorder, on the above date for her annual budget hearing.

* * *

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date for her annual budget hearing.

* * *

- Commissioner McCarthy attended a Penalty Remission Hearing on the above date with the Treasurer and the Auditor.

* * *

RESOLUTION NO. 529-05 RE: PROCLAIMING SUPPORT OF STATE ISSUE I

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution to amend the Ohio constitution to authorize the issuance of general obligations of the State to finance local government public infrastructure capital improvements, research and development, and the development of certain sites and facilities in Ohio, and to expand State and local government authority regarding economic development:

Whereas, Issue I will create and preserve jobs, enhance education opportunities, and improve the quality of life and general well-being of people and businesses in all areas of Ohio by improving local government public infrastructure, expanding Ohio's research capabilities to promote product innovation, development and commercialization, and prepare economic development sites and facilities in Ohio, and

Whereas, Issue I will authorize the State of Ohio to issue up to \$1.35 billion in bonds to pay for or help local governments pay for the cost of public infrastructure capital improvements of local governments, including roads and bridges, wastewater treatment systems, water supply systems, solid waste disposal facilities, storm water and sanitary collection, storage and treatment facilities; and

Whereas, Issue I will authorize the State of Ohio to issue up to \$500 million in bonds to provide financial assistance for research and development in support of Ohio industry, commerce, and business, including research and product innovation, development, and commercialization; and

Whereas, Issue I will authorize the State of Ohio to issue up to \$150 million in bonds to pay costs, or assist other in the payment of costs of projects for the purpose of developing sites and facilities in Ohio for and in support of industry, commerce, distribution, and research and development, including constructing and improving facilities, site preparation and cleanup, the acquisition of real estate, and providing public infrastructure improvements; and

Whereas, Issue I will foster job creation through infrastructure projects, job ready sites and creating new products and services based on science and technology research and development ensuring Ohio's ability to create and compete for jobs, now and in the future; now

Therefore, Be It Resolved, that the said investment will improve the quality of life for all Ohioans and the we support and endorse the passage of State Issue I and that a copy of this endorsement be addressed to the Jobs for Ohio Committee.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 3rd day of October 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of September 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended a Richwood Civic Center meeting with WODA in Columbus, Ohio on Friday, September 30, 2005.

* * *

RESOLUTION NO. 530-05 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of October 3, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 531-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ROTARY FUNDS

FROM: 209, Unappropriated Funds TO: 209, Salaries (209-1) amt. of \$15,000.00
FROM: 209, Unappropriated Funds TO: 209, PERS (209-10-1) amt. of \$3,000.00
FROM: 209, Unappropriated Funds TO: 209, Medicare (209-10-2) amt. of \$500.00
REASON FOR REQUEST: To pay for salaries through Dept. of Public Safety Grant for traffic blitzes

COUNCIL FUNDS

FROM: 942, Unappropriated Funds TO: 942, Intersystem (942-5-3) amt. of \$7,254.00
FROM: 942, Intersystem (942-5-3) TO: 365, Intersystem (365-10-2) amt. of \$7,254.00
REASON FOR REQUEST: Transfer Intersystem

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt of \$9,400.00
FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$1,870.00
FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$10,350.00
REASON FOR REQUEST: contracts 2005/06

REAL ESTATE FUNDS

FROM: 101, Other Expenses (101-5) TO: 001, Other (97-8-9) amt. of \$15,000.00
REASON FOR REQUEST: Portion of real estate assessment reimbursed for remodel and/or furnishings

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, dated 10/3/05, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 10/3/05 estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, for fund 209, dated 10/3/05, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 9/29/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with members of the Soil & Water Board on the above date in regards to their annual budget hearing.

* * *

- The Commissioners met with Joe Float, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly meeting. Discussions were held on the following:
*Has 1 open position at this time.

* * *

RESOLUTION NO. 532-05 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 Gary Lee to approve the adoption of the Union County Department of Job & Family Services Prevention, Contingency, and Prevention (PRC) Policy, effective October 1, 2005. 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- * Received the fund report from the Union County Auditor for the month of September 2005.

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney and Melissa Chase, Assistant Prosecuting Attorney, on the above date in regards to their weekly meeting. Discussions were held on the following:
*Hospital Property
*Budget meeting – next week
*VOCA & VAWA have received grants
*Township attorney

* * *

- The Commissioners met with Judge Eufinger and Eric Roush, Probate & Juvenile Court, on the above date in regards to their annual budget hearing.

- The Commissioners held their monthly staff meeting on the above date with the following members present: Commissioners Lee, McCarthy and Hall; Clerk Rebecca Roush; Gail DeGood Guy, Veterans Office; Nicole Martig, ABLE; Dick Douglass, UCATS/COA; Teresa Markham, Records Office; Tom Morgan, Sheriffs Department; Randy Riffle, Facilities; Steve Stolte, Co. Engineer; David Phillips, Prosecuting Attorney; Melissa Chase, Asst. Prosecuting Attorney; Karla Herron and Theresa Hook, Election Board; Martin Tremmel, Health Department; Mary Snider, Auditor; Erik Roush, Probate & Juvenile Court; and Tami Lowe, Treasurer.
- *Steve Stolte gave a brief presentation on State Issue I
- *Commissioner Lee announced that the budget process is going well so far.
- *A phone presentation was given by e-surplus auction in regards to disposing of county property on line.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Driveway Variance for Mike Funderburgh – Resolution to follow
 - *Maintenance surety for Taylor Fields Subdivision – Resolution to follow
 - *County Engineer budgets for 2006
 - *Swartz Road bridge closed
 - *Cutting Berm
 - *8 hours days have started back up again
 - *Management Retreat held in Logan County
 - *Issue I presentation
 - *Letter to editor in regards to Issue I
 - *Re-designing the county web page. – Commissioners would rather use the money to update the county's comprehensive plan
 - *Water and Sewer Agreement

* * *

RESOLUTION NO. 533-05 RE: DRIVEWAY VARIANCE – MICHAEL FUNDERBURGH

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the requested driveway variance for Michael Funderburgh for a driveway access for a new home at 18206 Inskeep-Cratty Road. The 7.20 acre tract contains approximately 715 ft. of roadway frontage. Inskeep-Cratty Road is considered a local road with current average daily traffic of approximately 450 vehicles per day. The minimum driveway spacing as established by our requirements is 250 feet for a local road. With the current speed limit of 55 mph, the minimum required stopping sight distance is 495 feet. The minimum intersection sight distance requirement is 610 feet. The proposed access in this case (single family residence) is defined as very low volume driveway, meaning that the minimum sight distance value controls, at 495 feet. An existing driveway from an old homesite will be removed because of sight distance issues toward the north, the new drive will be placed south of this abandoned access, approximately 90 ft. north of an existing farm drive. Such a location will afford a stopping sight distance of approx. 460 feet toward the north. The intersection sight distance value toward the north is 490 feet. The sight distance to the south exceeds 495 feet. The 460 ft. value translated to a speed of about 53 mph. This is the safest location for access that will still reasonably fit the building site. The above described location is the best position for the driveway.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 534-05 RE: ACCEPTING MAINTENANCE SURETY FOR THE
TAYLOR FIELDS SUBDIVISION – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the recommendation of the County Engineer to accept the maintenance surety for the Taylor Fields Subdivision, dated September 30, 2005 in the amount of \$158,834.70. The letter of credit is equal to 25% of the construction cost of the project. The construction improvements are substantially complete, with the exception of minor punch list items that will be performed this month. The letter of credit and the maintenance guarantee period for the project will be fourteen (14) months, and will expire on November 30, 2006.

- A copy of the maintenance surety is on file in the Commissioners Office and Engineers Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners attended a meeting at the Mayors Office on the above date to discuss the Water and Sewer Agreement.

Charles Hall Tammie Garypha
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 6th day of October 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of October 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners met with Randy Riffle, Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Veterans Office change orders
 - *Budget Meeting next week
 - *Working on Auditors Office renovation
 - *Flu Scare
 - *Grant money for Armory
 - *Justice Center lock system
 - *\$1,500.00 for Page Engineering to design plan for access road off London Ave.
 - *Mowing contracts
 - *Cost estimate for expanding parking lot by UCATS for next year
 - *Sidewalk repairs for next year at Courthouse
 - *Signs at London Ave. Building
 - *Parking signs at Co. Office Building

* * *

- The Commissioners met with Chief Deputy Tom Morgan and Lt. Cindy McCreary on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Locks at Justice Center – Decks System
 - *800 Number is working at the Sheriffs Office
 - *Phone bill issue – still working on this
 - *Phone numbers in phone book are not correct in the Government Section
 - *New records clerk – Candace Price
 - *Jerome Township Meeting – Last Monday night
PSO contract extended until December 2005
 - *Darby Township Meeting this Monday night
 - *Transferring 2 vehicles to Meigs and Monroe Counties
 - *Tri-County Jail Meeting today

* * *

RESOLUTION NO. 535-05 RE: CONTRACT AMENDMENT – THE ROSEMONT CENTER – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the amendment, effective November 1, 2005 to amend the contract agreement for Child Placement and Related Services between the Union County Department of Job & Family Services and The Rosemont Center entered into on May 5, 2005.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 536-05 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – TARA MCALLISTER – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract by and between the Union County Department of Job & Family Services and Tara McAllister, 117 Buerger Street, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from Oct. 17, 2005 to Oct. 17, 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
Charles Hall, Yea

* * *

RESOLUTION NO. 537-05 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – KARRI COWAN – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract by and between the Union County Department of Job & Family Services and Karri Cowan, 1707 Millington Way, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from September 16, 2005 to September 15, 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
Charles Hall, Yea

* * *

RESOLUTION NO. 538-05 RE: RELEASE OF LETTER OF CREDIT FOR TAYLOR FIELDS SUBDIVISION – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the recommendation of the County Engineer to release the performance letter of credit No. 165, dated September 14, 2004 for Ward Real Estate Investments, LLC. The developer has submitted an acceptable maintenance letter of credit, dated September 30, 2005 that was accepted by the Commissioners of October 3, 2005. The construction improvements are substantially complete, with the exception of minor punch list items that will be performed this month, and it is no longer necessary to have a performance bond for the work. Per the maintenance letter of credit accepted earlier this week, the maintenance guarantee period for the project will be fourteen (14) months, and will expire November 30, 2006. The Developer will be responsible for all maintenance and repair of the public facilities during this time period.

- A complete copy of the letter of credit is on file at the Engineers Office and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 539-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

AIRPORT FUNDS

FROM: 701, Reduce appropriations in the amt. of (\$80,145.00)

REASON FOR REQUEST: To eliminate this appropriation & reduce appropriations in this fund

GENERAL FUNDS

FROM: 001, Unappropriated Funds TO: 001, Contracts Projects (10-33) amt. of \$15,000.00

REASON FOR REQUEST: Auditors remodel

FROM: 001, FEMA Grant (6-5-7) TO: 001, FEMA Expenses (6-5-9) amt. of \$31,700.00

REASON FOR REQUEST: FEMA money should have been placed in 6-5-9 new acct. for tracking

M&G FUNDS

FROM: 250, Transfers Out (250-9) TO: 250, Contract Services (250-3-2) amt. of \$25,000.00

FROM: 250, Transfers Out (250-9) TO: 250, Contract Services (250-3-6) amt. of \$10,000.00

REASON FOR REQUEST: High gas prices, etc.

COUNCIL FUNDS

FROM: 944, Contracts (944-03) TO: 942, Fees (942-2) amt. of \$7,500.00

REASON FOR REQUEST: 1st quarter HMG fees and 3rd & 4th Quarter for FY 04

COUNCIL ON AGING FUNDS

FROM: 369, Unappropriated Funds TO: 369, Salary (369-1) amt. of \$3,000.00

FROM: 369, Unappropriated Funds TO: 369, Supplies (369-2) amt. of \$500.00

FROM: 369, Unappropriated Funds TO: 369, Contract Services (369-3-1) - \$8,000.00

FROM: 369, Unappropriated Funds TO: 369, Ad. & Printing (369-3-2) - \$3,500.00

REASON FOR REQUEST: Allocate Senior Link Funds

COYC FUNDS

FROM: 970, W.C. (970-10-3) TO: 970, Travel (970-5-1) amt. of \$200.00

REASON FOR REQUEST: Additional funds needed to pay for travel through the end of 2005

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, dated October 5, 2005, for fund #369 and #001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 9/29/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Chip Hubbs, CEO, Memorial Hospital on the above date. Discussions were held on the following:
 - *Certificate of Need for county hospitals
 - *Resolution for sale of property – The resolution was sent to the Prosecutors Office for approval before the Commissioners can act on it.

* * *

* The Commissioners met with Gail DeGood Guy and Robert Jordan, Veterans Office, in regards to their annual budget hearing. The Commissioners would like a side by side budget comparison next year. And the Veterans Office will submit something to the Commissioners on what building repairs they will need for next year and something that explains their salary increases.

- The Commissioners met with Judge Parrott and Julia Smith, Common Pleas Court, on the above date in regards to their annual budget hearing.

* * *

RESOLUTION NO. 540-05 RE: ROAD IMPROVEMENT – YORK TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements in York Township:

Phelps Road, Culvert Replacement in the amount of \$9,434.43

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

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

* * *

- Commissioners McCarthy and Hall attended a Budget Meeting at the Central Ohio Youth Center on the above date.

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 11th day of October 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of October 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended a OHARNG meeting at the Chamber on Monday, October 10, 2005.

* * *

RESOLUTION NO. 541-05 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 11, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 542-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 001, Contingencies (95-5-5) TO: 365, Local Share (365-5-2) amt. of \$150,000.00
FROM: 365, Contract Services (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$75,000.00
REASON FOR REQUEST: 1. Placement Expenditures 2. CPS shared costs to PA

FROM: 350, P.A. (350-5-3) TO: 350, Cont. Services (350-3-1) - \$25,000.00
FROM: 350, Pur. Of Serv. (350-3-5) TO: 350, PERS (350-10-6) amt. of \$15,000.00
REASON FOR REQUEST: 1. WI ARMS costs to PA & PO 2. & 3. Transfer unencumbered funds

FROM: 363, Salaries (363-1) TO: 363, Purchase/Ser. (363-3-1) amt. of \$16,000.00
FROM: 363, PERS (363-10-1) TO: 363, Supplies (363-2) amt. of \$1,000.00
FROM: 363, Salaries (363-1) TO: 363, Travel (363-5-2) amt. of \$1,500.00
REASON FOR REQUEST: Transfer unencumbered funds

ROTARY FUNDS

FROM: 209, Salaries (209-1) TO: 209, Equipment (209-4) amt. of \$1,915.70
REASON FOR REQUEST: Needed to purchase body armour for reserve officers – amts. To be advanced for purchase then reimbursed by a grant

ENGINEER FUNDS

FROM: 651, Equipment (651-4) TO: 651, Contracts (651-3-1) amt. of \$15,000.00
FROM: 651, Equipment (651-4) TO: 651, Other (651-5-2) amt. of \$1,000.00
FROM: 631, Transfer Out (631-9) TO: 631, Bulk Water Bill (631-3-3) - \$30,000.00
REASON FOR REQUEST: To pay current bills

GENERAL FUNDS

FROM: 001, EMA – RACES (6-3-3) TO: 001, EMA Supplies (6-2-2) amt. of \$1,500.00
REASON FOR REQUEST: Supplies for Rehab. Bus

FROM: 001, Contingencies (95-5-5) TO: 001, Benefits Fair (73-3-6) amt. of \$425.37
REASON FOR REQUEST: Expenses for benefit fair – October 12, 2005

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Joe Float and Ellen Holt, Union County Department of Job & Family Services, on the above date in regards to their annual budget hearing. Discussion was also held on MST dollars.

* * *

RESOLUTION NO. 543-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 8:37 a.m. with Joe Float and Ellen Holt, UCDJFS, to discuss personnel issued. The session ended at 8:54 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Dick Douglass, UCATS & Council on Aging, on the above date in regards to his annual budget hearing. The Council on Aging budget is contingent on the passage of the levy.

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his annual budget hearing. The VOCA and VAWA grant have been approved and hours will be increased. Discussion was also held in regards to the WUCO radio lease.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Changes to organizational chart
 - *Working on Bridge on Swartz Road
 - *Working on Culvert replacements
 - *Working on mowing, pot holes, and berm cutting
 - *Meeting tomorrow re: round a bout on Hyland Croy Road
 - *Meeting re: Rt. 33 & Rt. 161 on Thursday
 - *Issue I meetings
 - *Water and Sewer Agreement
 - *Imminent Domain Legislation Letter
 - *Triangle Investments – Riverside Highlands Sewer and water service
 - *Auction this fall? – Send e-mail to elected officials to see if they have anything for an auction
 - *Notes for planner/Administrator

- The Commissioners met with Rachael Finney, Brian Ravencraft and Greg Jones, Union County Humane Society, on the above date in regards to their annual budget hearing. Discussions were also held on the Humane Society Contract, the Public Awareness Program and ways to get more dog tags sold.

* * *

- The Commissioners met with Bob Parrott, Karla Herron, and Teresa Hook, Election Board, and Dan Shebesta, Election Systems & Software, on the above date in regards to their annual budget hearing. Discussions were held in regards to the initial cost of the equipment being \$80,250.00 and unforeseen equipment costs. Machines are supposed to have a 5 year warranty on everything and should be able to be used for 20 years.

* * *

- The Commissioners met with Sue Irwin on the above date in regards to the Cultural Arts Council. Katie Mabry, President of the organization sent in her resignation as she is moving. Discussion was held in regards to needing to re-organize and get a part time director for the Cultural Arts. Next years production will be The Wizard of Oz. Sue would like to get a quote for the Commissioners to approve to purchase new curtains for the Auditorium from the Foundation Fund.

* * *

- The Commissioners met with Don Fraser, Public Defender Commission, on the above date. Discussions were held on the following:
 - *Humane Society Issue of needing more dollars
 - *Public Defender Commission – Need addendum to contract for additional case load dollars

* * *

**RESOLUTION NO. 544-05 RE: CHILD CARE RESOURCE AND REFERRAL 05-06
SUBCONTRACTING AGREEMENT – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the grant entered into by and between Action for Children and the Union County Department of Job & Family Services. The grant agreement shall be in effect from July 1, 2005 through June 30, 2006.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 13th day of October 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of October 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- 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:
 - *Ag. Center Parking Lot – need 40-50 additional spaces. Gas Line is a problem to have to work around
 - *Budget Hearings
 - LEPC Fund – All grant dollars
 - Risk Management/EMA Fund
 - increase Randy Riffle's salary
 - Comp Time issues for employees – Check with John Krock, CNA
 - Vacation time pay off – Check with John Krock, CNA

* * *

- The Commissioners met with Chief Deputy Tom Morgan and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Phone Line concerns – All lines have been identified and some old lines have been deleted
 - *Darby Township and Milford Center – PSO contract – Darby with 75% and Milford Center 25% combined contract - Union Township is completely out of the PSO contract
 - *DARE/Resource Officers – checking schools at random

* * *

- 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:
 - *Richwood Industrial Park grant extension for the lift station
 - *Meeting with Mike Dever next week
 - *CVB Director
 - *Budget Hearing – will send in preliminary budget as soon as possible
 - *Issues with Eric's Contract – will be discussing next Tuesday at Chamber meeting
 - *Uptown Improvement Plan grant received in the amount of \$15,000.00
 - *Landscaping at Charles Lane and Rt. 33 – grant received for \$80,000.00

* * *

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

* * *

BID OPENING – CDBG FY 04 – RICHWOOD STREET REPAVING PROJECT

- No bids specs were picked up and no bids were received by 1:30 p.m.

* * *

- The Commissioners met with Dave Raymond & Larry Poland, Joint Recreation Board, on the above date. Discussions were held on the following:
 - *Future plans/future development
 - *City appointments – need 2 now and a 3rd will soon be needed – Hard to have a quorum at meetings.
 - *Possible grant dollars at 50% local match
 - *Budget request from the Commissioners will be the same as last year

- Commissioner Hall attended a Courthouse Security Meeting in the basement of the Courthouse on the above date.

* * *

- Commissioner McCarthy attended a Service Coordination Meeting for the Council for Families at the Union County Services Building on Wednesday, October 12, 2005.

* * *

- Commissioner Hall attended a North Central Ohio Solid Waste Executive Committee meeting in Bellefontaine, Ohio on Wednesday, October 12, 2005.

* * *

- Commissioner Lee attended a meeting with Glen Dugger from Smith and Hale in regards to Community Authorities and other joint economic development agreements, in the Mayors Office on Wednesday, October 12, 2005.

* * *

RESOLUTION NO. 545-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL FUNDS

FROM: 942, Other Expenses (942-5-2) TO: 942, Ad/Printing (942-3-2) amt. of \$50.00

REASON FOR REQUEST: Business Cards for Council for Families

ENGINEER FUNDS

FROM: 217, Unappropriated Funds TO: 217, Transfer Out (217-9) amt. of \$27,161.00

FROM: 217, Transfer Out (217-9) TO: 250, Transfer In (250-10) amt. of \$27,161.00

REASON FOR REQUEST: Transfer FEMA dollars for December snow & ice declaration to M&G fund

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, dated October 12, 2005, for fund #217, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 9/29/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 546-05 RE: PROPOSAL OF FISCAL IMPACT ANALYSIS OF CHANGE IN RETAIL SALES TAX RATE IN UNION COUNTY, OHIO – BLVD STRATEGIES – CHRISTOPHER BORING

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the proposal of fiscal impact analysis of change in retail sales tax rate in Union County prepared by Boulevard Strategies, 142 Wilber Ave., Columbus, Ohio 43215 in the amount of \$10,000.00.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 547-05 RE: RE-APPOINTMENTS TO THE NORTH CENTRAL OHIO SOLID WASTE MANAGEMENT DISTRICT POLICY COMMITTEE

A motion was made by Charles Hall 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, 2007.

County Commissioner

Charles Hall
Union County Office Building
233 West Sixth Street
Marysville, Ohio 43040
937-645-3012 Fax 937-645-3002
commissioners@co.union.oh.us

City of Marysville

Kathy House
City of Marysville
125 E. Fifth Street
Marysville, Ohio 43040
937-642-1050 Fax 937-642-6045
khouse@marysvilleohio.org

Township

Steve Stolte
Union County Engineer
233 West Sixth Street
Marysville, Ohio 43040
937-645-3121 Fax 937-645-3161
ssolte@co.union.oh.us

Health District

Paul Pryor
Union County Health Department
940 London Avenue, Suite 1100
Marysville, Ohio 43040
937-642-2053 Fax 937-645-3047
[ppryor@gw.odh.state.oh.us](mailto:p Pryor@gw.odh.state.oh.us)

Public

Robert Shutts
Operations Manager
Union Recyclers, Inc.
15140 U.S. Rt. 36 East
Marysville, Ohio 43040
937-642-7283 Fax 937-642-7298
recyclers@urec.net

Shawn Sech
Union County Recycling
940 London Avenue, Suite 1100
Marysville, Ohio 43040
937-642-2053 Fax 937-645-3047
ssech@gw.odh.state.oh.us

Waste Generator

Barry McClelland
Honda of America Mfg., Inc.
24000 Honda Parkway
Marysville, Ohio 43040
937-644-6431 Fax 937-644-6661

At Large Member

Glenn Irwin
18961 Collins Road
Marysville, Ohio 43040
937-642-5148

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 548-05 RE: MEMORANDUM OF UNDERSTANDING BETWEEN THE BOKES/MILL CREEK WATERSHED STEERING COMMITTEE, THE CITY OF MARYSVILLE, THE SCOTTS COMPANY LLC, UNION COUNTY COMMISSIONERS, AND THE UNION SOIL AND WATER CONSERVATION DISTRICT

A motion was made by Gary Lee and seconded by Charles Hall to approve the Memorandum of Understanding between the Bokes/Mill Creek Steering Committee, The City of Marysville, The Scotts Company LLC, the Union County Commissioners and the Union Soil and Water Conservation District to have the common objective of supporting the Bokes/Mill Creek Watersheds by funding and individual to serve as watershed coordinator in the Bokes and Mill Creek Watersheds. The Commissioners are willing to commit to a three-year funding plan of the Bokes/Mill Creek Watershed Coordinator assuming 1/3 funding in the years 2006-2008 from each of the following parties: the City of Marysville, Scotts and the Commissioners.

- A complete copy of the memorandum is on file at Soil & Water and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Ye


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 17th day of October 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of October 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 549-05 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of October 17, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 550-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: 001, Supplies (10-2-1) TO: 001, Contracts (10-3-1) amt. of \$10,000.00
REASON FOR REQUEST: End of the year contracts

FROM: 001, COYC Operating (58-3) TO: 009, 5 County Share (970-8-1) - \$77,493.25
REASON FOR REQUEST: 4th Quarter 2005

P.A. FUNDS

FROM: 371, Dislocated Worker (371-5-4) TO: 371, Contracts (371-3) amt. of \$20,000.00
FROM: 371, Contracts (371-3) TO: 350, Local Funding (350-5-101) - \$11,101.85
REASON FOR REQUEST: 1. Transfer unencumbered funds 2. WIA to pay RMS expenditures

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

LETTERS OF REQUEST AND APPROVAL – TREASURER

Approval was given to Tam Lowe, Treasurer, to attend the CTAO Fall Conference in Dublin, Ohio from November 15-17, 2005. Estimated expenses total \$233.20

* * *

- The Commissioners met with Dr. Applegate, County Coroner, on the above date in regards to his annual budget hearing.

- The Commissioners met with Tam Lowe, County Treasurer, on the above date in regards to her annual budget hearing.
* * *
- The Commissioners met with Eric Roush, Probate & Juvenile Court and Brenda Rock, Council for Families, on the above date in regards to the annual budget hearing for the Council for Union County Families.
* * *
- The Commissioners met with Dave Phillips, Prosecutor, on the above date in regards to his weekly meeting. Discussions were held on the following:
*WUCO radio lease
* * *
- The Commissioners met with Mr. Mark Losey, Democratic Candidate for U.S. Congress, Ohio's 15th District, met with the Commissioners on the above date.
* * *
- The Commissioners met with Carol Chandler, OSU Extension Office and Jessica Rice, Intern for Ag. Education, on the above date in regards to their annual budget hearing.
* * *
- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
*2 Driveway variances – resolutions to follow
*Swartz Road Bridge
*Guardrail situation on Rt. 4 – shorten it by 50 ft.
*Proposed roundabout at intersection on Hyland Croy Road
*Meeting last Friday with ODOT and Dublin in regards to interchange – discussed some alternatives
*Issue I Meeting in Jerome Township tonight
*Issue I meetings with Marysville Business Association this Wednesday
*Equipment roundup this Wednesday
*Issue II applications were due on Friday – missed the deadline and is working on how to get them filed.
*Rt. 33 task force meeting – next Tuesday at the London Ave. Building
*Copy of letter to Charles Vince
*Storage shed at Parrott Village
*Meeting with City Wastewater Plant engineers last week – copy of layout of plant
*Marysville Water & Sewer Agreement – meeting today in regards to the Exhibits
* * *

RESOLUTION NO. 551-05 RE: DRIVEWAY VARIANCE – JUDY BOX PROPERTY – 19300 RAYMOND ROAD – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the request for a driveway variance from Judy Box to gain access to an existing parcel adjacent to per parcel at 19300 Raymond Road. The 49 acre tract contains approx. 190 ft. of roadway frontage, and was created prior to our adoption of Access Management Regulations. Raymond Road is considered a minor collector with current average daily traffic of approx. 2500 vehicles a day. As a minor collector, the minimum driveway spacing as established by the requirements is 360 ft. With the current speed limit of 55 mph, the minimum required stopping sight distance is 495 feet. The minimum intersection sight distance requirement is 610 feet. The proposed access in this case (single family residence) is defined as a Very Low Volume Driveway, meaning that the minimum sight distance value controls, at 495 feet. We will require that the drive be placed directly across from the access at address 19325, placing the drive approx. 110 ft. from the northern drive, and 175 ft. from the southern drive. The mailbox will be required to be moved when installing this new address. The address described is the best position for the driveway. Other existing driveways in the immediate area are spaced at 110 ft. and 125 ft.

A roll call vote resulted as follows:

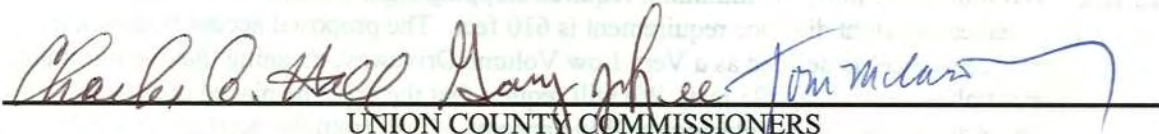
Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

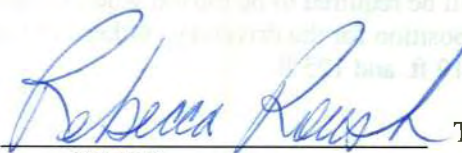
RESOLUTION NO. 552-05 RE: DRIVEWAY VARIANCE – DAVID WHITE
PROPERTY – 14895 STATE ROAD – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the request for a driveway variance from David White to have access for an existing parcel at 14895 State Road. The 5.00 acre tract contains approx. 200 ft. of roadway frontage. State Road is considered a minor collector with current average daily traffic of approx. 1230 vehicles per day. As a minor collector, the minimum driveway spacing as established by our requirements is 360 ft. With the current speed limit of 55 mph, the minimum required stopping sight distance is 495 feet. The minimum intersection sight distance requirement is 610 ft. The proposed access in this case (single family residence) is defined as a Very Low Volume Driveway, meaning that the minimum sight distance value controls, at 495 ft. A driveway permit was granted in 2002, prior to the adoption of the current Access Management Regulations. This drive was never installed, and it did not have an expiration date assigned. A common access drive cannot be easily installed to fit the adjacent southern tract also owned by Mr. White. The most reasonable location for a drive would place it at the north property line. Such a location will afford a stopping sight distance of approx. 435 feet toward the south. A 450 ft. value could be achieved if sighting a 28" object instead of the required 24" object. The sight distance to the north exceeds 495 feet. The 435 ft. value translates to a speed of about 51 mph. The drive in this location will approx. spaced 90 ft. from the neighboring drive to the north. This northern adjoining owner was not interested in granting an easement or shared drive. A "Hidden Drive/Limited Sight Distance" sign is located south of these lots.

A roll call vote resulted as follows:

Gary Lee, Yea
 Tom McCarthy, Yea
 Charles Hall, Yea


 UNION COUNTY COMMISSIONERS

ATTEST: 
 CLERK

The preceding minutes were read and approved
 this 20th day of October 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of October, 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 553-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ENGINEER FUNDS

FROM: 651, Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$5,063.00

FROM: 651, Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$1,470.00

FROM: 651, Plumbing Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$100.00

REASON FOR REQUEST: September plumbing fees

COUNCIL FUNDS

FROM: 940, Health Dept. (940-5-5) TO: 901, Contracts (901-2-3) amt. of \$2,137.38

REASON FOR REQUEST: 2004/05 contracts

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$13,100.00

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$7,800.00

REASON FOR REQUEST: HMG Contracts

FROM: 942, Unappropriated Funds TO: 942, Other Expenses (940-5-1) - \$916.82

REASON FOR REQUEST: Reimb. State – unused grant

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, COYC Oper. (58-3) amt. of \$10,052.00

FROM: 001, COYC Oper. (58-3) TO: 009, 5 Co. Share (970-8-1) amt. of \$10,052.00

REASON FOR REQUEST: Orig. appropriation did not equal county share & debt payment

FROM: 001, Salary (9-1-2) TO: 001, Unemployment (9-10) amt. of \$1,060.00

REASON FOR REQUEST: Pay Susan Mullady Unemployment

MRDD FUNDS

~~FROM: 325, Contracts (325-3) TO: 352, Equipment (352-4) amt. of \$960.00~~ 11-1-05

FROM: 352, Salaries (352-1-1) TO: 352, Salaries (352-1-2) amt. of \$6,800.00 RL

REASON FOR REQUEST: Ensure adequate money to meet contract needs. Reimb MRDD fund from Grant Fund

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$13,000.00

REASON FOR REQUEST: HMG invoice for September Services

COYC FUNDS

FROM: 970, Insurance (970-10-4) TO: 970, PERS (970-10-1) amt. of \$4,196.79

REASON FOR REQUEST: PERS account short for September

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 554-05 RE: CDBG FY 2005 CONTRACT WITH W.D. SCHNAUFER & ASSOCIATES FOR FY 2005 FORMULA PROGRAM ADMINISTRATIVE SERVICES

A motion was made by Charles Hall and seconded by Gary Lee to approve the CDBG FY 2005 Formula Program for Administrative Services from W.D. Schnauffer & Associates. The official beginning date shall be June 1, 2005 and completed no later than February 28, 2007 in an amount not to exceed \$14,500.00

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 555-05 RE: PAGE ENGINEERING, INC. APPROVAL

A motion was made by Gary Lee and seconded by Tom McCarthy to approve Page Engineering, Inc. to design the construction plans for the connector street between Professional Parkway and the County Services building for an amount not to exceed \$1,500.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 556-05 RE: PURCHASE OF SERVICE CONTRACT – MRDD & UCATS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract made and entered into by and between the Union County Board of Mental Retardation and Development Disabilities, 1280 Charles Lane, Marysville, Ohio and the Union County Agency Transportation Services (UCATS), 18000 St. Rt. 4, Marysville, Ohio 43040. The agreement is in effect from January 1, 2006 through December 31, 2006.

- A complete copy of the contract is on file at UCATS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 557-05 RE: PROPERTY LOCATED AT 279 STOCKSDALE DRIVE, MARYSVILLE, OHIO – CIC

A motion was made by Gary Lee and seconded by Charles Hall to adopt 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, Ohio (hereinafter referred to as "CIC") to be its agency for industrial, commercial, distribution, and research development in Union County;
- B. The Board of Union County Commissioners owns a tract of real property, the description of which is attached to this Resolution as Exhibit "A" and is incorporated into this Resolution as if fully rewritten herein. The real property is located at 279 Stocksdale Drive, Marysville, Ohio 43040; and
- C. The Board finds that the parcel of land is no longer needed for its public purpose;
- D. 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 CID, promotes the welfare of the people of Union County, stabilizes the economy, provides employment and assists in the development of industrial, commercial, distribution and research activities to the benefit of the people of Union County, Ohio and will provide additional opportunities for their gainful employment; and
- E. The Board finds that the real property located at 279 Stocksdale Drive, Marysville, Ohio 43040 has been appraised by James A. Blue, Certified General Appraiser. James A. Blue has determined that the value estimate of the real property would be \$205,000.00. A copy of the Limited Summary Appraisal completed by James A. Blue is attached to this Resolution as Exhibit "B" and is incorporated as if fully rewritten herein. The Board finds that the fair consideration for the real property to be \$205,000.00 and

- F. Said conveyance of the parcel to the CIC would be in the best interests of the 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 on the 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, Ohio, pursuant to Section 10 of the Agreement entered into by the parties on December 1, 2003, Resolution No. 488-03 for the purpose of promoting the general welfare of the people of Union County, Ohio, stabilizing the economy, providing employment, and assisting in the development of industrial, commercial, distribution and research activities to the benefit of the people in Union County, Ohio and providing additional opportunities for their gainful employment.
3. Pursuant to said Agreement, the Board hereby sets the consideration for the real property to be \$205,000.00 to be paid by the CIC to the county.
4. Proceeds from the sale that exceed the consideration, if any, 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 real property.
6. Conveyance of such land or interests in land will promote the general 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 for the benefit of the people of Union County, Ohio and provide additional opportunities for their gainful employment.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioner McCarthy attended the Community Care Train breakfast at the Union County Services Center on the above date.

* * *

- Commissioner Lee attended a meeting on the above date with Mike Dever & Kevin Atwell in regards to Coleman's Crossing.

* * *

RESOLUTION NO. 558-05 RE: CHANGE ORDER – CONTRACTING SOLUTIONS, LLC – UNION COUNTY VETERANS SERVICE OFFICE

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following change order from Contracting Solutions, LLC, 259 Tallowwood Drive, Westerville, Ohio 43081 for the Union County Veterans Service Office as follows:

1. Relocated electrical service to west façade		No charge
2. Rework electrical rough in	Add	\$140.00
3. Remove and replace damaged concrete stair tread		No charge
4. Provide storm piping to reconnect 3 downspouts	Add	\$572.00
	Total	\$712.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 559-05 RE: AMENDED AGREEMENT – UNION COUNTY PUBLIC DEFENDER COMMISSION AND COUNSEL FOR INDIGENTS OF UNION COUNTY

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the amended agreement effective retroactive to the 1st day of January 2005 by and between the Union County Public Defender Commission and Counsel for Indigents. The term is this amended agreement shall be from January 1, 2005 to December 31, 2005 for an additional lump sum of \$7,000 in the month of October 2005.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, dated Oct. 20, 2005, for Children's Trust Fund, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 10/03/05 estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

* * *

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

* * *

- The Commissioners met with Chief Deputy Tom Morgan and Lt. Cindy McCreary, Sheriffs Office, on the above date in regards to their weekly meeting. Discussions were held on the following:

*Lt. McCreary sat on the Legislative Committee for BSSA – Judge to full time

*Council Meetings

*Meeting with Randy Riffle in regards to the phone system

*Milford Center Village Meeting re: PSO officers – want to go month to month at this time

*9-1-1 Technical Advisory Committee meeting next Wednesday

* * *

RESOLUTION NO. 560-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 9:47 a.m. with Chief Deputy Tom Morgan and Lt. Cindy McCreary to discuss personnel issues. The session ended at 10:00 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Bob Chapman, Jr. on the above date in regards to the Union County Airport budget hearing.

- The Commissioners met with Gary Jobe, Shear Banks Insurance, on the above date in regards to liability insurance and the renewal process on all boards covered under the policy.

* * *

- The Commissioners met with Tom Sliemers, Advanced Benefits Planning, Inc., on the above date in regards to the rate increases for health and dental insurance. United Healthcare's preliminary figures show an increase of 10.5% for both base and high plans. The CEBCO preliminary figures show an increase of 2.3% increase over all but with higher misc. medical costs and deductibles. The Commissioners will bring back the insurance committee to make the decision and Tom Sliemers will try to get the costs lowered between the two companies.

* * *



UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 24th day of October 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of October 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 561-05 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 24, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 562-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: 001, Contingencies (95-5-5) TO: 001, Public Defender (34-3-1) amt. of \$7,000.00
REASON FOR REQUEST: Additional expenses needed for indigent defense per D. Pelanda

FROM: 001, Contingencies (95-5-5) TO: 001, Asbury Cases (34-3-2) amt. of \$20,000.00
REASON FOR REQUEST: For end of the year expenses

FROM: 001, COYC Oper. (58-3) TO: 009, 5 Co. Share (970-8-1) amt. of \$77,493.25
REASON FOR REQUEST: to complete payment to COYC and debt

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$16,455.69
REASON FOR REQUEST: UCATS September 2005 invoice

M&G FUNDS

FROM: 631, Advance Out (631-8) TO: 631, Bulk Water (631-3-3) amt. of \$4,767.52
FROM: 250, Debt Service (250-6) TO: 250, Transfers Out (250-9) amt. of \$92,075.50
FROM: 250, Transfers Out (250-9) TO: 500, Bond Retirement (500-10) - \$92,075.50
REASON FOR REQUEST: 79% of payment on Co. Maintenance Facility Note due 11/1/05
\$63,200 principle \$28,875 interest Pay water bills from City of Marysville

SHERIFF FUNDS

FROM: 211, Unappropriated Funds TO: 211, Supplies (211-2) amt. of \$3,000.00
FROM: 001, Unemployment (51-10) TO: 001, Supplies (51-2) amt. of \$2,500.00
FROM: 001, Salaries (52-1) TO: 001, Supplies (52-2) amt. of \$4,000.00
REASON FOR REQUEST: 1. Need to purchase T-shirts for GREAT and DARE 2. Office Supplies 3. Fuel Expenses

COUNCIL FUNDS

FROM: 942, Unappropriated Funds TO: 942, Contracts (942-3-1) amt. of \$1,917.95
REASON FOR REQUEST: Appropriate funds to pay bi-annual State Audit expenses

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, for fund #942, dated October 24, 2005, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 10/03/05 estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County Auditor, for fund #211, dated October 24, 2005, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 9/29/05 estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date. Discussions were held on the following:
 - *Evan McCormick gave his letter of resignation for the end of this week
 - *Wants to have Nicole Martig combine instructor and aide together for the rest of the year instead of hiring a new instructor at this time. Needs to check her budget to see if she can do this and check with Clemans, Nelson & Associates to check in regards to paying benefits.
 - *Annual report was submitted – attendance is usually very good
 - *Deb Bowersmith is the student picked to go to the Literacy Conference with Cheryl Hagerty
 - *Denied Cheryl's travel request because it was deemed not integral to her ABLE function

* * *

- The Commissioners met with Jerry Buerger, Cheryl Gugel and the MR/DD Board members on the above date in regards to their annual budget meeting.

* * *

- The Commissioners met with Chip Hubbs and Jeff Ehlers, Memorial Hospital, on the above date in regards to questions on how the Commissioners want their budget submitted. The Commissioners want to see the significant changes that drive the budget from year to year with a side by side comparison.

* * *

- The Commissioners met with Melissa Chase, Prosecutors Office, on the above date. Discussions were held on the following:
 - *Hospital Board appointments – range of area to pick appointments for the Board
 - *Letter from Dorothy Pelanda that she is resigning from Public Defender
 - *Township projects
 - *Carpenter vs. Yeager law suit
 - *WUCO radio lease – still working on this

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Swartz Road Bridge – setting beams on Friday
 - *Meeting Friday re: Rt. 161 interchange and the access to the properties
 - *Shelly Company moved in last week for the Hot Mix contract
 - *Finished interviews for the MW4 employee for the Richwood area garage
 - *Roundup went well last week
 - *Issue I meetings this week
 - *Scenic By Way Meeting Tuesday evening
 - *Letters to the Editor re: Issue I support
 - *City Water and Sewer Agreement
 - *Residential and Commercial Building & Development reports for September 2005

- The Commissioners attended the MORPC interactive workshop re: Central Ohio Growth on the above date at the Union County Services Center

* * *

**RESOLUTION NO. 563-05 PRONOUNCING OPPOSITION TO STATE ISSUES 2, 3, 4
and 5 ON THE NOVEMBER 8, 2005 BALLOT**

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

WHEREAS, on Tuesday, November 8, 2005 the voters of the State of Ohio will face one of the most important decisions in the history of our state by voting on four proposed constitutional amendments (State Issues 2,3,4 and 5), and

WHEREAS, that decision has the potential to dramatically alter the integrity of Ohio's election system by removing every Ohio voter's right to hold that system accountable, and

WHEREAS, State Issues 2, 3, 4 and 5 represent a direct assault on fair and honest elections in the State of Ohio, and

WHEREAS, each of these amendments would be written into the state constitution, making them extremely difficult to correct or reverse, and

WHEREAS, two of these amendments would create new bureaucracies in state government with appointed members who would never face election and never be accountable to Ohio voters and would give those bureaucrats a blank check with seemingly endless spending ability, and

WHEREAS, State Issue 2 attempts to solidify no-fault absentee voting in Ohio's Constitution without necessary protections against fraud, and

WHEREAS, State Issue 3 creates an unfair campaign finance structure in Ohio that severely restricts candidates and political parties while empowering unaccountable special interests, wealthy candidates and millionaire contributors over average citizens, and

WHEREAS, State Issue 4 would place a controversial, untested, mathematical formula into the state constitution that recreates Ohio's legislative districts by putting partisanship ahead of traditional redistricting principles such communities of interest, compactness and respect for minority representation, and

WHEREAS, State Issue 5 would take away the right to vote for the state's chief elections officer and hand the oversight of Ohio's elections to a newly-created, unaccountable board of political appointees rather than the existing 88 bipartisan county boards of elections, and

THEREFORE BE IT RESOLVED that the Union County Commissioners encourage the citizens of Ohio, regardless of partisan affiliation, to protect the integrity of Ohio's election system by casting a vote of "NO" on State Issues 2, 3, 4 and 5 on the November 8, 2005 ballot.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 27th day of October 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of October 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners attended the Rt. 33 Corridor Meeting at the London Avenue Building on Tuesday, October 25, 2005.

* * *

- Commissioners Lee and Hall attended the NCOSWD Board of Directors Meeting in Bellefontaine, Ohio on Wednesday, October 26, 2005.

* * *

RESOLUTION NO. 564-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

MENTAL HEATH FUNDS

FROM: 310, Other Expenses (310-5-1) TO: Contracts (310-3-2) amt. of \$30,000.00

FROM: 310, Unappropriated TO: Contracts (310-3-2) amt. of \$100,000.00

REASON FOR REQUEST: Additional inpatient and out of county expenditures

FEDERAL FUNDS

FROM: 119, Unappropriated Funds TO: 119, 2003 Chip (119-3-1) amt. of \$11,475.00

REASON FOR REQUEST: Appropriation of Grant #B-C-03-073-1 funds

GENERAL FUNDS

FROM: 001, Salaries (30-1-2) TO: Other (30-5-3) amt. of \$1,456.97

REASON FOR REQUEST: to purchase stands/roping to block off area immediately around the eagle in the Courthouse rotunda

UCATS FUNDS

FROM: 360, Travel (360-5-2) TO: 360, Advertising (360-3-3) amt. of \$600.00

FROM: 360, Insurance (360-10-4) TO: 360, PERS (360-10-1) amt. of \$2,000.00

FROM: 360, Equipment (360-4) TO: 360, Salaries (360-1) amt. of \$2,000.00

REASON FOR REQUEST: To cover expenses for CY2005

FROM: 360, Unappropriated Funds TO: 360, Salaries (360-1) amt. of \$13,000.00

REASON FOR REQUEST: To cover expenses for CY2005

COYC FUNDS

FROM: 970, Unappropriated Funds TO: 970, Salary, Grant (970-1-2) amt. of \$2,800.00

FROM: 970, Unappropriated Funds TO: 970, STRS, Grant (970-10-7) amt. of \$392.00

FROM: 970, Unappropriated Funds TO: 970, Supplies, Grant (970-2-2) amt. of \$2,000.00

REASON FOR REQUEST: COYC rec. check for \$35,071.74 for Title I. The funds requested are those need to finish out 2005

D&K FUND

FROM: 301, Claims (301-3-2) TO: 301, Supplies (301-2) amt. of \$962.67

REASON FOR REQUEST: Need money to pay bill for printing of postcards

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, for fund #970, dated October 26, 2005, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 9/1/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County Auditor, for funds #119, #310, & #360, dated October 26, 2005, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 10/26/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

* * *

- Commissioner Hall attended the Union County Prosecutor's Office and Victim's of Crime Assistance Program on Wednesday, October 26, 2005 at the Marysville Municipal Court.

* * *

- The Commissioners met with Paula Warner and Wade Branstiter on the above date to discuss an equipment request for the Kodak writer machine. Needs updated with a total cost of \$1,581.46. Paula will pay \$750.00 out of her training budget and the remainder will come from General Fund equipment.

* * *

- 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:
 - *State EMA Grant in the amount of \$3,092.00
 - *Ag. Center parking lot – estimate of \$75,500.00 for an additional 52 spaces
 - *Lighting at the London Ave. Parking lot. – Will price additional lights to make brighter and make sure the current ones are in working order.
 - *Discussion of roadway between the Professional Parkway and the London Ave. Building. The Hospital is supposed to be the one to pay the costs.
 - *Veterans Office projects for next year. Some of the things on the list are already being addressed with the City, the hand rails are being taken care of.
 - *Mural at Judge Parrott's office. Damage is not from water leakage, but from old flaking paint. Estimate to repair is \$6,800.00.
 - *Projects budget – still waiting on figures from office holders to finish
 - *Looking into a price for paint that was used on the crosswalks for the Courthouse parking numbered spaces. This paint will hold up better than the paint that has been used in the past for numbering.
 - *Request from the County Engineer to purchase a new plotter. Our share would be approx. \$8,600.00 – the total price would be \$26,000.00
 - *Courthouse Security Meeting – Randy has not priced out the things that were discussed at the meeting. i.e Location of the gun cabinets in the courthouse
 - *Meeting with Viper Co. on Friday. This is the same company that the City of Dublin used for security issues
 - *Problems with Master Maintenance Co. at London Ave. 3 juveniles were cleaning without adult supervision.
 - *Problems with the microphone at the London Ave. Building
 - *Would like to look into new tables in the Commissioners Hearing Room.

- The Commissioners met with chief deputy Tom Morgan and Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *List of auction items
 - *Update on phone meeting with Netgain – Save \$1,000 a month by taking out unused lines
 - *9-1-1 Technical Advisory Meeting on Wednesday
 - *Finance sub-committee reports
 - *Unionville Center Village wants to participate in the PSO program
 - *Chief of Police in Richwood wants a photo opportunity with the Commissioners and Sheriff in regards to the donated cruiser to Richwood
 - *Veterans Office van
 - *Budget items – add court services officer & equipment list changes
 - *AVL for vehicles – could be a \$5,000 cost savings

* * *

- The Commissioners met with Bill Habig, MORPC, on the above date in regards to MORPC updates. Discussions were held on the following:
 - *Federal and State updates
 - *Transportation bill passed
 - *State Issue I
 - *Imminent domain bills
 - *Predatory lending
 - *Traffic light camera bill
 - *Regional connections
 - *Hayden Run Corridor
 - *70/71 Interstate dollars
 - *Regional Economic Development
 - *Planning Commission/County Planning Department

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date to discuss the WUCO radio lease. St. Gabriel radio station brought in rent checks, but we do not have an agreement with St. Gabriel yet, so we cannot accept the checks. Mr. Phillips will send a letter to the radio station.

* * *

RESOLUTION NO. 565-05 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with Prosecutor Dave Phillips to discuss personnel issues at 1:11 p.m. The session ended at 1:20 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Tom Sliemers, Advanced Benefit Planning, Insurance Consultant and the Insurance Benefits Committee on the above date. Discussion was held in regards to looking into the insurance plan for the County for next year. UHC has an increase of 9.5% and CEBCO insurance has a 3.2% increase. Discussion was held into what plan to choose. The committee members will make some calls to other counties and look into the differences and come back next Thursday to make a decision.

RESOLUTION NO. 566-05 RE: PERSONNEL ACTION – UNION COUNTY
DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Gary Lee and seconded by Charles Hall to approve the following personnel action:

Nikkeya Lilly, full time permanent position for Child Support Case Manger, effective 10/27/05 at a rate of \$12.89

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 567-05 RE: JEROME TOWNSHIP TRUSTEES RESOLUTION

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution that was approved by the Jerome Township Board of Trustees on October 3, 2005.

The following resolution was moved by Susie Wolfe and seconded by Freeman May that the Jerome Township Board of Trustees adopt the following:

WHEREAS, the Board of Trustees feel that Resolution #05-038 does not convey the wishes of the Board of Trustees to the Union County Engineer, this resolution will rescind and replace Resolution #05-038 dated February 7, 2005, and

WHEREAS, from time to time the Township is unable to perform the necessary maintenance and repair of the Township's roads and/or signs and/or other repairs with its own forces; and

WHEREAS, at those times the Township may wish to utilize the forces of the Union County Engineer to perform the necessary maintenance and repair, now

THEREFORE, BE IT RESOLVED, this 3rd day of October 2005 by the Trustees of Jerome Township, County of Union, State of Ohio that:

The Union County Engineer is authorized to undertake maintenance of Township roads, signs or other maintenance or repairs only upon a resolution voted upon by the Jerome Township Board of Trustees.

The vote resulted as follows:

Ronald Rhodes, abstain

Freeman Mat, Yes

Sharon Sue Wolfe, Yes

The motion carried (Res. 05-176)

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Commissioner Lee attended the Marysville City Council meeting on the above date.

RESOLUTION NO. 568-05 RE: JULIAN & GRUBE, INC. - COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the letter proposal from Julian & Grube, Inc. to assist Union County in compiling its Comprehensive Annual Financial Report (CAFR) in compliance with accounting principles generally accepted in the GAAP for the year ended December 31, 2005. The professional fees will be based on actual time required to complete the work at a rate of \$70.00 per hour, including expenses. The total cost to the County is guaranteed not to exceed \$4,500.00.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 31st day of October 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of October 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioners Lee and Hall attended the Investment Advisory Board meeting on the above date with Tam Lowe.

* * *

RESOLUTION NO. 569-05 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 31, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 570-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ENGINEER FUNDS

FROM: 250, Transfer Out (250-9) TO: 250, Materials (250-2-2) amt. of \$20,000.00
FROM: 651, Equipment (651-4) TO: 651, Travel Exp. (651-5-1) amt. of \$500.00
REASON FOR REQUEST: To pay current bills

AIRPORT FUNDS

FROM: 705, Contract (705-3-3) TO: 705, Transfer Out (705-9) amt. of \$55,000.00
FROM: 705, Transfer Out (705-9) TO: 703, Transfer In (703-10) amt. of \$55,000.00
REASON FOR REQUEST: To pay Strauser paving bill for Runway Paving & repairs

UCATS FUNDS

FROM: 360, Contracts (360-3-1) TO: 360, Vehicle Exp. (360-5-4) amt. of \$6,500.00
FROM: 360, Contracts (360-3-1) TO: 360, Salaries (360-1) amt. of \$1,700.00
FROM: 360, Contracts (360-3-1) TO: 360, PERS (360-10-1) amt. of \$300.00
FROM: 360, Supplies (360-2) TO: 360, PERS (360-10-1) amt. of \$1,700.00
REASON FOR REQUEST: To cover expenses for CY2005

WWII MEMORIAL FUND

FROM: Unappropriated Funds TO: 125, Other Expenses (125-5) amt. of \$462.55
REASON FOR REQUEST: New money to pay expenses

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received Certificate of County Auditor, dated October 31, 2005, for fund #125, certifying that the total appropriations from each fund taken together with all outstanding appropriations do not exceed the amended 10/26/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 571-05 RE: MR/DD BOARD APPOINTMENT

A motion was made by Gary Lee and seconded by Tom McCarthy to appoint Mr. Jim Kouri, 612 Timberview Drive, Marysville, Ohio (937) 642-4082 to the MR/DD Board for the interim to replace Mr. John Anson until December 31, 2005 and for a full four year term beginning January 1, 2006 through December 31, 2009.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Swartz Road bridge beams did not get set last Friday, but will try to get them in this week.
 - *Resurfacing Middleburg-Plain City Road last Friday
 - *Pavement repairs on Paver Barnes Road
 - *Doing tile work
 - *Doing pot hole repair while weather is good
 - *New employee for Richwood Garage – Kevin Gross
 - *Issue II applications were accepted for review
 - *No issue I presentations were done this week. Did 4 last week
 - *Sending out letters to the editor in regards to Issue I
 - *Scenic ByWay meeting last week – Tour scheduled for November 16th
 - *Meeting Tuesday morning in regards to Taylor Road railroad crossing for lights & gates
 - *Going to ODOT quarterly meeting this week
 - *CIC meeting this Wednesday
 - *City of Marysville Water and Sewer Agreement power point presentation – a couple of the points should be removed
 - *Building at the fairgrounds
 - *County Administrator thoughts
 - *Organizational chart
- The Commissioners met with Spence Fisher, Memorial Hospital, on the above date. Discussions were held on the following:
 - *Paper work for the right of first refusal for Professional Parkway was not complete at this time. Will have to set up another meeting in regards to that at another time.
 - *Discussion of the intersecting roadway between the Hospital and the Union County Services Building with the Hospital being responsible for the costs. Mr. Fisher will talk with Chip Hubbs and put the costs into the budget at the appropriate time.
 - *Coleman's Crossing location – Letter of intent
 - *Hospital Board met last week
 - *Senior Services Levy
 - *Stocksdale Drive property sale
 - *Board appointments for Hospital Board

* * *

  
UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 3rd day of November 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of November 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Received the Fund Report from the Union County Auditor for the month of October 2005.

* * *

- Commissioner Lee attended the Ec. Development Committee Meeting at the Chamber on Wednesday, November 2, 2005.

* * *

- Commissioner Lee attended the CIC meeting at the Chamber on Wednesday, November 2, 2005.

* * *

RESOLUTION NO. 572-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

DOG & KENNEL FUNDS

FROM: 301, Claims & Witness Fees (301-3-2) TO: 301, Supplies (301-2) amt. of \$1,000.00
REASON FOR REQUEST: Need money to pay bills for the remainder of the year

VAWA FUNDS

FROM: 231, Medicare (231-10-2) TO: 231, Printing (231-3-2) amt. of \$39.49
FROM: 231, PERS (231-10-1) TO: 231, Printing (231-3-2) amt. of \$303.10
FROM: 231, Equipment (231-4) TO: 231, Printing (231-3-2) amt. of \$19.90
FROM: 231, Travel (231-5) TO: 231, Printing (231-3-2) amt. of \$150.51
REASON FOR REQUEST: Close out VAWA grant

MR/DD FUNDS

FROM: 325, Contract Services (325-3) TO: 352, Reimbursement (352-8-2) - \$960.00
REASON FOR REQUEST: Reimb. MR/DD fund from Grant Fund

GENERAL FUNDS

FROM: 001, Sheriff, Salaries (54-1-1) TO: 001, Supplies (54-2-2) amt. of \$2,500.00
FROM: 001, Salaries (54-1-1) TO: 001, Contracts (54-3-1) amt. of \$2,500.00
REASON FOR REQUEST: 1. Needed for increase in fuel and office supplies 2. Needed for maintenance cost of equipment

MENTAL HEALTH FUNDS

FROM: 310, Loan Interest (310-7) TO: 310, Loan Principal (310-6) amt. of \$600.00
REASON FOR REQUEST: To pay building mortgage

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with Tom Sliemers, Insurance Consultant from Advanced Benefit Planning, and the County Insurance Committee on the above date. Also in attendance were 2 United Healthcare Insurance representatives and 1 CEBCO insurance representative and Larry Long, Executive Director of CCAO to answer any questions from the committee. Much discussion was held and many questions were answered from both insurance agencies. The Commissioners will make a decision of which plan the County will have on Monday, November 7, 2005 after the Elected Officials staff meeting.

* * *

- Commissioner Lee attended a Chamber Meeting in regards to Leadership in Union County on the above date.

* * *

- The Commissioners met with Chief Deputy Tom Morgan and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Viper Protection Services Preventative Maintenance Contract for the Deck System in the amount of \$6,000.00. This was approved by the Commissioners
 - *Turkey Shoot – November 20th
 - *Meeting next week with Darby Township and the Village of Unionville Center in regards to the PSO contracts
 - *Election Day – A deputy will be assigned at Jerome Township and at the Election Board
 - *Discussion of an old cruiser for the probation officer to use
 - *Equipment request from 9-1-1 funds
 - *Court Services transfers of appropriations

* * *

RESOLUTION NO. 573-05 RE: VIPER PROTECTION SERVICES – PREVENTATIVE MAINTENANCE CONTRACT

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Preventative Maintenance Contract with Viper Protection Services, Box 327, Etna, Ohio 43018 for the Decks System in the amount of \$6,000.00. The location of the service covered under the contract is 221 West 5th Street, Marysville, Ohio.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


* * *

- The Commissioners met for a luncheon meeting on the above date with the Logan County Commissioners to discuss the potential repair of the roof and an office addition at the COYC.

* * *


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 7th day of November 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of November 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 574-05 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 7, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 575-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

VOCA FUNDS

FROM: 229, Insurance (229-10-8) TO: 229, Insurance (229-10-7) amt. of \$362.00
FROM: 229, Workers Comp. (229-20-6) TO: 229, Contracts (229-3-1) amt. of \$238.00
FROM: 229, Medicare (229-20-4) TO: 229, Medicare (229-10-3) amt. of \$143.13
FROM: 229, PERS (229-10-2) TO: 229, PERS (229-10-1) amt. of \$1,243.00
FROM: 229, Salary (229-1-2) TO: 229, Salary (229-1-1) amt. of \$4,051.00
REASON FOR REQUEST: Consolidation of grant

M&G FUNDS

FROM: 250, Supplies (250-2-1) TO: 250, Contracts (250-3-1) amt. of \$2,000.00
REASON FOR REQUEST: To pay current bills

GENERAL FUNDS

FROM: 001, EMA Equipment (6-4) TO: 001, FEMA Expenses (6-5-9) amt. of \$90.00
REASON FOR REQUEST: Request grant \$31,700.00 – should have been \$31,790.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 576-05 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – JOYCE MARSH – ODJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Joyce Marsh, 1376 Pepper Lane, Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 2006.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 577-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 8:25 a.m. with John Krock, Clemans Nelson and Associates, to discuss personnel issues. The session ended at 9:05 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 578-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 9:08 a.m. with John Krock and Tanya Nardone from Clemans, Nelson & Associates and Joe Float and Ellen Holt of Union County Department of Job & Family Services to discuss personnel issues. The session ended at 9:36 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Joe Float and Ellen Holt from Union County Department of Job & Family Services and John Krock and Tanya Nardone from Clemans Nelson and Associates on the above date. Discussions were held on the following:
 - *Budgets
 - *Council for Families
 - *Personnel Policy Manual Updates
 - *Retirement Incentive Plan

* * *

RESOLUTION NO. 579-05 RE: IN THE MATTER OF: DESIGNATION OF THE UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AS SUBORDINATE EMPLOYING UNIT AND ADOPTION OF EARLY RETIREMENT INCENTIVE PLAN

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following resolution:

WHEREAS, The Union County Commissioners, Mr. Lee, Mr. McCarthy, and Mr. Hall met the 7th day of November 2005, and

WHEREAS, O.R.C. Section 145.297 (A)(3)(b) authorizes County Commissioners to designate an employing unit for the purpose of an early retirement incentive plan, and

WHEREAS, The Union County Department of Job and Family Services has requested that this Board establish an early retirement incentive plan for eligible employees of the Union County Department of Job and Family Services, therefore be it

RESOLVED, That this Board of Commissioners, Union County, Ohio, hereby designates the Union County Department of Job and Family Services as a subordinate employing unit, and adopts the following Retirement Incentive Plan based on the provisions of Section 145.297 and Adm. Rule 145-2-42:

The name of the Plan shall be the *Early Retirement Incentive Plan of the Union County Department of Job and Family Services*.

The Plan period shall begin on January 1, 2006 and terminate December 31, 2006.

The Plan shall be the only retirement incentive plan in effect for eligible employees of the Union County Department of Job and Family Services.

Participation in the Plan shall be available to one hundred percent (100%) of employees of the Union County Department of Job and Family Services who are employed at their offices and are members of PERS on January 1, 2006.

Pursuant to the terms of the Plan, service credit for each participating employee shall be purchased by the Union County Department of Job and Family Services in an amount of:

Two (2) years of service credit, or twenty percent (20%) of the employee's service credit of record, whichever is less.

Eligibility Requirements: Any employee of the Union County Department of Job and Family Services eligible to participate in the Plan shall meet the following criteria:

- A. The employee is, or will be eligible to retire under Section 145.32, 145.34, 145.37, or 145.33 (A), O.R.C., on or before the date of termination of the Plan. Service credit to be purchased for the employee under the Plan shall be included in making this determination for eligibility.
- B. The employee agrees to retire under Section 145.32, 145.34, 145.37, or 145.33 (A), O.R.C., within ninety (90) days after receiving notice from the Public Employees Retirement System that service credit has been purchased for the employee pursuant to the Plan.

Notice: The Plan shall be in effect for a minimum of one year, and thereafter should the Union County Department of Job and Family Services opt to terminate the Plan, all employees will receive written notice thirty (30) days in advance of the proposed termination date of the Plan.

A roll call vote resulted as follows:

Gary Lee, abstain
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
*DJFS Contracts with Maximus
*YMCA property
*WUCO Radio Lease
*Health Department Web Site – Will be meeting with the people that set up their web site to work on the VOCA website and possibly get it updated

* * *

- 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 Lee, McCarthy and Hall; Rebecca Roush, Clerk of the Board; Dave Phillips, Prosecuting Attorney; Joab Scott, Dog Warden; Teresa Markham, Recorder; Tami Souder, COYC; Gail DeGood Guy, Veterans Office; Chief Deputy Tom Morgan; Randy Riffle, Facilities; Mary Snider, Auditor; Steve Stolte, County Engineer; Mike Witzky, Mental Health; Dr. Dave Applegate, Coroner; Linda Thrush and Cheryl Gugel, MR/DD; Julia Smith, Common Pleas Court; Cheryl Hagerty, Union County ABLE; Paula Warner, Clerk of Courts; Rick Moledor, Auditor's Office; Erik Roush, Probate & Juvenile Court; and Dick Douglass, UCATS and Council on Aging. Discussions were held on the following:
*County Health Insurance: The Commissioners made the decision to re-new with United HealthCare at this time and then have CEBCO insurance meet again with the Insurance Committee to explain more thoroughly their contract. If they can prove to the committee that they are better, the Commissioners will change insurance carriers in 2006. A contract change requires a 60 day notice. The Committee will get together again in December or January to meet with CEBCO.

*Dick Douglass from Council on Aging gave a power point presentation on the Senior Citizens Levy that is up for vote on Tuesday, November 8, 2005.

*Rick Moledor, Union County Auditors Office, gave a presentation on the GASB accounting procedures

*Mike Witzky made a statement on how well the new Council for Families Director is doing

*Steve Stolte announced that he has LUC tickets for sale and so does Commissioner Hall

* * *

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

*Meeting last week with CSX people in regards to putting lights and gates at the Taylor Road Crossing

*Will be re-bidding the North Lewisburg and Buck Run Bridges

*Hot Mix Contract with Shelly Company – Have finished the Middleburg-Plain City Road, and should be close to finishing the widening and paving projects.

*Insurance

*Meeting tomorrow with Honda to discuss snow and ice – this is an annual meeting

*LUC meeting this week

*Meeting on the 15th with Bob Scheiderer in regards to up ground reservoirs

*Scenic By-Way meeting/tour to be held on the 16th

*Meeting with Mark Landis in regards to the Yeager & Carpenter lawsuit

*Water and Sewer rates

*Rt. 161 access road in Dublin

*Annexation – adjusting boundary lines (November 1998)

* * *

RESOLUTION NO. 580-05 RE: AGREEMENT BETWEEN THE BOARD OF UNION COUNTY COMMISSIONERS AND MAXIMUS, INC. – BUILDING RENTAL UPDATE FOR UNION COUNTY SERVICES CENTER, 940 LONDON AVENUE

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement by and between Maximus, Inc. and the Union County Board of Commissioners for the consultant to prepare a rental study in order to assist the County in meeting its annual requirement of submitting occupancy costs of the Union County Department of Job & Family Services. This report will also document occupancy costs for other agencies in this 940 London Avenue Building in Marysville, Ohio. The cost of the agreement shall not exceed a lump sum amount of \$4,000.00

- 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
Charles Hall, Yea

* * *

RESOLUTION NO. 581-05 RE: UNION COUNTY CSEA PROVIDER CONTRACT – MAXIMUS, INC. – CONSULTING AGREEMENT WITH UNION COUNTY, OHIO

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement by and between Maximus, Inc. and the Union County Board of Commissioners for the consultant to carry out in a good and professional manner the services to prepare a written report documenting the unit rate for the Common Pleas Court and the Juvenile Court Magistrates, Clerk of Courts Legal Division, Sheriffs Department and Prosecutors Office. The fee for this project is a fixed fee of \$13,500.00

- 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
Charles Hall, Yea

RESOLUTION NO. 582-05 RE: RE-APPOINTMENTS OF AIRPORT AUTHORITY BOARD MEMBERS

A motion was made by Tom McCarthy and seconded by Gary Lee to re-appoint the following members to the Airport Authority Board:

Robert Chapman, Sr.
8343 McKittrick Road
Plain City, Ohio 43064
5 Year Term: 7/1/05 to 6/30/10

Robert Cahill
26459 St. Rt. 739
Raymond, Ohio 43067
5 Year Term: 7/1/05 to 6/30/10

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 583-05 RE: 2005 INSURANCE CARRIERS AND RATES FOR HEALTH AND DENTAL INSURANCE

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following insurance carriers and rates per month for health and dental insurances, effective January 1, 2006:

	UHC – HIGH PLAN	UHC – BASE PLAN	DELTA DENTAL
SINGLE			
County	\$273.64	\$273.64	\$19.09
Employee	\$119.98	\$68.41	\$4.77
Total	\$393.62	\$342.05	\$23.86
2-PARTY			
County	\$574.56	\$574.56	\$37.04
Employee	\$252.00	\$143.64	\$9.26
Total	\$826.56	\$718.20	\$46.30
FAMILY			
County	\$918.78	\$918.78	\$67.26
Employee	\$402.92	\$229.69	\$16.82
Total	\$1,321.70	\$1,148.47	\$84.08

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with Larry Zimmerman, Superintendent, Marysville Schools, on the above date. Discussions were held in regards to land acquisition for the school district.

 
 UNION COUNTY COMMISSIONERS

ATTEST: 
 CLERK

The preceding minutes were read and approved
 this 10th day of November 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of November 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioners Lee and McCarthy attended the Airport's Annual Meeting on Tuesday, November 8, 2005.

* * *

- Commissioner Hall attended the LUC Budget and Finance Committee Meeting on Wednesday, November 9, 2005.

* * *

- Commissioner Lee attended the CCAO Regional Jail Meeting Working Group on Wednesday, November 9, 2005.

* * *

- Commissioner Lee attended the Master Gardener Recognition Banquet at the Union County Services Center on Wednesday, November 9, 2005.

* * *

- Commissioner Hall attended the LUC Meeting on the above date.

* * *

RESOLUTION NO. 584-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: 001, Recorder Salary (9-1-2) TO: 001, Unemployment (9-10) amt. of \$1,060.00
REASON FOR REQUEST: Pay for S. Mullady unemployment 9/3/05 thru 9/24/05

FROM: 001, Common Pleas, Salaries (30-1-2) TO: 001, Other (30-5-3) - \$3,000.00
REASON FOR REQUEST: for Special Magistrate Expenses

UCATS FUNDS

FROM: 360, Unappropriated Funds	TO: 360, Salaries (360-1) amt. of \$13,000.00
FROM: 360, Unappropriated Funds	TO: 360, Contracts (360-3-1) amt. of \$1,200.00
FROM: 360, Unappropriated Funds	TO: 360, Medicare (360-10-2) amt. of \$360.00
FROM: 360, Unappropriated Funds	TO: 360, Insurance (360-10-4) amt. of \$345.00
FROM: 360, Unappropriated Funds	TO: 360, Advertising (360-3-3) amt. of \$1,000.00
FROM: 360, Equipment (360-4)	TO: 360, Advertising (360-3-3) amt. of \$400.00

REASON FOR REQUEST: To cover expenses for 2005

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, dated November 8, 2005, for fund #360, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 10/26/05 official estimate of resources for the fiscal year beginning January 1, 2005.

* * *

RESOLUTION NO. 585-05 RE: CHILD CARE NETWORK TRAINING AGREEMENT – BRENDA ROCK - UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement between Brenda Rock and the Union County Department of Job and Family Services to conduct a workshop for the Child Care Network on Stress Relief Techniques. The provider will introduce Yoga Meditation and other forms of stress management. The agreement is for \$25.00 per hour for a maximum of \$50.00.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.
A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 586-05 RE: TERMINATING THE ENTERPRISE ZONE AGREEMENT WITH MARCY INDUSTRIES, INC.

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

WHEREAS, in order to create jobs and encourage private investment in the community, the Village of Richwood and Union County entered into an Enterprise Zone Agreement with Marcy Industries, Inc. on March 2, 2004; and,

WHEREAS, Marcy Industries, Inc., located at 200 West Ottawa Street, Richwood, Ohio, agreed to and was required as part of the Enterprise Zone Agreement to invest \$22,000.00 in real estate, \$162,000.00 in machinery and equipment, create 11 new jobs with an annual payroll of \$275,000.00, and retain 45 jobs with an annual payroll of \$800,000.00; and,

WHEREAS, based on these investment, job creation, and payroll pledges by Marcy Industries, Union County and the Village of Richwood agreed to offer Marcy Industries, Inc. a 10 year, 75% tax abatement on personal property; and

WHEREAS, Marcy Industries, Inc. on July 28, 2005, Dan Shew, Owner of Marcy Industries, Inc. provided an email to Mayor of Richwood William Nibert stating that project as planned as part of the Enterprise Zone Agreement has not occurred and that Marcy Industries requests the Village to cancel said Enterprise Zone Agreement; and

WHEREAS, the Union County Tax Incentive Review Council met on August 29, 2005 and based on the letter provided by Dan Shew of Marcy Industries, recommended to the Richwood Village Council and the Union County Commissioners the termination of the Marcy Industries, Inc. Enterprise Zone Agreement;

Now, BE IT RESOLVED by the Union County Board of Commissioners, that:

Section I. The Union County Board of Commissioners accepts the TIRC's recommendation and terminates the Marcy Industries, Inc. Enterprise Zone Agreement thereby terminating any exemptions from taxation on the property investment as part of the Agreement.

Section II. The Union County Board of Commissioners directs the Enterprise Zone Manager to provide a copy of this resolution terminating the agreement to the Union County Auditor, the Marcysville Exempted Village School Board of Education, and the Ohio Department of Development.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 587-05 RE: TERMINATING THE ENTERPRISE ZONE AGREEMENT WITH TIMCO PRODUCTS, INC.

A motion was made by Charles Hall and seconded by Tom McCarthy 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 Timco Products, Inc. on February 1, 1996; and,

WHEREAS, Timco Products, Inc., located at 14681 Industrial Parkway, Marysville, Ohio, agreed to and was required as part of the Enterprise Zone Agreement to invest \$200,000.00 in real estate and \$364,000.00 in machinery and equipment, furniture and fixtures, and inventory and to create 20 new jobs with an annual payroll of \$500,000.00; and,

WHEREAS, based on these investment, job creation, and payroll pledges by Timco Products, Union County and the City of Marysville agreed to offer Timco Products, Inc. a 10 year, 60% tax abatement on real and personal property with a term beginning on January 1, 1997 and ending on December 31, 2006; and

Whereas, 2004 was Timco Products, Inc. eighth year of its 10 year, 60% tax abatement and during the term of the abatement, it is estimated that Timco Products has saved \$28,251.00 in real property taxes and \$16,431.00 in personal property taxes (\$44,682.00 total); and

WHEREAS, Timco Products has exceeded its real and personal property pledged investment levels but has failed to satisfy the terms of the Enterprise Zone Agreement regarding the creation of 20 new jobs with an annual payroll of \$500,000; and

WHEREAS, in 2004, Timco Products only employed seven people with an annual payroll of \$313,559.00 well short of the pledged jobs and payroll; and

WHEREAS, the City of Marysville and Union County appreciate Timco Products, Inc.'s investment and job creation in Marysville, but it is important to make certain that the terms and conditions of the abatement are satisfied; and

WHEREAS, the Union County Tax Incentive Review Council met on August 29, 2005 and based on Timco's inability to satisfy the terms and conditions of the Enterprise Zone Agreement, recommended to the Marysville City Council and the Union County Commissioners the termination of the Timco Products, Inc. Enterprise Zone Agreement;

Now, BE IT RESOLVED by the Union County Board of Commissioners, that:

Section I. The Union County Board of Commissioners accepts the TIRC's recommendation and terminates the Timco Products, Inc. Enterprise Zone Agreement thereby terminating any exemptions from taxation on the property investment as part of the Agreement beginning on January 1, 2006.

Section II. The Union County 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 Board of Education, and the Ohio Department of Development.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 588-05 RE: TO APPROVE THE CONTINUANCE OF ENTERPRISE ZONE TAX INCENTIVE AGREEMENTS WITH VARIOUS COMPANIES AND TO REPORT SUCH FINDINGS TO THE OHIO DEPARTMENT OF DEVELOPMENT

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

Whereas, the Union County, Ohio Enterprise Zone No. 178 and No. 190 Tax Incentive Review Council (TIRC) met on August 29, 2005 and reviewed each of the following tax incentives agreements for the following companies:

Big Blue Limited (D2D)	#178-96-03
Frankes Wood Products	#178-95-01
Goodyear #1	#178-96-02
Goodyear #2	#178-99-01
Industrial Ceramic Products	#178-94-01
BDKM, ltd. (Premier Printing)	#178-98-01
The Scotts Company	#178-99-02
Acoust-A-Fiber Research and Development	#190-04-01

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 August 29, 2005 to the City of Marysville, Village of Richwood, and the Union County Commissioners that each of the agreements listed above be continued as originally approved.

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

Section 1. In accordance with the TIRC recommendation, the Union County Board of Commissioners 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 compliance with the terms and conditions of their original approvals.

Section 2. The Union County Board of Commissioners approves the continuance of the tax incentives listed above.

Section 3. The Union County Board of Commissioners directs the Union County Enterprise Zone #178 and # 190 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 by March 31, 2006.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Eric Phillips, Ec. Development Director, on the above date in regards to his monthly meeting. Discussions were held on the following:
*Industrial Site Improvements Grant
*Budgets – Chamber & CVB
*Compete Columbus – MODE
*Resolutions for Enterprise Zone

- The Commissioners met with members of the Union County Humane Society on the above date in regards to their budget. Discussions were held to give the Humane Society to total of \$63,000 for 2006; \$53,000 for Humane Society and \$10,000 for advertising and promoting dog tag sales. Discussion was also held in regards to increasing the dog tags by \$2.00 for the year 2007. The Humane Society will receive 70% of 2006 dog tag sales for their budget in the 2007 budget 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:
 - *Siding at the Ag. Center is coming off again
 - *County Office Building – should only come in back door to sign in on weekends and after hours to keep the alarms from getting set off by the maintenance crew that has no idea that people are in the building.
 - *Vehicle Use Affidavit
 - *Budgets
 - *Contracts entered into by Randy Riffle should be approved by the Commissioners also
 - *Viper Contract
 - *EMA director vehicle – would like to put old EMA vehicle in auction and replace it with the car that the Veterans Office has.
 - *EMA equipment money – Nextel phones are 4 years old, would like to replace them

* * *

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

* * *

- Commissioner Hall attended the Mental Health Association & Wings Enrichment Center Annual Meeting at Der Dutchman Restaurant on the above date.

* * *

RESOLUTION NO. 589-05 RE: INDUSTRIAL PARKWAY CORPORATE ESTATES – PHASE 2 – RELEASE OF MAINTENANCE

A motion was made by Charles Hall and seconded by Gary Lee to approve the road (Rausch Drive), storm sewers, waterlines, sanitary sewers, easements, and right-of-way within this phase of the subdivision and accept for public maintenance. The road shall be designated as a Jerome Township road.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS 

ATTEST: 
CLERK

The preceding minutes were read and approved
this 14th day of November 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of November 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 590-05 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 14, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 591-05 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:

CHILDREN'S TRUST FUND

FROM: 940, Unappropriated Funds TO: 940, Fees (940-5-1) amt. of \$750.00
REASON FOR REQUEST: Transfer Fees

FROM: 940, Fees (940-5-1) TO: 942, Fees (942-2) amt. of \$750.00
REASON FOR REQUEST: Transfer Fees – 2005/2006 fiscal year

P.A. FUNDS

FROM: 363, CSEA (363-3-1) TO: 365, Local Share (365-5-2) amt. of \$354.91
REASON FOR REQUEST: Payin #74208 should have been PCSA fund payin

COUNCIL ON AGING FUNDS

FROM: 369, Equipment (369-4) TO: 369, Supplies (369-2) amt. of \$435.00
FROM: 369, Equipment (369-4) TO: 369, Other (369-5-1) amt. of \$435.61
REASON FOR REQUEST: Move funds to cover remainder of years expenses

FROM: 369, Unappropriated Funds TO: 369, Contracts (369-3-1) amt. of \$11,194.00
REASON FOR REQUEST: Transfer caregiver, telephone reassurance, companion visit & HEAP grant money to be administered

DOG & KENNEL FUND

FROM: 301, Unappropriated Funds TO: 301, PERS (301-10-1) amt. of \$556.00
REASON FOR REQUEST: PERS for remainder of year

ABLE FUND

FROM: 367, Unappropriated Funds TO: 367, PERS (367-10-5) amt. of \$400.00
REASON FOR REQUEST: PERS for remainder of year

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

- Received the Certificate of County Auditor, dated 11/14/05 for funds #301 & #367, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 10/26/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated 11/14/05 for funds #940, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 10/03/05 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

* * *

- The Commissioners met with John Krock, Clemans Nelson and Associates, on the above date in regards to updating the Compensation section of the Employee Policy Manual.

* * *

- The Commissioners met with Chip Hubbs and Jeff Ehlers, Memorial Hospital, on the above date in regards to the operating budgets of Memorial Hospital and The Gables.

* * *

RESOLUTION NO. 592-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 10:05 a.m. with Chip Hubbs and Jeff Ehlers of Memorial Hospital to discuss prospective hospital board members. The session ended at 10:14 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 593-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session with Prosecuting Attorney, Dave Phillips, at 10:42 a.m. to discuss possible pending litigation. The session ended at 10:53 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney along with Karla Herron and Theresa Hook from the Election Board to have the Commissioners and Prosecutor approve and sign the new voting systems purchase order in the amount of \$85,689.66 from county funding. The Election Board also needed county signatures on the form that stated the County agrees to be bound by all of the terms of the Voting Systems Agreement. This form was not signed due to the fact that no one had a copy of the Voting Systems Agreement. Karla Herron was going to contact the Secretary of State to see if a copy can be obtained for review.

- The Commissioners met with Dave Phillips, Prosecuting Attorney, along with Michael Bitler, St. Gabriel Radio Station Manager and Della Schoenecker, St. Gabriel Radio news on the above date. Discussions were held in regards to the radio station lease and what local programming will be done. Mr. Bitler said that they will be doing local news, school delays, weather, sports, and election results. The format has changed since Della Schoenecker started on October 17th. They had a few technical difficulties with things but now are getting more on track. Mike and Della are at the station every day from 8-5 and Matt Allen is still at the station to do local programming. They invited the Commissioners to stop in at any time. They are on board with the Community Care Train auction and will do other community things in the future. They have met with Cal Adams in regards to local sports programming. Discussion was held in regards to what things should be put into writing into the lease agreement and why they should be put in the agreement. The radio station will want to do pledge drives a few times a year and the Commissioners are fine with that. Mr. Bitler will talk with Chris Gabrelcik from St. Gabriel Radio to let him know of the above discussions. The Commissioners will wait for a proposal from the radio station in the near future so a lease can be finalized.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Environmental Engineer budgets
 - *City Council meeting this Thursday night
 - *Re-fly the whole county in 2006 for contour mapping
 - *CORF meeting today – Commissioners are not attending
 - *ByWay Tour this Wednesday
 - *CPR & First Aid Training today for Engineers employees
 - *Shelly Materials contracts are close to being finished
 - *Easement problem on Ketch Road in Jerome Township


* * *

- The Commissioners met with Joab Scott, County Dog Warden, on the above date in regards to updates and clarifying the issues with the Humane Society.

* * *

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


 UNION COUNTY COMMISSIONERS

ATTEST: 
 CLERK The preceding minutes were read and approved
 this 17th day of November 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of November 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended a Chamber Finance Committee & Executive Board meeting on Tuesday, November 15, 2005 at the Chamber Office.
- Commissioner Lee attended a Chamber of Commerce Meeting on Wednesday, November 16, 2005.

* * *

RESOLUTION NO. 594-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL FUNDS

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$19,450.00
FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$1,230.00
FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$1,800.00
REASON FOR REQUEST: 2004/2005 contracts

FROM: 942, Unappropriated Funds TO: 942, Contracts (942-3-1) amt. of \$999.54
REASON FOR REQUEST: Appropriation balance requested to pay State Auditor for 2003/04 audit

VOCA FUNDS

FROM: 229, PERS (229-10-1) TO: 229, PERS (229-10-2) amt. of \$281.84
REASON FOR REQUEST: Pay out of year end PERS

COYC FUNDS

FROM: 970, Medicare (970-10-2) TO: 970, Supplies (970-2-1) amt. of \$1,800.00
FROM: 970, Insurance (970-10-4) TO: 970, Supplies (970-2-1) amt. of \$4,500.00
FROM: 970, Other (970-5-2) TO: 970, Supplies (970-2-1) amt. of \$550.00
REASON FOR REQUEST: Funds needed to pay suppliers through December 2005

P.A. FUNDS

FROM: 371, Contracts (371-3) TO: 350, Local Funding (350-5-101) - \$67.00
FROM: 350, Insurance (350-10-4) TO: 350, Medicare (350-10-2) amt. of \$1,200.00
FROM: 350, Insurance (350-10-4) TO: 350, Medicare (350-10-7) amt. of \$825.00
REASON FOR REQUEST: P.O. paid out of wrong acct. and transfer of unencumbered funds

ABLE FUND

FROM: 367, Equipment (367-4-2) TO: 367, Medicare (367-10-6) amt. of \$50.00
REASON FOR REQUEST: Medicare for remainder of the year

ENGINEER FUNDS

FROM: 651, Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$6,859.00
FROM: 651, Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$2,740.00
FROM: 651, Registrations (651-3-5) TO: 901, Permits (901-3) amt. of \$200.00
REASON FOR REQUEST: October plumbing fees

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, dated 11/15/05 for fund #942, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 11/15/05 estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

* * *

LETTER OF REQUEST AND APPROVAL – COMMISSIONERS EMPLOYEES

Approval was given to Rebecca Roush and Carol Scheiderer to attend the CCAO/CEAO Annual Winter Conference at the Hyatt Regency Hotel in Columbus on December 11 & 12, 2005. Estimated expenses including registration, mileage and meals total \$148.00

* * *

- The Commissioners met with Nicholas Coale of First Choice Consultant Company, in regards to any new construction coming up in the near future for Union County and just to introduce himself to the new Commissioner. He left his statement of qualifications for future reference.

* * *

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *PSO Contracts
 - *PERS problem with a Sheriffs employee
 - *The Sheriffs office will pay the employee portion from their salaries
 - *Equipment request – will discuss more when Sheriff is back
 - *Dec. 2 is the next 9-1-1 Technical Advisory Board meeting

* * *

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

* * *

- The Commissioners met with Jason Comstock from Clarity Technology Solutions in regards to getting ideas from the Commissioners on how to get his new business started in the right direction and getting some direction on contacts.

* * *

- Commissioners Lee and McCarthy were on a conference call with Dennis Baker, North Central Ohio Solid Waste, and Greg Sneary, Allen County Commissioner and Bob Corbett, Champaign County Commissioner in regards to the Litter Office position with the Health Department.

* * *

RESOLUTION NO. 595-05 RE: SANITARY EASEMENTS

A motion was made by Charles Hall and seconded by Gary Lee to accept and approve the sanitary easements located on the following parcels:

1.Parcel number 14-0007040.200	Map Number 125-00-00-047.002
2.Parcel number 14-0007044.000	Map Number 135-00-00-023.000
3.Parcel number 14-0007045.000	Map Number 135-00-00-024.000
4 Parcel number 17-0022038.001	Map Number 136-24-50-056.000

- A complete copy of all the easements are on file in the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

REQUEST AND APPROVAL – EMPLOYEES ASSOCIATION

Approval was given to the Union County Employees Association a cost of \$3,715.81

* * *

RESOLUTION NO. 596-05 RE: PUBLIC RECORDS REQUEST FOR COMMISSIONERS COMPACT DISKS OF MINUTES

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the amount of \$2.00 per Compact Disk of Commissioners Minutes for public records requests.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 597-05 RE: AUTHORIZING THE SALE OF CERTAIN WATER DISTRIBUTION AND SEWAGE COLLECTION FACILITIES SERVING UNION COUNTY AND LYING OUTSIDE THE BOUNDARIES OF THE CITY OF MARYSVILLE

A motion was made by Charles Hall and seconded by Gary Lee to approve the resolution authorizing the sale of certain water distribution and sewage collection facilities serving portions of Union County and lying outside the boundaries of the City of Marysville, as reflected in a certain asset purchase agreement, and other related authorizing documents in connection with such asset purchase agreement, and the execution of such asset purchase agreement and such other related authorizing documents in connection with the same.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 598-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 11:45 a.m. to discuss personnel issues. The session ended at 11:55 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioners McCarthy and Hall attended the COYC meeting on the above date in the Union County Commissioners hearing room.

- Commissioner Hall attended the LUC Annual Meeting and Dinner on the above date.

- Commissioner Lee attended the Marysville City Council meeting on the above date.

- Commissioner McCarthy attended the Hospital meeting on the above date to swear in new board member, Dennis Stone.

RESOLUTION NO. 689-05 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Gary Lee for the payment of bills submitted for the week of November 21, 2005.

A roll call vote resulted as follows:

Tom McCarthy
Gary Lee
Charles P. Hall

RESOLUTION NO. 690-05 RE: TRANSFER OF APPROPRIATIONS

A motion was made by Gary Lee and seconded by Charles P. Hall for the transfer of appropriations and/or funds:

TO: 360, Contracts (180-2) from 360-3-1
TO: 350, Local (180-2) from 360-3-1
TO: 350, Local (180-2) from 360-3-1
TO: 350, Local (180-2) from 360-3-1
TO: 350, Local (180-2) from 360-3-1
TO: 350, Local (180-2) from 360-3-1
TO: 350, Local (180-2) from 360-3-1
TO: 350, Local (180-2) from 360-3-1
TO: 350, Local (180-2) from 360-3-1
TO: 350, Local (180-2) from 360-3-1

A roll call vote resulted as follows:

Tom McCarthy
Gary Lee
Charles P. Hall

RESOLUTION NO. 691-05 RE: VEHICLE TRANSFER - INTERMEDIATE

A motion was made by Tom McCarthy and seconded by Gary Lee for the transfer of vehicle transfer from the Union County Sheriff's Office.

Tom McCarthy Charles P. Hall
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 21st day of November 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of November 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 599-05 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 21, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 600-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$14,862.69
FROM: 363, Purchases (363-3-1) TO: 350, Local Share (350-5-101) - \$20,000.00
FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) - \$288.73
REASON FOR REQUEST: 1. UCATS October Invoice 2. CSEA shared costs to PA 3. P.O. paid from fund 350, not 365

FROM: 371, WIA Adult (371-5-3) TO: 371, Contracts (371-3) amt. of \$10,000.00
FROM: 371, Contracts (371-3) TO: 350, Local Funding (350-5-101) - \$16,462.23
REASON FOR REQUEST: 1. Transfer unencumbered balances 2. WIA to pay PA expenditures

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 601-05 RE: VEHICLE TRANSFER – SHERIFFS OFFICE

A motion was made Tom McCarthy and seconded by Charles Hall to approve the following vehicle transfer from the Union County Sheriffs Office:

1998 Ford Crown Victoria, Vehicle #8011, Vin #2FAFP71W7WX146851 to the probation officer in Marysville Municipal Court.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with Jerry Buerger and members of the MR/DD Board on the above date to discuss the need to place a 3.8 Mill Replacement Levy on the May 2, 2006 ballot.

* * *

- The Commissioners met with Brenda Rock, Council for Union County Families, on the above date to discuss the "final" budget proposal.

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
*WUCO radio lease agreement for Mr. Phillips to review

* * *

- Commissioner McCarthy attended a COAAA meeting at the Ag. Center on the above date as part of the requirements of the Older Americans Act to discuss developing a four-year strategic plan for the delivery of aging services in central Ohio.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
*United Way Drive – Their goal was \$2,900 and they received \$3,500
*Purchased 2 1800 gallon tanks for anti icing for a total of \$1,300.00 off of government e-bay

- *Studied maps on regional growth areas
- *Turned in his estimated revenue for 2006
- *Program of work for 2006 will not be finalized until after the bidding is complete for the 2 covered bridges in Union County, which will be close to the end of January 2006
- *Richwood outpost opened again today with a crew of 8 employees
- *Map of Rt. 161 and Rt. 33 area of proposed changes
- *Railroad crossing at Rt. 739
- *Glacier West Meeting today at the Chamber – Commissioner McCarthy to attend
- *Meeting with Bob Scheiderer, Soil & Water Board, to discuss proposed reservoirs
- *Attended the Millcreek Township Meeting last Tuesday
- *Residential Building Codes – The Board will vote on the adoption at its December 16th meeting. The effective date will be May 27, 2006 per statute
- *Copy of notes from the LUC Annual Meeting – highlighted areas pertain to Union County

* * *

- Commissioners Lee and Hall attended a meeting with the County Insurance Committee along with Maggie Neely from CEBCO insurance and Joyce O'Daniel from Anthem. The Committee discussed CEBCO and Anthem insurance in a more in depth view to see if the County should change to CEBCO insurance. No decision was made at this time. Erik Roush, Probate & Juvenile Court, will set up an appointment with the 2 insurance reps to come to his office and talk directly to his employees. Anyone else interested is welcome to attend. The Commissioner will meet with Tom Sliemers, Insurance Consultant, again to discuss the insurance more with him.

* * *

- Commissioners Lee and Hall attended the Re-dedication ceremony of the Courthouse Eagle on the above date.

RESOLUTION NO. 602-05 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Vickie Gruber, 11511 Tawa Road, Richwood, Ohio to furnish child care services to eligible individuals. The contract is effective from October 26, 2005 to October 25, 2007.

- 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
Charles Hall, Yea

* * *

RESOLUTION NO. 603-05 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – ROSEMONT CENTER

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into by and between the Union County Department of Job and Family Services and the Rosemont Center, 2440 Dawnlight Avenue, Columbus, Ohio for the custody and care of, and protective services for dependent, neglected and abused children. The contract is in effect from January 1, 2006 through December 31, 2006 in the amount of \$38,000.00

- 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
Charles Hall, Yea

* * *

RESOLUTION NO. 604-05 RE: CDBG FY 05 – FAIR HOUSING SERVICES – LUC/RPC

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract between Union County and Logan-Union-Champaign Regional Planning Commission for CDBG FY 2005 Fair Housing Services. The official beginning date shall be October 1, 2005 and all services shall be completed by September 30, 2006. The contract is in the amount of \$4,000.00

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 28th day of November 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of November 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 605-05 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 November 28, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 606-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ABLE FUND

FROM: 367, Salary (367-1-2) TO: 367, Supplies (367-2-3) amt. of \$250.00

REASON FOR REQUEST: To utilize carry-over funds as approved by ODE

GENERAL FUNDS

FROM: 001, Auditor, Salaries (3-1-2) TO: 001, Salary (13-1) amt. of \$1,000.00

FROM: 001, Contracts (3-3-1) TO: 001, Other (3-5-2) amt. of \$1,000.00

FROM: 101, Other (101-5) TO: 101, Supplies (101-2) amt. of \$800.00

REASON FOR REQUEST: Salary change in appropriations, not due to salary increase from beginning of the year, just account charge

FROM: 001, Sheriff, Contracts (52-3-1) TO: 001, Supplies (52-2) amt. of \$9,000.00

FROM: 001, Sheriff, Contracts (51-3-1) TO: 001, Supplies (51-2) amt. of \$2,000.00

REASON FOR REQUEST: 1. Purchase ammo for next year's budget for savings of 15-20% increase in costs 2. Money needed for office supplies

FROM: 001, Sheriff, Salaries (52-1) TO: 001, PERS (17-10-2) amt. of \$1,106.18

REASON FOR REQUEST: Transfer for S. Robinson's PERS correction

FROM: 001, Juror Fees (31-3-2) TO: 001, Supplies (32-2) amt. of \$1,000.00

FROM: 001, Juror Fees (32-3-3) TO: 001, Attorney (32-3-7) amt. of \$1,000.00

FROM: 001, Juror Fees (32-3-3) TO: 001, Sheriffs (32-3-5) amt. of \$200.00

FROM: 155, Appt. Counsel (155-3-1) TO: 155, Contracts (155-3-3) amt. of \$500.00

FROM: 155, Appt. Counsel (155-3-2) TO: 155, Contracts (155-3-3) amt. of \$500.00

FROM: 001, Child Support (31-5-3) TO: 001, Unemployment (31-10) amt. of \$1,100.00

REASON FOR REQUEST: Transfer of Probate & Juv. Funds to end of year

FROM: 001, Equipment (8-4) TO: 001, Contracts (8-3-1) amt. of \$7,000.00

FROM: 001, Equipment (8-4) TO: 001, Other (8-5-2) amt. of \$1,000.00

FROM: 001, Supplies (8-2) TO: 001, Contracts (8-3-1) amt. of \$6,000.00

FROM: 001, Supplies (8-2) TO: 001, Other (8-5-2) amt. of \$1,000.00

REASON FOR REQUEST: For sufficient funds in Contracts for additional Elections and for sufficient funds in Other due to additional training classes and meetings

JOINT REC. BOARD FUND

FROM: 982, Supplies (982-2) TO: 982, Contracts (982-3) amt. of \$5,000.00
 REASON FOR REQUEST: Transfer appropriations

COYC FUNDS

FROM: 970, W. C. (970-10-3) TO: 970, Unemployment (970-10-5) amt. of \$461.93
 FROM: 970, Unappropriated Funds TO: 970, PERS (970-10-1) amt. of \$25,000.00
 FROM: 970, Unappropriated Funds TO: 970, Contracts (970-3-1) amt. of \$1,200.00
 REASON FOR REQUEST: Appropriation of funds

MR/DD FUNDS

FROM: 352, Salaries (352-1-1) TO: 352, Salaries (352-1-2) amt. of \$4,875.00
 REASON FOR REQUEST: Ensure adequate money to meet contract requirements

ENGINEER FUNDS

FROM: 250, Transfers Out (250-9) TO: 250, Contracts (250-3-2) amt. of \$20,000.00
 FROM: 250, Transfers Out (250-9) TO: 250, Supplies (250-2-3) amt. of \$20,000.00
 REASON FOR REQUEST: 1. Pay utilities thru 2005 year end 2. Pay supplies thru 2005 year end

FROM: 601, Contracts (601-3-1) TO: 601, Fees (601-5-2) amt. of \$2,000.00
 FROM: 250, Transfers (250-9) TO: 250, Equipment (250-4-2) amt. of \$3,000.00
 REASON FOR REQUEST: 1. Pay for building permit for new shed at Parrott WWTP and Ohio EPA annual discharge 2. 2 1800 gallon icing sprayers

A roll call vote resulted as follows:

Gary Lee, Yea
 Tom McCarthy, Yea
 Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, dated Nov. 22, 2005 for fund #970, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 9/1/2005 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 *WUCO radio lease renewal terms, local programming and length on contract (5 years with renewal)

* * *

RESOLUTION NO. 607-05 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session with Dave Phillips, Prosecuting Attorney, at 10:50 a.m. to discuss sale of private property. The session ended at 11:07 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
 Tom McCarthy, Yea
 Charles Hall, 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:
 - *Transfers of appropriations
 - *Discussion of brine on roads for snow
 - *Opened Swartz Road Bridge
 - *New subdivisions – will be plowing the new subdivisions this year and billing the developers
 - *The Engineers Christmas Party is this Saturday
 - *Will be voting on the Employee of the Year – 13 people were nominated
 - *HB 304 – CCAO is opposed to it (Letter from an attorney)
 - *Planning & Coordination tasks
 - *Meeting with Dublin Tuesday afternoon
 - *Solid Waste Policy Meeting on Tuesday
 - *Meeting with URS to discuss Raymond/Peoria
 - *Boundary Line adjustment with the City
 - *December 6 – 7:00 p.m. at the Operations Facility – Meeting with new Township Trustees with the Co. Engineer
 - *Bids on December 19th for Aggregate Materials
 - *Sludge issue in Union County

* * *

- The Commissioners met with Tom Sliemers, Advanced Benefit Planning, Inc., on the above date. Discussions were held in regards to the drug card plans.

* * *

RESOLUTION NO. 608-05 RE: CONTRACT AMENDMENT – BAIR FOUNDATION – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract amendment, effective December 1, 2005, to amend the agreement for Child Placement and Related Services, between the Union County Department of Job & Family Services and Bair Foundation entered into on June 20, 2005, to change the termination date for the contract from December 31, 2005 to July 31, 2006 and the amount from \$22,700.00 to \$57,700.00

- A complete copy of the amendment is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 609-05 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – NORTH SIDE CHRISTIAN CHILD CARE – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract between the Union County Department of Job & Family Services and North Side Christian Child Care, 3705 Middle Urbana Road, Springfield, Ohio 45502. The contract is effective from August 9, 2005 to June 30, 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
Charles Hall, Yea

RESOLUTION NO. 610-05 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – LA PETITE ACADEMY – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract between the Union County Department of Job & Family Services and La Petite Academy, 7135 Sawmill Road, Dublin, Ohio 43016. The contract is effective from October 1, 2005 to October 1, 2007

- 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
Charles Hall, Yea

* * *

RESOLUTION NO. 611-05 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – AMY SHENKLE – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract between the Union County Department of Job & Family Services and Amy Shenkle, 29040 McMillen Road, Richwood, Ohio 43344. The contract is effective from November 14, 2005 to November 6, 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
Charles Hall, Yea

* * *


RESOLUTION NO. 612-05 RE: BIDS FOR AGGREGATE AND CLASS "C" CONCRETE – COUNTY ENGINEER

A motion was made by Charles Hall 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 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 19, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 1st day of December 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of December 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Carol Scheiderer, Asst. Clerk

* * *

- Commissioner Hall attended the Solid Waste Annual Meeting in Bellefontaine, Ohio on Tuesday, November 29, 2005.

* * *

- Commissioner Hall attended the 4-H Leadership Recognition Banquet at Karen's Event Center on Tuesday, November 29, 2005.

* * *

RESOLUTION NO. 613-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

WWII MEMORIAL FUND

FROM: 125, Unappropriated Funds TO: 125, Other Exp. (125-5) amt. of \$222.51

REASON FOR REQUEST: New money to pay expenses

DJFS FUND

FROM: 363, Unappropriated Funds TO: 363, Purchase of Services (363-3-1) amt of \$41,600.00

FROM: 363, Purchase of Service (363-3-1) TO: 350, Local Share (350-5-101) amt of \$40,000.00

REASON FOR REQUEST: Unappropriated revenues to cover appropriation expenditures 2)

CSEA shared costs to PA

VOCA FUND

FROM: 229, Training (229-5-2) TO: 229, Contracts (229-3-1) amt. of \$99.82

REASON FOR REQUEST: To pay cell phone bill

RECORDER

FROM: 001, Travel (9-5-1) TO: 001, Salary (9-1-2) amt. of \$500.00

FROM: 001 Contract Service (9-3) TO: 001, Salary (9-1-2) amt. of \$500.00

REASON FOR REQUEST: Finish out salary for end of year – will be short a little because of unemployment.

FROM: 001, Salary (9-1-2) TO: 001, Unemployment (9-10) amt. of \$530.00

REASON FOR REQUEST: Unemployment 10/01/05 \$265.00 and 10/08/05 \$265.00 for a total of \$530.00

AUDITOR/CLERK OF COURTS

FROM: 001, Contingency (95-5-5) TO: 001, Indigent Fees (34-5) amt. of \$45.00

REASON FOR REQUEST: Transfer appropriation to pay County Monthly Indigent Application Fee (R.C. 120.36) (effective 9/29/05)

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, dated November 22, 2005, for fund #125 & 363, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 12/01/05 official estimate of resources for the fiscal year beginning January 1, 2005.

* * *

- 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:
 - *Storage area downstairs – needs attention
 - *Discussed the number of false alarms being reported to the City of Marysville.
 - *Discussed a Girl Scouts Club wanting to use the meeting rooms at London Ave. on the weekend. Commissioners told Randy to charge them for custodial charge only, not room rental cost.
 - *Met with Eugene Mayer regarding the approximately 13 areas of County lawns/grass areas. Eugene recommended the Commissioners contemplate hiring or contracting a person to physically maintain (seeding, fertilizing, mowing, etc.) the grass areas for the County. It was suggested to add \$25,000 in Contract Services for the 2006 budget.

* * *

- The Commissioners met with Chief Deputy Tom Morgan and Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *False alarms were discussed. Commissioners would like in the near future to set down and review this in more depth.
 - *Questions regarding the Tri-County Medicaid will be addressed at the next Tri-County meeting.

* * *

- The Commissioners met with Don Fraser on the above date in regards to the Public Defender Commissioner. No action was taken since another meeting will be scheduled in the next couple of weeks.

* * *

- The Commissioners met with Mary Snider, Auditor, on the above date for the annual budget hearing.
 - *Approval was given for James Elmore to attend certification training.

* * *

- The Commissioners met with Dr. Pelfrey and Ann Allen on the above date to discussion the following:
 - *Names of possible Memorial Hospital Board of Trustees appointments
 - *Mobile Meals

* * *

RESOLUTION NO. 614-05 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – THE SALVATION ARMY – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the amendment entered into and effective December 1, 2005 by and between the Union County Department of Job & Family Services and The Salvation Army. The document was originally entered into on July 1, 2005. The total dollar value of the contract is changed from \$60,000.00 to \$110,000.00

- A complete copy of the amendment is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 615-05 RE: CHANGE ORDER NO. 01 – CONTRACTING SOLUTIONS, LLC – UC VETERANS SERVICE OFFICE – MEACHAM & APEL ARCHITECTS, INC.

A motion was made by Gary Lee and seconded by Tom McCarthy to approve change order no. 1 from Contracting Solutions, LLC, 259 Tallowood Drive, Westerville, OH 43081 for the UC Veterans Service Office.

1. Change height of exterior door 101 from 6'-8" to 7'-0". Modify head height of existing door opening and adjacent construction as required to accommodate increased door height. Change head height of new window openings and adjacent construction as required to match head height to door 101.
2. Eliminate lawn seeding from scope of work. Lawn seeding to be performed by owner.
3. Change roof shingles at storage 100 from GAF "Timberline 30" fiberglass-reinforced, dimensional asphalt shingles to GAF "Royal Sovereign", or approved equal, standard 3-tab fiberglass-reinforced asphalt shingles.

No change in Cost

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 616-05 RE: CONTRACT FOR ADDITIONAL PUBLIC SAFETY SERVICES FOR DARBY TOWNSHIP AND THE VILLAGE OF MILFORD CENTER, UNION COUNTY OHIO

A motion was made by Gary Lee and seconded by Charles Hall to approve the following:

The addendum is a mutual agreement between Darby Township Trustees, Milford Center Council, and the Union County Sheriff for a Public Safety District including Darby Township and Village of Milford Center and shall remain effective through the duration of the contract. This contract commences October 1, 2005 on a month to month basis. Darby Township and Village of Milford Center shall be responsible for 100 percent (100%) of the salary and benefits for one (1) Public Safety Officer's costs with Darby Township paying 75% of the total cost and Village of Milford Center responsible for the remaining 25%.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners approved the Memorial Hospital budget for 2006 as presented on the above date.

ATTEST:
CLERK
The preceding minutes were read and approved
this 2nd day of December 2005

RESOLUTION NO. 617-05 RE: HOLIDAYS FOR COURTHOUSE, COUNTY OFFICE BUILDING AND UNION COUNTY SERVICE CENTER EMPLOYEES FOR 2006

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	Monday, January 2, 2006
MARTIN LUTHER KING DAY	Monday, January 16, 2006
PRESIDENTS' DAY	Monday, February 20, 2006
MEMORIAL DAY	Monday, May 29, 2006
INDEPENDENCE DAY	Tuesday, July 4, 2006
LABOR DAY	Monday, September 4, 2006
COLUMBUS DAY	Monday, October 9, 2006
VETERANS DAY	Friday, November 10, 2006
THANKSGIVING DAY	Thursday, November 23, 2006
CHRISTMAS DAY	Monday, December 25, 2006

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 618-05 RE: CONTRACT FOR ADDITIONAL PUBLIC SAFETY SERVICES FOR DARBY TOWNSHIP AND THE VILLAGE OF MILFORD CENTER, UNION COUNTY OHIO

A motion was made by Gary Lee and seconded by Charles Hall to approve the following:

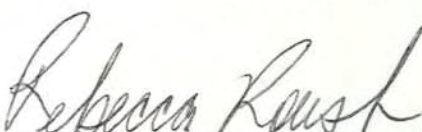
The agreement is a mutual agreement between Darby Township Trustees, Milford Center Township Trustees and the Union County Sheriff for a Public Safety District including Darby Township and Village of Milford Center and shall remain effective through the duration of the contract. This contract shall be responsible for 100 percent (100%) of the salary and benefits for one (1) year. The County Office's cost with Darby Township paying 75% of the total cost and Village of Milford Center paying 25% of the remaining 25%.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 5th day of December 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of December 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

- The Commissioners attended the Richwood Christmas Parade on Saturday, December 3, 2005.

- The Commissioners attended the Marysville Christmas Parade on Sunday, December 4, 2005.

RESOLUTION NO. 618-05 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of December 5, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 619-05 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:

WWII MEMORIAL FUND

FROM: 125, Unappropriated Funds TO: 125, Other Expenses (125-5) amt. of \$90.75
REASON FOR REQUEST: New money to pay expenses

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, dated December 5, 2005 for fund #125, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 12/5/2005 official estimate of resources for the fiscal year beginning January 1, 2005 as determined by the Budget Commission of said County.

- Received the fund report from the Union County Auditor for the month of November 2005.

- The Commissioners met with Joab Scott, County Dog Warden, on the above date. Discussions were held on the following:
 - *Purchasing of a new truck – State Bids will not be out until around December 20th. Last years bid was around \$23,000.00 for State Bid. The Commissioners approved this with the money coming out of this year's budget.
 - *Computer – Would like a lap top computer to access dog tags. Joab will check with the Computer Department and get a quote for the computer.

* * *

- The Commissioners met with Joe Float, Union County Department of Human Services, on the above date in regards to his monthly meeting. Discussions were held on the following:
 - *Logan County Trip last week
 - *Early Retirement package
 - *Alarm drops at the Union County Services Center

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date with the following staff in attendance: Commissioners Lee, McCarthy and Hall; Nicole Smith from DeVry University; Steve Stolte, Engineer; Randy Riffle, Risk Manager; Dick Douglass, UCATS; Julia Smith, Common Pleas Court; Paula Warner, Clerk of Courts; Teresa Markham, Recorder; Joe Float, UCDJFS; Tom Morgan, Sheriffs Office; Gail DeGood-Guy, Veterans Office; Cheryl Hagerty, ABLE; Dr. Applegate, Coroner; Dave Phillips, Prosecuting Attorney; Erik Roush, Probate & Juvenile Court; Tam Lowe, Treasurer; Mary Snider, Auditor; Martin Tremmel, Health Department; Karla Herron and Teresa Hook, Election Board. Discussions were held on the following:

- *Nicole Smith, DeVry University discussed online degree programs for employees and children
- *The Commissioners discussed issues with security system and alarm drops at the County Buildings. The City is no longer going to dismiss alarm drops. This needs to be dealt with.
- *Cheryl Hagerty, ABLE, has bears for purchase of \$5.00 for Literacy United and then they will be donated to the Hospital
- *County Engineer has named the co-employees of the year – Mary Kirk and Randy Wiley
- *CIDS information – purchasing of elected officials service credit
- *Holiday Hours for the elected officials.
- *Martin Tremmel, Health Department, still has some flu vaccine
- *Charles Hall, Commissioner, is closing in on 1 year and it has been a pleasure working with everyone.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Right of entry agreement – ODNR
 - *Finalizing new county map
 - *Operations Facility – new trustees meeting
 - *City of Dublin meeting Thursday
 - *LUC meeting this Thursday
 - *LUC Finance meeting on Wednesday
 - *Sketch Plan meeting on Wednesday
 - *Meeting with Kathy House Tuesday re: LUC memberships
 - *Yearly resolutions to follow
 - *Driveway Variances – Resolutions to follow

RESOLUTION NO. 620-05 RE: EMPLOYEE OF THE YEAR – RANDY WILEY – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall 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 2005, and
Whereas, Steve A. Stolte, Union County Engineer, hereby proudly names Randy Wiley as the co-recipient of the Union County Engineer's 2005 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 Randy Wiley as the co-recipient of the Union County Engineer's 2005 Employee of the Year.

Randy was hired six years ago and is currently a Maintenance Worker Two. During that period he has proven to be a dedicated, loyal and hardworking team member.

Randy's peers chose to nominate him because he is a "good guy" who makes sure a job is done well. He is very thorough and conscientious. Randy's team members enjoy working with him because he keeps a positive attitude and is safety conscious.

Randy makes many good suggestions that help us do our work better. He understands that we work for the public and always keeps the interest of taxpayers in mind.

The Board hereby congratulates Randy Wiley as the co-recipient of the Union County Engineer's 2005 Employee of the Year and orders the clerk to journalize this action for all posterity.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 621-05 RE: EMPLOYEE OF THE YEAR – MARY KIRK – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy 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 2005, and
Whereas, Steve A. Stolte, Union County Engineer, hereby proudly names Mary Kirk as the co-recipient of the Union County Engineer's 2005 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 Mary Kirk as the co-recipient of the Union County Engineer's 2005 Employee of the Year.

Mary began her employment with the Union County Engineer in 1990. She was hired as an Engineering Technician and is currently the Mapping Manager.

Mary's peers nominated her because she is dedicated and hardworking. She is always willing to lend a helping hand. She is knowledgeable and patient when dealing with people. She goes above-and-beyond the call of duty to help customers and staff members.

Mary is friendly and always has a smile on her face. She quietly goes about her tasks each day. The public often compliments Mary on her willingness to help research property and answer deed questions.

The Board hereby congratulates Mary Kirk as the co-recipient of the Union County Engineer's 2005 Employee of the Year and orders the clerk to journalize this action for all posterity.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 622-05 RE: AUTHORIZING THE UNION COUNTY ENGINEER TO ENTER PROPERTY ADJACENT TO ROAD RIGHTS OF WAY

A motion was made by Charles Hall 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 2006.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 623-05 RE: AUTHORIZING ENGINEER/ENVIRONMENTAL ENGINEER - EXPENDITURES OF \$25,000 OR LESS

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 2006, including expenditures for seminars, conferences, etc.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 624-05 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 Stolte, to proceed by force account during calendar year 2006 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
Charles Hall, Yea

RESOLUTION NO. 625-05 RE: DRIVEWAY VARIANCE – DAVID ROSS PROPERTY – WHITESTONE ROAD – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Steve Stolte, County Engineer, in regards to a request from David Ross on Whitestone Road for a driveway permit to gain access to an existing parcel at 18530 White Stone Road. The 5.14 acre tract contains approx. 270 ft. of roadway frontage and was created prior to the adoption of the Access Management Regulations. White Stone Road is considered a minor collector with current average daily traffic of approx. 1080 vehicles per day. As a minor collector, the minimum driveway spacing as established by our requirements is 360 feet. With the current speed limit of 55 mph, the minimum required stopping sight distance is 495 feet. The minimum intersection sight distance requirement is 610 feet. The proposed access in this case is defined as a Very Low Volume Driveway, meaning that the minimum sight distance value controls, at 495 feet.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 626-05 RE: DRIVEWAY VARIANCE – CHRIS SHELDON PROPERTY – BEAR SWAMP ROAD

A motion was made by Charles Hall and seconded by Gary Lee to approve the recommendation of Steve Stolte, County Engineer, in regards to a request from Chris Sheldon for a residential driveway permit to gain access to an existing parcel at 17425 Bear Swamp Road. The 5.081 acre tract contains 300 ft. of roadway frontage, and was created prior to our adoption of Access Management Regulations. Bear Swamp Road is considered a minor collector with current average daily traffic of approx. 750 vehicles a day. As a minor collector, the minimum driveway spacing as established by our requirements is 360 feet. With the current speed limit of 45 mph, the minimum required stopping sight distance is 360 feet. The minimum intersection sight distance requirement is 500 feet. The proposed access in this case is defined as a Very Low Volume Driveway, meaning that the minimum sight distance value controls, at 360 feet.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 627-05 RE: INDEPENDENT CONTRACT AGREEMENT

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

This Agreement executed on December 5, 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, 2006, 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners hosted a United Way Luncheon on the above date of pizza for the contributors to the United Way.

* * *

- The Commissioners attended the Housing Advisory Committee meeting update on the above date with Whitaker Wright of CDC of Ohio.


* * *

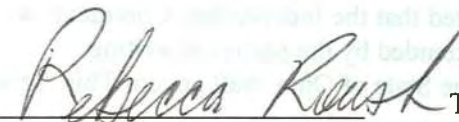
- The Commissioners met with Dick Douglass in regards to his revised budget for Council on Aging.

* * *

- The Commissioners met with Bob Fry on the above date in regards to his revenue and expenditure report for the end of November 2006.

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 8th day of December 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of December 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 628-05 RE: AUTHORIZING THE UNION COUNTY ECONOMIC DEVELOPMENT DIRECTOR TO APPLY FOR INDUSTRIAL SITE IMPROVEMENT FUND MONIES FROM THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT FOR THE RICHWOOD INDUSTRIAL PARK AND DESIGNATING THE RICHWOOD INDUSTRIAL PARK SITE AS UNION COUNTY'S MOST APPROPRIATE INDUSTRIAL SITE FOR RECEIVING INDUSTRIAL SITE IMPROVEMENT FUND MONIES

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

WHEREAS, the Union County Board of Commissioners and the Village of Richwood have been planning to purchase 44 acres of land to develop the Richwood Industrial Park since 1996; and

WHEREAS, in 2000, the Village of Richwood purchased approximately 23 acres of land (Phase I) with the desire of creating jobs and investment; and

WHEREAS, in 2004, Phase I of the Richwood Industrial Park was constructed resulting in the location of MAI Manufacturing creating 35 jobs and private investments exceeding \$3,300,000.00; and

WHEREAS, funds were provided through various sources to construct an industrial access road into the park to solidify the MAI Manufacturing project and Phase I of the industrial park; and

WHEREAS, the Village did not have the funds to secure the additional approximately 21 acres of land in Phase II of the industrial park and to complete infrastructure improvements necessary to provide services to Phase II; and

WHEREAS, the Village of Richwood and the North Union School District are absent of major commercial and industrial facilities and there is an immediate need to promote business growth and development; and

WHEREAS, the 2003 Union County Economic Development Action Plan recommends the need to complete the Richwood Industrial Park; and

WHEREAS, the Union County Board of Commissioners is desirous of completing Phase II of the Richwood Industrial Park thereby making industrial land available to create investment and jobs in the Village of Richwood; and

WHEREAS, the Union County Board of Commissioners designates the Richwood Industrial Park as the most appropriate site for Industrial Site Improvement Fund monies and desires to apply for said funds;

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

SECTION ONE: The Union County Board of Commissioners designates the Richwood Industrial Park as the most appropriate industrial site in Union County for Industrial Site Improvement Fund monies.

SECTION TWO: The Union County Board of Commissioners authorizes the Union County Economic Development Director to apply for assistance from the Industrial Site Improvement Fund which is administered by the State of Ohio Department of Development.

SECTION THREE: This Resolution is hereby declared to be an emergency measure to take effect and be in force immediately upon its passage.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioners Lee and Hall attended the Grant Award Ceremony at the Chamber of Commerce on Tuesday, December 6, 2005.

* * *

- The Commissioners attended the New Township Trustees Meeting at the Engineers Operations Facility on Tuesday, December 6, 2005.

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, and Christy Clark, Convention and Visitors Bureau, on the above date. Discussions were held on the following:

*Christy Clark is working on tourism – She handed out a copy of the job objections of the CVB, a media clippings scrapbook, calendar of events, special event planning guide, report on bed tax from 2001-2005, and Senate Bill 66

*Honda Homecoming – URT will be hosting the event

*Balloon Festival – will be hosted by Journal Tribune

*Audit to be done at the Chamber, Ec. Development and CVB

*Richwood Industrial Park Resolution Grant – Fee of \$1,000.00 to be paid by Commissioners

*CDBG Report 1991 – 2005 – letter to the editor will be printed re: CDBG funds spent

*Chamber Annual Dinner – March 4

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:

*EOC Weapons of Mass Destruction training – January 24th at the London Ave. Bldg.

*Technology problems at the London Ave. Bldg. with the PA System, etc. The Commissioners would like someone on the staff to be available at each meeting to make sure everything that they need is ready and set up to go.

*Municipal Court will be using the Auditorium next Monday through Wednesday.

- The Commissioners met with Chief Deputy Tom Morgan and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Millcreek/Jerome Township Trustees Contract for additional public services – Resolution to follow.
 - *Meeting with fire chief and new Jerome Township trustee in regards to the PSO officers contracts
 - *Started negotiations with Liberty Township re: PSO contracts
 - *9-1-1 Technical Advisory Meeting held last week. Several people were not in attendance, so nothing was acted on during this meeting. Will be meeting again on January 4, 2006 in the Commissioners Hearing Room.
 - *Asked for a Prosecutors Opinion in regards to 9-1-1 levy money
 - *Asked the Commissioners if they would like to speak at the N.U. Dare Graduation to be held on Jan. 16th.
 - *Range 2000 training will be held again next week. Lt. McCreary will try to set some time for the Commissioners to come over on Thursday.
 - *Equipment requests – these items were not originally budgeted
 - *Alarm Drops at the County Buildings

* * *

RESOLUTION NO. 629-05 RE: CONTRACT FOR ADDITIONAL PUBLIC SAFETY SERVICES FOR MILLCREEK/JEROME TOWNSHIPS, UNION COUNTY OHIO

A motion was made by Gary Lee and seconded by Charles Hall to approve the following:

The addendum is a mutual agreement between Millcreek and Jerome Township Trustees and the Union County Sheriff for a Public Safety District including Millcreek Township and Jerome Township and shall remain effective through the duration of the contract. This contract commences January 1, 2006 to December 31, 2006, Jerome Township and Millcreek Township shall be responsible for 100 percent of the salary and benefits for three Public Safety Officer's costs with Jerome Township paying 75% of the total cost and Millcreek Township responsible for the remaining 25%.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

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

* * *

- Commissioner McCarthy attended a Council Executive Board Meeting at the London Ave. Building on the above date.

* * *

RESOLUTION NO. 630-05 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UCDJFS AND CHILDREN, INC.

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract entered into on July 1, 2005 between the Union County Department of Job & Family Services and Children, Inc., 1280 Charles Lane, Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from July 1, 2005 to June 30, 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
Charles Hall, Yea

- The Commissioners met with Dick Douglass, Council on Aging; Mike Witzky, Mental Health Association; Bob Cummings, Chamber of Commerce; and Cindy Farson, COAAA on the above date. A roundtable discussion was held in regards to the Senior Services Levy and what steps should be taken next. Another meeting will be held after the first of the year.

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tam Lowe, County Treasurer, to attend the monthly CTAO Legislative Meetings in Dublin, Ohio for the year 2006. Estimated expenses will be \$14.40 for mileage.

* * *

RESOLUTION NO. 631-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: 001, Cap. Imp. (12-3) TO: 001, Co. Share (38-1) amt. of \$502.98

REASON FOR REQUEST: Short for Municipal Court Judge Salaries

FROM: 001, Contracts (1-3-1) TO: Equipment (18-4) amt. of \$26,000.00

REASON FOR REQUEST: Dog Warden truck and accessories

FROM: 001, Salary (8-1-2) TO: 001, Contract Services (8-3-1) - \$1,500.00

FROM: 001, Supplies (8-2) TO: 001, Contract Services (8-3-1) - \$1,300.00

REASON FOR REQUEST: For sufficient funds for higher Election costs

FROM: 001, Cont. Services (10-3-4) TO: 001, Contract Services (10-3-2) - \$15,000.00

REASON FOR REQUEST: To complete years maintenance requirements & agreements

P.A. FUNDS

FROM: 350, Facilities (350-3-3) TO: 350, Salaries (350-1-1) amt. of \$12,500.00

FROM: 350, Cont. Services (350-3-1) TO: 350, Salaries (350-1-2) amt. of \$12,500.00

FROM: 365, Cont. Services (365-3-1) TO: 350, Local Share (350-5-101) - \$60,000.00

REASON FOR REQUEST: Transfer unencumbered balances and Children Services Shared Costs to PA

FROM: 350, PERS (350-10-6) TO: 350, PERS (350-10-1) amt. of \$3,500.00

FROM: 350, Insurance (350-10-4) TO: 350, PERS (350-10-1) amt. of \$3,305.00

REASON FOR REQUEST: Transfer of unencumbered balances

FROM: 350, Public Assist. (350-5-3) TO: 350, Purchases (350-3-5) amt. of \$25,000.00

FROM: 350, Other (350-5-5) TO: 350, Purchases (350-3-5) amt. of \$10,000.00

REASON FOR REQUEST: Transfer of unencumbered balances

PREPAY INTEREST FUND

FROM: 116, Unappropriated Funds TO: 116, PERS (116-10-1) amt. of \$32.69

REASON FOR REQUEST: Funds short for year

COUNCIL ON AGING FUNDS

FROM: 369, Travel (369-5-2) TO: 369, PERS (369-10-1) amt. of \$34.06

REASON FOR REQUEST: Expenses for the remainder of the year

UCATS FUNDS

FROM: 360, Unappropriated Funds TO: 360, PERS (360-10-1) amt. of \$161.14
REASON FOR REQUEST: Expenses for 2005

ENGINEER FUNDS

FROM: 252, Sheriff's Deputy (252-1-2) TO: 252, PERS (252-10-1) amt. of \$56.79
FROM: 250, PERS (250-10-1) TO: 250, Supplies (250-2-1) amt. of \$7,000.00
FROM: 250, PERS (250-10-1) TO: 250, Travel (250-5-1) amt. of \$3,000.00
FROM: 631, PERS (631-10-1) TO: 631, Contract Services (631-3-1) - \$2,000.00
FROM: 651, PERS (651-10-1) TO: 651, Contract Services (651-3-1) - \$10,000.00
REASON FOR REQUEST: Expenses for 2005

ABLE FUND

FROM: 367, Unappropriated Funds TO: 367, OPERS (367-10-5) amt. of \$35.11
REASON FOR REQUEST: To cover expenses for year end

MENTAL HEALTH FUNDS

FROM: 311, Unappropriated Funds TO: 311, Contracts (311-3) amt. of \$20,000.00
REASON FOR REQUEST: Pay Medicaid out of county

A roll call vote resulted as follows:

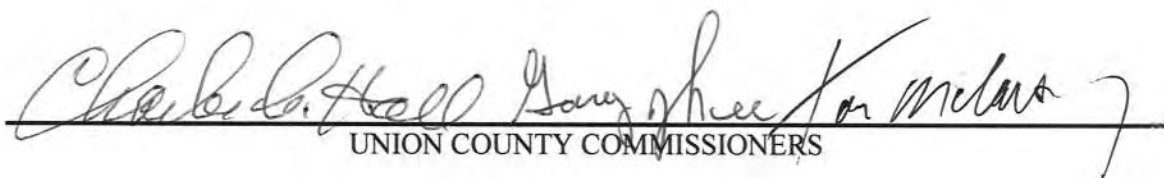
Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


* * *

- Received the Certificate of County Auditor, for fund #311, dated December 6, 2005, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 12/6/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, for funds #369, #367, #360, #116, dated December 8, 2005, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 12/6/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

* * *

- Commissioner McCarthy attended the Big Brothers/Big Sisters Annual Recognition Event on the above date held at the London Ave. Building.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved
this 12th day of December 2005.

UNION COUNTY COMMISSIONERS

- No meetings were held on the above date due to the Commissioners attending the CCAO/CEAO Winter Conference at the Hyatt Regency on the above date.

UNION COUNTY COMMISSIONERS

ATTEST:

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of December 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners attended the Chamber Holiday Outing on Wednesday, December 11, 2005.

* * *

RESOLUTION NO. 632-05 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – MARYSVILLE VILLAGE SCHOOLS – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the amendment entered into and effective December 19, 2005 by and between the Union County Department of Job & Family Services and Marysville Village Schools. This document amends the Purchase of Service Contract between the parties set forth above, which was originally entered into on February 16, 2005. The per Unit/Capita rate is changed from \$37.12 to \$38.39 to reflect fixed unit rate.

- The complete copy of the amendment is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 633-05 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:

9-1-1 FUND

FROM: 215, Travel (215-5-2) TO: 215, Supplies (215-2) amt. of \$500.00

REASON FOR REQUEST: Transfer funds for 9-1-1 supplies

GENERAL FUNDS

FROM: 001, Sheriff Contracts (55-3) TO: 001, Supplies (55-2-1) amt. of \$1,500.00

REASON FOR REQUEST: Transfer needed to purchase investigation supplies to process evidence

FROM: 001, Elections (8-1-2) TO: 001, Equipment (8-4) amt. of \$600.00

REASON FOR REQUEST: Ballot on Demand Printer for new voting equipment

FROM: 001, Auditor, Contracts (3-3-1) TO: 001, Travel (3-5-1) amt. of \$300.00

REASON FOR REQUEST: To may Weights & Measures mileage

FROM: 001, Recorder, Supplies (9-2-1) TO: 001, Documents (9-2-2) amt. of \$1,200.00

REASON FOR REQUEST: Book covers

COUNCIL ON AGING FUNDS

FROM: 369, Advertising (369-3-2) TO: 369, Salary (369-1) amt. of \$1,500.00

FROM: 369, Insurance (369-10-4) TO: 369, Salary (369-1) amt. of \$1,500.00

REASON FOR REQUEST: Cover salary expenses due to three pays in December

UCATS FUNDS

FROM: 360, Vehicle Exp. (360-5-4) TO: 360, Equipment (360-4) amt. of \$200.00
 FROM: 360, Vehicle Exp. (360-5-4) TO: 360, Contract Serv. (360-3-1) - \$800.00
 REASON FOR REQUEST: Cover expenses for 2005

M & G FUNDS

FROM: 250, Damages (250-5-5) TO: 250, Bridge Materials (250-2-4) - \$2,000.00
 FROM: 250, Land (250-4-3) TO: 250, Bridge Materials (250-2-4) - \$1,000.00
 REASON FOR REQUEST: To buy guardrail materials

FROM: 250, Equipment (250-4-1) TO: 250, PERS (250-10-1) amt. of \$2,987.92
 FROM: 651, Salaries (651-1) TO: 651, PERS (651-10-1) amt. of \$4,137.39
 FROM: 651, Equipment (651-4) TO: 651, PERS (651-10-1) amt. of \$2,000.00
 REASON FOR REQUEST: December PERS payment

FROM: 250, Transfer Out (250-9) TO: 250, Materials (250-2-2) amt. of \$40,000.00
 REASON FOR REQUEST: Buy road salt

AUDITOR FUNDS

FROM: 002, Refunds/Reimb. (98-5) TO: 001, Unclaimed Money (97-8-11) - \$13,550.70
 REASON FOR REQUEST: Annual unclaimed fund elimination entry (2000)

FROM: 944, Unappropriated Funds TO: 944, Part C Revenue (944-3-2) - \$5,950.00
 FROM: 944, Unappropriated Funds TO: 944, Part C Revenue (944-3-1) - \$4,620.00
 FROM: 944, Unappropriated Funds TO: 944, TANF Revenue (944-3) - \$5,710.00
 REASON FOR REQUEST: Appropriated funds for December payment

FROM: 415, Unappropriated Funds TO: 415, Transfer Out (415-9) amt. of \$21,668.94
 FROM: 415, Transfer Out (415-9) TO: 411, Transfer In (411-10) amt. of \$21,668.94
 FROM: 411, Unappropriated Funds TO: 411, Transfer Out (411-10) amt. of \$11,000.00
 FROM: 411, Transfer Out (411-9) TO: 119, Transfer In (119-10) amt. of \$11,000.00
 REASON FOR REQUEST: 1 & 2 – Correct Advance errors made in 2003 between Federal and Recapture Funds 3&4 – Correct Pay in distribution #61477 – 12/16/03 – CHIP money left in Federal Fund

CHIP FUND

FROM: 119, Unappropriated Funds TO: 119, CHIP funds 2003 (119-3-1) amt. of \$11,000.00
 REASON FOR REQUEST: Appropriated CHIP money

P.A. FUNDS

FROM: 365, Supplies (365-2) TO: 365, Contracts (365-3-1) amt. of \$7,000.00
 FROM: 365, Family (365-3-4) TO: 365, Contracts (365-3-1) amt. of \$7,000.00
 REASON FOR REQUEST: Unencumbered balances

FROM: 350, Unappropriated Funds TO: 350, Salaries (350-1-1) amt. of \$33,000.00
 FROM: 350, Unappropriated Funds TO: 350, Salaries (350-1-2) amt. of \$24,000.00
 FROM: 350, Unappropriated Funds TO: 350, Facilities (350-3-3) amt. of \$12,610.00
 FROM: 350, Unappropriated Funds TO: 350, Contracts (350-3-1) amt. of \$9,895.00
 FROM: 350, Unappropriated Funds TO: 350, Purchases (350-3-5) amt. of \$7,000.00
 REASON FOR REQUEST: Unappropriated revenues to cover appropriation expenditures

A roll call vote resulted as follows:

Gary Lee, Yea
 Tom McCarthy, Yea
 Charles Hall, Yea

* * *

- Received Certificate of County Auditor, dated December 13, 2005, for fund #944, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 11/15/05 estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

- Received Certificate of County Auditor, dated December 13, 2005, for funds #119, #411, #415, #350, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 12/13/05 estimate of resources for the fiscal year beginning January 1, 2005, 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:
 *Annual Agreements with all the county buildings with George Lynch Controls
 *Auditorium problem last week with the Air Handler for the Singasations performance

* * *

RESOLUTION NO. 634-05 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. to discuss personnel issues. The session ended at 9:05 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
 Tom McCarthy, Yea
 Charles Hall, Yea

* * *

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to the Sheriffs weekly meeting. Discussions were held on the following:
 *Range 2000 has been cancelled until sometime in January
 *Transfers of Appropriations
 *North Union DARE Graduation – The graduation will be cancelled on Friday if school gets cancelled again because of bad weather.
 *Conceal & Carry permits have slowed way down

* * *

RESOLUTION NO. 635-05 RE: INTERNATIONAL FAMILY CENTER LEASE AMENDMENT

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the lease amendment, effective December 1, 2005, to amend the lease agreement for the International Family Center between the Union County Commissioners and the International Family Center of Union County, 18000 State Route 4, Suite C, Marysville, Ohio. The rent for the 361 square feet of office space shall be decreased to \$1.00 per year from the rate of \$12.81 per square foot, for the life of the lease, in support of Joint Economic Development in Union County. The term of the lease is February 1, 2005 and continues for a period of three years.

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

A roll call vote resulted as follows:

Gary Lee, Yea
 Tom McCarthy, Yea
 Charles Hall, Yea

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

* * *

- The Commissioners met with Don Fraser and Dennis Schulze on the above date regarding the Public Defender Commission Budget.

* * *

- The Commissioners attended the retirement party for Terri O'Connell of U-Co Industries on the above date at the Harold Lewis Center.

* * *

- The Commissioners met with Michael Bitler, St. Gabriel Radio, Inc. on the above date in regards to finalizing the radio station lease on Monday, December 19th.

* * *

- The Commissioners met with Chip Hubb, CEO, Memorial Hospital of Union County on the above date. Discussions were held on financial information for the Hospital and the advertisement in the newspaper in regards to the surgery center. The surgeons were upset with the advertisement wording. The advertisement wording was deleted and re-advertised.

* * *

RESOLUTION NO. 636-05 RE: MACDONALD FRIEDBERG CARR AND DIXON – CONTINUING SOFTWARE SUPPORT AGREEMENT FOR 2006

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement between Union County, Ohio and MacDonald Friedberg Carr and Dixon, in the matter of continuing software support and related services.

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

A roll call vote resulted as follows:

Gary Lee, abstain
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 637-05 RE: QUIT CLAIM DEED – CIC CORPORATION – 279 STOCKSDALE DRIVE – 0.405 ACRES

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Quit Claim Deed with the Union County Commissioners, a political subdivision of Union County, State of Ohio, for valuable consideration paid, grant to Community Improvement Corporation of Union County, 227 East Fifth Street, Marysville, Ohio 43040, the following real property situated in the Township of Paris, County of Union and State of Ohio: 279 Stocksdale Drive, 0.405 acres, Marysville, Ohio – Parcel Number: 29-0002137.000 – Map Number: 101-07-15-002.000

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 19th day of December 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of December 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioners Lee and Hall attended the Employee Christmas Luncheon held at the Methodist Church on Friday, December 16, 2005.

* * *

- Commissioner Hall attended the North Union DARE Graduation at the Elementary School on Friday, December 16, 2005.

* * *

RESOLUTION NO: 638-05 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Gary Lee to approve the payment of bills submitted for the week of December 19, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 639-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 365, Supplies (365-2) TO: 365, Contracts (365-3-1) amt. of \$580.00
FROM: 365, In Home Care (365-3-3) TO: 365, Contracts (365-3-1) amt. of \$800.00
FROM: 365, Family&Children (365-3-4) TO: 365, Contracts (365-3-1) amt. of \$2,200.00
FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$19,450.00
REASON FOR REQUEST: 1-3 Transfer unencumbered balances 4. Help Me Grow Oct. 2005

FROM: 350, Other (350-5-1) TO: 350, Contracts (350-3-1) amt. of \$800.00
FROM: 350, Equipment (350-4-2) TO: 350, Contracts (350-3-1) amt. of \$1,000.00
FROM: 350, Supplies (350-2-2) TO: 350, Contracts (350-3-1) amt. of \$950.00
FROM: 350, Supplies (350-2-1) TO: 350, Contracts (350-3-1) amt. of \$600.00
FROM: 350, Purchases (350-3-5) TO: 350, Contracts (350-3-1) amt. of \$8,500.00
FROM: 350, Other (350-5-5) TO: 350, Contracts (350-3-1) amt. of \$1,200.00
FROM: 350, Medical (350-5-4) TO: 350, Contracts (350-3-1) amt. of \$1,200.00
FROM: 350, P.A. (350-5-3) TO: 350, Contracts (350-3-1) amt. of \$3,600.00
REASON FOR REQUEST: 1 & 2 – Transfer unencumbered balances 3. Children Services Costs

FEDERAL FUNDS – (CANCEL)

FROM: 119, Transfer Out (119-9) TO: 411, Transfer In (411-10) amt. of \$11,000.00
REASON FOR REQUEST: To correct duplicate transfer of CHIP revenue

DTAC FUNDS

FROM: 110, Supplies (110-2) TO: 110, Transfer Out (110-9) amt. of \$1,000.00
 FROM: 110, Transfer Out (110-9) TO: 001, Transfer In (97-10) amt. of \$1,000.00
 REASON FOR REQUEST: Reimburse general fund for supplies used for the collection of delinquent taxes

PREPAY INTEREST FUNDS

FROM: 116, Unappropriated Funds TO: 116, Prepay Salary (116-1) amt. of \$150.00
 REASON FOR REQUEST: Appropriated funds short
 FROM: 116, Supplies (116-7) TO: 116, Transfer Out (116-2) amt. of \$106.24
 FROM: 116, Transfer Out (116-9) TO: 001, Transfer In (97-10) amt. of \$106.24
 REASON FOR REQUEST: Reimburse general fund for supplies used to administer the prepay real estate tax program

MR/DD FUNDS

FROM: 352, Contracts (352-3-2) TO: 352, Equipment (352-4) amt. of \$10,000.00
 FROM: 430, Capital Contracts(430-3-2) TO: 430, Equipment (430-4) amt. of \$30,900.00
 FROM: 430, Repairs (430-3-1) TO: 430, Supplies (430-3-2) amt. of \$7,000.00
 REASON FOR REQUEST: 1. New Routers for Network 2 & 3 Construction & Equipment of New Records Room

GENERAL FUNDS

FROM: 001, Other Expenses (1-5-4) TO: 001, Health Fair Exp. (73-3-6) amt. of \$2,064.00
 REASON FOR REQUEST: Flu & Tetanus Shots
 FROM: 001, Salaries (30-1-2) TO: 001, Law Library (35-1) amt. of \$400.00
 REASON FOR REQUEST: Insufficient amount to finish year end payroll for law library

SANITARY SEWER FUNDS

FROM: 601, Equipment (601-4) TO: 601, Bulk Sewer (601-3-3) amt. of \$2,000.00
 REASON FOR REQUEST: To pay Nov. 2005 bulk sewer bill

A roll call vote resulted as follows:

Gary Lee, Yea
 Tom McCarthy, Yea
 Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, for fund #116, dated December 19, 2005, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 12/13/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 641-05 RE: ST. GABRIEL RADIO, INC. GROUND LEASE

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into a lease by and between the Union County Commissioners and St. Gabriel Radio, Inc. to use certain real property located in Union County, Ohio and being a portion of land occupied as of the date of signing by WUCO radio towers located on U.S. Route 36, Marysville, Ohio. The term on the lease shall be for 5 years commencing on the date of signing by the Board of Commissioners. The lease shall be renewable for one additional 5 year term.

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

A roll call vote resulted as follows:

Gary Lee, Yea
 Tom McCarthy, Yea
 Charles Hall, Yea

- The Commissioners met with Rick Rodger, Assistant Prosecuting Attorney, on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Fairboard audit report
 - *Easement for the City of Marysville – property behind Dairy Queen and U-CO

Industries

- *Quit Claim Deed for Eirich, Murray, and Pittman 1/3 each – Attorney John Eufinger
 - *WUCO radio lease agreement - resolution above
- * * *
- The Commissioners met with Brenda Rock, Director, Council for Families, on the above date in regards to her monthly meeting updates. Discussions were held on the following:
 - *Grant Funding
 - *Meeting with Stu Berry last month
 - *Setting up a meeting with all the key people involved to discuss possibilities and the school systems with disruptive children. The meeting will be sometime in January 2006
 - *Need a new computer for the office because of system crashes

* * *

- The Commissioners met with Chris Boring of Blvd. Strategies on the above date. Discussions were held in regards to the market analysis for Uptown Marysville and the Taxable Retail Sales Forecast for Union County.

* * *

- The Commissioners met with Jeff Stauch, Assistant County Engineer, on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *ODNR easement for the North Lewisburg Bridge
 - *Driveway Variance on Waldo Road
 - *Aggregate and Class C Concrete bids – Bidder list to follow

* * *

BIDS RECEIVED FOR AGGREGATE AND CLASS C CONCRETE – UNION COUNTY ENGINEER

The following bidders bid on Aggregate and Class C Concrete materials on the above date. Bids were received by 11:00 a.m. and opened and read aloud at 11:30 a.m.

Buckeye Ready Mix, LLC	Aggregate and Class C concrete combined bids
National Lime & Stone Co.	Aggregate bids only
Tuffco Sand & Gravel, Inc.	Aggregate bids only
Ohio Ready Mix, Inc.	Class C Concrete bid only
Shelly Materials, Inc.	Aggregate bids only – 3 locations Ostrander, Belle Center, & West Mansfield

- A complete bid tabulation will be received from the County Engineers Office at a later date for file.

* * *

- The Commissioners met with Mary Sampsel, Env. Engineer, on the above date to discuss pump stations.

- The Commissioners met with Rick Moledor, Auditors Office, on the above date in regards to the Fairboard and the outstanding loan. Assistant Prosecuting Attorney Rick Rodger is working on this.

* * *

RESOLUTION NO. 642-05 RE: REVOLVING LOAN FUND ADMINISTRATION AGREEMENT – STATE OF OHIO, DEPARTMENT OF DEVELOPMENT

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Revolving Loan Fund Administration Agreement made and entered into by and between the State of Ohio, Department of Development, 77 S. High Street, P.O. Box 1001, Columbus, Ohio 43216-1001 and the Union County Commissioners and shall be effective beginning January 1, 2006 and terminate on December 31, 2008. The Ohio Department of Development through its Office of Housing & Community Partnerships (OHCP) will administer the federal Community Development Block Grant (CDBG) Program for the State of Ohio.

- A complete copy of the Administration Agreement is on file in the Commissioners Office and Chamber of Commerce.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 643-05 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – JENNIE PELFREY - UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract for purchase of publicly funded child care services between the Union County Department of Job & Family Services and Jennie Pelfrey, 120 Blagrove Street, Richwood, Ohio, a certified provider that agrees to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from July 8, 2005 to June 30, 2006.

- A complete copy of the contract is on file at the UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 644-05 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – NORTH UNION SACC - UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract for purchase of publicly funded child care services between the Union County Department of Job & Family Services and North Union SACC, 420 Grove Street, Richwood, Ohio, a certified provider that agrees to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from July 1, 2005 to July 1, 2006.

- A complete copy of the contract is on file at the UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 645-05 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – TIFFANY LONGEST - UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract for purchase of publicly funded child care services between the Union County Department of Job & Family Services and Tiffany Longest, 14007 Sycamore Drive, Marysville, Ohio, a certified provider that agrees to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from July 1, 2005 to June 30, 2006.

- A complete copy of the contract is on file at the UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 646-05 RE: ASSET PURCHASE AGREEMENT – UNION COUNTY, OHIO AND CITY OF MARYSVILLE, OHIO (WATER AND SEWER PURCHASE AGREEMENT) - \$4,035,000

A motion was made by Gary Lee and seconded by Charles Hall to approve the Asset Purchase Agreement by and between Union County, Ohio and the City of Marysville where the County has contracted with the City to purchase water and sewer services from the City in connection with the County's operation of water distribution and sewer collection facilities located outside the City boundaries.

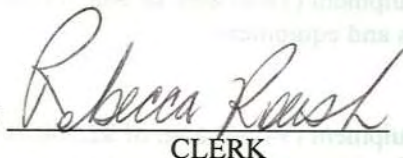
- A complete copy of the purchase agreement is on file at the City of Marysville and the County Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 22nd day of December 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of December 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 647-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ABLE FUNDS

FROM: 367, PERS (367-10-1) TO: 367, PERS (367-10-5) amt. of \$135.00
FROM: 367, Medicare (367-10-2) TO: 367, Medicare (367-10-6) amt. of \$14.44
FROM: 367, Workers Comp (367-10-3) TO: 367, Workers Comp. (367-10-7) amt. of \$16.44
REASON FOR REQUEST: To align accounts with actual expenditures

ENGINEER FUNDS

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$4,221.00
FROM: 651, Com. Plumbing (651-3-4) TO: 901, Permits (901-3) amt. of \$1,534.00
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$50.00
REASON FOR REQUEST: November Plumbing Fees

AIRPORT FUNDS

FROM: 702, Transfer Out (702-9) TO: 703, Transfer In (703-10) amt. of \$14,000.00
REASON FOR REQUEST: County Share of project paving

GENERAL FUNDS

FROM: 001, Elections, Salaries (8-1-2) TO: 001, Contracts Services (8-3-1) amt. of \$600.00
FROM: 001, Elections, Supplies (8-2) TO: 001, Contracts Services (8-3-1) amt. of \$187.99
FROM: 001, Elections, Equip. (8-4) TO: 001, Contracts Services (8-3-1) amt. of \$98.73
FROM: 001, Elections, Adv. (8-3-2) TO: 001, Contracts Services (8-3-1) amt. of \$418.30
FROM: 001, Elections, Other (8-5-2) TO: 001, Contracts Services (8-3-1) amt. of \$332.36
FROM: 001, Elections, Travel (8-5-1) TO: 001, Contracts Services (8-3-1) amt. of \$73.60
REASON FOR REQUEST: For sufficient funds in Contract Services for Geographical Mapping Services

FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$2,312.74
FROM: 001, Transfer Out (96-9) TO: 203, Transfer In (203-10) amt. of \$2,024.00
FROM: 001, Transfer Out (96-9) TO: 350, Transfer In (353-10) amt. of \$288.74
FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$5,097.73
FROM: 001, Transfer Out (96-9) TO: 250, Transfer In (250-10) amt. of \$5,097.73
REASON FOR REQUEST: Proceeds from County Auction held on Nov. 30, 2005

FROM: 001, Contracts serv. (1-3-1) TO: 001, Dues & Subscriptions (1-5-2) - \$75.00
REASON FOR REQUEST: Dues & Subscriptions for Commissioners membership dues to CCAO

9-1-1 FUNDS

FROM: 215, Contracts (215-3-2) TO: 215, Salaries (215-1) amt. of \$4,057.58
FROM: 215, Unappropriated Funds TO: 215, Contracts (215-3-3) amt. of \$60,000.00
FROM: 001, Salaries (52-1) TO: 001, Equipment (18-4) amt. of \$68,300.00
REASON FOR REQUEST: Funds needed for salaries and equipment

COUNCIL FUNDS

FROM: 942, Salaries (942-1) TO: 942, Equipment (942-4) amt. of \$2,300.00
REASON FOR REQUEST: Transfer appropriations for computer/printer purchase

LEPC/MRDD FUNDS

FROM: 217, Unappropriated Funds TO: 217, Transfer Out (217-9) amt. of \$237.00
 FROM: 217, Transfer Out (217-9) TO: 352, Transfer In (352-10) amt. of \$237.00
 REASON FOR REQUEST: Transfer the last of the FEMA 2005 snow removal \$ to MR/DD

A roll call vote resulted as follows:

Gary Lee, Yea
 Tom McCarthy, Yea
 Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, for funds #215, 217, dated December 22, 2005 certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 12/13/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 648-05 RE: SOFTWARE MAINTENANCE AGREEMENT – MAXIMUS, INC. - UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the software maintenance agreement between Maximus, Inc. and Union County DJFS 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, and any updated program or program portion for a fee of \$1,950.00 for a period from January 1, 2005 through December 31, 2006.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
 Tom McCarthy, Yea
 Charles Hall, Yea

* * *

RESOLUTION NO. 649-05 RE: AGREEMENT OF CHILD PLACEMENT AND RELATED SERVICES – GIBAULT, INC. – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Gibault, Inc. 525 East Home Road, Springfield, Ohio 45503 for placement services for children who are in the care and custody of UCDJFS. The contract is in effect from November 28, 2005 through October 31, 2006 in the amount of \$68,000.00

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
 Tom McCarthy, Yea
 Charles Hall, Yea

**RESOLUTION NO. 650-05 RE: SUPERHERO/POWER PLAY VENDOR AGREEMENT
- KAREN CROCKETT - UCDJFS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Superhero/Power Play Vendor Agreement with Karen Crockett to conduct a 2 hour training on how "Power Play" can be an effective part of your early childhood environment. The service will be provided on January 17, 2006 at the rate of \$70.00 per hour for a maximum of \$140.00

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

**RESOLUTION NO. 651-05 RE: AGREEMENT FOR CHILD PLACEMENT AND
RELATED SERVICES - SAFY - UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the UCDJFS and SAFY, Specialized Alternatives for Families and Youth of Ohio, 115 South Main Street, Findlay, Ohio 45840 for placement services for children who are in the care and custody of UCDJFS. The contract is in effect from December 2, 2005 through November 30, 2006 in the amount of \$31,000.00

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 652-05 RE: SANITARY EASEMENTS

A motion was made by Charles Hall and seconded by Gary Lee to accept and approve the sanitary easements located on the following parcels:

- | | |
|---------------------------------|------------------------------|
| 1. Parcel number 15-0028001.006 | Map Number 136-00-00-082.000 |
| 2. Parcel number 15-0028001.017 | Map Number 146-00-00-110.000 |
| 3. Parcel number 15-0028001.022 | Map Number 146-00-00-110.002 |

- A complete copy of all the easements are on file in the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 653-05 RE: PUBLIC DEFENDER COMMISSION AGREEMENT – UNION COUNTY CRIMINAL DEFENSE LAWYERS (UCCDL)

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement made by and between the Union County Public Defender Commission and Union County Criminal Defense Lawyers for indigent representation from January 1, 2006 through December 31, 2006 in the amount of \$367,850.00

- 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
Charles Hall, Yea

* * *

RESOLUTION NO. 654-05 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills for the week of December 26th, 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 655-05 RE: RE-APPOINTMENT TO THE LUC REGIONAL PLANNING COMMISSION BOARD

A motion was made by Gary Lee and seconded by Tom McCarthy to re-appoint Mr. Rick Shortell, Citizen Member, for a three year term that will expire on December 31, 2008. Commissioner Charles Hall will the Commissioner representative for 2006.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, 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:
 - *Memorandum of Understanding – Central Ohio Trauma System (COTS) – Donation of \$1.00 for trailer
 - *Cleaning out the duct work in the Courtroom
 - *Heating & Cooling problem in Probate & Juvenile Court – looking into this at this time
 - *Theft at UCDJFS – gift certificates were stolen out of a desk. A police investigation is being held. Randy did not hear about this from the department. Has to re-iterate that he has to be aware of things and work orders have to go through him first.
 - *Gas leak smell at UCDJFS last week. The problem was at the incoming line. Columbia Gas has repaired.
 - *OTM – new software for the phone system has been installed. Randy attended the training on the system this week
 - *Internet usage
 - *Consumable inventory

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Photo Op at the Village of Richwood today
 - *Jan. 6, 2006 Photo Op with DARE grant check – 10:00 a.m.
 - *Taylor Township signed 3 year PSO contract
 - *Equipment requests from 2005 - \$1,384.94 left in equipment budget after requests
 - *Law Enforcement Salary Account Money – used the money for the 3 new cruisers

* * *

RESOLUTION NO. 656-05 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 9:45 a.m. to discuss personnel issues with Sheriff Nelson. The session ended at 10:00 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Mike Witzky, Mental Health Board, on the above date to discuss the following:
 - *MST-FST funding program for 2006
 - *Juvenile Court diversion program
 - *Senior Citizens Levy
 - *Sales Tax Increase

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date. Discussions were held on the following:
 - *Jerome Road residents wanting Del-Co Water Services – This was approved and resolution will follow
 - *Speed Study on Post Road between US 33 and Dublin Corporation Limit – Resolution to follow
 - *Certification of Highway Miles – Resolution to follow

* * *

**RESOLUTION NO. 657-05 RE: GRANTING DEL-CO WATER COMPANY
AUTHORIZATION TO PROVIDE WATER SERVICE TO PROPERTIES ON JEROME
ROAD**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the request of the following people and to grant Delco Water Company the non-exclusive right to serve and provide water service to the following properties:

Charles Shull, 9388 Jerome Road	Parcel #1370000013000 – 170015023000
James Rock, 9420 Jerome Road	Parcel #1370000012000 – 170015022000
Danny Crissinger, 9500 Jerome Road	Parcel #1370000009000 – 170015019000

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 658-05 RE: ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION (2005)

A motion was made by Charles Hall and seconded by Gary Lee to approve the Annual County Mileage System Mileage Certification for the year 2005 as certified by the Board of County Commissioners and reported by the Director of Transportation in accordance with the Ohio Revised Code, Section 4501.04, the total certified mileage at the end of Calendar Year 2004 in Union County as 468.52 miles. Based upon submitted documentation, the Board hereby certifies a total of 468.35 county miles for the calendar year 2005.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 659-05 RE: SPEED ZONE AND SPEED REDUCTION – POST ROAD – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on Post Road (CR24), between USR 33 and the Dublin Corporation Limit, and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board, that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic,

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

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Highways is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Post Road (CR24) between USR 33 and the Dublin Corporation Limit, and

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 posed and giving notice thereof will be erected.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners attended a Photo Op at the Richwood Police Department on the above date with a cruiser.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 27th day of December 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of December 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 660-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

YOUTH SERVICES GRANT FUND

FROM: 213, Electronic Monitoring (213-3-3) TO: 213, Mentoring (213-3-5) amt. of \$275.00
REASON FOR REQUEST: Transfer of funds

ABLE FUNDS

FROM: 367, Equipment (367-4-2) TO: 367, Salaries (367-1-2) amt. of \$365.93
REASON FOR REQUEST: Salaries short for year end

FROM: 367, W. C. (367-10-7) TO: 367, W. C. (367-10-3) amt. of \$1.44
REASON FOR REQUEST: Correct W. C. appropriation accounts

FROM: 367, Equipment (367-4-2) TO: 367, Medicare (367-10-6) amt. - \$2.36
REASON FOR REQUEST: Short for year end

GENERAL FUND

FROM: 001, Salaries (52-1) TO: 001, Equipment (18-4) amt. of \$3,000.00
REASON FOR REQUEST: Funds needed to equip new cruisers

MISC. INSURANCE FUNDS

FROM: 942, Salaries (942-1) TO: 942, Insurance (942-10-4) - \$250.00
FROM: 970, Debt (970-6) TO: 970, Insurance (970-10-4) - 4,000.00
FROM: 970, Debt (970-6) TO: 970, Salary (970-1-1) amt. of \$5,000.00
FROM: 350, Salaries (350-1-2) TO: 350, Insurance (350-10-9) amt. - \$1,400.00
FROM: 001, Contingencies (95-5-5) TO: 001, Insurance (17-10-1) - \$44,500.00
FROM: 001, Contingencies (95-5-5) TO: 001, Ec. Dev. (85-3-1) - \$353.00
FROM: 190, Ec. Dev. (85-3-1) TO: 190, County Share (190-5-100) - \$353.00
FROM: 190, Unappropriated Funds TO: 190, Insurance (190-10-4) - \$353.00
REASON FOR REQUEST: Year end insurance payment appropriation adjustments

FROM: 350, Salaries (350-1-1) TO: 350, Medicare (350-10-7) - \$46.00
REASON FOR REQUEST: year end medicare adjustmtne

WATER FUNDS

FROM: 631, Equipment (631-4) TO: 631, Insurances (631-10-4) - \$1,500.00
REASON FOR REQUEST: December Insurances

CENTRAL OHIO YOUTH CENTER

FROM: 970, Equipment (970-4) TO: 970, Salary (970-1-1) amt. of \$400.00
FROM: 970, Equipment (970-4) TO: 970, Salary (970-1-1) amt. of \$200.00
FROM: 970, PERS (970-10-1) TO: 970, Salary (970-1-1) amt. of \$1,045.00
FROM: 970, Salary Grant (970-1-2) TO: 970, Salary (970-1-1) amt. of \$1,400.00
FROM: 970, Contract Service (970-3-2) TO: 970, Salary (970-1-1) amt. of \$200.00
FROM: 970, W. C. (970-10-3) TO: 970, Salary (970-1-1) amt. of \$325.00
REASON FOR REQUEST: Funds needed to make payroll for 2005

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, dated December 27, 2005, for fund #190, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the amended 12/13/05 official estimate of resources for the fiscal year beginning January 1, 2005, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 661-05 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 10:54 a.m. with Assistant Prosecuting Attorney, Terry Hord, to discuss real estate. The session ended at 11:15 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, 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:
 - *Driveway Variance with Jim Marshall - Commissioner Lee excused himself from the driveway variance since he farms the land.
 - *Jeff Stauch, County Engineers Office, discussed the driveway variance with the Commissioners. The Commissioners approved the driveway variance on Waldo Road – Resolution to follow.
 - *Road Improvement in Claibourne Township – Resolution to follow
 - *Bids for Aggregate & Concrete Materials – Resolution to follow
 - *Annual Township Meeting – February 25, 2006 – 9 a.m. – 12 noon – Catered Breakfast from Heflin's
 - *\$250,000 for road and bridge projects in Budget
 - *Bids for covered bridges will be done on February 6, 2006.
 - *Finalizing all goals for 2006
 - *Cost summary to show costs of concrete, gas, stone, fuel, etc.
 - *Passed standard resolutions last week
 - *Meeting last week re: Rt. 161 & Industrial Parkway
 - *Major Investment Study (MIS) – Rt. 33 & 270
 - *Meeting with consultants in January to bring everyone up to speed with the MIS study
 - *Sketch plan meeting
 - *Sue Irwin received an award from the CCAO/CEAO association

* * *

RESOLUTION NO. 662-05 RE: DRIVEWAY VARIANCE – MARSHALL PROPERTY – WALDO ROAD

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the request from James Marshall for a residential driveway permit to gain access to a new 3.032 acre parcel created along Waldo Road. The tract contains approx. 390 ft. of roadway frontage. Waldo Road is considered a minor collector with current average daily traffic of approx. 650 vehicles per day. As a minor collector, the minimum driveway spacing as established by our requirement is 360 feet. With the current speed limit of 50 mph, the minimum required stopping distance is 425 feet. The minimum intersection sight distance requirement is 555 feet. The proposed access in this cast (single family residence) is defined as a Very Low Volume Driveway, meaning that the minimum stopping sight distance value controls, at 425 feet. This parcel's frontage is located along a horizontal curve with an advisory speed limit of 30 mph. The corresponding stopping sight distance for the advisory speed would be 200 mph. In order to maximize the sight distance or an access to this new parcel, the proposed drive must be placed in the vicinity of the N.E. corner of the lot. It would be acceptable to place the drive just off the northern property line or directly across from the existing driveway. The sight distance was judged by the available line of

sight through the existing right-of-way corridor. Additionally, it was assumed that future landscaping could potentially block any line of sight outside of the right-of-way, therefore, limiting the values to 385 – 410 ft. While the sight distance does not quite meet the minimum legal speed of 425 ft. the curve will slow the traffic below the posed legal speed limit. The driveway spacing between the proposed driveway options and the existing access to the north will be a minimum of 195 ft. The above described locations are the best options for the driveway, achieving the necessary sight distance. Steve Stolte recommends that the variance be granted from the minimum access spacing and sight distance to allow access to Mr. Marshall's parcel as described.

A roll call vote resulted as follows:

Gary Lee, abstain
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 663-05 RE: PARTICIPATING PAYMENTS – CLAIBOURNE TOWNSHIP

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the County Engineer to perform improvements on various county roads and bridges in Claibourne Township during the calendar year 2005 in the amount of \$20,412.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 664-05 RE: BID AWARD – AGGREGATE & CONCRETE MATERIALS – 2005 – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to accept the recommendation of Steve Stolte, County Engineer, to accept all quotations received. Because of the supplier's proximity to the various locations of work in Union County, it is recommended that all quotations be accepted and that the unit purchases be awarded on that basis.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, abstain

* * *

RESOLUTION NO. 665-05 RE: RE-APPOINTMENT TO THE PUBLIC DEFENDER COMMISSION

A motion was made by Gary Lee and seconded by Tom McCarthy to re-appoint Mr. Jim Westfall to the Public Defender Commission, per Ohio Revised Code, Section 120.13 © as per Resolution No. 425-97, Commissioners Journal 41, dated October 9, 1997. The terms reflect the correct dates.

Mr. Jim Westfall four year term October 1, 2005 to September 30, 2009

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

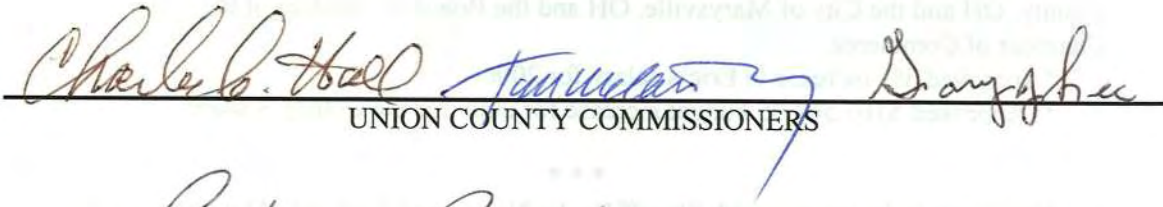
RESOLUTION NO. 666-05 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – STARR COMMONWEALTH

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract by and between the Union County Department of Job & Family Services and Starr Commonwealth, 13725 Starr Commonwealth Road, Albion, MI 49224 for placement services for children who are in the care and custody of UCDJFS. The contract is in effect from February 1, 2006 through January 31, 2007 in the amount of \$87,500.00

- 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
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 29th day of December 2005.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of December 2005 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Carol Scheiderer, Deputy Clerk

* * *

RESOLUTION NO. 667-05 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

UCATS FUND

FROM: 360, Supplies (360-2) TO: 360, Insurance (360-10-4) amt. of \$200.00
REASON FOR REQUEST: Insurance balance due CY 2005

MENTAL HEALTH & RECOVERY BOARD

FROM: 310, Payroll (310-1) TO: 310, Insurance (310-10-4) amt. of \$900.00
REASON FOR REQUEST: To pay for health insurance premium.

COMMISSIONERS

FROM: 001 Unappropriated Funds TO: 001 Transfer Out (96-9) amt of \$500,000.00
FROM: 001 Transfer Out (96-9) TO: 400 Transfer In (400-10) amt. of \$500,000.00
REASON FOR REQUEST: To fund long term capital needs.

AUDITOR: Error Correction of entries CJ 46 Pg 291 dated 9/12/05 and CJ 46 Pg 320 dated 10/11/05

FROM: 001 Contingencies (95-5-5) TO: 001 JUV Rehab. (76-5-3) amt. of \$209,567.00
FROM: 001 JUV Rehab (76-5-3) TO: 365 Local Share (365-5-2) amt. of \$209,567.00
REASON FOR REQUEST: Correct previous transfer from contingencies.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, dated December 29, 2005, for fund #001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the amended 12/13/05 official estimate of resources for the fiscal year beginning January 1, 2005.

- The Commissioners met with Eric Phillips, Economic Development Director on the above date. Discussions were held on the following:
 - *2006 ED Contributions for Services and Director Salary
 - *Section 3. of the Agreement between the Board of County Commissioners of Union County, OH and the City of Marysville, OH and the Board of Trustees of the Union County Chamber of Commerce.
 - *Approved 3% increase in Eric's salary for 2006
 - *\$Approved \$103,561.95 budget increase for 2006 for the County's share

* * *

- The Commissioners met with Sheriff Rocky Nelson and Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Commissioners requested Lt. Cindy McCreary to present a list of PSO Funds: who is participating and the cost.
 - *Security equipment ~ Sheriff Nelson spoke with Judge Parrott regarding enhancing monitors in Dispatch in the Justice Center.
 - *Modified the equipment request for 2006

The Commissioners met with Dave Raymond and Larry Poling on the above date in regards to the Union County Joint Recreation District. The following was discusses:
 *\$35,000 was approved for the 2006 budget (\$30,000-general operation and \$5,000-special project.
 *Commissioners recommended the UCJRD start working on long-range planning for future needs.

RESOLUTION NO. 668-05 RE: CONTRACT FOR ADDITIONAL PUBLIC SAFETY SERVICES FOR LIBERTY/TAYLOR TOWNSHIP, UNION COUNTY OHIO

A motion was made by Gary Lee and seconded by Charles Hall to approve the following:

The addendum is a mutual agreement between Liberty and Taylor Township Trustees, and the Union County Sheriff for a Public Safety District including Liberty and Taylor Townships and shall remain effective through the duration of the contract. This contract commences January 1, 2006 for a period of three years. For the duration of this contract, Liberty and Taylor Townships shall each be responsible for 50 percent (50%) of the salaries and fringe benefits for the Public Safety Officer's costs.

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

A roll call vote resulted as follows:

Gary Lee, Yea
 Tom McCarthy, Yea
 Charles Hall, Yea

* * *

- Commissioners McCarthy and Hall had a phone conference call with Champaign, Delaware and Madison Counties on the above date in regards to the COYC 2005 carry-over and 2006 start up costs.

* * *

RESOLUTION NO. 669-05 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, 2006, 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	\$814,357.00
Env. Engineer	\$53,605.00
Auditor	\$333,004.00
Treasurer	\$161,026.00
Prosecuting Attorney	\$518,710.00
Risk Management/EMA	\$303,507.08
Data Processing	\$288,000.00
Board of Elections	\$723,988.94
Recorder	\$174,840.00
Maintenance & Operations	\$1,676,557.76
Board of Revision	\$300.00
Capital Improvements	\$350,000.00
Assessing Property	\$52,000.00
Insurance & Bonds	\$260,000.00
Bureau of Inspection	\$73,700.00

County Planning Co.	\$13,000.00
Fringe Benefits	\$2,088,873.27
Equipment	\$333,669.99
Common Pleas	\$372,535.00
Juvenile Court	\$361,998.31
Probate Court	\$166,015.77
Clerk of Courts	\$303,312.35
Public Defender	\$382,850.00
Law Library	\$44,666.00
Court of Appeals	\$15,000.00
Jury Commission	\$1,720.00
County Court	\$79,250.00
Juvenile Probation	\$96,523.20
Coroner	\$96,680.23
Sheriff	\$506,697.78
Law Enforcement	\$1,650,445.82
Communication	\$216,053.68
Jail	\$1,441,440.85
Investigation	\$431,193.31
Community Service	\$293,561.25
Pursuit Sheriff	\$10,000.00
COYC	\$547,381.19
Engineer	\$117,776.00
Agriculture – Health	\$1,740.00
Humane Society	\$53,000.00
Other Health	\$247,000.00
Veterans Services	\$520,000.00
Children's Services	\$192,500.00
Other Endowments	\$94,647.00
Public Assistance	\$511,074.00
Economic Development	\$186,961.95
Agriculture	\$269,687.00
Conservation/Recreation	\$240,500.00
Education	\$0.00
Historical Society	\$20,000.00
Other	\$535,890.49
TOTAL GENERAL FD.	\$18,227,240.22

OTHER FUNDS

Real Estate Assess.	\$877,300.00
DTAC – Treasurer	\$53,140.00
DTAC – Prosecutor	\$67,794.00
Treasurer Prepay Int.	\$6,235.00
Indigent Guardians	\$5,860.00
Probate & Juv. Comp.	\$10,000.00

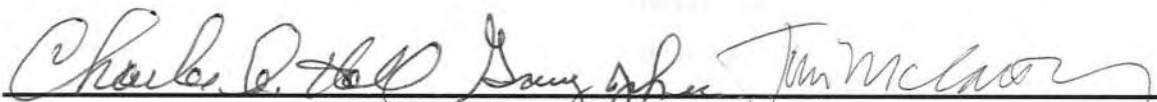
Probate & Juv. Com. Res	\$2,000.00
Certificate of Title	\$204,196.40
Economic Development	\$0.00*
Convention & Tourist	\$0.00*
DUI	\$18,181.05
Sheriff Rotary	\$7,464.00
Policing Rotary	\$94,193.75
Community Education	\$61,300.00
Youth Services	\$262,479.21
9-1-1	\$733,739.95
LEPC	\$18,845.00
Law Enforcement Memorial	\$5,000.00
M & G	\$5,147,130.00
Road & Bridge	\$55,300.00
Dog & Kennel	\$92,265.03
Mental Health	\$2,221,200.00
Alcohol & Drug	\$480,000.00
Community Support	\$412,000.00
Public Assistance	\$3,637,694.00
MRDD	\$7,933,742.51
MRDD Title VI-B	\$0.00*
Transportation	\$400,500.00
Child Support	\$865,056.00
Childrens Services	\$1,381,000.00
ABLE Grant	\$92,684.32
Council on Aging	\$172,862.00
Workplace Investment	\$187,500.00
MR/DD Capital	\$123,000.00
Bond Retirement	\$0.00*
Sales Tax Debt	\$0.00*
Sanitary Sewer District	\$762,195.00
Sanitary Sewer Rep.	\$2,188,700.00
Water District Operating	\$256,490.00
Water District Replacement	\$2,016,100.00
Building & Development	\$1,081,600.00
Airport Operating	\$121,000.00
Airport Hangar Fund	\$108,107.00
Airport Federal	\$150,000.00
Airport Construction	\$90,000.00
Food Service	\$9134,750.00
Health	\$2,658,727.00
Safe Communities	\$25,160.00
Medicaid Outreach	\$0.00*
Litter Control & Recycling	\$18,978.00

Preventive Health	\$0.00*
Trailer Park Fund	\$11,349.00
Water System Fund	\$63,559.00
Swimming Pool Fund	\$31,972.00
Solid Waste	\$1,200.00
CFHS Grant	\$100,237.00
Tobacco Planning Grant	\$106,571.00
Ohio Children Trust Fund	\$0.00*
Family Council	\$49,020.81
Help Me Grow	\$0.00*
COYC	\$0.00*
Soil & Water Conservation	\$403,231.23
GRAND TOTAL	\$54,634,245.48

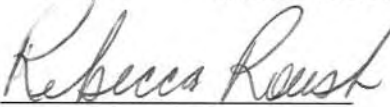
* Prior to passing temporary budget, Union County Auditor, Mary Snider, advised Commissioners that her office would provide Budget & Revenue numbers as soon as possible after the new year and passage of a temporary budget was appropriate without these missing amounts.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved
this 3rd day of January 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of January 2006 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 1-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 350, Contract Services (350-3-1) TO: 944, TANF (944-5-1) amt. of \$15,450.00
REASON FOR REQUEST: Help Me Grow – Nov. 2005 services

FROM: 350, Contract Services (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$14,030.79
REASON FOR REQUEST: UCATS November 2005 invoice

UCATS FUNDS

FROM: 001, Transportation (77-5-3) TO: 360, Local Match (360-5-2) amt. of \$28,500.00
REASON FOR REQUEST: Local Match from General Fund

COUNCIL ON AGING

FROM: 001, Senior Link (73-3-3) TO: 369, Local Match (369-5-2) amt. of \$62,500.00
FROM: 001, Council/Aging (73-3-4) TO: 369, Local Match (369-5-2) amt. of \$30,000.00
REASON FOR REQUEST: Council on Aging Matching Funds

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 2-06 RE: ANNUAL ALLOCATIONS OF DOMESTIC VIOLENCE FUND – TURNING POINT

A motion was made by Tom McCarthy 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Fund Report from the Union County Auditor for the month of December 2005.

RESOLUTION NO. 3-06 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services, and The Center for Child and Family Development, 8 Main Street, Zanesville, Ohio 43702 for the placement services for children who are in the care and custody of UCDJFS.

*A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Joe Float and Ellen Holt, Union County Department of Job & Family Services, on the above date in regards to their monthly meeting. Discussions were held on the following:

*Personnel Policy Updates – need the Commissioners to approve the policy manual – Resolution to follow

*Facilities issues – trying to work with Randy Riffle. A meeting will be scheduled between Joe Float and Randy Riffle along with the Commissioners to iron out all the details of the facilities.

*Accreditation Process

*Homeless issues

*Maximus Study contract – DJFS will pay their portion, and the Commissioners will pay the balance.

* * *

RESOLUTION NO. 4-06 RE: PERSONNEL POLICY MANUAL FOR UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Charles Hall and seconded by Gary Lee to approve the Personnel Policy Manual as submitted for the Union County Department of Job & Family Services.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 5-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 9:08 a.m. with Joe Float and Ellen Holt, Union County Department of Job & Family Services, to discuss personnel issues. The session ended at 9:20 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following in attendance: Commissioners Lee, McCarthy and Hall; Dave Phillips, Prosecuting Attorney; Teresa Markham, Recorder; Cheryl Hagerty, ABLE; Gail DeGood Guy, Veterans; Steve Stolte, Engineer; Sheriff Rocky Nelson; Randy Riffle, Risk Manager; Dick Douglass, UCATS and Council on Aging; Julia Smith, Common Pleas Court; Paula Warner, Clerk of Courts; Martin Tremmel, Health Department; Mike Witzky, Mental Health; Eric Roush, Probate & Juvenile Court; Donna Rausch, Treasurers Office; Mary Snider, Auditor and Joe Float, UCDJFS. Discussions were held on the following:

*The Commissioners passed the temporary budget on December 29, 2005. They thanked everyone for doing a good job with their budgets. The general fund is up \$1.6 million from 2005.

*The Commissioners are having a revenue study being done by Chris Boring, Blvd. Strategies, and they will share with the staff what they find out.

*Starting a study with Meacham and Apel Architects in regards to records storage. A task force or study group will be organized to work with Meacham and Apel for the long term records storage dilemma.

*Martin Tremmel, Health Department, stated that they have also run out of storage room and are looking into digital imaging to save room.

*Updates on the County Personnel Policy Manual in regards to comp. time. Look over the handout and we will discuss it at next month's staff meeting. Gail DeGood Guy would like a copy that shows the changes in the policy. We will call John Krock at Clemans, Nelson and Associates and ask for a copy.

*Cheryl Hagerty, ABLE, announced that they are having their New Year Celebration at the ABLE center today until 4:30 p.m. and everyone is welcome to attend

*Steve Stolte announced that they will be bidding on February 1, 2006 for 2 covered bridges in Union County. He also said that several of his employees wanted to make sure that they really appreciated the employee Christmas Luncheon this year.

*Dick Douglass has handout displays for Senior Citizens. He also thanked Randy Riffle and his crew for the good job of cleaning snow so far this year. He has had no problems getting his vehicles out.

*Commissioner McCarthy said they are working on options to prevent false alarms at the county buildings for after hours and weekends. He would like any feedback that would help the situation.

*Eric Roush wanted to know the results of the HR survey that was sent out several weeks ago. The Commissioners will look at this and get back to the staff.

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Would like to add on a part time investigator this year
 - *Would like to get a web site up. The Commissioners told him that money was put in the budget for web pages.
 - *Met with the new Jerome Township Trustees before they were sworn in.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Setting date for 2 Bridge Replacements – resolution to follow
 - *2006 Equipment and Labor Rates – resolution to follow
 - *Meeting with consulting team that is working on Rt. 270 & Rt. 33
 - *Policy regarding water and sewer tap fees for Unincorporated areas of Union County
 - *Delco Water Service request from John Warner on Jerome Road. Dublin and Delco water should work this out for service. We would need a letter from the City of Dublin saying they do not want to service this area for Union County to make the resolution for Delco water to service that side of the roadway.
 - *Jenny Snapp & Steve Stolte will be meeting tonight with the City to discuss services
 - *Darby Watershed meeting Wednesday afternoon
 - *Scenic ByWay Meeting on January 11th at the Chamber at 5:30 p.m.

RESOLUTION NO. 6-06 RE: 2006 EQUIPMENT AND LABOR RATES – CO. ENG.

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following 2005 Equipment and Labor Rates:

<u>Equipment*</u>	<u>Rate/Hour</u>
Pick Up Truck	\$ 9.40
Sign Truck, Utility Truck (1 Ton)	\$12.00
Dump Truck (single axle)	\$22.00
Dump Truck with Snow Plow (single axle)	\$32.00
Dump Truck (tandem axle)	\$28.00
Dump Truck with Snow Plow (tandem axle)	\$38.00
Tractor Trailer	\$28.50
Bulldozer	\$27.25
Rubber Tired Loader	\$23.50
Athey Loader	\$51.00
Grader	\$36.00
Grader with Snow Plow	\$46.00
Tractor Mower	\$33.00
Tractor with Attachment	\$21.75
Chipspreader	\$46.00
Road Widener w/Rubber Tired Loader	\$48.00
Pavement Patching Machine	\$13.00
Broom	\$16.25
Patch Roller	\$15.00
Rubber Tired Roller	\$24.25
Bridge Truck	\$22.00
Distributor	\$36.00
Gradall	\$45.00
Rubber Tired Hoe	\$29.00
Hydraulic Excavator	\$53.00
Chipper	\$14.25
Jetter	\$16.25
Skid Loader	\$20.00
Tractor	\$15.00
Crack Sealer	\$13.00
Straw Blower	\$ 6.00
Conveyor	\$21.75

* Use of other misc. equipment is included in the above rates

MATERIALS at cost +15%

LABOR*

Labor	\$17.54/hour
Direct Labor Overhead (30%)	\$ 5.26/hour
Operating Overhead (indirect) (38%)	<u>\$ 8.66/hour</u>
Total Labor	\$31.46/hour

- The labor and overhead rates are added to the equipment rates

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 7-06 RE: BIDS FOR THE 2006 UNI-CR 164C-2.00 AND TR 146A-0.23 BRIDGE REPLACEMENTS – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for 2006 UNI-CR 164C – 2.00 and UNI-TR 146A – 0.23 Bridge Replacements. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Monday, February 6, 2006. The cost estimate is \$3,224,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 8-06 RE: MAINTENANCE AGREEMENT – MINOLTA COPIER – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the maintenance agreement for the Union County Department of Job & Family Services from Capitol Copy for a Minolta 1031F, Serial #32759692 copier. The agreement period is from 1/9/06 to 1/08/07.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 9-06 RE: MAINTENANCE AGREEMENT – MINOLTA COPIER – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the maintenance agreement for the Union County Department of Job & Family Services from Capitol Copy for a Minolta DI-470, Serial #31712733 copier. The agreement period is from 2/01/06 to 1/31/07.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 10-06 RE: HOLIDAY SCHEDULE FOR UCATS STAFF

A motion was made by Gary Lee and seconded by Charles Hall to approve the following changes in the holiday schedule for the UCATS staff:

Columbus Day	Monday, October 6, 2006	½ staff off
Veterans Day	Friday, November 10, 2006	½ staff off
Day after Thanksgiving	Friday, November 24, 2006	Full staff off

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 11-06 RE: 2006 MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES MONTH PROCLAMATION

A motion was made by Charles Hall 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; 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 2006 as Mental Retardation and Developmental Disabilities Month

And offer full support to the concept that "Everyone Belongs!" so that people with developmental disabilities may live successful lives in our community and realize their potential.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

**RESOLUTION NO. 12-06 RE: APPOINTMENT OF GARRETT DODDS AT COUNTY
APIARY INSPECTOR FOR THE YEAR 2006**

A motion was made by Tom McCarthy and seconded by Gary Lee to appoint Garrett Dodds, 305 E. Hale Street, Ridgeway, Ohio 43345, Phone (937-407-0195) as Union County Apiary Inspector for the year 2006, 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

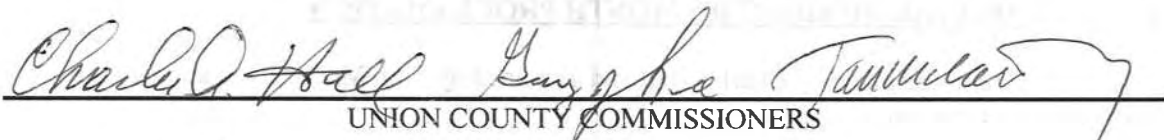
**RESOLUTION NO. 13-06 RE: STATE OF OHIO, DEPARTMENT OF
TRANSPORTATION, OFFICE OF TRANSIT - THE OHIO COORDINATION
PROGRAM - CONTRACT NO. CRD-4080-006-061 - UCATS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract, No. CRD-4080-006-061 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 (UCATS). The operating assistance shall be applied toward the Total Direct Expenses incurred during the time period of January 1, 2006 to December 31, 2006 in the amount of \$48,000.00

- A complete copy of the contract is on file at UCATS and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 5th day of January 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of January 2006 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- 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:
 - *Clothes Closet Complaint – that no one has been cleaning their rooms, she would also like a mailbox. Randy will go out and talk to them, and he thinks he has another mailbox that he could take over, if not, if will have to buy one from the post office – a small one is \$300.00 for 6-8 users and a large one is \$500.00 for 10-15 users. He will double check with the other tenants to determine how many mailboxes are needed.
 - *Carol Chandler, Extension Office, her door has been fixed and it looks good.
 - *The dividing partition between the kitchen and the Buckeye Room has been installed. It looks good from the Kitchen side, but not from the Buckeye Room side. Randy will eventually install shutters or something to make it look better on the Buckeye Room side.
 - *Testing alarms at the London Avenue Bldg.
 - *Issues at the London Avenue Bldg. with alarms, etc. A meeting has been set for Monday with Joe Float, Randy Riffle, and the Commissioners to discuss options together.
 - *Commissioner McCarthy would like to have Marion Bump, or some maintenance person on hand at the London Ave. Bldg. when large meetings are going on to make sure that everything is taken care of that they need. i.e. power point, podiums, etc.
 - *A card reader could be installed at London Ave. Bldg. which would help eliminate some of the false alarm drops. Randy will look into the costs associated with this.
 - *Auditorium usage – YMCA awards this weekend.
 - *Randy is going to start the remodel project of the Records Office

* * *

- The Commissioners met with Sheriff Rocky Nelson, Lt. Cindy McCreary and Chief Deputy Tom Morgan on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Alarm drop analysis for the County Buildings from 2003-2005. A copy will be sent to all office holders before the next staff meeting for discussion at that time.
 - *Courthouse security and grant dollars
 - *Revenue from Townships - \$447,441.00 – does not include Union, Washington, Jackson and York in that figure.
 - *Crown Victoria's have been ordered – they should be in by the end of March
 - *All equipment has been ordered for the crown vic's. But will be \$1,000.00 short because of a vendor that changed an amount. The \$1,000 will be needed for 3 bumper guards. The bumper guards should help save on the deductibles when a deputy hits a deer. The \$1,000.00 will be added to the permanent budget before it is passed.
 - *Will be ordering the Expeditions now that the budget has been passed. They should be here in 4-6 weeks
 - *Chief Deputy Tom Morgan will be attending the Tri-County Jail meeting today.

* * *

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

* * *

- The Commissioners met with Rick Rodgers, Assistant Prosecuting Attorney, on the above date in regard to the Union County Fair board payments from the County that have not been re-paid as of current date. Mr. Rodgers talked with Kim Bucher, Secretary of the Fair Board, and she said that all the past records were destroyed in a fire. Mr. Rodgers will find out the date of the next fairboard meeting for the Commissioners to attend and talk with the members of the fairboard to discuss the payments to the County.

RESOLUTION NO. 14-06 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: 944, Contracts (944-3)	TO: 901, Contracts (901-2-3) amt. of \$15,050.00
FROM: 944, Contracts (944-3-1)	TO: 901, Contracts (901-2-3) amt. of \$4,620.00
FROM: 944, Contracts (944-3-2)	TO: 901, Contracts (901-2-3) amt. of \$5,950.00
FROM: 944, Contracts (944-3-1)	TO: 942, Fees (944-2) amt. of \$2,500.00

REASON FOR REQUEST: Third Quarter fees for council and Nov. Health Dept. billing

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 15-06 RE: PURCHASE OF SERVICE CONTRACT – MENTAL HEALTH AND RECOVERY BOARD & UCATS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract made and entered into by and between the Union County Mental Health and Recovery Board, 131 N. Main Street, Marysville, Ohio and the Union County Agency Transportation Service, 18000 St. Rt. 4, Marysville, Ohio to furnish eligible individuals, transportation services. The agreement is in effect from January 1, 2005 through December 31, 2006 at a rate of \$1.73 per mile.

- A complete copy of the agreement is on file at Mental Health, UCATS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met Jim Mitchell and Larry Wright, Meacham & Apel Architects, along with Randy Riffle, Facilities and Risk Manager; on the above date to look at a building for possible records storage and additional courtroom space.

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- The Commissioners met with JoAnn Stillings on the above date in regards to updates on the Richwood Apartments. Their status is a 501 (c) 4. She is looking into other grant funds for the Apartments and their manager resigned.

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RESOLUTION NO. 16-06 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
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 9th day of January 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of January, 2006 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

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

RESOLUTION NO. 17-06 RE: ELECTION OF THE PRESIDENT OF THE BOARD

A motion was made by Charles Hall and seconded by Gary Lee to elect Tom McCarthy as President of the Board of Union County Commissioners for the year 2006.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, abstain
Charles Hall, Yea

* * *

RESOLUTION NO. 18-06 RE: ELECTION OF VICE-PRESIDENT OF THE BOARD

A motion was made by Gary Lee and seconded by Tom McCarthy to elect Charles Hall as Vice-President of the Board of Union County Commissioners for the year 2006.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, abstain

* * *

RESOLUTION NO. 19-06 RE: ELECTION OF CLERK AND ASSISTANT CLERK

A motion was made by Tom McCarthy and seconded by Gary Lee to re-appoint Rebecca Roush as Clerk of the Board of Union County Commissioners and Carol Scheiderer as Assistant Clerk for the year 2006.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 20-06 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 9, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 21-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ENGINEER FUNDS

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) in the amt. of \$4,892.00

FROM: 651, Comm. Plumbing (651-3-4) TO: 901, Permits (901-3) the amt. of \$4,824.00

FROM: 651, Registration (651-3-5) TO: 901, Permits (901-3) amt. of \$2,300.00

REASON FOR REQUEST: December plumbing fees

EC. DEV. FUNDS

FROM: 001, Ec. Development (85-3-1) TO: 190, County Share (190-5-100) amt. of \$88,880.98

REASON FOR REQUEST: County Share for Ec. Development

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Brenda Rock, Council for Families, on the above date in regards to her monthly meeting. Discussions were held on the following:

- *Lunch meeting has been scheduled for January 26 at the Service Center

- *Web Program – Wraparound Services – Common Intake and Cross-Systems Intranet (CSI) - \$10,000.00 to purchase program or \$500.00 a month to host it which is based on county population. This will be put on the next council meeting agenda to discuss

- *Meeting with schools this week

* * *

- The Commissioners met with AFLAC representatives on the above date in regards to a new Vision product that does not have to wait until open enrollment time. The Commissioners asked Deb Jobe, Benefits Coordinator, to check with the Benefits Group to have a meeting in regards to this and check into other vendors before they make a decision.

* * *

- The Commissioners met with the Board of Revision for their reorganization meeting on the above date.

* * *

- The Commissioners met with Terry Hord, Assistant Prosecutor, on the above date in regards to the weekly meeting. Discussions were held on the following:

- *Armory Agreement – meeting today at 4:00 p.m.

- *Fairboard records and dollars owed

- *Carpenter and Yeager lawsuit

* * *

RESOLUTION NO. 22-06 RE: SOCIAL SERVICES CONTRACT – UNION COUNTY COUNCIL ON AGING – TITLE III B

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Social Services Contract for the Union County Council on Aging that is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Supportive Services Program within Union County. Title III-B from the Older Americans Act is the funding source for the SSP.

- A complete copy of the contract is on file at Council on Aging and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 23-06 RE: SOCIAL SERVICES CONTRACT – UNION COUNTY COUNCIL ON AGING – TITLE III E

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Social Services Contract for the Union County Council on Aging that is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Supportive Services Program within Union County. Title III-E from the Older Americans Act is the funding source for the SSP.

- A complete copy of the contract is on file at Council on Aging and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - *Driveway Variance – resolution to follow
 - *Old photograph of County Engineers
 - *Jerome Township Easement – water line purposes – resolution to follow
 - *Participating payments – Dover Township – resolution to follow
 - *3 special hauling permits – resolutions to follow
 - *Finished year with M&G fund at \$1.2 million not including unencumbered balances for Shelly Company
 - *Meeting Friday with MORPC re: Rt. 33 MIS study – MIS study hopes to be completed in May 2006
 - *ByWay Meeting Wednesday
 - *Senate Bill 115
 - *Accident on Hyland Croy Road/Industrial Parkway on Christmas morning – caused by mud on roadway. They are working with CORSA insurance in regards to this accident
 - *Year end water and sewer reports
 - *City transfer issues
 - *Raymond/Peoria meeting on January 19that 3:30 p.m.
 - *B&D Fund operating in the red
 - *Elected Officials retreat – still continue these? Will bring up at the next staff meeting.
- Discussions of what to discuss at the retreat – Budgets, Health Ins., records and records storage, comp plan update.

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RESOLUTION NO. 24-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 12:05 p.m. to discuss personnel issues with Steve Stolte, County Engineer. The session ended at 12:13 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 25-06 RE: DRIVEWAY VARIANCE – JAMES JOLLIFF
PROPERTY – KINNEY PIKE**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the requested residential driveway permit from James Jolliff to gain access to three newly created parcels on Kinney Pike. Each of the 2.172 acre tracts contain 220 ft. of roadway frontage. Kinney Pike is considered a minor collector with current average daily traffic of approx. 295 vehicles per day. As a minor collector, the min. driveway spacing as established by the requirements is 360 ft. With the current speed limit of 55 mph, the min. required stopping sight distance is 495 feet. The minimum intersection sight distance requirement is 610 ft. The proposed access in this case (single family residence) is defined as a Very Low Volume Driveway, meaning that the minimum stopping sight distance value controls, at 495 feet. This parcel's frontage is located in advance/exit of a horizontal curve with an advisory speed limit of 20 mph. The corresponding stopping sight distance for the advisory speed would be 115 ft. In order to max. the sight distance for an access to Tract 1 and Tract 2, the proposed shared drive must be placed between the two lots. This yields a sight distance value of approx. 400 ft. The sight distance was judged by the available line of sight through the existing right-of-way corridor. Additionally, it was assumed that future landscaping or the current farm could use potentially block any line of sight outside of the right-of-way, therefore, limiting the value to 400 ft. While the sight distance does not quite meet the minimum legal speed value of 495 ft., the curve will slow traffic well below the posed legal speed limit. The proposed driveway's spacing to the existing drive to the south will be 370 ft. and the spacing for the future drive to the north will be 440 ft. Therefore, the spacing requirements have been met. The above described location is the best option for the driveway, achieving adequate sight distance. Therefore the variance is recommended to be granted from the minimum required sight distance to allow access to Mr. Joliff's parcels as described.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, abstain
Gary Lee, Yea

* * *

**RESOLUTION NO. 26-06 RE: PARTICIPATING PAYMENTS – DOVER TOWNSHIP –
COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the County Engineer to perform improvements on various county roads and bridges in Dover Township in the amount of \$75,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 27-06 RE: SANITARY EASEMENTS

A motion was made by Charles Hall and seconded by Gary Lee to accept and approve the water easement located on the following parcel:

1.Parcel number 14-0033042000

Map Number 135-02-02-001.000

- A complete copy of all the easements are on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 28-06 RE: SPECIAL HAULING PERMIT – STARK TRUCKING
(CONTRACT BUILDING COMPONENTS) – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the special hauling permit applied for from Stark Trucking, 14540 Industrial Parkway, Marysville, Ohio to haul various trusses along Industrial Parkway from 1/4/06 to 1/4/07.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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**RESOLUTION NO. 29-06 RE: SPECIAL HAULING PERMIT – STARK TRUCKING
(CONTRACT BUILDING COMPONENTS) – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the special hauling permit applied for from Stark Trucking, 14540 Industrial Parkway, Marysville, Ohio to haul various trusses along Industrial Parkway from 1/4/06 to 1/4/07.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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**RESOLUTION NO. 30-06 RE: SPECIAL HAULING PERMIT – CORTNEY PAGE –
COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the special hauling permit applied for from Cortney Page, 16400 County Line Road, Marysville, Ohio to haul salt, chips and brine, with a total gross weight of 62,000 lbs. over all county and township roads whenever snow and ice are present.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Mr. Peter Boissiere and Becky Diedrich on the above date to discuss the County Sheriff's office policies on shooting. Mrs. Diedrich is involved with NAMI which stands for National Alliance on Mental Illness, and both Mr. Boissiere and Mrs. Diedrich think the police departments should take part in this training if they don't already. The NAMI training is free of charge and is held in Columbus. Mr. Boissiere is concerned in regards to the shooting policies since the Somalian that had mental health issues was killed in Columbus a few weeks ago. Mr. Boissiere mentioned that officers should take a step back and then aim for the hips or knees when having to shoot a suspect, rather than in the chest. The Commissioners explained that the Sheriff sets his own policies, but they will share what was discussed at this meeting with the Sheriff when they meet with him again this week. The Commissioners will ask the Sheriff to give a written response back to Mr. Boissiere and Mrs. Diedrich on what they do or plan to do.

- The Commissioners met with Joe Float, Ellen Holt and Nedra Bates from Union County Department of Job and Family Services and Randy Riffle, County Risk Manager, on the above date to discuss on how to improve alarm drop situations and the protocol of who to call and what procedure to use in an emergency. Everyone is trying to work together to keep the alarms in the County Buildings to a minimum. Mr. Float also would like to have private restrooms for his staff. Randy Riffle will get this done for him. Work Orders were also discussed during the meeting.

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- Commissioner Lee attended a Training and Community Center Partners Meeting at the Chamber of Commerce on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 12th day of January 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of January, 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended the Solid Waste Executive Board meeting in Bellefontaine, Ohio on Wednesday, January 11, 2006.

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- Commissioner Hall attended a Community Authorities Meeting at the Mayors Office on Wednesday, January 11, 2006.

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- Commissioner Hall attended a LUC Meeting in East Liberty, Ohio on Wednesday, January 11, 2006.

* * *

- 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:

*Snow removal at the Ag. Center for events on weekends. Carol Chandler needs to get Randy Riffle a list of the events ahead of time during inclement weather and it will be taken care of.

*Public Employees Retirement group using the Services Center meeting rooms about 6 times a year free of charge. This was approved by the Commissioners

*Randy Riffle will be doing some research on type of floor coverings for the meeting rooms. The carpet at the Services Center in the large meeting room will probably have to be replaced sometime this year.

*Humane Society would like to have 2 desks from the storage area for use for the new shelter manager. Randy will talk with them and he will probably take some desks from the Records Office when they remodel in the next few months.

*Contracts – Prosecutor has the mowing contract to check over. Randy would like to know if it is OK by the Prosecutors next meeting.

* * *

- The Commissioners met with Jo Ellen Braden, RN, Administrator at the Marysville Surgical Center, on the above date. Ms. Braden brought in a letter signed by the physicians of the Marysville Surgical center Board of Managers that will be sent to the Memorial Hospital of Union County Trustees and the Union County Commissioners. The surgeons are upset regarding the recent advertising and radio campaign. They feel that the ads have placed a negative light on the surgery center. They are asking the Commissioners for help to get a good repore between the Hospital and the Surgical Center. With the new Ohio Health hospital scheduled to open in Dublin in 2007, they are afraid that many patients and surgeons will leave the area and migrate to Dublin. The Commissioners suggested that they meet with the Hospital Board soon to get things worked out.

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *9-1-1 Technical Advisory Board Meeting today at 1:00 p.m. They will be using the Commissioners Hearing Room.
 - *Cindy and Randy Riffle will be meeting with Viper Security Systems on Friday regarding the alarm system
 - *Equipment Requests
 - *e-alert re: Workers Compensation settlements need to be done by Attorneys. Cindy will put the Commissioners on the e-mail list.

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- Commissioner McCarthy attended an Investment Committee Meeting on the above date.

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

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RESOLUTION NO. 31-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

AIRPORT FUNDS

FROM: 702, Debt Services (702-6) TO: 500, Bonds, (500-8-2) amt. of \$57,787.50
 FROM: 702, Debt Services (702-6) TO: 097, (97-8-6) amt. of \$29,319.00
 FROM: 001, (85-3-3) TO: 701, Local Match (701-5-2) amt. of \$78,400.00
 REASON FOR REQUEST: To pay bond payments on T-Hangars for 2006, operating money for airport from General Fund

COUNCIL FUNDS

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$8,000.00
 FROM: 944, Contracts (944-3-1) TO: 901, Contracts (901-2-3) amt. of \$990.00
 FROM: 944, Contracts (944-3-2) TO: 901, Contracts (901-2-3) amt. of \$3,650.00
 REASON FOR REQUEST: December invoices

FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$8,000.00
 REASON FOR REQUEST: Help Me Grow – Dec. 2005 invoices

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Charles Hall, Yea

* * *

RESOLUTION NO. 32-06 RE: CHILD CARE NETWORK – TRAINING AGREEMENT – JENNIFER HAAKE – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the agreement made and entered into on December 27, 2005 between Jennifer Haake to provide a 2 hour training course going beyond the basics on being a child care provider at \$75.00 per hour, not to exceed 2 hours.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Charles Hall, Yea

RESOLUTION NO. 33-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – LIL TYKES LEARNING CHILDCARE – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Lil Tykes Learning Childcare, 943 E. 5th Street, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is from Jan. 6, 2006 to June 30, 2006.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 34-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – SHONA WHITE – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Shona White, Bellpoint, Ohio to furnish child care services to eligible individuals. The contract is from Dec. 27, 2005 to June 30, 2006.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 35-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – SHONA WHITE – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Shona White, Bellpoint, Ohio to furnish child care services to eligible individuals. The contract is from Dec. 13, 2005 to June 30, 2006.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

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RESOLUTION NO. 36-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CHRISTINA TACKETT – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Christina Tackett, 623 East 5th Street, Marysville, Ohio to furnish child care services to eligible individuals. The contract is from Nov. 23, 2005 to June 30, 2006.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 37-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – ROSIE LANE – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Rosie Lane, 295 Converse Dr., Plain City, Ohio to furnish child care services to eligible individuals. The contract is from Jan. 4, 2006 to Jan. 3, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

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LETTER OF REQUEST AND APPROVAL – ELECTION BOARD

Approval was given to the Union County Board of Elections to attend the OAEO Winter Conference from January 11 -13, 2006 in Columbus, Ohio Estimated expenses total \$300.00

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RESOLUTION NO. 38-06 RE: ACCEPTANCE OF THE MAINTENANCE BOND – NEW CALIFORNIA WOODS SUBDIVISION – PHASE 7

A motion was made by Tom McCarthy and seconded by Charles Hall to approve and accept the maintenance bond for New California Woods Subdivision – Phase 7, dated January 9, 2006. The bond is equal to 20% of the actual construction costs of the project. The construction improvements are complete, with the exception of minor punch list items that will be performed this spring, and will be under the maintenance guarantee period until January 9, 2007.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 39-06 RE: ACCEPTANCE OF THE MAINTENANCE BOND – NEW CALIFORNIA WOODS SUBDIVISION – PHASE 6

A motion was made by Tom McCarthy and seconded by Charles Hall to approve and accept the maintenance bond for New California Woods Subdivision – Phase 8, dated January 9, 2006. The bond is equal to 20% of the actual construction costs of the project. The construction improvements are complete, with the exception of minor punch lists items that will be performed this spring and will be under the maintenance guarantee period until January 9, 2007.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 40-06 RE: UNION COUNTY BOARD OF MR/DD RENEWAL LEVY RESOLUTION

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following resolution:

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, including but not limited to therapies, support services (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 3.8 Mill Levy will be in its final year of collection in 2006 (expires in tax year 2005) 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 \$3,771,000.00 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, BE IT RESOLVED, by the Union County Board of Mental Retardation and Developmental Disabilities that it requests the Union County Commissioners submits to the electorate in an election to be held on May 2, 2006, a renewal levy in the amount of 3.8 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 five (5) 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 May, 2006 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, for form of the ballot to be cast at the May 2, 2006 Election on the question of this tax levy shall substantially as follows:

A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

A replacement of a tax for the benefit of Union County for the purpose of the operation of mental retardation and developmental disabilities programs and services and for the acquisition, construction, renovation, financing, maintenance and operation of Mental Retardation and Developmental Facilities, including but not limited to the Harold Lewis Center and U-CO Industries, Inc. at a rate not exceeding 3.8 mills for each one dollar of valuation, which amounts to 38 cents for each one hundred dollars of valuation, for five years, commencing in 2006, first due in calendar year 2007.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea


RESOLUTION NO. 41-06 RE: CHANGES IN O.R.C. SECTION 5705.41 RE: PURCHASE ORDERS

A motion was made by Tom McCarthy and seconded by Charles Hall 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 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
Charles Hall, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 17th day of January 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of January 2006 with the following members present:

Tom McCarthy, President of the Board
Charles Hall, Vice-President of the Board
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 42-06 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of January 17, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 43-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COYC FUNDS

FROM: 001, COYC Operating (58-3) TO: 009, Contracts (970-8-1) amt. of \$136,845.30
REASON FOR REQUEST: 1st quarter 2006

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

**RESOLUTION NO. 44-06 RE: ACCEPTANCE OF THE MAINTENANCE BOND –
SECTION 1 MAINTENANCE BOND – AUTUMN RIDGE SUBDIVISION**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve and accept the maintenance surety for Autumn Ridge Subdivision - Section 1, dated January 9, 2006. The letter of credit is equal to 27.5% of the construction cost of the project. The construction improvements are complete, with the exception of several substantial punch list items that can not be performed until more suitable weather allows. The letter of credit is larger than the typical 20% amount, in order to cover the outstanding punch list items. Also, the letter of credit and the maintenance guarantee period for the project will be for sixteen (16) months, and will not expire until June 13, 2007.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea
Charles Hall, Yea

LETTER OF REQUEST AND APPROVAL – UNION COUNTY AUDITOR

Approval was given to Mary Snider, County Auditor, to request the reimbursement of mileage and registration cost for her staff and herself to attend the Southwest District County Auditor meetings for the calendar year 2006. The meetings will be held in the Columbus area. The reimbursement would be from either the general fund or real estate assessment fund or the cost shared by both funds depending on topic. Mileage reimbursement would be dependent on what county the district meeting would take place but the registration is limited to \$15.00 per person for Southwest District meeting and actual cost for statewide training.

* * *

RESOLUTION NO. 45-06 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – TITLE III E – UNION COUNTY 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 which was selected by the Central Ohio Area Agency on Aging. Title III-E from the Older Americans Act is the funding source for the CSP. The agreement is in effect from December 1, 2005 through December 31, 2005.

- A complete copy of the agreement is on file at Council on Aging and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 46-06 RE: PURCHASE OF SERVICE CONTRACT – MEMORIAL HOSPITAL AND UCATS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract made and entered into the 1st day of January 2006 by and between Memorial Hospital and the Union County Agency Transportation Services (UCATS). The agreement is in effect from January 1, 2006 through December 31, 2006.

- A complete copy of the contract is on file at UCATS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Joab Scott, Union County Dog Warden, on the above date in regards to his quarterly meeting. Discussions were held on the following:

***2005 Highlights**

*22,002 miles driven

*2,173 calls for service

*7,000 dog tags sold

*85,646 dog & kennel fund revenue

*Dog tags price increase for 2007 – time frame is Feb. to August

*New dog truck has been ordered

*Humane Society Contract

*Dog Warden Complaint received

RESOLUTION NO. 47-06 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 8:58 a.m. with Dave Cook to discuss possible real estate transaction. The session ended at 9:10 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Bob Fry on the above date. Discussions were held on the following:
 - *Revenue and expenditure report for 2005
 - *Projections for 2006

* * *

RESOLUTION NO. 48-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with Dave Phillips, Prosecuting Attorney, at 10:32 a.m. to discuss possible real estate purchase. The session ended at 10:46 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Humane Society Agreement
 - *Sales Tax on County Properties – Need to be taken off tax rolls – Rick Rodger will follow up on this
 - *Supreme Court Decision on Board Appointments
 - *Budget for additional part time investigator – Need additional \$20,000 in contract services. This was approved by the Commissioners
 - *Sales Tax refund of \$85,000 per month for at least 6 months

* * *

- The Commissioners met with Steve Stolte, County Engineer and Dave Phillips, Prosecuting Attorney, on the above date. Discussions were held on legal issues and quick take authority on several possible intersections and interchanges in the County. Dave Phillips will work on these issues for the Engineer.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Round about at Rt. 161 and Industrial Parkway
 - *Updated bid schedule for 2006
 - *Annual Meeting – Feb 25 at Jerome Township Hall from 8:30 – 11:30
 - *Issue II project list
 - *Rt. 33 corridor task force invoice – split the cost
 - *Subdivision Fees
 - *Chattahoochie Hill Country forums
 - *BMY property
 - *208 planning – still pending
 - *Summary of year end residential building permits and commercial building permits
 - *Meeting last week with Glacier Ridge
 - *Building Department Residential Code of Ohio

- The Commissioners met with Jim Cesa on the above date in regards to submitting a proposal for the 2007 CHIP grant. He has been working with Poggemeyer Design Group to write the grant.

* * *

- The Commissioners met with Mike Witzky on the above date in regards to Board Appointments. Names discussed were Chuck Sattler, Holly Zweizig and Michael Aquillo. The Commissioners approved all 3 names and the resolutions will follow.

* * *

- The Commissioners met with Mike Witzky and Brenda Rock on the above date in regards to a Systems Transformation grant. The grant could buy 2 additional days of time for Brenda Rock to work on the grant. She will work the 2 extra days when the grant is in place, but when the grant ceases to exit, the 2 extra days will no longer be allowed. The grant is for 15 months and is a wraparound grant for the MST and FFT grants. The Commissioners approved the 2 extra days for Brenda Rock to work if the grant is approved.

* * *

- The Commissioners met with Jeff Parren, Village of Milford Center Council, on the above date. Discussions were held on needing grant money for sidewalk replacements in the Village of Milford Center. The Village is working with Gary Silcott, Engineer, for the project. Mr. Parren will contact Mr. Bill Schnaufer, the County Grant Consultant, to get the details on what he needs to do.

* * *

- Commissioners McCarthy and Hall attended a special COYC meeting on the above date in the Union County Commissioners Hearing Room.

* * *

- Commissioners Lee and Hall attended the Ribbon Cutting Ceremony at Dave's Pharmacy on Monday, January 16, 2006.

* * *

RESOLUTION NO. 49-06 RE: MENTAL HEALTH AND RECOVERY BOARD APPOINTMENTS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following appointments to the Mental Health and Recovery Board:

Michael Aquillo
406 Clydesdale Way
Marysville, Ohio 43040
Term: Effective immediately and expires on June 30, 2006
Replaces Dean Cook

Charles Glenn Sattler
1571 Saffron Drive
Marysville, Ohio 43040
Term: Effective immediately and expires on June 30, 2006
Replaces Bob Whitman

Holly Ann Zweizig
17736 Cradler Turner Road
Marysville, Ohio 43040
Term: Effective immediately and expires on June 30, 2008
Replaces Barry Bentz

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea
Charles Hall, Yea

RESOLUTION NO. 50-06 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – UCDJFS – VIA QUEST

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the agreement by and between the Union County Department of Job & Family Services and Via Quest, 525 Metro Place North, Suite 450, Dublin, Ohio 43017 to provide placement services for children who are in the care and custody of UCDJFS. The agreement is in effect from January 5, 2006 through July 31, 2006 in the amount of \$62,700.00

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 51-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – JENNIFER HAAKE – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Jennifer Haake, 501 Fawn Brook Drive, Marysville, Ohio 43040 to furnish child care services to eligible individuals for the UCDJFS. The agreement is from Dec. 14, 2005 to Dec. 13, 2006.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 52-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – SHELLY HEUSER – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Shelly Heuser, 18327 Easton Rd., Marysville, Ohio 43040 to furnish child care services to eligible individuals for the UCDJFS. The agreement is from Jan. 3, 2006 to Jan. 2, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 53-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – JOYCE MARSH – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Joyce Marsh, 1376 Pepper Lane, Marysville, Ohio 43040 to furnish child care services to eligible individuals for the UCDJFS. The agreement is from Jan. 5, 2006 to Jan. 4, 2007

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea
Charles Hall, Yea

RESOLUTION NO. 54-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – OHIO HI POINT CAREER CENTER – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Ohio Hi Point Career Center, 2280 St. Rt. 540, Bellefontaine, Ohio 43311 to furnish child care services to eligible individuals for the UCDJFS. The agreement is from July 1, 2005 to July 1, 2006

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 19th day of January 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of January 2006 with the following members present:

Tom McCarthy, President of the Board
Charles Hall, Vice-President of the Board
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner McCarthy swore in Holly Zweizig and Michael Aquillo as new Mental Health Board members on the above date.

* * *

RESOLUTION NO. 55-06 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:

SHERIFF

FROM: 211, Transfer Out (211-9) TO: 001, Transfer In (97-10) amt. of \$13,494.40
REASON FOR REQUEST: Reimb. DARE officer's salary 10-8-05 to 12-30-05

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - *Request from Pat Williams, UCDJFS, in regards to "Pinwheels for Prevention Project" for Child Abuse Prevention Month. The pinwheels will be displayed on the Courthouse lawn for the month of April 2006.
 - *EOC exercise next Tuesday at the London Ave. Building – Commissioner Hall will be attending
 - *Quote for Recorder's Office remodel – furniture quote from Thomas Ruff is \$17,702.49 and new chairs quote is \$4,546.56. Quote for carpeting in the amount of \$8,900 has already been budgeted from last year. Wants to start on Feb. 20th because we will be closed for the Holiday.
 - *Will be getting quotes to refurbish the cabinets and modulars in the Commissioners Office.
 - *Tracking costs of maintenance at all the county buildings
 - *Lawn mowing contract – the Prosecutors Office is working on this
 - *Summer help from College Kids or West Central Corrections Facility members is a possibility to look into for mowing and yard maintenance of all county buildings vs. contracted employees. Randy will check into this.

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Executive Session to discuss personnel – resolution to follow
 - *Township schedules on the Commissioners computers
 - *Alarm Testing
 - *Crime Prevention Grant
 - *Transfers
 - *Medical records from the Tri-County Jail for flu shots – Idella Feeley checked into this, and the shots were given to the staff and not to the residents, so this was deducted from the invoice.
 - *9-1-1 Planning Meeting – Feb. 2
 - *Kernocopia Web design letter

* * *

RESOLUTION NO. 56-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with Sheriff Nelson to discuss personnel issues at 9:45 a.m. The session ended at 9:57 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 57-06 RE: REIMBURSABLE GRANT – SHERIFFS OFFICE

A motion was made by Gary Lee and seconded by Charles Hall to approve \$48,516.11 from Contingencies for a reimbursable grant for a Buffer Zone Protection Plan Program for the Sheriff's Office.

*Unappropriated Funds
per Auditor 1-25-06
RR*

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with John Cleek, CDC of Ohio, on the above date in regards to the 2006 CHIP grant. Grant Applications are due April 7, 2006.

* * *

- The Commissioners met with Chip Hubbs, Memorial Hospital CEO, on the above date. Discussions were held on the following:
 - *Sale of Stocksdale Property is done
 - *Food & Nutrition discount for county employees at the Hospital lunch room.
 - *Issue with Judge Parrott in regards to the Supreme Court Case to appoint Board Members
 - *Visit from JoEllen Bradem from the Surgical Center
 - *Sale of Armory Land from YMCA

* * *

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

- The Commissioners met with Bill Habig, MORPC, on the above date in regards to his last quarterly update. Discussions were held on the following:
 - *He will be having a retirement party on March 2, 2006 at Lyndys around 5:30 p.m.
 - *Possibly updating the Compensation Plan this year
 - *CSX trying to build a yard on South side near Parsons Ave. and Groveport Road
 - *New Economic Development – Compete Columbus

* * *

RESOLUTION NO. 58-06 RE: INDIVIDUAL VENDOR AGREEMENT – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – ABBEY ROSENBERGER

A motion was made by Charles Hall and seconded by Gary Lee to approve the individual vendor agreement for Abbey Rosenberger to provide for the Union County Department of Job & Family Services the following: Conducts interviews with clients to devise treatment plans and determine foster care placement; residential treatment, adoption, etc., enters data into agency computer; prepare social histories; intakes, and all paperwork required to prepare and maintain an initial case plan. Counsel's clients and/or their families concerning adjustment, provide home visits as necessary, etc. The services are to be provided at the Union County Department of Job & Family Services Building, 940 London Ave., Marysville, Ohio. The services will be provided from January 18, 2006 through March 31, 2006 at a rate of \$13.00 per hour up to a maximum of 24 hours per week. And will be paid .40 cents per mile.

- * A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 59-06 RE: PROPOSAL FOR BUILDING ANALYSIS- 128 S. MAIN STREET AND 6TH STREET GYMNASIUM – MEACHAM AND APEL ARCHITECTS

A motion was made by Gary Lee and seconded by Charles Hall to approve the proposal for building analysis for 128 S. Main Street and the 6th Street Gymnasium. The proposal for 128 S. Main Street Building is \$11,380 and the proposal for the 6th Street Gymnasium is \$2,920 for a total of \$14,300 for both buildings.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

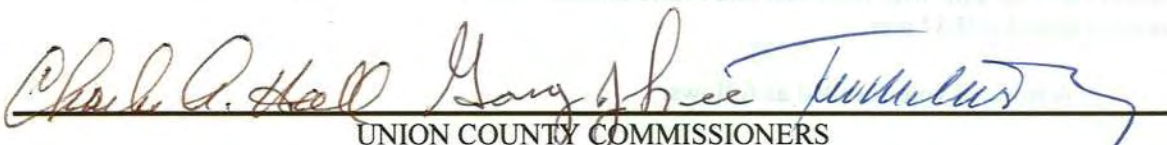
RESOLUTION NO. 60-06 RE: APPOINTMENT OF AVANELLE OBERLIN TO COAAA BOARD

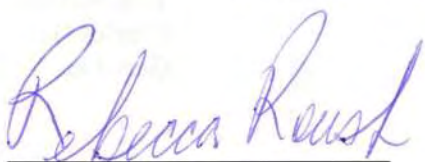
A motion was made by Gary Lee and seconded by Charles Hall to appoint Avanelle Oberlin as the Union County designee to the COAAA Advisory Council. She will be replacing Harold Burns who wants to cut back his involvement and become the alternate.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with the following on the above date to discuss the Raymond and Peoria Area water and sewer project: Attending were: John Gore, City of Marysville, Steve Stolte, Union County Engineer, Martin Tremmel, Union County Health Dept, Paul Pryor, Union County Health Dept., Mary Sampsel, Union County Engineer, Phil Roush, Marysville Engineer, Kathy House, City of Marysville, Tom Kruse, Mayor of Marysville, Charles Hall, Union County Commissioner, Gary Lee, Union County Commissioner, Tom McCarthy, Union County Commissioner, Dan Fogt, Marysville City Council, Jim Cesa, Community Action, and Carol Scheiderer, Clerk. The meeting was recorded and a condensed typed version of the minutes is on file in the Commissioners Office. It was suggested that the Liberty Township Trustees and Tim Garrett from Honda be invited to the next meeting. The next meeting will be held on Thursday, March 16, 2006 at 4:00 p.m. in the Commissioners Hearing Room.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 23rd day of January 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of January 2006 with the following members present:

Tom McCarthy, President of the Board
Charles Hall, Vice-President of the Board
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioners Hall and Lee attended the Sheriff's Office annual awards at St. John's School on Saturday, January 21, 2006.

* * *

RESOLUTION NO. 61-06 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the payment of bills submitted for the week of January 23, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 62-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 8:35 a.m. to discuss personnel issues. The session ended at 9:21 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 63-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 9:23 a.m. with Joe Float and Marie Dixon, UCDJFS, to discuss personnel issues. The session ended at 9:34 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with Steve Stolte, Bill Nibert, Ray Miller, Bob Scheiderer, and George Showalter on the above date in regards to a storm water drainage problem in the S.E. part of the Village of Richwood. There have been tile blow outs that have caused storm water damage on Mr. William Foos property. The above are trying to incorporate a group effort to discuss the repairs. Steve Stolte stated that there are 3 existing tile – 2 old 24” tile that drain the whole east side of the Village. A lot of village water goes through these tiles. There is a procedure in Ohio law that allows the owner to petition the County Commissioners to make repairs on tiles, but the allowable cost is \$4,000.00 – this above problem would go over the allowable amount. Another option would be to become a petitioned to the County and the costs would go back to all the property owners in the watershed. The Commissioners encouraged the group to discuss the options with Mr. Foos regarding the damage to his property from the broken tiles.

* * *

- The Commissioners met with Terry Hord, Asst. Prosecuting Attorney, on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Mowing contract – wants Randy Riffle to e-mail the old contract to them to make changes
 - *Unclaimed Funds – Rick Rodgers will check into this

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Proposed subdivision fee changes – resolution to follow
 - *Talked with Rich Simpson last week in regards to Jerome Industrial Park
 - *Meeting with Kathy House and Phil Roush re: relocated sewer lines
 - 3 concerns 1. road will have to be re-built 2. bridge replaced 3. retain access for mail, school buses, etc.
 - *Jeff Stauch met last week with Glacier Ridge people
 - *History of sick leave usage
 - *Rt. 33 corridor executive committee meeting on Tuesday night
 - *Water & Sewer closing on Monday, Jan. 30th. Commissioners to provide lunch as a thank you for all who worked on this.

* * *

RESOLUTION NO. 64-06 RE: SUBDIVISION FEES – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to establish the following subdivision fees pursuant to Section 703 of the Subdivision Regulations of Union County to be effective as of January 23, 2006.

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)
\$400.00 plus \$50.00 per lot or per acre (whichever is larger)
- Final Plat (paid to LUC Regional Planning Commission)
\$400.00 plus \$40.00 per lot or per acre (whichever is larger)
- Plat Approval Extension (paid to LUC Regional Planning Commission)
\$200.00
- Plat tabling (Paid to LUC regional planning) - \$200.00
- Plat amendment (paid to LUC Regional Planning Commission)
Same as preliminary or final plat fee, as applicable

2. Construction Plan Review Fees
 - \$250.00 plus \$3.00 per lineal foot of road
 - plus \$.80 per lineal foot of storm sewer
 - plus \$.80 per lineal foot of waterline *
 - plus \$1.20 per lineal foot of sanitary sewer *
 - plus \$.10 per gallon of treatment capacity *
 - * If utilities are county owned
3. Construction Inspection Fees
 - Road and storm water improvements
 - \$300 plus \$3.00 per lineal foot of road
 - plus \$.80 per lineal foot of storm sewer
 - Water and sanitary sewer improvements
 - \$300.00 plus \$1.20 per lineal foot of sanitary sewer *
 - plus \$.80 per lineal foot of waterline *
 - plus \$.10 per gallon of treatment capacity *
 - plus \$1.00 per gallon per minute of pumping capacity *
 - *If utilities are county owned

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

BID OPENING 2006 DIGITAL ORTHOPHOTOGRAPHY AND LiDAR PROJECT – COUNTY AUDITOR

The following bids were received by 10:00 a.m. on Friday, January 20, 2006 and opened at 1:30 p.m. on Monday, January 23, 2006 for the 2006 Digital Orthophotography and LiDAR Project:

Kuchera	1. \$143,020.00	2. \$321,420.00	3. \$157,300.00	4. \$335,600.00
GRW	1. \$161,256.00	2. \$197,850.00		
Woolpert	1. \$197,500.00	2. \$518,426.00	3. \$191,200.00	4. \$512,126.00
Merrick	1. \$199,907.00	2. \$291,252.00	3. \$215,103.00	4. \$306,598.00
Sanborn	1. \$165,000.00	2. \$229,000.00	3. \$190,500.00	4. \$219,000.00
Markhurd	1. \$286,960.00	2. \$348,760.00	3. \$298,310.00	4. \$360,105.00
Optimal Geo.	1. \$284,730.00	2. \$379,432.00	3. \$284,730.00	4. \$379,432.00
Laser Mapping			3. \$120,909.00	4. \$190,507.00

- No decision was made at this time.

* * *

- The Commissioners met with Judge Parrott on the above date in regards to names for appointing to Boards.

**RESOLUTION NO. 65-06 RE: VENDOR AGREEMENT – UNION COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES – MERI JO WARNER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the vendor agreement with Meri Jo Warner to provide UCDJFS a three hour training program addressing the issues of professionalism in the workplace for the mental health providers. The program will review the specifics of the Code of Ethical Practice and Professionalism. The service will be provided on March 7, 2006 at \$750.00 for the 3 hour training.

* A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 66-06 RE: LEASE AGREEMENT – OHIO HI-POINT CAREER
CENTER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the lease agreement between the Union County Commissioners and the Ohio Hi-Point Career Center, 2280 St. Rt. 540, Bellefontaine, Ohio 43311. Hi-Point is leasing a portion of the building located at 18000 St. Rt. 4, Suite C, Rooms 172, 173, 181 and 182, consisting of 860 square feet. The term of the lease shall commence on January 1, 2006 and continue for a period of 18 months. Any renewal of this lease would be for a period of 12 months and commence on July 1, after the year 2006. The rental shall be payable in the sum of \$11,016.60 payable in equal quarterly installments of \$2,754.15.

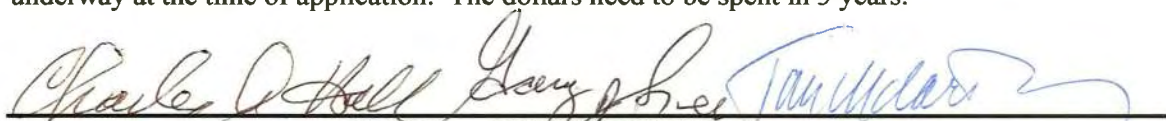
* A complete copy of the lease agreement is on file in the Commissioners Office.

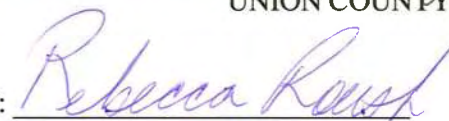
A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

*The Commissioners met with Steve Stolte, County Engineer, and Eric Phillips, Ec. Development Director, on the above date in regards to the Job Ready Sites (JRSI) grant Program. The meeting was scheduled to brainstorm and discuss the grant and possible sites and/or projects. A couple rounds of funding will be going through this year and the funding will be going through the Issue II process. 3 projects will be sent to the Ohio Department of Development and then they will make the final choice. 8 counties are included. \$150 million in bonds are to be issued during the next seven years to help develop an inventory of job-ready sites around the State. The \$150 million in bond proceeds will be allocated to the Ohio Job Ready Sites program as follows: \$30 million during each of the first three years of the program, followed by \$15 million during each remaining four years of the program. The JRS will distribute these funds each year in the form of grants, with two-thirds of the annual allocation awarded through a competitive funding round process and one-third administered by the Director of the Ohio Department of Development through a discretionary account having an open funding cycle. The maximum grant award is capped at \$5 million per project site and the grant amount cannot exceed 75 percent of the total project cost. Allowable project site costs covered by JRS funds include land and building acquisition, all types of infrastructure and utility improvements, site preparation, building construction and demolition, environmental assessments, wetland mitigation, brownfield remediation and professional services (capped at 10 percent of the grant amount). The project site should be appropriately zoned for the intended use, or zoning proceedings should be well underway at the time of application. The dollars need to be spent in 3 years.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 26th day of January 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of January 2006 with the following members present:

Tom McCarthy, President
Charles Hal, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Hall attended the EOC Weapons of Mass Destruction Training Session at the London Ave. Building on Tuesday, January 24, 2006.

* * *

* Commissioner Lee attended the Solid Waste District Meeting in Bellefontaine, Ohio on Wednesday, January 25, 2006.

* * *

* Commissioner Hall attended the RC&D Top of Ohio meeting in Urbana, Ohio on Wednesday, January 25, 2006.

* * *

RESOLUTION NO. 67-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Charles Hall and seconded by Gary Lee to approve the following transfers of appropriations:

P.A. FUNDS

FROM: 350, Cont. Services (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$11,812.98
REASON FOR REQUEST: UCATS December 2005

FROM: 365, Cont. Services (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$60,000.00
FROM: 363, Purchase/Serv. (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$15,000.00
FROM: 78, CS Rotary Share (78-5-2) TO: 350, Local Share (350-5-101) amt. of \$50,000.00
REASON FOR REQUEST: 1. CPS shared costs to PA fund 2. CSEA shared costs to PA fund 3.
Partial payment for January net placement costs

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 68-06 RE: CHILD CARE NETWORK – HEALTH AND SAFETY & COMMUNICABLE DISEASE TRAINING AGREEMENT – UNION COUNTY HEALTH DEPARTMENT – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement made and entered into on January 6, 2006 between Union County Health Department and the Union County Department of Job & Family Services to agree to conduct four, six-hour training courses on Health and Safety, scheduled through out 2006 at \$30.00 per hour, not to exceed 30 hours or \$900.00 total.

* A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 69-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DOUG BOSTON – UCDJFS

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 Doug Boston, 219 East 9th Street, Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from Jan. 19, 2006 to June 30, 2006.

* A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 70-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CHILDREN, INC. – UCDJFS

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 Children, Inc., 1280 Charles Lane, Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from Jan. 1, 2006 to June 30, 2006.

* A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* Received the Certificate of County Auditor for the Union County Joint Recreation Board, dated January 10, 2006 for fund #982, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 1/10/2006 official estimate of resources for the fiscal year beginning January 1, 2006 as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor for the Union County Airport, dated January 10, 2006, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 1/10/2006 official estimate of resources for the fiscal year beginning January 1, 2006 as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor for the Union County Family and Children First Council, dated January 10, 2006, for funds #940-944, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 1/10/2006 official estimate of resources for the fiscal year beginning January 1, 2006 as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor for the Union County Soil & Water Conservation District, dated January 10, 2006, for funds #980, 261-291, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 1/10/2006 official estimate of resources for the fiscal year beginning January 1, 2006 as determined by the Budget Commission of said County.

* * *

* Received the Certificate of County Auditor for the Central Ohio Youth Center, dated January 10, 2006, for funds #970-971, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 1/10/2006 official estimate of resources for the fiscal year beginning January 1, 2006 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:

- * Homeland Security Regional Issues Meeting yesterday in Dublin
- * EOC Exercise went very well – Commissioner Hall was in attendance. A few things were found that need to be addressed, ie., microphones cutting out, etc.
- * Change order for the Veterans Service Office in the amount of \$132.12 from Contracting Solutions – for door frame at Veterans Office.
- * Board of Elections are going to need a lot of storage space for the voting machines
- * Clothes Closet has their mail box now at the Ag. Center
- * Meacham & Apel has the blueprint for the auxiliary road beside the London Ave. Bldg.
- * Thinking out naming the conference rooms at the London Ave. Bldg. – This would be more of a visual aid, instead of just having them be A, B, C, etc.

* * *

RESOLUTION NO. 71-06 RE: CHANGER ORDER NO. 001-02 – VETERANS SERVICE OFFICE – CONTRACTING SOLUTIONS, LLC.

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the change order for the Veterans Service Office from Contracting Solutions, LLC., 259 Tallowwood Drive, Westerville, Ohio 43081 as follows:

1. Delete pavement striping from scope of work	deduct	\$ (250.00)
2. Additional labor and material to frame new rough		
Opening for kitchenette door & window opening add		\$ 382.12
TOTAL ADD		\$ 132.12

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 72-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 9:00 a.m. with Joab Scott, Dog Warden, to discuss personnel issues. The session ended at 9:35 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

- * Ohio COPS program (Ohio Concerns of Police Survivors) Pledge for "Rebuilding Shattered Lives" – Will be checking into payroll deductions
- * Range project – approved to move pond closer to Rt. 36 - \$5,000 was approved from LETF Fund – "Law Enforcement Trust Fund"

* * *

* Commissioner McCarthy attended the Council for Families luncheon meeting on the above date at the Union County Services Center.

* * *

RESOLUTION NO. 73-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 1:40 p.m. with John Krock from Clemans, Nelson & Associates and Randy Riffle, County Risk Manager, to discuss personnel issues. The session ended at 2:23 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Eric Phillips, Ec. Development Director, on the above date. Discussions were held in regards to the National Guard Armory and the selling on the YMCA property and the Armory Property.

* * *

* The Commissioners attended the Hospital Board Meeting on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 30th day of January 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of January 2006 with the following members present:

Tom McCarthy, President of the Board
Charles Hall, Vice-President of the Board
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 74-06 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of January 30, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners attended the Investment Advisory Board meeting on the above date with Tami Lowe, Union County Treasurer. They re-organized today with Commissioners Hall and Lee to be on the Advisory Board.

* * *

RESOLUTION NO. 76-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 9:55 a.m. with Mary Snider, Auditor, to discuss personnel issues. The session ended at 10:10 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* The Commissioners met with Dave Phillips, County Prosecutor, on the above date in regards to his weekly meeting. Discussions were held on the following:

- * Imaging problems in the Records Office.
- * Annexation Petition of 2.830 acres – still not correct – Dave Phillips will call Mr. Dennis Schulze in regards to what needs to be put in the petition.
- * Met with Jerome Township last week
- * Feb. 1 to August 1 are the dates that the dog tags can in increased – Mr. Phillips will check into what needs to be done. Possibly just need a resolution to increase by \$2.00 per dog tag.
- * CIC property – Mr. Phillips will look into this, he just received his e-mail on Friday and has not had a chance to research yet.
- * Lien on West Central Ohio Corrections building. A person tried to file against them on Friday. Mr. Phillips will check into this.

* * *

* The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- * Driveway Variance – Mily Property on Lingrell Road – Resolution to follow
- * Bid date – Feb. 21 for pre-case concrete – Resolution to follow
- * Partial Payment – Darby Township – Resolution to follow
- * Special Hauling Permit – Resolution to follow
- * Participating Payments – History of Contributions from Townships for PSO officers
- * Ohio Attorney General Opinion – e-mail from Steve Stolte – Dave Phillips will research this
- * Taylor Road railroad crossing – scheduled for lights and gates this year – we have stop signs posted at the crossing now.
- * Annual Township Trustee meeting agenda – scheduled for Feb. 25, 2006 – mostly will be discussing county planning
- * Performance evaluations for all employees next week
- * Rt. 33 task force committee meeting last week
- * Elected Officials retreat agenda

* * *

RESOLUTION NO. 77-06 RE: DRIVEWAY VARIANCE – LARRY MILY – LINGRELL ROAD – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the request from Larry Mily for a residential driveway permit to gain access to a parcel on Lingrell Road. The 5.480 acre tract contains approximately 218 ft. of roadway frontage. Lingrell Road is considered a local road with current average daily traffic of approx. 290 vehicles a day. As a local road, the minimum driveway spacing as established by our requirements is 250 ft. With the current speed limit of 55 mph, the minimum intersection sight distance requirement is 610 ft. The proposed access in this case (single family residence) is defined as a Very Low Volume Driveway, meaning that the minimum sight distance value controls, at 495 feet. In order to meet this sight distance requirement, the proposed drive must be placed 87 ft. from the existing adjacent driveway to the west (due to the roadway's vertical alignment). The spacing for the proposed driveway spacing with the western drive cannot be achieved. A Common Access Drive is not a reasonable option as the adjoining existing home and accompanying drive has been established for some time. The above described location is the best position for the driveway, achieving the required sight distance. If the subject drive were placed further to the east, increasing the spacing to 200 ft., the corresponding sight distance is only 230 ft. The Commissioners are approving the recommendation that the variance be granted from the minimum access spacing to allow access to Mr. Mily's parcel.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 78-06 RE: BIDS FOR PRESTRESSED BOX BEAMS, PRECAST BOX CULVERT AND PRECAST CONCRETE PIPE – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for supplying, delivering and installing 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 February 21, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 79-06 RE: PARTICIPATING PAYMENTS – DARBY TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the County Engineer to perform improvements on various county roads and bridges in Darby Township for the calendar year 2005. Therefore, the Darby Township Trustees approves participating in the cost of the various improvements to county roads and bridges in Darby Township. The amount of the Participating Payment shall be \$40,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 80-06 RE: SPECIAL HAULING PERMIT – CAPITAL CITY CRANE RENTAL – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the special hauling permit for Capital City Crane Rental, 808 Frank Road, Columbus, Ohio 43225 to haul 83,000 total gross weight along S.R. 33/Post Road to Hyland Croy Road and return on January 30, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 81-06 RE: PUMP STATION AND SANITARY EASEMENT – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to accept and approve the pump station and sanitary easement located on the following parcel:

1. Parcel number 15-000.7063.000 Map Number 135-00-00-032.000

* A complete copy of all the easements are on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 82-06 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – LIFEWAY FOR YOUTH – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Department of Job & Family Services and Lifeway for Youth, 127 Quick Road, New Carlisle, Ohio 45344 for placement services for children in the care and custody of UCDJFS. The contract is in effect from January 13, 2006 through December 31, 2006 in the amount of \$23,725.00

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 83-06 RE: PURCHASE OF SERVICE CONTRACT – THE WINGS ENRICHMENT CENTER – UCATS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract by and between The Wings Enrichment Center, 729 S. Walnut Street, Marysville, Ohio and the Union County Agency Transportation Services, 18000 St. Rt. 4, Marysville, Ohio 43040 to furnish eligible individuals transportation services. The agreement is in effect from January 1, 2006 through 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
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 84-06 RE: SUPPORTIVE SERVICES, TITLE III B – COUNCIL ON AGING

A motion was made by Charles Hall and seconded by Tom McCarthy to approve that the Union County Council on Aging is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program (CSP) within Union County. Title III-E from the Older Americans Act is the funding source for the SSP. The agreement is in effect from January 15, 2006 through 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
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 85-06 RE: SUPPORTIVE SERVICES, TITLE III E – COUNCIL ON AGING

A motion was made by Charles Hall and seconded by Tom McCarthy to approve that the Union County Council on Aging is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program (CSP) within Union County. Title III-E from the Older Americans Act is the funding source for the SSP. The agreement is in effect from January 15, 2006 through 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
Charles Hall, Yea
Gary Lee, Yea

WATER DISTRIBUTION AND SEWAGE COLLECTION FACILITIES ASSET PURCHASE

The Commissioners and the City of Marysville met on the above date in the Union County Commissioners Hearing Room to sign the closing papers on the Water Distribution and Sewage Collection Facilities Asset by and between the City of Marysville and Union County. The county water and sewer lines were officially transferred to the City of Marysville at 1:30 p.m. on the above date. The County received a check in the amount of \$4,035,000 from the City for the water and sewer notes. In attendance at the closing were: County - Commissioners Lee, McCarthy and Hall; Steve Stolte and Mary Sampsel, County Engineers; City - Mayor Tom Kruse, John Morehart, Phil Roush, Tracie Davies, Kathy House, Rick Varner, and David Burke. Also in attendance was Rich Simpson and John Ensign from Bricker and Eckler Law Firm; and Cindy Brake from the Marysville Journal Tribune.

Charles G. Hall *Gary Phoebe* *Tom Mcclary*

 UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*

 CLERK

The preceding minutes were read and approved
 this 2nd day of February 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of February 2006 with the following members present:

Tom McCarthy, President of the Board
Charles Hall, Vice-President of the Board
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 86-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

INSURANCE FUNDS

FROM: 803, Refunds/Premiums (803-5-2) TO: 001, Other Refunds (97-8-9) - \$3,393.98
FROM: 803, Refunds/Premiums (803-5-2) TO: 165, Other Receipts (165-8) - \$875.62
REASON FOR REQUEST: Correct transfers – Sept. 2004

P.A. FUNDS

FROM: 363, Purchase of Service (363-3-1) TO: 350, Local Share (350-5-101) - \$15,000.00
FROM: 350, Contract Services (350-3-1) TO: 365, Local Share (365-5-2) - \$395.58
FROM: 363, Purchase of Service (363-3-1) TO: 365, Local Share (365-5-2) - \$330.88
REASON FOR REQUEST: CSEA shared costs

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

REQUEST AND APPROVAL – COUNCIL ON AGING

Approval was given to Dick Douglass, Council on Aging, to attend a meeting regarding Elder Abuse at the Embassy Suites in Dublin, Ohio on March 27-28, 2006. Estimated expenses total \$190.00 plus mileage.

* * *

RESOLUTION NO. 87-06 RE: RECEIVED PETITION FOR ANNEXATION TO THE CITY OF MARYSVILLE, OHIO FOR 2.830 ACRES, MORE OR LESS, IN PARIS TOWNSHIP, UNION COUNTY, OHIO – DENNIS SCHULZE, AGENT FOR THE PETITIONERS – CC LAND DEVELOPMENT, LLC

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

WHEREAS, a petition for annexation was filed on January 23, 2006, with an amendment filed on January 30, 2006, naming Dennis Schulze, Schulze, Howard, & Cox Law Offices, as Agent for the Petitioner, and praying for annexation for 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 2.830 acres, more or less, and being adjacent and contiguous with the City of Marysville. There is one (1) owner of real estate, CC Land Development, LLC.

THEREFORE, BE IT RESOLVED, that said petition for annexation be and is hereby received, pursuant to Section 709.16 of the Ohio Revised Code, shall be referred to the County Engineer for review and thereafter shall be heard on the Monday, April 17th at 10:00 a.m. in the Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:

- * Complaint from the Health Department re: Holbrook and Manter parking their cars along the side of the London Ave. Building parking lot and the dumpster that is sitting in the parking lot close to the entrance way.
- * Comp. and Overtime Policy – does not have any thing in regards to absenteeism and for missed days before and after a Holiday. John Krock, from Clemans, Nelson & Associates wrote up a policy for the maintenance department. Randy will discuss this at the next staff meeting.
- * Getting ready for the Records Office remodel job.
- * Painting of the Commissioners Office
- * Touch up painting at the London Ave. Building
- * Should know by this Friday of a person to take over for Kelly Jerew
- * Drug Free workplace policy – will be checking with the Prosecutor in regards to pre-employment testing

* * *

* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

- * Ring down box in Broadway to sheriff dispatchers. Equipment request of \$599.13
- * 9-1-1 final plan package for today's meeting.
- * Working on a contract with Taylor Township for a sub station - \$5,000.00
- They will need to have a sign made and would like to have it finalized by 1st of April
- * Applying for a GREAT grant – 10% match
- * Autism education
- * Senate Bill 9 – Patriot Act re: amending the 9-1-1 plan

* * *

RESOLUTION NO. 88-06 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session to discuss personnel issues with Sheriff Nelson at 10:03 a.m. The session ended at 10:18 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

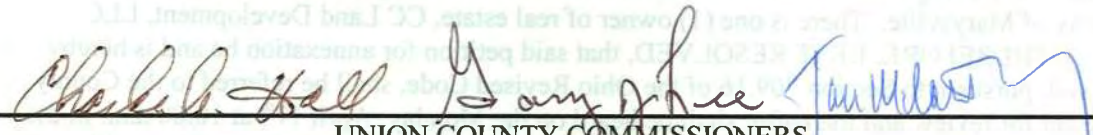
- The Commissioners met with Chris Boring of Boulevard Strategies in Columbus, Ohio on the above date. Discussions were held in regards to his draft of the final report for the Fiscal Impact Analysis of Change in Retail Sales Tax Rate in Union County, Ohio.

* * *

- Commissioner Lee attended the 9-1-1 Planning Meeting on the above date in the Commissioners Hearing Room.

* * *

- Commissioner McCarthy attended a meeting with Logan County Commissioners on the above date in regards to the Central Ohio Youth Center at Logan County.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 6th day of February 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of February 2006 with the following members present:

Tom McCarthy, President of the Board
Charles Hall, Vice-President of the Board
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 89-06 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the payment of bills submitted for the week of February 6, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 90-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Department of Job & Family Services and Angela Jackson, 1806 Chiprock Drive, Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from January 12, 2006 to January 12, 2007.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 91-06 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – DEEDRA BROWN – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the amendment entered into and effective February 15, 2006, by and between the Union County Department of Job & Family Services and Deedra Brown. The original contract was entered into on June 30, 2005. The total dollar value of the contract is changed from \$1,500.00 to \$5,600.00

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with Joe Float, Director, Union County Department of Job & Family Services, and Nedra Bates on the above date in regards to his monthly meeting. Discussions were held on the following:
 - *Introduced Ms. Nedra Bates as new Family Support Administrator to replace Mary Limes. All departments seem to be doing well with the changes
 - *Elected Officials retreat – If Joe Float would like to attend, it would be OK with the Commissioners.

* * *

RESOLUTION NO. 92-06 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$531.00
FROM: 78, CS Rotary Share (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$50,000.00
REASON FOR REQUEST: receipts and placement costs

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

STAFF MEETING

The County Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room. In attendance: Commissioners McCarthy, Hall and Lee; Clerk, Rebecca Roush; Randy Riffle, Risk Manager; Dick Douglass, UCATS/Council on Aging; Joe Float, UCDJFS; Gail DeGood Guy, Veterans Office; Linda Thrush and Cheryl Gugel, Board of MRDD; Dorothy McCarty, Records Office; Brenda Rock, Council for Families; Mike Witzky, Mental Health; Cheryl Hagerty, ABLE; Julia Smith, Common Pleas Court; Sheriff Rocky Nelson and Lt. Cindy McCreary; Dave Phillips, Prosecutor; Steve Stolte, Engineer; Mary Snider, Auditor; Karla Herron and Theresa Hook, Election Board; Dr. Dave Applegate, Coroner; Erik Roush, Probate and Juvenile Court; Rick Morris and Bill Collier, State Auditors; Israel Lange and Luke Skidmore, Net Gain; Wade Branstiter, James Elsmore and Chad Cohn, IT staff.

Discussions were held on the following:

- Rick Morris and Bill Collier, State Auditors, held their entrance conference with the elected officials.
- The next staff meeting will be held on Monday, March 13th at 10:00 a.m. This is one week later due to the Commissioners attending Conference
- Infallible training – Purchase Order program from Mitchell and Associates. The Commissioners will be sending a letter for the departments that use this program to get training.
- Israel Lange and Luke Skidmore from Net Gain, gave a brief slide show, handed out sample reports that can be printed out and explained and answered questions in regards to the new Web Tracking Program, Websense Enterprises. The Net Gain staff people are in Union County 2 days a week, Tuesdays and ½ day on Thursdays if anyone has more questions. These reports that are generated are public records and the retention policy on these records is 6 weeks.
- The Commissioners announced that they are in contract to purchase the Heilig Meyers Building for possible archives, etc.
- Overtime/Comp time policy – not all departments are in the same situation. The Commissioners will have John Krock or a representative from Clemans Nelson at the elected officials retreat to go over the policy at that time. In the meantime, the Commissioners suggested to write any comments down and give them to the Commissioners or take to the retreat.

- Alarm Analysis for the County Buildings – Randy Riffle said we have had only 1 instance this year at the Ag. Center, and that was a child that had pulled the alarm.
- Cheryl Hagerty announced that her BEAR campaign is next week.
- Steve Stolte asked about the Concealed Weapons Policy – this was approved last year, but no one had received the copy until now. Steve also has elected officials pamphlets for PERS retirement if any one would like one.
- Election Board – a special election will be held on Tuesday for the J.A. School. They will bring a voting machine to the next staff meeting for the staff to check out.
- Elected Officials Retreat – will be held March 15th at the Ag. Center in the morning. Some agenda will include discussions on CEBCO health insurance, Government spending, Heilig Meyers Building and needs of the county, and the comp time/overtime policy

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date. Discussions were held on space needs.

* * *

- The Commissioners met with Steve Stolte, County Engineer; Sheriff Rocky Nelson and Lt. Cindy McCreary on the above date to have everyone discuss the participating payments in regards to the townships with PSO officers.

* * *

RESOLUTION NO. 93-06 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 1:43 p.m. with John Krock, Clemans Nelson & Associates and Joab Scott, Dog Warden, to discuss personnel issues. The session ended at 2:11 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

LETTERS OF REQUEST AND APPROVAL – ABLE AND VETERANS OFFICE

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the Literacy USA meeting in Washington D.C. on March 2nd through the 4th. Approval was also given to attend the Ohio Associates for Adult and Continuing Education Conference on April 20-22 at the Marriott North Hotel. Approval was also given to attend the Commission on Adult Basic Education conference in Houston, Texas.

Approval was given to the Gail DeGood Guy, Veterans Service Office, for blanket written authorization for meeting and events to take place in 2006.

* * *

- Commissioner McCarthy attended a Community & Seasoned Citizens Meeting on the above date in the Commissioners Annex room.

RESOLUTION NO. 94-06 RE: UNION COUNTY BUSINESS, EDUCATION AND WORKFORCE TEAM - UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to appoint the following members to the Union County Business, Education and Workforce Team:

Joe Duke – Small Business
Joe Duke Insurance
133 S. Main Street
Marysville, Ohio 43040

Julie Whipple – Small Business
Workforce Investment Network
19431 Paver Barnes Road
Marysville, Ohio 43040

Kevin Behrens – Small Business
Marysville Journal Tribune
207 North Main Street
Marysville, Ohio 43040

Dave Ervin – Medium Business
West Central Community Correctional Facility
18200 St. Rt. 4
Marysville, Ohio 43040

Jim Haney – Large Business
Honda of America
24000 Honda Parkway
Marysville, Ohio 43040

Randy Winkle – Large Business
The Scotts Company
14111 Scottslawn Road
Marysville, Ohio 43040

Carmen Wirtz – Large Business
Memorial Hospital of Union County
500 London Ave.
Marysville, Ohio 43040

Carol Young – Education
North Union School District
401 North Franklin Street
Richwood, Ohio 43344

Larry Zimmerman – Education
Marysville Schools
1000 Edgewood Drive
Marysville, Ohio 43040

John Flinn – Labor
Ohio Department of Job & Family Services
P.O. Box 389
Marysville, Ohio 43040

Ed Kelley – Labor
12328 U.S. Rt. 36 East
Marysville, Ohio 43040

Cheryl Hagerty – Consumers of Workforce Dev. Services
Literacy United
940 London Ave., Suite 1600
Marysville, Ohio 43040

Brian Dostanko – Representative of Mayor of Marysville
Marysville City Hall
125 E. Fifth St.
Marysville, Ohio 43040

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - *Participating Payments – Millcreek Township – resolution to follow
 - *Township road improvements – resolutions to follow
 - *Funding Summary Chart – 1985 – 2005 for road paving/widening, contract guardrail replacement and contract bridge replacement
 - *Bid date change for covered bridges – changed from today to this Thursday, Feb. 9, 2006.
 - *Proposal sheet for the Union County 2006 Digital Orthophotography and LiDar Project cost proposal form – Steve Stolte would like to have the General Fund pay \$25,000 towards this project. This was approved by the Commissioners
 - *Ditch Maintenance activities for 2005
 - *Chart of FINAL water consumption history
 - *1998-2006 water billing history chart
 - *1998-2006 monthly sewer billing report
 - *2005 and Jan. 2006 tap fees that are still owed to the City of Marysville
 - *Commercial Permits – Union County and City of Marysville – 1998-2005
 - *Single family home statistics
 - *Compilation of all residential and commercial permits statistics
 - *History of Pavement Widths (less than 20 feet) - chart
 - *History of posted bridges (22 tons and under) chart
 - *Glacier West meeting

* * *

RESOLUTION NO. 95-06 RE: PARTICIPATING PAYMENTS – MILLCREEK TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following participating payments resolution for Millcreek Township:

WHEREAS, the Union County Engineer has performed improvements on various county roads and bridges in Millcreek Township during the calendar year 2005, and has provided his costs for these improvements to the Board of Township Trustees in the amount of \$20,396.18

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 96-06 RE: MAINTENANCE AND REPAIR OF ROADS – WASHINGTON TOWNSHIP

A motion was made by Gary Lee and seconded by Charles Hall to approve the maintenance and repair of township's roads for Washington Township as follows:

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 97-06 RE: MAINTENANCE AND REPAIR OF ROADS – DARBY TOWNSHIP

A motion was made by Gary Lee and seconded by Charles Hall to approve the maintenance and repair of township's roads for Darby Township as follows:

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 98-06 RE: MAINTENANCE AND REPAIR OF ROADS – JACKSON TOWNSHIP

A motion was made by Gary Lee and seconded by Charles Hall to approve the maintenance and repair of township's roads for Jackson Township 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 or repair	Minor ditch and tile repair

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 99-06 RE: MAINTENANCE AND REPAIR OF ROADS – DOVER TOWNSHIP

A motion was made by Gary Lee and seconded by Charles Hall to approve the maintenance and repair of township's roads for Dover Township as follows:

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 replacement or repair	Mailbox repair
	Minor ditch and tile repair

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 100-06 RE: MAINTENANCE AND REPAIR OF ROADS – UNION TOWNSHIP

A motion was made by Gary Lee and seconded by Charles Hall to approve the maintenance and repair of township's roads for Union Township as follows:

Sign repair
Sign Removal
Sign Installation
Emergency signing

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 101-06 RE: MAINTENANCE AND REPAIR OF ROADS – JEROME TOWNSHIP

A motion was made by Gary Lee and seconded by Charles Hall to approve the maintenance and repair of township's roads for Jerome Township as follows:

Sign repair
Sign Removal
Sign Installation
Emergency signing

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 102-06 RE: MAINTENANCE AND REPAIR OF ROADS – LIBERTY TOWNSHIP

A motion was made by Gary Lee and seconded by Charles Hall to approve the maintenance and repair of township's roads for Liberty Township as follows:

None

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 103-06 RE: MAINTENANCE AND REPAIR OF ROADS – ALLEN TOWNSHIP

A motion was made by Gary Lee and seconded by Charles Hall to approve the maintenance and repair of township's roads for Allen Township as follows:

None

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 104-06 RE: MAINTENANCE AND REPAIR OF ROADS – TAYLOR TOWNSHIP

A motion was made by Gary Lee and seconded by Charles Hall to approve the maintenance and repair of township's roads for Taylor Township as follows:

None

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 105-06 RE: MAINTENANCE AND REPAIR OF ROADS – PARIS TOWNSHIP

A motion was made by Gary Lee and seconded by Charles Hall to approve the maintenance and repair of township's roads for Paris Township as follows:

Sign Repair
Sign Removal
Sign Installation
Emergency Signing

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Commissioner Lee attended a YMCA/OHARNG meeting at the Chamber of Commerce on the above date.

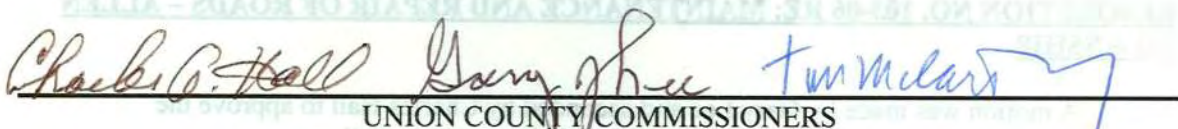
* * *

RESOLUTION NO. 106-06 RE: REAL ESTATE PURCHASE CONTRACT – 128 SOUTH MAIN STREET – MARYSVILLE, OHIO – JOHN & JOYCE GILBERG, TRUSTEES

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the real estate purchase contract for property located at 128 South Main Street, Marysville, Ohio 43040, Parcel #29-0009062.001 in the amount of \$400,000.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 9th day of February 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of February 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended the Industrial Parkway Association meeting at Made From Scratch on the above date.

* * *

RESOLUTION NO. 107-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Charles Hall to approve the following transfer of funds:

P.A. FUNDS

FROM: 350, Contract Services (350-3-1) TO: 944, TANF (944-5-1) amt. of \$10,000.00
REASON FOR REQUEST: Help Me Grow – Jan. 2006 services

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:
 - *Refurbish Commissioners Clerk's Office – quote of \$5,300 for fabric only, the quote for all new would be \$11,000.00. Commissioners approved the \$5,300 for fabric plus new chairs.
 - *Randy has had conversations with Kathy House at the City of Marysville in regards to Homeland Security Funds going to reverse 9-1-1. Randy will write a letter to Kathy House in regards to this.
 - *Tornado Sirens for Townships – grant dollars
 - *Phone line problem at FSA. Phone lines at FSA are now gone
 - *Gas Leak at London Ave. Building. Columbia Gas pressure tested everything and found 3 old heaters in back storage area that had cracks in them. When heat started up, gas seeped out from the cracks. These will be replaced
 - *\$209,000.00 in acct. 4-4-3 for London Ave. Building. Needs to be appropriated. Possible items to look at include: landscaping, road, carpet, paint, curbing along sidewalk, replace sidewalks, pillars/post around fire hydrant to protect it, etc.
 - *Changing out display of art along the long halls at the London Ave. Building. Check with art students at the schools. Randy already has some information in regards to his in his office.
 - *Flag Pole at Ag. Center – concrete breaking away and needs to be repaired
 - *Randy needs to do a 2 – 5 – 10 year plan for projects that need to be done at the Co. Buildings
 - *Meacham & Apel Architects re: Heilig Meyers Building. We should be hearing from them soon so the bids can be started.
 - *Eve spouting at the entrance and north side of the Ag. Center is leaking badly. This needs to be repaired.

*Randy has had conversations with Master Gardeners re: trimming trees and getting rid of the crabapples. Randy is to check on how much dollars have been spent

*The large island that separates the London Ave. Building from the parking lot needs something put in it. One thought was box wood shrubs, but these would need a lot of work to keep up. Another thought is to put landscaping stone because people are going to be walking over it. Need to add more cross areas in the island.

*Martin Tremmel complaint about cars and dumpster at the entrance to the London Ave. Building. Randy will paint in bound and out bound lane markings at the entrance, there is plenty of room for Holbrook and Manter to park along the edge. The dumpster will have to go as soon as the remodel is complete at Holbrook.

*Signage on the roadway for the London Ave. Building entrance. Steve Stolte is working on this with the City on this.

*New employee Christy Maynard is doing very well.

*Infallible training – Cheryl Gugel from MR/DD board is willing to come over and train anyone on this software if we do not get any satisfaction from Mitchell and Associates in regards to the letter that was sent from the Commissioners. (If this is OK with Jerry Buerger of MR/DD).

* * *

- The Commissioners met with Sheriff Rocky Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

*Sonya Brake is binding the final 9-1-1 plan documents.

*2 equipment requests for 2 computers

* * *

- Commissioner McCarthy attended a Community Foundation Meeting on the above date.

* * *

BIDS RECEIVED FOR UNI-CR 164C AND UNI-TR146 BRIDGES – COUNTY ENGINEER

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

		<u>UNI-CR 164C</u>	<u>UNI-TR 146</u>	<u>TOTAL</u>
The Righter Co., Inc. 2424 Harrison Road Columbus, Ohio 43204-3508	Base Bid	\$1,611,850.12	\$1,679,178.35	\$3,291,028.47
	Alt. Bid	\$1,668,739.12	\$1,679,178.35	\$3,347,917.47
Shaw & Holter, Inc. 2625 Coonpath Rd. N.E. Lancaster, Ohio 43130	Base Bid	\$1,673,444.44	\$1,675,497.05	\$3,348,941.49
	Alt. Bid			
Complete General Const. 1221 E. Fifth Ave. Columbus, Ohio	Base Bid	\$1,655,526.35	\$1,809,216.30	\$3,464,742.65
	Alt. Bid			

- No decision was made at this time.

* * *

- The Commissioners met with Cindy Brake, Marysville Journal Tribune, on the above date in regards to the 2006 Budget.

* * *

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

- Commissioner Lee attended Mr. Bill Habig's last MORPC board meeting on the above date. A small retirement celebration will be held after the meeting for Mr. Habig.

RESOLUTION NO. 108-06 RE: MAINTENANCE AND REPAIR OF ROADS – MILLCREEK TOWNSHIP

A motion was made by Gary Lee and seconded by Charles Hall to approve the maintenance and repair of township's roads for Millcreek Township as follows:

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 109-06 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – THE SALVATION ARMY – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the amendment entered into and effective January 16, 2006 by and between the Union County Department of Job & Family Services and The Salvation Army. The document amends the Purchase of Service Contract between the parties set forth above, which was originally entered into on July 1, 2005. The section that was amended is Article 5, Cost and Delivery of Purchases Services. The amendment is retroactive to July 1, 2005, the beginning date of the original contract.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 110-06 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – ADRIEL SCHOOL, INC.

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into by and between the Union County Department of Job & Family Services and Adriel School, Inc., 414 North Detroit Street, P.O. Box 188, West Liberty, Ohio 43358 for placement services for children who are in the care and custody of the Agency. The contract is in effect from February 1, 2006 through January 31, 2007 in the amount of \$84,000.00

- A complete copy of the contract is on file at the Commissioners Office and UCDJFS

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 111-06 RE: MENTAL HEALTH AND RECOVERY BOARD
APPOINTMENT – KIM RYAN**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following appointment to the Mental Health and Recovery Board:

Kim Ryan
878 Wedgewood Drive
Marysville, Ohio 43040
Term: Effective immediately and expires on June 30, 2007
Replaces Jim Wright

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 112-06 RE: ACCEPTING THE PERFORMANCE SURETY BOND –
NEW CALIFORNIA/US 42 TURN LANE IMPROVEMENTS – EVERGREEN LAND
COMPANY**

A motion was made by Charles Hall and seconded by Gary Lee to approve the recommendation of Joanna Pinkerton, Project Engineer, to accept the performance surety for the New California/US Rt. 42 Turn Lane Improvements, dated February 7, 2006. The surety amount is equal to the construction cost submitted by the lowest bidder, to Evergreen Land Company in the amount of \$112,925.00.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 13th day of February 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of February 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 113-06 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 13, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Jim Cesa, Community Action Organization and Paul Tecpanecate, Poggemeyer Design Group, on the above date to discuss the CHIP grant program and the history of Poggemeyer Design Group working with the CHIP grant and what other counties Poggemeyer has and is presently working with. No decision was made at this time.

* * *

- The Commissioners met with Joab Scott, Union County Dog Warden, on the above date in regards to his monthly meeting. Discussions were held on the following:

*Dog Warden Points of Interest, January 2006

* e-mail from Mary Snider, Co. Auditor

* Dog tags sold

* New truck was delivered on Friday, Feb. 10th, 2006

* Humane Society took in 52 dogs for January, 2006

* 100 calls for service for January, 2006

* Stilling waiting for Windows XP software to arrive for computer

* * *

- The Commissioners met with Rick Morris, State Auditor, on the above date in regards to entrance conference concerns. Some concerns discussed: Fairboard concerns and issues, letter of arrangement, and EMA Grant/Homeland Security funds.

* * *

- The Commissioners met with Sherry Hauer on the above date in regards to using the auditorium sometime in the near future for a free will offering (donations) to assist with the Hurricane Relief. It will be held on a Sunday afternoon and the donations will be tax deductible. All donations will go directly to Hurricane Relief Victims.

* * *

RESOLUTION NO. 114-06 RE: SIGNING OF PURCHASE ORDERS

A motion was made by Gary Lee and seconded by Charles Hall to authorize Rebecca Roush, Commissioners Clerk, to sign purchase orders on behalf of the Union County Commissioners office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 115-06 RE: PURCHASE OF SERVICE CONTRACT – COUNCIL FOR FAMILIES – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract made and entered into on the 9th day of February 2006 by and between the Union County Department of Job & Family Services and The Council for Union County Families, 940 London Ave., Suite 1700, Marysville, Ohio 43040 to contract with public and private agencies for the purchase of WIA/TANF/OWF and Prevention Retention and contingency (PRC) social services. The contract will be effective from February 17, 2006 through June 30, 2006 in the amount of \$5,600.00

- A Complete copy of the contract is on file in the Commissioners Office and UCDJFS

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 116-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS/COL. FAMILY RISK FUNDS

FROM: 001, Juv. Rehab. Treat. (76-5-3) TO: 390, Con. Serv. (FFT) (390-5-1) - \$70,000.00

FROM: 001, Juv. Rehab. Treat. (76-5-3) TO: 390, Con. Serv. (MST) (390-5-2) - \$100,000.00

REASON FOR REQUEST: General Fund Portion (Judie Float)

FROM: 350, Cont. Serv. (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$11,797.05

REASON FOR REQUEST: UCATS January 2006 invoice

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - * Driveway Variance for Mark Vollrath, Kandel Road – Resolution to follow
 - * Building Dept. Fee changes – Resolution to follow
 - * Old pictures
 - * EPA meeting on Tuesday
 - * Rt. 33 & Rt. 270 meetings this week
 - * Pre award meeting for the Ortho Photography
 - * Pre cast bids next week
 - * Annual Township Meeting on February 25th
 - * CORF meeting today
 - * Sketch Plan Meeting today for Phase III
 - * Finished all performance evaluations
 - * Doug Wilson e-mail

RESOLUTION NO. 117-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with County Engineer Steve Stolte to discuss personnel issues of employment and discipline issues. The session started at 11:42 a.m. and ended at 11:55 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 118-06 RE: DRIVEWAY VARIANCE – MARK VOLLRATH – KANDEL – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Steve Stolte, County Engineer to approve the request from Mark Vollrath to request a permit for a field trip drive to gain access to an existing farmland parcel between addresses 17760 and 17681 Kandel Road. The 104.123 acre tract contains approximately 345 ft. of roadway frontage, and was created prior to our adoption of Access Management Regulations. Kandel Road is considered a local road with current average daily traffic of approx. 395 vehicles per day. As a local road, the minimum driveway spacing for field drives as established by our requirements is 25 feet. With the current speed limit of 55 mph, the minimum required stopping distance is 495 feet. The minimum intersection sight distance requirement is 610 feet. The proposed access in this case (field drive) is defined as a Minimum Volume Driveway, meaning that the minimum sight distance value controls, at 495 feet. In order to provide reasonable access to the corner of the field and match the existing farm lane, the drive must be placed in a location that cannot meet the minimum sight distance value. The stopping sight distance to the west will be approx. 445 feet (using an object 2 ft. in height). The SSD to the east is adequate. In the intersection sight distance criteria is used (3.5 ft. object) the sight distance exceeds 495 ft. Because the drive is to be created as a farm drive, with only occasional use with visible vehicles, (farm machinery, trucks, etc.) the sight distance will be adequate. This drive location cannot be upgraded for use as a residential drive access or a very low volume driveway in the future. The above described location is the best position for the driveway, achieving a reasonable sight distance value, as well as meeting the spacing requirement with the existing eastern driveway 234'.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 119-06 RE: UNION COUNTY BUILDING REGULATIONS COMMERCIAL OBC FEE SCHEDULE - REVISED

A motion was made by Tom McCarthy and seconded by Gary Lee 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 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	\$60 for thirty days
renewable	

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 (incidental low voltage wiring may be included In electrical fee for building)	\$60 + \$5 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	\$30
1-20 fixtures	
21-40 fixtures	
\$50	
40-59 fixtures	
\$70	
>60 fixtures	
\$100	

Fire Suppression Systems

Full building suppression	<u>\$100 + 20 per 1000 sq ft</u>
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)	\$.50 per page if copied in our office. If copied outside our office \$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.
3. A minimum 1000sf used for calculating fees for building areas less than 1000sf. For building areas greater than 1000sf, the fee will be based on rounding the area to the nearest 1000sf. For example a 1500sf building will be rounded up to 2000sf and charged accordingly.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 120-06 RE: UNION COUNTY BUILDING REGULATIONS – RESIDENTIAL PERMIT FEES – REVISED

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 \$2 per 100 sq. ft.
Gas Line Fee	\$40 per gas line
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 All applicable Electrical and Mechanical fees charged for the areas altered
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 pool; \$40 mechanical if heated
Temporary occupancy	\$40 good maximum of 180 days
Reissue approved plan	\$.50 per page if copied in our office. If copied outside our office \$10 plus copying cost
Reissue building card	\$10
Plan revision or change	\$40 plus regular charges for added square footage
	\$40 review fee for plans that are lost
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.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 121-06 RE: IN THE MATTER OF AUTHORIZING FY 06 COMMUNITY HOUSING IMPROVEMENT PROGRAM APPLICATION AND COMMUNITY HOUSING IMPROVEMENT STRATEGY (CHIS) REVISIONS/AMENDMENTS AND ACCEPTING GRANT AND OBLIGATIONS, IF FUNDED – CHIP

A motion was made by Charles Hall 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 06 Community Housing Improvement Program (CHIP) application 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 06 Community Housing Improvement Program (CHIP) grant application and authorizes its president to sign said application.

SECTION 2. That, if the grant request is funded, the Board is directed and authorized to hire and enter into contract with Community Development Consultants of Ohio (CDC of Ohio) to provide administrative and implementation assistance for the FY 06 Community Housing Improvement Program in accordance with the FY 06 CHIP application and for its president to sign said contracts.

SECTION 3. That is 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
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Steve Stolte, County Engineer and Dave Phillips, Prosecutor; on the above date to have a discussion in regards to a zoning attorney for Millcreek Township. Also in attendance at the meeting was Bill Schrader, representative for Glacier West Development. There was discussion on what kind of experience we would need in an attorney, what the pay should be and who should be paying for the legal counsel. A call was made to Mr. Bill Habig, MORPC, to discuss more options. Another meeting was set for Thursday, February 19, 2006 at 8:00 a.m. in the Commissioners Hearing Room with Bill Habig.

* * *

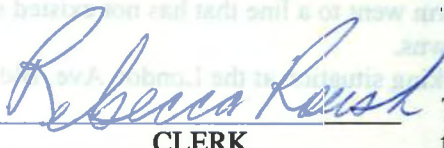
- Commissioner Hall attended a CORF meeting at MORPC on the above date.

* * *

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UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 16th day of February, 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of February, 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee swore in 2 new board members to the Mental Health and Recovery Board on the above date. The new members sworn in are Kim Ryan and Charles Sattler.

* * *

- Commissioner Lee attended a Chamber Finance and Executive Chamber Board Meeting on Tuesday, February 14, 2006.

* * *

- Commissioner Lee attended a Chamber of Commerce meeting on Wednesday, February 15, 2006.

* * *

- The Commissioners met with Bill Habig of MORPC on the above date along with Steve Stolte, County Engineer, Dave Phillips, Prosecuting Attorney and Terry Hord, Asst. Prosecuting Attorney. Also in attendance were Bill Schrader, representative for Glacier West Development and Marian Jacques, Millcreek Township Trustee. Discussions were held in regards to a zoning attorney for Millcreek Township. This would require a special skill set that could handle CETA's, JEDD's, TIFF's, etc. for the townships. Mr. Bill Habig has a name of a person that he thinks could do the job and he also mentioned that the County should be the lead agency. MORPC can help develop the job description. A timetable was discussed with a possible September ground breaking.

* * *

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:
*9-1-1 county wide levy plan

* * *

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

* * *

- 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:
 - *Election Board voting machines
 - * Sheriff's office space storage issues
 - * Fiber Optic cable to run from this building to the Heilig Meyers Building
 - * Old counters from Records Office – Allen Township fire would like one for EMS Supplies. Randy will also check around with other fire districts to see if they would be interested.
 - * 2 desks from the Records Office went to the Humane Society
 - * False alarm notice at the Ag. Center on Tuesday. Randy will write a letter to the City that we did not get the alarm notice. The alarm went to a line that has not existed since 2001.
 - *Gazebo in Richwood that the County owns.
 - *Another complaint in regards to the parking situation at the London Ave. Bldg. with Holbrook and Manter.
 - *Randy's Presidents Day Holiday

RESOLUTION NO. 122-06 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:

B&D FUND/HEALTH DEPT FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits & Licenses (901-3) -\$2,605.00
FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits & Licenses (901-3) - \$588.00
FROM: 651, Plumber Registration (651-3-5) TO: 901, Permits & Licenses (901-3) -\$1,850.00
REASON FOR REQUEST: January 2006 Plumbing Fees

COUNCIL FUNDS

FROM: 944, Contract Services (944-3) TO: 901, Con. Services (901-2-3) - \$11,150.00
FROM: 944, Contract Services (944-3-1) TO: 901, Con. Services (901-2-3) - \$1,210.00
FROM: 944, Contract Services (944-3-2) TO: 901, Con. Services (901-2-3) - \$6,650.00
REASON FOR REQUEST: Transfer charge from the Health Dept. for Help Me Grow services in the month of January 2006

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Chip Hubbs, CEO, Memorial Hospital, on the above date. Discussions were held on the following:
 - *House owned by Hospital on 211 E. 9th Street
 - *County Hospital Bill – Senate Bill #126 – lists of concerns

* * *

RESOLUTION NO. 123-06 RE: BIDS FOR 2006 UNION COUNTY HOT MIX WIDENING AND RESURFACING PROGRAM – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2006 Hot Mix Widening and 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 9th, 2006. The cost estimate is \$693,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 124-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CANDACE GALE – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract by and between Union County Department of Job & Family Services and Candace Gale, 139 E. Blagrove St., Richwood, Ohio 43344 to furnish child care services to eligible individuals. The contract is effective from Feb. 1, 2006 to January 31, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with Phil Roush and Kathy House, City of Marysville along with Tim Aslaner, Legal Counsel for the City of Marysville and Bud Naylor, Patrick Mosier and David Day from DLZ and also Rick Rodgers, Legal Counsel for the County. Discussion was held in regards to the easement for the Interceptor Sewer Project that will be on the U Co. lot next to the Dairy Queen. Discussion was also held in regards to the safety issues - Putting a fence 8' high around the large hole where they will be digging and covering the hold with a wooden cap when not in use to make sure no kids get hurt. DZL and the City will be meeting with all property owners before beginning the project that will take from 2 - 3 months for completion. The City of Marysville will cover the liability if anyone would happen to get hurt, and a hold harmless clause for the County will be entered into the agreement before it is signed. Also discussed was the easement for the Airport. The same hold harmless language will be entered into the agreement just like the above agreement.

* * *

- Commissioners McCarthy and Hall attended the COYC meeting on the above date in the Union County Commissioners Hearing Room.

Tom McCarthy, Yes
Charles Hall, Yes
Gary Lee, Yes

* * *

The Commissioners met with Chip Hubbs, CEO, Memorial Hospital, on the above date. Discussions were held on the following:
- House owned by Hospital on 211 E. 9th Street
- County Hospital Bill - Senate Bill 6126 - list of concerns

* * *

RESOLUTION NO. 12-06 RE: BIDS FOR 2006 UNION COUNTY HOT MIX PAVING AND RESURFACING PROGRAM - COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2006 Hot Mix Paving and 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 9th, 2006. The cost estimate is \$1,200,000.

A roll call vote resulted as follows:

Tom McCarthy, Yes
Charles Hall, Yes
Gary Lee, Yes

* * *

RESOLUTION NO. 12-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY OWNED CHILD CARE SERVICES - CANDACE GALE - UCDAHS

Charles B. Hall Tim McLean Gary Lee
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 21st day of February, 2006

Tom McCarthy, Yes
Charles Hall, Yes
Gary Lee, Yes

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of February 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended the Rotary Club meeting on Friday, February 17, 2006 at Timberview Golf Club.

* * *

RESOLUTION NO. 125-06 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the payment of bills submitted for the week of February 21, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 126-06 RE: RETIREMENT OF MARY LIMES, DEPARTMENT OF JOBS AND FAMILY SERVICES

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following resolution:

WHEREAS, Mary has served the Union County Department of Jobs and Family Services (DJFS) for nearly three decades. Her impact on the agency, and the Union County Community has been profound; and

WHEREAS, the breadth of her practices at DJFS has spanned all areas of services offered. Most recently, the conceptionalization, as well as the development and implementation of the Employment Resource Center, stands as proof of her contributions to Union County and its citizens; and

WHEREAS, Mary Limes has served with professionalism, as well as with heart and soul. Union County has greatly benefited from her devotion to social services. She is viewed with respect and gratitude by all that she has worked with professionally at the local as well as at the state level.

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 Mary Limes on the event of her retirement from the Union County Department of Jobs and Family Services. 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 the journal of the Union County Commissioners for posterity and a copy presented to Mary Limes at her retirement reception that all may know of the deep debt of gratitude that we all share for her services. Unanimously approved by the Union County Board of Commissioners on Tuesday, February 21, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with Brenda Rock, Council for Families, on the above date in regards to her monthly updates. Discussions were held on the following:
 - *Administrative agent for 2007 will be the Union County Commissioners. Needs to be turned in by March 15th. Needed a signature from the President of Commissioners
 - *Fax machine has quit working – will be turning in an equipment replacement request.
 - *Joyce Calland, State of Ohio, was here last week regarding designating board members
 - *Council was not funded for the wrap around grant
 - *Conference room chairs. Would like to get 4 conference room chairs that are not purple because her conference table is red and the chairs are not in good shape. Randy Riffle will look into maybe re-covering the old chairs if not to bad or look into purchasing new.

* * *

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date. Discussions were held on the following:
 - *She is having microfilm problems and needs new software updates in the amount of \$2,400.00. The commissioners approved to increase her contract services line item by \$2,400.00 for the updates.

* * *

- The Commissioners met with Dave Phillips, County Prosecutor, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Thoughts on attorney for Millcreek Township. Dave will solicit resumes in the OBAR Magazine to see what we can get.
 - *Fairboard issues.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *City of Dublin meeting that was held last week
 - *Bids today for prestressed box beams
 - *Road repair resolution for Leesburg Township – resolution to follow
 - *Rt. 270 and Rt. 33 interchange – 2 options for roads
 - *Rt. 42 interchange – 2 options
 - *CSX railroad rumor
 - *Projects & dollar amounts for bridges – asking for General Fund to pick up short fall in the amount of \$307,000.00

* * *

RESOLUTION NO. 127-06 RE: MAINTENANCE AND REPAIR OF ROADS – LEESBURG TOWNSHIP

A motion was made by Gary Lee and seconded by Charles Hall to approve the maintenance and repair of township's roads for Leesburg Township as follows:

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

BIDS FOR PRESTRESSED BOX BEAMS, PRECAST BOX CULVERTS AND PRECAST CONCRETE PIPE – COUNTY ENGINEER

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

Prestress Services Industries, LLC Item #1. \$74,000.00
5501 Briar Bill Road, P.O. Box 55436
Lexington, KY 40555-5436

Carr Concrete Corporation Item #1. \$64,078.00
P.O. Box 265
Waverly, WV 26184

Bridgetek Item #1A. \$113,000.00
2151 E. Dublin Granville Road, Ste. 205
Columbus, Ohio 43229

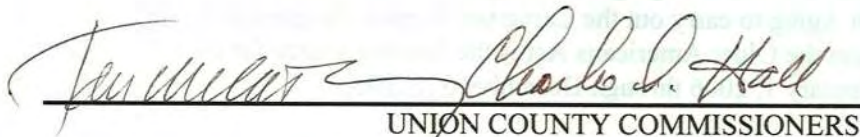
Lindsay Concrete Products, Inc. Item #2. \$29,800.00
6845 Erie Avenue
Canal Fulton, Ohio 44614

Jim Bumen Construction Co. Item #2. \$27,920.00
Bda Scioto Valley Precast
3218 S. Bridge Street
Chillicothe, Ohio 45601

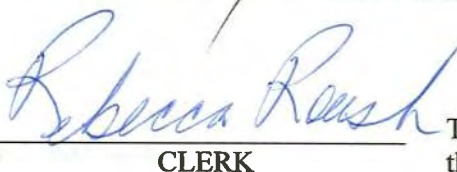
Rinker Materials Item #2. \$31,816.80
620 Liberty Road Item #3. \$ 8,421.20
Delaware, Ohio 43015 Item #4. \$ 8,122.20
 Item #5. \$14,928.60
 Item #6. \$17,171.16
 Item #7. \$12,629.40
 Total \$93,089.36

United Precast, Inc. Item #1. \$59,803.00
Prestress Division Item #2. \$30,208.00
P.O. Box 991 Total \$90,011.00
Mount Vernon, Ohio 43050

* No decision was made at this time.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 23rd day of February 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of February 2006 with the following members present:

Tom McCarthy, President of the Board
Charles Hall, Vice President
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 128-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND TO TITLE ADMIN. FUND

FROM: 001, Transfer Out (96-9) TO: 165, Transfer In (165-10) amt. of \$13,986.37
REASON FOR REQUEST: Correct year end fund balances – pay in 74058 deposited in the wrong fund. (per state audit staff)

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 129-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – TARA WILKINSON – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Tara Wilkinson, a limited provider, 17602 Martin Welch Road, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is in effect from Feb. 21, 2006 to Feb. 20, 2008.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 130-06 RE: CAREGIVER SUPPORT PROGRAM CONTRACT TITLE III E – MEMORIAL HOSPITAL – COUNCIL ON AGING

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract with the Union County Council on Aging as the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program (CSP) within Union County. Title III-E from the Older Americans Act is the funding source for the CSP. The agreement is in effect from January 1, 2006 through December 31, 2006.

- A complete copy of the contract is on file at Council on Aging and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 131-06 RE: SOCIAL SERVICES CONTRACT - TITLE III B –
MEMORIAL HOSPITAL – COUNCIL ON AGING**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract with the Union County Council on Aging as the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Supportive Services Program (SSP) within Union County. Title III-B from the Older Americans Act is the funding source for the SSP. The agreement is in effect from January 1, 2006 through December 31, 2006.

- A complete copy of the contract is on file at Council on Aging and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Gail DeGood Guy and Robert Jordan, from the Veteran Services Commission on the above date. Discussions were held on the following:
 - *Overtime policy concerns. Section K on the policy should still be included in the Veterans Office Policy. The Veterans Service Commission issued a letter in regards to this.
 - *Remodel project is going good. They are putting in cabinets and getting a new refrigerator. They have a Home Depot credit card for this purchase and the Commissioners asked them to check with the Auditor and/or State Auditors to sign off having the credit card. The Veterans will check with Mary Snider, County Auditor, on this.
 - *Thank you for the travel authorizations. This makes things go smoothly.
 - *Concerns of the sidewalk and the alley beside the Veterans Office. Trucks (FedEx and UPS) drive through the alley, turn short and break up the sidewalks. Then the elderly clients could trip and fall over the broken sidewalks. Randy Riffle suggested to make the alley one way, but that doesn't help with the sidewalk problem. Another suggestion was to put a concrete post at the corner of the alley to keep the trucks from turning short or putting up a sign that says "No truck traffic". Randy Riffle will work on this when then work on the Courthouse parking lot. Hopefully will have this done by May 2006.
 - *Another concern was the lack of parking spaces for Veterans Clients. This is an ongoing problem that still has to be worked out.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager and Larry Wright and Jim Mitchell from Meacham and Apel Architects on the above date. Discussions were held in regards to the Building Analysis and Evaluation of the 128 South Main Street Building and the gymnasium at 233 West Sixth Street. Jim Mitchell, Architect from Meacham and Apel recommended that the Commissioners proceed with the purchase of the building owned by John Gilberg located at 128 South Main Street. The building analysis listed proposed uses for the building site and the gymnasium site, and space planning. The architects proposed 2 space schemes for the building at 128 South Main Street and listed both positive and negative factors in the reuse of the space. Also in the analysis are the cost estimates and comparisons of both proposed schemes. During the conclusion of the meeting, the Commissioners gave Randy Riffle the approval to continue on with plans for the parking lot at the Ag. Center, the driveway connector at the London Ave. Building and the Courthouse Parking Lot.

* * *

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Nibers grant was awarded with a 15% match in the amount of \$3,500.00. They will be buying 3 more laptops from this grant. The grant needs to be closed out by September 2006.
 - *Federal Annual Certification Report – needs to be filed by March 1
 - *March 14, 2006 – Meeting with Jerome and Millcreek Townships to discuss levy information. The meeting will be held in the Commissioners Hearing Room.
 - *Ring down box to be installed by March 10th
 - *Cruisers that were ordered are supposed to be in by the end of March

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date. Discussions were held on the following:
 - *Fair board issues. Dave met with the fairboard in regards to the State Audit report and they have stated that they are going to follow the accounting system. Mr. Phillips is preparing a memo to the fairboard in that respect.
 - *Mr. Phillips has prepared a proposed advertisement for the attorney for Millcreek Township to be placed in the OBAR report.

* * *

RESOLUTION NO. 132-06 RE: BID AWARD – 2006 UNION COUNTY DIGITAL ORTHOPHOTOGRAPHY AND LIDAR PROJECT

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the recommendation of Mary Snider, County Auditor and Steve Stolte, County Engineer to award the above described bid to Sanborn Map Company, Inc. in the amount of \$219,000.00. Sanborn Map Company, Inc. proposes to meet all technical standards and requirements set forth in the RFP and similar project references generally were excellent. While Laser Mapping Specialists, Inc. submitted the lowest priced bid overall, their proposal is not recommended for several reasons:

- 1) Proposal pg. 1 states: "Image America offers a black & white alternative..." whereas our RFP specifically requires color orthophotography as well as black & white orthophotography (RFP pg. 13 Aerial Photography section). Color orthophotography could add roughly 10% to 15% to the cost of the orthophotography project.
- 2) Proposal failed to discuss or list a number of important components in the creation of accurate, high quality digital orthophotos as well as accurate, cartographically corrected 2' foot contours. One of the more important missing components is aerial triangulation, which is necessary to densify the ground control points for the production of accurate digital orthophotography meeting minimum accuracy specifications at 1"=100' map scale.
- 3) Breakline work would only be done around hydrological (water related) features and not along roadways and other features which could affect the accuracy of the 2' contour deliverable.
- 4) Proposal pg 2 states: "Accuracy intended to meet or exceed required accuracies". Our RFP requires all bidders to meet or exceed the stated minimum accuracies that have been specified in the RFP. The proposal's wording leaves open the possibility of the county receiving a final product that may not meet the minimum accuracy specifications that are required.
- 5) Proposal pg. 14 states: "Control: County responsibility per Image America requirements. See attachment C." Our RFP requires the bidder to provide the total ground control solution (RFP pg. 12 RFP) and contains explicit instructions and minimum standards to be met. It is unclear in the proposal as to which particular portions of the control the county would be responsible for but there would be cost to the county to provide any portion of the control.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioner Hall attended the Heartland of Marysville sixth annual "Chili Cook Off" on the above date for chili judging.

* * *

- Commissioner McCarthy attended the Hospital Board Meeting and Dinner on the above date and swore in board member Chris Schmenk at the meeting.

Charles B. Hall

Tom McCarthy

UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Rausch

CLERK

The preceding minutes were read and approved this 27th day of February, 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of February 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Rebecca Roush, Clerk

* * *

- Commissioners McCarthy and Hall attended the County Engineers Annual Meeting at the Jerome Township Hall on Saturday, February 25, 2006

* * *

RESOLUTION NO. 133-06 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the payment of bills submitted for the week of February 25, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 134-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL TO PCSA FUNDS

FROM: 78, CS Rotary Local Share (78-5-2) TO: 365, Local Share (365-5-2) - \$75,000.00
REASON FOR REQUEST: \$32,053 net amount due for Jan-Feb. placements after GRF transfers
– additional amount for March expenditures

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 135-06 RE: MAINTENANCE AGREEMENT – CAPITAL COPY – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the maintenance agreement from Capitol Copy for a Minolta 5000 copier for the Union County Department of Jobs & Family Services. The agreement period is from 4/1/06 to 3/31/07.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with Mr. Bill Kelley, DP&L Regional Business Manager, on the above date. The meeting is an introduction meeting to get DP&L's presence out in the community again. Mr. Kelley has been meeting with several people of the area, i.e, Steve Stolte, Eric Phillips, etc. The Commissioners asked for a map of DP&L's service area. Mr. Kelley will drop it back off this afternoon.

* * *

- The Commissioners met with Mr. Jim Ulmer, on the above date in regards to the auditorium lights. The lighting in the center of the stage is not really sufficient for the older people to be able to see their sheet music during rehearsals. The lighting person for the auditorium is Mr. Dave Kent and the Commissioners suggested that he contact him in regards to the lighting issues.

* * *

RESOLUTION NO. 136-06 RE: MILEAGE REIMBURSEMENT FOR COUNTY EMPLOYEES

A motion was made by Charles Hall and seconded by Tom McCarthy to increase the mileage reimbursement to county employees for use of a privately owned vehicle from 40 cents to 44 cents per mile, effective February 27, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, 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:
*Township Trustees Meeting last Saturday
*Met with Mr. Bill Kelley from DP&L
*Meeting with Dave Phillips and Jenny Snapp next week
*Meeting today with Glacier West people
*Meeting on Tuesday with ODOT re: substation
*Rt. 33 Executive Task Force meeting – Tuesday evening
*Adelsberger Road sewer issue meeting on Tuesday evening
*Meeting with Digitol Orthophotography people on Wednesday
*LUC retreat on Wednesday
*Meeting next week re: S.E. thoroughfare plan

* * *

RESOLUTION NO. 137-06 RE: CLAIBOURNE TOWNSHIP CULVERT REPLACEMENT WORK – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the culvert replacement and ditch work resolution for Claibourne Township for Snediker Road in the amount of \$2,436.65.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 138-06 RE: BID AWARD FOR PRESTRESSED CONCRETE BOX BEAM BIDS – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the recommendation of Steve Stolte, County Engineer, to waive all informalities and award the bids as follows:

Part 1	United Precast, Inc.	\$ 59,803.00
Part 2	non-performed	
Part 3 thru 7	Rinker Materials	\$ 8,421.20
		\$ 8,122.20
		\$14,928.60
		\$17,171.16
		\$12,629.40

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 139-06 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 Charles Hall and seconded by Tom McCarthy 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, 2006 through May 31, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioner Hall attended an Intergovernmental Team Meeting re: Glacier West on the above date held in the Commissioners Hearing Room.

* * *

- Commissioners McCarthy and Hall attended the Fair board meeting on the above date.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following
 - *Election Board voting machines – need a place for the voting machines 6 weeks prior to election. Randy is going to block out the Conference Rooms A&B for the 6 week trial periods.
 - *Upgrade of the Commissioners & Commissioners Clerks office. Refurbish old cubicles, paint, get new material for flip doors, etc. Randy Riffle will get a new quote for the refurbishing.

Charles A. Hall Tom McCarthy

UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*

CLERK

The preceding minutes were read and approved
this 2nd day of March 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of March 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended the LUC Strategic Planning Session held at the Union County Services Building, 940 London Ave., Marysville, Ohio on Wednesday, March 1, 2006

* * *

- The Commissioners attended the MRDD Awareness Month Breakfast and Program on the above date.

* * *

- Received the Fund Report from the Union County Auditor for the month of January and February 2006.

* * *

RESOLUTION NO. 140-06 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – CORNELL ABRAXAS GROUP, INC. – 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 Cornell Abraxas Group, Inc., 2775 State Route 39, Shelby, Ohio 44875. The contract sets forth the terms and conditions between the parties for placement services for children who are in the care and custody of UCDHFS. The contract is from March 1, 2006 through February 28, 2007 in the amount of \$25,000.00

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 141-06 RE: BID AWARD – 2006 UNI-CR 164C-2.00 AND UNI-TR 146A-0.23 BRIDGE REPLACEMENTS – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the recommendation of Steve Stolte, County Engineer, to waive any informalities and award the Base Bid to The Righter Co. Inc., 2424 Harrison Road, Columbus, Ohio 43204 in the amount of \$3,291,028.47.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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 Office toilet pipes have been plugged with the remodel project. This was repaired yesterday.
 - *Ag. Center toilets – have been having a few problems because of not having the correct repair parts
 - *Courthouse carpet problems. Carpet is coming up and Randy will have Westfall's come in and look at it.
 - *London Ave. carpet problems. Looking at putting tiles in the center of the meeting rooms with carpet on the outside, this will absorb some of the noise.
 - *Back entrance to the County Office Building. Some tiles are coming up. Randy would like to put in quarry tile in the lobby and up the ramp to the Engineers Office. Approx. costs will be \$7,000.00
 - *Heating issues at the Ag. Center Extension Office areas. Will look at putting reflector film on the glass windows and walls to keep the heat out this summer.
 - *Marion Bump will be off work for a month from surgery.
 - *LUC meeting at the London Ave. Bldg. No problems with the equipment during the meeting
 - *March 7 – disability awareness at MR/DD at 8:00 a.m. Need volunteers
 - *March 29 – Safety affair at London Ave. Bldg. Paul Slaughter to be speaker
 - *March 27-29 – Randy in Columbus for meeting
 - *March 24 – Insurance meeting by airport – Commissioner should attend with Randy Riffle
 - *Applied for drug free workplace materials – can get 4% of premiums back

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *A photo was taken with the Commissioners, Sheriff Nelson, Idella Feeley, Sgt. Eubanks and Mr. Mike Brining from the Ohio Department of Public Safety in regards to presenting a new laser gun for radar control to the Sheriffs Office.
 - *The Sheriffs Office will not be needed one of the SUV's that they originally had in the equipment budget. The \$18,000.00 could be returned to the general fund or used for additional equipment. This will be revisited again for the passing of the permanent budget.
 - *The Crown Victoria's have been ordered in should be in by the end of March 2006.
 - *Will be using a retired SUV for a scales vehicle
 - *Coroners Office Space – Sheriff could use the space that the coroner is now utilizing if they could find another space for the coroner.
 - *Range project – working on funding dollars with DeWine's Office. Possibility of using the range as a test range for 50 caliber guns.
 - *Jail billings – Problems because of no Medicaid coding on the bills
 - *Training check was voided – Need to increase the training line item for next year by \$400.00 (#51-3-3)

* * *

- The Commissioners met with JoAnn Stillings, from the Richwood Apartments, on the above date. Discussions were held on the following:
 - *Ms. Stillings needed a signature on the Ohio Housing Finance Agency Certification of Consistency with Local Consolidated Plan or Comprehensive Housing Improvement Strategy (CHIS) for the Richwood Greene Apartments.
 - *Ms. Stillings also requested from the Commissioners to sign a letter of support to Ms. Tammy Greene, Richwood Greene Limited Partnership, in regards to the proposed rehabilitation of the Richwood Community Apartments into Richwood Greene. The Richwood Greene will consist of 62 units of affordable tax credit housing.

- Commissioner Lee attended a Chamber of Commerce Leadership class at the County Engineers Garage on the above date. * * *

- Commissioner McCarthy attended a Council Executive Committee Meeting at the Union County Services Building on the above date. * * *

- Commissioner Lee attended a Tri-County Jail Meeting on the above date. * * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the COABE Board Strategic Planning session to be held in San Diego, California from March 15 through March 19, 2006. All expenses to be paid by COABE. * * *

RESOLUTION NO. 142-06 RE: EASEMENT AND RIGHT-OF-WAY (MILLCREEK TOWNSHIP)

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the easement and right-of-way for the Millcreek Township Trustees for the consideration of a donation by the Union County Commissioners. Easement and right-of-way of 50 ft. in width (measured along and immediately adjacent to the centerline of CR 22 Watkins-California Road) and approx. 105 feet in length (measured from centerline of CR 104 Watkins Road to the South property line of the 0.09 acre tract)

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

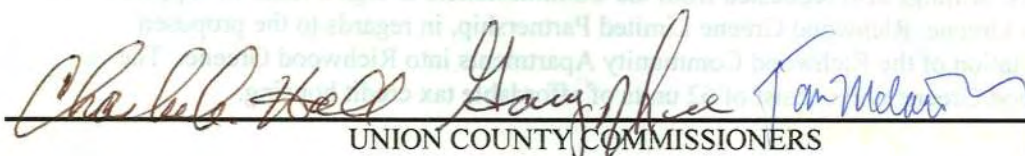
* * *

UNION COUNTY FAIR BOARD MEETING DISCUSSION (FEBRUARY 27, 2006)

Commissioners McCarthy and Hall attended the Union County Fair board meeting on Monday, February 27, 2006 at the Union County Fair board office. Discussions were held in regards to the County Commissioners forgiving \$11,250 of the remaining \$20,000 from the 1993 outstanding balance. The remaining \$8,750.00 will be split by reducing the 2006 & 2007 appropriations in the amount of \$4,375 which will make the total appropriations \$15,625 for 2006 & 2007. Also with the above discussion, the Commissioners will be liquidating the outstanding \$11,250 Richwood Fair board obligation to the County for the Horse Barn Project. Letters were sent to both fair boards in regards to the above and to the County Auditors Office.

* * *

- The Commissioners attended a retirement celebration for Mr. Bill Habig of MORPC on the above date in Columbus, Ohio.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 6th day of March 2006

UNION COUNTY COMMISSIONERS

RESOLUTION NO. 143-06 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of March 6, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- No meetings today due to the Commissioners attending the NACO (National Association of Counties) Legislative Conference in Washington D.C. on the above date.

* * *

RESOLUTION NO. 144-06 RE: BIDS FOR 2006 UNION COUNTY COLD MILK REFRIGERATING PROGRAM - COUNTY ENGINEER

* * *

RESOLUTION NO. 145-06 RE: BYLAND CROY LIGHTING PROJECT - COUNTY ENGINEER

* * *


UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of March 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 144-06 RE: TRANSFERS OF FUNDS

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

PCSA FUNDS TO PA FUNDS

FROM: 365, Contract Services (365-3-1) TO: 350, Local Share (350-5-101) - \$2,258.40
REASON FOR REQUEST: P.O. for vendor #1384 that should have been paid out of fund #365 was paid out of fund #350.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 145-06 RE: BIDS FOR 2006 UNION COUNTY 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 2006 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 20, 2006. The cost estimate is \$436,000.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 146-06 RE: HYLAND CROY (JEROME TWP.) UTILITY EXTENSION – RELEASE OF MAINTENANCE – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation to release the Hyland Croy Utility Extension project and bond (also known as Utility Extensions to 11.644 acres in Jerome Twp.). The one year maintenance guarantee period ended on February 1, 2006. The installation of the sanitary sewers, pump station, and water lines were determined to be operating satisfactorily at that time. Necessary easements for future utilities have since been dedicated to the County and there are no more outstanding items on the project.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 147-06 RE: SPECIAL HAULING PERMIT – HARMONY AGRICULTURAL PRODUCTS – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the special hauling permit for Harmony Agricultural Products, 20100 Johnson Road, Marysville, Ohio 43040 for palletized soybeans. The movement will begin at 20100 Johnson Road, Marysville, Ohio and end at 20500 St. Rt. 739, Raymond, Ohio. Total gross weight is 86,000 lbs.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 148-06 RE: IV-D PROVIDER BUDGET – CLERK OF COURTS – CHILD SUPPORT COST REPORT CONTRACT BILLING REPORT YEAR 2006 – MAXIMUS, INC.

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the IV-D Service Provider Budget contract for the purchase of services. The contract will be effective from the 1st day of January 2006 through the 31st day of December 2006 in the total amount of \$34,469.00

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 149-06 RE: IV-D PROVIDER BUDGET – PROSECUTING ATTORNEY – CHILD SUPPORT COST REPORT CONTRACT BILLING REPORT YEAR 2006 – MAXIMUS, INC.

A motion was made by Charles Hall and seconded by Gary Lee to approve the IV-D Service Provider Budget contract for the purchase of services. The contract will be effective from the 1st day of January 2006 through the 31st day of December 2006 in the total amount of \$181,908.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 150-06 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – ECKERD GIRL'S CHALLENGE PROGRAM – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract by and between the Union County Department of Job & Family Services and Eckerd Girl's Challenge Program, 29371 Wheelabout Road, McArthur, Ohio 45651 for placement services for children in the care and custody of UCDJFS. The contract is from February 3, 2006 through January 31, 2007 in the amount of \$71,200.00

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 151-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – MARYSVILLE YMCA – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between the Union County Department of Job & Family Services and Marysville YMCA, 1150 Charles Lane, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from March 1, 2006 to Feb. 28, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 152-06 RE: SERVICES AGREEMENT – THE SANBORN MAP COMPANY, INC. – DIGITAL ORTHOPHOTOGRAPHY AND LIDAR

A motion was made by Charles Hall and seconded by Gary Lee to approve the services agreement by and between Union County, Ohio and The Sanborn Map Company, Inc., 1935 Jamboree Drive, Suite 100, Colorado Springs, CO 80920 for Digital Orthophotography and Light Detection and Ranging (LiDAR) in the amount of \$219,000.00

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 153-06 RE: ACCEPTANCE OF MAINTENANCE BOND – NEW CALIFORNIA HILLS SUBDIVISION – PHASE 10

A motion was made by Charles Hall and seconded by Gary Lee to accept the maintenance bond for New California Hill Subdivision – Phase 10, dated March 6, 2006. The bond is equal to 20% of the actual construction costs of the project. The construction improvements are complete and will be under a one-year maintenance guarantee period until March 7, 2007.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 154-06 RE: CONTRACT – MASTERMIND SYSTEMS, INC. – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the agreement by and between the Union County Engineer and MasterMind Systems, Inc., 345 Rice St., Elmore, Ohio 43416 to perform traffic safety studies in the amount of \$41,930.00. The work shall commence as soon as possible and shall be completed on or before September 30, 2006.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 155-06 RE: CONTRACT – MASTERMIND SYSTEMS, INC. – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the agreement by and between the Union County Engineer and MasterMind Systems, Inc., 345 Rice St., Elmore, Ohio 43416 to perform traffic safety studies in the amount of \$46,650.00. The work shall commence as soon as possible and shall be completed on or before September 30, 2006.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 156-06 RE: CONTRACT – MASTERMIND SYSTEMS, INC. – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the agreement by and between the Union County Engineer and MasterMind Systems, Inc., 345 Rice St., Elmore, Ohio 43416 to perform traffic safety studies in the amount of \$34,210.00. The work shall commence as soon as possible and shall be completed on or before September 30, 2006.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 157-06 RE: AGREEMENT – UNION COUNTY PUBLIC DEFENDER COMMISSION

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement effective retroactive to the 1st day of January 2006, by and between the Union County Public Defender Commission, Union County, Ohio and Union County Criminal Defense Lawyers (UCCDL). The term of this agreement is from January 1, 2006 through December 31, 2006 in the amount of \$185,164.00

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners attended the Annual Meeting on the District Advisory Council at the Union County Services Building on the above date.

* * *

- Commissioner McCarthy attended an Investment Committee Meeting on the above date held at the Community Foundation.

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

* * *

- Commissioner Lee attended a LEPC meeting on the above date.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:

- *Leroy Holt contacted Randy Riffle in regards to the old civil war cannons. He would like to put them in the cemetery in Milford Center by the civil war monument. The Commissioners have no problem with this. He only wanted one, but they think he should take pair.

- *Veterans Monument lay out in front of the Courthouse.

- *A tree will have to be moved and relocated for the monument

- *Randy Riffle is to write up a policy that says that anyone wanting to put something on the courthouse lawn needs to put their requests in writing.

- *Randy Riffle to call Frank Peterman to help locate and find the buried centennial capsule in the courthouse lawn

- *They are looking at possibly November as a ground breaking date for the veterans monument.

- *Randy Riffle will hold off working on the sidewalks around the courthouse until after the veterans monument is erected so the new sidewalks won't get damaged.

- *TEL (Tax Expenditure Limit) (3%) Randy to look into this

- *London Ave. Carpet Samples for the Conference Rooms – quote of \$12,591.00 for Conf. Rooms A & B

- *CBCF trustee to help in moving of the election board voting machines

- *The CBCF trustees will have to be covered under workers comp.

- *Sixth Street Building – Quarry tile in the back entrance and up the ramp by the County Engineers Office. Quote of \$9,200.00 for the tile

- *Carpet in the Juvenile Courtroom is coming loose in places. Randy will be watching it and monitoring this for next years budget

- *The paint on the county wallpaper in the Juvenile Courtroom is beginning to flake off.

* * *

- The Commissioners met with Martin Tremmel, Union County Health Department, on the above date. Discussions were held on the following:

- *Wanting a vehicle for the sanitation department to drive. They can charge up to a \$1,000 a month for travel and mileage using their own vehicles.

- *He is looking for an extended cab pick up truck with a cap to hold the long handled shovels, etc.

- *Looking for a Ford fleet number.

- *Looking at possibly going through the county to purchase the vehicle and then paying the county back on their portion.

- *Parking at the London Ave. Building has been a problem with the new Holbrook and Manter employees parking along the parking lot

* * *

- The Commissioners met with Donna Burke on the above date in regards to the Hospital Board. She is interested on being on the Board. She will talk to some of the other members of the Board to get some more details and get back with the Commissioners on Monday in regards to her decision.

* * *

- Commissioner Hall attended the Heartland of Marysville's Community Chili Dinner on the above date.

RECEIVED BIDS FOR THE 2006 UNION COUNTY HOT MIX WIDENING AND RESURFACING PROGRAM – 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.

Decker Construction Company
3040 McKinley Avenue
Columbus, Ohio 43204 \$879,901.37

The Shelly Company
399 Frank Road
Columbus, Ohio 43207 \$609,574.77

Kokosing Construction Company, Inc.
P.O. Box 226
17531 Waterford Road
Fredericktown, Ohio 43019 \$641,686.56

- No decision was made at this time.

* * *

- The Commissioners met with Steve Stolte, County Engineer and Tom Ries, Engineer and Project Manager, on the above date in regards the Jerome Township Trustees expressing their desire to have Marysville be the water and sewer service provider for the eastern portion of Jerome Township. The Commissioners are considering a resolution that has been sent to the Prosecuting Attorney's office for clarification and wording before passing it.

* * *

- The Commissioners met with Bill Schnauffer, CDBG Consultant; Bill Nibert, Mayor of Village of Richwood, and Ed Bischoff, Bischoff and Associates on the above date. Discussions were held in regards to the CDBG FY 05 project and money for the Village of Richwood project. The Village will not be receiving their OPWC money in time for the CDBG grant deadline, so the Commissioners will have to come up with an amendment for the CDBG FY05 project, which could be storm sewers, street repairs or sanitary sewer work in the Village of Richwood. Discussions were also held in regards to the problems that always occur with the Village of Richwood and getting the grant money spent in a timely manner, etc. A problem always seems to arise and then grant extensions need to be granted, etc. The Commissioners stated to Mr. Nibert and to Mr. Bischoff that if things don't get better with the grant projects, that they will tend to look at other options for grant money in the future. Mr. Bischoff stated that he is confident that he can get the project for the CDBG FY 05 completed by the grant deadline. He is going to call Mr. Dave Kern at OPWC to see what the status is on the OPWC funds.

* * *

1ST PUBLIC HEARING – CDBG FY 06 FEDERAL GRANTS – MARCH 9, 2006

Bill Schnauffer, CDBG Grant Consultant, chaired the 1st Public Hearing for the CDBG FY 06 grants on the above date. The hearing was held at 2:30 p.m. in the Commissioners Hearing Room with the following in attendance: Commissioners McCarthy, Hall and Lee; Commissioners Clerk, Rebecca Roush; Bill Schnauffer, CDBG Grant Consultant; Guy Green, Taylor Township; Jo Ann Stillings, Richwood Civic Center/Community Apartments; Kate Coonfare, Richwood Civic Center/Community Apartments; Julie Whipple, Marysville Resident; Bob Baughman, Magnetic Springs; Dave Phillips, Union County Jr. Football League; and Ed Bischoff, Bischoff and Associates.

Bill Schnauffer explained the grant program and all the different programs that are available. He had color handouts that listed each grant program and all the information that is needed for each program on a pink handout. He also had a white handout that was the project/activity proposal form with directions. On a yellow handout, there were examples of eligible projects and activities. Eight "techniques" to meet a CDBG National Objective and some project/activity ideas which could be located anywhere.

Mr. Schnauffer explained that the County could receive approximately \$100,000 in Formula Dollars and a second public hearing will be held in the near future (March 23rd at 1:00 p.m.) to discuss the CHIP (Community Housing Improvement Program) portion of the CDBG grants.

Mr. Schnauffer discussed and explained the Formula and Community Distress program which is number 10 on the pink handout. This program can be piggy backed on to another program and this program has funding of single awards of not to exceed \$300,000. Counties may apply on behalf of villages, townships or cities, and these areas must be for target areas with at least 60% low/moderate income households.

Mr. Schnauffer explained the Community Assessment & Strategy (CAS) that builds over the next several years. Mr. Schnauffer explained what LMI is and how villages would have to prove low and moderate areas and they have to be at least 51% LMI. Villages that we know are eligible for LMI are Milford Center, Richwood, and Magnetic Springs. Other eligible projects could be slums/blight and limited clientele.

The application form really needs a good cost estimate. This usually should be done by a contractor or engineer to get a good cost estimate.

Mr. Schnauffer explained that we have FY05 money that was funded and we may need an amendment for that project. Bill also stated that the Commissioners can pledge formula funds in advance. And prevailing wages have to be paid in federal projects.

The local deadline for the Commissioners to receive proposed projects is **May 12, 2006**.

A question and answer period was held. The Commissioners went around the room so each entity could explain what kind of project they are thinking about and Bill Schnauffer discussed some pertinent details with each group.

Some of the proposed projects are: Milford Center has an immediate need for money for a Village Master Plan and sidewalks to the Bridge and to the Sugar Ridge Subdivision. Another person wants the Commissioners to fund a fence around the water tower to keep children away while practicing football in the Village. The Commissioners and Bill Schnauffer explained to him that the Village needs to be the applicant for the program, and for him to get with the Village to submit a whole package. Magnetic Springs needs sidewalks, storm sewers and houses that need to be torn down. Richwood Civic Center needs housing rehabilitation and will be back for the CHIP public hearing in a few weeks. Taylor Township has deteriorating concrete around a ditch on Patrick Brush Run Road. Part of Taylor Township is LMI and they could possibly put in some matching funds.

Each person at the hearing received a handout of everything Bill discussed in the hearing along with phone numbers for contact information.

The hearing adjourned at 3:30 p.m.

- The Commissioners met with Mike Butcher and Dale Madison from the Union County Fairboard and Rick Rodger, Assistant Prosecuting Attorney on the above date.

Discussions were held on the following:

*The Commissioners hand delivered the letter to the Fairboard to Mr. Butcher and Mr. Madison regarding the funding that was discussed at the fairboard's meeting.

*Discussion was held in regards to the Fairboard's audit findings for last year. The fairboard will be requesting to meet with the State Auditors before they print the audit report so they can explain the actions of the findings. Their usually is a good explanation of the findings, but did not have a chance to explain.

*Discussed the inconsistent stories in regards to the fairboard's records. The fairboard said they have at least 10 years of records on storage in the attic of the office.

*The fairboard will always try to have at least 2 members present for meetings with the Commissioners, etc. so misunderstandings do not happen again.


*The entire fairboard members were bonded last year. This was the first year that has been done.

*The fairboard already has made several big changes in the workings on the board and are still working on getting things straightened out.

*Rick Rodger will check into the Ohio Revised Codes to see if the Veterans Office can give dollars to the fair.

*The fairboard wanted to know if the Commissioners could help out in the building permit situation for the office renovation. The Commissioners can not do this, if the building if used by the public, then permits need to be attained from the County Engineers Department. These are the rules.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 13th day of March 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of March 2006 with the following members present:

Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 158-06 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of March 13, 2006.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 159-06 RE: TRANSFERS OF FUNDS

A motion was made by Charles Hall and seconded by Gary Lee to approve the following transfers of funds:

P.A. FUNDS

FROM: 78, Grant, P.A. (78-5-1) TO: 350, Local Share (350-5-101) amt. of \$73,991.00
REASON FOR REQUEST: Remaining balance due for mandated shares for SFY 06.

COUNCIL FUNDS

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$8,800.00
FROM: 944, Contracts (944-3-1) TO: 901, Contracts (901-2-3) amt. of \$1,100.00
FROM: 944, Contracts (944-3-2) TO: 901, Contracts (901-2-3) amt. of \$5,200.00
REASON FOR REQUEST: Transfer charge from the Health Dept. for Help Me Grow services in the month on February 2006 – Total \$15,100.00

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Joe Float, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly updates. Discussions were held on the following:
 - *2006 Placement Data chart and Intake Statistics from 2003-2005
 - *2006 Foster Care Net Expenses for Jan. and Feb. 2006
 - *Safety Committee meeting minutes
 - *Safety of the front lobby – make lobby window smaller with bullet resistant Glass
 - *Wide range cameras and monitor to view front desk and lobby window
 - *Joe Float will put together a whole packet of safety needs and bring to the next months meeting for discussion
 - *Proposal for Utilization of Suite E – for the Employment Resource Center (ERC) and the Work Experience Program (WEP) to use for meetings. Joe will get back on the costs that will be involved.

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following staff present: Commissioners Hall and Lee; Rebecca Roush, Commissioners Clerk; Dave Phillips, Pros. Attorney; Sheriff Nelson; Randy Riffle, Risk Manager; Steve Stolte, County Engineer; Nicole Martig, ABLE; Karla Herron, Election Board; Gail DeGood Guy, Veterans Office; Mike Witzky, Mental Health; Donna Rausch, Treasurers Office; Paula Warner, Clerk of Courts; Teresa Markham, Records Office; Julia Smith, Common Pleas Court; Erik Roush, Probate & Juv. Court; Sharon DeVore, UCATS/Council on Aging; Dave Applegate, Coroner; and Mary Snider, County Auditor. Discussions were held on the following:

- Karla Herron, Election Board gave a brief demonstration & explanation on the Ivotronic – the new voting machine. Anyone who wanted to try it had the chance. Karla also announced that on Thursday, March 16th, from 8 a.m. to 8 p.m. they will be giving hands on demonstrations of the machines. This is open to everyone and encourages all employees to stop in.
- Gary Lee announced a reminder for the Elected Officials Retreat for Wednesday, March 15th at the Ag. Center
- Gary Lee announced that the Commissioners need to finalize the budget by the end of this month, so if anyone has any changes, they need to talk with the Commissioners THIS WEEK.
- Sharon DeVore, UCATS/Council on Aging gave a progress report on Dick Douglass who suffered a heart attack. He is doing well, and should come home by this weekend. Anyone wanting to send cards can send them to UCATS and Sharon will make sure that he gets them. Sharon also said they are working on the Health Fair for the Aging.
- Mike Witzky announced that they did receive the demonstration project grant that he had discussed a few months ago at the staff meeting.
- Teresa Markham thanked the Commissioners for her remodel project and Randy Riffle and his staff for all their help in getting things moved out and back in.
- Gail DeGood Guy announced that the Sheriffs Office took their excess furniture.
- Sheriff Nelson announced that they are working on a substation in Taylor Township, Broadway, Ohio.
- Nicole Martig, ABLE – the BEAR (Be Excited about Reading) event is tonight.

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
- Sunshine Law – discussions on 2 or more Commissioners attending meetings that are fact finding only. Mr. Phillips said this would be OK as long as no voting was done.

* * *

- 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 Agreement
 - * New 2006 maps are ready
 - * Cold Mix Bids to be opened next week
 - * April 3 – Asphalt Materials bids to be opened
 - * Starting township meetings next week
 - * Public records request re: Hyland Croy Road accident on Christmas morning
 - * Notices of Open House this Wednesday for Rt. 33 and Rt. 161 improvements in Dublin
 - * Dublin Council work session power point presentation that shows Rt. 270 and Rt. 33 interchange
 - * Adelsberger Road issue – meeting last Tuesday
 - * LUC meeting last Thursday
 - * Subdivision inspection fees – increase in near future
 - * Jerome Village re: Sewer and Water
 - * Sketch Plan Meeting Tuesday afternoon
 - * Letter from Greg Nelson
 - * Building permit fee increases in the near future
 - * Ditch law changes

RESOLUTION NO. 160-06 RE: MR/DD BOARD APPOINTMENT

A motion was made by Charles Hall and seconded by Gary Lee to appoint Ms. Tammy Speicher, 17756 Timber Lane, Marysville, Ohio 43040 (937) 644-3844 to the MR/DD Board. Her term begins immediately and expires on December 31, 2009. Terms are 4 years.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 161-06 RE: APPOINTMENT TO THE MEMORIAL HOSPITAL BOARD OF TRUSTEES

A motion was made by Gary Lee and seconded by Charles Hall to appoint Ms. Donna Burke, 860 Wedgewood Drive, Marysville, Ohio 43040 (937) 578-0139 to the Memorial Hospital Board of Trustees to replace Gregory Traucht. Her 6 year term will begin immediately and expire on February 28, 2012.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 162-06 RE: IV-D PROVIDER BUDGET – JUVENILE COURT MAGISTRATE – CHILD SUPPORT COST REPORT CONTRACT BILLING REPORT YEAR 2006 – MAXIMUS, INC.

A motion was made by Charles Hall and seconded by Gary Lee to approve the IV-D Service Provider Budget contract for the purchase of services. The contract will be effective from the 1st day of January 2006 through the 31st day of December 2006 in the total amount of \$41,495.00

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 163-06 RE: IV-D PROVIDER BUDGET – JUVENILE COURT CLERK – CHILD SUPPORT COST REPORT CONTRACT BILLING REPORT YEAR 2006 – MAXIMUS, INC.

A motion was made by Charles Hall and seconded by Gary Lee to approve the IV-D Service Provider Budget contract for the purchase of services. The contract will be effective from the 1st day of January 2006 through the 31st day of December 2006 in the total amount of \$7,721.00

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 164-06 RE: IV-D PROVIDER BUDGET – COMMON PLEAS COURT – CHILD SUPPORT COST REPORT CONTRACT BILLING REPORT YEAR 2006 – MAXIMUS, INC.

A motion was made by Charles Hall and seconded by Gary Lee to approve the IV-D Service Provider Budget contract for the purchase of services. The contract will be effective from the 1st day of January 2006 through the 31st day of December 2006 in the total amount of \$169,930.00

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 165-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – KIDZLINK – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Department of Job & Family Services and Kidzlink, 613 South Walnut Street, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from Feb. 5, 2006 to Feb. 4, 2008

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 166-06 RE: IMPROVEMENT OF ROADS – ALLEN TOWNSHIP

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements in Allen Township as follows:

Sign Inventory at an estimated cost of \$2,089.68
Culvert Replacement & Ditch Dipping at an estimated cost of \$1,751.78

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 167-06 RE: AGREEMENT BETWEEN THE UNION COUNTY COMMISSIONERS, UNION COUNTY BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES AND THE MARYSVILLE EXEMPTED VILLAGE SCHOOLS

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement between the Union County Board of Mental Retardation and Developmental Disabilities and the Union County Commissioners and The Marysville Exempted Village Schools. The agreement will be in effect from the 13th day of February 2006 through the 30th of June 2006. The Marysville Exempted Village Schools will have the use of the MRDD facility for the purpose of providing preschool services for children with disabilities and related services, the agreement shall permit the usage of one classroom and other facilities associated with provided services for children with disabilities. The Marysville Exempted Village Schools shall pay the Union County Commissioners a sum of \$1.00 for use of the facility upon implementation of this agreement.

- A complete copy of the agreement is file at MRDD and Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

 
UNION COUNTY COMMISSIONERS

ATTEST:

CLERK



The preceding minutes were read and approved
this 16th day of March 2006

UNION COUNTY COMMISSIONERS

The Commissioners met in regular session this 16th day of March 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended the Chamber Joint Ex. Finance Committee Meeting on Tuesday, March 14, 2006.

* * *

- Commissioners Lee attended the Chamber of Commerce meeting on Wednesday, March 15, 2006.

* * *

- The Commissioners and all elected officials attended the Elected Officials Retreat in the Buckeye Room at the Ag. Center on Wednesday, March 15, 2006.

* * *

RESOLUTION NO. 168-06 RE: TRANSFERS OF FUNDS

A motion was made by Gary Lee and seconded by Charles Hall to approve the following transfer of funds:

P.A. FUNDS

FROM: 350, Contract Services (350-3-1) TO: 944, TANF (944-5-1) amt. of \$9,950.00
REASON FOR REQUEST: Help Me Grow – Jan. 2006 services

COMMISSIONERS

FROM: 400, Transfer Out (400-9) TO: 445, Transfer In (445-10) amt. of \$500,000
REASON FOR REQUEST: Main Street Building Purchase

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 169-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – RHONDA TULL - UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between the Union County Department of Job & Family Services and Rhonda Tull, 4 Brookins Street, Richwood, Ohio 43344 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from March 10, 2006 to March 10, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 170-06 RE: BIDS FOR 2006 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 3, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Karla Herron, Election Board, on the above date. Discussions were held on the following:
 - *Schedule/timeline for May Primary Election
 - *Additional expenses that may be incurred
 - *Commissioners would like to come over and see how things look when all the machines are hooked up and being tested for the elections
 - *Discussion of where to store the 166 voting machines
 - *Long term agreements

* * *

- The Commissioners met with Randy Riffle, County Risk Manger, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Budget item - \$14,300.00 for Main Street Building study
 - *Ag. Center Parking Lot and expansion of roads
 - *HVAC at Ag. Center – Randy will have the thermostat checked in the Buckeye Room
 - *Bathrooms stay very cold at Ag. Center
- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *9-1-1 revised budget
 - *Equipment figures being amended – 2 SUV's instead of 3 – Lt. McCreary will get the revised list to Carol on Monday
 - *Office Manager Position – interviewing today
 - *Looking at possible room at the Ag. Center for the investigators. Or some space at the Main Street building.
 - *Looking at space for the Coroner to move to.
 - *Substation
 - *Millcreek/Jerome Township Public Safety Program projections for 2007-2011
 - *Autism Awareness luncheon seminar – April 11th
 - *Need a proclamation for Thursday, March 30th
 - *Celebrity Waiter – April 8th

* * *

- The Commissioners met with Mary Snider, County Auditor, on the above date. Discussions were held on the following:
 - *Sales Tax Revenue \$6.2 million
 - *Adjustment to budget for the Main Street building

* * *

- Commissioner McCarthy attended a CCAO Deferred Compensation Meeting on the above date.

- Commissioner Hall attended the Data Processing Board meeting on the above date.
- Commissioner McCarthy attended a Council for Families meeting on the above date.
- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to budget issues for the permanent budget.

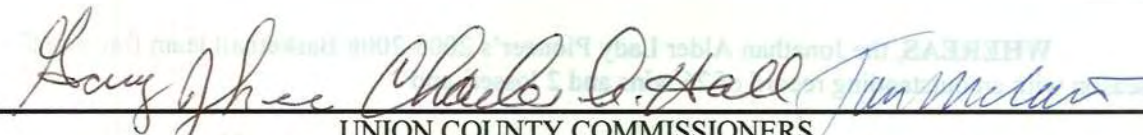
RESOLUTION NO. 171-06 RE: BID AWARD – 2006 UNION COUNTY HOT MIX WIDENING AND RESURFACING PROGRAM – COUNTY ENGINEER


A motion was made by Gary Lee and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, and to waive any informalities and award the bid to The Shelly Company, 399 Frank Road, Columbus, Ohio 43207 in the amount of \$609,574.77.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, abstain
Gary Lee, Yea

- The Commissioners attended the Raymond and Peoria Sewer and Water Project Meeting on the above date that was held in the Commissioners Hearing Room.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 20th day of March 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of March 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 172-06 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 20, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 173-06 RE: JEROME VILLAGE DEVELOPMENT

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution as per the request stated in their letter dated March 14, 2006 from Jerome Village Company, LLC:

The Board of Commissioners hereby designates the City of Marysville as the exclusive water and sewer service provider for the Jerome Village multi-use development owned by Jerome Village Company, LLC, subject to the developer not using tax increment financing.

If construction of the water and sewer facilities for Jerome Village has not started on or before December 31, 2008, the Board may amend this designation.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 174-06 RE: JONATHAN ALDER LADY PIONEER DAY

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution:

WHEREAS, the Jonathan Alder Lady Pioneer's 2005-2006 Basketball team finished the season with an outstanding record of 26 wins and 2 losses; and

WHEREAS, the Lady Pioneers played each and every game with pride, determination and outstanding sportsmanship; and

WHEREAS, on March 18, 2006 the Lady Pioneers defeated a strong and athletic Youngstown Ursuline team in a breathtaking 55-49 victory; and

WHEREAS, the Division III State Championship was earned not by individual effort, but each player committed to winning as a team.

THEREFORE BE IT RESOLVED, in recognition of Jonathan Alder Lady Pioneer's and coach Terra McDaniels being crowned as the 2006 Division III State Basketball Champions, The Union County Commissioners by Resolution do hereby declare March 21, 2006 as Lady Pioneer Day, so that all of our community may share in your pride and accomplishments.

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 The Lady Pioneer's Basketball Team so that all may know of the outstanding achievement.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Joab Scott, Union County Dog Warden, on the above date in regards to his quarterly meeting. Discussions were held on the following:
 - *New truck is on the road
 - *Old truck needs could use tie rod ends
 - *February had a lot of dogs going to the Humane Society
 - *New legislation to regulate exotic animals to go under the dog warden. The Commissioners may want to oppose this.

* * *

- The Commissioners met with Eric Roush, Probate and Juvenile Court, on the above date. Discussions were held on the following:
 - *Need a part time person in juvenile court. The money can be transferred from the unemployment account.
 - *Been having a lot of juveniles getting into fights at the High School.
 - *Unemployment compensation for juvenile court
 - *Discussion of space, options and costs for the Main Street Building

* * *

- Commissioner McCarthy attended a Records Commission Meeting in the Commissioners Conference Room on the above date.

* * *

- The Commissioners met with Bob Scheiderer, Union Soil and Water Conservation District; Steve Stolte and Jeff Stauch, County Engineers on the above date. Discussions were held in regards to ditch maintenance procedures.

* * *

- The Commissioners met with Steve Stolte and Jeff Stauch, County Engineers, on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Water and Sewer Agreement
 - *Jerome Village Development – resolution above
 - *Budget Changes for M&G fund
 - *Covered bridge contracts are at the Prosecutors Office for signatures
 - *Operations Training this Thursday
 - *Elected Officials retreat was really appreciated and a good idea. At the August Budget meeting, we should discuss how many times we need to meet and when.
 - *Osbourne Road court case – Carpenter vs. Yeager
 - *Starting spring meetings with townships
 - *US 33 corridor letter
 - *Copy of letter to Ohio EPA re: Big Darby Creek Watershed
 - *Duke Construction – map of Hyland Croy Road and Post Road
 - *Letter from Enchanted Daycare re: County Building Department

BIDS FOR 2006 UNION COUNTY COLD MIX RESURFACING PROGRAM – COUNTY ENGINEER

The following bid was received on the above date by 11:00 a.m. and opened and read aloud at 11:30 a.m. for the 2006 Cold Mix Resurfacing Program:

Freisthler Paving, Inc.
2323 Campbell Road
Sidney, Ohio 45365

\$435,816.14

- No decision was made at this time.

* * *

- The Commissioners met with Lt. Cindy McCreary, Sheriff's Office, on the above date. Discussions were held on the following:
 - *9-1-1 meeting – April 5th – Only need a P.A. system
 - *9-1-1 fund revised budget
 - *Revised 2006 equipment requests
 - *Computer for security of the Justice Center went down on Friday. The money will come from the \$18,000 misc. dollars on the 2006 revised equipment request
 - *\$120.00 from County Auction for the Community Education Fund (2005 dollars) – not worth it to change in 2006
 - *New office manager will be starting on May 1, 2006
 - *Matt Hilbert will start a patrol position on April 3, 2006

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:
 - *Parking lot improvements for Ag. Center, Justice Center, 7th Street Building and London Avenue Building
 - *Gun lockers in the closet hall way at the Justice Center
 - *Budget/Project revisions for the 2006 budget
 - *\$5,000 from Cultural Arts Council to pay for overtime in maintenance budget

* * *

RESOLUTION NO. 175-06 RE: CERTIFICATE OF SUBSTANTIAL COMPLETION – VETERANS OFFICE – CONTRACTING SOLUTIONS, LLC

A motion was made by Gary Lee and seconded by Charles Hall to approve the Certificate of Substantial Completion from Contracting Solutions, LLC, 259 Tallowwood Drive, Westerville, Ohio 43081 for the Union County Veterans Service Office.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners worked on the temporary budget to get ready for the passing of the permanent budget.

RESOLUTION NO. 176-06 RE: APPOINTMENT TO THE MEMORIAL HOSPITAL BOARD OF TRUSTEES

A motion was made by Gary Lee and seconded by Charles Hall to appoint Ms. Chris Schmenk, 872 Wedgewood Drive, Marysville, Ohio 43040 (937) 642-8905 to the Memorial Hospital Board of Trustees to replace Sue Aldermen. Her term is February 1, 2006 to February 28, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 177-06 RE: TRANSFERS OF FUNDS

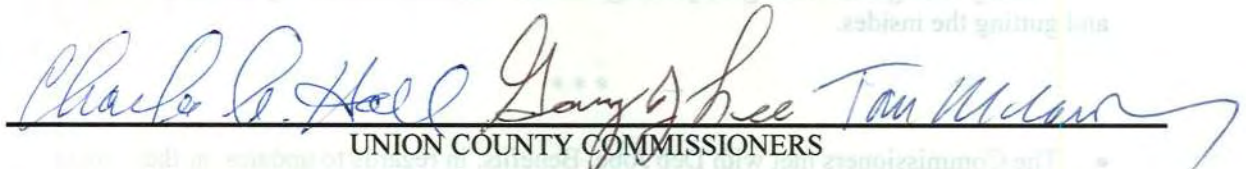
A motion was made by Gary Lee and seconded by Charles Hall to approve the following transfer of funds:

COMMUNITY EDUCATION FUND/GENERAL FUND

FROM: 211, Transfer Out (211-90) TO: 001, Transfer In (97-10) amt. of (\$13,494.40)
FROM: 211, Salaries (211-1) TO: 001, Law Enf. Reimb. (97-8-15) - \$13,494.40
REASON FOR REQUEST: Reverse and correct transfer transaction of 1/23/06

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 23rd day of March 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of March 2006 with the following members present:

Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended a Development Review Committee meeting on the above date.

* * *

- The Commissioners attended the Marysville Walmart Supercenter VIP Pre-Opening Party on Tuesday, March 21, 2006

* * *

- The Commissioners attended the Walmart Supercenter grand opening and ribbon cutting ceremony on Wednesday, March 22, 2006.

* * *

- Commissioner Hall attended the LUC Regional Planning Commission Budget Finance Committee meeting on Wednesday, March 22, 2006

* * *

- 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:
*Group wanting to use the London Ave. Building for a Texas Hold em tournament to benefit the Marysville Mitts Baseball team – The Commissioners do not feel this will be a good idea.

*CORSIA Insurance Meeting on this Friday. Gary Lee to attend with Randy Riffle

*Preliminary Bids from VIPER Protection Services

*Courthouse \$50,000.00

*London Ave. Bldg. \$45,000.00

*Co. Office Bldg. \$46,000.00

*Randy attended the Union County Dept. of Job & Family Services staff meeting last week. They discussed the security issues

*91 Ranger truck – lost clutch sensor

*Small leak problem with the flat roof of the County Office Building. Will be working on repairing this.

*Remodel for Commissioners Clerks Office was approved

*Randy Riffle will be out next Monday, Tuesday and Wednesday at a seminar in Worthington

*Brad Gilbert will be on vacation all next week

*Randy is to get the Heilig Meyers sign off the main street building and start cleaning and gutting the insides.

* * *

- The Commissioners met with Deb Jobe, Benefits, in regards to updates on the County insurance.

PUBLIC HEARING #2 – FY 2006 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)

The Commissioners attended the CHIP FY 2006 public hearing on the above date at 1:00 p.m.. In attendance: Commissioners Hall and Lee; John Cleek, CDC of Ohio; JoAnn Stillings, Richwood Civic Center and Community Apartments; Gail DeGood Guy, Veterans Office and Carol Scheiderer, Deputy Clerk for Commissioners. Mr. John Cleek, CDC of Ohio chaired the meeting. A handout was presented regarding the CHIP program and is on file in the Commissioners Office.

* * *

- The Commissioners attended the closing on the 128 South Main Street building on the above date. In attendance were: Commissioners Hall and Lee; Dave Cook, Realtor; Steve Yurasek, Union County Title, Ltd., and John & Joyce Gilberg, previous owners.

* * *

- Commissioner Hall swore in Hospital Board member Donna Burke on the above date during the Hospital's meeting.

* * *

RESOLUTION NO. 178-06 RE: TRANSFER OF FUNDS

A motion was made by Charles Hall and seconded by Gary Lee to approve the following transfer of funds:

GENERAL FUND TO COUNCIL FOR FAMILIES FUNDS

FROM: 001, Children/Families First (76-5-2) TO: 942, Matching-local (942-5-2) amt. of \$14,000.00

REASON FOR REQUEST: 2006 contribution

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 179-06 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was made by Gary Lee and seconded by Charles Hall to approve the following personnel action:

Tara Joseph, 940 London Ave., Marysville, Ohio for a full time permanent position of Child Support Case Manager at a base rate of \$12.89

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 180-06 RE: DEVELOPER'S AGREEMENT – PLEASANT VIEW INVESTMENT COMPANY – PLEASANTVIEW FARM SUBDIVISION – DARBY TOWNSHIP

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between Pleasant View Investment Company and the Union County Commissioners 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 Pleasantview Farm now being developed. All work shall be completed by October 15, 2006. The developer shall pay to the County Engineer the sum of \$61,704.20 to cover plan review costs.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 181-06 RE: BID AWARD – 2006 UNION COUNTY COLD MIX RESURFACING PROGRAM – FREISTHLER PAVING, INC.

A motion was made by Charles Hall and seconded by Gary Lee to approve the recommendation of Steve Stolte, County Engineer, to waive all informalities and award the above bid to Freisthler Paving, Inc., 2323 Campbell Road, Sidney, Ohio 45365 in the amount of \$435,816.14.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 182-06 RE: ACCEPTING THE DITCH INSPECTION REPORT FOR 2006 FROM THE DELAWARE COUNTY COMMISSIONERS OFFICE

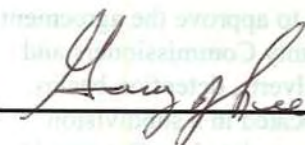
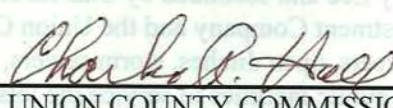
A motion was made by Gary Lee and seconded by Charles Hall to accept the joint ditch inspection report for 2006 and the percentage of maintenance assessments for 2007 from the Delaware County Commissioners Office as follows:

DeGood Joint Ditch #5802	Assessment 20%
Tartan Fields 8-11 Ditch #9932	Assessment 2.5%
Randall Howison Tri-County Ditch #5905	Assessment 0%

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

 
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 27th day of March 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of March 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Carol Scheiderer, Deputy Clerk

RESOLUTION NO. 183-06 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 27, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 184-06 RE: TRANSFERS OF FUNDS

A motion was made by Charles Hall and seconded by Gary Lee to approve the following transfers of funds:

PA FUNDS TO UCATS

FROM: 350, Contract Services (350-3-1) TO: 360, Contracts (360-2-2) - \$10,002.27
REASON FOR REQUEST: UCATS February 2006 invoice – Blanket PO 24431

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 185-06 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session to discuss personnel issues with Joe Float and Ellen Holt at 9:10 a.m. The session ended at 9:30 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with Steve Stolte, Union County Engineer, on the above date. Discussions were held on the following:
*April 3, 2006 is the deadline to receive bids - Asphalt Materials
*City tap fee response to John Morehart

- The Commissioners met with Leanne Woods, on the above date regarding her request to use the London Ave. building for a fund raiser for the Mitts Baseball. The Mitts wanted to hold a Texas Hold'em tournament for a fund raiser. The Commissioners did not approve the idea.

RESOLUTION NO. 186-06 RE: CONTRACT – 2006 UNI-CR 164C-2.00 AND UNI-TR 146A-0.23 BRIDGE REPLACEMENTS – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to award the contract for bridge replacements to The Righter Co. Inc., 2424 Harrison Road, Columbus, Ohio 43204 in the amount of \$3,291,028.47.

*A complete copy of the contract is on file in the Commissioners and Engineer's offices.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 187-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – TARA SPICER – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between the Union County Department of Job & Family Services and Tara Spicer, 148 Beatty Ave., Richwood, Ohio 43344 to furnish child care services to eligible individuals. The contract is effective from March 17, 2006 to March 16, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 188-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – ROYAL CHILD DAYCARE – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract by and between the Union County Department of Job & Family Services and Royal Child Daycare, 1155 Windsor Ave., Columbus Ohio 43211 to furnish child care services to eligible individuals. The contract is effective from December 15, 2005 to December 14, 2006.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 189-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – MARCIA HAUDERSHIELD – 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 Marcia Haudersfield, 132 Elwood Ave., Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from March 24, 2006 to March 24, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 190-06 RE: CAREGIVER SUPPORT PROGRAM CONTRACT –
UNION COUNTY COUNCIL ON AGING – TITLE III E**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Caregiver Support Program Contract for the Union County Council on Aging that is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program (CSP) within Union County. Title III-E from the Older Americans Act is the funding source for the CSP.

- A complete copy of the contract is on file at Council on Aging and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- Gary Lee attended a CORSA insurance meeting in Columbus, OH with Randy Riffle on Friday, March 24, 2006.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 30th day of March, 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of March 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Carol Scheiderer, Deputy Clerk

* * *

- Commissioner Lee attended the Special EDAP meeting held at the Doc Henderson's Restaurant, Marysville, Ohio on Tuesday, March 26, 2006.

* * *

- 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:
 - *Security key cards: Commissioners will put additional \$50,000 into Contract Services/Projects for this project. Judge Parrott will release the \$22,000 out of Courthouse Security Fund to be used for security improvements for the Courthouse and for poles around the gas meters and doors at the Courthouse and for gun lockers.
 - *Senate Bill 9
 - *Safety alarms went off well in yesterday's test
 - *London Avenue's glass @ DJFS is currently plexi glass. Randy will get a quote for the bulletproof glass.
 - *Art hangers – still looking into this
 - *Main Street Bldg. – Mediation room, records retention, possibly remodeling the attic for a fourth floor. Need to do a RFPQ for this building.

* * *

- The Commissioners met with Rocky Nelson, Sheriff, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Signed a Resolution for National Autism Awareness (complete resolution below)
 - *April 5th will be a public meeting for 9-1-1 – Gary Lee will meet with the Sheriff, Auditor and Prosecutor to review agenda for this public meeting on Monday, April 3 @ 2pm
 - *Fitness Center – will use the extra money put into the equipment budget (18-4) under the Sheriff's Office, for repairs, etc.
 - *Dog Warden – had a dog bite call – Sheriff will speak with Joab Scott to coordinate services
 - *Equipment Request of \$2,499.00 for protective vests.
 - *Office Space: Brain storming moving investigators and coroner to Main Street building and moving Community Ed into where these two offices were.

* * *

- The Commissioners met with Eric Phillips, Economic Development Director on the above date. Discussions were held on the following:
 - *2005 Union County Annual Report
 - *Explore Union County handout was given to each Commissioner
 - *Complete Columbus – needs a board member, which meets quarterly
 - *MORPC – Regional Strategic Planning Meeting – would like a Commissioner to start attending these. Concerns were aired about the Commissioners would not have any authority on this board.
 - *There are six candidates for the position of Director of Business Development
 - *A wage & benefit survey will be conducted by OSU for \$800 – this will be an bi-annual process
 - *Richwood Industrial Park – should be hearing back on the grant application early next week
 - *Plain City wants a meeting with the City of Marysville and a Commissioner to talk about the area of the sewer lines.

- The Commissioners met with Martin Tremmel, Health Commissioner, on the above date. Discussions were held on the following:
 - *The purchase of the new vehicle will be paid by the Health Dept. but will be titled to the Union County Commissioners. The Commissioners will lease the vehicle to the Health Dept. for \$1 per year.
 - *Gas card – Martin is to speak with Lt. Cindy McCreary as to how the Sheriff's Dept. gas cards work.

* * *

LETTER OF REQUEST AND APPROVAL – ABLE AND BOARD OF ELECTIONS

Permission was denied for Cheryl Hagerty, Union County ABLE, to attend the Indiana Association for Adult and Continuing Education Conference in Lafayette, Indiana on May 11 & 12, 2006.

Approval was given to Karla Herron and Theresa Hook, Board of Elections to attend the mandatory training at Deer Creek Lodge, Mount Sterling, Ohio on March 30, 2006.

* * *

RESOLUTION NO. 191-06 RE: TRANSFERS OF FUNDS

A motion was made by Gary Lee and seconded by Charles Hall to approve the following transfers of funds:

ABLE

FROM: 001, ABLE (77-5-2) TO: 367, Matching Share (367-5-2) amt. of \$41,147.00
REASON FOR REQUEST: General Fund Portion

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 192-06 RE: MONTH OF APRIL DESIGNATED "NATIONAL AUTISM AWARENESS MONTH"

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution:

WHEREAS, the month of April has been designated "National Autism Awareness Month" and

WHEREAS, there will be a series of special activities during the month of April hosted by the Union County Sheriff's Office in conjunction with the Union County Autism Support Group, Council for Union County Families, Union County MR/DD and the Marysville Exempted Village School District culminating with a series of free resource seminars by National Expert Dennis Debbaudt on April 11 and April 12, 2006; a

BE IT FURTHER RESOLVED, that we the Commissioners of Union County do hereby declare the month of April as "Autism Awareness Month in Union County" and encourage all citizens to participate in planned activities that will heighten awareness and increase acceptance of individuals with autism as valued members of our community.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 193-06 RE: SUPPORT OF A PROPERTY APPLICATION TO THE OHIO AGRICULTURAL EASEMENT PURCHASE PROGRAM FOR DAN AND ASHLEE BOUIC - USWCD

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, on or about March 1, 2006, the Union County Board of Commissioners received a request from Dan and Ashlee Bouic for support of an application to the State of Ohio for purchase of an agricultural easement on the property located on Kinney Pike in Claibourne Township, and

WHEREAS, the Union County Board of Commissioners has reviewed this request for support and determined that the nomination of the property for purchase of an agricultural easement is compatible with the long-range goals of the local governing bodies regarding farmland preservation, and

WHEREAS, the Board of Commissioners finds the request for the agricultural easement acceptable, and

WHEREAS, the landowner commits to donate at least 25% of the agricultural easement points-based appraisal value,

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

SECTION 1: That the Board of County Commissioners hereby supports the request for nomination of the property for purchase of an agricultural easement.

SECTION 2: That the Board of Commissioners hereby certifies that the purchase of the agricultural easement on the nominated property is compatible with the long-range farmland preservation goals of the local governing bodies.

SECTION 3: That the landowner commits to donate at least 25% of the agricultural easement points-based appraisal value.

SECTION 4: That the Board of County Commissioners commits to monitor and enforce the easement in perpetuity.

SECTION 5: That the Clerk is hereby directed to transmit certified and sealed copies of this resolution to the applicant, Claibourne Township Trustees and the Farmland Preservation Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 194-06 RE: NEW CALIFORNIA HILLS PHASE 7 – RELEASE OF MAINTENANCE - ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

The one year maintenance guarantee period for New California Hills Subdivision – Phase 7 expired on March 10, 2006. We previously reviewed the public improvements with Jim Medvec, Jerome Twp. Road Maintenance Supervisor, Bob Scheiderer, Union Co. Soil & Water Ditch Maintenance Supervisor, and the City of Marysville Water and Sewer Departments. The street, storm, water and sewer Improvements were found to be acceptable, with the exception of a few minor items that the Developer, Evergreen Land Company has since corrected. Also, an arrangement has been made between Evergreen and the City of Marysville to finish some final grading of water curb boxes, when the individual lots are developed.

The roads (Sonoma Court and a portion of Santa Barbara Drive), storm sewers, waterlines, sanitary sewers, easements, and right-of-way within this phase of the subdivision are ready for acceptance for public maintenance. The roads shall be designated Jerome Township roads. The water and sanitary sewer lines shall be designated City of Marysville utilities.

Please note that release of maintenance for this phase does not include release of maintenance for the detention pond, surrounding easement area, catch basins A, B, C, 26 & 8, and associated storm sewers. Evergreen is still responsible for maintenance of these items until they are able to finish filling a borrow pit and perform some grading and seeding along the bank of the pond in the County easement area. This work will be completed no later than completion of the New California Hills Phases 11 & 12 projects, and is bonded under the New California Hills Phase 10 maintenance period.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 195-06 RE: NEW CALIFORNIA HILLS PHASE 9 – RELEASE OF MAINTENANCE - ENGINEER

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

The one year maintenance guarantee period for New California Hills Subdivision – Phase 9 expired on March 10, 2006. We previously reviewed the public improvements with Jim Medevac, Jerome Twp. Road Maintenance Supervisor, Bob Scheiderer, Union Co. Soil & Water Ditch Maintenance Supervisor, and the City of Marysville Water and Sewer Departments. The street, storm, water and sewer Improvements were found to be acceptable, with the exception of a few minor items that the Developer, Evergreen Land Company has since corrected. Also, an arrangement has been made between Evergreen and the City of Marysville to finish some final grading of water curb boxes, when the individual lots are developed.

The roads (Corona Lane, Tuscany Court, Tuscany Drive, and Pomona Court), storm sewers, waterlines, sanitary sewers, easements, and right-of-way within this phase of the subdivision are ready for acceptance for public maintenance. The roads shall be designated Jerome Township roads. The water and sanitary sewer lines shall be designated City of Marysville utilities.

Please note that release of maintenance for this phase does not include release of maintenance for the detention pond, surrounding easement area, catch basins A, B, C, 26 & 8, and associated storm sewers. Evergreen is still responsible for maintenance of these items until they are able to finish filling a borrow pit and perform some grading and seeding along the bank of the pond in the County easement area. This work will be completed no later than completion of the New California Hills Phases 11 & 12 projects, and is bonded under the New California Hills Phase 10 maintenance period.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 196-06 RE: CONTRACT BETWEEN UNION COUNTY AND ATC ASSOCIATES, INC. FOR THE PROVISION OF LEAD HAZARD RISK ASSESSMENT SERVICES TO UNION COUNTY'S COMMUNITY HOUSING IMPROVEMENT PROGRAM - CHIP

A motion was made by Gary Lee and seconded by Charles Hall to approve the proposal received by ATC Associates, Inc. on the 30th day of March, 2006 to assist with the implementation of the CHIP grant including Home Repair, Private-Owner Rehab and Down Payment Assistance/Rehabilitation. The Lead Risk Assessor shall work under the supervision of the County's CHIP Grant Administrator, John C. Cleek, and CDC of Ohio. ATC Associates, Inc. shall perform the services listed in the proposal from the date of execution of a contract through October 31, 2008, or the completion of all CHIP work, whichever comes first.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 197-06 RE: PERMANENT ANNUAL APPROPRIATIONS – UNION COUNTY COMMISSIONERS

A motion was made by Gary Lee and seconded by Tom McCarthy to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 2006, 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	\$839,357.00
Env. Engineer	\$53,605.00
Auditor	\$333,004.00
Treasurer	\$161,026.00
Prosecuting Attorney	\$538,710.00
Risk Management/EMA	\$304,415.48
Data Processing	\$316,000.00
Board of Elections	\$725,242.46
Recorder	\$174,840.00
Maintenance & Operations	\$2,033,557.76
Board of Revision	\$300.00
Capital Improvements	\$551,330.54
Assessing Property	\$52,000.00
Insurance & Bonds	\$260,000.00
Bureau of Inspection	\$73,700.00
County Planning Co.	\$13,000.00
Fringe Benefits	\$2,088,873.27
Equipment	\$351,500.00
Common Pleas	\$372,535.42
Juvenile Court	\$361,998.31

Probate Court	\$166,015.77
Clerk of Courts	\$307,012.35
Public Defender	\$383,420.00
Law Library	\$44,666.00
Court of Appeals	\$15,000.00
Jury Commission	\$1,720.00
County Court	\$79,250.00
Juvenile Probation	\$96,523.20
Coroner	\$96,680.23
Sheriff	\$531,577.78
Law Enforcement	\$1,625,965.82
Communication	\$264,569.79
Jail	\$1,516,440.85
Investigation	\$431,193.31
Community Service	\$293,561.25
Pursuit Sheriff	\$10,000.00
COYC	\$547,381.19
Engineer	\$117,776.00
Agriculture – Health	\$1,740.00
Humane Society	\$53,000.00
Other Health	\$189,800.00
Veterans Services	\$520,000.00
Children's Services	\$192,500.00
Other Endowments	\$94,647.00
Public Assistance	\$911,074.00
Economic Development	\$202,582.55
Agriculture	\$269,687.00
Conservation/Recreation	\$240,500.00
Education	\$0.00
Historical Society	\$20,000.00
Other	\$570,447.00
Advances/Transfer	13,986.37
TOTAL GENERAL FD.	\$19,413,712.70

OTHER FUNDS

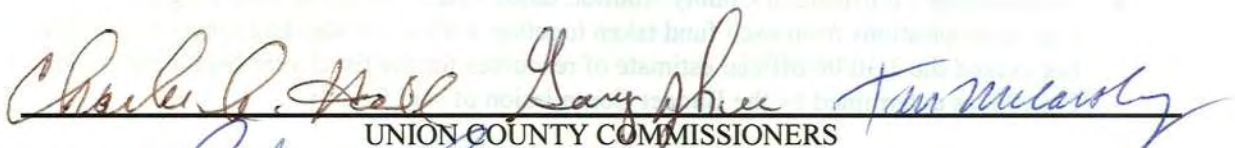
Real Estate Assess.	\$977,300.00
DTAC – Treasurer	\$95,140.00
DTAC – Prosecutor	\$108,694.00
Treasurer Prepay Int.	\$6,255.00
Federal CHIP	\$34,320.17
Indigent Guardians	\$5,860.00
Probate Spl Project	\$20.00
Clerk Courts Computer	\$411.00

Probate & Juv. Comp.	\$10,000.00
Probate & Juv. Com. Res	\$2,000.00
Certificate of Title	\$206,596.40
Economic Development	\$88,883.00
Convention & Tourist	\$92,000.00
DUI	\$18,181.05
Forfeitures	\$2,024.00
Sheriff Rotary	\$12,000.00
Policing Rotary	\$133,100.00
Community Education	\$158,038.27
Youth Services	\$262,479.21
9-1-1	\$884,177.61
LEPC	\$18,875.00
Law Enforcement Memorial	\$5,000.00
Juv. Spl Projects	\$25.00
VOCA	\$113,901.00
VAWA Grant	\$32,000.00
M & G	\$5,718,374.00
Road & Bridge	\$55,300.00
Ditches	\$404,160.10
Dog & Kennel	\$92,265.03
Mental Health	\$2,221,200.00
Alcohol & Drug	\$480,000.00
Preschool Grant	\$24,295.68
Community Support	\$412,000.00
Public Assistance	\$3,637,694.00
MRDD	\$10,705,742.51
Transportation UCATS	\$400,600.00
Child Support	\$865,056.00
Childrens Services	\$1,381,000.00
ABLE Grant	\$93,680.98
Council on Aging	\$176,486.56
Workplace Investment	\$187,500.00
Coll Family Risk	\$170,000.00
Capital Projects	\$500,000.00
Federal Formula	\$20,518.85
Bond Retirement	\$488,957.50
MR/DD Capital	\$123,000.00
Sales Tax Debt	\$492,320.00
East Fifth Street	\$500,000.00
Cap. Projects, Issue I	\$196,106.41

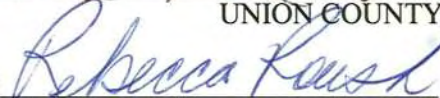
Sanitary Sewer District	\$762,195.00
Sanitary Sewer Rep.	\$2,188,700.00
Water District Operating	\$257,890.00
Water District Replacement	\$2,016,100.00
Building & Development	\$1,081,600.00
Airport Operating	\$121,030.00
Airport Hangar Fund	\$108,107.00
Airport Federal	\$97,500.00
Airport Construction	\$86,500.00
Food Service	\$140,914.00
Health	\$2,659,727.00
Safe Communities	\$25,360.00
Litter Control & Recycling	\$18,978.00
Trailer Park Fund	\$11,499.00
Water System Fund	\$63,959.00
Swimming Pool Fund	\$25,805.00
Solid Waste	\$1,200.00
CFHS Grant	\$100,237.00
Tobacco Planning Grant	\$106,611.00
Ohio Children Trust Fund	\$25,615.00
Family Council	\$55,237.00
Help Me Grow	\$103,620.00
COYC	\$2,546,983.50
COYC Debt	\$68,640.00
Soil & Water Conservation	\$403,231.23
Joint Rec Bd	\$73,950.00
GRAND TOTAL	\$65,178,439.76

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and
approved this 3rd day of April 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of April, 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioners Hall and Lee attended the Buckeye State Sheriff's Association (BSSA) Southwest District Meeting held at Timberview Golf Club on Thursday, March 30, 2006.

* * *

- Commissioner Hall attended the retirement celebration for Marjorie Myers, American Red Cross, at St. John's Lutheran Church on Friday, March 31, 2006.

* * *

RESOLUTION NO. 198-06 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of April 3, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 198-06 RE: TRANSFERS OF APPROPRIATIONS AND OR FUNDS

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

WWII MEMORIAL FUND

FROM: 125, Unappropriated Funds TO: 125, Other Expenses (125-5) amt. of \$258.61

REASON FOR REQUEST: New money to pay expenses

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated March 30, 2006, certifying that the total appropriations from each fund taken together with all outstanding appropriations, do not exceed the 3/30/06 official estimate of resources for the fiscal year beginning January 2, 2006, as determined by the Budget Commission of said County.

* * *

- Received the Fund Report on the above date for the month of March 2006 from the Union County Auditor.

- The Commissioners met with Brad Dickman, Office Depot, on the above date in regards to the County Offices purchasing from them. Mr. Dickman said he could save the county up to 30-35% on office supplies. He will be coming to the next staff meeting on Monday, May 8th to present to the entire staff.

* * *

- The Commissioners met with Joe Float, Ellen Holt, Pat Williams, and Nedra Bates, from Union County Job & Family Services, on the above date in regard to the monthly updates. Discussions were held on the following:
 - *This is Child Abuse Awareness Month
 - *Child Abuse Prevention Month Kickoff on the Courthouse lawn today. 204 pinwheels will be placed on the courthouse lawn for one week with each one representing a child abuse case reported in 2004. Then they will be taken to the Richwood High School for display.
 - *Placemats explaining Child Abuse Awareness have been taken to area restaurants.
 - *2005 Placement Data & Costs
 - *Intake and ongoing numbers
 - *Transitions in staff
 - *Tuition reimbursements for children services staff to seek master degrees. Joe will get a package of costs together and bring it to his next meeting for discussion.
 - *Discussion of the door between ABLE and the resource center being unlocked and accessible to ABLE after the resource center is closed for the evening ABLE classes to use. DJFS has a problem with this since there is no staff to monitor. Things have come up missing in the past and there are concerns of having access to some information on the computers.
 - *Child support funding budget bill – effective October 2007

* * *

RESOLUTION NO. 199-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 9:24 a.m. with Joe Float, Ellen Holt, Pat Williams, and Nedra Bates to discuss personnel issues. The session ended at 9:41 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, 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 staff present: Commissioners McCarthy, Hall and Lee; Rebecca Roush, Commissioners Clerk; Evelyn Clemans, Veterans Office; Sheriff Nelson; Randy Riffle, Risk Manager; Dick Douglass, COA/UCATS; Brenda Rock, Council for Families; Teresa Markham, Recorder; Paula Warner, Clerk of Courts; Dave Phillips, Prosecuting Attorney; Eric Roush, Probate & Juvenile Court; Mike Witzky, Mental Health Association; Cheryl Hagerty, ABLE; Steve Stolte, County Engineer; Dr. Dave Applegate, Coroner; Tam Lowe, Treasurer; and Mary Snider, Auditor. Discussions were held on the following:

*Office Depot presentation will be held at the next staff meeting in May. Please feel free to bring any of your staff that does the purchasing to the presentation.

*Next staff meeting will be held on Monday, May 8th at 1:30 p.m. due to Government Day on May 1st.

*Steve Stolte was very pleased with the retreat that was held a few weeks ago. He would like to have at least 3 a year. 1 meeting for budgets. At the next staff meeting, the commissioners will check with everyone for available dates.

*Eric Roush announced that Child Abuse Prevention Awareness is today at the Courthouse. They will be setting up pinwheels to represent child abuse cases in 2004.

*Mike Witzky also is supporting Child Awareness Month. He is hoping to have Mrs. Hope Taft be a guest speaker later this month in regards to teen drinking and the parents that serve the alcohol to the teens.

*Cheryl Hagerty announced that she had a very successful BEAR campaign.

*Brenda Rock – Autism Awareness Month being sponsored by the Sheriff's Office.

*Dick Douglass – very happy to be here and thanks to everyone for the cards and prayers. Senior Fair is May 9th at the Catholic Center. Medicare part D deadline is May 15th.

*Evelyn Clemans announced that they have a new commissioner. Rolland Seymour is replacing Clarence Durban.

*Dave Phillips passed out blue ribbon label pins for child awareness month. And they are working hard into the sexual abuse that children can get into on the internet.

*The permanent budget was passed last Thursday, March 30th

*Blackwell's TEL amendment. The Chamber of Commerce is planning a information program on the TEL

* * *

RESOLUTION NO. 200-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 10:35 a.m. with Prosecuting Attorney Dave Phillips and Joe Float, Department of Job & Family Services, to discuss personnel issues. The session ended at 10:57 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea

Charles Hall, Yea

Gary Lee, 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:

*Asphalt Bids today at 11:30 a.m.

*ODOT – increase in construction costs – up 26% since 2003

*e-mail from Bob Scheiderer in regards to Toby Run Ditch

*Draft letter to Allen Shepherd

*Pre-construction meeting for Pleasantville Subdivision for 70 lots last week

*Sketch Plan review meeting for New California Woods

*Letter from Extreme Makeover Home Edition. Make sure they have all the building permits in place.

*State Residential Building Code – Effective May 27th

*Rate study for the Building Department – Will get back with the fee change recommendations

*Interviews this week

*CCAO statewide sewage rules

*Deposition coming up in a few weeks in the Yeager vs. Carpenter lawsuit

* * *

BIDS FOR 2006 ASPHALT MATERIALS – COUNTY ENGINEER

The following bids were received until 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date for the 2006 asphalt materials.

Terry Asphalt Materials, Inc.

8600 Berk Blvd.

Hamilton, Ohio 45015

Shelly Materials, Inc.

399 Frank Road

Columbus, Ohio 43207

Asphalt Materials, Inc.

940 N. Wynn Road

Oregon, Ohio 43616

The Apple-Smith Corporation

3040 McKinley Ave.

Columbus, Ohio 43204

Asphalt Technologies LLC

219 ½ W. High Street

Edison, Ohio 43320

Shelly Materials, Inc.

1700 Fostoria Ave.

Findlay, Ohio 45840

Central Oil Asphalt Corporation

8 E. Long Street

Columbus, Ohio 43215

* No decision was made at this time

- The Commissioners attended the Child Abuse Prevention Month Kickoff on the Courthouse lawn on the above date.

* * *

RESOLUTION NO. 201-06 RE: AUTHORIZING THE BID OF THE RICHWOOD STREET REPAVING PROJECT –(REVISED) CDBG FY 04

A motion was made by Gary Lee and seconded by Charles Hall to authorize the bidding "Notice to Contractors" for the Union County CDBG FY04 Revised Richwood Street Repaving Project. It will be advertised on April 7 and April 14th in the Marysville Journal Tribune for a bid opening to be held in the Union County Commissioners Office on Monday, April 24, 2006 at 2:30 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 202-06 RE: AUTHORIZING THE ISSUANCE OF MEMORIAL HOSPITAL IMPROVEMENT BONDS - \$3,635,000

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the authorization of the issuance of notes in the amount of not to exceed \$3,635,000 in anticipation of the issuance of bonds for the purpose of (I) purchasing and installing computer technology and information systems with related equipment, (II) upgrading, renovating, and purchasing capital improvements for the Memorial Hospital of Union County, and (III) providing funds to pay for the costs of improvements to Memorial Hospital of Union County, Ohio.

- * A complete copy of the above is filed in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 6th day of April 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of April 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended a LUC Budget Finance Committee Meeting in East Liberty on Wednesday, April 5, 2006
- Commissioner Lee attended the Public Meeting to discuss the amended 9-1-1 final plan at the Veterans Memorial Auditorium on Wednesday, April 5, 2006.

* * *

- 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:
 - *Health Department – needs new cabinetry in the Conference Room and they also installed a Stove in the Conference Room which needs to have an exhaust fan or hood. The Commissioners said this is not feasible for the stove since we do not want to cut a hole in the roof for the exhaust.
 - *Put in \$1,500.00 for new mower deck into equipment
 - *Will need to purchase 1 or 2 push mowers for this year.
 - *Gun lockers for Sheriff - \$1,575.00 to be paid out of projects. When several projects are completed, then a transfer will be done to transfer the total amount from the Judge's account
 - *Request from the Election Board for 50 chairs for election training and to have the restrooms available for use at the Main Street building while the training is going on.
 - *Buying mulch in bags – Commissioners suggested checking into Ohio Mulch Supply on Industrial Parkway for the mulch purchases

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Introduced Matt Hilbert as new PSO officer
 - *9-1-1 meeting went very well
 - *Warrant for arrest for non-support – tow bill needs to be paid – A meeting will be set up with the Sheriff, the Prosecutor and the Clerk of Courts to discuss this.
 - *Administrative vehicle – Sheriff has a SUV that could be used for this purpose. Need to let the Sheriff know by April 27th.
 - *The sheriff has 2 large screen TV's that were confiscated. Randy Riffle needs to talk to Jamie Patton or Eric Yoakam in regards to the TV's
 - *Met with Millcreek and Jerome Township re: PSO's
 - *Training money from cancelled training in the amount of \$875.00
 - *Public Safety Telecommunicators week proclamation – resolution to follow

* * *

RESOLUTION NO. 203-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 9:42 a.m. with Sheriff Nelson and Lt. McCreary to discuss personnel issues. The session ended at 9:51 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 204-06 RE: PUBLIC SAFETY TELECOMMUNICATORS WEEK 2006
- UNION COUNTY SHERIFF**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following proclamation:

PUBLIC SAFETY TELECOMMUNICATORS WEEK 2006

WHEREAS, the Congress of the United States, the President of the United States have established the second week of April as National Communicators Week; and

WHEREAS, as a corps of dedicated public safety telecommunicators serve the county of Union, and

WHEREAS, National Telecommunicators Week has been observed in the United States since 1981; and

WHEREAS, the county of Union considers the services of the public safety telecommunicators to be vital to the interest of the community; and

WHEREAS, it is recognized the telecommunicators of the Union County Sheriff's Office logged 35,122 calls for service in 2005, including 8,101 emergency 9-1-1 calls, and

WHEREAS, recognizing the service of the public safety telecommunicators is in the best interests and safety of the county of Union; and

WHEREAS, the services of public safety telecommunicators is a "silent service" and their duties are seldom observed by the public, and

THEREFORE, the county of Union hereby proclaims, declares and resolved that the second week of April 2006 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
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 205-06 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:

ADVANCE FROM GENERAL FUND TO VAWA FUND

FROM: 001, Advance Out (96-8) TO: 231, Advance In (231-9) amt. of \$8,000.00

REASON FOR REQUEST: Funds requested to purchase equipment for law enforcement – will reimburse to county upon receipt of grant funds

GENERAL FUND TO COYC FUND

FROM: 001, COYC Operating (58-3) TO: 009, Contract Services (970-8-1) - \$136,845.30

REASON FOR REQUEST: 2nd quarter 2006

HELP ME GROW FUNDS

FROM: 944, Services (944-3-1) TO: 942, Fees (942-2) amt. of \$2,500.00

FROM: 940, Admin. Fee (940-5-1) TO: 942, Fees (942-2) amt. of \$750.00

FROM: 944, Contract Serv. (944-3) TO: 944, Contracts (944-3-1) amt. of \$1,770.00

FROM: 944, Contracts (944-3) TO: 944, Contracts (944-3-2) amt. of \$2,450.00

REASON FOR REQUEST: 1&2, Transfers within HMG contract services 3, HMG Admin Fee 4, Childrens Trust Fund Adm. Fee

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$10,950.00

FROM: 944, Contracts (944-3-1) TO: 901, Contracts (901-2-3) amt. of \$3,570.00

FROM: 944, Contracts (944-3-2) TO: 901, Contracts (901-2-3) amt. of \$2,600.00

REASON FOR REQUEST: HMG services for March 2006

HAVA GRANT

FROM: Unappropriated Funds TO: HAVA Grant Expenses (8-5-3) amt. of \$12,422.89

REASON FOR REQUEST: Funds missing from approved budget, Grant money paid in 2005

GENERAL FUNDS - SHERIFF

FROM: 001, Contingencies (95-5-5) TO: 001, Training, Law Enforce. (52-3-2) - \$875.00

REASON FOR REQUEST: To reimburse for cancelled training

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated April 3, 2006, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/3/06 official estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County Auditor, dated April 6, 2006, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/3/06 official estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 206-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – TARA McCALLISTER

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into on March 29, 2006 between Union County Department of Job & Family Services and Tara McCallister, 117 Buerger Street, Marysville, Ohio 43040, to furnish child care services to eligible individuals throughout the entire contract period.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Commissioners Hall and Lee attended the Penalty Remission Hearings on the above date.

* * *

- The Commissioners attended the Union County Township Officials Association's 66th Annual Banquet at the Der Dutchman Restaurant on the above date.

* * *

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date. Discussions were held on the following:
 - *As of March 31, 2006 – 55 students are enrolled in the program
 - *As of April 5, 2006 – 21 students have earned their GED.
 - *Daily attendance this year has ranged from 8 to 13 students per day
 - *The ABLE instructional grant will be receiving \$26,257 for FY 07
 - *The Bear campaign went very well and raised over \$1,700.00
 - *They have been involved in many activities beyond the learning center
 - *Resolutions for grant applications – resolutions to follow

RESOLUTION NO. 207-06 RE: AUTHORIZATION FOR CHERYL HAGERTY TO FILE GRANTS – ADULT BASIC AND LITERACY EDUCATION INSTRUCTIONAL GRANT

A motion was made by Gary Lee and seconded by Charles Hall to authorize the filing of the Adult Basic and Literacy Education Instructional grant and for Cheryl Hagerty to be authorized to file the application of behalf of the Union County Commissioners and to otherwise act as the authorized representative of the Union County Commissioners in connection with this application.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 208-06 RE: AUTHORIZATION FOR CHERYL HAGERTY TO FILE GRANTS – ADULT BASIC AND LITERACY EDUCATION LEADERSHIP GRANT

A motion was made by Charles Hall and seconded by Gary Lee to authorize the filing of the Adult Basic and Leadership grant and Cheryl Hagerty is authorized to file this applications on behalf of the Union County Commissioners and otherwise to act as the authorized representative of the Union County Commissioners in connection with this application.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Commissioners Hall and Lee met with Solid Waste Authority of Central Ohio (SWACO) and North Central Ohio Solid Waste District (NCO) members on the above date.

Discussions were held on the following:

- *They gave a brief update of SWACO's vision
- *Gave a review of the existing transfer system in Franklin County
- *Discussed future transfer facilities around the county
- *Discussed a possible northwest area location

* * *

- The Commissioners met with Mike Witzky, Mental Health Association and Brenda Rock, Director, Council for Families on the above date. Discussions were held on the following:
 - *They have received the ABC (Access for Better Care) grant in the amount of \$70,000
 - *Brenda Rock will be paid an additional 2 days per week from the grant dollars beginning April 1, 2006

* * *

RESOLUTION NO. 209-06 RE: CARE ENOUGH AND SHARE ENOUGH – UNION COUNTY BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES LEVY ENDORSEMENT

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following resolution:

Whereas: mental retardation and developmental disabilities affect over 425 Union County Families served by the Union County Board of MR/DD through its services that include the Harold Lewis Center, U-Co Industries and WorkNet; and

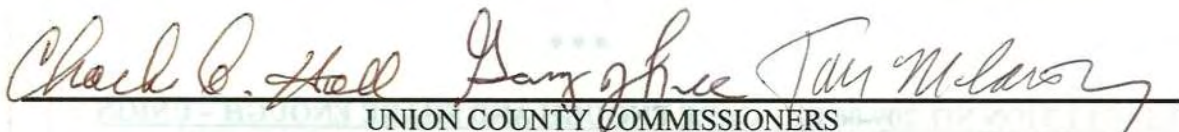
Whereas: We encourage all Union County voters to realize that individuals with mental retardation and developmental disabilities should be afforded opportunities in the community, including full access to housing, employment, and recreational activities; and

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, We do hereby pledge our endorsement of the Union County Board of MR/DD 3.8 Mill 5 Year Renewal Levy on the May 2, 2006 Election Ballot. Union County Voters are urged to vote "FOR" the levy that will help enable people with developmental disabilities to live successful lives and realize their potential.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 10th day of April 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of April 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 210-06 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the payment of bills for the week of April 10, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Deb Jobe, Benefits Coordinator, in regards to updates on the insurance program.

* * *

RESOLUTION NO. 211-06 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with John Krock, Clemans, Nelson & Associates, to discuss personnel issues with possible discipline issues at 8:20 a.m. The session ended at 8:40 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Eric Phillips and Chris Schmenk, Union County Chamber of Commerce, on the above date. Discussions were held on the following:
 - *Discussions of the hiring of the Director of Business Development at the Chamber – interviews have been held.
 - *Salary range is \$42 - \$50,000 – May need to discuss increasing the salary range and having a better benefits package.
 - *Discussions of offering PERS – may have to check with the Auditor or the Prosecutor to check with the PERS option

* * *

RESOLUTION NO. 212-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with John Krock, Clemans, Nelson and Associates and Joab Scott, Union County Dog Warden, to discuss personnel issues at 9:42 a.m. The session ended at 9:59 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with Joab Scott, Union County Dog Warden, on the above date in regards to his monthly updates. Discussions were held on the following:
 - *Did a check of dog tags over Spring break. Several people still do not have their dog tags. Joab would like to go door to door and issue citations or give them a 3 day warning to have them get their dog tags. Commissioners suggested he has to be consistent, and they suggested giving the 3 day warning a try and see how that goes. If not well, Joab will start issuing citations.
 - *Joab would like to work at least one day a week from 12 – 8:00 p.m. because a lot of people are not home during the day. This was approved by the Commissioners.
 - *Increasing the dog fees – This is still in the Prosecutors hands waiting for approval and a resolution.
 - *4-H tour at the Humane Society on April 18th. Take off an hour early or come in an hour late to attend this. The Commissioners do not want him turning in overtime to attend.

* * *

- The Commissioners met with Bob Fry on the above date in regards to the revenue and expenditure updates for the first quarter of 2006.

* * *

- The Commissioners met with Dave Phillips, Prosecutor; Paula Warner, Clerk of Courts; and Lt. Cindy McCreary on the above date. Discussions were held in regards to a bad warrant resulting in an arrest and a vehicle being towed. A tow bill in the amount of \$117.43 needs to be paid by the County. Discussions were held on who should pay the bill. It was decided that no one from Union County was at fault with the bad warrant, but the Sheriff's office will make sure the tow bill gets paid and make everything correct.

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Working on the resolution for increasing dog tags
 - *Working on the Humane Society Agreement
 - *Has some concerns in regards to the parking lot agreement. Will talk with Randy Riffle in regards to this.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Asphalt Bid award – resolution to follow
 - *Set hearing date for Tobey Run additional assessment – hearing will be held on May 22, 2006 at 11:00 a.m. in the Commissioners Hearing Room. – resolution to follow
 - *Draft of ODOT's new construction program
 - *Union/Darby Township meeting tonight
 - *2 small bridges completed – Sam Reed Road and Kaiser Road
 - *Closed Ketch Road for 2 weeks
 - *Pre-Construction conference on the two covered bridges project will be held on May 21
 - *United Way Community Care Day – 2 employees interested in helping with this – Doug Brake and Sue Irwin
 - *Sketch Plan for Sugar Run Subdivision needs to be re-scheduled
 - *Thursday evening – LUC meeting regarding PUD's

RESOLUTION NO. 213-06 RE: CONTRACT – 2006 UNION COUNTY COLD MIX RESURFACING PROGRAM – FREISTHLER PAVING, INC.

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Commissioners and Freisthler Paving, Inc., 2323 Campbell Road, Sidney, Ohio 45365 for the 2006 Union County Cold Mix Resurfacing Program in the amount of \$435,816.14.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 214-06 RE: ASPHALT MATERIAL QUOTATIONS ACCEPTED – UNION COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, and accept all quotations (subject to availability, performance and compliance with specifications) as follows:

MC-30	Asphalt Technologies LLC	1.8613
RS-2	Asphalt Materials	.9353
HFRS-2	Asphalt Materials	.9353
MWS-150	Asphalt Technologies LLC	1.1623
RS-2P	Terry Asphalt Materials Inc.	1.1490
RS-2S	Terry Asphalt Materials Inc.	1.0990
CRS-2P	Terry Asphalt Materials Inc.	1.1990
CRS-2S	Terry Asphalt Materials Inc.	1.1490
CM-90	Asphalt Materials	1.464
Items 301-404	Shelly Materials, Inc. and The Shelly Company	
SS 921 Cold Mix	Shelly Materials	

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, abstain
Gary Lee, Yea

RESOLUTION NO. 215-06 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following transfer of funds:

P.A. TO HELP ME GROW FUNDS

FROM: 350, Contract Services (350-3-1) TO: 944, TANF (944-5-1) amt. of \$10,950.00
REASON FOR REQUEST: Help Me Grow – March 2006 services

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

LETTERS OF REQUEST AND APPROVAL - UNION COUNTY TREASURER

Approval was given to Tam Lowe, Union County Treasurer, to attend the CTAO Spring Conference in Perrysburg, Ohio from May 16 – May 18, 2006. Estimated expenses total \$489.60

* * *

RESOLUTION NO. 216-06 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was made by Gary Lee and seconded by Charles Hall to approve the following personnel actions of the UCDJFS:

Deanna Miley, Eligibility/Referral Specialist 2 at a base rate of \$12.89 effective 4/5/2006
Phyllisa Jeffrey, Child Support Case Manager at a base rate of \$12.89 effective 3/27/2006

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 217-06 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 30, 2006 with the following members present:

Union County	Logan County
(not present but in Agreement)	
Tom McCarthy	John Bayliss
Charles Hall	Jack Reser
Gary Lee	David Knight

Mr. Jack Reser 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:

Balance January 1, 2006	\$4,044.66
Anticipated Receipts 2006	\$ 858.34
Total Fund Available 2006	\$4,903.00
Estimated Expenditures 2006	\$ 372.30

Whereas, the Logan County Engineer has recommended a 0% maintenance assessment on the Green Group Ditch No, 746 for the year 2006,

Therefore, Be It Resolved, by the Joint Board of Union and Logan County Commissioners that the Green Group Ditch No. 746 shall have a 0% maintenance assessment for the year 2006.

Mr. Tom McCarthy seconded the motion.

A roll call vote resulted as follows:


Union County	Logan County
(Not present but in Agreement)	
Tom McCarthy, Yea	John Bayliss, Yea
Charles Hall, Yea	Jack Reser, Yea
Gary Lee, Yea	David Knight, Yea

RESOLUTION NO. 218-06 RE: PUBLIC HEARING NOTICE – TOBEY RUN DITCH

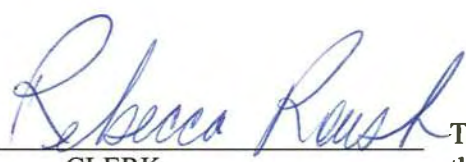
A motion was made by Gary Lee and seconded by Charles Hall to set a public hearing date for Monday, May 22, 2006 at 11:00 a.m. in the Commissioners Hearing Room for the purpose of considering an additional maintenance assessment to be levied in accordance with ORC Section 6137.10 against the property owned by Eugene A. and Debra L. Duran in the Tobey Run Watershed.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 13th day of April 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of April 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended the Union County Department of Job and Family Services quarterly meeting at Der Dutchman Restaurant on Tuesday, April 11, 2006.

* * *

- Commissioner Hall attended the Autism Awareness Luncheon at the Harold Lewis Center, Amrine Room on Tuesday, April 11, 2006.

* * *

- Commissioner McCarthy attended a U-Co meeting on Tuesday, April 11, 2006.

* * *

- Commissioner Hall attended a kickoff reception for Congresswoman Deborah Pryce at Dorral Farms on Tuesday, April 11, 2006.

* * *

- Commissioner Hall attended the Farm Bureau multi county legislative district breakfast on Wednesday, April 12, 2006 at The Plaza Inn, Mt. Victory, Ohio.

* * *

RESOLUTION NO. 219-06 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract by and between Union County Department of Job & Family Services and Life Start, Inc. 142 North High Street, Gahanna, Ohio 43230 for the placement services for children who are in the care and custody of the Agency. The contract is in effect from April 7, 2006 through March 31, 2006 in the amount of \$55,000.00

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - *Blanket retainer fees from Clemans, Nelson & Associates for Township Trustees. Commissioners will check with John Krock from CNA in regards to this
 - *Main Street Bldg. HVAC – Have been working on this and everything is up and running now. – Should have no problems with the Election Board training
 - *Lost key for the Courthouse. A master key was lost, so we have to replace the cylinder and will have to replace 50 keys with re-keying
 - *Ag. Center heating and cooling problems. Found 1 bad thermostat
 - *Phone lines for the Sheriffs Building substation in Broadway in the amount of \$649.00. Commissioners will take care of this bill.

* * *

RESOLUTION NO. 220-06 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session with Randy Riffle and Rebecca Roush to discuss personnel issues at 9:00 a.m. The session ended at 9:30 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Main Street Building options for office space. Need to arrange some time with Randy Riffle to get a key to look at the building.
 - *Joab Scott, dog warden, sent an e-mail to the Sheriff that he will be dealing with all dog bites from now on, and if he would need assistance from the Sheriff's Office, all he needs to do is radio them.
 - *Signature for Crime Prevention Grant
 - *9-1-1 final plan file
 - *The check for the tow bill on the bad warrant will be cut on Monday
 - *LoJack System for vehicles – tracks for stolen vehicles
 - *SUV's are ordered and should be in around the end of May 2006
 - *Need to know by April 27 in regards to a vehicle to be used as an administrative vehicle

* * *

- Commissioner McCarthy attended a Community Foundation Meeting on the above date.

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date in regards to his quarterly meeting. Discussions were held on the following:
 - *Director of Business Development was offered to Joseph Clase – Will start on May 8, 2006
 - *Still have not heard anything about the Richwood Grant
 - *City of Marysville impact fees

* * *

- Commissioner Hall attended a LUC meeting in East Liberty, Ohio on the above date.

- Commissioner Hall attended a Seminar on Planned Unit Developments (PUDs) sponsored by LUC Regional Planning, Economic Development, CID and the Union County Prosecutors Office on the above date. The seminar was held at the Union County Community Services Building.

* * *

RESOLUTION NO. 221-06 RE: MEMORANDUM OF UNDERSTANDING – UCATS

A motion was made by Gary Lee and seconded by Charles Hall to approve the Memorandum of Understanding that designates the Union County Agency Transportation Services (UCATS) as the lead agency for funds through the Ohio Coordination Program to coordinate existing transportation services. The project budget will not exceed \$400,000 for the year January 1, 2006 through December 31, 2006.

- A complete copy of the Memorandum is on file at UCATS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 17th day of April 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of April 2006 with the following members present:

Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 222-06 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of April 17, 2006.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 223-06 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Charles Hall and seconded by Gary Lee to approve the following transfer of appropriations:

WIA FUND

FROM: 371, Contract Serv. (371-3) TO: 371, Adult (371-5-3) in the amt. of \$25,000.00

FROM: 371, Contract Serv. (371-3) TO: 371, Dislocated Worker (371-5-4) - \$25,000.00

REASON FOR REQUEST: Transfer unencumbered allocations

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Dave Phillips, Union County Prosecutor, on the above date in regards to his weekly meeting. Discussions were held on the following:

- *Humane Society Agreement
- *Economic Development Contract
- *Parking Lot Agreement
- *Dog Tag Fee Increases
- *Billing for special prosecutor

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- *Ketch Road closed this week. Should be open by the end of this week
- *Asphalt plants were scheduled to open today
- *N.W. freeway study – I270 and Rt. 33
- *PUD seminar held last Thursday
- *Meeting this afternoon with Dublin in regards to Industrial Parkway and Rt. 33
- *Sketch Plan meeting for Rt. 33 and Hyland Croy Road
- *Pre-construction meeting for the covered bridge project on Friday morning
- *Meeting with Allen Shepherd last Friday

RESOLUTION NO. 224-06 RE: ROAD IMPROVEMENTS – MILLCREEK TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvements for Millcreek Township:

Smith Place Road – cold mix resurfacing at the estimated cost of \$2,397.83

Sheilds Road – cold mix resurfacing at the estimated cost of \$10,779.43

A roll call vote resulted as follows:

Charles Hall, Yea

Gary Lee, Yea

* * *

RESOLUTION NO. 225-06 RE: SPEED LIMIT – HYLAND CROY ROAD BETWEEN POST ROAD AND WARNER ROAD – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

Whereas, A request has been made to the Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe of Hyland-Croy Road (CR2) Sec. B, between Post Road (CR24) SLM 0.000 and Warner Road (TR4) SLM 0.518, and

Whereas, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

Whereas, it is the belief of this Board, that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic,

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

Section 1. By virtue of the provisions of Sec. 4511.21 Revised Code of Ohio the Director of Highways is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Hyland Croy Road (CR 2) Sec. B between Post Road(CR24) SLM 0.000 and Warner Road (TR4) SLM 0.518 in Union County

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:

Charles Hall, Yea

Gary Lee, Yea

* * *

ANNEXATION PUBLIC HEARING TO THE CITY OF MARYSVILLE, OHIO FOR 2.830 ACRES, MORE OR LESS, IN PARIS TOWNSHIP, UNION COUNTY, OHIO – DENNIS SCHULZE, AGENT FOR THE PETITIONERS – CC LAND DEVELOPMENT, LLC

A public hearing was held on the above date in regards to a annexation to the City of Marysville, Ohio for 2.830 acres, more or less, in Paris Township, Union County, Ohio. In attendance were Commissioners Charles Hall and Gary Lee; Rebecca Roush, Commissioners Clerk; Dave Phillips, Prosecuting Attorney and Dennis Schulze, Agent for the Petitioners. Discussion was held in regards to having everything in order in the file and that everything has been filed according to Ohio Revised Code. Commissioner Hall noticed a typographical error in the second amended petition of the volume number of the annexation recorded in the Official Record Volume 454. It should read as Official Record Volume 545. A resolution approving the amendment follows as well as the resolution granting the petition for annexation.

RESOLUTION NO. 226-06 RE: AMENDING THE RECORD VOLUME IN THE SECOND AMENDED PETITION FOR ANNEXATION OF 2.830 ACRES, MORE OR LESS, TO THE CITY OF MARYSVILLE

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Dennis Schulze, Agent for the Petitioners, to amend the Official Record Volume to reflect the correct volume number to 545.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 227-06 RE: GRANTING THE PETITION FOR ANNEXATION TO THE CITY OF MARYSVILLE, OHIO FOR 2.830 ACRES, MORE OR LESS, IN PARIS TOWNSHIP, UNION COUNTY, OHIO – DENNIS SCHULZE, AGENT FOR THE PETITIONERS – CC LAND DEVELOPMENT, LLC

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution:

Whereas, the Board of County Commissioners of Union County, Ohio proceeded in open hearing on the 17th day of April, 2006 to consider the petition of the City of Marysville, filed on January 23, 2006, with an amendment filed on January 30, 2006, naming Dennis Schulze, Agent for the Petitioners, and having considered all the facts with reference thereto, being fully advised, and

Whereas, the Commissioners make the following findings based upon the petition to amend the record volume to reflect 545 in the second amended petition for annexation and as follows:

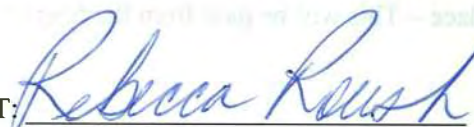
1. The petition contains all the matters required by Ohio Revised Code.
 - a. A full description and accurate map or plat of the territory to be annexed
 - b. A statement of the total number of owners of real estate in the territory to be annexed.
 - c. The name of the person to act as agent for the petitioner
2. The territory sought to be annexed is adjacent and contiguous to the City of Marysville
3. The map or plat and the description of the territory contained in the petition are accurate.
4. Ohio Revised Code requires the Board to approve said annexation.

Therefore, Be It Resolved, by the Board of Commissioners of Union County, Ohio, that the prayer of the Petition is APPROVED, and the territory sought to be annexed by the petition filed herein shall be annexed to the City of Marysville, Ohio in accordance with the law; that the orders and proceedings of this Board relating to the Petition, and map and description attached thereto, and all papers on file relating to this matter be delivered forthwith to the Clerk of Council, City of Marysville, Ohio.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 20th day of April, 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of April 2006 with the following members present:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Commissioner Lee attended a Chamber Executive Board meeting on Tuesday, April 18, 2006.

* * *

- Commissioner Hall attended the Foster Parent Banquet on Tuesday, April 18, 2006.

* * *

- Commissioner Hall attended the Solid Waste Board of Directors Meeting on Wednesday, April 19, 2006.

* * *

- Commissioner Lee attended a Chamber of Commerce meeting on Wednesday, April 19, 2006.

* * *

- Commissioner Hall attended the Firefighters Appreciation Dinner for the EMA held at the Union County Services Center on Wednesday, April 19, 2006.

* * *

- Commissioner Lee attended a Glacier Development Review Meeting on the above date.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:

- *Parking lot issues – Union County Services Building, trees are planted in the roadway where the connector road is supposed to go. The Commissioners will take a look at the situation and get back to Randy.

- *Parking lot plans for the Rt. 4 building are at the City waiting for approval. Hopefully we will not have to put in islands in the parking lot.

- *Justice Center parking lot – re-do all the asphalt that is going bad and repair the some of the bad places.

- *County Office Building – crack fill and seal and re-stripe.

- *The estimated amount for the architects fees for the above projects is \$26,230.00

- *Breakdown of the costs for each of the parking lot improvements – total \$263,266.00

- *Parking lot contract is still in the hands of the Prosecutor for approval.

* * *

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:

- *Equipment requests

- *Monitor for dispatch - \$2,200.00 to replace – This will be paid from the Sheriff's equipment line item

- Commissioner Hall attended the Data Processing Board meeting on the above date.
- Commissioner McCarthy attended the Council Executive Meeting on the above date.

RESOLUTION NO. 228-06 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:

MENTAL HEALTH FUNDS

FROM: 310, Cont. Agencies (310-3-2) TO: 942, Access to Better Care (942-5-5)-\$25,000.00
 FROM: Unappropriated Funds TO: 942, Salary (942-1-1) amt. of \$20,000.00
 REASON FOR REQUEST: To fund portion of Family Council Coordinator Position

ENGINEER FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$5,045.00
 FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$1,922.00
 FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$200.00
 REASON FOR REQUEST: Plumbing fees collected for March 2006

FROM: 250, Debt Services (250-6) TO: 250, Transfer Out (250-9) - \$27,564.25
 FROM: 250, Transfers Out (250-9) TO: 500, Bond Retirement (500-10)- \$27,564.25
 REASON FOR REQUEST: 79% of Interest Payment on County Maintenance Facility note due 6/1/06

DJFS FUNDS

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$11,398.80
 REASON FOR REQUEST: UCATS March 2006 invoice

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Unemployment (5-10) - \$9,686.37
 FROM: 001, Contingencies (95-5-5) TO: 001, Unemployment (10-10) - \$87.65
 FROM: 001, Contingencies (95-5-5) TO: 001, Unemployment (4-10) - \$.16
 REASON FOR REQUEST: 3 months of 2005 unemployment – outstanding

FEDERAL FUNDS

FROM: Unappropriated Funds TO: 411, Richwood Water/Sewer (411-15-53)-\$1,700.00
 REASON FOR REQUEST: Appropriation of CDBG FY 04 grant funds

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Charles Hall, Yea
 Gary Lee, Yea

- Received the Certificate of County Auditor, dated April 20, 2006, for fund #411, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/20/06 official estimate of resources for the fiscal year beginning January 1, 2006 as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated April 17, 2006, for fund #942, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 4/17/06 officials estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.

RESOLUTION NO. 229-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UCDJFS – MICHELLE LOUGH

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Department of Job & Family Services and Michelle Lough, 170 Connolly Street, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from April 3, 2006 to April 3, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 230-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UCDJFS – MELANIE WALLACE

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Department of Job & Family Services and Melanie Wallace, 181 Collingwood, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from April 5, 2006 to April 5, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 24th day of April 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of April 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 231-06 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: 78, CS Rotary Share (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$99,758.00
FROM: 365, Contract Services (365-3-1) TO: 350, Local Share (350-5-101) – amt. of \$50,000.00
FROM: 363, Purchase of Serv. (363-3-1) TO: 350, Local Share (350-5-101 – amt. of \$15,000.00
REASON FOR REQUEST: 1. \$25,962 net amt. due for March 2006 placements and \$73,796 due for April's net placement costs 2. Transfer CPS share costs to PA 3. Transfer CSEA shared costs to PA

GENERAL FUND

FROM: 001, Common Pleas, Other (30-5-3) TO: 001, Equipment (30-4) amt. of \$79.74
REASON FOR REQUEST: purchase small refrigerator unit for under Judge's desk

FROM: 001, Parks & Rec. (91-5-4) TO: 982, Local Share (982-5) amt. of \$35,000.00
REASON FOR REQUEST: 2006 joint rec. allocation

SWCD DITCH MAINTENANCE FUNDS

FROM: 291, Autumn Ridge (291-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,862.16
FROM: 261, Bailey (261-3)	TO: 254, Rotary Fund (254-8) amt. of \$46.55
FROM: 262, Beach Open (262-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,396.62
FROM: 263, Blue Joint (263-3)	TO: 254, Rotary Fund (254-8) amt. of \$2,327.70
FROM: 264, Blues Creek (264-3)	TO: 254, Rotary Fund (254-8) amt. of \$7,448.64
FROM: 286, Bown (286-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,396.62
FROM: 265, Dun's Run (265-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,862.16
FROM: 266, Elliott Run (266-3)	TO: 254, Rotary Fund (254-8) amt. of \$139.66
FROM: 267, Fry Open (267-3)	TO: 254, Rotary Fund (254-8) amt. of \$698.31
FROM: 268, Hay Run (268-3)	TO: 254, Rotary Fund (254-8) amt. of \$931.08
FROM: 289, Ind. Parkway (289-3)	TO: 254, Rotary Fund (254-8) amt. of \$977.63
FROM: 287, Kile (287-3)	TO: 254, Rotary Fund (254-8) amt. of \$931.08
FROM: 269, Landon Patton (269-3)	TO: 254, Rotary Fund (254-8) amt. of \$2,793.24
FROM: 276, Leo Rausch (276-3)	TO: 254, Rotary Fund (254-8) amt. of \$2,793.24
FROM: 270, Long Open (270-3)	TO: 254, Rotary Fund (254-8) amt. of \$931.08
FROM: 271, Marriott Open (271-3)	TO: 254, Rotary Fund (254-8) amt. of \$931.08
FROM: 388, New Cal. Hills (288-3)	TO: 254, Rotary Fund (254-8) amt. of \$2,327.70
FROM: 272, North Fork (272-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,396.62
FROM: 273, Ottawa Run (273-3)	TO: 254, Rotary Fund (254-8) amt. of \$3,724.32
FROM: 285, Pleasant Ridge (285-3)	TO: 254, Rotary Fund (254-8) amt. of \$931.08
FROM: 274, Post Road (274-3)	TO: 254, Rotary Fund (254-8) amt. of \$46.55
FROM: 275, Prairie Run (275-3)	TO: 254, Rotary Fund (254-8) amt. of \$931.08
FROM: 284, Rapid Run (284-3)	TO: 254, Rotary Fund (254-8) amt. of \$931.08
FROM: 277, Richardson (277-3)	TO: 254, Rotary Fund (254-8) amt. of \$46.55
FROM: 278, Robertson (278-3)	TO: 254, Rotary Fund (254-8) amt. of \$279.32
FROM: 279, Rocky Fork (279-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,396.62
FROM: 280, Sugar Run (280-3)	TO: 254, Rotary Fund (254-8) amt. of \$3,724.32
FROM: 290, Taylor Fields (290-3)	TO: 254, Rotary Fund (254-8) amt. of \$931.08
FROM: 281, Toby Run (281-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,396.62
FROM: 282, Wild Cat Pond (282-3)	TO: 254, Rotary Fund (254-8) amt. of \$465.54
FROM: 283, Willis (283-3)	TO: 254, Rotary Fund (254-8) amt. of \$465.54

REASON FOR REQUEST: Pay expenses for ditch maintenance

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 232-06 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the payment of bills submitted for the week of April 24, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Mr. Jeff DeVettori, Verizon Wireless, on the above date. Discussions were held in regards to an employee Federal Account program. If the county decides to participate in this program, the employees could get a 15% discount off their own plans if it is \$34.99 or above. Mr. DeVettori will come back on the May 8th staff meeting to present to the staff. Also discussed was Union County Department of Job & Family Services agreement for Verizon. This was approved.

* * *

- The Commissioners met with Oscar Decker and Roland Seymour, Veterans Memorial Committee, on the above date. Randy Riffle was also in attendance. Discussions were held on the following:
 - *Updates on the Veterans Memorial
 - *Financial report as of April 21, 2006
 - *Estimated program costs
 - *Some negative reactions of the community because of the placement site
 - *Scaled down the original version to help save costs and not to block site of courthouse
 - *County is to do the landscaping around the monument
 - *Townships are beginning to come on board in support of the monument and expenses - Four so far have committed to contributions
 - *Project Manager for the project. Randy Riffle with check with Larry Wright of Meacham and Apel Architects to see if he would be willing to be the project manager. He also is a Union County resident.
 - *November 11, 2006 is the proposed groundbreaking date

* * *

- The Commissioners met with John Krock, Clemans, Nelson & Associates, on the above date. Discussions were held on the following:
 - *Retainer fees for the Townships. CNA is not interested in that relationship

* * *

RESOLUTION NO. 233-06 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with John Krock, Clemans, Nelson and Associates, at 9:48 a.m. for the purpose on discussing personnel issues. The session ended at 10:42 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 234-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – ENCHANTED CARE – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Department of Job & Family Services and Enchanted Care, 17696 Echo Drive, Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from April 18, 2006 to April 18, 2008.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.
A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 235-06 RE: REPAIR OF ROADS – DOVER TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the Union County Engineer to do repair work of Dover Township roads as follows:

Install a new catch basis located on Pleasant Ridge in Fels Addition.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 236-06 RE: ROAD MAINTENANCE – PARIS TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to authorize the Union County Engineer to do road maintenance in Paris Township as follows:

Ditch Work on Barker Road at an estimated cost of \$5,766.00

Crack seal and filling in ground hog hole at an estimated cost of \$1,052.00

Crack seal Payne and Dog Leg Roads

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

BID OPENING – CDBG FY 04 RICHWOOD STREET REPAVING – REVISED PROJECT

The following bid was received on the above date at 2:22 p.m. for the CDBG FY 04 Richwood Street Repaving revised project:

Chemcote Incorporated
7599 Fishel Drive North
Dublin, Ohio 43016

Bid amount - \$40,714.00

- No decision was made at this time.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 27th day of April 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of April 2006 with the following members present:

Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended the Route 33 Corridor meeting on Tuesday, April 25, 2006.

* * *

- Commissioner Hall attended the RC&D meeting in Piqua, Ohio on Wednesday, April 26, 2006.

* * *

- Commissioner Lee attended the Plaque Presentation designating the site where O.M. Scott first operated his successful hardware, implement and seed business which became internationally know as The Scotts Grass Seed Company and now The Scotts Miracle-Gro Company.

* * *

- Commissioner Hall attended the "Smart and Sober Town Hall meeting" with Hope Taft on Wednesday, April 26, 2006.

* * *

- 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:
 - *DJFS travel and possible risk involved with traveling with children. Randy Riffle is to check with insurance company in regards to this.
 - *Update on security – will be doing a walk thru of all buildings.
 - *Workers Compensation coverage for community service people. They are covered.
 - *Bullet resistance glass at DJFS. A 3x3 bullet resistance glass with fiberglass mesh is approximately \$7,120.00
 - *New heater at London Ave. Building. A 90,000 btu dock heater is approximately \$1,640.00.
 - *Maintenance crew is beginning 4 – 10 hour days beginning Monday, May 1, 2006.
 - *Mowing county buildings

* * *

RESOLUTION NO. 237-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

W.W.II MEMORIAL FUND

FROM: Unappropriated funds TO: 125, Contract Services (125-3) amt. of \$15,000.00
REASON FOR REQUEST: Star up cost to Longstreth, Inc. – U.C. Veterans Monument project

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

- Received the Certificate of County Auditor, dated April 27, 2006 for fund #125, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 4/27/06 official estimate of resources for the fiscal year beginning January 1, 2006 as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Introduced Mr. Nathan Sacks as new deputy hire
 - *Shooting and testing the sounds of the 50 caliber guns at the firing range.
 - *Bills for inmates
 - *Government Day – taking 6 students
 - *9-1-1 plan

* * *

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date. Discussions were held on the following:
 - *New computer request – approved
 - *2006 software maintenance agreement
 - *Fund balance in Title Fund

* * *

- The Commissioners met with Mary Snider and Rick Moledor, Auditors Office, on the above date in regards to Memorial Hospital Financials. Mary and Rick will attend the Hospitals Board Meeting.

* * *

RESOLUTION NO. 238-06 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Gary Lee and seconded by Charles Hall to approve the following personnel action:

Marc Woerlein, Eligibility/Referral Specialist 2, effective April 24, 2006 at a base rate of \$12.89 per hour.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 239-06 RE: PURCHASE OF SERVICE CONTRACT – WORKFORCE INVESTMENT ACT YOUTH PROGRAM – JOBS FOR OHIO'S GRADUATES/JOG-DELAWARE – UCDJFS

A motion was made by Charles Hall 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 Jobs for Ohio's Graduates/JOG-Delaware, for the purchase of WIA services. The contract is effective from May 1, 2006 through April 30, 2007, in the amount of \$30,000.00

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with Mr. Andy Brossart, 5/3 Bank on the above date. Discussions were held on the following:
 - *Hospital Bonds
 - *County Debt
 - *Purchase of Heilig Meyers Building
 - *City financings
 - *Glacier Ridge
 - *Coleman's Crossing
- The Commissioners met with Mayor Tom Kruse, on the above date in regards to clarifying a section of the water and sewer agreement with a Letter of Understanding. The Commissioners will discuss this next week.
- Commissioner Hall attended the Business after Business meeting at Doc Henderson's Restaurant on the above date.

Charles C. Hall *George H. ...* *Tom McLaughlin*

 UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Rush*

 CLERK

The preceding minutes were read and approved
 this 1st day of May 2006

UNION COUNTY COMMISSIONERS

COUNTY GOVERNMENT & LAW DAY

The Union County Commissioners met in regular session this 1st day of May 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

SWEARING IN OF COMMISSIONERS FOR A DAY

According to the Ohio Revised Code, Section 3.24, Kyle Toops, Jay Morris, and Mary Beth Stoltzfus, 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 McCarthy.

* * *

RESOLUTION NO. 240-06 RE: UNION COUNTY COMMISSIONERS FOR A DAY

The following resolution was offered by Tom McCarthy and seconded by Charles Hall:

WHEREAS, May 1, 2006, has been declared Union County Government Day and Law Day;

AND WHEREAS, Kyle Toops, Jay Morris, and Mary Beth Stoltzfus have been selected by their respective high schools of Fairbanks, Marysville and North Union to represent said schools in the office of the County Commissioners;

AND WHEREAS, the said Kyle Toops, Jay Morris and Mary Beth Stoltzfus 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 Kyle Toops, Jay Morris and Mary Beth Stoltzfus are hereby commissioners and installed as Union County Commissioners For A Day, said term to be for the day of May 1, 2006 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
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 241-06 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 1, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea
Kyle Toops, Yea
Jay Morris, Yea
Mary Beth Stoltzfus, Yea

RESOLUTION NO. 242-06 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:

M&G FUNDS

FROM: 250, Transfers Out (250-9) TO: 250, Contract Services (250-3-1) - \$13,000.00

FROM: 250, Workers Comp (250-10-7) TO: 250, Travel/Expenses (250-5-4) - \$1,000.00

REASON FOR REQUEST: A. Consulting fees to trans associates for traffic studies B. Money for training and seminars

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Joe Float and Ellen Holt, UCDJFS along with Randy Riffle, Risk Manager and Sheriff Nelson and the Government students on the above date. Discussions were held on the following:
 - *Security issues at DJFS
 - *Panic Buttons and/or radios in interview rooms
 - *Possibly could put a red, green or yellow light on the phones to show a level of urgency if problems arise in the interview rooms.
 - *\$6,686.00 a year for CORSA insurance blanket coverage for Foster parents
 - *Training bill from Dave and Busters restaurant – resolution to follow

* * *

RESOLUTION NO. 243-06 RE: REIMBURSEMENT OF MEAL EXPENSES FOR ILP SKILLS TRAINING – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the meal expenses for the 2 adults that attended the ILP skills training from UCDJFS at Dave and Busters restaurant that exceeds the allowable \$10.00 lunch meal reimbursement policy set for Union County.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Humane Society agreement – had some problems with this, still working on it.
 - *Increasing the Dog and Kennel Registration fees – resolution to follow
 - *Fairboard audit issues – Dave will send a follow up letter
 - *Public Records and Open Meetings Law Seminar – May 20th from 9-12 at the County Office Building.
 - *Explained to the Government students some of the crimes and cases his office has to deal with on a regular basis.

RESOLUTION NO. 244-06 RE: INCREASING DOG TAGS AND KENNEL REGISTRATION FEES

A motion was made by Gary Lee and seconded by Charles Hall to approve the increase of dog tags and kennel fees in Union County, Ohio. Individual dog registration fees will be increased from \$10.00 to \$12.00 per dog and kennel fees will be increased from \$50.00 to \$60.00 per the O.R.C. Section 955.14. The increase is needed to help pay the dog expenses out of the Dog & Kennel Fund. The increases shall take effect on December 1, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 245-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – KINDERCARE LEARNING CENTER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract entered into by and between the Union County Department of Job & Family Services and KinderCare Learning Center, 5900 Innovation Drive, Dublin, Ohio 43017 to furnish child care services to eligible individuals.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 246-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – KIMBERLY LOZAN

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into by and between the Union County Department of Job & Family Services and Kimberly Lozan, 460 Windmill Drive, Marysville, Ohio to furnish child care services to eligible individuals.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - *Explained briefly the role of the County Engineer to the Government Students
 - *Began 4 – 10 hour days Monday – Thursday until the end of September
 - *Wheeler Green Road closed for culvert repair
 - *Road widenings – Aug. through October
 - *Mowing this week
 - *N. Lewisburg Trail plat map
 - *Jerome Village Development meeting
 - *Sketch plan meeting for Sugar Run Subdivision
 - *Rt. 33 corridor meeting last Tuesday evening
 - *May 9 – Kick off meeting for next round of Issue II State Capital program
 - *May 10 & 11 – Maggie Neely from CEBCO insurance will be at the County Engineer facility to discuss insurance
 - *Public meeting on Wednesday for all builders to discuss new building codes that will become effective on May 27 (actually May 30th because of Memorial Day Holiday)

RESOLUTION NO. 247-06 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 and Associates and Cheryl Hagerty, Union County ABLE, at 1:43 p.m. to discuss personnel issues. The session ended at 2:48 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, 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 in regards to their weekly meeting. This is a continuation of the meeting held earlier. Discussions were held on the following:
 - *Ohio Hi-Point
 - *Children Services
 - *Security Issues – mobile panic buttons
 - *Survey results
 - *Having a cruiser parked in the parking lot at the Union County Services Center for the presence of an officer on site for security purposes
 - *Job evaluation – salary increase. Schedule a time with John Krock from CNA
 - *Buy outs

* * *

RESOLUTION NO. 248-06 RE: 2006 SOFTWARE MAINTENANCE AGREEMENT – CLERK OF COMMON PLEAS COURT – NETGAIN INFORMATION SYSTEMS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the software maintenance and license agreement by and between the Clerk of Common Pleas Court and Netgain Information Systems, 484 East Miami Street, DeGraff, Ohio 43318 in the amount of \$9,540.00. The term of the agreement is from January 1, 2006 and shall continue for a period of 12 consecutive months.

- A complete copy of the agreement is on file at Clerk of Courts and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Fund Report from the Union County Auditor for the month of April 2006.

* * *

- Commissioner Hall attended the CCAO Ag. & Rural Affairs Committee meeting at the County Engineers Association Office on Friday, April 28, 2006.

**RESOLUTION NO. 249-06 RE: UPDATING THE LOCAL COMMUNITY
CORRECTIONS PLANNING BOARD**

A motion was made by Charles Hall and seconded by Gary Lee to update the members of the Union County Corrections Planning Board as follows:

Chairman of the Board – Judge Michael J. Grigsby
Tri-County Jail Administrator, Director – Robert Beightler
Union County Commissioners – Gary Lee, Charles Hall and Tom McCarthy
Union County Common Pleas Court – Judge Richard E. Parrott
Union County Municipal Court – Judge Michael J. Grigsby
Union County Probate and Juvenile Judge – Judge Charlotte Eufinger
Criminal Defense Attorney – Perry Parsons
Criminal Defense Attorney – Clifton Valentine
Marysville Police Chief – Floyd Golden
Union County Sheriff – Rocky Nelson
Union County Prosecutor – David Phillips
Union County Probation Officer/Member of largest racial minority population – Victor Brown
Union County VOCA – Connie Sabins
Union County VOCA – Kathy Nichols
Marysville Municipal Court Probation Officer & Program Director of the Jail Diversion Program under DRC Grant – Craig Resch
City of Marysville and Marysville Municipal Court Prosecutor – Tim Aslaner, Law Director
Marysville Municipal Court Clerk – Charles Crowley
Marysville Mayor – Tom Kruse
Richwood Mayor – Bill Nibert
Richwood Councilman – Wade McCalf
Representative of Law Enforcement – Lt. Marla Gaskill, State Highway Patrol
Representative from Ohio Reformatory for Women – Patricia Andrews, Warden
Representative from Ohio Reformatory for Women – Francisco Pineda, Deputy Warden
Mental Health & Recovery Board – Mike Witzky
Consolidated Care, Inc. – John Schott
Community Based Correction Facility Director – David Ervin
Representative of Public/Victim of Crime – Charles A. Knight
Representative of Public – Meredith Coder
Representative of Public – Joseph Jimenez, Marysville
Representative of Public – Jenny Newell, Milford Center
Representative of Public – Mercedes McPherson, Marysville
Representative of Public and member of largest racial minority population – Phyliss Gaskins

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 250-06 RE: 2006 PARTICIPATION AGREEMENT – CORSA

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the 2006 participation agreement between the County Risk Sharing Authority, Inc, (CORSA) and Union County, effective May 1, 2006.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 251-06 RE: APPROVING QUOTE FOR COMMISSIONERS
OFFICE RE-MODEL – THOMAS RUFF COMPANY**

A motion was made by Gary Lee and seconded by Charles Hall to approve the quote from Thomas Ruff Company, 1114 Dublin Road, Columbus, Ohio 43215 for the re-model of the Commissioners Clerks Office in the amount of \$16,987.32

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 252-06 RE: NOTICE OF AWARD – CDBG FY 04 – RICHWOOD
STREET REPAVING – REVISED, AS FURTHER REVISED PER ADDENDUM NO. 1**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the notice of award for the CDBG FY 04 Revised Richwood Street Re-Paving Project, as further revised per Addendum No. 1 in the amount of \$29,483.00 to Chemcote, Inc., 7599 Fishel Drive North, Dublin, Ohio 43016.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *



UNION COUNTY COMMISSIONERS

ATTEST:  The preceding minutes were read and approved
CLERK this 4th day of May 2005

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of May 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Rebecca Roush, Clerk

* * *

- Commissioners McCarthy and Hall attended the Leadership Institute Report meeting at the Marysville Library on the above date.

* * *

- Commissioners McCarthy and Hall met with Ms. Dee Winters from Singsations on the above date. Discussions were held on the auditorium contract for Singsations in the amount of \$375.00. The Commissioners agreed that the fee of \$375.00 could be waived because donations will be collected for the Veterans Memorial Monument.

* * *

RESOLUTION NO. 253-06 RE: VEHICLE TITLE AGREEMENT – UNION COUNTY HEALTH DEPARTMENT

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following agreement by and between the Union County General Health District Board of Health and the Union County Commissioners:

The Board of Health desires to purchase vehicle(s) for use by its Health Department employees for the purpose of carrying out their public health related duties and functions.

The Board of Health agrees to purchase such vehicle(s) with its own revenue(s) and further agrees the title will be in the Commissioners' name for insurance coverage purposes.

The Commissioners, upon securing title in their name, agree that all such Board of Health purchased vehicles are to be used by the Board of Health and the (Board's) employees.

Finally, upon official request of the Board of Health, the Commissioners agree to transfer any funds realized from the sale of such vehicle(s) back to the Board for the Board's use in accordance with the law. Any such sale(s) of vehicle(s) is to be determined by the Board of Health.

This Agreement is effective on April 19, 2006.

A roll call vote resulted as follows:

Board of Health
s/Gary McDowell, President
s/Martin J. Tremmel, RS, MPA, Secretary

Union County Commissioners
s/Tom McCarthy
s/Charles Hall
s/Gary Lee

**RESOLUTION NO. 254-06 RE: RE-APPOINTMENT TO THE UNION COUNTY
AIRPORT ZONING BOARD OF APPEALS**

A motion was made by Tom McCarthy and seconded by Charles Hall to re-appoint the following to the Airport Zoning Board of Appeals:

Mr. Mike Thiergartner
16553 Robinson Road
Marysville, Ohio 43040
Term beginning 2/27/06 and expiring on 2/26/2009

Mr. Thomas Padovano
19715 Parrott Blvd.
Marysville, Ohio 43040
Term beginning 2/27/05 and expiring on 2/26/2008

Honorable William Nibert
122 Beatty Avenue
Richwood, Ohio 43344
Term beginning 2/27/05 and expiring on 2/26/2008

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 255-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COYC FUNDS

FROM: 970, Insurance (970-10-4) TO: 970, Unemployment (970-10-5) - \$151.00
FROM: 970, W.C. (970-10-3) TO: 970, Unemployment (970-10-5) - \$219.48
FROM: 970, Contracts (970-3-1) TO: 970, Contracts (970-3-2) amt. of \$9,500.00
REASON FOR REQUEST: 1. Funds needed to make March Unemployment payment 2. Need to transfer funds to make payment on computer application development for new computer program being developed

MENTAL HEALTH FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Juv. Rehab Treatment (76-5-3) - \$54,000.00
FROM: 001, Juv. Rehab. (76-5-3) TO: 390, Local Funds FFT (390-5-1) - \$54,000.00
FROM: Unappropriated Funds TO: 390, Contracts – FFT (390-3-1) amt. of \$54,000.00
REASON FOR REQUEST: Additional funds requested

GENERAL

FROM: 001, Vital Statistics (73-3-1) TO: 901, Fees (901-2-2) amt. of \$939.00
REASON FOR REQUEST: Ohio Dept. of Health Fees for Vital Statistics

LONDON AVE. FACILITIES

FROM: 443, Unappropriated TO: 443, Contracts (443-3) amt. of \$7,120.00
REASON FOR REQUEST: Bullet resistant window for UCDJFS

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Received the Certificate of County Auditor, dated May 4, 2006 for funds #390 & 443, certifying that the total appropriations from each fund taken together with all outstanding appropriations, do not exceed the last amended 5/4/06 official estimate of resources for the fiscal year beginning January 1, 2006.

RESOLUTION NO. 256-06 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – BASSETT HOUSE – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract by and between the Union County Department of Job & Family Services and Bassett House, 10050 Bassett Road, Athens, Ohio 45701 for placement services for children who are in the care and custody of the UCDJFS. The contract is in effect from April 14, 2006 through March 31, 2007 in the amount of \$26,500.00.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:


Tom McCarthy, Yea
Charles Hall, Yea

* * *

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 8th day of May 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of May 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioners McCarthy and Hall attended the Senior Citizens Breakfast at Navin Elementary School on Friday, May 5, 2006.

* * *

RESOLUTION NO. 257-06 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 8, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 258-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

UNION SOIL AND WATER FUND

FROM: SWCD (91-5-1)

TO: County Match (980-5-2) amt. of \$162,000.00

REASON FOR REQUEST: Transfer of 2006 county appropriation before the end of May so that Union SWCD will be eligible to receive state cost share match on the county funds

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Joab Scott, Union County Dog Warden, on the above date in regards to his monthly updates. Discussions were held on the following:
 - *Change in schedule for May 18th. Will work late hours on May 18th instead of the 17th for that week.
 - *Rabies clinic last weekend.
 - *Increasing the dog tags from \$10.00 to \$12.00

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Humane Society Agreement
 - *Parking Lot contract
 - *Eric Phillips contract
 - *Children Services – AG opinion to fund a deputy
 - *Discipline at schools
 - *Open Records Meeting – May 20

* * *

- The Commissioners met with Steve Stolte, Union County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Township resolutions – resolutions to follow
 - *Wheeler-Green Road to be opened soon
 - *Summary of pricing materials from 2003-2006
 - *Kickoff meeting at 4:00 p.m. on Tuesday for Issue II
 - *CEBCO insurance meeting at the Operations Facility
 - *Groundbreaking for Rt. 42 bypass on Monday, May 15th
 - *Ohio EPA letter
 - *MORPC agreement for traffic numbers – draft figures should be back by mid June
 - *LUC meeting Thursday
 - *Sketch plan meeting last week for Sugar Run subdivision
 - *Builders annual meeting – copy of PowerPoint presentation
 - *Benton Road closure – Township Road
 - *Log jam on Millcreek

* * *

RESOLUTION NO. 259-06 RE: ROAD IMPROVEMENTS – DOVER TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements for Dover Township:

Jolly Road for chip-seal at an estimate of \$4,706.41
 Rittenhouse Road for chip-seal at an estimate of \$2,282.81

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Charles Hall, Yea
 Gary Lee, Yea

* * *

RESOLUTION NO. 260-06 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following road improvements for Allen Township:

Coleman-Brake Road for chip-seal at an estimate of \$5,686.91
 Poling Road for chip-seal at an estimate of \$23,441.52
 Holycross-Epps Road for chip-seal at an estimate of \$9,767.29
 James Watkins for chip-seal at an estimate of \$1,750.94
 Smokey Road for chip-seal at an estimate of \$9,410.63
 West Darby Road for chip-seal at an estimate of \$11,856.52

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Charles Hall, Yea
 Gary Lee, Yea

RESOLUTION NO. 261-06 RE: ROAD IMPROVEMENTS –CLAIBOURNE TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements for 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:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 262-06 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 for Cold Mix overlay at an estimated cost of \$40,126.49

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

STAFF MEETING

The Union County Commissioners held their monthly staff meeting on the above date at 1:30 p.m. with the following staff present: Commissioners McCarthy and Hall; Rebecca Roush, Clerk of the Commissioners; Sheriff Nelson and Lt. Cindy McCreary; Tami Sowder, COYC; Dick Douglass, UCATS and Council on Aging; Randy Riffle, Risk Manager; Teresa Hook and Karla Herron, Election Board; Lindsey Marshall, Auditors Office; Ellen Holt, UCDJFS; Martin Tremmel, Health Dept.; Gail DeGood Guy, Veterans Office; Dorothy McCarty, Records Office; Teresa Wolford, Clerk of Courts; Cheryl Hagerty, ABLE; Tami Lowe, Treasurers Office; Julia Smith, Common Pleas Court; Dave Phillips, Prosecutor; Eric Roush, Probate & Juvenile Court; Dave Applegate, Coroner. Discussions were held on the following:

- Brad Dickman, from Office Depot discussed briefly the new government pricing. Departments could save 15-20% on office supplies.
- Jeff DeVettori, Verizon Wireless discussed a Federal governments contract – employee discounts up to 15%
- Commissioners thanked Karla Herron and the Election Board for the hard work they put in for the election and the new election machines.
- Randy Riffle – CORSA coverage. Bird Flu show on Tuesday, May 9th at 8:00 p.m. Recovery Plan for Data Processing
- Martin Tremmel – Bird Flu symposium on May 23rd to discuss the bird flu pandemic

- Dave Phillips – Open Meetings, Public Records and Township Finances seminar on Saturday, May 20, 2006 Also discussed to make sure that the Prosecutors Office signs off on contracts and agreements first before any one else signs
- CEBCO insurance – questions and answers at the County Engineer Facility
- Next Elected Officials Retreat date – staff officials are to send Rebecca Roush topics of what they would like to have discussed at the next retreat. A budget retreat will be held in late August.

RESOLUTION NO. 2006-06 RE: INDIVIDUAL VENDOR AGREEMENT - TINA ADALSBETTER - UCMPES

A motion was made by Gary Lee and seconded by Tom McElarty to approve an individual vendor agreement with Tina Adalsbeter for parent mentoring services. The agreement will start on April 25, 2006 through March 30, 2007 at a rate of \$28 per hour and a maximum of 8 hours per week.

- A complete copy of the agreement is on file at UCMPES and Community Development.

The call vote resulted as follows:

Tom McElarty
Gary Lee

- Commissioners Adalsbeter attended the Community Foundation Investment Committee meeting on the above date.

- The Commissioners met with Sheriff Nelson and L.E. staff Adalsbeter on the 11th day of May 2006 in regards to their weekly meeting. Discussions were held on the following:
 - *Topic discussion was held in regards to the sheriff meeting minutes (the first possibility is the Helling Meyers Building on Main Street)

Charles D. Hall Tom McElarty
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
CLERK

The preceding minutes were read and approved
this 11th day of May 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of May 2006 with the following members present:

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

* * *

- Commissioner Lee attended the Intergovernmental Review Team meeting on the above date.

* * *

- Commissioner McCarthy attended the Industrial Parkway Association Meeting at Made from Scratch on the above date.

* * *

RESOLUTION NO. 263-06 RE: INDIVIDUAL VENDOR AGREEMENT – TINA ADELSBERGER – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the individual vendor agreement with Tina Adelsberger for parent mentoring services. The services will start on April 25, 2006 through March 30, 2007 at a rate of \$28.00 per hour with a maximum of 8 hours per week.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

- Commissioner McCarthy attended the Community Foundation Investment Committee Meeting on the above date.

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

*Open discussion was held in regards to the sheriff needing more office space. One possibility is the Heilig Meyers Building on Main Street.

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY LAW LIBRARY

Approval was given to Monica Overly, Law Librarian, to attend the American Association of Law Libraries annual conference in St. Louis, MO, during the dates of July 8 – 13, 2006. Registration is \$560.00, hotel expenses approx. \$1,200, air fare should be under \$200 and meal expenses should be \$180

RESOLUTION NO. 264-06 RE: RE-APPOINTMENTS OF THE AIRPORT AUTHORITY BOARD MEMBERS AND NEW MEMBER TO THE AIRPORT BOARD

A motion was made by Gary Lee and seconded by Tom McCarthy to re-appoint the following members to the Airport Authority Board:

Ken Denman
21350 Paver Barnes Road
Marysville, Ohio 43040
5 year term: 7/1/06 to 6/30/2011

John Popio
18286 Boerger Road
Marysville, Ohio 43040
5 year term: 7/1/06 to 6/30/2011

James C. Mitchell (replaces Bob Chapman Sr.)
9267 Mitchell-Dewitt Road
Plain City, Ohio 43064
Term: Beginning immediately and expiring on 6/30/2010

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

- Commissioner Hall attended the Annual Appreciation Banquet at Ohio Hi-Point Career Center on the above date.

* * *

- Commissioners McCarthy and Hall attended the Senior Fair, sponsored by the Council on Aging, held at the Catholic Center on Tuesday, May 9, 2006

* * *

- Commissioner Hall met with Mr. David Powell and Eric Phillips at the Chamber Office on Tuesday, May 9, 2006 in regards to "Compete Columbus".

* * *

- Commissioners McCarthy and Hall attended the "Business after Business" meeting at Holbrook and Manter on Tuesday, May 9, 2006.

* * *

- Commissioner Hall attended Commissioner Excel Training at the Holiday Inn, Worthington, Ohio on May 10 – 11, 2006. This was sponsored by CCAO and OSU Extension Office.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 15th day of May 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of May 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 265-06 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Gary Lee to approve the payment of bills submitted for the week of May 15, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 266-06 RE: PROCLAMATION OF SENIOR CITIZEN'S WEEK IN UNION COUNTY

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

WHEREAS, one of Union County's greatest assets is its Senior Citizens who have and continue to contribute to their communities; and

WHEREAS, Senior Citizens provide us a link to the past by showing us the roots of our heritage, and help shape the visions of future generations; and

WHEREAS, Senior Citizens have proven to be the heart of many of our counties volunteer organizations by providing countless hours of selfless service in all divisions of the community; and

WHEREAS, it seems most 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 great pleasure in proclaiming May 15 through May 19, 2006 as Senior Citizens' week and in so honoring our Senior Citizens, express our sincere gratitude and appreciation for their tireless dedication and service to the citizens of Union County.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 267-06 RE: EMPLOYMENT AGREEMENT BETWEEN THE UNION COUNTY BOARD OF COMMISSIONERS AND ERIC S. PHILLIPS, UNION COUNTY ECONOMIC DEVELOPMENT DIRECTOR

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners of Eric Phillips, Economic Development Director, 227 East Fifth Street, Marysville, Ohio 43040 to remain in the employment of the Union County Commissioners until December 31, 2008. The annual base salary for 2006 is \$72,338.69

- A complete copy of the agreement is on file at the Ec. Development Office and the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Mike Witzky, Mental Health Association and Brenda Rock, Council for Union County Families on the above date. Discussions were held on the following:
 - *Mike Witzky discussed the Early Childhood Development Grant for children between the ages of 0-6 years old. He will be hiring a new grant person to work with Brenda Rock and share the office space with Brenda at the Council for Union County Families and this new person will be administering the grant.
 - *June 8th meeting from 12:00 – 4:00 p.m. in regards to strengths and needs in Union County. This will be a mini planning session for Council.
 - *Letter from Martin Tremmel, Union County Health Commissioner in regards to the Help Me Grow grant for SFY07
 - *Agreement between The Ohio Department of Health and Union County Commissioners on behalf of the Family and Children First Council in Union County – Resolution to follow

* * *

RESOLUTION NO. 268-06 RE: AGREEMENT BETWEEN THE OHIO DEPARTMENT OF HEALTH AND UNION COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE FAMILY AND CHILDREN FIRST COUNCIL IN UNION COUNTY – HELP ME GROW

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement between the Ohio Department of Health and Union County Board of Commissioners on behalf of the Family and Children First Council in Union County (Help Me Grow).

- A complete copy of the agreement is on file at Council for Families and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Commissioners Hall and Lee attended the Investment Advisory Board Committee meeting on the above date with Tam Lowe, Union County Treasurer.

- The Commissioners and Steve Stolte attended the U.S. Rt. 42 Plain City Bypass Groundbreaking celebration on the above date sponsored by the Ohio Department of Transportation-District 6 and the Village of Plain City.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Issue II Projects
 - *City of Marysville Memo re: Jerome Village water and sewer services
 - *ODOD road improvement grant – Eric Phillips will be contacting ODOD to discuss
 - *e-mail from Sue Irwin re: petroleum refund – AKA gas price gouging settlement – records are from 1973 - 1981
 - *May 27 – new building code goes into effect
 - *Commercial and residential building code activity
 - *LUC meeting last Thursday

* * *

RESOLUTION NO. 269-06 RE: ROAD IMPROVEMENTS – PARIS TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following roads in Paris Township:

Navin Addition for crack and seal for an estimated cost of \$2,001.30
 TR 130, for Culvert Replacement at an estimated cost of \$10,754.07
 Cradler Turner Road for Chip and seal for an estimated cost of \$7,771.52
 Blue Creek for chip and seal for an estimated cost of \$14,781.13
 Simon Lanes for chip and seal for an estimated cost of \$3,000.00
 Payne Road for strip seal at an estimated cost of \$5,171.24
 Dog Leg Road for strip seal at an estimated cost of \$9,494.07
 Barker Road for ditch work at an estimated cost of \$5,766.00
 Barker Road for repair work at an estimated cost of \$1,052.00
 Payne Road for crack seal patchwork at an estimated cost of \$418.86
 Dog Leg Road for crack seal patchwork at an estimated cost of \$418.06

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Charles Hall, Yea
 Gary Lee, Yea

* * *

RESOLUTION NO. 270-06 RE: ROAD IMPROVEMENTS – DARBY TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements in Darby Township:

1. Cemetery Drive – Unionville - \$1,560
2. Cemetery Drive – Burns Road - \$1,875
3. Sam Reed - \$7,550
4. Debolt - \$3,350
5. Herchanhahn - \$725
6. Trails End Road - \$820
7. Hidden Farm Road - \$6,020
8. Fladt Road - \$2,750
9. Abandoned SR 161 - \$610
10. OHarra - \$2,286
11. Both Cemetery drives - \$12,665

Chip Seal estimate total - \$27,546

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Charles Hall, Yea
 Gary Lee, Yea

RESOLUTION NO. 271-06 RE: ROAD IMPROVEMENTS – JEROME TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following road improvements in Jerome Township:

Jacobs Lanes, Smith Place, Rickard Road and Lanbka Road – cold mix overlay at an estimated cost of \$31,972.43

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 272-06 RE: 2006 CENTRAL OHIO SENIOR CITIZENS HALL OF FAME INDUCTEE, MAJOR GENERAL OSCAR C. DECKER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, Major General Oscar C. Decker has been nominated to the 2006 Central Ohio Senior Citizens Hall of Fame; and

WHEREAS, the said Major General Oscar C. Decker has earned this recognition for his exceptional leadership in humanitarian, community endeavors and his 40 years of military service in the United States Army; and

WHEREAS, since retirement from active duty in 1983 he has done extensive work for the Army and industry on policy matters, weapon system program management, and technology development and application oriented to ground combat and tactical vehicles. He has also acted as team leader for two independent industry/Army assessments of the capability of the industrial base for tracked combat and tactical wheeled vehicles and has been a member of numerous other military studies for the Department of Army and Department of Defense; and

WHEREAS, he has been the Chairman of the Marysville Memorial Day Committee for 17 years; and

WHEREAS, Organized and Co-chaired the Retention and Expansion Study for Union County which resulted in establishing an Economic Development Director and ultimately a united County Chamber of Commerce; and

WHEREAS, he served on the Union County United Way Board as a member for 9 years (Chairman for one year; Budget & Admissions Committee for the balance of the time); and

WHEREAS, he co-chaired the first United Way Needs study for Union County; and

WHEREAS, he has been a member of the Community Improvement Corporation (CIC) for several years; and

WHEREAS, he has been a member of the Community Foundation Board for several years; and

WHEREAS, he has been a member and sub-committee chairman of the Partnership in Education (P.I.E.) Committee of local residents who studied the Marysville Exempted School system in 1993-94 with a goal of improving understanding and partnership between the schools and community; and

WHEREAS, he initiated a Union County Military Family Support Group and co-chairs it; and

WHEREAS, he chairs the Veterans Remembrance Committee which has the goal of building a monument to all Union County veterans and developing and maintaining a computer database that can be expanded for future veterans; and

WHEREAS, he has been active in various projects with St. John's Lutheran Church, Marysville, OH including: Membership on the committee for a major building addition; Co-chaired the development of a Master Plan for St. John's; Chairs the Constitution and By-Laws Revision Committee; and

WHEREAS, Military Decorations include: the Distinguished Service Medal, the Legion of Merit with 3 Oak Leaf Clusters, Army Commendation Medal, European-African-Middle Eastern Campaign Medal with oak leaf cluster, Vietnam Campaign Medal with three oak leaf clusters, the Vietnamese Cross of Gallantry, and the Presidential Unit Citation (World War II). He was inducted into the Ordnance Hall of Fame in 1985 for his work with tanks. He received an honorary Doctor of Engineering degree from Michigan Technological University in 1983 as a result of work with the Army Tank Automotive Command in Michigan; and

WHEREAS, he has also received several civilian awards—American Defense Preparedness Association Silver Medal for work on weapon systems, The Legion of Honor Award from the Chapel of the Four Chaplains, and the American Legion Award of Merit.

THEREFORE, BE IT RESOLVED, by the Union County Commissioners that Wednesday, May 17, 2006, is hereby declared to be Major General Oscar C. Decker Day in Union County and that the said Major General Decker be honored throughout the county for his outstanding measures of leadership and service on behalf of his community and country and let him continue to be an example to us all.

BE IT FURTHER RESOLVED, 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 Major General Oscar C. Decker on the occasion of his installation in the 2006 Central Ohio Senior Citizens Hall of Fame.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Karen Rogers, Summer Theater Workshop, on the above date. Discussions were held on the following:
 - *\$400.00 donation from last years performance
 - *This years amount will be determined after the performance – hopefully will be another \$400.00

* * *

- The Commissioners met with Mr. Neal Eiber, Tolles Technical School, on the above date in regards to upgrading the adult programming at Tolles.

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Humane Society Agreement
 - *Eric Phillips employment agreement
 - *Open records meeting this Saturday – May 20th

* * *

- The Commissioners met with Mr. Greg Jones, President of the Humane Society and Rachael Finney, Humane Society, on the above date in regards to finalizing the contract for the Union County Humane Society.

- The Commissioners met with Mr. Eric Phillips, Economic Development Director, and Mr. Joseph Clase on the above date in regards to his monthly meeting. Discussions were held on the following:
 - *Introduced Mr. Joseph Clase as the new director for business development at the Chamber of Commerce
 - *Rt. 42 Plain City Bypass groundbreaking ceremony today
 - *June issue of Hemispheres Magazine will have Columbus stories
 - *May issue of Site Selection Magazine will have a Chamber advertisement
 - *Grant 629 request
 - *Honda Homecoming Flyer
 - *Passport in Union County
 - *Possibly will be having Kristi Clark, C&V Bureau, be full time
 - *City retreat last weekend – Very good meeting
 - *3rd Fridays start on June 16th
 - *Guard property issue – needs a variance
 - *June 12 – BZA hearing at City Hall for Armory at 7:00 p.m.
 - *Tolles Technical School Adult Education

* * *

RESOLUTION NO. 273-06 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session to review an employment agreement at 3:30 p.m. The session ended at 3:38 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Mr. Bill Schnauffer, CDBG grant consultant, on the above date to discuss and possibly award CDBG FY 2006 projects. No decision was made today. The Commissioners will discuss more and possible make a decision on Thursday.

* * *

RESOLUTION NO. 274-06 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: 78, CS Rotary (78-5-2)	TO: 365, Local Share (365-5-2) amt. of \$50,000.00
FROM: 365, Contracts (365-3-1)	TO: 350, Local Share (350-5-101) amt. of \$45,000.00
FROM: 363, Purchase/Serv. (363-3-1)	TO: 350, Local Share (350-5-101) amt. of \$15,000.00
FROM: 371, Contracts (371-3)	TO: 350, Local Funding (350-5-101) amt. of \$10,000.00

REASON FOR REQUESTS: 1. May 2006 est. placement costs 2. CPS shared cost to PA 3. CSEA shared costs to PA 4. WI ARMS costs to PA

ENGINEER FUNDS

FROM: 250, Transfers (250-9)	TO: 250, Contracts (250-3-1) amt. of \$5,000.00
FROM: 601, Contracts (601-3-1)	TO: 601, Transfers (601-9) amt. of \$595.00
FROM: 601, Transfers Out (601-9)	TO: 602, Transfer In (602-10) amt. of \$595.00

REASON FOR REQUEST: 1. Trans Assoc. Engineering study for Jerome Village & Glacier West 2. & 3. Reimb. San. Sewer replacement fund for error made on account

COUNCIL FUNDS

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$13,050.00

FROM: 944, Contracts (944-3-1) TO: 901, Contracts (901-2-3) amt. of \$3,340.00

FROM: 944, Contracts (944-3-2) TO: 901, Contracts (901-2-3) amt. of \$304.00

REASON FOR REQUEST: Billing for April Services - HMG

FROM: 944, Unappropriated Funds TO: 944, Contracts (944-3) amt. of \$3,920.00

FROM: 944, Unappropriated Funds TO: 944, Contracts (944-3-1) amt. of \$3,340.00

FROM: 944, Unappropriated Funds TO: 944, Contracts (944-3-2) amt. of \$304.00

REASON FOR REQUEST: Appropriate May transfers

A roll call vote resulted as follows:

Tom McCarthy, Yea

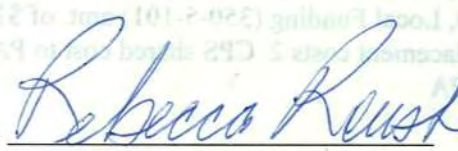
Charles Hall, Yea

Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, for fund #944, dated 5/15/06 certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 4/17/06 estimate of resources for the fiscal year beginning January 1, 2006 as determined by the Budget Commission of said County.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved
this 18th day of May 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of May 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioners Hall and Lee attended the Senior Citizens Luncheon at Windsor Community Room on Tuesday, May 16, 2006.

* * *

- Commissioner Lee attended a Chamber Executive Board Meeting on Tuesday, May 16, 2006.

* * *

- Commissioner Hall attended the 31st annual Senior Citizens Hall of Fame Ceremony at the Martin Janis Center to honor Major General Oscar C. Decker on Wednesday, May 17, 2006.

* * *

- Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, May 17, 2006

* * *

- Commissioners Hall and Lee attended the Airport Authority Meeting held at Benny's Restaurant on Wednesday, May 17, 2006.

* * *

- The Commissioners attended the Senior Citizens Luncheon at Pleasant Valley Senior Center on the above date.

* * *

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

* * *

RESOLUTION NO. 275-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COYC FUNDS

FROM: 971, Bond Payment (971-6) TO: 500, Debt Payment (500-8-1) amt. of \$1,820.00

REASON FOR REQUEST: Transfer needed to make interest payment on Bond

FEDERAL FUNDS

FROM: 411, Unappropriated Funds TO: 411, Richwood Street Imp. (411-15-54) - \$5,000.00

REASON FOR REQUEST: Appropriation of CDBG grant #B-F-04-073-1

ABLE FUNDS

FROM: 367, PERS (367-10-1) TO: PERS (367-10-5) amt. of \$2,700.00

REASON FOR REQUEST: PERS for remainder of year

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - *Gun cabinet for Courthouse has been ordered
 - *Bullet resistant glass for window at UCDJFS has been ordered
 - *Parking lot bids – Walk through will be held on June 5th for all the parking lots
 - *Commissioners Clerks remodel is scheduled for June 12th
 - *Will be planting red, white and blue flowers in front flower beds on Monday
 - *Memorial day – flags to be flown at half staff from dawn to noon

* * *

**RESOLUTION NO. 276-06 RE: PERSONNEL ACTION – UNION COUNTY
DEPARTMENT OF JOB & FAMILY SERVICES**

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

Kim Chapman, for full time permanent position of Social Services Worker 2, at a base rate of \$14.45, effective May 8, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 277-06 RE: BIDS FOR UNI – NORTH LEWISBURG TRAIL –
COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for UNI North Lewisburg Trail. Bids shall be accepted until 10:00 a.m. and shall be opened and read aloud at 10:30 a.m. on June 15, 2006. The cost estimate is \$580,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 278-06 RE: PURCHASE OF SERVICE CONTRACT –
MRDD/WORKNET – UCDJFS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between the Union County Department of Job & Family Services and Union County Board of MRDD (Worknet), 1280 Charles Lane, Marysville, Ohio 43040 to contract with public and private agencies for the purchase of WIA/TANF/OWF and Prevention Retention and contingency (PRC) social services. The contract is effective from May 22, 2006 through August 31, 2006 in the amount of \$9,000.00

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Commissioner Lee and Randy Riffle met with Steve Robinson on Tuesday, May 16, 2006 to discuss the leveling of the dirt pile behind the Humane Society.

RESOLUTION NO. 279-06 RE: ACCEPTANCE OF MAINTENANCE BOND FOR INDUSTRIAL PARKWAY CORPORATE ESTATES – PHASE 3B – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to review and accept the maintenance bond for Industrial Parkway Corporate Estates – Phase 3B – dated May 15, 2006. The bond is equal to 20% of the construction costs of the project. The construction improvements are complete and will be under a one-year maintenance guarantee period until May 15, 2007.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

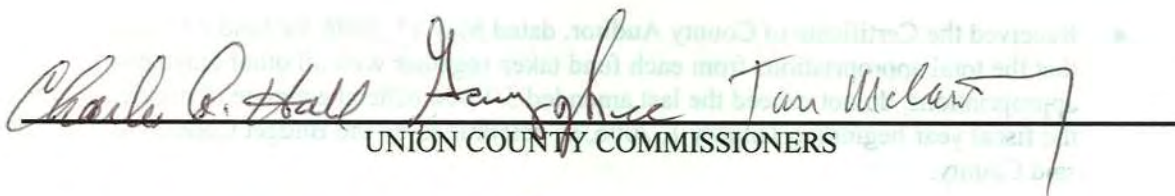
- The Commissioners met with Lt. Cindy McCreary, on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Approx. sq. footage of space needed for investigations
 - *Have hired the new records clerk – Christine Bernard – will start on Monday, June 5th
 - *Need space for the office manager
 - *Temporary space for the coroner – approx. 6 months – in the Commissioners annex rooms behind the dog warden's office
 - *Sub station agreement
 - *Jerome Township meeting last Monday
 - *Picked up the 3 crown vic's yesterday
 - *Will be picking up the expeditions today
 - *Survey of the property at the firing range
 - *Will be checking with CORSA insurance re: liability with the pond
 - *Lt. Jeff Frisch introduced Mr. Trevor Kalinowski – new road deputy

* * *

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

* * *

- Commissioner Hall attended the Sheriff's Office "In the Line of Duty" candlelight service on the Courthouse Lawn on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 22 day of May 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of May 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended the Open Meetings, Public Records, Township Finance Seminar sponsored by the Union County Prosecutors Office on Saturday, May 20, 2006 at the Union County Services Center

* * *

RESOLUTION NO. 280-06 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 22, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 281-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COYC FUNDS

FROM: 001, COYC Operating (58-3) TO: 009, Refunds/Reimburse. (970-8-2) - \$13,728.00
REASON FOR REQUEST: 2006 Bond payment

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated May 17, 2006 for fund #411, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/17/06 official estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.

RESOLUTION NO. 282-06 RE: CONTRACT – 2006 UNION COUNTY HOT MIX WIDENING AND RESURFACING PROGRAM – 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 by and between the Union County Commissioners and The Shelly Company, 399 Frank Road, Columbus, Ohio 43207 for the 2006 Union County Hot Mix Widening and Resurfacing Program in the amount of \$609,574.77.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, abstain
Gary Lee, Yea

* * *

RESOLUTION NO. 283-06 RE: ROAD IMPROVEMENTS – PARIS TOWNSHIP – UNION COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following road improvements in Paris Township:

Blues Creek for road repair at an estimated cost of \$2,094.00
Cradler Turner for road repair at an estimated cost of \$4,285.20
Barker Road for road repair at an estimated cost of \$7,762.52

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 284-06 RE: PROGRAM OF WORK FOR 2006 – UNION COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Program of Work for 2006 for the Union County Engineer.

- A complete copy is on file in the Engineers Office and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 285-06 RE: DRIVEWAY VARIANCE – RODNEY LOWE ON LOWE ROAD – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the request from Rodney Lowe for a permit for a farm access/field drive to gain access to an existing farmland/wetland and also to gain access to a proposed barn along his west property line. The proposed driveway is located approx. 130' west of Mr. Lowe's residential driveway. Lowe Road is considered a local road with current average daily traffic of approx. 167 vehicles per day. As a local road, the minimum driveway spacing for a farm access as established by the requirements is 250'. With the current speed limit of 55 mph, the minimum required stopping sight distance is 495'. The proposed access in this case (farm access drive) is defined as a Very Low Volume Driveway, meaning that the minimum sight distance value controls at 495'. This drive location cannot be upgraded for use as a residential drive access in the future. The above described location is the best position for the driveway, exceeding sight distance values and allows the access to be placed at the corner of the farm field. The county engineer recommended that the variance be granted and allow access to Mr. Lowe's parcel.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 286-06 RE: DRIVEWAY VARIANCE – JOHN WATSON – CROTTER ROAD – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the verbal request from John Watson for installing a residential driveway at an existing farm drive on his parents 37.097 acre tract on Crottinger Road. The tract has 368' of frontage. The drive will serve as a potential common access drive for future lot splits. Crottinger Road is a minor collector requiring a 360' driveway spacing. The posted speed limit on the road is 55 mph requiring 495' of stopping sight distance. Due to other buildings on the lot and the proximity of the existing house at 9499 Crottinger Road, the existing farm drive would be the best location for a residential drive. It is approx. 30' south of the next residential drive to the north and approx. 185' north of the driveway to the south. It has greater than 495' of site distance in both directions. A new drive access to the south (at the property line of the 37.097 acre tract) was considered, but is considered less desirable because it adds another access along the frontage without meeting the spacing requirement. The county engineer recommended that the variance be granted to allow the requested driveway to be upgraded to a residential driveway and further requires, as a condition of this variance, that no other driveway be installed within the frontage of the tract in the future.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 287-06 RE: DRIVEWAY VARIANCE – JASON DAUM – SNEDIKER ROAD – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the request from Jason Daum for a residential driveway permit to gain access to his existing 1.808 acre parcel on Snediker Road. This tract contains 175 ft. of road frontage. Snediker Road is considered a local road with current average daily traffic of approx. 92 vehicles per day. As a local road, the minimum driveway spacing as established by our requirements is 250 feet. With the current speed

limit of 55 mph, the minimum required stopping sight distance is 495. The corresponding intersection stopping sight distance is 610 ft. The proposed access in this case (single family residence) is defined as a Very Low Volume Driveway, meaning that the stopping sight distance value controls. This parcel's frontage is located just north of a curve that has an advisory speed limit of 15 mph. The corresponding stopping sight distance for the advisory speed would be 100 ft. In order to maximize the sight distance for an access to this existing parcel and a proposed parcel to the south, the proposed driveway must be a Common Access Driveway and must be placed on the property line between the existing 1.808 acre tract and the proposed lot to the south. Sight distance can be met to the north but will be reduced to 450' to the south. The required driveway spacing will be met to the north and will be reduced to 235' to the south. While the sight distance does not quite meet the minimum legal speed value of 495', the curve will slow the traffic well below the posted legal speed limit. The above described location is the best possible location for the driveway. The county engineer recommended that the variance be granted for both Mr. Daum and for the vacant proposed lot.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

PUBLIC HEARING – TOBY RUN DITCH

The public hearing scheduled for Monday, May 22, 2006 at 11:00 a.m. has been recessed until Tuesday, May 30, 2006 at 11:00 a.m. at Mr. Eugene A Duran's request. Mr. Duran is a property owner and would not be able to make the hearing on the above date.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *3 driveway variances scheduled today
 - *Rt. 33 corridor meetings
 - *Program of Work for 2006
 - *Road Improvements – Paris Township
 - *Water and Sewer notes to be paid
 - *City of Columbus update on reservoir on May 31st at 9:30 a.m. in the Buckeye Room
 - *Lot split approval at Mitchell Dewitt Road
 - *Safety Council – reduction in workers compensation rates
 - *Last week for current building codes
 - *discussion of large lot sizes, subdivision regulations and lot splits
 - *New sewage rules – wants to get a meeting together to discuss these with the Health Department. Commissioner Lee will also be attending when the meeting is scheduled
 - *Common Access Drives – Pros and Cons

* * *

- The Commissioners met with Karla Herron and Theresa Hook, Union County Election Board, on the above date. Discussions were held on the following:
 - *Future Planning for the Election Board – storage area for the voting machines
 - *Discussion of the May 2 election problems & discussion of the long day for poll workers
 - *Having the Commissioners send personal thank you notes to the poll workers and the election board send thank you notes
 - *Discussion of the savings that occurred for Union County

- The Commissioners met with Dave Phillips, County Prosecutor, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Saturday seminar for open meetings and public records – had a good turn out of people
 - *CDBG FY 04 contract
 - *Property taxes on 2 county properties
 - *Hospital Board

* * *

RESOLUTION NO. 288-06 RE: WORK SCHEDULING/OVERTIME POLICY – UNION COUNTY PERSONNEL POLICY MANUAL – CLEMANS NELSON AND ASSOCIATES

A motion was made by Charles Hall and seconded by Gary Lee to approve the work scheduling/overtime policy that was prepared by Clemans, Nelson and Associates for the direct employees/departments under the Union County Commissioners. The policy will be placed in the Union County personnel policy manual under Section 5.3

- A complete copy of the work scheduling/overtime policy is on file in the Union County personnel policy handbook in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with John Krock, Clemans Nelson and Associates on the above date. Mr. Krock and the Commissioners met with their direct employees and explained their letter that they have received signed by the Commissioners in regards to their FLSA status. Mr. Krock explained to those in attendance the exempt, non-exempt status, classified and un-classified status, the new work scheduling/overtime policy, flex time hours, overtime hours, and time sheets. In attendance at the meeting: John Krock, CNA, County Commissioners, Rebecca Roush, Deb Jobe, Carol Scheiderer, Susan Boomstra, Eric Phillips, Randy Riffle, Brenda Rock, Cheryl Hagerty, Joe Float and Joab Scott.

* * *

- The Commissioners had a photo taken on the above date with the Sheriff at the new Taylor Township Substation on the above date.

* * *

- The Commissioners met with Maggie Neeley, CEBCO Insurance, on the above date, along with Deb Jobe, Union County Benefits Coordinator. Discussions were held in regards to possible plans and rates for CEBCO insurance for the county employees.


UNION COUNTY COMMISSIONERS

ATTEST:

CLERK


The preceding minutes were read and approved
this 25th day of May 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of May 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended a Special Executive Chamber Committee meeting at the Chamber of Commerce on Tuesday, May 23, 2006.

* * *

- Commissioner Hall attended Board of Revision Hearings on Tuesday, May 23 and Wednesday, May 24, 2006 in the Law Library at the Courthouse.

* * *

- Commissioner Lee attended the Rt. 33 Corridor Executive Committee Meeting on Tuesday, May 23, 2006 at the Dover Township Hall.

* * *

RESOLUTION NO. 289-06 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – THE BUCKEYE RANCH, INC. – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract entered into by and between the Union County Department of Job & Family Services and The Buckeye Ranch, Inc., 5665 Hoover Road, Grove City, Ohio 43123 for placement services for children who are in the care and custody of UCDJFS. The contract is in effect from July 1, 2006 through June 30, 2007 in the amount of \$40,000.00

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 290-06 RE: LEASE AGREEMENT – TAYLOR TOWNSHIP TRUSTEES – UNION COUNTY SHERIFF'S OFFICE SUB-STATION

A motion was made by Charles Hall and seconded by Gary Lee to approve the Union County Sheriff's Office sub-station lease as of June 1, 2006, between the Taylor Township Trustees, 18672 S.R. 347, Broadway, Ohio 43067 and the Union County Commissioners for a portion of the Taylor Township building located at 18672 SR 347, in Taylor Township, Union County and being described as the northeast corner of the lower level of the building, approximately 18 feet x 17 feet. The rent shall be at a rate of \$5,000.00 per year. The term of this lease shall commence on Jun 1, 2006 and continue for a period of one year.

- A complete copy of the lease is on file at the Sheriff's Office and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 291-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 350, Contract Services (350-3-1) TO: 944, TANF (944-5-1) amt. of \$12,700.00
REASON FOR REQUEST: Help Me Grow – April 2006 services

M&G FUNDS

FROM: 250, Transfer Out (250-9) TO: 250, Contracts (250-3-1) amt. of \$15,000.00
FROM: 250, Transfer Out (250-9) TO: 250, Contracts (250-3-1) amt. of \$46,650.00
REASON FOR REQUEST: A. traffic projection study B. Guardrail Inventory Inspection Study

FROM: 631, Transfer Out (631-9) TO: 632, Transfer In (632-10-1) - \$30,897.45
REASON FOR REQUEST: Interest payment on Water/Sewer note payoff

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 292-06 RE: TO APPROVE THE AMENDED 9-1-1 FINAL PLAN FOR UNION COUNTY

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

Whereas, the Board of County Commissioners of Union County passed a resolution on August 4, 2005 which established and convened the Union County 9-1-1 Planning Committee in accordance with Section 4931.42 of the Ohio Revised Code, and

Whereas, the Union County 9-1-1 Planning Committee appointed the Union County 9-1-1 Technical Advisory Committee to assist in the amending of the 9-1-1 Final Plan of the countywide 9-1-1 emergency phone system, and

Whereas, The Union County 9-1-1 Technical Advisory Committee prepared an Amended 9-1-1 Final Plan for Union County and the Union County 9-1-1 Planning Committee adopted the Amended 9-1-1 Final Plan on April 5, 2006.

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

Section 1. The Amended 9-1-1 Final Plan for Union County is hereby approved, and

Section 2. The Fiscal Officer is hereby instructed to forward a copy of this Resolution to the Board of County Commissioners of Union County.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 293-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – HELENA ANDERSON – 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 Helena Anderson, 410 Grand Avenue, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from May 19, 2006 to May 18, 2007.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 294-06 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – BAIR FOUNDATION – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Department of Job & Family Services and Bair Foundation, 665 E. Dublin-Granville, Suite 300, Columbus, Ohio 43229 for placement services for children who are in the care and custody of the UCDJFS. The contract is in effect from July 1, 2006 through June 30, 2007 in the amount of \$81,000.00

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - * 4 – 10 hour days makes him short on staff on Holiday weeks.
 - * Extra Handicapped Parking spots needed during the Veterans Auditorium performances. More will be added with the parking lot is re-stripped.
 - * Need 3 more Nextel phones for the day time maintenance crew. The phones will be kept on the premises and not taken home
 - * Randy – 3 days of vacation next week
 - * Getting flower today for planting for the Memorial Day Weekend. Will be planting red, white and blue flowers

* * *

- The Commissioners met with Lt. Cindy McCreary, Sheriffs Office, on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *9-1-1 Final Plan resolution – Commissioners need to pass this
 - *Sheriff's Office needs to use the old dog warden truck this afternoon
 - *Installations are being done on all the vehicles today
 - *Equipment purchase request
 - *Survey out at the range
 - *Have a call in to CORSA in regards to the liability of having a pond at the range

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of May, 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

- Commissioner Hall attended a special meeting of the North Central Ohio Solid Waste Executive Committee at the Allen County Courthouse in Lima, Ohio on Friday, May 26, 2006.

- Commissioner Hall attended the Memorial Day Parade in Richwood on Monday, May 29, 2006

- Commissioner McCarthy attended the Memorial Day Parade in Marysville on Monday, May 29, 2006.

RESOLUTION NO. 295-06 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 30, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 296-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FROM: 125, Unappropriated Funds TO: 125, Contract Services (125-5) amt. of \$30.00
REASON FOR REQUEST: Table rent at County Fair

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- Received the Certificate of County Auditor, for fund #125, dated May 30, 2006 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 5/30/06 official estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.

RESOLUTION NO. 297-06 RE: UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES – INDIVIDUAL VENDOR AGREEMENT – DEE BROWN – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the Individual Vendor Agreement with Dee Brown to provide for Union County Department of Job & Family Services the following:

- * Conducting Mock Interviews for the Career Search Seminar
- * Assist in monitoring the front desk at the Employment Resource Center and working with clients

- * Assist in the Income Maintenance Unit, on as needed basis.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Terry Hord, Assistant Prosecuting Attorney; Bill Schnauffer, CDBG grant consultant; and Bill Nibert, Mayor of Richwood in regards to a CDBG FY 04 grant/contract for the Village of Richwood Street Repaving project. Much discussion was held in regards to what the county can do at this point. Discussion was held if it is possible to decrease a project and if county general fund dollars could pay for the difference to have the project awarded. Time is of the essence in this project. Assistant Prosecutor Hord will make a phone call into the Ohio Department of Development for an answer to these questions. The Commissioners will meet again on Thursday with Mr. Hord to finalize the grant/contract in one way or another.

* * *

- The Commissioners met with Dick Douglass, Council on Aging, on the above date in regards to needing more storage space for durable medical equipment (wheelchairs, walkers, toilets, etc.) Needs 1 room on a temporary basis for the storage. If the Commissioners need the space at any time, Mr. Douglass will give up the space. He will work with Randy Riffle on which room to use that is least likely to be needed.

* * *

- Commissioners Lee and Hall met with Eric Phillips, Ec. Development Director; Bill Schrader and Al Robinson, Glacier Development and Steve Stolte, County Engineer on the above date. Also in attendance at the first part of the meeting was Steve Hull and Cheryl Armstrong, Tolles Career and Technical Center and Jim Craycraft, Fairbanks School District Superintendent. The first part of the meeting was to introduce the members of the schools and let them talk a few minutes on needing skilled workforce students from the Tech schools and needing to coordinate efforts on the development and future growth. After the schools left, the meeting consisted of Eric Phillips, Bill Schrader and Al Robinson to discuss the Ohio Job Ready Sites Program.

PUBLIC HEARING ON TOBY RUN DITCH – RECONVENED FROM MAY 22, 2006

This public hearing was scheduled for May 22, 2006 and then recessed until today of 11:00 a.m. due to Mr. Duran unable to attend on May 22, 2006. The request was made by Mr. Eugene Duran. In attendance on the above date: Commissioners Lee and Hall; Rebecca Roush, Clerk of the Commissioners; Bob Scheiderer, Soil & Water Board; Steve Stolte, County Engineer and Mr. Eugene Duran, Property owner. The meeting was brought to order and Mr. Bob Scheiderer gave a brief explanation of the issues pertaining to the ditch. Mr. Scheiderer explained that there is a lot of drainage issues on the property. An estimate of between \$500 – 600 should correct the problem but the property owner needs to pay the bill rather than the ditch fund because it is private property. Part of the problem was created by an attempted installation of tile on Toby Run. Mr. Duran spoke and said he has had several family problems that have delayed the process of working on the ditch. He feels the problem was caused by the county and never received phone calls back from the county. He would like the county to re-direct the water that is flooding his property. Commissioner Lee stated that we have two issues here. One is that the ditch is under maintenance and needs to be put into good shape and the water flooding issue. The reason for the hearing is to decide if Mr. Duran will be paying for the ditch work or will it be assessed on his taxes. Mr. Duran would like to county to do the work and then send him a bill for the work. He does not want the assessment on his taxes. Bob Scheiderer and Steve Stolte will check out the work and look into the other water issues that were discussed.

Mr. Gary Lee made a motion and seconded by Mr. Charles Hall to direct the county to make the needed repairs and invoice Mr. Duran for the repair work. If the invoice does not get paid, the work will be put on the tax assessment for Mr. Duran's property. A roll call vote resulted as follows: Mr. Lee, Yea and Mr. Hall, Yea

The hearing was closed at 11:38 a.m.

* * *

- Commissioners Lee and Hall met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *2 township resolutions for road repairs – resolutions to follow.
 - *e-mail from Pam Beckman in regards to dividing property. Steve Stolte will respond to the e-mail and provide his explanation.
 - *Small bridge replacement on Converse Road
 - *Mowing, pot hole patching, grader patching, etc. – All routine things still going on
 - *N.W. freeway meeting last week – was not very well attended
 - *Osborne drainage problem/lawsuit – There is a renewed interest in getting this resolved.
 - *Rt. 33 corridor meeting on Wednesday
 - *New Residential Code is in effect now
 - *I270/US Rt.33 freeway study
 - *Attended a seminar last week re: public finance options/community authorities
 - *storm damage from last Thursday night
 - *NCOSWD

* * *

RESOLUTION NO. 298-06 RE: ROAD IMPROVEMENTS – UNION TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvements in Union Township:

Chip Seal and Patching

Coleman Brake Road – estimated cost - \$13,204.21
 Champaign Co. Line – estimated cost - \$11,624.84
 North Darby Coe – estimated cost - \$13,638.26
 Dellinger (Patch only) – estimated cost - \$2,558.07

Berm Patching

Orchard Road – estimated cost - \$762.37
 Lincoln Road – estimated cost - \$579.53

Grader Patching

Streng Road – estimated cost - \$1,801.87

Sam Reed Road – estimated cost - \$2,558.07

Winget Road – estimated cost - \$1,801.87

Lincoln Road – estimated cost - \$2,000.00

Pavement Drainage

Sam Reed – estimated cost - \$549.50

A roll call vote resulted as follows:

Charles Hall, Yea

Gary Lee, Yea

* * *

RESOLUTION NO. 299-06 RE: ROAD IMPROVEMENTS – JEROME TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvements in Jerome Township:

Weldon Road, Chip and Seal, at an estimated cost of \$7,390.56

Warner Road, Chip and Seal, at an estimated cost of \$9,231.80

Currier road, Chip and Seal, at an estimated cost of \$11,047.75

Mitchell-Dewitt Road, Chip and Seal, at an estimated cost of \$12,490.08

Arnold Streets, Chip and Seal, at an estimated cost of \$3,814.90

A roll call vote resulted as follows:

Charles Hall, Yea

Gary Lee, Yea

* * *

  
 UNION COUNTY COMMISSIONERS

ATTEST:


 CLERK

The preceding minutes were read and approved
 this 1st day of June 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of June 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Carol Scheiderer, Deputy Clerk

* * *

- Commissioner Charles Hall attended the meeting with Rep. City of Columbus regarding the up ground reservoirs on Wednesday, May 31, 2006 in the Buckeye Room at the Union County Ag. Center.

* * *

- Commissioners Tom McCarthy, Charles Hall and Gary Lee attended the US 33 Corridor Meeting on Wednesday, May 31, 2006 held at the Union County Services Center.

* * *

- Commissioner Gary Lee attended a meeting on Wednesday, May 31, 2006 with the Chamber and the Journal Tribune.

* * *

RESOLUTION NO. 300-06 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: 001, Salaries-Law Enforce. (52-1) TO: 001, Travel-Law Enforce (52-5-1) \$3,000.00
REASON FOR REQUEST: Transfer to cover training for K-9 unit.

SHERIFF – COMMUNITY ED FUND

FROM: 211, Salaries-Crime Preven. (211-1-1) TO: 001, Law Enf. Reimb. (97-8-15) \$1,689.74
FROM: 211, OPERS-Crime Preven (211-10-1) TO: 001, Law Enf. Reimb. (97-8-15) \$1,516.08
FROM: 211, Medicare-Crime Prev. (211-10-2) TO: 001, Law Enf. Reimb. (97-8-15) \$129.85
FROM: 211, Workers' Comp-C.Prev(211-10-3) TO: 001, Law Enf. Reimb (97-8-15) \$186.50
REASON FOR REQUEST: Reimburse General Fund for Crime Prevention Grant expenses for 2006 1st quarter expenses.

FROM: 211, Salaries-DARE (211-1) TO: 001, Law Enf. Reimb. (97-8-15) \$6,896.00
FROM: 211, Salaries-DARE (211-1) TO: 001, Law Enf. Reimb. (97-8-15) \$5,339.60
FROM: 211, Salaries-DARE (211-1) TO: 001, Law Enf. Reimb. (97-8-15) \$7,208.00
REASON FOR REQUEST: #1, Reimburse General Fund for DARE salary for Jan-Feb, 2006.
#2, Reimburse General Fund for DARE salary for Mar, 2006. #3, Reimburse General Fund for DARE salary for April, 2006.

CENTRAL OHIO YOUTH CENTER

FROM: 970, Insurance (970-10-4) TO: 970, Unemployment (970-10-5) \$5,000
REASON FOR REQUEST: Unemployment expenses exceeded expectations for 2006 additional funds needed to cover the rest of 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Terry Hord, Assistant Prosecuting Attorney; and Bill Schnauffer, CDBG grant consultant; in regards to a CDBG FY 04 grant/contract for the Village of Richwood Street Repaving project. Asst. Prosecutor, Hord said it is not possible to decrease a project and would need to re-bid the contract. Hord will apply for an extension of the project with the Ohio Department of Development and will inform the Commissioners when a response is received and the Commissioners will pass that information onto Mr. Schnauffer. Mr. Schnauffer requested that Hord put in writing to him the decision for the re-bidding of the contract.

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Brought over transfers for Commissioners approval
 - * Survey on the property at 15146 US Rt 36, Marysville. Commissioners instructed the Sheriff's Dept. to proceed with the new survey (will include surveying the west property line with stakes set on the property line near the proposed pond and firing range site) with Guider Surveying, Inc. for approximately \$2,000 - \$4,000 and they would help out with the cost.

* * *

- The Commissioners met with Tamara Lowe, Treasurer regarding review of the two quotes she received for the new postage machine. The quotes were from: Neopost - \$15,217.75 and Pitney Bowes - \$20,161. The Commissioners told her to proceed with the quote received from Neopost.

* * *

RESOLUTION NO. 301-06 RE: PROPERTY LOCATED AT 173 PROFESSIONAL PARKWAY, MARYSVILLE, OHIO – CIC

A motion was made by Tom McCarthy and seconded by Gary Lee to adopt 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, Ohio (hereinafter referred to as "CIC") to be its agency for industrial, commercial, distribution and research development in Union County;
- B. The Board of Union County Commissioners owns a tract of real property, the description of which is attached to this Resolution as Exhibit "A" and is incorporated into this Resolution as if fully rewritten herein. The real property is located at 173 Professional Parkway, Marysville, Ohio 43040; and
- C. The Board finds that the parcel of land is no longer needed for its public purpose;
- D. 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 welfare of the people of Union County, stabilizes the economy, provides employment and assists in the development of industrial, commercial, distribution and research activities to the benefit of the people of Union County, Ohio and will provide additional opportunities for their gainful employment;
- E. The Board finds that the real property located at 173 Professional Parkway, Marysville, Ohio 43040 has been appraised by James A. Blue, State Certified Appraiser, and Brian N. Blue, Associate Appraiser. James A. Blue and Brian N. Blue have determined that the value estimate of the real property as of December 2, 2005 would be \$125,000.00. A copy of the Limited Summary Appraisal completed by James A. Blue and Brian N. Blue is attached to this Resolution as Exhibit "B" and is incorporated as if fully rewritten herein. The Board finds that the fair consideration for the real property to be \$125,000.00; and
- F. Said conveyance of the parcel to the CIC would be in the best interests of the 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 on the 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, Ohio, pursuant to Section 10 of the Agreement entered into by the parties on December 1, 2003, Resolution No. 488-03 for the purpose of promoting the general welfare of the people of Union County, Ohio, stabilizing the economy, providing employment, and assisting in the development of industrial, commercial, distribution and research activities to the benefit of the people in Union County, Ohio and providing additional opportunities for their gainful employment.
3. Pursuant to said Agreement, the Board hereby sets the consideration for the real property to be \$125,000.00, to be paid by the CIC to the county.
4. Proceeds from the sale that exceed the consideration, if any, 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 three (3%) of the actual sale price of the real property.
6. Conveyance of such land or interests in land will promote the general 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 for the benefit of the people of Union County, Ohio and provide additional opportunities for their gainful employment.

A roll call vote resulted as follows:

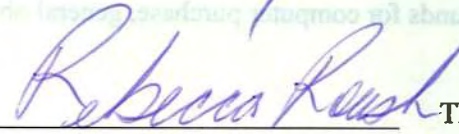
Tom McCarthy, Yea
Gary Lee, Yea

* * *

- 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 5th day of June 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of June 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended a Compete Columbus meeting in Columbus, Ohio on the above date.

* * *

RESOLUTION NO. 302-06 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 5, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 303-06 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: 78, CS Rotary Local (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$89,384.00
FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$25,000.00
REASON FOR REQUEST: 1. Remaining balance from May 2. CPS costs to PA

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$9,529.68
REASON FOR REQUEST: UCATS April 2006 invoice

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Equipment (18-4) amt. of \$2,900.00
REASON FOR REQUEST: Small server requested by Data Processing Board and IT staff

COUNCIL FUNDS

FROM: 942, Salaries (942-1-1) TO: 942, Medicare (942-10-2) amt. of \$125.00
FROM: 942, Salaries (942-1-1) TO: 942, OPERS (942-10-1) amt. of \$1,700.00
FROM: 942, Salaries (942-1-1) TO: 942, Insurance (942-10-4) amt. of \$1,800.00
REASON FOR REQUEST: Adjust appropriations for payroll related accounts

JUVENILE COURT FUNDS

FROM: 224, Unappropriated Funds TO: 224, Other (224-5) amt. of \$5,000.00
FROM: 224, Other Exp. (224-5) TO: 97, Misc. Revenue (97-8-5) amt. of \$500.00
REASON FOR REQUEST: Appropriation of funds for computer purchase, general obligations.
Transfer of funds for laptop computer

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- Received the Certificate of County Auditor, dated May 5, 2006, for fund #224, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 5/30/06 official estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.

* * *

- Received the Fund Report dated May 2006 from the Union County Auditor on the above date.

* * *

**RESOLUTION NO. 304-06 RE: PERSONNEL ACTION – UNION COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following personnel action:

Tonya Bevard, for a full time position as Social Services Worker 2, effective June 5, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 305-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY
FUNDED CHILD CARE SERVICES – ENCHANTED CARE – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Department of Job & Family Services and Enchanted Care, 17698 Echo Drive, Marysville, Ohio to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from May 5, 2006 to June 30, 2008.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 306-06 RE: MEMORANDUM OF UNDERSTANDING BETWEEN
THE UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND TRI
RIVERS CAREER CENTER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the memorandum of understanding between the Union County Department of Job & Family Services and Tri-Rivers Career Center for the purpose of defining the roles and responsibilities of the parties implementing Early Learning Initiative (ELI) services in the county. This memorandum of understanding will become effective July 1, 2006 and remain in effect until June 30, 2007.

- A complete copy of the MOU is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with Joab Scott, Union County Dog Warden, on the above date in regards to his quarterly meeting. Discussions were held on the following:
 - *Joab worked a couple of Thursday evenings and wrote a few tickets. So the schedule of an evening a week seems to be working.
 - *Humane Society agreement

* * *

- The Commissioners met with Joe Float, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly meeting. Discussions were held on the following:
 - *2006 placement data – large increase
 - *They still should be OK budget wise with the increase in placements
 - *Children Services & child welfare tuition reimbursement – check with John Krock. Set up a meeting on Monday with Rocky Nelson, Joe Float and John Krock to discuss with Commissioner McCarthy.
 - *Interested in Conference Room E at the Services Center building. Want to add the sq. footage into the existing lease agreement. Joe will contact Maximus to work on the agreement. Randy Riffle would like to see a clause put in that if EMA is open, all rooms will be given up for the Emergency Operations Center.
 - *Extending the buy out for 6 months. Larry Parish and Joe Float would be interested. Joe will get back with the Commissioners with the numbers
 - *Discussions with John Krock in regards to Joe's increase in pay. – Check with John Krock on the status of this.

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date with the following staff in attendance: Steve Stolte, Engineer; Dave Phillips, Prosecutor; Tam Lowe, Treasurer; Teresa Markham, Recorder; Gail DeGood Guy, Veterans Office; Teresa Hook and Karla Herron, Election Board; Tom Morgan, Sheriffs Office; Randy Riffle, Risk Manager; Paula Warner, Clerk of Courts; Joe Float, UCDJFS; Erik Roush, Probate & Juvenile Court; Julia Smith, Common Pleas; and Dr. Dave Applegate, Coroner. (Also in attendance was Cindy Brake, Journal Tribune) Discussions were held on the following:

- August 24, 2006 is the tentative date for the budget meeting with the elected officials and department heads
- Tam Lowe – tax bills will be going out on June 12, 2006
- Steve Stolte – checking on the status of the old Heilig Meyers Building, Main Street, Marysville, Ohio
- Randy Riffle – Disaster recovery plan for Data Processing Board, Parking lots will be bid on June 15th
- Karla Herron – Thanks to the Commissioners for sending out the thank you cards to all the pollworkers
- Dave Phillips – Public Meetings/Open Records seminar – If anyone is interested, he will set up another public meetings/open records seminar during the week
- Steve Stolte – CEBCO insurance meetings last month at the County garage

* * *

- The Commissioners met with Dave Phillips, Prosecutor, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Richwood annexation petition. The signatures were too old. Mr. Phillips talked with Mr. Jeff Evans, Petitioner, and he will re-submit.
 - *Township seminars – Public Meetings and Open Records. He can set up another session if office holders are interested.
 - *CDBG grant – re-bidding and note to Chemcote to that effect. The Commissioners would like the Prosecutors Office to send Mr. Bill Schnauffer their check off lists for contracts. Bill Schnauffer had requested this from Mr. Hord
 - *Hospital issue of line of credit.
 - *COYC buy out

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *3 special hauling permits – resolutions to follow
 - *Currier Road – small bridge should be opened today
 - *Evan Road Bridge will be started next
 - *Iron Bridge near Fairbanks High School needs some repairs
 - *Will start widening Beecher Gamble and Derio Road around June 9th
 - *Meeting last week regarding Columbus Reservoirs
 - *Bid opening for the NL Trail – June 15th
 - *Preconstruction conference for Hot Mix this Friday with Shelly Materials
 - *LUC meeting this Thursday
 - *Wednesday will be the last meeting for the major investment study
 - *Meeting this afternoon re: Jobs Ready Sites
 - *Rt. 33 corridor meeting last Wednesday
 - *Sketch plan meeting this week
 - *Sketch plan meeting with Jerome Village – June 22
 - *Summer Conference next week
 - *Disaster Recovery Plan for Data Processing Board
 - *Utility request letter for the Duke site
 - *Weekly photos on website of the Covered Bridge work

* * *

RESOLUTION NO. 307-06 RE: SPECIAL HAULING PERMIT – NICHOLAS SAVKO & SON – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the special hauling permit for Nicholas Savko & Son, 4636 Shuster Road, Columbus, Ohio 43214 to haul 119,000 total gross weight along Olentangy Crossing in Delaware, Ohio to Adena Point in Marysville, Ohio from June 1, 2006 to September 30, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 308-06 RE: SPECIAL HAULING PERMIT – NICHOLAS SAVKO & SON – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the special hauling permit for Nicholas Savko and Son, 4636 Shuster Road, Columbus, Ohio 43214 to haul 119,000 total gross weight beginning at the Settlement of Pataskala, Pataskala, Ohio to Adena Point in Marysville, Ohio from June 1, 2006 to September 30, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 309-06 RE: SPECIAL HAULING PERMIT – NICHOLAS SAVKO & SON – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the special hauling permit for Nicholas Savko and Son, 4636 Shuster Road, Columbus, Ohio 43214 to haul 119,000 total gross weight beginning at the Settlement of Pataskala, Pataskala, Ohio to Adena Point in Marysville, Ohio from June 1, 2006 to September 30, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 310-06 RE: ANNUAL DITCH MAINTENANCE LEVY RECOMMENDATIONS – UNION SOIL & WATER CONSERVATION DISTRICT

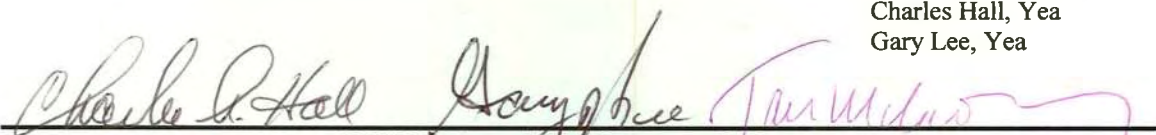
A motion was made by Charles Hall and seconded by Tom McCarthy to accept the recommendations of Robert Scheiderer, Ditch Maintenance Supervisor, Union Soil & Water Conservation District, and in accordance with the Ohio Revised Code, Section 6137.06 to approve the following maintenance levies:

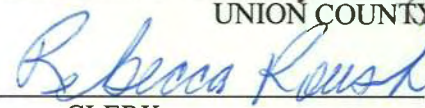
<u>DITCH</u>	<u>LEVY</u>
Autumn Ridge #291	Begin at 5%
Bailey Ditch #261	Remain at 5%
Beach Open Ditch #262	Remain at 10%
Blue Joint Ditch No. SCS #263	Remain at 20%
Bluc Creek Ditch #264	Reduce to 35% (from 40%)
Bown Ditch #286	Remain at 5%
Dunns Run #265	Remain at 20%
Elliott Run #266	Remain at 15%
Fry Open Ditch #266	Remain to 40%
Hay Run #268	Suspended (04)
Industrial Parkway Estates #289	Suspend (05)
Kile Ditch #287	Suspended (04)
Landon Patton #269	Remain at 20%
Leo Rausch Sugar Run #276	Remain at 40%
Long Open Ditch #270	Remain at 20%
Marriott Open Ditch #271	Remain at 20%
New California Hills #288	Suspend (05)
North Fork of Indian Run SCS#272	Remain at 5%
Ottawa Run Joint #273	Remain at 15%
Pleasant Ridge Subdivision #285	Suspend (05)
Post Road #274	Remain at 5%
Prairie Run SCS#275	Remain at 15%
Rapid Run SCS #284	Remain at 10%
Richardson Tile #277	Remain at 8%
Robertson Ditch SCS#278	Remain at 10%
Rocky Fork SCS#279	Remain to 30%
Sugar Run SCS#280	Remain at 40%
Taylor Fields #290	Remain at 5%
Taylor Lateral	Begin at 5%
Toby Run Ditch #281	Remain at 20%
Wildcat Pond Ditch SCS#282	Remain at 15%
Willis Single Ditch #283	Remain at 15%
Toby Run Ditch Repair	\$609.83

Six Year review of Assessment basis for petitioned drainage projects due for review in 2006 are: Bailey Ext. Ditch, Duns Run Ditch, Kile Ditch, Leo Rausch Sugar Run, North Fork of Indian Run, Ottawa Run Joint Ditch, Post Road, Rapid Run SCS, Richardson Tile Ditch, and Wildcat Pond Ditch – **No changes recommended at this time.**

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 8th day of June 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of June 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners attended the Industrial Parkway Association Meeting at Made from Scratch on the above date.

* * *

LETTERS OF REQUEST AND APPROVAL – ELECTION BOARD

Approval was given to the Union County Board of Elections to attend the OAEO Summer Conference from June 13 through June 16 in Cleveland, Ohio. The estimate expenses total \$650.00

Approval was given to the Union County Board of Elections for four staff members to attend the informational meeting concerning the performance of the new voting equipment during the Primary. The meeting is to take place at the Delaware County Board of Elections with the estimated expenses totaling \$20.00. The part time clerks will keep the office open

* * *

RESOLUTION NO. 310-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Telephone Reimb. (97-8-7) amt. of \$449.12
REASON FOR REQUEST: Telephone payment for the month of May 2006

GENERAL FUND

FROM: 001, Contingencies (95-5) TO: 001, Contracts (1-3-1) amt. of \$18,773.37
REASON FOR REQUEST: Reimbursement from Engineers for ½ cost of legal fees settlement City of Marysville water and sewer facilities

VOCA FUND

FROM: 001, VOCA (77-5-1) TO: 229, VOCA Grant (229-5-1) amt. of \$20,000.00
REASON FOR REQUEST: Program match dollars

DTAC FUND

FROM: 113, Insurance (113-10-4) TO: 113, PERS (113-10-1) amt. of \$1,592.81
FROM: 113, Insurance (113-10-4) TO: 113, Salary (113-1) amt. of \$.40
REASON FOR REQUEST: Account shortages

GENERAL FUND

FROM: 001, Contingencies (95-5-5) TO: 001, Un. Co. Fairboard (91-5-3) amt. of \$3,000.00
REASON FOR REQUEST: Money for 2006 4th of July Celebration

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 311-06 RE: PURCHASE OF SERVICE CONTRACT – UNION COUNTY AGENCY TRANSPORTATION SERVICE – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract by and between the Union County Department of Human Services and UCATS, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040. The contract is effective from July 1, 2006 through June 30, 2007 in the amount of \$239,000.00

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 312-06 RE: INDIVIDUAL VENDOR AGREEMENT – JOEY NEWELL – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the individual vendor agreement with Joey Newell to provide for the Union County Department of Job & Family Services two 1 hour sessions per week for a 10 week period not to exceed a 10 week period. Mr. Newell will work with Joe Ferguson to improve current academic standing and prepare the student for his hall classes. Services will be provided at Fairbanks Middle School. The services will be provided from June 5, 2006 through August 31, 2006 at a cost of \$25.00 per hour unit.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 313-06 RE: PURCHASE OF SERVICE CONTRACT – HELP ME GROW – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract by and between the Union County Department of Job & Family Services and Union County Family and Children First Council, 940 London Ave., Suite 1700, Marysville, Ohio 43040 to furnish specific services in this agreement. The contract period is from July 1, 2006 through June 30, 2007 in the amount of \$133,399.00

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Needing more 5 drawer file cabinets
 - *DRC collectible fees – outstanding fees goes back to 1996

* * *
- The Commissioners met with Eric Phillips, Economic Development Director and Chris Schmenk on the above date. Discussions were held on the following:
 - *Christy Clark, CVB Director, is interested in becoming full time at the Chamber of Commerce and doing tourism and public relations – A Salary range would be \$50,000 - \$60,000. Her current contract expires on August 1, 2006.

* * *
- The Commissioners and Rick Moledor, Auditors Office, met with 2 of the State of Ohio Auditors on the above date regarding a preliminary view of the audit.

* * *
- Commissioner McCarthy attended a Union County Foundation Investment Committee Meeting on the above date.

* * *
- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to the cooperation agreement between Champaign and Union County for the N.L. trail with Champaign County CDBG funding.

* * *
- 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:
 - *Replace the signs at the Veterans Memorial and County Office Building
 - *Methodist Church pre-school wants to use the courthouse lawns on August 26th.
 - *Coroner's Office temporary move to the Commissioners Annex rooms
 - *Judge Parrott wants new phones
 - *EMA needs to purchase new radio – just over \$500.00
 - *e-mail from Veterans Office regarding sidewalks
 - *Increase Christy Maynard's hourly rate from \$13.40 to \$14.50

* * *
- Commissioner Hall attended a LUC meeting on the above date.

* * *
- The Commissioners met with Tammy North and Karen Riffle, Union County Employees Association, on the above date in regards to some guidelines on sending flowers to employees who are or have been hospitalized.

* * *
- Commissioner Hall attended the 2006 Preschool Recognition Night at Mill Valley Elementary School on the above date.

RESOLUTION NO. 314-06 RE: SERVICES CONTRACT – UNION COUNTY HUMANE SOCIETY

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract for services with the Union County Humane Society to operate the animal shelter at 16540 County Home Road, Marysville, Ohio 43040. The term of the contract shall be for one year commencing on January 1, 2006 and ending on 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
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 315-06 RE: ADVERTISE TO BID – NOTICE TO CONTRACTORS – UNION COUNTY FY 04 CDBG RICHWOOD STREET REPAVING – 2ND REVISION

A motion was made by Gary Lee and seconded by Charles Hall to advertise for bids for the Union County FY 04 CDBG Richwood Street Repaving Project – 2nd Revision. The Notice to Contractors will be advertised in the Marysville Journal Tribune on June 16th and June 23, 2006. The bid date for the above project will be held at 10:00 a.m. on Monday, July 3, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

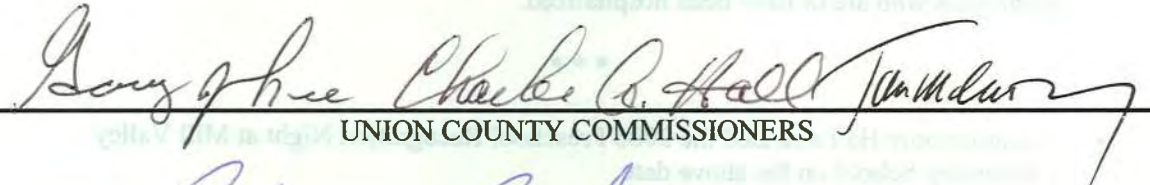
* * *

RESOLUTION NO. 316-06 RE: ADVERTISE TO BID – NOTICE TO CONTRACTORS – UNION COUNTY FY 05 CDBG RICHWOOD OTTAWA STREET STORM SEWER IMPROVEMENTS – PHASE I

A motion was made by Charles Hall and seconded by Gary Lee to advertise for bids for the Union County FY 05 CDBG Richwood Ottawa Street Storm Sewer Improvements, Phase I. The Notice to Contractors will be advertised in the Marysville Journal Tribune on June 16th and June 23, 2006. The bid date for the above project will be held at 10:15 a.m. on Monday, July 3, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 12th day of June 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of June 2006 with the following members present:

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

- Commissioner Hall is attending the CCAO/CEAO Summer Conference in Akron, Ohio on the above date.

- Commissioner Lee attended a BZA meeting for the Armory at Marysville City Hall on the above date.

RESOLUTION NO. 317-06 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 12, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

RESOLUTION NO. 318-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

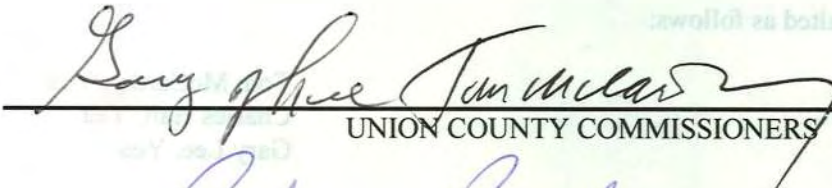
A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

ENGINEERS FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits & License (901-3) - \$4,640.00
FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits & License (901-3) - \$2,052.00
FROM: 651, Plumber Registration (651-3-5) TO: 901, Permits & License (901-3) - \$250.00
REASON FOR REQUEST: Plumbing Fees collected for April 2006

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 15th day of June 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of June 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

- Commissioner Lee attended the Joint Darby Board Meeting at the North Lewisburg Municipal Bldg. on Wednesday, June 14, 2006.

RESOLUTION NO. 319-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

MENTAL HEALTH & RECOVERY BOARD

FROM: Unappropriated Funds	TO: 312, Payroll (312-1) amt. of \$15,000.00
FROM: Unappropriated Funds	TO: 312, PERS (312-10-1) amt. of \$2,055
FROM: Unappropriated Funds	TO: 312, Workers Comp. (312-10-3) amt. of \$300.00
FROM: Unappropriated Funds	TO: 312, Medicare (312-10-2) amt. of \$250.00
FROM: Unappropriated Funds	TO: 312, Insurance (312-10-4) amt. of \$500.00
FROM: Unappropriated Funds	TO: 312, Supplies (312-2) amt. of \$2,000.00
FROM: Unappropriated Funds	TO: 312, Equipment (312-4) amt. of \$1,000.00
FROM: Unappropriated Funds	TO: 312, Travel (312-5-2) amt. of \$2,000.00

REASON FOR REQUEST: To fund new Childhood Behavioral Health position

MR/DD FUNDS

FROM: 352, Contracts (352-3-2)	TO: 360, Contracts (360-2-2) amt. of \$1,099.17
FROM: 352, Contracts (352-3-2)	TO: 001, Telephone (97-8-7) amt. of \$329.36

REASON FOR REQUEST: Transportation Payment for the month of May 06

ABLE FUNDS

FROM: 367, Salary (367-1-2)	TO: 367, Medicare (367-10-6) amt. of \$100.00
-----------------------------	---

REASON FOR REQUEST: Medicare for remainder of the year

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5)	TO: 001, Asbury Type Cases (34-3-2) amt. of \$15,000.00
-----------------------------------	---

REASON FOR REQUEST: Asbury cases for remainder of the year – 2006

ENGINEER FUNDS

FROM: 651, Res. Plumbing (651-3-3)	TO: 901, Permits (901-3) amt. of \$3,210.00
FROM: 651, Comm. Plumbing (651-3-4)	TO: 901, Permits (901-3) amt. of \$1,091.00

REASON FOR REQUEST: May plumbing fees collected

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- Received the Certificate of County Auditor, dated June 15, 2006, for fund #312, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/30/2006 official estimate of resources for the fiscal year beginning January 1, 2006 as determined by the Budget Commission of said County.

2ND PUBLIC HEARING – CDBG FY 2006

The 2nd public hearing for CDBG FY 2006 was held on the above date at 1:30 p.m. with the following present at the hearing: Commissioners Charles Hall and Tom McCarthy, Rebecca Roush, Clerk of the Commissioners, and Bill Schnaufer, CDBG Grant Consultant. Mr. Bill Schnaufer opened the meeting with a discussion of approving the application submittal for the CDBG FY 2006 C.D./Formula Program. The hearing adjourned at 1:45 p.m.

* * *

**RESOLUTION NO. 320-06 RE: APPLICATION SUBMITTAL FOR CDBG FY 2006
“COMMUNITY DEVELOPMENT/FORMULA” FUNDING TO OHIO DEPARTMENT
OF DEVELOPMENT**

A motion was made by Charles Hall and seconded by Tom McCarthy 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 June 15, 2006, in the amount of Eighty Seven Thousand Dollars (\$87,000) to the Ohio Department of Development for funding through the Community Development Block Grant Small Cities “C.D./Formula” Program, with said application to be prepared by W. D. Schnaufer & 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 Milford Center – sidewalks | \$61,300 |
| 2. Village of Milford Center – planning | \$ 8,700 |
| 3. Fair Housing | \$ 4,000 |
| 4. Application Env. Reviews & Admin. | \$13,000 |

BE IT FURTHER RESOLVED, by the Board of Union County Commissioners that the County will comply with the required assurances if the assistance is approved.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners discussed the option of asking the State of Ohio for an extension of time for the CDBG FY04 project with Mr. Bill Schnaufer on the above date. The Commissioners will wait and see if we receive a bid on July 3, 2006.

* * *

- 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:
 - *Request from OSU for 2 desks sets – Commissioners approved this
 - *Discussed the remainder of the recycled furniture that is being stored at the Ag. Center. There is no market for this furniture. Randy will send out an e-mail to bordering counties to see if anyone could use it and want it. If not, Randy will call the Salvation Army and check with them.
 - *Dick Douglass, Council on Aging, has room 167 in the C wing of the Ag. Center for storage
 - *Election Board using the Buckeye Room at the Ag. Center. Check with Karla Herron at the Election Board to see what elections they will be having and then reserve the room for them for those dates.
 - *The City of working on the alley near the Veterans Office today
 - *Trash being dumped at the Ag. Center

- *Check with Noel Underwood in regards to grass seeding at London Ave and Ag. Center buildings.
- *Scotts is spraying the sign areas at the Ag. Center
- *Will check into having the mowing at the Ag. Center bid out for next year
- *Landscaping at London Ave. will be done in August and will be doing some landscaping at the Veterans Office
- *Workers Compensation meeting – rate for 2007 will be 1.4923%
- *Need new tires on one of the maintenance trucks. \$253.36 from Wal Mart
- *Annual fire inspection of all buildings – some citations were received
- *Spreading mulch today at the Ag. Center
- *Meeting on the Veterans Memorial – the Committee wants the monument to be recessed into the ground so as to not block the view of the Courthouse. The next meeting is next Tuesday. Randy will try to make it to Napoleon and take pictures of the monuments in front of our “sister” courthouse.

* * *

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Filing for the Public Safety Grant – Res. To follow
 - *Purchase rack for M16’s – not budgeted but Commissioners approved
 - *9-1-1 final plan resolutions – did not receive 2 back
 - *Lt. Jamie Patton is working on the square footage of space needs for the Sheriff’s Office
 - *Millcreek Township meeting – Lt. McCreary attended on behalf of the Sheriff

* * *

RESOLUTION NO. 321-06 RE: AUTHORIZATION OF THE FILING FOR A TRAFFIC SAFETY COMPETITIVE GRANT FOR FEDERAL FISCAL YEAR 2007 – OHIO DEPARTMENT OF PUBLIC SAFETY – UNION COUNTY SHERIFF

A motion was made by Gary Lee and seconded by Charles Hall to authorize Rocky Nelson, Union County Sheriff, to file for a Traffic Study Competitive Grant for Federal Fiscal year 2007 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 authorizes Sheriff Nelson to sign all reports. The grant cycle is 10/1/06 to 9/30/07.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

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

* * *

- Commissioners Hall and Lee attended the ABLE graduation at the Union County Services Center on the above date.

* * *

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

* * *

- Commissioner Lee attended a meeting with Mary Snider, Rick Moledor and Eric Phillips to discuss the bed tax.

BIDS RECEIVED FOR UNI-NORTH LEWISBURG TRAIL – UNION COUNTY ENGINEER

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

The Righter Co., Inc.
2424 Harrison Road
Columbus, Ohio 43204-3508 \$652,603.90

Shaw & Holter, Inc.
2625 Coonpath Road, N.E.
Lancaster, Ohio 43130 \$594,268.26

- One bid was rejected for being late
- No decision was made at this time.

BIDS RECEIVED FOR PARKING LOT IMPROVEMENTS – COUNTY BUILDINGS

The following bids were received by 11:30 a.m. and opened and read aloud at 12:00 noon on the above date.

Area Energy & Electric, Inc.
19255 Smokey Road
Marysville, Ohio 43040 \$17,470.00

- No decision was made at this time.

RESOLUTION NO. 322-06 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – BELLEFAIRE JEWISH CHILDREN’S BUREAU - UCDJFS

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 Bellefaire Jewish Children’s Bureau, 22001 Fairmount Boulevard, Shaker Heights, Ohio 44118 for placement services for children who are in the care and custody of the Agency.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 323-06 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – CAREGIVER’S HELPER INC. – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract by and between the Union County Department of Job & Family Services and Caregiver’s Helper Inc., 2686 Crossroads Plaza Dr., Columbus, Ohio 43219 for placement services for children who are in the care and custody of the Agency.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 324-06 RE: UNITED WAY OF UNION COUNTY – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Statement of Understanding between the United Way of Union County and Member Agencies for the Funding Year 2007. The statement of Understanding was made and entered into the 15th day of July 2006, by and between the United Way of Union County, Inc. and the Union County Department of Job & Family Services, 940 London Ave., Marysville, Ohio 43040.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 325-06 RE: AREA 7 SUB-GRANT AGREEMENT – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement by and between 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 7380, herein referred to as Sub-grantee Union, hereby establishes a grantee/sub-grantee relationship between Area 7 and sub grantee 7380. This agreement becomes effective upon July 1, 2006 and shall be in effect through June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Dick Douglass, Susan Boomstra and Molly Smith, from Council on Aging, on the above date. Discussions were held on the following:
*Susan Boomstra discussed the Council on Aging Functions and future plans for the Council
*Molly Smith discussed the HEAP program, the Supported Services Grant, the National Family Caregiver grant and the Telephone Lifeline Program
*Dick Douglass discussed the highlights of the Central Ohio Area Agency on Aging 2007-2010 Area Plan and discussed the possibility of a senior levy being on the ballot again in the near future.

* * *

RESOLUTION NO. 326-06 RE: RECEIVED PETITION FOR ANNEXATION TO THE VILLAGE OF RICHWOOD OF 23.528 ACRES, MORE OR LESS, IN THE TOWNSHIP OF CLAIBOURNE, UNION COUNTY, OHIO – JEFFREY EVANS, AGENT FOR THE PETITIONERS – JOHN WILEY, JAMES VEACH, SCOTT JORDAN AND MELISSA JORDAN – 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 Monday, June 12, 2006, naming Jeffrey Evans, Agent for the Petitioners, and praying for annexation to the Village of Richwood, Claibourne Township, Union County, Ohio and

WHEREAS, said petition represents real estate situated in Claibourne Township, Union County, Ohio of combined tracts totaling 23.528 acres, more or less, and being contiguous and adjacent to the Village of Richwood. There are 4 owners 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 Monday, August 28, 2006 at 9:00 a.m. in the Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- Commissioner Hall attended the Business after Business meeting at Memorial Hospital on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 19th day of June 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of June 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 327-06 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 19, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Brenda Rock, Council for Families, on the above date in regards to her monthly updates. Discussions were held on the following:
 - *YMCA Annual Sustaining Campaign for 2006 – The Commissioners could give as a group and receive a plaque if they so choose. The YMCA is looking to raise \$10,000.00
 - *Help Me Grow Contract
 - *Community Forum – 60 people were in attendance.
 - *Looking into applying for a TANF grant

* * *

- The Commissioners met with Dave Phillips, County Prosecutor, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *COYC agreement
 - *Office closed this Thursday and Friday for conference
 - *CDBG agreements

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Toby Run Ditch – Bob Scheiderer met with Mr. Duran last week
 - *Finished interviews for hiring a maintenance worker – Will be hiring Casey Rausch
 - *Working on Transportation enhancement bids from last Thursday. Recommendation will be next Monday.
 - *Widening Beecher & Gamble Road and Derio Road today
 - *Twp. Rd. 233, Evans Road, closed last week to put in pipe
 - *Shelly Materials Company wanting to use the County Garage for a customer appreciation cookout at the end of the month
 - *Lt. Gov. Bruce Johnson will be here for a luncheon on Thursday
 - *Sketch Plan Review last week
 - *Sketch Plan Review this Thursday for Jerome Village Subdivision

The preceding minutes were read and approved
this 19th day of June 2006.

CLERK

RESOLUTION NO. 328-06 RE: TRANSFERS OF APPROPRIATIONS

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

P.A. FUNDS

FROM: 78, Rotary Local Share (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$91,000.00
 FROM: 365, Contracts (365-5-2) TO: 350, Local Share (350-5-101) amt. of \$40,000.00
 REASON FOR REQUEST: Remaining balance for May placement costs plus estimated July's net placement costs and CPS costs to PA

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Charles Hall, Yea
 Gary Lee, Yea

* * *

REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – JOE FLOAT

Approval was given to Joe Float, Director, Department of Job & Family Services, to attend the Treatment Foster Care 20th Annual Conference in Pittsburgh, PA on July 16 – 19, 2006 in the estimated amount of \$1,025.00

* * *

RESOLUTION NO. 329-06 RE: TEMPORARY RIGHT OF WAY EASEMENT – UNION COUNTY AIRPORT AUTHORITY

A motion was made by Gary Lee and seconded by Charles Hall to approve the temporary right of way easement for the Union County Airport Authority in the amount of \$1,436.00 to be paid to the City of Marysville to exclusively occupy and use for the purposes of constructing a sanitary sewer. The duration of the temporary easement will be for a period of 36 months.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Charles Hall, Yea
 Gary Lee, Yea

* * *

RESOLUTION NO. 330-06 RE: DEED OF EASEMENT – UNION COUNTY AIRPORT AUTHORITY

A motion was made by Charles Hall and seconded by Gary Lee to approve the Deed of Easement for the Union County Airport Authority in the amount of \$7,348.00 to be paid to the City of Marysville for the purpose of constructing, operating, maintaining, inspecting, repairing, renewing, removing and replacing a sanitary sewer.

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

A roll call vote resulted as follows:

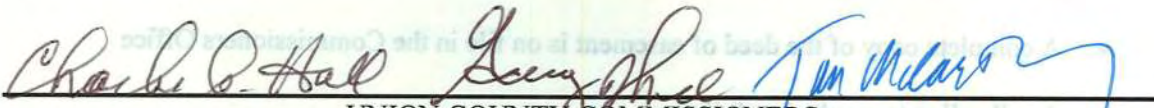
Tom McCarthy, Yea
 Charles Hall, Yea
 Gary Lee, Yea

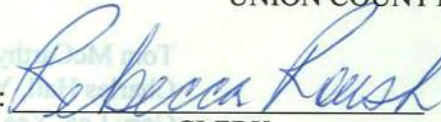
RESOLUTION NO. 331-06 RE: UNION COUNTY FAIR BOARD FIREWORKS

A motion was made by Charles Hall and seconded by Gary Lee to approve \$3,000.00 to the Union County Fair Board for this years 4th of July Celebration.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 22nd day of June 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of June 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended a Chamber Executive Board and Finance Committee Meeting on Tuesday, June 20, 2006.

* * *

- Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, June 21, 2006.

* * *

- Commissioner Lee attended a Development Review Committee meeting on the above date in the County Engineers Office.

* * *

- The Commissioners met with Jenny Snapp, LUC, on the above date in regards to CDBG funding and administration of CDBG grants.

* * *

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:

- *renewing of the e-civic grant locator
- *Did not get the GREAT grant award for this year
- *Sheriffs sales tax from Sheriffs Sales - \$1,700.00
- *9-1-1 plan

* * *

RESOLUTION NO. 332-06 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 10:15 a.m. to discuss personnel issues with Joe Float, UCDJFS. The session ended at 10:33 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - *Security windows are being installed at UCDJFS today
 - *Tree has been planted in the center of the right of way for the connector road by the London Ave. Building. Randy will look into this.
 - *Soil & Water re: CORSA insurance
 - *New signs for the County Office Building and the Veterans Building
 - *Re-bid information from Meacham and Apel Architects for the Parking Lots project
 - *Byhalia School floor problems. Meacham and Apel was the architect for the job.
- Randy will check with M&A regarding the specs for that project that was done with CDBG funds
- *Weeding flowers in front of the Justice Center and the London Ave. Bldg.
 - * Random dumping of tree limbs at the Ag. Center. Randy will put up "no dumping" signs
 - *Buckeye Room usage by the Election Board for next year

* * *

- The Commissioners attended the luncheon with Lt. Governor Bruce Johnson on the above date at the London Ave. Building.

* * *

- The Commissioners met with Tom Sliemers, Advanced Benefit Planning, and Maggie Neeley, CEBCO insurance on the above date. Discussions were held on the 2007 health plan rates, open enrollment times and starting dates.

* * *

- Commissioner Hall attended the Sketch Plan Review meeting in regards to Jerome Village Subdivision on the above date.

* * *

RESOLUTION NO. 333-06 RE: PURCHASE OF SERVICE CONTRACT – HEALTH DEPARTMENT – UCDJFS

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 and Family Services and Union County Health Department, 940 London Ave., Suite 1100, Marysville, Ohio 43040 to contract with public and private agencies for the purchase of WIA/TANF/OWF and Prevention Retention and contingency (PRC) social services. The contract will be effective from June 22, 2006 through June 30m 2007 in the amount of \$600.00

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 334-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

HEALTH DEPT.

FROM: 901, Contract Services (901-3-1) TO: 001, Rent (1-16-1) amt. of \$8,555.25

REASON FOR REQUEST: Rent payment of the month of July

MR/DD FUND

FROM: Unappropriated Funds TO: 352, Special Donations (352-5-5) amt. of \$3,475.00

REASON FOR REQUEST: Transfer money donated to program

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated June 21, 2006, for fund #352, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/30/06 official estimate of resources for the fiscal year beginning January 1, 2006 as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 335-06 RE: TEMPORARY RIGHT OF WAY EASEMENT – CITY OF MARYSVILLE – U-CO INDUSTRIES

A motion was made by Charles Hall and seconded by Gary Lee to approve the temporary right of way easement for the City of Marysville, U-Co Industries, in the amount of \$5,712.00 to be paid by the City of Marysville to exclusively occupy and use for the purposes of constructing a sanitary sewer. The duration of the temporary easement will be for a period of 36 months.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 336-06 RE: DEED OF EASEMENT – CITY OF MARYSVILLE – U-CO INDUSTRIES

A motion was made by Charles Hall and seconded by Gary Lee to approve the Deed of Easement for the City of Marysville, U-Co Industries, in the amount of \$8,048.00 paid by the City of Marysville for the purpose of constructing a sanitary sewer.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 337-06 RE: DEED OF EASEMENT – CITY OF MARYSVILLE – U-CO INDUSTRIES

A motion was made by Charles Hall and seconded by Gary Lee to approve the Deed of Easement for the City of Marysville, U-Co Industries, in the amount of \$9,843.00 paid by the City of Marysville for an exclusively perpetual subsurface three dimensional easement in, under and through the following described real property for the purposes of constructing, installing, reconstructing, replacing, moving, repairing, maintaining, and operating sewer utility lines and appurtenances.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Commissioner Lee attended a Rt. 33 Corridor meeting with the City of Marysville and the City of Dublin at the Marysville Municipal Building on the above date.

* * *

RESOLUTION NO. 337-06 RE: DEED OF EASEMENT – CITY OF MARYSVILLE – U-CO INDUSTRIES

A motion was made by Charles Hall and seconded by Gary Lee to approve the temporary easement for the City of Marysville, U-Co Industries, in the amount of \$9,843.00 paid by the City of Marysville for an exclusively temporary subsurface three dimensional easement in, under and through the following described real property for the purposes of constructing, installing, reconstructing, replacing, moving, repairing, maintaining, and operating sewer utility lines and appurtenances for a period of 18 months.

The temporary easement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 337-06 RE: DEED OF EASEMENT – CITY OF MARYSVILLE – U-CO INDUSTRIES



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 26th day of June 2006

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of June 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Charles Hall attended Board of Revision hearings on Friday, June 23, 2006

* * *

RESOLUTION NO. 338-06 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the payment of bills submitted for the week of June 26, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 339-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

HELP ME GROW FUNDS

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$10,100.00

FROM: 944, Contracts (944-3-1) TO: 901, Contracts (901-2-3) amt. of \$6,800.00

REASON FOR REQUEST: Transfer of funds for May Help Me Grow Services

FROM: 944, Unappropriated Funds TO: 944, Contracts (944-3) amt. of \$22,311.00

FROM: 944, Unappropriated Funds TO: 944, Contracts (944-3-1) amt. of \$12,458.49

REASON FOR REQUEST: May services - \$34,769.49

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, for fund #944, dated June 23, 2006 certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 4/17/06 estimate of resources for the fiscal year beginning January 1, 2006 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 furniture changes in the Commissioners Clerks office. The approximate dollar amount for the change is \$1,000.00. The Commissioners approved this request.

* * *

- The Commissioners met with Sandy Sanese and Jeff Bierbower from Sequent Consulting Company on the above date. Discussions were held on what the company does, i.e. full service consulting house, outsourcing on Human Resources and helps increase performance in organizations. Discussions were held on helping to achieve better performance with the U.S. Rt. 33 Corridor project. Approx. costs would depend on how long you would run the process out.

* * *

- The Commissioners met with Ron Rhodes, Andy Thomas and Robert Merkle, Jerome Township Trustees, on the above date. Also in attendance was Cindy Brake, Journal Tribune reporter. The meeting was held to discuss important issues, accord process and to have an open dialog of key issues and concerns. Issues discussed were: Rt. 33 corridor, Accord, Jerome Village, and having standing meetings with the Commissioners.

* * *

RESOLUTION NO. 340-06 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session with Dave Phillips, Prosecuting Attorney and Joe Float, Union County Department of Job & Family Services to discuss pending litigation issues. The session began at 11:05 a.m. and ended at 11:12 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 341-06 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with Dave Phillips, Prosecuting Attorney and Steve Stolte, County Engineer, to discuss possible litigation issues. The session began at 11:13 a.m. and ended at 11:58 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney; Sheriff Nelson and Lt. Cindy McCreary on the above date. Discussions were held on the following:
 - *Unpaid past due accounts from the DRC since 1995 of approx. \$429,157.00
 - *Sheriff has tried on several occasions to get payments and would now like to get it cleared up.
 - *Dave Phillips will look into the possibility of turning it over to a collection agency and come back to the Commissioners with a recommendation.

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Bid award for the UNI North Lewisburg Trail to Shaw & Holter, Inc. – Resolution to follow
 - *3 special hauling permits – Resolutions to follow
 - *Evans Road small bridge replacement
 - *Widening of Beecher & Gamble Road and Derio Road will be finished this week. Rain held them up last week.
 - *Will start chip seal on the 10th of July if the above widening project gets finished and the weather holds up
 - *Jerome Village sketch plan meeting last Thursday
 - *Meeting last Friday with Bill Schrader and Al Robinson, Glacier West project
 - *Rt. 33 corridor meeting Tuesday evening
 - *This Thursday is 1st public hearing for the 2006 Residential Ohio Building Code Appendices at 4:00 p.m. – The 2nd public hearing is scheduled for July 6th at 11:00 a.m.
 - *Interview on July 5th for a contract plan reviewer
 - *Will be on Jury duty in July and August

* * *

RESOLUTION NO. 342-06 RE: BID AWARD FOR UNI NORTH LEWISBURG TRAIL – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the recommendation of Steve Stolte, County Engineer, to waive any informalities and award the bid to Shaw and Holter, Inc., 2625 Coonpath Road, N.E., Lancaster, Ohio 43130 in the amount of \$594,268.26.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 343-06 RE: SPECIAL HAULING PERMIT – THE RIGHTER COMPANY, INC. – UNION COUNTY COVERED BRIDGES PROJECT

A motion was made by Gary Lee and seconded by Charles Hall to approve the special hauling permit for Patrick McKinley, The Righter Co., Inc., 2424 Harrison Road, Columbus, Ohio 43204 to haul 119,400 total gross weight along U.S. 33 and County Rd. 168 and end on County Rd. 163 & 164 for the UNI-CR164C and UNI-TR146A bridge project from June 23 to June 27 or the duration of the job.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 344-06 RE: SPECIAL HAULING PERMIT – THE RIGHTER COMPANY, INC. – UNION COUNTY COVERED BRIDGES PROJECT

A motion was made by Gary Lee and seconded by Charles Hall to approve the special hauling permit for Patrick McKinley, The Righter Co., Inc. 2424 Harrison Road, Columbus, Ohio 43204 to haul 119,400 total gross weight along US 33 and County R. 168 and end on County Roads 163 and 164 for the UNI-CR164C and UNI-TR146A bridge project from June 23 until project is finished.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 345-06 RE: SPECIAL HAULING PERMIT – THE RIGHTER COMPANY, INC. – UNION COUNTY COVERED BRIDGES PROJECT

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit for Patrick McKinley, The Righter Co., Inc. 2424 Harrison Road, Columbus, Ohio 43204 to haul 119,400 total gross weight along US 33 and County Rd. 245 and end on County Rd. 75 and County Rd. 146 for the UNI-CR164C and UNI-TR146A bridge project from June 23 until project is finished.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Maggie Neely, CEBCO insurance, and Deb Jobe, Benefits Coordinator, on the above date to discuss the County’s insurance rates and health plan contributions. Resolution follows.

* * *

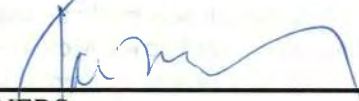
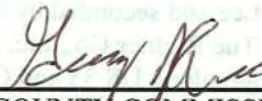
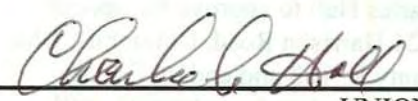
RESOLUTION NO. 346-06 RE: 2006-2007 INSURANCE CARRIER AND RATES FOR HEALTH INSURANCE

A motion was made by Gary Lee and seconded by Charles Hall to approve CEBCO (Anthem) as our health insurance carrier, effective October 1, 2006 and through 2007. Rates per month will be as follows:

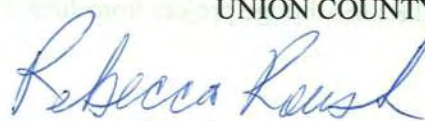
	CEBCO – HIGH OPTION	CEBCO – BASE OPTION
	Employer Contribution – 70%	Employer Contribution – 85%
	Employee Contribution – 30%	Employee Contribution – 15%
SINGLE		
County	\$292.44	\$332.70
Employee	\$125.33	\$ 58.71
Total	\$417.77	\$391.41
2-PARTY		
County	\$583.11	\$663.40
Employee	\$249.91	\$117.07
Total	\$833.02	\$780.47
FAMILY		
County	\$ 860.35	\$ 978.80
Employee	\$ 368.72	\$ 172.73
Total	\$1,229.07	\$1,151.53

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved
this 29th day of June 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of June 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended the Union County Corrections Planning Board meeting at the Marysville Municipal Court on Tuesday, June 27, 2006.

* * *

- Commissioner Lee attended the US Rt. 33 Corridor Ex. Committee meeting at the Washington Township Administration & Training Center on Tuesday, June 27, 2006.

* * *

- The Commissioners attended the Shelly Company customer appreciation cook out held at the Union County Garage on Wednesday, June 28, 2006.

* * *

RESOLUTION NO. 347-06 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT BETWEEN UCDJFS AND COUNCIL FOR FAMILIES

A motion was made by Charles Hall and seconded by Gary Lee to approve the amendment, effective June 26, 2006, by and between the Union County Department of Job & Family Services and The Council for Union County Families. The total dollar value of the contract is changed from \$5,600.00 to \$7,517.00

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 348-06 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 by and between the Council for Union County Families and the Union County Commissioners and the Union County Health Department, a provider of services. The contract will be effective from July 1, 2006 through June 30, 2007 in the total amount of \$213,919.00

- A complete copy of the contract is on file at Council for Families and the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 349-06 RE: ADDENDUM NO. 1 – OTTAWA STREET STORM WATER IMPROVEMENTS, PHASE I – CDBG FY 05 PROJECT – BISCHOFF MILLER ASSOCIATES

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the addendum no. 1 for the Ottawa Street Storm Water Improvement, Phase I per Bischoff Miller Associates.

- The addendum is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - *Maintenance on Air Conditioning units has been high and hard on the budget line item.
 - *Other budget line items are doing very well
 - *Juvenile Probate Court work station. Approx. \$2,700.00 to re-configure that work station
 - *A complete list/check up of maintenance vehicles – report of mileage, years and concerns with each vehicle. Will need to be replacing soon.
 - *Check into e-bay option for selling the old dog warden truck
 - *Landscaping at Veterans Office. A meeting is scheduled for this Friday
 - *Coroner has moved into the Commissioners Annex Area for a temporary basis

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *9-1-1 levy language and numbers
 - *Resolution approving the 9-1-1 implementation final plan – resolution to follow
 - *DARE grant resolution – resolution to follow

* * *

RESOLUTION NO. 350-06 RE: 9-1-1 IMPLEMENTATION PLAN FOR UNION COUNTY

The following resolution was made by Tom McCarthy and seconded by Charles Hall:

WHEREAS, the Board of Commissioners of Union County has approved the Amended 9-1-1 Final Plan for Union County, and

WHEREAS, the Clerk of the Board of Commissioners of Union County has received resolutions or other evidence from legislative authorities of townships and villages within Union County that represent greater than 99% of Union County's population indicating approval of the Amended 9-1-1 Final Plan for Union County, and

WHEREAS, the Amended 9-1-1 Final Plan for Union County recommends a .75 mill property tax levy be utilized to pay the local costs for operation for Union County 9-1-1,

NOW, THEREFORE, the Union County 9-1-1 Planning Committee hereby recommends in accordance with the Amended 9-1-1 Final Plan for Union County that the Board of County Commissioners of Union County place the .75 mill property tax levy on the General Election ballot on November 7, 2006.

Union County 9-1-1 Planning Committee
s/Gary Lee
s/Thomas L. Kruse
s/Ron Rhodes

dated June 28, 2006

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 351-06 RE: DRUG ABUSE RESISTANCE EDUCATION (DARE)
GRANT – 2006 – 2007 SCHOOL YEAR - UNION COUNTY SHERIFF**

A motion was made by Charles Hall 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:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 352-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

DJFS FUNDS

FROM: 350, Facilities (rent) (350-3-3) TO: 001, Rent & Lease (1-16-1) amt. of \$16,408.22
FROM: 363, Indirect Cost (363-5-1) TO: 001, Reimb. Ind. Cost (97-8-9) amt. of \$1,112.53
FROM: 350, PA shared (350-5-1) TO: 001, Reimb. Ind. Cost (97-8-9) amt. of \$2,273.69
FROM: 350, Ind. Social (350-5-1) TO: 001, Reimb. Ind. Cost (97-8-9) amt. of \$1,486.54
FROM: 350, Ind. Inc. Maint (350-5-1) TO: 001, Reimb. Ind. Maint. (97-8-9) amt. of \$1,089.17
REASON FOR REQUEST: Rent & Indirect Costs payment from DFJS for London Ave. – June 2006

FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$10,100.00
FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$2,351.72
REASON FOR REQUEST: 1. Help me grow May 2006 services 2. Correct P.O. from wrong fund

MR/DD FUNDS

FROM: 352, Unappropriated Funds TO: 352, Grant Expenses (352-5-2) amt. of \$7.52
REASON FOR REQUEST: Additional money from the ODOE for Innovative Grant

ENGINEERS FUND

FROM: 252, Sheriffs Dep. (252-1-2) TO: 209, Scales (209-2-2) amt. of \$723.84
REASON FOR REQUEST: Reimburse rotary fund for salary – scales activity in May 2006

HELP ME GROW FUNDS

FROM: 944, Unappropriated Funds TO: 944, Contracts (944-3) amt. of \$66,699.00
FROM: 944, Unappropriated Funds TO: 944, Contracts (944-3-1) amt. of \$17,234.00
FROM: 944, Unappropriated Funds TO: 944, Contracts (944-3-2) amt. of \$23,026.00
REASON FOR REQUEST: Money needed for 2nd half 2006

P.A. FUNDS

FROM: 371, Contracts (371-3)

TO: 350, Local Funding (350-5-101) - \$10,000.00

FROM: 363, Services (363-3-1)

TO: 350, Local Share (350-5-101) amt. of \$18,000.00

REASON FOR REQUEST: Transfer WI ARMS costs to PA and CSEA shared costs to PA

A roll call vote resulted as follows:

Tom McCarthy, Yea

Charles Hall, Yea

Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated 6/29/06, for fund #944, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 6/29/06 estimate of resources for the fiscal year beginning January 1, 2006 as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County Auditor, dated 6/29/06, for fund #352, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/30/06 estimate of resources for the fiscal year beginning January 1, 2006 as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 353-06 RE: UCATS INTERMITTENT APPOINTMENT – ROBERT BORDEN – VEHICLE OPERATOR

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the intermittent appointment of Robert Borden, 13817 Hinton Mill Road, Marysville, Ohio to the position of vehicle operator effective June 8, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea

Charles Hall, Yea

Gary Lee, Yea

* * *

- The Commissioners met with JoAnn Stillings and the Richwood Civic Center Board of Trustees along with Cheryl Wickersham of United Church Homes on the above date. Discussions were held in regards to the Richwood Apartments and the things that need to be done to improve them and how to get the funding to do the improving. Some apartments need to be converted into larger apartments. Nine studio apartments need to be turned into 6 one bedroom apartments. They have 7 vacant apartments now out of 60. An estimate of \$5,000 per unit is needed for the upgrades. Some of the things that need to be upgraded are replacement of windows, air conditioning, elevator, plumbing and fire suppression. The group is to come back to the Commissioners by the end of July with renewed numbers and estimates and then they will decide what to do next.

* * *

PUBLIC HEARING – 2006 RESIDENTIAL OHIO BUILDING CODE APPENDICES – COUNTY ENGINEER

The first of two public hearings on the 2006 Residential Ohio Building Code Appendices was held on the above date with the following in attendance: Commissioners Tom McCarthy, Charles Hall, and Gary Lee; Commissioners Clerk, Rebecca Roush; Steve Stolte, County Engineer; Mary Sampsel, Union County Building Department; Marcia Dreiseidel, Union County Health Department and Judy Box, Builder.

Mary Sampsel explained the building code appendices. Marcia Dreiseidel, Health Department, discussed the appendix F appendices that has to do with Radon. This had much discussion and the group may want to do some more research into appendix F.

The 2nd public hearing is scheduled for July 6, 2006 at 11:00 a.m.

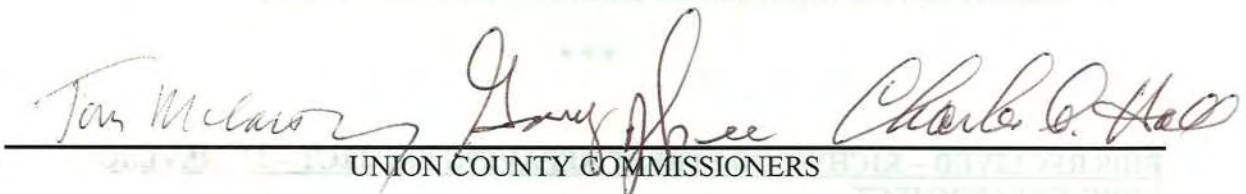
The hearing adjourned at 4:28 p.m.

* * *

- The Commissioners met with members of the Union County Fair board; Tam Lowe, County Treasurer; Mary Snider and Rick Moledor, Auditors Office and Joann Bury, Auditor of State, on the above date. Discussions were held on the fair board's last audit and if anyone had any issues this year that could be helped before the next audit came out. The group went over the policies and procedures of the fair board and everything seems to be in order at this time.

* * *

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of Union, Ohio, this 29th day of June, 2006.



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved
this 3rd of July, 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of July 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Carol Scheiderer, Deputy Clerk

* * *

RESOLUTION NO. 354-06 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills for the week of July 3, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 355-06 RE: MEMORANDUM OF UNDERSTANDING BETWEEN THE UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND HEART START OF CENTRAL OHIO, INC.

A motion was made by Gary Lee and seconded by Charles Hall to approve the memorandum of understanding between the Union County Department of Job & Family Services and Heart Start of Central Ohio, Inc. for the purpose of defining the roles and responsibilities of the parties to conduct a total of 3 trainings on CPR and 3 trainings on First Aid, the first training being scheduled for October, 2006. The Provider will schedule and conduct the 2 other trainings on or about February and May, 2007. This memorandum of understanding will become effective June 26, 2006.

- A complete copy of the MOU is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Fund Report from the Union County Auditor for June 2006.

* * *

BIDS RECEIVED – RICHWOOD STREET REPAVING PROJECT – 2ND REVISION – CDBG FY 04 PROJECT

- No bids were received for the above project

**BIDS RECEIVED – RICHWOOD OTTAWA STREET STORM SEWER
IMPROVEMENT PROJECT – PHASE I – CDBG FY 05**

The following bids were received by 10:15 a.m. and opened and read aloud at that time on the above date:

Vititoe Construction, Inc.
18415 County Line Road
Ostrander, Ohio 43061 Total Base Bid - \$292,591.19 Alt. Bid - \$82,134.20

D.E. Phillips Excavating, Inc.
22265 Twp. Rd. 154
Forest, Ohio 45843 Total Base Bid - \$251,872.50 Alt. Bid - \$62,906.80

Laura Construction LLC
3005 State Route 721
Laura, Ohio 45337 Total Base Bid - \$292,560.00 Alt. Bid - \$75,247.00

- No decision was made at this time.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Driveway Variance – Adkinson property – resolution to follow
 - *New Health Insurance Rates
 - *LUC – suggested changes to the Ex. Committee Board
 - *Airport FBO changes
 - *Cindy McCreary – 9-1-1 resolution
 - *Claibourne Road improvement – resolution to follow
 - *Cooperative Agreement – Champaign County, Union County Commissioners and Village of North Lewisburg and Union County Engineer re: North Lewisburg Trail – resolution to follow

* * *

**RESOLUTION NO. 356-06 RE: DRIVEWAY VARIANCE – CHARLES AND SUSAN
ADKINSON – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following driveway variance for Charles and Susan Adkinson to gain access to an existing parcel on Raymond Road. The 5.259 acre tract contains 152 ft. of roadway frontage, and was created prior to out adoption of the Access Management Regulations. Raymond Road is considered a minor collector road with current average daily traffic of approx. 3275 vehicles per day. As a minor collector road, the minimum driveway spacing as established by our Access Management Regulations is 360 ft. With the current speed limit of 50 mph, the minimum required stopping distance is 425 ft. The minimum intersection sight distance requirement is 555 ft. The proposed access in this case (single family residence) is defined as a Very Low Volume Driveway, meaning that the minimum sight distance value controls, at 425 ft. Sight distance exceeds the 425 ft. value in both directions. The minimum driveway spacing cannot be achieved at this location. A Common Access Drive is not an option due to the established nature of the adjoining drives and existing yard frontages. Because of the limited frontage and existing close drive locations, the maximum practical spacing for this new access (185 ft.) would be achieved by centering the proposed driveway between the neighboring accesses. Some other existing drives in the adjacent area are spaced at 120', 110', and 200'.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 357-06 RE: ROAD IMPROVEMENTS – CLAIBOURNE TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following road improvements in Claibourne Township as follows:

Schofield Road for culvert replacements at an est. cost of \$2,143.57

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 358-06 RE: COOPERATIVE AGREEMENT BETWEEN CHAMPAIGN COUNTY COMMISSION, UNION COUNTY COMMISSION, VILLAGE OF NORTH LEWISBURG AND UNION COUNTY ENGINEER RE: UNI-NORTH LEWISBURG TRAIL

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following cooperative agreement:

WHEREAS, the Champaign County Board of Commissioners, Union County Board of Commissioners, the Village of North Lewisburg and the Union County Engineer desire to cooperate in the development of a multi-use trail known as the UNI-North Lewisburg Trail which includes the installation and rehabilitation of an existing Union County covered bridge; and

WHEREAS, the abandoned railroad right-of-way in the Village of North Lewisburg and in Union County is owned by the Village and is to be used for the express purpose of developing the multi-use trail, and;

WHEREAS, the UNI-North Lewisburg Trail project will receive 80% Transportation Enhancement funding through the Ohio Department of Transportation in an amount not to exceed \$448,000, and;

WHEREAS, Union County has agreed to act as the lead agency for the purposes of bidding, contract administration and inspection for the construction and development of the UNI-North Lewisburg Trail project and will coordinate all activities with the Ohio Department of Transportation and the Village, and;

WHEREAS, Union County will coordinate with the Champaign County CDBG Consultant so that Champaign County and its consultant may comply with all CDBG grant requirements.

NOW, THEREFORE, the parties hereto agree that

1. Union County shall serve as the lead agency for the above-referenced project and for administration and coordination of the various funding sources that are committed to the project.
2. Union County and the Village will be responsible for the local share (20% minimum) of the total project cost.
 - a. Union County's portion of the total local share shall only include those costs associated with the relocation, installation and rehabilitation cost of the existing covered bridge as it relates to the total project cost.
 - b. All other local share costs will be borne by the Village of North Lewisburg.
3. Union County shall act as the lead agency for the purposes of bidding, contract administration and inspection for the construction and development of the UNI-North Lewisburg Trail project and will coordinate all activities with the Ohio Department of Transportation.
4. The Union County Board of Commissioners, Union County Engineer, Champaign County Board of Commissioners, and the Village of North Lewisburg shall execute all contracts, addendums, change orders, agreements, etc., necessary to complete the UNI-North Lewisburg Trail project.

BOARD OF CHAMPAIGN COUNTY
COMMISSIONERS
s/Bob Corbett, President

UNION COUNTY
ENGINEER
s/Steve Stolte

VILLAGE OF NORTH
LEWISBURG
s/Richard Willis, Mayor

UNION COUNTY COMMISSIONERS
s/Tom McCarthy s/Charles Hall

s/Gary Lee

APPROVED AS TO FORM
s/Champaign County Prosecutor

APPROVED AS TO FORM
s/Union County Prosecutor

**RESOLUTION NO. 359-06 RE: GRANTING DEL-CO WATER COMPANY
AUTHORIZATION TO PROVIDE WATER SERVICE TO PROPERTY LOCATED AT
9444 JEROME ROAD**

A motion was made by Charles Hall and seconded by Gary Lee to approve the request of Timothy and Ronda Price and to grant Delco Water Company the non-exclusive right to serve and provide water service to 9444 Jerome Road.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Terry Hord, Asst. Prosecuting Attorney, on the above date in regards to the Richwood Paving re-bid CDBG FY 04 project. Terry Hord will contact the State of Ohio.

* * *

**RESOLUTION NO. 360-06 RE: HONORING JERRY L. BUERGER'S RETIREMENT
FROM UNION COUNTY MR/DD PROGRAM**

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

WHEREAS, Jerry L. Buerger will be retiring from the Union County Board of Mental Retardation and Developmental Disabilities Program after 19 years of service to the local program; and

WHEREAS, Jerry L. Buerger served as Superintendent of the Board of MR/DD from June 29, 1987 to July 28, 2006 and served over 30 years in the field as a teacher, principal and Superintendent; and

WHEREAS, under Jerry's leadership, the Union County MR/DD received CARF accreditation at Worknet, a 3 and 5 year Ohio Department of Mental Retardation & Developmental Disabilities accreditation with accommodations, passed 11 out of 13 countywide levy campaigns, and achieved wide recognition around the state for innovative programming and policy practices; and


WHEREAS, Jerry has been involved in numerous field-related and service/civic organizations including: Care Train of Union County Board of Directors for 17 years, Former member of the Union County United Way and Chamber of Commerce Boards, Charter member of the Rotary Club of Marysville, member of the Marysville Kiwanis Club, and a Member of the Ohio Association of Superintendent's County Board Association.

THEREFORE, BE IT RESOLVED, that the Union County Commissioners extend good wishes to Jerry on his retirement from the Union County MR/DD board.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 6th day of July 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of July 2006 with the following members present:

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

* * *

- Commissioners McCarthy and Lee attended the Farm Bureau Policy Development Committee Meeting at the Ag. Center on the above date.

* * *

RESOLUTION NO. 361-06 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:

COYC FUNDS

FROM: 001, COYC Operating (58-3) TO: 970, Cont. Services (970-8-1) amt. of \$136,845.30
REASON FOR REQUEST: 3rd Quarter 2006

ABLE FUNDS

FROM: 367, Cont. Services (367-3-3) TO: 001, Telephone Reimb. (97-8-7) amt. of \$4.10
REASON FOR REQUEST: Telephone payment for the month of June

SHERIFF GENERAL FUND

FROM: 001, Salaries (52-1) TO: 001, Contracts (54-3-1) amt. of \$4,000.00
FROM: 001, Salaries (52-1) TO: 001, Contracts (55-3) amt. of \$2,000.00
FROM: 001, Salaries (52-1) TO: 001, Travel (55-5-2) amt. of \$300.00
FROM: 001, Salaries (52-1) TO: 001, Clothing (55-5-3) amt. of \$200.00
REASON FOR REQUEST: 1. Increase in web check services, also increasing revenue 2. Unexpected repairs on vehicles (unmarked) 3. Additional expenses in travel for remainder of year 4. Additional expenses in clothing for remainder of year

TREASURER ESCROW FUNDS

FROM: 857, Refund Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) - \$369,703.36
REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

ENGINEER FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$4,272.00
FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$1,362.00
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$100.00
REASON FOR REQUEST: June Plumbing Fees

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

2nd PUBLIC HEARING – 2006 RESIDENTIAL OHIO BUILDING CODE APPENDICES – COUNTY ENGINEER

The second of two public hearings on the 2006 Residential Ohio Building Code Appendices was held on the above date with the following in attendance: Commissioners Tom McCarthy and Gary Lee; Commissioners Clerk, Rebecca Roush; Steve Stolte, County Engineer; Mary Sampsel, Union County Building Department; Sonny Montgomery, Union County Building Department; Marcia Dreiseidel, Union County Health Department and Jim Wing, Builder.

Mary Sampsel gave an overview of the appendices for the 2006 residential code with the recommendation to adopt A, B, C, D, E, and G. Appendix F still had some discussion as to whether it is needed to be adopted and Appendix H was recommended not to adopt.

Jim Wing had some discussion in regards to the added costs to a set of building plans. When his costs go up, he has to pass them on to the buyer of the home which could be quite an increase. Also discussed was the amount of paperwork that has increased with all the codes.

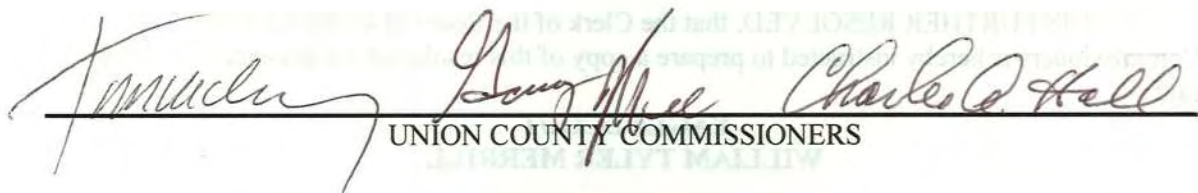
Mary Sampsel did some checking in Hilliard and Dublin to see what they have done with Appendix F which addresses the Radon control methods. The main thing that they do is to put down heavy plastic to control air and moisture coming into the houses. Marcia Dreiseidel from the Health Department made the statement that approx. ½ of the houses in Union County are at risk with Radon.

The Commissioners will review the appendices and take action on the 2006 residential codes appendices on Monday, July 10th.

The hearing adjourned at 11:34 a.m.

* * *

- 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 July 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of July 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 362-06 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the payment of bills submitted for the week of July 10, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 363-06 RE: HONORING EAGLE SCOUT – WILLIAM T. MERRILL

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

WHEREAS, William Tyler Merrill, 14840 Middleburg-Plain City Road, Plain City, Ohio has completed the requirements for attaining the rank of Eagle Scout; and

WHEREAS, this high honor will be recognized in a Court of Honor on Sunday, July 16, 2006; and

WHEREAS, the said William Tyler Merrill 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 William studied the functions of the offices of county government and their operations; and

FURTHER, as a community Eagle Scout project, William cleaned up the courtyard of bushes and sticks, scrubbed bricks and built 4 picnic tables for Fairbanks High School; and

FURTHER, the knowledge and experience that William 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 William Tyler Merrill is hereby congratulated upon earning the Eagle Scout Award and commended for this 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
WILLIAM TYLER MERRILL**

upon his investiture by the Court of Honor on Sunday, July 16, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with Joe Float, Director, on the above date in regards to his monthly meeting. Discussions were held on the following:
 - *Possible buy out for Joe Float - The Commissioners need the break down of the \$94,800 number for the cost to the County and the cost to the State
 - *Joe is grateful for the installation of the bullet resistant window at the center and the audio is working very well.
 - *Panic button issue in the conference rooms.
 - *Door opening issue (doors opening out into the halls)
 - *Use of conference room E on a permanent basis. The costs will be assessed onto their existing agreement for rent
 - *Personnel issue with an employee

* * *

RESOLUTION NO. 364-06 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL FOR FAMILIES FUNDS

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$8,200.00

FROM: 944, Contracts (944-3-1) TO: 901, Contracts (901-2-3) amt. of \$6,560.00

REASON FOR REQUEST: Help Me Grow services for the month of June 2006

DJFS FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$481.65

REASON FOR REQUEST: Telephone payment for the month of July 2006

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

STAFF MEETING

The Union County Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following staff present: Commissioners McCarthy and Hall; Rebecca Roush, Clerk; Teresa Markham, Recorder; Steve Stolte, Engineer; Sheriff Rocky Nelson; Randy Riffle, Risk Manager; Evelyn Clemans, Veterans Office; Dick Douglass, UCATS/Council on Aging; Dave Phillips, Prosecutor; Erik Roush, Probate & Juv. Court; Joe Float, UCDJFS; Martin Tremmel, Health Dept.; David Applegate, Coroner; Brenda Rock, Council for Families; Cheryl Hagerty, ABLE; and Mike Witzky, Mental Health. Discussions were held on the following:

*Rick Smith, the new superintendent for the North Union School District and Retiring Carol Young were at the staff meeting to introduce Mr. Smith as the new superintendent

*Commissioners made the decision to make changes in the Health Insurance and go with CEBCO insurance (Anthem Ins.) – Effective in October 2006

*Aug. 24 will be the insurance meeting – Items for discussion will be the H.M. Building, TIFF, Sales Tax Study

*Parking lot improvements will be re-bidding on August 10, 2006

*Coroners Office has moved to the County Office Building and will be using the Commissioners Annex Room on a temporary basis.

*Steve Stolte, - They are building 2 new covered bridges on North Lewisburg Road and Buck Run Road bridges. This is a \$3.3 million dollar project.

*Martin Tremmel – Business After Business is this Wednesday at 5:00 p.m. at the Health Department. Martin also asked about the Verizon Wireless Plan for the County officials.

*Joe Float is grateful to the Commissioners and Randy Riffle for the installation of bullet resistance glass at the center

*Dave Phillips – Public Records and open meetings seminar - the next seminar will be held later this month – Mr. Phillips will send out information on the date and time

*Dick Douglass, July 26th is the Senior Citizen Pancake Breakfast – Needs servers if anyone is interested.

*Evelyn Clemans – free Veterans Lunch at the Union County Fair on the last Sunday.

*Randy Riffle – Parking lot bids will be held on August 10th

*Cheryl Hagerty – Held a very successful ABLE graduation this year

*Cheryl Hagerty and Brenda Rock – White elephant sales on July 11th from 9-4:00 p.m. to help fund scholarships for the YMCA

- The Commissioners met with Dave Phillips, Prosecutor, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Asset Purchase Agreement for COYC
 - *Sheriffs Office hiring a debt collection agency
 - *Have been having a large number of cases involving prescription drug thefts

* * *

- Commissioner Hall attended The Gables 5 Year Birthday Celebration on the above date.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Building Code Appendices – The Commissioners will approve these next week.
 - *Chip & Seal starting the 17th of July – should take approx. 3 weeks
 - *Converse Road widening
 - *LUC bylaw changes
 - *ODOT safety study for Honda Parkway
 - *JRS Marysville Project
 - *Meeting with Rep. Tony Core on Wednesday re: Residential Codes of Ohio
 - *Meeting next week with Mayor Bill Nibert re: Building issues for the Village of Richwood

* * *

- The Commissioners met with Mr. Tom Horst, Ohio Public Safety, Division of Homeland Security on the above date re: Strategic Analysis and Information Center (SAIC), Contract and Information Management System (CIMS) and a short slide presentation on the Seven Signs of Terrorism.

* * *

RESOLUTION NO. 365-06 RE: HONORING DR. CAROL S. YOUNG'S RETIREMENT

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, Dr. Carol S. Young was the superintendent for the North Union School District from April 3, 1995 through July 31, 2006; and

WHEREAS, during her role as superintendent, Dr. Carol S. Young was instrumental in leading the community in planning for a new elementary school project which came in at \$1.8 million under budget and ahead of schedule. This project was completed in the summer of 2004; and

WHEREAS, with the money saved from the elementary school project, Phase I of the North Union High School project was started and completed in the Fall of 2005; and

WHEREAS, Dr. Carol S. Young has always kept the best interests of the school children at heart. She has seen steady improvement in test scores and offered summer school for both students and staff to help them strive for excellence; and

WHEREAS, the school district has been able to pass renewal levies without asking for any additional operating funds since August 1996; and

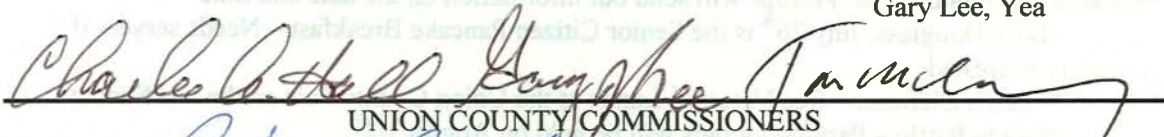
WHEREAS, with Dr. Young's efforts with the Board of Education, a Strategic Plan is in place to continue to improve student achievements; and

WHEREAS, Dr. Young has always been community minded by working with the Village of Richwood when North Union can be of assistance in attracting new business, working with Springenfest, organist for the First United Methodist Church, helping with the community Christmas Parades and a member of the Union County Chamber of Commerce.

THEREFORE, BE IT RESOLVED, that the Union County Commissioners extend good wishes to Dr. Carol Young on her retirement from the North Union School District.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 13th day of July 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of July 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended the Solid Waste Ex. Committee Meeting in Bellefontaine, Ohio on Wednesday, July 12, 2006.

* * *

- Commissioner Lee attended the Development Review Committee Meeting on the above date in the Commissioners Hearing Room.

* * *

- Commissioner Hall attended the Industrial Parkway Association meeting at Made From Scratch on the above date.

* * *

RESOLUTION NO. 366-06 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/HEALTH FUNDS/COUNCIL FOR FAMILIES/UCDJFS

FROM: 901, Contracts (901-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$206.28
REASON FOR REQUEST: Telephone payment for the month of May, 2006

FROM: 001, Contingencies (95-5-5) TO: 001, Public Defender Fees (34-5) - \$647.10
FROM: 942, Workers Comp. (942-10-3) TO: 942, Travel (942-5-1) amt. of \$136.00
REASON FOR REQUEST: 1. Appropriate for public defender charge from 2004 2. Reallocate appropriation to fund travel expense payment

FROM: 350, Contracts (350-5-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00
REASON FOR REQUEST: Internet access for month of June 2006

FROM: 001, Contingencies (95-5-5) TO: 001, Pursuit (57-5) amt. of \$3,000.00
REASON FOR REQUEST: Additional funding needed for prisoner extraditions

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 367-06 RE: 2006 UNION COUNTY PAVEMENT MARKING 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 2006 Union County Pavement Marking Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on July 31, 2006. The cost estimate is \$50,313.79

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 368-06 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – VIA QUEST – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract by and between the Union County Department of Job and Family Services and Via Quest, 525 Metro Place North, Suite 450, Dublin, Ohio 43017 for placement services for children who are in the care and custody of UCDJFS. The contract is in effect from August 1, 2006 through July 31, 2007 in the amount of \$110,000.00

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 369-06 RE: INDIVIDUAL VENDOR AGREEMENT – JULIE PLUMMER – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the individual vendor agreement with Julie Plummer to provide for Union County Department of Job & Family Services with 13, one hour tutoring sessions not to exceed 13 sessions over the summer break. Ms. Plummer will work with Chris Boggs to improve current academic standing and improve his math skills. Services to be provided at the Lancaster Public Library. The agreement is from June 19, 2006 through August 31, 2006. The rate will be \$20.00 per hour, not to exceed \$260.00

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 370-06 RE: PURCHASE OF SOCIAL SERVICES CONTRACT – THE SALVATION ARMY – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Department of Job & Family Services and The Salvation Army, 340 East Fulton Street, Columbus, Ohio 43215, a provider of service to contract with public and private agencies for the purchase of TANF and Prevention Retention and contingency (PRC) social services. The contract is in effect from July 1, 2006 through June 30, 2007 in the amount of \$110,000.00

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 371-06 RE: TRAINING AGREEMENT – CHILD CARE NETWORK – BRENDA ROCK – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement made and entered into on June 29, 2006 between Brenda Rock and the Union County Department of Job & Family Services. Brenda Rock will conduct three, three hour workshops for the Child Care Network on Recognizing Child Abuse and Neglect. These three workshops will take place between August 1, 2006 and June 30, 2007. \$25.00 per hour for a maximum of \$225.00 for the 3 trainings.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 372-06 RE: CHILD CARE NETWORK – CHILD GROWTH AND DEVELOPMENT TRAINING AGREEMENT – OSU EXTENSION OFFICE – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement on June 26, 2006 between Ohio State University Extension Office and the Union County Department of Job & Family Services to conduct a 2, 2 hour training on Child Growth and Development. One in September 2006 and one in the first six months of 2007 in the amount of \$50.00 per hour for a total of \$100.00 per 2 hour training.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners attended the Honda R&D Leed Gold Presentation Ceremony on the above date at 21001 S.R. 739 in Raymond, Ohio.

* * *

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

* * *

- 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:

- *CDBG grant projects for the Village of Richwood
- *Veterans Service Office 2006 projects have been completed
- *GED programs at ABLE
- *Landscaping at the Ag. Center
- *Reimburse John Hixson for materials for landscaping in the amount of \$33.00
- *Parking Lot improvements
- *Landscaping at London Ave. Building this Fall
- *Conference Room for UCDJFS – needs to have an amendment to their contract
- *Brakes & Tires needed on the 1977 maintenance truck
- *Need 2 S-10 pickup trucks now for maintenance use
- *Will need a truck for pushing snow this winter
- *Drug free workplace - \$16,504.77 rebate for Workers Comp.

- The Commissioners met with Sheriff Rocky Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Survey for the Range - \$2,500.00
 - *Transfer of \$3,000 for pursuit expenses
 - *Central Ohio Crime Stoppers Proposal - \$1.00 for each criminal case in Union County
 - *Investigative division square footage of space needed

* * *

- The Commissioners met with Debbie Wortman, Kim Wilson, Neil Handler and Greg Hanson on the above date to discuss space needs for Ohio Hi-Point. Space is needed for a Construction Trades Program. The ideal situation would be a 30 x 70 room or a 30 x 30 room with a 24' ceiling or at least a 10' ceiling. The Commissioners gave the group several ideas and people to contact for buildings.

* * *

- Commissioners Lee & McCarthy attended the US 33 Corridor Township Meeting on the above date in the Commissioners Hearing Room.

* * *

RESOLUTION NO. 373-06 RE: ADVERTISE FOR NOTICE TO CONTRACTORS – RICHWOOD INDUSTRIAL PARK SANITARY SEWER AND PUMP STATION IMPROVEMENTS

A motion was made by Tom McCarthy and seconded by Gary Lee to advertise for the "Notice to Contractors" for the construction of the Richwood Industrial Park Sanitary Sewer and Pump Station Improvements. Bids shall be received until 11:00 a.m. on Monday, August 7, 2006 and opened and read aloud at 11:01 a.m. on the same day. The notice will be advertised in the Marysville Journal Tribune on July 24th and July 31, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

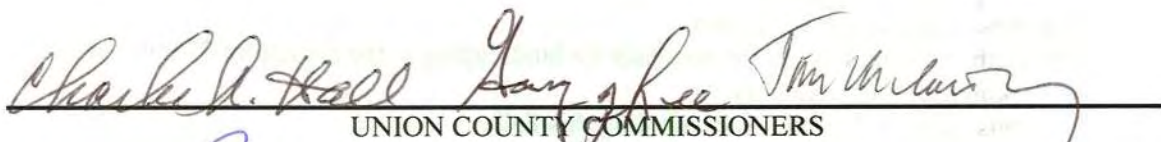
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RESOLUTION NO. 374-06 RE: ADOPTION OF THE APPENDICES OF THE 2006 RESIDENTIAL CODE OF OHIO – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of the Union County Building Department and to adopt appendices A, B, C, D, E, G and K of the 2006 Residential Code of Ohio.

A roll call vote resulted as follows:

Tom McCarthy, abstain
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 17th day of July 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of July 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioners McCarthy and Lee attended the Miami Valley Steam Threshers Parade in Plain City, Ohio on Friday, July 14, 2006.

* * *

RESOLUTION NO. 375-06 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of July 17, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 376-06 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/DOG & KENNEL FUNDS

FROM: 001, Supplies (1-2-1) TO: 301, Other Revenue (301-8-1) amt. of \$50.64
FROM: 301, Unappropriated Funds TO: 301, Supplies (301-2) amt. of \$50.64
REASON FOR REQUEST: Paid out of the wrong account

GENERAL/REAL ESTATE FUNDS

FROM: 857, Refund Adv. Pay (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$574,388.84
REASON FOR REQUEST: Transfer escrowed tax to General tax fund

CLERK OF COURTS COMPUTERIZATION FUNDS

FROM: 159, Unappropriated Funds TO: 159, Equipment (159-4) amt. of \$7,000.00
REASON FOR REQUEST: To purchase cell phones

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, for fund #159, dated July 10, 2006, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/30/06 official estimate of resources for the fiscal year beginning January 1, 2006 as determined by the Budget Commission of said County.

- Received the Certificate of County Auditor, for fund #301, dated July 17, 2006, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/30/06 official estimate of resources for the fiscal year beginning January 1, 2006 as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Bob Fry on the above date in regards to the revenue and expenditure report for the 2nd quarter of 2006.

* * *

- The Commissioners met with Joab Scott, Union County Dog Warden, on the above date in regards to his monthly meeting. Discussions were held on the following:
 - *Cancelled NEXTEL phones on Friday. Nextel will waive the early termination fee and he will research Verizon for another phone.
 - *Joab will be doing an "in service" project at the Sheriffs Office on Tuesday evening in regards to dog laws for the deputies.
 - *Dog complaint that was faxed in

* * *

RESOLUTION NO. 377-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 10:50 a.m. with Mr. Chip Hubbs, CEO of Memorial Hospital and Dave Phillips, Prosecuting Attorney, in regards to possible pending litigation and real estate transfer. The session ended at 11:20 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *CEBCO agreement signing
 - *COYC agreement – still working on this
 - *CDBG agreements – issues on FY04 and FY05 agreements
 - *City law director agreement

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Special hauling permit – resolution to follow
 - *Township road repairs – resolutions to follow
 - *Bldg. Code Appendices – these were approved last Thursday
 - *Chip seal will be starting on Tuesday – will take approx. 3 weeks
 - *Setting concrete pipe on Carter Road on Tuesday
 - *Storms Road – setting large pipe
 - *Tawa Road – setting box beams
 - *Hot mix and cold mix – cold mix to start in August
 - *Moving of the covered bridge
 - *\$307,000 transfer for the covered bridge – would like to have by the end on the month
 - *Meeting with Bill Nibert re: Bldg. contracts for the Village of Richwood
 - *Meeting with ODOT re: transportation planning in Southern part of Union County – Rt. 42 bypass
 - *Meeting Wednesday with Rep. Tony Core re: Residential Codes of Ohio
 - *Rt. 33 corridor executive committee meeting – July 25
 - *LUC meetings in August
 - *Water and sewer meeting this morning

- The Commissioners met with Judge Parrott on the above date to discuss the computerization fund for the Clerk of Courts.

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RESOLUTION NO. 378-06 RE: COUNTY EMPLOYEE BENEFIT CONSORTIUM OF OHIO, INC. PARTICIPATION AGREEMENT (CEBCO AGREEMENT)

A motion was made by Charles Hall and seconded by Gary Lee to approve the Participation Agreement made between the County Employee Benefit Consortium of Ohio, Inc. (CEBCO) and the Union County Commissioners. The agreement shall commence on the 1st day of October 2006 and shall terminate on the 31st day of December 2010.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 379-06 RE: SPECIAL HAULING PERMIT – DINGEY MOVERS, INC. – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the special hauling permit for Dingey Movers, Inc., 526 Harvard Street, Zanesville, Ohio 43201 to haul 120,000 # total gross weight beginning at North Lewisburg Road and Inskeep Cratty Road for ½ mile and end at the railroad bed on July 17, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 380-06 RE: ROAD IMPROVEMENTS – PARIS TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements for Paris Township:

Prepare for chip seal for Simmon Lane at an est. cost of \$5,240.74
Chip Seal for Barker Road at an est. cost of \$7,632.62
Strip Seal for Payne Road, Dog Leg Road & Barker Road at an est. cost of \$14,665.31

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 381-06 RE: PURCHASE OF SERVICE CONTRACT – COUNCIL FOR FAMILIES – UCDJFS

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 the Council for Union County Families. The contract is effective from July 24, 2006 through June 30, 2007 in the amount of \$5,600.00

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 382-06 RE: ADVERTISING FOR BIDS AND ACCEPTING BIDS FOR THE RICHWOOD INDUSTRIAL PARK SANITARY SEWER IMPROVEMENTS

A motion was made by Charles Hall and seconded by Gary Lee to authorize advertising for bids for the sanitary sewer improvements in the Richwood Industrial Park. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on August 7, 2006. The cost estimate is \$129,390.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 383-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – TARA McCALLISTER – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Tara McCallister, 117 Buerger Street, Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 384-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DEBRA CARTER – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Debra Carter, 536 W. 4th Street, Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 385-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – PATRICIA LOTZ – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Patricia Lotz, 23505 N. Darby Coe Road, Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 386-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DARLENE DANIELS – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Darlene Daniels, 177 Grove Street, Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 387-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DANIELLE PRESTON – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Danielle Preston, 1338 Cinnamon Drive, Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 388-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – HELENA ANDERSON – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Helena Anderson, 410 Grand Ave., Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 389-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – ALEISHA MILLER – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Aleisha Miller, 6995 Watkins Road, Delaware, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 390-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DIANE DEAN – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Diane Dean, 522 E. 6th Street, Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 391-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CASSANDRA WILLIAMS – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Cassandra Williams, 400 W. Main Street, Plain City, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 392-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – MEGAN CONLEY – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Megan Conley, 522 Meadows Drive, Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 393-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – AMY SHENKLE – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Amy Shenkle, 29040 McMillen Road, Richwood, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 394-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – ANNETTE CRABTREE – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Annette Crabtree, 22839 Northwest Parkway, Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 395-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – RHONDA TULL – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Rhonda Tull, 4 Brookins St., Richwood, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 396-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DEB SPROULL – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Deb Sproull, 28249 St. Rt. 739, West Mansfield, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 397-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – SHELLY HEUSER – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Shelly Heuser, 18327 Easton Road, Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 398-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – ROSIE LANE – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Rosie Lane, 295 Converse Road, Plain City, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 399-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DOUG BOSTON – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Doug Boston, 219 E. 9th Street, Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 400-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – JENNIFER HAAKE – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Jennifer Haake, 501 Fawn Brook Drive, Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 401-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – KAREN BUMP – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Karen Bump, 21783 Main Street, Raymond, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 402-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – TIFFANY LONGEST – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Tiffany Longest, 14007 Sycamore Dr., Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 403-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – BETTY WOOD – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Betty Wood, 21748 Main Street, Raymond, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 404-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – LORI ZINN – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Lori Zinn, 1500 Bay Laurel Dr., Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 405-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CRYSTAL HILEMAN– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Crystal Hileman, 811 Lakeview Dr., Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 406-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – KIDZLINK– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Kidzlink, 613 S. Walnut Street, Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2008.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 407-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – A+CHILD CARE & LEARNING– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and A+ Child Care & Learning Center, 398 Damascus Road, Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2008.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 408-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CIRCLE OF FRIENDS LC– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Circle of Friends LC, 412 Forest Lane, Richwood, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2008.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 409-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – LIL TYKES LEARNING CHILD CARE– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Lil Tykes Learning Child Care Center, 943 E. 5th Street, Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2008.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 410-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – MARYSVILLE LATCHKEY– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Marysville Latchkey, 1000 Edgewoode Dr., Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 411-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – JENNIFER HOMAN– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Jennifer Homan, 1181 Brookstone Dr., Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 412-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CHRISTINA TACKETT– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Christina Tackett, 623 E. 5th Street, Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 413-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CHARLENE KEATOR– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Charlene Keator, 1804 Chiprock Dr., Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 414-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – ANGIE JACKSON– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Angie Jackson, 1806 Chiprock Dr., Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 415-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – NICOLE GREEN– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Nicole Green, County Home Road, Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 416-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CHILD CARE NETWORK– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Child Care Network, 1376 Pepper Lane, Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 417-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – JENNIE PELFREY– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Jennie Pelfrey, 120 W. Blagrove St., Richwood, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 418-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – MARCIA HAUDENSHIELD– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Marcia Haudenshield, 132 Elwood Ave., Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 419-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DIANE DEARDORFF– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Diane Deardorff, 13985 Sycamore Dr., Marysville, Ohio to provide child care services to eligible individuals. This contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 420-06 RE: NOTICE OF AWARD – CDBG FY 05 PROJECT – RICHWOOD OTTAWA STREET STORM SEWER IMPROVEMENTS – PHASE I – D.E. PHILLIPS EXCAVATING, INC.

A motion was made by Charles Hall and seconded by Gary Lee to approve the notice of award for the Richwood Ottawa Street Storm Sewer Improvements, Phase I, Base Bid, CDBG FY 05 grant project for D.E. Phillips Excavating, Inc., 22265 Twp. Road 154, Forest, Ohio 45843 in the amount of \$251,872.50.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 421-06 RE: ADVERTISE FOR RE-BID – NOTICE TO CONTRACTORS – UNION COUNTY FY 04 CDBG RICHWOOD STREET REPAVING

A motion was made by Tom McCarthy and seconded by Gary Lee to advertise for bids for the Union County FY 04 CDBG Richwood Street Repaving Project. The Notice to Contractors will be advertised in the Marysville Journal Tribune on July 24th and 31st, 2006. The bid date for the above project will be held at 2:45 p.m. on Monday, August 14, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 422-06 RE: ADVERTISE FOR BIDS – NOTICE TO CONTRACTORS – UNION COUNTY FY 05 RICHWOOD OTTAWA STREET STORM SEWER IMPROVEMENTS, PHASE I, PART B

A motion was made by Charles Hall and seconded by Gary Lee to advertise for bids for the Union County FY 05 CDBG Richwood Ottawa Street Storm Sewer Improvements, Phase I, Part B. The Notice to Contractors will be advertised in the Marysville Journal Tribune on July 24th and July 31st, 2006. The bid date for the above project will be held at 3:00 p.m. on ~~Monday~~, August 14, 2006. *Thursday ER*

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 20th day of July 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of July 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- 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:
 - *Homeland Security
 - *Meeting with Meacham & Apel Architects & Richard Anderson, Washington Township Trustee, regarding CDBG project – Byhalia School
 - *Equipment for Buffer Zone Protection Plan at sub station in Broadway. Randy will contact Lt. Cindy McCreary in regards to the paperwork needed to be kept on file.
 - *EMA revenue guesstimate for Homeland Security money in budget
 - *Governors Residence Garden county walkway – needs stone from Union County. Randy Riffle will be working on this.
 - *Bids for Parking Lot Improvements – August 10th
 - *Will start working on bids for security systems at County Buildings
 - *Stair case treads falling off at the Justice Center – These will be replaced next week
 - *Carpet and painting of the Conference Rooms at the London Ave. Building will begin in mid August
 - *Pan flu meeting re: mass fatalities – Randy Riffle will be the Commissioners representative at these meetings

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- The Commissioners met with Lt. Cindy McCreary on the above date in regards to the Sheriffs Office weekly meeting. Discussions were held on the following:
 - *DECKS system – plasma screen for monitoring was not compatible. The cost to re-configure the system is approx. \$17,000.00. They are looking locally for support.

* * *

- The Commissioners presented Mr. Jerry Buerger a proclamation in honor of his retirement from the MRDD board.

* * *

- Commissioner Hall attended the Data Board meeting on the above date.

* * *

- Commissioner Lee met with Bill Schrader on the above date in regards to the Glacier Development.

* * *

- The Commissioners met with Bob Chapman Jr., Union County Airport Authority Board, on the above date. Discussions were held on the following:
 - *FBO, PrimeAERO, Inc. is losing money on the Airport. Bob Chapman does not have the time to run the airport.
 - *The County is not in a position to increase their annual contributions to the airport operations
 - *The airport will need more money to keep the airport running
 - *Bob Chapman will do some more research on what needs to be done

RESOLUTION NO. 423-06 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:

UCATS FUNDS

FROM: 360, Contracts TO: 901, Health Dept. (901-2-2)amt. of \$75.00

REASON FOR REQUEST: Invoices dated July 11 and June 5, 2006

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$8,200.00

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$11,243.04

REASON FOR REQUEST: Help Me Grow June Services and UCATS May services

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Randy Sullivan, Ron Jones, and Richard Anderson, Washington Township Trustees and Jim Mitchell, Meacham & Apel Architects on the above date. Discussions were held on the following:
*Possible problems with a CDBG FY 03 building demolition project of the Byhalia School. Concerns were brought up by the Township Trustees that the concrete floor of the Byhalia School Building demolition was not broke up to let water flow through. There is standing water at the site and could have a drainage problem. Baumann Enterprises in Garfield Heights, Ohio was the contractor for the project. The township trustees will dig and check in the area again and get back with the Commissioners on what they find before calling the Union County Prosecutor in for review of the situation.

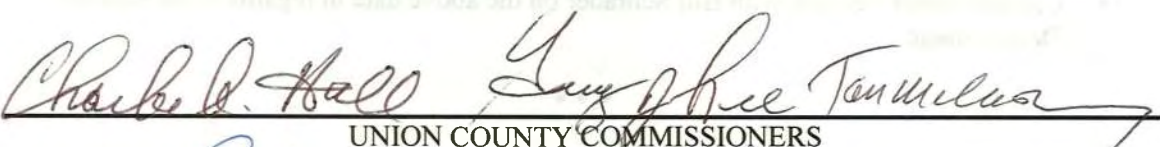
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RESOLUTION NO. 424-06 RE: RESIGNATION OF JOAB SCOTT, UNION COUNTY DOG WARDEN

A motion was made by Gary Lee and seconded by Charles Hall to accept the resignation of Joab Scott as Union County Dog Warden, effective August 4, 2006. The Commissioners thank Joab for his years of service and congratulate him on his new job with Honda of America.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved
this 24th day of July 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of July 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended the ribbon cutting ceremony for Starbucks Coffee on Friday, July 21, 2006.

* * *

RESOLUTION NO. 425-06 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of July 24, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee Yea

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RESOLUTION NO. 426-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ENGINEER FUNDS

FROM: 250, Transfer Out (250-9) TO: 250, Contracts (250-3-4) amt. of \$5,000.00
REASON FOR REQUEST: Additional local share required for TE project

FROM: 001, Contracts (1-3-1) TO: 250, Transfers In (250-5-2) amt. of \$307,000.00
REASON FOR REQUEST: Funds for covered bridge projects

FROM: 651, Contracts (651-3-1) TO: 250, Other Revenue (250-8-3) amt. of \$1,210.80
FROM: 601, Contracts (601-3-1) TO: 250, Other Revenue (250-8-3) amt. of \$498.74
REASON FOR REQUEST: Reimb. For fuel from tanks in June

HEALTH DEPT. FUNDS

FROM: 901, Contracts (901-3-1) TO: 001, Rent (1-16-1) amt. of \$8,555.25
REASON FOR REQUEST: Rent payment for the month of August

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* The Commissioners met with Terri Gravatt and Matt Staley, Union County Soil Conservation Office, on the above date in regards to the Ditch Maintenance Facility Building. The Commissioners suggested that the proposal needs to be scaled down. The building does not need to be heated and it does not need restroom facilities, etc. The Commissioners will need to see the new proposal for this years budget by mid September. Terri and Matt took the original proposal back with them and will discuss with Bob Scheiderer to come up with another proposal.

- The Commissioners met with Lindsay Reynolds, Congresswoman Pryce's Office, on the above date to discuss upcoming events for the Congresswoman to attend in Marysville. i.e, Union County Fair, Ribbon Cutting for the Republican booth, Honda Homecoming, etc.

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- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to the possibility of the Sheriffs Office taking over the responsibilities of the dog warden. The details will be worked out in the next 2-3 weeks.

* * *

- The Commissioners met with Asst. Prosecutor, Terry Hord, on the above date in regards to the weekly meeting. Discussions were held on the following:

*CDBG addendum to be re-bid as a separate project for the Village of Richwood Storm Sewer project.

*WUCO radio station lease complaint from a local taxpayer that recent tornado sirens were not reported by the local radio station. The lease says they will broadcast local news and this has not been broadcast. Prosecutor will look into this.

*COYC lawsuit – waiver of service

*Carpenter vs. Yeager lawsuit

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

*Vehicle usage projections on 2 lane highways in Southeast Union County

*Hauling Permit – resolution to follow

*Bridge Replacements – authorization for ODOT – resolution to follow

*Rt. 33 corridor meeting

*Raymond/Peoria Letter response? None

*Hall's Corner

*OWDA loan for Raymond/Peoria for Engineers Work. The term of the loan is up and needs to be paid off. The approx. amount is \$73,000.00. Steve will be checking on if it can be re-borrowed.

*LUC information meeting this Wednesday in Logan County

*Copy of draft accord agreement for Tuesday's meeting

*Widening of Bell Road and Mitchell Dewitt Road

*Cold mix to start on August 7th

*Lawsuit with Carpenter and Yeager

*2006 bid schedule – contractor award results

*Possibility of increasing life insurance premiums

*Meeting last week with Richwood Mayor Nibert

*Meeting with Rep. Tony Core re: issues on new residential codes

*Proposing a building permit increase

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RESOLUTION NO. 427-06 RE: SPECIAL HAULING PERMIT – NICHOLAS SAVKO & SON

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit application from Nicholas Savko & Son, 4636 Shuster Road, Columbus, Ohio for a total gross weight of 119,000 lbs. to be hauled from New Albany, Ohio to Adena Point in Marysville, Ohio from July 21, 2006 to October 30, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 428-06 RE: CONTRACT – SHAW & HOLTER, INC. – UNION COUNTY COMMISSIONERS, CHAMPAIGN COUNTY COMMISSIONERS AND VILLAGE OF NORTH LEWISBURG – UNI-NORTH LEWISBURG TRAIL

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the agreement made this 24th day of July 2006 by and between Shaw & Holter, Inc. and the Board of Champaign County Commissioners, Union County Commissioners and the Village of North Lewisburg for the contractor to furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including utility and transportation services, and perform and complete all work required for the construction of the improvements embraced in the UNI-NORTH LEWISBURG TRAIL project in the amount of \$594,268.26

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 429-06 RE: PRELIMINARY LEGISLATION – ODOT AGREEMENT NUMBER 21262 – UNI-CR310-0.70 – PID NUMBER 81548

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

SECTION I – PROJECT DESCRIPTION

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

This project proposes to replace the existing structure on UNI-CR310 (Hoover-Moffitt Road) over Bokes Creek. Work will include replacement of the existing structure and approach roadway improvements.

Now, Therefore, be it resolved by the Board of Commissioners of Union County, Ohio:

SECTION II – COOPERATION STATEMENT

The LPA and the Director of Transportation will cooperate in the above described project.

SECTION III – 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
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 430-06 RE: PRELIMINARY LEGISLATION – ODOT AGREEMENT NUMBER 21264 – UNI-CR307G-4.89 – PID NUMBER 81547

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

SECTION I – PROJECT DESCRIPTION

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

This project proposes to replace the existing structure on UNI-CR307G (Miller Road) over Fulton Creek. Work will include replacement of the existing structure and approach roadway improvements.

Now, Therefore, be it resolved by the Board of Commissioners of Union County, Ohio:

SECTION II – COOPERATION STATEMENT

The LPA and the Director of Transportation will cooperate in the above described project.

SECTION III – 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
Charles Hall, Yea
Gary Lee, 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:
 - *Honda Homecoming – Light Parade this Friday night
 - *Richwood Sanitary Sewer project
 - *Census data
 - *JRS application was submitted
 - *Best Home Town Marysville application
 - *Armory National Guard
 - *Main Street Building – URT would like to do a mural on the back & East side of the building. They will do fundraisers for the costs.
 - *Team Union County

* * *

- The Commissioners met with Rachael Finney and Judy Boehler, Humane Society, on the above date. Discussions were held on the following:
 - *Dog warden resignation will be housed with the Sheriff's Office
 - *Humane Society will offer any assistance in the transition, if needed
 - *Greg Jones resigning from the Humane Society Board

* * *

PUBLIC HEARING ON PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS – THE SHELLY COMPANY

A public hearing was held at 10:00a.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. 431-06 RE: APPROVING THE PLAN FOR BRINE APPLICATION ON PRIVATE ROADS – THE SHELLY COMPANY

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the plan for surface application of brine on private roads for the purpose of dust control submitted by Dan Moore, Plant Manager, The Shelly Company, 80 Park Drive, Thornville, Ohio 43076. A check for \$50.00 to the Union County Board of Commissioners has been received. The plan is on file in the Union County Commissioners' office and copies has been submitted to the Chief of the Division of Oil & Gas, Ohio Department of Resources.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, abstain
Gary Lee, Yea

- The Commissioners attended the 2006 Union County Fair Parade on the above date.

LETTER OF REQUEST AND APPROVAL - UNION COUNTY FAIR

A resolution was passed by the Union County Board of Commissioners on July 20, 2006, to approve the Union County Fair, which is held annually on the second week of August. The fair is a major event for the county and is a source of revenue for the county. The fair is held on the grounds of the Union County Fairgrounds, which are located in the town of Union.

RESOLUTION NO. 412-06 RE: AMENDMENT TO POLICE - JUVENILE CONTRACT - LEADS - JUVENILES

A resolution was passed by the Union County Board of Commissioners on July 20, 2006, to amend the Police - Juvenile Contract, which is a contract between the Union County Sheriff's Office and the Union County Board of Commissioners. The amendment is to add a new section to the contract, which is to be added to the contract as follows:

A resolution was passed by the Union County Board of Commissioners on July 20, 2006, to amend the Police - Juvenile Contract, which is a contract between the Union County Sheriff's Office and the Union County Board of Commissioners. The amendment is to add a new section to the contract, which is to be added to the contract as follows:

RESOLUTION NO. 413-06 RE: TRAVERS OF APPOINTMENTS - JUVENILES

A resolution was passed by the Union County Board of Commissioners on July 20, 2006, to amend the Travers of Appointments - Juveniles, which is a contract between the Union County Sheriff's Office and the Union County Board of Commissioners. The amendment is to add a new section to the contract, which is to be added to the contract as follows:

Charles D. Hall Larry Bruce Tucker
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Rausch The preceding minutes were read and approved
this 27th day of July 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of July 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended the Rt. 33 Corridor Meeting at the City of Dublin on Tuesday, July 25, 2006.

* * *

- The Commissioners attended the North Central Ohio Solid Waste District Meeting in Bellefontaine, Ohio on Wednesday, July 26, 2006.

* * *

- The Commissioners attended the Legislative Breakfast Meeting at the Union County Services Center on the above date.

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY AUDITOR

Approval was given to Mary Snider, County Auditor, to attend the GFOA conference at the Hilton Netherland Plaza Hotel in Cincinnati, Ohio on Wednesday, September 13, 2006. Estimated expenses total \$251.2

* * *

RESOLUTION NO. 432-06 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – UCATS – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the Amendment entered into and effective August 1, 2006 by and between the Union County Department of Job & Family Services and UCATS. The amendment is Article 5, Cost and Delivery of Purchased Services: The per Unit/per Capita rate is changed from \$1.80 to \$2.27.

- A complete copy of the amendment is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 433-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: 001, Training (7-5-1) TO: 001, Other (7-5-2) amt. of \$17.50

REASON FOR REQUEST: To pay for pizza on Sheriff's Emergitech upgrade that lasted until 9:45 p.m.

M&G FUNDS

FROM: 250, Cont. Projects (250-3-4) TO: 250, Transportation (250-5-8) amt. of \$117,000.00

REASON FOR REQUEST: N. Lewisburg Trail – Transportation Enhancement Local Match

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 434-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session to discuss personnel issues with Cheryl Hagerty, ABLE, and John Krock, Clemans, Nelson and Associates at 9:28 a.m. The session ended at 10:28 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 435-06 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 10:47 a.m. with Sheriff Nelson and Lt. Cindy McCreary to discuss personnel issues. The session ended at 10:55 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Commissioners Hall and Lee attended the Investment Advisory Board meeting on the above date with Tam Lowe, County Treasurer, in the Commissioners Hearing Room.

* * *

- 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:

*Fiscal year 2006 State Homeland Security Grant Program – Equipment Funds –

Resolution to follow

- *Trucks for maintenance use
- *Dog Warden position
- *Dog Warden truck – Joint Rec. Board would like to have the truck
- *Soil & Water insurance request
- *Co. Office Building Sign
- *Stair treads at Justice Center being repaired
- *Carpet at London Ave. Building conference rooms
- *Darker paint along the halls at the London Ave. Building
- *New postage machine in Treasurers Office
- *Main Street Building

* * *

RESOLUTION NO. 436-06 RE: FISCAL YEAR 2006 STATE HOMELAND SECURITY GRANT PROGRAM – EQUIPMENT FUNDS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the fiscal year 2006 State Homeland Security Grant Program – Equipment Funds. The total amount awarded is \$49,728.00. Purchase recommendations are: MARCS Mobile, 1st Responder Tactical Blanket, Splash suits with hoods and booties; Full face air purifying respirators, filters for the respirators and SCBA's, and reverse 9-1-1 System.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 437-06 RE: AGREEMENT TO PROVIDE FUNDS FOR EMERGENCY PREPAREDNESS AND RESPONSE – NCOSWD


A motion was made Charles Hall and seconded by Gary Lee to approve the agreement by and between the Board of Directors of the North Central Ohio Solid Waste Management District, 212 North Elizabeth Street, Lima, Ohio 45801 and the Board of Union County Commissioners on the advice of the North Central Ohio Solid Waste Management Legal Council, Eastman & Smith, Attorneys at Law, 100 E. Broad Street, Columbus, Ohio 43215. The Commissioners are abstaining from the authorization of the emergency funds and approving the terms in which the funds would be received.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 31st day of July 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of July 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 438-06 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 31, 2006

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 439-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

LONDON AVE. FUND

FROM: 443, Unappropriated Funds TO: 443, Contracts (443-3) amt. of \$13,169.33
REASON FOR REQUEST: Carpet for conference room at London Ave. Bldg.

HELP ME GROW FUNDS

FROM: 944, Contracts (944-3-1) TO: 942, Contracts (942-2) amt. of \$2,500.00
REASON FOR REQUEST: Fourth quarter HMG Admin. Fee

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated July 31, 2006, for fund #443, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/30/06 official estimate of resources for the fiscal year beginning January 1, 2006 as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Joab Scott, County Dog Warden and Mr. Gene Roush, 936 Hickory Drive, Marysville, Ohio in regards to Mr. Roush being interested in the temporary part time position of interim dog warden. Mr. Roush would pick up stray dogs and take to the Humane Society and answer dog complaints not taken by the Sheriffs Office. Mr. Roush will prepare a statement of proposed costs and bring back to the Commissioners. Mr. Roush will also meet with Joab Scott this week for training.

- The Commissioners met with Melissa Chase, Union County Prosecutors Office, on the above date in regards to a resolution needed that the Board of Commissioners no longer need land for public purposes. The resolution follows:

* * *

RESOLUTION NO. 440-06 RE: DECLARING TWO TRACTS OF LAND NOT NEEDED FOR PUBLIC PURPOSE – 12.406 ACRES AND 0.342 ACRES

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

WHEREAS,

- A. The Board of Union County Commissioners owns two tracts of real property, the descriptions of which are attached to this Resolution as Exhibits "A" and "B" and are incorporated into this Resolution as if fully rewritten herein. The real property consists of two tracts which contain 12.406 acres and 0.342 acres, respectively, located in the City of Marysville, Paris Township, Union County, Ohio; and
- B. The Board finds that the parcels of land are no longer needed for its public purpose;
- C. The Board finds that conveying the land to the State of Ohio Adjutant General's Department promotes the welfare of the people of Union County, stabilizes the economy, provides employment and assists in the development of industrial, commercial, distribution and research activities to the benefit of the people of Union County, Ohio and will provide additional opportunities for their gainful employment;
- D. The Board finds that the fair consideration for the real property to be \$267,708.00 coupled with the benefit of development and utilization by Union County residents and stabilization for the area; and
- E. Said conveyance of the parcels to the State of Ohio Adjutant General's Department would be in the best interests of the 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 parcels of land described herein on the attached Exhibits "A" and "B" are no longer necessary for the public purposes of the Board and Union County, Ohio.
2. The Board hereby conveys the parcels of land to the State of Ohio Adjutant General's Department for the purpose of promoting the general welfare of the people of Union County, Ohio, stabilizing the economy, providing employment, and assisting in the development of industrial, commercial, distribution and research activities to the benefit of the people in Union County, Ohio and providing additional opportunities for their gainful employment.
3. Pursuant to said Agreement, the Board hereby sets the consideration for both tracts of the real property to be \$267,708.00, to be paid by the State of Ohio Adjutant General's Department to Union County.
4. Proceeds from the sale that exceed the consideration, if any, received by the Board from the State of Ohio Adjutant General's Department shall be paid to the Board of Union County Commissioners into the county general fund pursuant to Ohio Revised Code Section 1724.10 ©.
5. Conveyance of such land or interests inland will promote the general 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 for the benefit of the people of Union County, Ohio and provide additional opportunities for their gainful employment.
6. The Board of County Commissioners hereby authorizes Gary Lee, Commissioner, to execute, sign and deliver all of the necessary documents and other paperwork, including but not limited to the General Warranty Deed and an Affidavit with respect to off-record matters of title, to complete the sale transaction for these two parcels of real estate on behalf of the County Commissioners.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Dog Warden Truck agreement
 - *e-mail from Mary Snider
 - *e-mailed Cindy McCreary in regards to being able to get a collection agency for the DRC back funds
 - *Kathy Nichols is leaving to take a position with the Attorney General's Office. Prosecutors Office will be looking for another victim's advocate to fill her position
 - *Yeager vs. Carpenter law suit – Dave Phillips will contact Mr. Mark Landis' office in regards to this
 - *COYC agreement – still working on this with the other counties. Commissioners need to have it back before the next COYC board meeting which will be held on August 17, 2006 in the Commissioners Hearing Room.
 - *Dog Warden Position being under the Sheriff's Office – Dave will look into this
 - *Melissa Chase did a wonderful job on behalf of the Prosecutors Office for the closing last Friday.
 - *RFID software for file intensive offices. Sheriffs Office and Mary Snider is also interested in this software. 3M is one manufacturer that handles this. It can hold up to 25 users, but does not know if it can be different offices for usage or 25 people in one office. He will look into this further. Approx. costs are: Pads - \$900.00 each Handheld device - \$4,000.00 and the software - \$18,000.00
 - *Prosecutor is still working on the tracking of files for contracts for the various offices.

* * *

RESOLUTION NO. 441-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 11:00 a.m. with Prosecuting Attorney Dave Phillips to discuss possible litigation and personnel issues. The session ended at 11:04 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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"
 - *Special Hauling Permits – resolutions to follow
 - *Memo regarding how the \$307,000.00 general fund transfer will be spent and how they are using the dollars
 - *Bridge out in Milford Center – detours along County Roads
 - *Shelly Materials started last week with the road repavings
 - *Cold Mix to start next week
 - *Storms Road – small bridge replacement
 - *Finish chip seal of county roads this week
 - *Darby Township cemetery driveways next week
 - *August 14th – Start on Converse Road
 - *Will be helping the Sheriffs office with stone at the shooting range in November
 - *Breakfast with Caroline Ramsey from Honda on Friday
 - *OWDA loan - \$73,000.00 due now for the Raymond/Peoria Sewer System at a rate of 5.65%. General Fund will be paying this and will be reimbursed.
 - *Halls Corners
 - *Flood Map Scoping Meeting Fact Sheet
 - *Bid opening – 2006 Pavement Marking Bids – resolution to follow
 - *LUC meeting Wed. evening
 - *U.S. Rt. 33 corridor alternates
 - *Plain City Council meeting – August 14th at 7:30 p.m. – Gary and Steve Stolte to attend

RESOLUTION NO. 442-06 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO & SONS, INC. – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the special hauling permit from Nickolas Savko, Inc., 4636 Shuster Road, Columbus, Ohio for a Komatsu PC 400 to haul 119,000 total gross weight from Savko Yard, Columbus, Ohio to Adena Point in Marysville, Ohio from August 2, 2006 to December 30, 2006.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 443-06 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO & SONS, INC. – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the special hauling permit from Nickolas Savko, Inc., 4636 Shuster Road, Columbus, Ohio for a Cat 815 to haul 119,000 total gross weight from Savko Yard, Columbus, Ohio to Adena Point in Marysville, Ohio from August 2, 2006 to December 30, 2006.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 444-06 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO & SONS, INC. – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the special hauling permit from Nickolas Savko, Inc., 4636 Shuster Road, Columbus, Ohio for a Cat D-6 to haul 119,000 total gross weight from Savko Yard, Columbus, Ohio to Adena Point in Marysville, Ohio from August 2, 2006 to December 30, 2006.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 445-06 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO & SONS, INC. – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the special hauling permit from Nickolas Savko, Inc., 4636 Shuster Road, Columbus, Ohio for a Cat D-7 to haul 119,000 total gross weight from Savko Yard, Columbus, Ohio to Adena Point in Marysville, Ohio from August 2, 2006 to December 30, 2006.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

BIDS RECEIVED FOR THE 2006 UNION COUNTY PAVEMENT MARKING PROGRAM – COUNTY ENGINEER

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

Oglesby Construction Inc.
1600 Toledo Road
Norwalk, Ohio 44857 \$42,363.98

Dura Mark, Inc.
P.O. Box 868
Aurora, Ohio 44202 \$47,072.94

Griffin Pavement Striping, Inc.
2383 Harrison Road
Columbus, Ohio 43204 \$47,797.06

Interstate Road Management
2080 State Route 19
Oak Harbour, Ohio 43449 \$52,418.88

Zimmerman Paint Contractors Co.
2710 Hayes Ave.
Fremont, Ohio 43420 \$54,406.50

- No decision was made at this time.

- The Commissioners met with JoAnn Stillings, Richwood Apartments and the Board of Trustees of the Richwood Apartments and Cheryl Wickersham of United Church Homes on the above date. Discussions were held on the following:

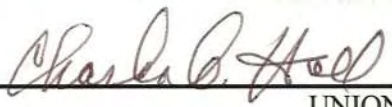
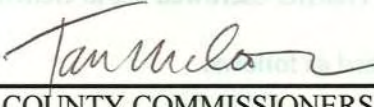
*Richwood Community Apartments Proposed Improvements – Total approximately \$1,371,500

*The apartment has 62 units and is a 4 story building

*The Commissioners will contact Steve Miller Architect to come in for a meeting between the Commissioners and the Trustees of the Richwood Community Apartments and get an approx. fee from the Architect

- Commissioner Hall attended the Pre-Construction Conference in regards to the Village of Richwood Ottawa Street Storm Sewer CDBG FY05 project on the above date.

- The Commissioners attended the retirement reception honoring Dr. Carol Young, North Union Local School District, on the above date.

UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 3rd day of August 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of August 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners attended the welcome reception for Mr. Kim Miller, Superintendent for the Union County Board of MR/DD on Tuesday, August 1, 2006.

* * *

- Commissioner Lee attended a Tri-County Regional Jail meeting on Wednesday, August 2, 2006 at the jail in Mechanicsburg, Ohio.

* * *

- Commissioner Hall attended the LUC Informational Meeting at the Union County Services Center, 940 London Avenue, on Wednesday, August 2, 2006.

* * *

RESOLUTION NO. 446-06 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:

WWII MEMORIAL FUND

FROM: 125, Unappropriated Funds TO: 125, Other Expenses (125-5) amt. of \$115.00
REASON FOR REQUEST: New money to pay expenses

P.A. FUNDS

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) in the amt. of \$16,408.22
FROM: 363, Indirect Costs (363-5-1) TO: 001, Ind. Costs (97-8-9) amt. of \$1,112.53
FROM: 350, Ind. PA shared (350-5-1) TO: 001, Ind. Costs (97-8-9) amt. of \$2,273.69
FROM: 350, Ind. Soc. Serv. (350-5-1) TO: 001, Ind. Inc. Maint. (97-8-9) amt. of \$1,486.54
FROM: 350, Ind. Inc. Maint. (350-5-5) TO: 001, Ind. Soc. Serv. (97-8-9) amt. of \$1,089.17
REASON FOR REQUEST: Rent and Ind. Costs Payment from DJFS for London Ave. – July 2006 – Total \$22,370.15

FROM: 371, Cont. Services (371-3) TO: 350, Local Funding (350-5-101) - \$5,000.00
FROM: 363, Pur. of Serv. (363-3-1) TO: 350, Local Share (350-5-101) - \$20,000.00
REASON FOR REQUEST: 1. Transfer WI ARMS costs to PA 2. CSEA shared costs to PA

TREASURER/ESCROW FUNDS

FROM: 857, Refund (857-5) TO: 851, Real Estate Tax (851-1) - \$8,315.01
REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- Received the Certificate of County Auditor, dated August 2, 2006, for fund #125, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/2/06 official estimate of resources for the fiscal year beginning January 1, 2006 as determined by the Budget Commission of said County.

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tam Lowe, County Treasurer, to attend the NW District Meeting on August 3, 2006. Estimated expenses total \$107.40

* * *

RESOLUTION NO. 447-06 RE: CONTRACT AMENDMENT – CHILD PLACEMENT AND RELATED SERVICES – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the amendment, effective August 1, 2006, to amend the Contract Amendment for Child Placement and Related Services, between the Union County Department of Job & Family Services and Lifeway for Youth entered into on January 13, 2006. The amendment is to increase the maximum amount payable to this contract from \$23,725.00 to \$40,000.00 for placement services.

- A complete copy of the amendment is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - *Working on keeping the buildings cool in the heat wave. Veterans Office has been the hardest to keep cool. It needs to have a new A/C unit. The Veterans Office Board approved the expense of \$7,000.00 from their funds to purchase a new A/C unit.
 - *Update for Emergency Operations Plan Promulgation Statement
 - *X700 mowers/tractors – Will need approx. \$13,000 in next years budget for new tractor.
 - *\$350.00 to have Larry Poling mow at the Ag. Center each time.
 - *Questions of where to put the excess dirt from the Parking Lot Improvements Project

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Will be going out for bids to contract with a collection agency for the back DRC funds - Approx. \$429,000 is still owed from 5-10 years ago.
 - *2006-2007 DARE grant application
 - *Security Addendum to IV-D Service Contract
 - *Union County Fair went off pretty well and are getting ready for the Richwood Fair

* * *

- The Commissioners met with Bob Scheiderer and Mark Watkins, Soil & Water Board, on the above date in regards to the petitioned ditch project for Rinehart Ditch (Ogan Ditch). There are 12 property owners involved in this project with an approximate cost of \$30,000.00. Procedures will be started in regards to the setting a public hearing for the above named petitioned ditch.

- The Commissioners met with Marsha Dreiseidel and Martin Tremmel, Health Department, Steve Stolte, County Engineer, and some local builders on the above date to discuss the Radon Issue being in the Building Codes. The Health Department stated that they distributed over 280 radon tests kits and the results are higher than they feel comfortable with. Steve Stolte stated that he is neutral on his feelings regarding the radon. Nothing would be effective with this until January 1, 2007.

* * *

- Commissioner Hall attended the retirement for Dr. Frank Raymond at the Miracle Life Center on the above date.
- Commissioners Hall and Lee completed an exit interview with Joab Scott, Union County Dog Warden, on the above date. Mr. Scott will be leaving his position as dog warden on August 4, 2006 to pursue a job at Honda of America.

* * *

RESOLUTION NO. 448-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UCDJFS – CHRIS ENGLAND

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract between Union County Department of Job & Family Services and Chris England, 110 W. Blagrove Street, Richwood, Ohio 43344 to furnish child care services to eligible individuals. The contract is effective from July 28, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 449-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UCDJFS – STACEY SHAMHART

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract between Union County Department of Job & Family Services and Stacey Shamhart, 1623 Milington Way, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 450-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UCDJFS – TARA SPICER

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract between Union County Department of Job & Family Services and Tara Spicer, 148 Beatty Ave., Richwood, Ohio 43344 to furnish child care services to eligible individuals. The contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 451-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UCDJFS – CHILDREN, INC.

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract between Union County Department of Job & Family Services and Children, Inc., 1280 Charles Lane, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from July 13, 2006 to June 30, 2008.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 452-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UCDJFS – ROYAL CHILD DAYCARE

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract between Union County Department of Job & Family Services and Royal Child Daycare, 1155 Windsor Ave., Columbus, Ohio 43211 to furnish child care services to eligible individuals. The contract is effective from July 1, 2006 to June 30, 2008.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Commissioners Hall and Lee interviewed Meacham and Apel Architects on the above date in regards to the 128 S. Main Street Building, Marysville, Ohio.
- Commissioners Hall and Lee interviewed Thomas and Marker Architects on the above date in regards to the 128 S. Main Street Building, Marysville, Ohio.

* * *

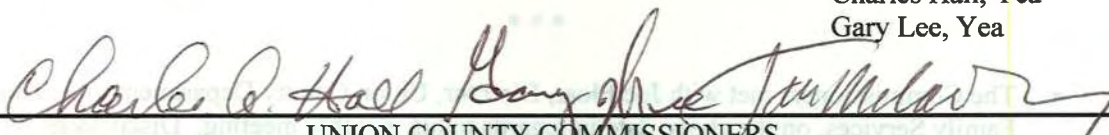
RESOLUTION NO. 453-06 RE: ROADWORK DEVELOPMENT (629) ACCOUNT GRANT AGREEMENT – ECONOMIC DEVELOPMENT DIVISION – OHIO DEPARTMENT OF DEVELOPMENT

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the grant agreement made and entered into by and between the State of Ohio, Department of Development and Union County to be used to improve the Industrial Parkway and Post Road Intersection, including lane widening, realignment and re-signalization. This agreement shall have the ODOT Grant Control Number of ECDD-04-287. The grant is in the amount of \$200,000.00.

- A complete copy of the grant is on file at the Economic Development Office and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 7th day of August 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of August 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Rebecca Roush, Clerk

* * *

- Commissioner Lee is attending the NACO Annual Conference in Chicago, Illinois on the above date.

* * *

- Commissioner Hall attended the Area 7 Board meeting at the Delaware County Commissioners Hearing Room on Friday, August 4, 2006.

* * *

RESOLUTION NO. 454-06 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the payment of bills submitted for the week of August 7, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 455-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ABLE FUNDS

FROM: 367, Contracts (367-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$4.75
REASON FOR REQUEST: Telephone Payment for the month of July 2006

P.A. FUNDS

FROM: 78, CS Rotary Share (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$60,000.00
REASON FOR REQUEST: Placement Costs

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Joe Float, Director, Union County Department of Job and Family Services, on the above date in regards to his monthly meeting. Discussions were held on the following:
 - *Extending the early buy out package for one more year
 - *Salary adjustment
 - *Performance evaluation

RESOLUTION NO. 456-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session with Joe Float, Director, UCDJFS, to discuss personnel issues. The session began at 9:39 a.m. and ended at 9:57 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

STAFF MEETING

The Union County Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following staff in attendance: Commissioners Tom McCarthy and Charles Hall; Clerk, Rebecca Roush; Sheriff Rocky Nelson; Randy Riffle, Risk Manager; Susan Boomstra, Council on Aging; Cheryl Hagerty, Union County ABLE; Brenda Rock, Council for Families; Dr. Dave Applegate, Coroner; Karla Herron and Teresa Hook, Election Board; Martin Tremmel, Health Department; Joe Float, UCDJFS; Sue Irwin, Engineer's Office; Teresa Markham, Records Office; Gail DeGood Guy, Veterans Office; Tam Lowe, Treasurer; Julia Smith, Court of Common Pleas; Mary Snider, Auditor, and Erik Roush, Probate and Juvenile Court.

Discussions were held on the following:

- *CEBCO open enrollment meeting dates
- *Resume for blind and deaf person looking for a job, he would have a job coach that comes with him. If anyone can help, please give him a call.
- *August 24th – Budget meeting from 8:30 – 12:00 at the Union County Services Center
- *Sue Irwin – discussed the progress of the two covered bridges, leadership institute, and chip sealing
- *Coroner – have been working on mass planning, bird flu planning
- *Veterans – Love the landscaping at their building
- *Martin Tremmel – busy time for inspection because of the county fairs
- *Joe Float – thanks to Randy Riffle and his staff for getting rid of the beetles at DJFS
- *Brenda Rock – United Way School Supply roundup – very impressed with the generosity of the community
- *Cheryl Hagerty – ABLE is going strong
- *Randy Riffle – Parking lot bids are due on this Thursday
- *Sheriff – Cookout this Friday with proceeds to the Special Olympics
- *Karla Herron – Special election on Tuesday for J.A. schools

* * *

- The Commissioners met with Terry Hord, Assistant Prosecuting Attorney, on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Working on the assistant dog warden contract
 - *Joint Recreational Board vehicle lease agreement
 - *Working on Dave Kent contract
 - *Working on the COYC agreement
 - *Parking Lot Improvement agreement
 - *Law suit re: accident on Hyland Croy Road
 - *CDBG contract with D.E. Phillips

* * *

RESOLUTION NO. 457-06 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 11:10 a.m. with Steve Stolte, County Engineer, and Terry Hord, Asst. Prosecutor to discuss possible and pending litigation. The session ended at 11:30 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, 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:
 - *Driveway variance – resolution to follow.
 - *Pavement marking program bids – resolution to follow
 - *Covered Bridge rehab. Work is in process
 - *Storms Road small bridge replacement
 - *Co. Road 23 road widening to start next week.
 - *Aug. 17th – Special LUC meeting
 - *Flood Plain regulations public hearings
 - *Building permit fee increases public hearings
 - *Correction request/adjudication order – Grove Complex, Robert Lewis, Trustee

* * *

RESOLUTION NO. 458-06 RE: DRIVEWAY VARIANCE – CHRISTOPHER HUMBLE, WESTLAKE LEE ROAD

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the driveway variance requested by Christopher A. Humble for a residential driveway permit to gain access to a lot that he is in the process of purchasing. The lot is a 5.015 acre tract and has 232 ft. of frontage. Westlake Lee Road is considered a local road with current average daily traffic of approx. 150 vehicles per day. As a local road, the min. driveway spacing as est. by our requirements is 250 ft. With the current speed limit of 55 mph, the minimum required stopping sight distance is 495'. The proposed access in this case (single family residence) is defined as a Very Low Volume Driveway, meaning that the stopping sight distance value controls at 495'. The driveway for the parcel to the east is located approx. 50 ft. from its west property line. The driveway for the parcel to the west is located approx. 210' from its east property line. In order to maximize the sight distance for an access to this proposed parcel the proposed driveway should be located 60' from the east property line. The distance between the existing driveway to the east and the proposed driveway will be 110' and will have a stopping distance of 500'.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 459-06 RE: BID AWARD – 2006 UNION COUNTY PAVEMENT MARKING PROGRAM – OGLESBY CONSTRUCTION CO., INC. – CO. ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the recommendation of Steve Stolte, Union County Engineer, and to waive any informalities and award the bid for the above named project to Oglesby Construction Co., Inc., Toledo Road Rt. 20W., Norwalk, Ohio 44857 in the amount of \$42,363.98

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, ABLE, to attend the final meeting of the COABE/ProLiteracy Strategic Alliance Task Force on August 23, 24, and 25th in San Diego. All expenses for the above meeting will be paid by COABE.

BIDS RECEIVED FOR RICHWOOD INDUSTRIAL PARK SANITARY SEWER AND PUMP STATION IMPROVEMENTS – COUNTY ENGINEER

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

Vititoe Construction, Inc.
18415 County Line Road
Ostrander, Ohio 43061

Total base bid - \$143,500.83

LeVan's Excavating, Inc.
West Liberty, Ohio 43357

Total base bid - \$150,230.00

Park Enterprise Construction Co., Inc.
560 Barks Road West
Marion, Ohio 43302

Total base bid - \$211,897.92

- No decision was made at this time.

* * *

RESOLUTION NO. 460-06 RE: CONTRACT AMENDMENT – RICHWOOD BANKING COMPANY

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following amendment:

The total dollar amount in CDs being held in the name of the Union County Treasurer exceeds the dollar amount listed in the current depository contract with the bank. This contract began on September 1, 2005 and ends on August 31, 2009. Due to this fact, the contract will be amended to show a dollar amount for inactive funds of \$12,000,000.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 461-06 RE: VEHICLE LEASE AGREEMENT – UNION COUNTY JOINT RECREATIONAL DISTRICT

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the vehicle lease agreement dated the 8th day of August, 2006 between the Union County Commissioners and the board of Union County Joint Recreational District to lease a 2001 Dodge Pick-Up Truck, VIN No. 3B7HF12Y81G214404 for one dollar (\$1.00) a year for five years beginning on August 8, 2006 and ending on Aug. 8th 2011.

- A complete copy of the lease agreement is on file at the Jt. Rec. Board and the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 462-06 RE: IV-D SERVICE CONTRACT – UNION COUNTY
SHERIFF SERVICE OF PROCESS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the IV-D Service Contract with the Union County Sheriff Service of Process for the purchase of services. The contract will be effective from the 1st day of April, 2006 through the 31st day of March 2007.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

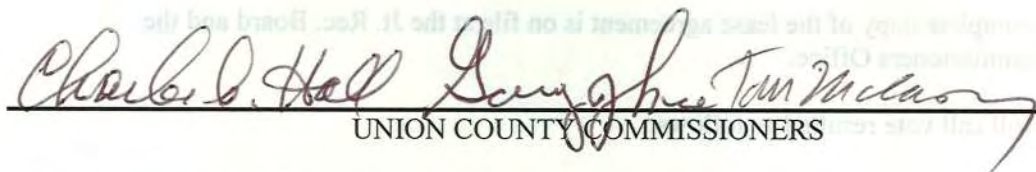
RESOLUTION NO. 463-06 RE: CONTRACT AMENDMENT – RICHWOOD BANKING


A motion was made by Charles Hall and seconded by Tom McCarthy to approve the amendment to the contract between the Union County Treasurer and the Richwood Banking Company, Inc. for the purchase of services. The contract will be effective from the 1st day of April, 2006 through the 31st day of March 2007.

Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 464-06 RE: VEHICLE LEASE AGREEMENT – UNION COUNTY
RECREATION DISTRICT**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the vehicle lease agreement between the Union County Recreation District and the Union County Joint Recreation District for the purchase of services. The contract will be effective from the 1st day of April, 2006 through the 31st day of March 2007.


UNION COUNTY COMMISSIONERS

ATTEST; 
CLERK

The preceding minutes were read and approved
this 10th day of August 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of August 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Carol Scheiderer, Deputy Clerk

* * *

- Commissioner Lee attended the Industrial Parkway Association Meeting on the above date.

* * *

RESOLUTION NO. 463-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL ON AGING

FROM: 369, Contracts (369-3-1) TO: 369, Travel (369-5-2) amt. of \$1,000.00

REASON FOR REQUEST: Cover expenses for Ohio Area Agency on Aging annual conference and mileage for 2006

DJFS

FROM: 350, Contract Repairs (350-3-1) TO: 001, Telephone Reim. (97-8-7) amt. of \$423.47

REASON FOR REQUEST: Telephone payment for the month of July, 2006

FROM: 350, Contract Services (350-5-1) TO: 001, Charges-Data Proc (7-2-1) amt. of \$100.00

REASON FOR REQUEST: Internet connection charge for the month of July, 2006 for the Employment Resource Center

ENGINEER

FROM: 651, Res.Plumbing Fees (651-3-3) TO: 901, Permit/Licenses (901-3) amt. of \$2,124.00

FROM: 651, Com. Plumbing Fees (651-3-4) TO: 901, Permit/Licenses (901-3) amt. of \$5,281.00

FROM: 651, Plumber Registration (651-3-5) TO: 901, Permit/Licenses (901-3) amt. of \$150.00

REASON FOR REQUEST: Plumbing fees for July, 2006

HEALTH DEPT.

FROM: 901, Contract Services (901-3-1) TO: 001, Telephone Reimb. (97-8-7) amt. of \$224.42

REASON FOR REQUEST: Telephone payment for the month of June, 2006

TREASURER

FROM: 001, Unappropriated Funds TO: 001, Supplies/Materials (4-2) amt. of \$150.00

REASON FOR REQUEST: Credit adjustment from 5/3 – Warrant 77266 – paid to wrong vender. Transfer funds to pay for original bill to post office.

UCATS

FROM: 360, Contract Services (360-3-1) TO: 901, Health Dept. Fees (901-2-2) amt. of \$50.00

REASON FOR REQUEST: To pay invoice dated 8/3/06

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 464-06 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – POMEGRANATE HEALTH SYSTEMS - UCDJFS

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 Pomegranate Health Systems, 60691 Southgate Road, Byesville, Ohio 43723 for placement services for children who are in the care and custody of the Agency.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - *Week of September 18th the Common Pleas Court will be closed for repairs and replacement of the lights. Will also be painting and repairing some of the wallpaper.
 - *Using Infall program to create spreadsheet to review maintenance staff salary per buildings for tracking purposes.
 - *Reviewed information with Commissioners for their meeting on Monday with the Veterans Remembrance Plaza Design Committee.
 - moving the time capsule which was buried back in 1976
 - moving/removing several trees
 - moving the memorial tree (crabapple) to a new location
 - *Landscaping around the memorial – have Meacham and Apel review the plan and review the long term maintenance of the landscaping
 - *Randy to look at the west side of the county office building to see how much it will cost in the 07 budget to clean it up.

- The Commissioners met with Sheriff Nelson, Lt. Cindy McCreary and Lt. Jamie Patton on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Equipment request – memory for substation computer. Commissioner McCarthy requested that Lt. McCreary look at the cost of replacing the complete computer and to get back with him.
 - *Request for an engineer to review the leach bed/drip irrigation system/mound system out at the firing range.
 - *Would prefer to get two estimates
 - *Commissioners request two proposals and have agreed to assist with the cost with preliminary engineering for the facility. Money to be taken from the account Contract Services & Repairs (1-3-1).

RESOLUTION NO. 465-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with Sheriff Nelson, Lt. Cindy McCreary and Lt. Jamie Patton, to discuss personnel issues. The session began at 10:18 a.m. and ended at 10:24 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, 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:
 - *Honda Homecoming – was very successful
 - *Richwood Industrial Park bids all came in over the bid approximately \$30,000
 - *Design of the Main Street Building – guidelines booklet was given to the Commissioners for review.
 - *JRS (Job Ready Sites) review applications for our district – then will send onto the State
 - *Ground breaking for Veterans Remembrance Memorial – November 11, 2006
 - *Closing on the Armory property
 - *Honda Dealership asked if they could put one car on the courthouse lawn during the next 3rd Friday Party Uptown. Commissioners told Eric to talk to Judge Parrott.

- The Commissioners met with Mary Snider, Auditor, Rick Moledor, Deputy Auditor on the above date in regards to the paying in of the money received from the recent sale of real estate.

LETTER OF REQUEST AND APPROVAL – UNION COUNTY COUNCIL ON AGING

Approval was given to Dick Douglass, Susan Boomstra and Molly Smith, Council on Aging to attend the Ohio Area Agency on Aging Annual Conference on September 11, 12 and 13, 2006 at the Marriott North, Columbus, OH. Registration fees, meals and mileage expenses were approved.

LETTER OF REQUEST AND APPROVAL – DJFS

Approval was given to Joe Float to attend the yearly ODJFSDA Conference on August 13 thru August 16, 2006 at the Kings Island Conference Center. Over night stay, conference fee, meals and mileage expenses were approved.

BIDS RECEIVED FOR UNION COUNTY PARKING LOT IMPROVEMENTS

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

Columbus Asphalt Paving, Inc.
1196 Technology Drive
Gahanna, Ohio 43230

Total base bid - \$202,980.00

Decker Construction Company
3040 McKinley Avenue
Columbus, Ohio 43204

Total base bid - \$227,031.00

McMillen Paving & Sealing, Inc.
3781 Sullivant Avenue
Columbus, Ohio 43228

Total base bid - \$247,570.00

- No decision was made at this time. Larry Wright, Meacham & Apel will get the results back to the Commissioners by Monday, August 14, 2006.

RESOLUTION NO. 466-06 RE: OHIO BUSINESS SYSTEMS ~ DIGITAL/ANALOG BLACK & WHITE PER COPY MAINTENANCE AGREEMENT – DJFS

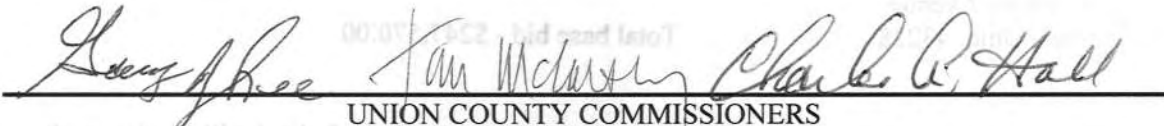
A motion was made by Charles Hall and seconded by Tom McCarthy to approve the digital/analog black & white per copy maintenance agreement, effective September 1, 2006, to August 31, 2007 between the Union County Department of Job & Family Services and Ohio Business Systems dba Capitol Copy, 2309 W. Dublin Granville Road, Worthington, OH 43085 for copy machine ~ annual volume of 2500 @ .020 overclick charge per copy entered into this agreement on August 10, 2006.

- A complete copy of the maintenance agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- Commissioners McCarthy, Hall and Lee interviewed Poggemeyer Design Group on the above date in regards to the 128 S. Main Street Building, Marysville, Ohio.
- Commissioners McCarthy, Hall and Lee met with Steve Miller and Mark Lecky from Miller & Lecky Architects and Jon Davis and Greg Ballenger, Board of Trustees from Richwood Apartments on the above date on the following:
 - *Study on the apartment building – determine if remodeling would be cost effective
 - *Approximate cost of the project would be under \$15,000


UNION COUNTY COMMISSIONERS

ATTEST; Carol Scheider CLERK The preceding minutes were read and approved this 14th day of August 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of August 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 467-06 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 August 14, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Wendy Nuspl on the above date in regards to using the Veterans Auditorium for the Jr. Miss Pageant that is to be held on September 10, 2006.

* * *

- The Commissioners met with Lt. Cindy McCreary on the above date in regards t the 9-1-1 resolution. Resolution to follow.

* * *

RESOLUTION NO. 468-06 RE: DECLARING IT NECESSARY TO LEVY A REPLACEMENT TAX AND AN INCREASE IN EXCESS OF THE TEN MILL LIMITATION – 9-1-1 SYSTEM

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Union County, Ohio; therefore be it

RESOLVED, by the Board of Commissioners of Union County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation in the form of a replacement of decimal point five (05) mills of an existing levy and an increase of 0.25 mills, to constitute a tax for the benefit of Union County for the purpose of operating a 9-1-1 system with a countywide safety communications system as defined in Ohio Revised Code Sections 5705.19 (BB) and 5075.19 (KK); and an additional tax for the benefit of Union County to provide and operate a 9-1-1 system with a countywide safety communications system at a rate not exceeding 0.75 mills for each one dollar of valuation, which amounts to \$0.075 (seven and a half cents) for each one hundred dollars of valuation, for five (5) years commencing in tax year 2007 first due in calendar year 2008.

RESOLVED, that the question of levying additional taxes be submitted to the electors of said Union County at the General election to be held at the usual voting places within said Union County on the 7th day of November 2006, and be it further

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

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 469-06 RE: TRANSFERS 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:

COYC FUND

FROM: 971, Bond Payment (971-6) TO: 500, Debt Payment (500-8-1) amt. of \$66,820.00

REASON FOR REQUEST: Transfer needed to make final debt payment

FROM: 970, Medicare (970-10-2) TO: 971, Bond Payment (971-8-1) amt. of \$340.00

REASON FOR REQUEST: Transfer needed to make final debt payment.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 470-06 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 10:25 a.m. with Lt. Cindy McCreary to discuss potential sale of property. The session ended at 10:31 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 471-06 RE: AMENDMENT TO PURCHASE OF SERVICE CONTRACT – UCATS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the amendment, effective August 1, 2006, to amend Paragraph 4 of the purchase of Service Contract between Memorial Hospital and UCATS entered into on January 1, 2006.

- A copy of the amendment is on file at the Commissioners Office and UCATS

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 472-06 RE: PURCHASE OF SERVICE CONTRACT – BETWEEN THE GABLE AND UCATS

A motion was made by Tom McCarthy and Charles Hall to approve the contract made and entered into this 1st day of August, 2006 by and between The Gables and the Union County Agency Transportation Service (UCATS) to furnish eligible individuals, transportation services. The agreement is in effect from August 1, 2006 through December 31, 2006.

- A complete copy of the contract is on file at UCATS and the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Melissa Chase, Assistant Prosecuting Attorney, on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *COYC Purchase agreement
 - *YMCA property agreement
 - *Washington Township Byhalia School CDBG project
 - *Yeager/Carpenter lawsuit
 - *Lidell property
 - *Dave Kent agreement
- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Two Special Hauling permits – resolutions to follow
 - *Meeting tonight with Plain City Council – Steve can not attend
 - *Steve will be on vacation next week
 - *Hot mix contracts close to being finished
 - *Cold mix to start on Tuesday for approx. 2 weeks
 - *Covered bridge rehab. – pouring 2nd abutment on Tuesday
 - *N.L. Road bridge
 - *Small bridge replacements
 - *Start widening Converse Road on Wednesday
 - *Chip sealing Darby Township cemetery
 - *Pre construction conference this Thursday for Labrador Woods
 - *Joel Allen to do subdivision work part time
 - *Rt. 33 corridor meeting

* * *

RESOLUTION NO. 473-06 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO AND SONS, INC.

A motion was made by Gary Lee and seconded by Charles Hall to approve the following special hauling permit from Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio 43214 for a total gross weight of 119,000 pounds to begin at Savko Yard in Columbus to Bethel Road, Rt. 315, Rt. 270, Rt. 33, Scottslawn Road to Weaver Road and end at Adena Point in Marysville, Ohio from August 15, 2006 to December 30, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 474-06 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO AND SONS, INC.

A motion was made by Gary Lee and seconded by Charles Hall to approve the following special hauling permit from Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio 43214 for a total gross weight of 119,000 pounds to begin at Savko Yard in Columbus to Bethel Road, Rt. 315, Rt. 270, Rt. 33, Scottslawn Road to Weaver Road and end at Adena Point in Marysville, Ohio from August 15, 2006 to December 30, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with several members of the Veterans Remembrance Plaza Design committee on the above date to discuss and show the Commissioners the Project and Design Review slides. Some of the concerns that were brought up include:
 - *The trees and shrubs surrounding the monument could get too tall and large to hide the courthouse and get too large for the maintenance crew to maintain.
 - *Colors of the bricks. The bricks should be the same colors as the Peace Officers Memorial bricks for continuity.
 - *The question was brought up about having 2 flag poles in front of the Justice Center
 - *Snow removal and mowing were concerns around the monument
 - *Being wheelchair accessible
 - *Who's name the contract for the memorial would be in. Need to check with the Prosecutor regarding this.
 - *Bob Parrott presented concerns of the placement of monument on the courthouse lawn.

* * *

BIDS RECEIVED FOR THE UNION COUNTY FY 04 CDBG RICHWOOD STREET REPAVING PROJECT

The following bids were received by 2:45 p.m. and opened and read aloud at 2:45 p.m. for the Union County FY 04 CDBG Richwood Street Repaving project.

Chemcote Incorporated
7599 Fishel Drive North
Dublin, Ohio 43016

Total Bid - \$29,699.00

- No decision was made at this time.

* * *

RESOLUTION NO. 475-06 RE: BID AWARD FOR PARKING LOT IMPROVEMENT PROJECTS

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Meacham & Apel Architects, Inc. and award the bids for the Union County Parking Lot Improvements to Area Energy & Electric in the bid amount of \$17,470.00 for the Electrical Contract and Columbus Asphalt Paving in the bid amount of \$202,980.00 for the General Contract.

Alternate Bids (Columbus Asphalt Paving):

Alternate 1A: \$ 400.00

Alternate 1B: \$1,600.00

Alternate 1C: \$1,800.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 476-06 RE: ARCHITECT SELECTION FOR THE MAIN STREET BUILDING LOCATED AT 128 SOUTH MAIN STREET, MARYSVILLE, OHIO – MEACHAM & APEL ARCHITECTS

A motion was made by Charles Hall and seconded by Gary Lee to approve the professional architect selection for the Main Street Building located at 128 South Main Street, Marysville, Ohio 43040 to Meacham & Apel Architects Inc., 5640 Frantz Road, Dublin, Ohio 43017.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- Commissioner Lee attended the Plain City Council meeting on the above date.

RESOLUTION NO. 477-06 RE: CONTRACT – CDBG FY 05 – RICHWOOD OTTAWA STREET STORM SEWER IMPROVEMENTS, PHASE I, BASE BID – D.E. PHILLIPS EXC., INC.

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement made this 14th day of August, 2006 by and between D.E. Phillips Excavating, Inc. and the Union County Board of Commissioners for the construction and related site improvements, and required supplemental work for the Richwood Ottawa Street Storm Sewer Improvements, Phase I Project, Base Bid only in the amount of \$251,872.50.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 17th day of August 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of August 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Carol Scheiderer, Deputy Clerk

* * *

RESOLUTION NO. 478-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – KINDERCARE – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract between the Union County Department of Job & Family Services and Kindercare #1234, 6036 Tara Hill Dr., Dublin, OH 43017 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from July 1, 2006 to June 30, 2008.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 479-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – KINDERCARE – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract between the Union County Department of Job & Family Services and Kindercare #1680, 5900 Innovation Dr., Dublin, OH 43017 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from July 1, 2006 to June 30, 2008.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 480-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – KINDERCARE – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract between the Union County Department of Job & Family Services and Kindercare #1688, 496 Haven Courier Road, Gahanna to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from July 1, 2006 to June 30, 2008.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 481-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – KINDERCARE – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract between the Union County Department of Job & Family Services and Kindercare #880, 2680 Sawbury Blvd., Columbus, OH 43225 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from July 1, 2006 to June 30, 2008.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.
- A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 482-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – T.G.H. – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract between the Union County Department of Job & Family Services and Theresa's Gingerbread House, 1202 N. Main Street to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.
- A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 483-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – T.G.H. – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract between the Union County Department of Job & Family Services and Theresa's Gingerbread House, II, 62 Oakland Ave., Mechanicsburg, OH to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.
- A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Brenda Rock, Council for Families, on the above date in regards to her monthly updates. Discussions were held on the following:
*Ohio Family and Children First Request for Administrative Funds SFY 2007 Report

* * *

LETTER OF REQUEST AND APPROVAL – ABLE

Approval was given to Cheryl Hagerty, ABLE to attend the ProLiteracy Conference on October 4 thru October 7, 2006 in Atlanta, Georgia. Two nights stay, registration fee, and meal expenses were approved.

RESOLUTION NO. 484-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

AUDITOR/COUNCIL/HMG

FROM: 942, Supplies (942-2) TO: 942 Travel (942-5-1) amt. of \$300.00

REASON FOR REQUEST: Transfer appropriation to travel expense.

PROBATE/JUVENILE

FROM: 213, Mentoring Program (213-3-5) TO: 213, Probate Salary (213-1-1) amt. of \$7,706.40

REASON FOR REQUEST: Changing funding stream in FY 2007 DYS Reclaim Agreement.

FROM: 213, Community Program (213-5-2) TO: 213, Drug Screens (213-3-2) amt. of \$3,500.00

REASON FOR REQUEST: Funding needed to provide for additional drug screens.

MR/DD

FROM: 352, Contract Services (352-3-2) TO: 001, Internet Service (97-8-7) amt. of \$1,320.00

REASON FOR REQUEST: Internet payment for the month of June & July 2006

FROM: 352, Contract Services (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$955.80

REASON FOR REQUEST: Transportation for 6/06

FROM: 352, Contract Services (352-3-2) TO: 001, Telephone Reimb. (97-8-7) amt. of \$608.31

REASON FOR REQUEST: Long Distance Reimb. For 5/01/06 – 8/01/06.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 485-06 RE: COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) ~ PHYLLIS J. SMITH

The mortgage between Phyllis J. Smith of 128 E. State Street, Milford Center, OH and Union County is hereby cancelled and released this 17th day of August, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 486-06 RE: COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) ~ BEULAH ROUSH

The mortgage between Beulah Roush of 73 Pleasant Street, Milford Center, OH and Union County is hereby cancelled and released this 17th day of August, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - *Workers' Comp. Rate of 2007 – 1.4923%
 - *Meacham & Apel – Courthouse design
 - *Veterans Memorial – location of monument
 - *Permits for the monument project – County's responsibility
 - *Randy to ask Prosecutor: who is to sign the contract for the monument since it will be paid for by Veterans Remembrance Committee Fund but placed on County property
 - *Alternate bids for the parking lot improvements project
 - *3, X700 mowers/tractors – \$22,861.41 - \$13,500 for trade-ins = \$9,361.41
 - *Ag parking lot - \$87,000 for reseal, strip and additional parking lot
 - *Courthouse – install an antenna on outside
 - *Randy and Kristy will be attending a CORSA insurance meeting on August 25, 2006.

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Spoke with Mike Snider @ Columbus State this week
 - *DARE golf outing to be held this Friday, August 18, 2006
 - *Scheduled to meet next Thursday with the 2nd engineer for the firing range project

BIDS RECEIVED FOR RICHWOOD OTTAWA STREET STORM SEWER IMPROVEMENTS PART B – CDBG FY05

The bids for the above project were received by 11:00 a.m. and not opened nor read at 11:30 a.m. on the above date due to the bid document was inaccurate.

- *Instructions from the Prosecutor was to re-bid the project.
- *The two (2) contractors that submitted bids were contacted by phone
- *The two (2) submitted bids were to be returned to the contractors unopened
- *Ed Bischoff is to re-schedule the bid dates

RESOLUTION NO. 487-06 RE: INDEPENDENT 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, 2006, 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, 2006, 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 for any reason be either party hereto with sixty (60) day written notice to the other party.
7. Governing Law: This Agreement shall be governed by the laws of the State of Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 488-06 RE: INDEPENDENT CONTRACTOR AGREEMENT – EUGENE ROUSH AND SPENCER ROUSH

A motion was made by Charles Hall and seconded by Gary Lee to approve the following agreement:

This agreement is between the Union County Commissioners hereinafter referred to as Commissioners and Eugene Roush and Spencer Roush hereinafter referred to as (contractor).

The contractor agrees to work as an independent contractor for the Commissioners. Further, in consideration of their mutual promises the parties agree as follows:

1. Contractor shall provide dog warden services as deemed necessary by the calls received from the Union County Sheriff's Office. Contractor shall also perform other duties associated with township maintenance as directed by Commissioners.
2. Contractor is not eligible for compensation or benefits provided by Worker's Compensation or unemployment compensation, or county insurance.
3. Contractor is not eligible for employee fringe benefits such as vacation or sick leave;
4. Contractor will not appear on the Commissioners' payroll; Commissioners shall compensate contractor at the rate of a retainer of \$150/wk on call, plus \$25.00 per call from the Union County Sheriff's Office.
5. Contractor will provide his necessary supplies; in the event that Contractor is unable to provide his own equipment, Contractor may use the Commissioners' equipment at a rate to be determined between the parties.
6. Contractor will perform the job in accordance with the law and will not be supervised as to the manner of work.
7. Contractor shall receive an Internal Revenue Service Form 1099 for income tax reporting purposes.
8. This is not an employment contract.
9. This agreement is effective immediately upon execution, and the agreement shall continue on an as needed basis until the Commissioners provide notice to Contractor that his services are no longer required. It is understood that this Agreement is for a temporary service to provide Dog

Warden services until the Dog Warden service is provided by the County within the next three (3) months.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 489-06 RE: ADVANCED BENEFIT PLANNING, INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Advanced Benefit Planning, Inc. The effective date of this Policy is October 1, 2006 to December 31, 2007.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 21st day of August 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of August, 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Carol Scheiderer, Deputy Clerk

* * *

RESOLUTION NO. 490-06 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of August 21, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 491-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

TREASURER

FROM: 001, Contingencies (95-5-5) TO: 001 Supplies (4-2) amt. of \$1,469.29

REASON FOR REQUEST: Refund of postage meter balance – return to account 4-2 for postage on new meter.

AUDITOR

FROM: 002, Refunds/Reim. (98-5) TO: 250, Other Revenue (250-8-5) amt. of \$404.31

FROM: 002, Refunds/Reim. (98-5) TO: 601, Other Revenue (601-8-3) amt. of \$137.71

FROM: 002, Refunds/Reim. (98-5) TO: 651, Other Revenue (651-8) amt. of \$474.89

REASON FOR REQUEST: Money had been moved to unclaimed funds for 2 checks. Engineer's office issued new checks from their own fund instead of unclaimed funds.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 492-06 RE: : RICOH CORPORATION MAINTENANCE AGREEMENT – DJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the maintenance agreement for the Ricoh Model CL 2000N SS# 1941200084, effective August 25, 2006, to August 17, 2007 between the Union County Department of Job & Family Services and Ricoh Corporation, 2405 Commerce Ave. S-600, Duluth, GA 30096 for copy machine ~ 36,000 print limit/year, rate of \$422.94 per year entered into this agreement on August 21, 2006.

- A complete copy of the maintenance agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- Commissioner Gary Lee attended the Chamber Exec. Committee and Finance Committee Meeting on Tuesday, August 22, 2006.

* * *

- Commissioner Lee attended a Rt. 33 Corridor Meeting on Tuesday, August 22, 2006 in the Commissioners Hearing Room.

* * *

RESOLUTION NO. 493-06 RE: GRANT AGREEMENT – UNION COUNTY AIRPORT AUTHORITY

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Grant Agreement with the Federal Aviation Administration (FAA), for and on Behalf of the United States, and Union County Airport Authority and Union County Board of Commissioners, executed on August 21, 2006, hereby offers and agrees to pay, as the United States' share, ninety-five percent (95%) of the allowable costs incurred in accomplishing the project consisting of the following:

“Design, grade and drain west airport development area (approximately eight acres – phase 1);
Wetland mitigation (approximately 0.21 acres)”

- A complete copy of the grant agreement is on file at Union County Airport and the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 494-06 RE: DEVELOPER'S AGREEMENT –WOODS AT LABRADOR, LLC – JEROME TOWNSHIP

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between Woods at Labrador, LLC to engage in the improvement of certain lands in Jerome Township, 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 Woods at Labrador. All work is to be completed by July 31, 2007.

- A complete copy of the agreement is on file at the Engineers Office and the Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 495-06 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session with Joe Float, Director, UCDJFS, to discuss personnel issues. The session began at 1:49 p.m. and ended at 2:33 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea
Charles Hall, Yea

- The Commissioners all agreed to proceed with the paper work for the rate increase for Joe Floats salary increase.

- The Commissioners met with David Phillips, Prosecutor and Melissa Chase, Assistant Prosecuting Attorney, on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *COYC Buy/Sell agreement
 - *YMCA land purchase agreement
 - *Washington Township Byhalia School CDBG project
 - *Yeager/Carpenter lawsuit
 - *WUCO lease obligations. Dave will send a letter regarding break of lease agreement to lease holder
 - *Chemcote Contract – Bid was received with two different company names – different than the bid bond. Also missing notary stamp signature.
 - *Veterans Monument - \$200,000 in the bank along with pledges for a total of approx. \$400,000. Who signs the contract for this project?
 - *There are 191 unindited cases – how to handle the case loads

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Developers Agreement – resolution above.
 - *Covered Bridge rehab. Bridge to be moved today
 - *Widening Converse Road – to be finished by the end of next week
 - *Mowing started back
 - *FEMA meeting
 - *Public Hearings
 - *Bridges in Union County that have been replaced or rehabilitated in the past 21 years


- Commissioner Gary Lee attended the 911 Consolidation Press Release on the above date.

PUBLIC HEARING ON FLOOD PLAIN REGULATIONS

A public hearing was held at 3:30 p.m. on the above date for the purpose of receiving input on the consideration of the regulations to the flood plain. No citizens attended the hearing and no action was taken. A 2nd public hearing is scheduled for Monday, August 28, 2006 @ 3:30 p.m.

PUBLIC HEARING ON BUILDING PERMIT FEE INCREASE & CERTIFIED RESIDENTIAL DEPARTMENT

A public hearing was held at 4:00 p.m. on the above date for the purpose of receiving input on the consideration of increase in the building permit fees and certified residential department. No citizens attended the hearing and no action was taken. A 2nd public hearing is scheduled for Monday, August 28, 2006 @ 4:00 p.m.


 UNION COUNTY COMMISSIONERS

ATTEST: 
 CLERK

The preceding minutes were read and approved
 this 24th day of August 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of August 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended the Chamber Executive Committee and Finance Committee Meeting on Tuesday, August 22, 2006.

* * *

- Commissioner Lee attended the Rt. 33 Corridor Meeting in the Commissioners Hearing Room on Tuesday, August 22, 2006.

* * *

- The Commissioners chaired the Elected Officials and Department Heads Budget Meeting on the above date at the Union County Services Center, 940 London Ave.

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RESOLUTION NO. 496-06 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 8:35 a.m. and ending at 9:05 a.m. to discuss the county audit with the State Auditors and the elected officials and department heads.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 497-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: 001, Other (8-5-2) TO: 001, Travel (8-5-1) amt. of \$1,000.00
REASON FOR REQUEST: For sufficient funds in our travel account for additional Unity Programming Classes in Pickaway and Putnam Counties

FROM: 001, Other (95-5-1) TO: 901, Refunds (901-8-4) amt. of \$180.54
REASON FOR REQUEST: Health Dept. refunds from the Clerk of Courts for 2 cases in 2005 were given to General Fund in error

FROM: 901, Contracts (901-3-1) TO: 001, Phone Reimb. (97-8-7) amt of \$194.76
REASON FOR REQUEST: Phone payment for the month of July

FROM: 813, Repayment (813-5) TO: 001, Defense of Indigents (97-5-100) - \$22,724.12
REASON FOR REQUEST: Transfer net amt. of County % of reimbursements to the General Fund (2004 - 8/21/06)

COYC FUND

FROM: 970, Medicare (970-10-2) TO: 970, Contracts (970-3-2) amt. of \$7,000.00
 FROM: 970, Insurance (970-10-4) TO: 970, Contracts (970-3-2) amt. of \$15,000.00
 REASON FOR REQUEST: Refer to resolution COYC-06-06

ESCROW FUNDS

FROM: 857, Refunds (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$2,646.97
 REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

ENGINEER FUNDS

FROM: 250, Equipment (250-4-2) TO: 250, Parts/Supplies (250-2-3) amt. of \$8,000.00
 REASON FOR REQUEST: Shortage in parts and supplies

FROM: 601, Materials (601-2-2) TO: 250, Other Rev., (250-8-3) amt. of \$5.91
 FROM: 651, Supplies (651-2) TO: 250, Other Rev., (250-8-3) amt. of \$56.34
 FROM: 651, Contracts (651-3-1) TO: 250, Other Rev., (250-8-3) amt. of \$1,209.65
 FROM: 601, Contracts (601-3-1) TO: 250, Other Rev., (250-8-3) amt. of \$490.57
 REASON FOR REQUEST: Reimb. For fuel from tanks for July and Reimb. for materials for May

HELP ME GROW FUNDS

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$12,700.00
 FROM: 944, Contracts (944-3-2) TO: 901, Contracts (901-2-3) amt. of \$3,850.00
 REASON FOR REQUEST: Transfer of funds for July Help Me Grow Services

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Charles Hall, Yea
 Gary Lee, Yea

* * *

RESOLUTION NO. 498-06 RE: AMENDMENT TO PURCHASE OF SERVICE CONTRACT – MRDD AND UCATS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the amendment, effective August 1, 2006, to amend Paragraph 4 (Cost and Delivery of Purchased Services) of the purchase of Service Contract between Union County Board of Mental Retardation and Development Disabilities (MRDD) and the Union County Agency Transportation Service (UCATS) entered into on January 1, 2006. The purpose of the amendment is to adjust the per unit rate from \$1.73 (plus .04 cents surcharge) per mile to \$2.23 per mile.

- A complete copy of the amendment is on file at UCATS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Charles Hall, Yea
 Gary Lee, Yea

**RESOLUTION NO. 499-06 RE: PERSONNEL ACTION – UNION COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES**

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

Joseph Float annual performance increase to \$80,000 retroactive to January 2, 2006

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 500-06 RE: PERSONNEL ACTION – 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 action for the Union County Department of Job & Family Services:

Danielle Swendal for a full time permanent position of Social Services Worker 2 at a base rate of \$14.75 per hour, effective August 14, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 501-06 RE: PURCHASE OF SERVICE CONTRACT – FOSTER
CARE PHYSICAL SCREENING – UCDJFS AND HEALTH DEPARTMENT**

A motion was made by Charles Hall 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 Union County Health Department, 940 London Ave., Marysville, Ohio to furnish specific services. The contract will be effective from October 1, 2006 through September 30, 2007 in the amount of \$700.00

- A complete copy of the contract is on file at UCDFJS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 502-06 RE: PURCHASE OF SERVICE AGREEMENT –
MARYHAVEN, INC. – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the agreement by and between Maryhaven, Inc., 1791 Alum Creek Drive, Columbus, Ohio and the Union County Department of Job & Family Services to purchase behavioral health care services for children in the care and custody of the UCDJFS. The agreement will be effective from June 1, 2006 through May 31, 2007.

- A complete copy of the agreement is on file at UCDJFS and the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 503-06 RE: PURCHASE OF SERVICE CONTRACT – FOSTER CARE DEVELOPMENT SCREENING – UCDJFS AND HEALTH DEPT.

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 the Union County Health Department, 940 London Ave., Marysville, Ohio to furnish specific services. The contract will be effective from October 1, 2006 through September 30, 2007, in the amount of \$300.00

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 504-06 RE: INDIVIDUAL VENDOR AGREEMENT – GINGER CICHY – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the Individual Vendor Agreement with Ginger Cichy to provide for Union County Department of Job & Family Services with the completion of Foster Care and or Adoptive Home Studies. The services will be provided from August 28, 2006 through July 31, 2007 in the amount of \$300.00

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 505-06 RE: NOTICE OF AWARD – RICHWOOD STREET REPAVING - CHEMCOTE INCORPORATED – CDBG FY 04 PROJECT

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the notice of award for Chemcote Incorporated, 7599 Fishel Drive North, Dublin, Ohio 43016 for the Union County FY 04 CDBG Richwood Street Repaving – 2nd Revision (Re-Bid) in the amount of \$29,699.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with General Oscar Decker, Roland Seymour, and Harold Hill of the Veterans Memorial Committee and Dave Phillips, Prosecuting Attorney on the above date. Discussions were held on who would be bidding the project, do we need to use prevailing wages, who would be signing the contracts, etc. The Veterans Committee handed out an estimated probable cash flow chart for expected pledges. They also handed out a financial report as of August 22, 2006. After much discussion, it was decided that the Veterans Memorial Committee would establish a not for profit corporation of a 501 C 3 corporation. Then the Veterans Committee would enter into the contracts for the Veterans Memorial Project.

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held in regards to the following:
 - *Budget constraints – HVAC concerns pulling a lot of money from budget
 - *Maintenance Truck – Need small trucks and a large truck for snow removal
 - *Space needs for records storage


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 28th day of August 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of August 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended the "Mocktail Event" sponsored by the Union County Sheriffs Office, Health Department and the Hospital on Friday, August 25, 2006 at the Union County Services Center, 940 London Ave.

* * *

RESOLUTION NO. 506-06 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 August 28, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 507-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

M&G FUNDS

FROM: 250, Transfers Out (250-9) TO: 250, Contracts (250-3-3) amt. of \$27,800.00
REASON FOR REQUEST: To cover Pavement Marking Program

P.A. FUNDS

FROM: 78, CS Rotary Share (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$90,000.00
FROM: 371, Contracts (371-3) TO: 350, Local Funding (350-5-101) - \$5,000.00
REASON FOR REQUEST: Placement costs

HEALTH FUNDS

FROM: 901, Contracts (901-3-1) TO: 001, Rent (1-16-1) amt. of \$8,555.25
REASON FOR REQUEST: Rent payment for the month of September 2006

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 508-06 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO AND SONS, INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the special hauling permit for Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio 43214 to haul 119,000# with an Excavator from Bethel Road to Industrial Parkway-Mitchell Dewitt Road and end at the Woods of Labrador in Plain City, Ohio from August 23, 2006 to December 30, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 509-06 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO AND SONS, INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the special hauling permit for Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio 43214 to haul 119,000# with a Loaders from Bethel Road to Industrial Parkway-Mitchell Dewitt Road and end at the Woods of Labrador in Plain City, Ohio from August 23, 2006 to December 30, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 510-06 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO AND SONS, INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the special hauling permit for Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio 43214 to haul 119,000# with an Excavator from Bethel Road to Industrial Parkway-Mitchell Dewitt Road and end at the Woods of Labrador in Plain City, Ohio from August 23, 2006 to December 30, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 511-06 RE: 2006 UNION COUNTY PAVEMENT MARKING PROGRAM – UNION COUNTY ENGINEER – OGLESBY CONSTRUCTION, INC.

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Commissioners and Oglesby Construction, Inc., 1600 Toledo Road, Rt. 20W, Norwalk, Ohio 44857 for the 2006 Union County Pavement Marking Program in the amount of \$42,363.98. The contractor agrees to complete the above work on or before September 30, 2006.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 512-06 RE: DRIVEWAY VARIANCE – KEVIN QUICK – COUNTY ENGINEERS OFFICE

A motion was made by Charles Hall and seconded by Gary Lee to approve the following driveway variance for Kevin Quick to install a residential driveway at an existing lot on White Stone Road. The tract has approx. 150' of frontage and is 2.39 acres. The drive will serve as a residential drive. White Stone Road is a minor collector requiring a 360' driveway spacing. The posted speed limit on the road is 55 mph requiring 495' of stopping sight distance. A new driveway in the center of this lots frontage would be located approx. 65' north of 20045 White Stone Road and approx. 210' south of 20120 White Stone Road. The sight distance for the new driveway is adequate. A Common Access Driveway is not an option because of the property owner to the south is not interested in sharing and the property to the north is too far and would not be practical. Therefore, Steve Stolte, County Engineer, recommends that the variance be granted to allow the requested driveway to locate in the center of the frontage of the existing lot. The engineer also requires that as a condition of this variance, that no other driveway be installed within the frontage of the tract in the future.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 513-06 RE: PURCHASE OF SERVICE CONTRACT – CHILDREN, INC. – UCATS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between Children, Inc., 1280 Charles Lane, Marysville, Ohio 43040 and the Union County Agency Transportation Service, 18000 St. Rt. 4, Marysville, Ohio 43040 (UCATS) to furnish to eligible individuals' transportation services from August 21, 2006 through May 31, 2007.

- A complete copy of the contract is on file at UCATS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 514-06 RE: PURCHASE OF SERVICE CONTRACT – KIDZLINK – UCATS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract by and between Kidzlink, 613 South Walnut Street, Marysville, Ohio 43040 and the Union County Agency Transportation Service, 18000 St. Rt. 4, Marysville, Ohio 43040 to furnish to eligible individuals' transportation services from August 21, 2006 through May 31, 2007.

- A complete copy of the contract is on file at UCATS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 515-06 RE: PETITION FOR ANNEXATION TO THE VILLAGE OF RICHWOOD OF 23.528 ACRES, MORE OR LESS, IN THE TOWNSHIP OF CLAIBOURNE, UNION COUNTY, OHIO – JEFFREY EVANS, AGENT FOR THE PETITIONERS – JOHN WILEY, JAMES VEACH, SCOTT JORDAN AND MELISSA JORDAN – REGULAR ANNEXATION

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

Whereas, the Board of County Commissioners of Union County, Ohio proceeded in open hearing on the 28th day of August, 2006, to consider the petition for annexation to the Village of Richwood, filed on Monday, June 12, 2006 pursuant to Ohio Revised Code, Section 709.16 (B) and having considered all the facts with reference thereto, being fully advised, and

Whereas, the Commissioners make the following findings based upon the petition, description and plat, with an addendum to the petition being filed on July 25, 2006 with the concerns cited in the July 19, 2006 recommendation from Mary Kirk, Union County Engineers Office:

1. The petition contains all the matters required by Ohio Revised Code
 - a. A full description and accurate map or plat of the territory to be annexed.
 - b. A statement of the total number of owners and real estate in the territory to be annexed;
 - c. The name of the person to act as agent for the petitioner.
2. The territory sought to be annexed is adjacent and contiguous to the Village of Richwood, Ohio
3. The map or plat and the description of the territory contained in the petition are accurate.
4. Ohio Revised Code, Section 709.16 requires the Board to approve said annexation.

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

That the prayer of the Petition is APPROVED, and the territory sought to be annexed by the petition filed herein shall be annexed to the Village of Richwood, Ohio, in accordance with the law; that the orders and proceedings of this Board relating to the Petition, and map and description attached thereto, and all papers on file relating to this matter be delivered to the Clerk of the Village of Richwood, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney and Vicki Jordan, COYC, on the above date. Discussions were held on the following:
 - *Assault charges at the COYC
 - *Severely at risk children at the COYC
 - *COYC agreement
 - *Washington Township/Byhalia School – CDBG FY 03 project

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Driveway variance – Kevin Quick – resolution above
 - *Special Hauling Permits – resolutions above
 - *Memo from Auglaize County re: Roadway Easements and petitioned ditches
 - *Rt. 33 corridor overall costs - \$762,600.00
 - *Ogan Ditch Project
 - *Issue II scoring meeting
 - *Public Hearings today on Flood Plain Regulations and Bldg. Fee Increases and Certified Residential Building Department
 - *Meeting with Glenn Irwin this week (Wednesday at 11:30 a.m.) in regards to Early Honda
 - *Hot Mix is finished
 - *Cold Mix is finished
 - *North Lewisburg Bridge – 2nd abutment to be placed today if rain does not hold them off.
 - *Small bridge replacement on Tawa road
 - *Converse Road widening – 2 days of widening
 - *Bridge repair in Milford Center – should be open by the 3rd week of September 2006

* * *

- The Commissioners met with Jim Mitchell and Larry Wright, Architects, from Meacham and Apel Architects, on the above date in regards to their “Kick Off” meeting for the Main Street Building Project. Also in attendance were Randy Riffle, County Risk Manager and Eric Roush, Probate & Juvenile Court. Discussions were held on the following:
 - *Discussion of a records retention/storage area
 - *Unified storage boxes/files
 - *Records clerk – full time or part time
 - *Sprinkler system
 - *Parking
 - *Copy Machine
 - *The building needs to have an appearance of a fully occupied building in the front
 - *Scope of Services agreement – Phase I

* * *

- The Commissioners met with Spence Fisher, Memorial Hospital, on the above date. Discussions were held on the following:
 - *Brief update on the Urgent Care Facility
 - *Open House – Thursday from 4-7 p.m.
 - *Working on insurance – Urgent Care may have a separate agreement

* * *

PUBLIC HEARING ON FLOOD PLAIN REGULATIONS

A public hearing was held at 3:30 p.m. on the above date for the purpose of receiving input on the consideration of the regulations to the flood plain. In attendance: Mary Sampsel and Steve Stolte, County Engineers Office; Lee Simpson, Jim Wing and Dick Noland, Builders. No action was taken at this time. A 3rd public hearing is scheduled for Tuesday, September 5, 2006 @ 3:30 p.m.

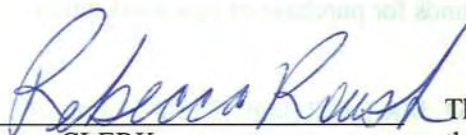
**PUBLIC HEARING ON BUILDING PERMIT FEE INCREASE & CERTIFIED
RESIDENTIAL BUILDING DEPARTMENT**

A public hearing was held at 4:00 p.m. on the above date for the purpose of receiving input on the consideration of increases in the building permit fees and becoming a certified residential building department. In attendance: Mary Sampsel, Steve Stolte, & Sonny Montgomery, County Engineers Office; Lee Simpson, Dick Noland, Roger Phelps, Michael Vallery and James Kandel, Builders. No action was taken at this time. A 3rd public hearing is scheduled for Tuesday, September 5, 2006 @ 4:00 p.m.


UNION COUNTY COMMISSIONERS

ATTEST:

CLERK



The preceding minutes were read and approved
this 31st day of August 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of August 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner McCarthy attended the Marysville & Richwood Tax Incentive Review Council Meeting at the Chamber Office on Tuesday, August 29, 2006.

* * *

- Commissioner Hall attended the Red Cross reception for the new executive director on Tuesday, August 29, 2006.

* * *

- Commissioner Lee attended the Chamber Board Meeting on Wednesday, August 30, 2006 at the Union County Services Center.

* * *

- Commissioners Hall and Lee attended the Richwood Fair Opening Ceremony on Wednesday, August 30, 2006.

* * *

RESOLUTION NO. 516-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FACILITIES

FROM: 001, Supplies/Materials (10-2-1) TO: 001, Equipment (18-4) amt. of \$2,296.58

REASON FOR REQUEST: Money for tractors

FROM: 001, Cont. Ser. Utilities (10-3-4) TO: 001, Cont. Ser. General (10-3-1) amt of \$50,000.00

REASON FOR REQUEST: Contract services general is low in funds. Money needed to pay for services rendered.

FROM: 001, Unappropriated TO: 001, London Ave. Const. Proj. (443-3) amt of \$50,000.00

REASON FOR REQUEST: Project @ London Ave. Parking Lot, etc.

PROBATE/JUVENILE COURT

FROM: 224, Unappropriated TO: 224, Other Expenses (224-5) amt. of \$3,500.00

REASON FOR REQUEST: Appropriation of funds for purchase of new workstation

MR/DD

FROM: 325, Contract Ser. (325-3) TO: 352, MR/DD Reimb. (352-8-2) amt. of \$960.00

FROM: 325, Unappropriated TO: 325, Transfer Out (325-9) amt. of \$2,245.55

FROM: 325, Transfer Out (325-9) TO: 352, MR/DD Trans-In (352-10) amt. of \$2,245.55

FROM: 352, Unappropriated TO: 352, MR/DD Equipment (352-4) amt. of \$2,245.55

REASON FOR REQUEST: These transfers are to move grant money from the ODOE to the appropriate line items.

FROM: 352, Transfer Out (352-9) TO: 352, Other Expenses (352-5-1) amt. of \$22,900.00

REASON FOR REQUEST: To put money in our TCM payment line item for the payment to the ODMR/DD.

FROM: 352, Unappropriated TO: 352, Travel/Expenses (352-5-4) amt. of \$2,000.00
REASON FOR REQUEST: To move money received for training purposes to the account used for training.

FROM: 352, Contract Services (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$849.60
REASON FOR REQUEST: Transportation payment for the month of June, 2006.

DJFS

FROM: 365, Contract Ser. (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$30,000.00
REASON FOR REQUEST: CPS shared costs to PA

FROM: 363, Purchase of Ser. (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$30,000.00
REASON FOR REQUEST: CSEA shared costs to PA

COMMISSIONERS

FROM: 001, Unappropriated TO: 125, Other Expenses (125-5) amt. of \$352.50
REASON FOR REQUEST: New money to pay expenses

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated August 29, 2006, for funds #125, #325, #352, #443, & #224 certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/29/06 official estimate of resources for the fiscal year beginning January 1, 2006 as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 517-06 RE: CONTRACT AMENDMENT – CHILD PLACEMENT AND RELATED SERVICES – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the amendment, effective September 1, 2006 to amend contract agreement for Child Placement and Related Services, between the Union County Department of Job and Family Services and SAFY Specialized Alternatives for Families entered into on December 2, 2005.

- A complete copy of the amendment is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 518-06 RE: CONTRACT AMENDMENT – CHILD PLACEMENT AND RELATED SERVICES – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the amendment, effective September 1, 2006, to amend the contract agreement for Child Placement and Related Services between the Union County Department of Job and Family Services and Adriel School, Inc. entered into on February 1, 2006.

- A complete copy of the amendment is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 519-06 RE: SPECIAL HAULING PERMIT – KOKOSING CONSTRUCTION CO. – CO. ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the special hauling permit for Kokosing Construction Co., 17531 Waterford Road, Fredericktown, Ohio 43019 to haul construction equipment in the amount of 120,000# along US42 and Industrial Parkway to the Marysville Waste Water Treatment Plant from August 31, 2006 to Dec. 31, 2008.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 520-06 RE: 2006 TAXABLE MEDICAL BUILDING ACQUISITION NOTES - \$4,000,000

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the note resolution authorizing the issuance of taxable notes in the amount of not to exceed \$4,000,000 in anticipation of the issuance on bonds for the purpose of acquiring a medical office and hospital building and related interests thereto for the Memorial Hospital of Union County, Ohio.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - *CORSAs annual report
 - *Conference Room E at London Ave. Bldg. - \$1,681.00 for the door to match the others in the building
 - *Transfers
 - *Purchasing tractor for county buildings
 - *HVAC needs – will be looking for other bidders to keep costs down
 - *Need technology support person/maintenance person – discussed Dave Kent as a possibility for this position

* * *

- Commissioner Lee met with Jenny Snapp, LUC, on the above date in regards to a US 33 corridor pre meeting.

* * *

- The Commissioners met with Sheriff Nelson, Lt. Cindy McCreary and Vicki Jordan, COYC, on the above date. Discussions were held on the following:
 - *Assaults to COYC – discussions on the steps/procedures needed to be taken between the Sheriffs Office, the Prosecutors Office and the COYC
 - *Also discussion on the steps/procedures needed to be taken between the Sheriffs Office, Prosecutors Office and the COYC in regards to escapes from the COYC
 - *Pictometry presentation – September 11th at 11:30 a.m.

RESOLUTION NO. 521-06 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with Sheriff Nelson and Lt. Cindy McCreary at 9:52 a.m. to discuss personnel issues. The session ended at 10:22 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Amy Anderson, Kim Sobas and Nebbie Brown from Spotlight Theatre, on the above date in regards to the rental agreement for the use of the auditorium. The theatre group is willing to donate back some dollars for the replacement of curtains after the show and pay back the money for the custodian's time and the stage light fees, if the proceeds from the show will allow. The Commissioners said that we could use the Cultural Arts Committee funds that were set aside at the first of the year for these costs at this time. This money will be transferred as needed.

* * *

- The Commissioners met with Randy Riffle and Dave Kent, Light and Sound Technician, on the above date. Discussions were held in regards to a possible county position as a light and sound technician/maintenance person. He would need flex hours and work on weekends for the Veterans Auditorium performances and help out in maintenance at other times. Randy Riffle will put together a job description and will set up interviews for the position.

* * *

RESOLUTION NO. 522-06 RE: BOARD APPOINTMENTS – COMMUNITY ACTION ORGANIZATION

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following appointments to the Community Action Organization Board:

Karen Ronken, Director of Patient Access, Memorial Hospital of Union County
David Speicher, VP, Accounting and Finance, Union Rural Electric

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners attended the Memorial Hospital Urgent Care Open House on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 5th day of September 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of September 2006 with the following member present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 523-06 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the payment of bills submitted for the week of September 5, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 524-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL ON AGING FUND

FROM: 369, Contracts (369-3-1) TO: 369, Supplies (369-2) amt. of \$1,000.00

REASON FOR REQUEST: Cover expenses for supplies

GENERAL FUND

FROM: 001, Construction (12-3) TO: 001, Purchase/Sale Property (12-5) amt. of \$112,719.00

REASON FOR REQUEST: YMCA land transfer

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 525-06 RE: - YMCA AGREEMENT OF 2.839 ACRES

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution:

WHEREAS:

A. The Board of Union County Commissioners wishes to acquire a tract of real property, the description of which is attached to this Resolution as Exhibit "A" and is incorporated into this Resolution as if fully rewritten herein. The real property consists of a tract which contains 2.839 acres currently owned by the Union County Family Young Men's Christian Association, located in the City of Marysville, Paris Township, Union County, Ohio; and

B. The Board finds that the parcel of land is needed for the public purpose;

C. The Board finds that acquiring the land from the Union County Family Young Men's Christian Association promotes the welfare of the people of Union County, stabilizes the economy, provides employment and assists in the development of industrial, commercial, distribution and research activities to the benefit of the people of Union County, Ohio and will provide additional opportunities for their gainful employment;

D. The Board finds that the fair consideration for the real property to be \$112,000.00 coupled with the benefit of development and utilization by Union County residents and stabilization for the area; and

E. Said acquisition of the tract of real property from the Union County Family Young Men's Christian Association would be in the best interests of the 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 the acquisition of the parcel of land described herein in the attached Exhibit "A" is necessary for the public purposes of the Board and Union County, Ohio.
2. The Board hereby acquires the parcel of land from the Union County Family Young Men's Christian Association for the purpose of promoting the general welfare of the people of Union County, Ohio, stabilizing the economy, providing employment, and assisting in the development of industrial, commercial, distribution and research activities to the benefit of the people in Union County, Ohio and providing additional opportunities for their gainful employment.
3. Pursuant to said Agreement, the Board hereby sets the consideration the tract of the real property to be \$112,000.00, to be paid by Union County to the Union County Family Young Men's Christian Association.
4. Acquisition of such land or interests in land will promote the general 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 for the benefit of the people of Union County, Ohio and provide additional opportunities for their gainful employment.
5. The Board of County Commissioners hereby authorizes Gary Lee, Commissioner, to execute, sign and deliver all of the necessary documents and other paperwork, including but not limited to the HUD-1 Settlement Statement, to complete the purchase transaction for this parcel of real estate on behalf of the County Commissioners.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Rick Moledor, County Auditors Office, on the above date. Discussions were held on the following:
 - *CHIP, HOME and all Federal funds in regards to the 15 day rule to spend out grant money. The Auditors office will be setting up an Advance line item to advance out the money to pay the federal bills, and then when the Federal money comes in, we will advance the money back. This will eliminate the interest in the Federal accounts. A total of \$1,283.58 in interest will be paid back to the State at this time.
 - *Credit Card Policy – Rick will discuss this at the staff meeting today

- The Commissioners met with Joe Float, Ellen Holt and Pat Williams from Union County Department of Job & Family Services, on the above date. Discussions were held on the following:
 - *Discussion of Child Protective Services Department – Will need additional staff personnel for Adult and Child Protective Services.
 - *Trying hard not to increase the placement numbers
 - *Continuing education courses – Joe will check with John Krock on the status of this

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room. The following staff was in attendance: Dave Phillips, Prosecutor; Terry Hord, Asst. Prosecutor; Kim Miller, MRDD; Teresa Markham, Recorder; Gail DeGood Guy, Veterans Office; Steve Stolte, County Engineer; Randy Riffle, Risk Manager/Facilities; Tam Lowe, Treasurer; Joe Float, UCDJFS; Cindy McCreary, Sheriffs Office; Rick Moledor, Auditors Office and Paula Warner, Clerk of Courts. Discussions were held on the following:

- *Rick Moledor, Auditors Office, discussed the credit card policy in regards to the audit citation. The Prosecutors office will review before adopting the proposed credit card policy.
- *Commissioner Lee thanked everyone for their attendance at the Budget Meeting.
- *Teresa Markham will be having Ms. Perry Swift from the Ohio Historical Society do a presentation to all the office holders in regards to records retention. The seminar will be held on Monday, September 25 from 2-4 p.m. in the Veterans Auditorium. Every department should try to attend.
- *Gail DeGood Guy asked when the budget meetings would be starting. This would be at the end of this month.
- *Paula Warner asked about confidential shredding. She can contact File 13 or have an employee use the shredder in the Auditors Office.
- *Joe Float stated that they are very busy with the Children Services Department
- *Randy Riffle discussed the parking lot project
- *Steve Stolte asked about a county auction this Fall. One will probably be held in the Spring this year.
- *Commissioner McCarthy reminded everyone that if they have not turned in a letter regarding the audit findings for their department, to please do so soon.
- *Steve Stolte told the staff that they could track the progress of the 2 new covered bridges on the website.
- *Next staff meeting will be held on October 2, 2006.

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- The Commissioners met with Dave Phillips, Prosecutor and Terry Hord, Asst. Prosecutor on the above date. Also in attendance was Randy Riffle, County Risk Manager. Discussions were held on the following:
 - *Byhalia School CDBG project in Washington Township.
 - *Paving and Parking Lot Improvement contracts
 - *Architects Contract with Meacham & Apel Architects for the parking lot improvements.Discussions in regards to the architect also being the project manager on these projects.
- *COYC agreement

* * *

- The Commissioners met with Steve Stolte, County Engineer and Bob Scheiderer, Soil & Water Board on the above date. Asst. Prosecutor Terry Hord was also in attendance. Discussions were held on the following:
 - *Rinehart Ditch proceedings. Asst. Prosecutor Terry Hord will work on the schedule for the ditch proceedings and get back to the Commissioners and Steve Stolte.

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Road Widenings
 - *Bridge on Rt. 264 – Tawa Road
 - *St. Rt. 4 bridge in Milford Center should be opened the week on September 18th
 - *2 public hearings this afternoon
 - *Rt. 33 corridor meeting this Thursday evening at the Millcreek Township Hall

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- Commissioner Lee attended the Salute to Leaders Committee Meeting at the Chamber Office on the above date.

* * *

- The Commissioners met with Cindy McCreary, Sheriffs Office, on the above date. Discussions were held on the following:
 - *Discussion of the DEC security system and changing to Viper for service. Will need approx. \$17,000.00. Cindy will check into this further and discuss again on Thursday during the regularly scheduled meeting.
 - *Equipment requests for 3 rescue tanks

* * *

RESOLUTION NO. 526-06 RE: UNION COUNTY PARKING LOT IMPROVEMENTS – MEACHAM AND APEL ARCHITECTS, INC.

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the revised proposal for professional services related to proposed improvements to existing parking lots located at UCASC (18000 SR 4), UC Justice Center (233 W. 5th St.), UC Administrative Services (233 W. 6th Street) and UC Offices (940 London Road). The total estimated fee is \$31,430.00

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

3RD PUBLIC HEARING – FLOOD DAMAGE PREVENTION REGULATIONS – COUNTY ENGINEER

A public hearing was held at 3:30 p.m. on the above date for the purpose of receiving input on the consideration of the regulations to the flood plain. In attendance: County Commissioners; Steve Stolte, County Engineer; and Mary Sampsel, Env. Engineer. Resolution to follow.

* * *

RESOLUTION NO. 527-06 RE: FLOOD DAMAGE PREVENTION REGULATIONS - EFFECTIVE OCTOBER 5, 2006 - COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to adopt the Flood Damage Prevention regulations as presented in the 3 prior public hearings. The flood damage regulations will become effective as of October 5, 2006.

- A complete copy of the regulations are on file in the Engineers Office and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

3RD PUBLIC HEARING ON BUILDING PERMIT FEE INCREASES AND CERTIFIED RESIDENTIAL BUILDING DEPARTMENT – COUNTY ENGINEER

A public hearing was held on the above date at 4:00 p.m. for the purpose of receiving input on the consideration of increases in the building permit fees and becoming a certified residential building department. In attendance: County Commissioners; Steve Stolte, County Engineer; Mary Sampsel, Env. Engineer; Sonny Montgomery, Building Inspector and Jim Wing, Builder. Some discussion was held with Mr. Jim Wing in regards to the fees. Resolutions to follow.

* * *

RESOLUTION NO. 528-06 RE: ESTABLISHING THE UNION COUNTY DEPARTMENT OF BUILDING REGULATIONS

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

WHEREAS, the County of Union, Ohio desires to enforce the Residential Code of Ohio for One, Two and Three Family Dwellings (hereinafter referred to as RCO) for the purpose of providing uniform standards and requirements for the erection, construction, repair, alteration, and maintenance of buildings.

WHEREAS, the County of Union, Ohio seeks to obtain the authority to enforce the provisions of the RCO through certification by the Ohio Board of Building Standards pursuant to Section 3781.10 (E) of the Ohio Revised Code; and

WHEREAS, a requirement of the application for certification is that the County of Union, Ohio is required to show proof that a county building department has been created; and

WHEREAS, a resolution establishing the Union County Building Regulation Department was enacted on May 29, 1973; and

WHEREAS, said resolution is not in the form required by the Ohio Board of Building Standards for the certification process; and

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

SECTION I: The Union County Department of Building Regulation is hereby established;

SECTION II: The Department shall have full authority to enforce all laws, statutes and regulations as provided and authorized in the Ohio Revised Code and the Ohio Administrative Code pursuant to the certification approved by the Ohio Board of Building Standards.

SECTION III: This resolution shall be in full force and in effect as of October 9, 2006

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 529-06 RE: AUTHORIZING EXECUTION FOR APPLICATION FOR CERTIFICATION OF BUILDING DEPARTMENT TO THE DEPARTMENT OF INDUSTRIAL RELATIONS TO ENFORCE THE RESIDENTIAL CODE OF OHIO FOR ONE, TWO AND THREE FAMILY DWELLINGS WITHIN THE COUNTY OF UNION, OHIO

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

WHEREAS, the County of Union, Ohio desires to enforce the Residential Code of Ohio for One, Two and Three Family Dwellings (hereinafter referred to as RCO) for the purpose of providing uniform standards and requirements for the erection, construction, repair, alteration, and maintenance of buildings; and

WHEREAS, the County of Union, Ohio seeks to obtain the authority to enforce the provisions of the ROC through certification of the Ohio Board of Building Standards pursuant to Section 3781.10 (E) of the Ohio Revised Code; and

NOW, THEREFORE, we the Board of County Commissioners of Union County do hereby adopt the following;

SECTION I: That the Union County Building Regulation Department is authorized to submit an application, including any supporting documentation, for certification to the Department of Industrial Relations-Board of Building Standards.

SECTION II: That Chapter 4101:8 of the Ohio Administrative Code, collectively known as the “Residential Code of Ohio for One, Two and Three Family Dwellings” shall apply and be enforced within the County of Union, Ohio, except “plumbing provisions”.

SECTION III: That this resolution shall be in full force and effect beginning on the earliest date permitted by law.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 530-06 RE: UNION COUNTY BUILDING REGULATIONS
COMMERCIAL OBC FEE SCHEDULE – REVISED 9-1-2006

A motion was made by Charles Hall and seconded by Gary Lee to approve the following fee schedule. This fee schedule supersedes all other previously adopted fee resolutions.

The Plan Review fee for commercial permits are due at the time the permit is applied for and are non-refundable. The applicant may choose to pay for the whole permit fee at time of application.

Plan Review Fees*

Building or Alteration with Structural changes 1000 sq ft	\$200 + \$20 \$22 per
Non structural Alterations, sheds, lease space or like 1000 sq ft	\$100 + \$10 \$12 per
Plan Revision ft revised	\$100 + \$20 \$22 per 1000 sq
Building structure review only 1000 sq ft	\$100 + \$10 \$12 per
Electrical only review 1000 sq ft	\$100 + \$5 \$6 per
Mechanical only review 1000 sq ft	\$100 + \$5 \$6 per
Fire suppression only review 1000 sq ft	\$100 + \$5 \$6 per

Building Permit Fees

Building with structural 1000 sq ft	\$ 200 + \$50 \$55 per
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Building W/O structural, lease spaces, sheds, alterations \$100 + \$30 \$35per
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 \$55 per
1000 sq ft

Permanent Services (each or each group of no more than six)
\$60 each

Temporary Services
\$60 each

Low voltage wiring \$60 + \$5 per
1000 sq (incidental low voltage wiring may be included in electrical fee for
building)

Electric base board heat \$60 + \$4
per unit

HVAC

Systems \$100+ \$50 \$55 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

Full building suppression 1000 sq ft \$100 + \$20 **\$22** per
Limited area systems suppression \$100 + \$32 **\$35** per 1000 sq ft area of
Hoods per hood \$100

Miscellaneous

Flood Hazard Permit Fee
\$75

Permit Refund Fee Fee charged to refund a building permit. A building permit
\$40 can only be refunded if construction has not started. The
Plan Review fee is not refundable.

Swimming Pools (includes electric)
\$100

Hot Tubs (includes electric)
\$60

Re-roofs review fee \$50 plus non-structural

Reinspections (see footnote #2)
\$70

Consultations
\$40

After hours inspections of day. \$40 per hour per man if added to end
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
\$10 + cost of copying \$50 per page if copied in our
office. If copied outside our office,

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.
- 3. A minimum 1000sf used for calculating fees for building areas less than 1000 sf. For building areas greater than 1000sf, the fee will be based on rounding the area to the nearest 1000sf. For example a 1500sf building will be rounded up to 2000sf and charged accordingly.
- 4. Additional Plan review fees may be charged for multiple plan reviews due to incomplete submittals

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 531-06 RE: UNION COUNTY BUILDING REGULATIONS
RESIDENTIAL PERMIT FEES – REVISED 9-1-06 –COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following fee schedule. This fee schedule supersedes all other previously adopted fee resolutions.

For One, Two, and Three Family Dwellings and their accessory structures

Permit Application Fee: non-refundable and payable with the permit application.

New Homes	\$80
Accessory Building	\$40
Addition/Alterations/Decks	\$40
Inground Pools	\$40

Permit Refund Fee	\$40	Fee charged to refund a building permit fee. A building permit can only be refunded if construction has not started. The permit application fee is not refundable.
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Flood Hazard Permit Fee	\$75
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Building Permit fee	\$40 plus \$6 \$7 per 100 sq.ft.
(SF includes living space, basement and garage)	

Electric Permit fee	\$40 plus \$2 \$3 per 100 sq. ft. If separate trip required for service add \$40.00 (SF includes living space, basement and garage)	extra trip charge
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Mechanical fee	\$40 plus \$2 \$3 per 100 sq.-ft.
(SF for basement and living space)	
HVAC replacement	\$40 payable at permit application

Gas line fee	\$40
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Plumbing	\$15 plus \$9 per trap
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Fireplace, prefab add	\$10 each if added to building permit
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Fireplace, masonry add	\$40 each
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Addition/Alteration	\$40 plus \$4 per 100 sq.-ft of area altered plus \$40 electrical (if applicable, \$40 mechanical (if applicable) (includes decks and sun rooms)
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
In ground Swimming pool	\$40 electric; \$40 pool; \$40 mechanical if heated
Above ground pool	\$40 electric; \$40 pool; \$40 mechanical if heated
Inflatable pool	\$40 total
Temporary occupancy	\$40 good for maximum of 180 days
Reissue approved plan	\$10 plus \$1 per page if copied in our office. If copied outside our office \$10 plus copying cost.
Plan revision or change	\$40 plus regular charges for added square footage
Appeal	\$50 refunded if department application or interpretation found faulty

Fee for manufactured housing on permanent foundation

\$80 Non-refundable Permit application fee

\$40 + \$6 \$7per 100 sq. ft. above crawlspace, fee applied to basements

\$40 + \$9 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


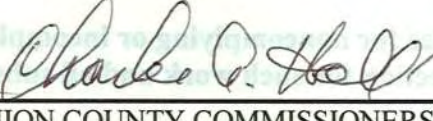

Footnotes:


- 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 noncomplying or incomplete work shall be charged at the second inspection for such work and all subsequent trips or inspections for the same work.**
- 3. The Board of Building Standards surcharge (currently 1%) shall be added to the building permit fee effective May 27, 2007.**

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- Commissioners McCarthy and Hall attended the COYC special board meeting in the Union County Commissioners Office on the above date.

  
 UNION COUNTY COMMISSIONERS

ATTEST:  CLERK

The preceding minutes were read and approved
 this 7th day of September 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of September 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner McCarthy attended the seminar with Dr. Ed Latessa, researcher in criminal justice from the University of Cincinnati, on Wednesday, September 6, 2006 in the Veterans Auditorium.

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- Commissioner Lee attended the CIC Board Meeting at the Chamber Office on Wednesday, September 6, 2006.

* * *

- 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:
 - *Needs a site location for a mass burial site for Homeland Security. There is a 5 acre lot close to the Airport that will be dedicated as the site.
 - *Allen Township donated an emergency squad to the EMA
 - *Time capsule at the Veterans Memorial Monument
 - *Veterans meetings have changed their time to 4:00 p.m. on Tuesdays. This will be causing some conflict for Randy to attend all the meetings.
 - *Snow plow truck

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- The Commissioners met with Lt. Cindy McCreary, Sheriffs Office, on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Transfer of funds from the Community Education Fund

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- Commissioner Hall attended a Penalty Remission Hearing on the above date.

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- The Commissioners met with Ms. Lynn Whatley, American Red Cross Association, on the above date in regards to the possibility of having a stand alone facility at the Armory or utilizing some space dedicated for the Red Cross use. Another option would be to look at space at the Ag. Center or space at the Main Street Building. The Commissioners will have the architects for the Main Street Building include the Red Cross in the space needs study.

* * *

- Commissioners Hall and Lee attended the Communications and Security demonstration sponsored by Cisco Systems and Netgain on the above date at Cannizzaro, Fraser, Jillisky and Streng Law Offices, 302 South Main Street, Marysville, Ohio.

RESOLUTION NO. 532-06 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:

MENTAL HEALTH FUNDS

FROM: 310, Contracts (310-3-2) TO: 942, Access to Better Care (942-5-5) - \$25,000.00

REASON FOR REQUEST: To fund portion of Family Council

TREASURER FUNDS

FROM: 857, Refund Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) - \$3,311.55

REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

COUNCIL FOR FAMILIES FUNDS

FROM: 942, Salaries (942-1-1) TO: 942, ABC Non Behavioral (942-5-6) - \$5,000.00

REASON FOR REQUEST: Purchase assessment tool and training expenses

COMMUNITY EDUCATION FUNDS

FROM: 211, Contracts (211-3) TO: 211, Supplies (211-2) amt. of \$5,000.00

REASON FOR REQUEST: Supplies for the Community Education Program in the Schools

P.A. FUNDS

FROM: 350, Unappropriated Funds TO: 350, Purchase of Services (350-3-5) - \$3,000.00

REASON FOR REQUEST: Additional funds needed to fulfill obligations

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 533-06 RE: INDIVIDUAL VENDOR AGREEMENT – KINDERMUSIK: SIGN AND SING – FLORENCE HARDJONO - UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the individual vendor agreement with Florence Hardjono to provide for Union County Department of Job & Family Services with a 2 hour training session on basic sign language skills to help the day care providers in attendance communicate with the children in their care using signing and song. The services will be provided from September 1, 2006 through November 30, 2006 at a rate of \$250.00 per unit –two hour training course.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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RESOLUTION NO. 534-06 RE: INDIVIDUAL VENDOR AGREEMENT – PATRICIA KENNEDY – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the individual vendor agreement with Patricia Kennedy to provide for the Union County Department of Job & Family Services a 2 hour training of Autumn Activities, focusing on but not limited to Fall crafts ideas for young children. The agreement begins on October 1, 2006 through October 31, 2006 at a rate of \$50.00 per unit, a unit being a two hour class.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 535-06 RE: MENTAL HEALTH AND RECOVERY BOARD
APPOINTMENTS AND RE-APPOINTMENTS**

A motion was made by Tom McCarthy and seconded Charles Hall to approve the following appointments to the Mental Health and Recovery Board:

Charles Dyas
21710 N. Darby Coe Road
Milford Center, Ohio 43045
Term: Effective immediately and expires on June 30, 2009
Replaces Charlotte Gorton

Michael Acquillo
406 Clydesdale Way
Marysville, Ohio 43040
Term: July 1, 2006 to June 30, 2010

Charles Glenn Sattler
1571 Saffron Drive
Marysville, Ohio 43040
Term: July 1, 2006 to June 30, 2010

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

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

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- Commissioner McCarthy attended the Ohio Capital Asset Financing Program in Columbus, Ohio on the above date.

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- Commissioner Lee attended the Rt. 33 corridor meeting at the Millcreek Township Hall on the above date.

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- Received the Certificate of County Auditor, dated 9-7-06, for fund #350, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/29/06 official estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 11th day of September 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of September 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

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RESOLUTION NO. 536-06 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Gary Lee to approve the payment of bills submitted for the week of September 11, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Brenda Rock, Council for Families, on the above date in regards to her monthly meeting. Discussions were held on the following:
 - *Wrap around training
 - *Contract still needs approval – it is in the Prosecutors Office for review
 - *September 21 will be the next Council for Families meeting
 - *September 20th will be Brenda's 1 year anniversary for the Council
 - *IV-D grants funding
 - *TIF's

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RESOLUTION NO. 537-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ABLE FUNDS

FROM: 367, Contracts (367-3-3) TO: 001, Phone Reimb. (97-8-7) amt. of \$7.12
REASON FOR REQUEST: Telephone Payment for the month of August

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - *Driveway Variance – Resolution to follow
 - *TAWA Road Bridge – pouring abutments
 - *Road widening on Currier Road and doing slope work
 - *Hillview Road and Pine Roads project – Cutting down the hill for better site distance
 - *Still mowing, doing tile repairs and culvert replacements
 - *LUC meeting Tuesday for Budget and Finance
 - *LUC meeting Thursday – Jerome Village is on the agenda
 - *Meeting last week with Jerome Village people to discuss Home Road extension option issues
 - *Thoroughfare plan – Dublin and surrounding areas
 - *Rinehart Ditch discussion with Asst. Prosecutor Terry Hord

RESOLUTION NO. 538-06 RE: DRIVEWAY VARIANCE – CHRISTOPHER CHADWICK

A motion was made by Charles Hall and seconded by Gary Lee to approve the recommendation of Steve Stolte, County Engineer, for the following driveway variance for Christopher Chadwick in order for him to gain access to an existing parcel on Miller Road. The 7.812 acre tract contains 50.00 ft. of roadway frontage and was created prior to our adoption of Access Management Regulations. Miller Road is considered a minor collector road with current average daily traffic of approx. 363 vehicles a day. As a minor collector road, the minimum driveway spacing as established by our Access Management Regulations is 360 feet. With the current speed limit of 55 mph, the minimum required stopping sight distance is 495 ft. The minimum intersection sight distance requirement is 360 ft. The proposed access in this case (single family residence) is defined as a Very Low Volume Driveway, meaning that the minimum sight distance value controls, at 495 ft. Sight distance does exceed the 495 ft. value in both directions. The minimum driveway spacing cannot be achieved at this location. A Common Access Drive is not an option. The lots were created and sold to different owners before our regulations were in place and the owners are not interested in sharing a driveway. Because of the limited frontage and existing close drive locations, the maximum practical spacing for this new access would be 66' east of the residential driveway to the west. It should be located in the center of the lots' frontage. Some other existing drives in the adjacent area are approx. spaced the same distance.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 539-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 10:30 a.m. to discuss pending litigation with Asst. Prosecutor Terry Hord and County Engineer Steve Stolte. The session ended at 10:48 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- Commissioners McCarthy and Lee attended the Pictometry Visual Intelligence Presentation on the above date at the Union County Sheriff's Office library.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 14th day of September 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of September 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended the LUC Budget and Finance Meeting on Tuesday, September 12, 2006.

* * *

- Commissioner McCarthy attended the Farm Bureau meeting on Tuesday, September 18, 2006.

* * *

RESOLUTION NO. 540-06 RE: INDIVIDUAL VENDOR AGREEMENT – DONNA AND JOHN KELLY – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the Individual Vendor Agreement for Donna and John Kelly to provide for Union County Department of Job & Family Services with Mentoring Services. The services are to be provided at the Kelly's, 604 W. 7th Street, Marysville, Ohio 43040. The services will be provided from September 1, 2006 through July 31, 2007 at a rate of \$40.00 per day unit with up to 5 days per week.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 541-06 RE: INDIVIDUAL VENDOR AGREEMENT – GINGER CICHY –UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Individual Vendor Agreement for Ginger Cichy to provide for Union County Department of Job & Family Services with trainings on Health and Safety and How to Recognize signs of Child Abuse and Neglect. The services will be provided from September 1, 2006 through August 31, 2007 at the rate of \$30.00 per hour.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 542-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – TRI-RIVERS CAREER CENTER – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into by and between the Union County Department of Job and Family Services and the Tri-Rivers Career Center, 2222 Marion-Mt. Gilead Road, Marion, OH 43302 to furnish child care services to eligible individuals. The contract is effective from April 28, 2006 to June 30, 2008.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 543-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 350, Facilities rent (350-3-3) TO: 001, Rent (1-16-1) amt. of \$16,408.22
FROM: 350, Ind. Maint. (350-5-5) TO: 001, Ind. Soc. Serv. (97-8-9) amt. of \$1,089.17
REASON FOR REQUEST: Rent & Ind. Costs payments from DJFS for London Ave., Sept. 2006

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$579.06
FROM: 350, Contracts (350-5-1) TO: 001, Data Proc. (7-2-1) amt. of \$100.00
REASON FOR REQUEST: August 2006 phone payments

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$18,553.47
FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$20,527.53
FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$12,700.00
FROM: 78, Rotary Share (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$70,867.00
REASON FOR REQUEST: UCATS – June Services; UCATS – July Services; HMG – July Services; To cover placement costs thru mid Oct. 2006

ENGINEER FUNDS

FROM: 651, Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$2,631.00
FROM: 651, Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$3,407.00
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$200.00
REASON FOR REQUEST: August plumbing fees

FROM: 252, Sheriffs Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$180.96
FROM: 252, Sheriffs Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$1,249.76
REASON FOR REQUEST: Reimburse Rotary Fund for Salary – June and August 2006

FROM: 601, Contracts (601-3-1) TO: 601, Fees & Permits (601-5-2) - \$2,000.00
REASON FOR REQUEST: Sanitary Sewer Annual Discharge Fees for WWTP's

FROM: 601, Contracts (601-3-1) TO: 250, Other Revenue (250-8-3) - \$455.88
FROM: 651, Contracts (651-3-1) TO: 250, Other Revenue (250-8-3) - \$1,222.79
REASON FOR REQUEST: Reimb. for fuel from tanks for Aug. and San. Sewer Discharge Fees

TREASURER FUNDS

FROM: 857, Refund Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$1,399.49
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

SHERIFF FUNDS – ROTARY FUNDS

FROM: 209, Equipment (209-4) TO: 209, Contracts (209-3-1) amt. of \$5,000.00
REASON FOR REQUEST: Request to set up for a new expense acct.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 544-06 RE: AUTHORIZING RESOLUTION TO APPLY FOR OHIO COORDINATION PROGRAM GRANT WITH ODOT - UCATS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following resolution:

A resolution authorizing the filing of an application with the Ohio Department of Transportation (ODOT) for assistance through the CY 2007 Ohio Coordination Program and executing a contract with ODOT upon grant application approval.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to issue grants to public bodies for coordinated transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including provision of the local share of the project costs in the program, further defined in the project budget;

WHEREAS, all eligible applicants under this program must certify compliance with Title VI of the Civil Rights Act of 1964;

WHEREAS, it is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED 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.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Lt. Cindy McCreary, Sheriffs Office, on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Rotary Fund transfer of appropriations
 - *Working on the budgets
 - *Dog Warden Position – working on policies and procedures
 - *Space needs assessment

RESOLUTION NO. 545-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 9:55 a.m. with Lt. Cindy McCreary, Sheriffs Office, to discuss personnel issues. The session ended at 10:10 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Commissioners Hall and Lee met with Jeff Ehlers, Memorial Hospital, on the above date in regards to taxable bonds for the MPI Building. Also discussed was taxable vs. tax exempt financing.

* * *

RESOLUTION NO. 546-06 RE: AMENDMENT TO MEAL REIMBURSEMENT POLICY FOR ALL UNION COUNTY EMPLOYEES

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following amended policy on reimbursement of meals incurred while attending out of county meetings, workshops and conferences as an employee of Union County, **effective September 18, 2006.**

Breakfast	-	actual cost up to \$10.00 , provided departure is before 7:00 a.m. and return after 10:00 a.m.
Lunch	-	actual cost up to \$12.00 , provided departure is before 11:00 a.m. and return after 3:00 p.m.
Dinner	-	actual cost up to \$25.00 , provided departure is before 4:00 p.m. and return after 7:00 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 547-06 RE: UNION COUNTY PARKING LOT IMPROVEMENTS - GENERAL CONTRACT - COLUMBUS ASPHALT PAVING, INC. (MEACHAM & APEL ARCHITECTS)

A motion was made by Charles Hall and seconded by Gary Lee to approve the following construction agreement by and between Columbus Asphalt Paving, Inc. and the Board of Union County Commissioners for the General Contract portion of the Union County Parking Lot Improvements work. The bid totals are as follows: Base Bid - \$202,980.00; Alternate 1A - \$400.00; Alternate 1B - \$1,600.00; and Alternate 1C - \$1,800.00 for a total bid amount of \$206,780.00.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 548-06 RE: UNION COUNTY PARKING LOT IMPROVEMENTS – ELECTRICAL CONTRACT – AREA ENERGY & ELECTRIC, INC. (MEACHAM & APEL ARCHITECTS)

A motion was made by Charles Hall and seconded by Gary Lee to approve the following construction agreement by and between Area Energy & Electric, Inc. and the Board of Union County Commissioners for the Electrical Contract portion of the Union County Parking Lot Improvements work in the bid amount of \$17,470.00.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

BID OPENING – RICHWOOD INDUSTRIAL PARK SANITARY SEWER AND PUMP STATION IMPROVEMENTS – POGGEMEYER DESIGN GROUP, INC.

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

	<u>BASE BID</u>	<u>ALT. NO. 1</u>	<u>ALT. NO. 2</u>
LeVan's Excavating, Inc. 4198 St. Rt. 68 West Liberty, Ohio	\$ 65,645.60	\$ 30,726.10	\$ 26,971.40
Yeager Contracting, LLC 8801 County Road 22-A Bloomington, Ohio 43910	\$ 83,647.40	\$ 30,238.80	\$ 24,826.00
Vititoe Construction, Inc. 18415 Del. County Line Rd. Ostrander, Ohio 43061	\$107,157.44	\$ 22,361.93	\$ 17,442.96
D.E. Phillips Excavating, Inc. 22265 Twp. Rd. 154 Forest, Ohio 45843	\$112,693.00	\$ 22,704.00	\$ 17,709.00
Park Enterprise Construction Co. 560 Barks Road West Marion, Ohio 43302	\$113,827.82	\$ 24,341.36	\$ 20,674.70

- No decision was made at this time.

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

**BID OPENING – RICHWOOD OTTAWA STREET STORM SEWER IMPROVEMENTS
– PHASE I – PART B PROJECT – CDBG FY 05 – BISCHOFF & ASSOCIATES,
ENGINEER**

The following bids were received on the above date by 10:30 a.m. and opened and read aloud at 11:00 a.m.

Glen James & Sons, Inc.
3000 Dillon School Drive
Zanesville, Ohio 43701

Total Bid - \$59,080.00

D.E. Phillips Excavating, Inc.
22265 Twp. 154
Forest, Ohio 45843

Total Bid - \$70,061.95

J & J Schlaegel, Inc.
518 Miami Street
Urbana, Ohio 43078

Total Bid - \$70,906.00

Park Enterprise Construction Co., Inc.
560 Barks Road West
Marion, Ohio 43302

Total Bid - \$71,068.62

G & G Enterprises
5907 Renie Rd.
Belleville, Ohio 44813

Total Bid - \$71,127.56

- No decision was made at this time.

UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved
this 18th day of September 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of September 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 549-06 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 September 18, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 550-06 RE: INDIVIDUAL VENDOR AGREEMENT – NEIL BROWN CONSULTING, INC. – COUNCIL FOR UNION COUNTY FAMILIES

A motion was made by Charles Hall and seconded by Gary Lee to approve the following agreement by and between the Council for Union County Families and Neil Brown Consulting, Inc., 6050 Ebright Road, Groveport, Ohio 43125 to provide for Council for Union County Families training on the Wraparound approach for both Facilitators and Supervisors. The agreement is from September 1, 2006 through December 31, 2006 in the amount of \$1,000.00 flat rate per training day.

- A complete copy of the agreement is on file at Council for Families and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 551-06 RE: YMCA AGREEMENT – 2.839 ACRES

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following resolution:

WHEREAS:

- A. The Board of Union County Commissioners owns tract of real property, the description of which is attached to this Resolution as Exhibit "A" and is incorporated into this Resolution as if fully rewritten herein. The real property consists of a tract which contains 2.839 acres, located in the City of Marysville, Paris Township, Union County, Ohio; and
- B. The Board finds that the parcel of land is no longer needed for its public purpose;

- C. The Board finds that conveying the land to the State of Ohio Adjutant General's Department promotes the welfare of the people of Union County, stabilizes the economy, provides employment and assists in the development of industrial, commercial, distribution and research activities to be benefit of the people of Union County, Ohio and will provide additional opportunities for their gainful employment. The Board also finds that conveying the land to the State of Ohio Adjutant General's Department will complete the purchase transaction for the adjacent property to this tract;
- D. The Board finds that the fair consideration for the real property to be \$69,000.00 coupled with the benefit of development and utilization by Union County residents and stabilization for the area and the completion of the purchase transaction for the adjoining property; and
- E. Said conveyance of the parcel of land to the State of Ohio Adjutant General's Department would be in the best interests of the 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 on the 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 State of Ohio Adjutant General's Department for the purpose of promoting the general welfare of the people of Union County, Ohio, stabilizing the economy, providing employment, and assisting in the development of industrial, commercial, distribution and research activities to the benefit of the people in Union County, Ohio and providing additional opportunities for their gainful employment and to complete the purchase transaction involving the adjacent parcel of real estate.
- 3. Pursuant to said Agreement, the Board hereby sets the consideration for the tract of the real property to be \$69,000.00 to be paid by the State of Ohio Adjutant General's Department to Union County.
- 4. Proceeds from the sale that exceed the consideration, if any, received by the Board from the State of Ohio Adjutant General's Department shall be paid to the Board of Union County Commissioners into the county general fund pursuant to Ohio Revised Code Section 1724.10©.
- 5. Conveyance of such land or interests in land will promote the general 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 for the benefit of the people of Union County, Ohio and provide additional opportunities for their gainful employment.
- 6. The Board of County Commissioners hereby authorizes Gary Lee, Commissioner, to execute, sign and deliver all of the necessary documents and other paperwork, including but not limited to the General Warranty Deed and an Affidavit with respect to off-record matters of title, to complete the sale transaction for these two parcels of real estate on behalf of the County Commissioners

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 552-06 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: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$7,050.00
 FROM: 944, Contracts (944-3-1) TO: 901, Contracts (901-2-3) amt. of \$1,320.00
 FROM: 944, Contracts (944-3-2) TO: 901, Contracts (901-2-3) amt. of \$6,400.00
 REASON FOR REQUEST: Transfer of funds for August HMG services

COUNCIL ON AGING FUNDS

FROM: 001, Council on Aging (73-3-4) TO: 369, Caregiver Grant (369-5-2) amt. of \$36,000.00
 REASON FOR REQUEST: Transfer money appropriated to the Council on Aging to cover Caregiver Expenses for the year

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Charles Hall, Yea
 Gary Lee, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:
 *Received maintenance truck quotes for a snow plow truck. He received 3 quotes and he will be contacting Mills Chevrolet for delivery of a truck in the amount of \$22,400.00

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 *COYC agreement
 *YMCA land transfers
 *Byhalia School, Washington Township – resolution to follow
 *Interviewing for VOCA position
 *Budget figures and numbers for Administrative Assistant and Assistant Prosecuting Attorney
 *Animal Claim
 *Credit Card Policy
 *Radio Station Lease
 *Richwood Apartments – Money will be transferred to CIC for disbursement
 *CDBG FY05 project – Village of Richwood, Ottawa Street Storm Sewer Improvements, Phase I, Part B – Village of Richwood has had some problems in the past with the apparent low bidder and would like to use the next low bid for the project. They have listed on file the complaints against the low bidder. Prosecutor Dave Phillips will be looking in this and the Commissioners have told the Grant Contractor to contact the Prosecutors Office before awarding.

* * *

RESOLUTION NO. 553-06 RE: AUTHORIZATION OF LITIGATION FOR FAILURE TO COMPLETE PROJECT – BYHALIA SCHOOL PROJECT – CDBG FY03

A motion was made by Charles Hall and seconded by Tom McCarthy to authorize litigation against Baumann Enterprises, Inc., 4801 Chaincraft Road, Garfield Heights, Ohio 44125 for the failure to complete the CDBG FY 03 Byhalia School demolition project as per the contract requirements. This has been turned over to the Union County Prosecutors Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Charles Hall, Yea
 Gary Lee, 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:
 - *Driveway Variance for David Wheeler and Morgan and Mandy Cotter – Resolution to follow
 - *Use of county roads for special events – Resolution to follow
 - *Article in last weekends paper regarding hot water heaters and having permits issued.
 - *City meeting regarding water and sewer
 - *LUC approved new budget
 - *Proposed driveway variance for Steve Westlake

* * *

RESOLUTION NO. 554-06 RE: DRIVEWAY VARIANCE – DAVID WHEELER AND MORGAN AND MANDY COTTER – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following driveway variance requested by Dave Wheeler and Morgan and Mandy Cotter in order to gain access to a parcel on Hinton Mill Road. They plan to purchase the property and have it surveyed into two tracts (the other tract will have access on Fish Road and will not need to go through the variance process). The proposed tract contains approx. 560 ft. of roadway frontage on Hinton Mill Road. Hinton Mill Road is considered a Minor Collector road with current average daily traffic of approx. 504 vehicles per day. As a minor collector road, the minimum driveway spacing as established by our Access Management Regulations is 360 ft. With the current speed limit of 55 mph, the minimum required stopping distance is 495 ft. The minimum intersection sight distance requirement is 610 ft. The proposed access in this case (single family residence) is defined as a Very Low Volume Driveway, meaning that the sight distance value controls, at 495 ft. The minimum sight distance requirement (495 ft.) will be met in both directions if the proposed driveway is located 70 ft. west of the east property line. Additionally, the spacing of the proposed access with the intersection for Fish Road will exceed the required 360 ft. The resulting spacing with the existing driveway located at 10540 Hinton Mill Road will be 130 ft. This value meets or exceeds the series of existing driveway spacing along the south edge of this Hinton Mill Road frontage. Because meeting the distance between drive requirements would reduce the sight distance to a value less than our minimum standard, we recommend the proposed driveway to be located at 130' west of 10540 Hinton Mill Road.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 555-06 RE: USE OF COUNTY ROADS FOR SPECIAL EVENTS – THE MAIZE 5K RUN – JAYNE RAUSCH

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the use of Sabine Bigelow and Axe Handle Roads between the intersections of Sabine Bigelow Road and Delinger Road for a special event with The Maize and a 5K Run which will take place on the above county roads on October 1, 2006 between the hours of 2:00 p.m. and 4:00 p.m. Proceeds from the 5K run/walk are to benefit Andrew Zanko, a local college student seriously injured in a skiing accident this past winter.

*Indemnification. The event coordinator shall indemnify and hold harmless the county, its agents and employees from any and all losses, claims, damages, lawsuits, costs, judgements, expenses or any other liabilities which they may incur as a result of bodily injury, sickness, disease or death, or injury to or destruction of tangible property including the loss of use resulting therefrom, caused in whole or part by the negligent act or omission of the event coordinator, any subcontractor, any person directly or indirectly employed by any of them or any person for whose acts any of them may be liable.

*General Liability Coverage. The event coordinator shall maintain commercial general liability insurance with a limit of not less than \$1,000,000 each occurrence.

*Proof of Insurance. Prior to the commencement of the event, the event coordinator shall furnish the County with properly executed certificates of insurance for General Liability Coverage. Certificates of insurance shall provide that such insurance shall not be cancelled without 30 days prior written notice to the County. The event coordinator will replace certificates for any insurance expiring prior to completion of the event.

The road use is approved with the following stipulations:

1. The road use is effective only during the hours and on the date specified.
2. The event coordinator shall notify the area fire department(s) and law enforcement agencies
3. Barricades and lights will be provided by Union County. The event coordinator shall be responsible for placing and removing the barricades, and placing any appropriate detour signage.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *


RESOLUTION NO. 556-06 RE: ADVERTISE FOR PROCUREMENT NOTICE – CDBG FY 2006

A motion was made by Gary Lee and seconded by Tom McCarthy to advertise for the Procurement Notice for the CDBG Fy 2006 Formula Program: (1) Fair Housing (2) Planning and Administration (3) Engineering/Architecture/Technical Assistance and (4) Community/City Planning Services. The advertisement will be published once in the Marysville Journal Tribune on Friday, September 22, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved this 21st day of September 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of September 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended the Farm Science Review on Tuesday, September 19, 2006.

* * *

- Commissioners Hall and Lee attended the Mayor's Breakfast on the above date at the Richwood Fire Department, 602 N. Franklin Street, Richwood, Ohio

* * *

RESOLUTION NO. 557-06 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:

TREASURER FUNDS

FROM: 116, Unappropriated Funds TO: 116, Supplies (116-2) amt. of \$255.00

REASON FOR REQUEST: Pay for Prepay Supplies

FROM: 857, Refund Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$512.19

REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

COUNCIL ON AGING FUNDS

FROM: 369, Unappropriated Funds TO: 369, Caregiver Grant (369-5-3) amt. of \$36,000.00

REASON FOR REQUEST: Transfer money appropriated to the Council on Aging to cover Caregiver Expenses for the year

P.A. FUNDS

FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$20,000.00

FROM: 350, Other Exp. (350-5-5) TO: 350, Insurance (350-10-9) amt. of \$17,000.00

FROM: 350, Other Exp. (350-5-5) TO: 350, Services (350-3-5) amt. of \$13,000.00

FROM: 350, Insurance (350-10-4) TO: 350, Services (350-3-5) amt. of \$18,500.00

REASON FOR REQUEST: CPS Shared costs to PA and transfer unencumbered funds

FROM: 350, PERS (350-10-1) TO: 350, Services (350-3-5) amt. of \$72,000.00

FROM: 350, P.A. (350-5-3) TO: 350, Services (350-3-5) amt. of \$23,500.00

FROM: 350, Other Exp. (350-5-1) TO: 350, Services (350-3-5) amt. of \$13,000.00

FROM: 350, Salaries (350-1-1) TO: 350, Services (350-3-5) amt. of \$10,000.00

REASON FOR REQUEST: Transfer unencumbered funds

FROM: 350, Other (350-5-1) TO: 001, Other Reimb. (97-8-9) amt. of \$2,273.69

FROM: 363, Other (363-3-1) TO: 001, Other Reimb. (97-8-9) amt. of \$1,112.53

FROM: 350, Other (350-5-1) TO: 001, Other Reimb. (97-8-9) amt. of \$1,486.54

REASON FOR REQUEST: Rent payment from DJFS for London Ave. – Sept. 06

GENERAL FUND

FROM: 001, Contingencies (95-5-5) TO: 001, CIC (85-3-2) amt. of \$15,000.00

REASON FOR REQUEST: Richwood Community Apartments Architect/Engineering Design Study through the CIC

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- Received the Certificate of County Auditor, dated September 19, 2006, for funds #116 & #369, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 8/29/06 official estimate of resources for the fiscal year beginning January 1, 2006, 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:
 - *Phone changes in the Auditor's Office – Changes were made and then changed back.
 - *Kick off meeting for the Parking Lot Improvements was held on September 20, 2006.
 - *Have been working in Judge Parrott's courtroom this week – doing a thorough cleaning from the ceiling to the floors.
 - *An extra roll of the Common Pleas Courtroom wall paper was found to do the repairs on the wallpaper.
 - *Projects for 2007
 - *Quotes for security at Courthouse
 - *Bids for security for the County Office Building
 - *Discussion on which departments that may need storage space at the Main Street Building

* * *

- The Commissioners met with Lindsay Marshall, Auditors Office, on the above date in regards to an extra vision plan for the County Employees. The plan is the VSP Signature Plan. The Commissioners suggested getting the Benefits Committee together again for their recommendation.

* * *

- The Commissioners met with Mary Sampsel and Sonny Montgomery, Engineers Office and Randy Lewis and Frank Tackett, Infinity Restaurant on the above date in regards to the building codes for the restaurant. Much discussion was held in regards to the building inspections of the building which are holding up the opening. Miscommunications were held between all parties involved. All the plans had not been submitted for the building department to inspect. Mr. Lewis is looking for a solution to the problem so he can get the restaurant opened.

* * *

- The Commissioners met with Dick Douglass, UCATS, on the above date. Discussions were held on the following:
 - *Welcome baskets for Senior Citizens new to Union County.
 - *UCATS grant match - \$28,500 was last years match, will need \$50,000 next year for the Ohio Coordination Program
 - *Applying for a grant for 5 new vehicles for UCATS for 2007
 - *Community Action Board

* * *

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

* * *

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 25th day of September 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of September 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner McCarthy attended the retirement celebration for John Kaffenbarger and Richard Turner from COYC on Friday, September 22, 2006.

* * *

RESOLUTION NO. 558-06 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 September 25, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 559-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

TREASURER'S FUNDS

FROM: 857, Refund Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) - \$2,339.46
REASON FOR REQUEST: Transfer Escrowed Tax to General Tax Fund

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Mr. Jeff Ehlers, Memorial Hospital, on the above date in regards to the Hospital Bonds. Mr. Ehlers handed out a spread sheet that shows taxable vs. tax exempt financing for Issue #1 and Issue #3.

* * *

- The Commissioners met with the Soil & Water Board on the above date in regards to their budget meeting.

- The Commissioners met with Carol Chandler and Christy Leeds, Union County Extension Office, on the above date. Discussions were held in regards to the Election Board using the Buckeye Room at the Ag. Center for elections for 2007 and 2008, 4 times a year. The Commissioners explained that the Election Board needs consistency on being in the same place, it cannot be changed even to a room next door, since it is sent to all poll workers and advertised locations. The Extension office has a problem because they have "Clover Bud" camp in August which is during one on the elections. Commissioner McCarthy suggested that the camp be changed to Wednesday through Saturday instead on Monday through Friday. The Commissioners will check with the Election Board to see if the voting machines can be moved out after the elections on Tuesday evening so the camp could use the room on Wednesday morning. Discussions were also held that the heating and cooling at the Ag. Center is still not working properly. The Commissioners will check with Randy Riffle, Facilities Manager, to have Meacham and Apel Architects check the building again.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Request from Jerome Village to extend Home Road
 - *Pagura Company Ditch Maintenance
 - *Management Retreat – October 6&7, 2006 in Logan County
 - *Budget meeting next week
 - *Scenic By-Way meetings
 - *Bridge in Milford Center – approx. another month till opening
 - *TAWA Road Bridge
 - *Converse Road – Close to being finished – 2 more days
 - *Hillview Road and Pine Lane Project – Cut down to improve site distance
 - *N.L. Covered Bridge
 - *N.L. Trail
 - *Stripping problems – Had problems with the stripping contractor
 - *Building Codes
 - *Storage Issues/Archives Issues
 - *Rinehart Ditch

* * *

**RESOLUTION NO. 560-06 RE: BID AWARD – RICHWOOD INDUSTRIAL PARK
SANITARY SEWER AND PUMP STATION IMPROVEMENTS (RE-BID) – LEVAN'S
EXCAVATING, INC. – POGGEMEYER DESIGN GROUP**

A motion was made by Gary Lee and seconded by Charles Hall to award the bid for the Richwood Industrial Park Sanitary Sewer and Pump Station Improvements to LeVan's Excavating, Inc., 4198 State Route 68 South, West Liberty, Ohio 43357 for the base bid amount of \$65,645.60.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 28th day of September 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of September 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended the US Rt. 33 Corridor Executive Meeting at the Jerome Township Hall on Tuesday, September 26, 2006.

* * *

- Commissioner Hall attended the Top of Ohio RC&D tour of the Cargill Plant in Sidney, Ohio and a meeting at CJ Highmarks on Wednesday, September 27, 2006.

* * *

- Commissioner Lee attended the Mental Health Board meeting on the above date and swore in new members.

* * *

**RESOLUTION NO. 561-06 RE: PERSONNEL ACTION – UNION COUNTY
DEPARTMENT OF JOB & FAMILY SERVICES**

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

Daniel George, for a full time permanent position of Social Services Worker I at a base rate of \$12.23, effective 9/18/05

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 562-06 RE: CONTRACT AMENDMENT – CHILD PLACEMENT
AND RELATED SERVICES – ECKERD YOUTH ALTERNATIVES, INC.**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the amendment, effective September 1, 2006, to amend the Contract Agreement for Child Placement and Related Services, between the Union County Department of Job & Family Services and Eckerd Youth Alternatives, Inc. entered into on February 3, 2006. The maximum amount payable pursuant to this contract is increased from \$71,200.00 to \$132,000.00 for placement services.

- A complete copy of the amendment is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 563-06 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:

CERTIFICATE OF TITLE FUNDS

FROM: 165, Advertising (165-3-1) TO: 165, Equipment (165-4) amt. of \$100.00

REASON FOR REQUEST: Replacing the legal computer in Title

MR/DD FUNDS

FROM: 352, Contracts (352-3-2)

TO: 360, Contracts (360-2-2) amt. of \$2,581.61

FROM: 352, Contracts (352-3-2)

TO: 001, Internet Service (97-8-7) amt. of \$660.00

FROM: 352, Contracts (352-3-2)

TO: 001, Phone Reimb. (97-8-7) amt. of \$342.88

REASON FOR REQUEST: Transportation payments for the month of July & August 2006

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$24,313.76

REASON FOR REQUEST: UCATS – August 2006 services

FROM: 363, Services (363-3-1)

TO: 350, Local Share (350-5-101) - \$15,000.00

REASON FOR REQUEST: CSEA shared costs to PA

GENERAL FUNDS

FROM: 001, Contracts (51-3-1)

TO: 001, Supplies (51-2) amt. of \$3,000.00

FROM: 001, Salaries (52-1)

TO: 001, Supplies (52-2) amt. of \$5,000.00

FROM: 001, Salaries (54-1-1)

TO: 001, Supplies (54-2-2) amt. of \$6,000.00

FROM: 001, Salaries (54-1-1)

TO: 001, Training (54-3-3) amt. of \$250.00

REASON FOR REQUEST: Appropriations to cover gas, filing and office supplies

9-1-1 FUNDS

FROM: 215, Equipment (215-4)

TO: 215, Contracts (215-3-2) amt. of \$4,000.00

REASON FOR REQUEST: Appropriations to cover expenses for repairs

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 564-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CANDACE GALE – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the following contract between Union County Department of Job & Family Services and Candace Gale, 139 E. Blagrove Street, Richwood, Ohio 43344 to furnish child care services to eligible individuals. The contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.
A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 565-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CHARLENE HUTCHESON – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the following contract between Union County Department of Job & Family Services and Charlene Hutcheson, 20913 Lingrell Road, W. Mansfield, Ohio 43358 to furnish child care services to eligible individuals. The contract is effective from Sept. 19, 2006 to June 30, 2008.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with Ms. Beth Temple on the above date in regards to her possibly contracting to work on the Union County Commissioners records retention policy. She will get back with the Commissioners at a later date in regards to this.

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Transfers of appropriations
 - *Open Positions
 - *Nancy Benedetti will be transferring to VOCA and will need to find a replacement for her
 - *Candance Price is doing very well and is learning the budgets
 - *Congresswoman Deb Pryce will be at Der Dutchman this Saturday
 - *AVL Tracking system analysis
 - *Dog Warden Popsition

* * *

- The Commissioners met with Mr. Kim Miller and Cheryl Gugel, MRDD, on the above date in regards to the overview of their budget.

* * *

- The Commissioners met with Dick Douglass, UCATS and Council on Aging, on the above date in regards to their budgets.

* * *

- The Commissioners met with Judge Richard Parrott, Common Pleas Court, and Julia Smith on the above date in regards to their budget hearing.

* * *

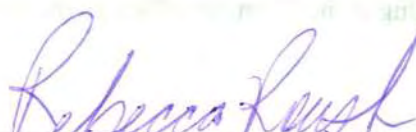
RESOLUTION NO. 566-06 RE: APPROVE CONSTRUCTION PLANS AND ASSESSMENTS – RINEHART TILE PROJECT (fka OGAN TILE)

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the construction plans and calculated expenses of the Rinehart Tile Project (fka Ogan Tile) which was filed in the Commissioners Office on August 3, 2006 by the Union County Soil and Water Board. The updated estimated cost of the project is \$36,077.91.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 2nd day of October 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of October 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner McCarthy attended the CCAO Courts and Corrections Committee Meeting at the CCAO office in Columbus, Ohio on Friday, September 29, 2006.

* * *

- Commissioner Hall attended the CCAO Ag. & Rural Affairs Committee Meeting at the CCAO office in Columbus, Ohio on Friday, September 29, 2006.

* * *

- Commissioner McCarthy and Hall attended the Groundbreaking ceremony for the North Union Veterans Monument on Saturday, September 30, 2006.

* * *

RESOLUTION NO. 567-06 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 2, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 568-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Grant Exp. (6-5-7) amt. of \$1,257.60
REASON FOR REQUEST: Mask for EMA

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Commissioner Lee attended a meeting with Chip Hubbs, Memorial Hospital CEO, regarding a long term strategy YMCA meeting at the Chamber office on the above date.

LETTER OF REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tam Lowe, County Treasurer, to attend the NW District Meeting at Tiffin University in Tiffin, Ohio on October 5, 2006. Estimated expenses total \$81.00

* * *

- 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 hearings.

* * *

- Commissioners McCarthy and Hall viewed the driveway of Steve Westlake on the above date in regards to the proposed driveway variance proposal. County Engineer Steve Stolte also attended.

* * *

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 were the following: Commissioners Lee, Hall and McCarthy; Rebecca Roush, Commissioners Clerk; Gail Degood Guy, Veterans Office; Kim Miller, MRDD Board; Teresa Markham, Recorder; Dave Phillips, Prosecutor; Randy Riffle, Risk Manager/Facilities; Mary Snider, County Auditor; Dick Douglass, COA/UCATS; Cheryl Hagerty, ABLE; Brenda Rock, Council for Families; Tom Morgan, Sheriffs Office; Julia Smith, Common Pleas Court; Erik Roush, Probate and Juvenile Court; Martin Tremmel, Health Department; Karla Herron, Election Board; Tamara Lowe, County Treasurer; Joe Float, UCDJFS; Paula Warner, Clerk of Courts; Dr. Dave Applegate, Coroner and Steve Stolte, County Engineer. Discussions were held on the following:

*Erik Roush discussed his internship program.

*Dave Phillips discussed the RFID for archives records

*Teresa Markham – Records Retention Meeting will be held on October 23rd at 2:30 p.m. in the Commissioners Office.

*Paula Warner – Archives room has been used as a dumping ground for a lot of offices. Other offices have been putting their stuff in Paula's area and she can not get to her records.

*Randy Riffle – Meacham and Apel Architects will be sending out a questionnaire and talking to each department in regards to the archives storage for the Main Street Building. He also discussed the parking lot improvements that are being done at this time.

*Cheryl Hagerty – GED test this month

*Mary Snider – Appraisers are out working – Their vehicles will be clearly marked

*Kim Miller – United Way Campaign

*Erik Roush – October 16 – 20, 2006 – National Drug Port Training

*Martin Tremmel – Health Department staying open longer. Flu shots and vaccine schedules will be starting in October. Senior citizens will be first to get shots.

*Tam Lowe – Delinquent tax bills have been sent out

*Karla Herron – November Election – need to show ID or vote absentee – Will need to show 2 ID's.

*Joe Float – they have a couple of openings if anyone knows of some one

*Dr. Applegate – Drug diversion program

*Steve Stolte – United Way Campaign

*Commissioner Tom McCarthy – Residential TIFF's and United Way Incentives. The Commissioners will come up with a creative idea for United Way and send out a memo to the departments. Also, Graphic Stitch is working on several logos for Union County. Departments can use these if they so choose. Several already have their own.

* * *

- The Commissioners met with Dave Phillips and Terry Hord, Union County Prosecutors, on the above date in regards to the weekly meeting. Discussions were held on the following:

*Richwood CDBG grant contracts

*Rinehart Ditch project

*Washington Township – Byhalia School Project

*Credit Card Policy

*Animal Claim – Mike Bailey

*Radio Station Lease

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Taylor Township road improvement – resolution to follow
 - *Special hauling permit – resolution to follow
 - *Starting rehab. on old covered bridge
 - *TAWA Road – setting beams
 - *Widening of Converse Road
 - *Millcreek Township meeting tonight
 - *Retreat this weekend – Friday and Saturday
 - *Milford Center council meeting – Mary Sampsel to attend
 - *County Planner?

* * *

RESOLUTION NO. 569-06 RE: ROAD IMPROVEMENTS - TAYLOR TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvement for Taylor Township:

Moore Road, Cutting High Berm at an estimated cost of \$4,384.67

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 570-06 RE: SPECIAL HAULING PERMIT – THE RIGHTER COMPANY

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the special hauling permit for The Righter Company, 2424 Harrison Road, Columbus, Ohio for a total gross weight of 90,600# to move along county road #163 and send at county road #44 from September 27, 2006 to October 31, 2006, a total distance of 3.5 miles. (Logan County, North Lewisburg).

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated October 2, 2006, for fund #942, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 10/2/06 amended estimate of resources for the fiscal year beginning January 1, 2006 as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Teresa Markham, County Recorder, on the above date in regards to her budget hearing.

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date in regards to her budget hearing.

* * *

- The Commissioners met with Gail DeGood Guy and Robert Jordan, Union County Veterans Office, on the above date in regards to her budget hearing.

* * *

- The Commissioners met with Rachael Finney and Valerie Seus, Union County Humane Society, on the above date. Discussions were held on the following:
 - *Dog Warden Position
 - *Ohio Board of Pharmacy license application for Joab S. Scott, former dog warden
 - *Concerns regarding temporary dog warden – Needs hours defined, doubled the amount of dogs being brought in and they are out of room, cut off point for non-emergencies and surrendered dogs.
 - *Service for disposal of dogs. Rachael will contact the service and have them bill the county.
 - *Donations were received to pay for Dr. Amy's salary on the Humane Society for 1 year. The Commissioners would like to make all changes at one time, so please hold off. We are paying Dr. Amy on a contract basis now.

* * *

RESOLUTION NO. 571-06 RE: CDBG FY 04 RICHWOOD STREET REPAVING – 2ND REVISION (RE-BID) PROJECT CONTRACT – CHEMCOTE, INC. – BISCHOFF MILLER & ASSOCIATES

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement made this 2nd day of October, 2006 by and between Chemcote Inc. and the Union County Commissioners. The contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including utility and transportation services, and perform and complete all work required for the construction of the Improvements embraced in the project; namely, construction and related site improvements, and required supplemental work for the Union County CDBG FY 04 Richwood Street Repaving – 2nd Revision (Re-Bid) Project, per plans and specifications as prepared by Bischoff Miller & Associates acting in these contract documents as the Engineer or Architect. The contract is for the bid amount of not to exceed \$29,699.00.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 572-06 RE: CLOSING ALLEY IN THE VILLAGE OF RICHWOOD, CLAIBOURNE TOWNSHIP, UNION COUNTY, OHIO – COONFARE & SMITH, PROPERTY OWNERS

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

Whereas, Kathleen Coonfare and Harold Smith, landowners have petitioned the Board of Union County Commissioners on September 27, 2006, pursuant to Ohio Revised Code, Section 5553.042, to close and take possession of the alley between Lots 279 and 280, respectively in the Village of Richwood, Claibourne Township, Union County, Ohio, and

And Whereas, the proposed vacation of said alley may be accomplished by this Board upon its viewing of the premises and holding a public hearing thereon; and

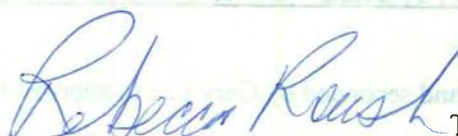
And Whereas, the Council of the Village of Richwood passed an ordinance (#02-01-06) on March 23, 2006, to close the alley, and

Therefore, Be It Resolved, that the Board of Union County Commissioners will view the premises at 1:00 p.m. on Monday, October 30, 2006 and will hold a public hearing on the matter in the Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio at 2:00 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 the abutting landowners and to the Village of Richwood.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved
this 5th day of October 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of October 2006 with the following members present:

Charles Hall, Vice-President

Gary Lee, Commissioner

Rebecca Roush, Clerk

* * *

RESOLUTION NO. 573-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Equipment (18-4) amt. of \$957.73

REASON FOR REQUEST: Equipment for Common Pleas Court – not budgeted

M&G FUNDS

FROM: 250, Materials (250-2-4) TO: 250, Contracts (250-3-2) amt. of \$15,000.00

FROM: 250, Contracts (250-3-7) TO: 250, Contracts (250-3-2) amt. of \$25,000.00

REASON FOR REQUEST: Additional for fuel costs

MENTAL HEALTH FUNDS

FROM: Unappropriated Funds TO: 310, Contracts (310-3-2) amt. of \$180,000.00

FROM: Unappropriated Funds TO: 311, Contracts (311-3) amt. of \$55,000.00

REASON FOR REQUEST: To pay contracts, increased Medicaid payments

COUNCIL FOR FAMILIES FUNDS

FROM: 942, Unappropriated Funds TO: 942, Travel (942-5-1) amt. of \$200.00

FROM: 942, Unappropriated Funds TO: 942, ABC Contracts (942-3-3) amt. of \$5,000.00

FROM: 942, Unappropriated Funds TO: 942, ABC non behavioral (942-5-6) - \$5,707.00

FROM: 942, Unappropriated Funds TO: 942, ABC, Wraparound (942-5-7) - \$11,760.00

FROM: 944, Fees (944-3-1) TO: 942, Transfer Out (942-2) amt. of \$2,500.00

REASON FOR REQUEST: Fees for 2nd quarter

FROM: 942, Insurance (942-10-4) TO: 942, Supplies (942-2-1) amt. of \$480.00

FROM: 942, Insurance (942-10-4) TO: 942, OPERS (942-10-1) amt. of \$250.00

FROM: 942, Insurance (942-10-4) TO: 942, Medicare (942-10-2) amt. of \$20.00

FROM: 942, ABC Other (942-5-7) TO: 942, Salaries (942-1-1) amt. of \$475.00

REASON FOR REQUEST: Allocate appropriations to meet current year projections

FEDERAL FUNDS

FROM: 415, Unappropriated Funds TO: 415, Transfer Out (415-9) amt. of \$6,029.84

FROM: 415, Transfer Out (415-9) TO: 120, Transfer In Recapture (120-10-2) - \$6,029.84

REASON FOR REQUEST: Correct pay in 75281 – Wrong fund credited

FROM: 411, Unappropriated Funds TO: 411, Transfer Out (411-9) amt. of \$21,668.94

FROM: 411, Transfer Out (411-9) TO: 120, Transfer In Recapture (120-10-2) - \$19,200.00

FROM: 411, Transfer Out (411-9) TO: 120, Transfer In Recapture (120-10-1) - \$2,468.94

REASON FOR REQUEST: Correct recapture distribution - 2005

SHERIFF FUNDS

FROM: 001, Salaries (56-1) TO: 001, Contracts (56-3) amt. of \$3,500.00

FROM: 001, Salaries (54-1-1) TO: 001, Contracts (52-3-1) amt. of \$3,000.00

FROM: 215, Equipment (215-4) TO: 215, Contracts (215-3-2) amt. of \$3,000.00

REASON FOR REQUEST: Transfers needed for repairs on vehicles, radios and computers

A roll call vote resulted as follows:

Charles Hall, Yea

Gary Lee, Yea

- Received the Certificate of County Auditor, dated October 3, 2006, for fund #942, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 10/2/06 estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County Auditor, dated October 3, 2006, for funds #310, #311, #411 & #415, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/29/06 estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.

* * *

**RESOLUTION NO. 574-06 RE: PERSONNEL ACTION – UNION COUNTY
DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following personnel action for UCDJFS:

Melinda Bodenhorn for a full time permanent position of Eligibility/Referral Specialist 2 at a rate of \$12.89 per hour effective October 2, 2006

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, 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:
 - *Maintenance truck from Mills - \$22,400.00
 - *Old Vehicles at EMA – received a quote from Tractor Supply for a 6x8 cargo trailer for \$2,550.00 to replace an old emergency squad van
 - *Job description for Dave Kent – M.W. IIA – Will start on November 6, 2006. He will have 2 weeks vacation starting off because he has 5 years previous time.
 - *Parking Lots – County Office Building lot will be done this Friday
 - *Rented chairs from S&G for the PERS seminar
 - *Would like to get 2 new computers for the London Ave. Building meeting rooms for next year
 - *Moving the County Bell to “Made From Scratch” for the Mental Health Association on November 1, 2006
 - *State Auditors recommendation on the audit – Need to have a disaster recovery plan – Need to have all departments sign off on this. Randy will bring this up at the next staff meeting in November
 - *Working on the budgets – Projects for next year? - Flag pole at the Ag. Center, rear entrance of the gym needs cleaned up.
 - *Alarm tests at Courthouse yesterday (panic buttons)
 - *Reverse 9-1-1 – Code Red Contract
 - *CHIP office to be in the old dog warden’s office
 - *Chairs for Council for Families

* * *

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Sheriff is at training this week
 - *Equipment requests – update ram
 - *Transfers
 - *Bid proposal for Viper training - \$17,400.00
 - *Budgets
 - *AVL system
 - *9-1-1 frequently asked questions for the levy
 - *Helping out in Ross County for the man hunt
 - *Deputies attended the funeral for the State Troopers that were killed last week

- The Commissioners met with Eugene Roush, temporary dog warden, on the above date. Discussions were held on the following:
 - *Humane Society concerns for after regular hours and dogs being brought in
 - *Surrendered dogs – Check with Rachael Finney, Humane Society, so she can explain what to do with surrendered dogs

* * *

- The Commissioners met with Judge Eufinger and Erik Roush, Probate and Juvenile Courts, on the above date. Discussions were held on the following:
 - *Probation officer vacancy
 - *Would like to hire an Educational liaison to work with the schools in training and education for children. This could be funded now with Reclaim dollars, and then try to get joint funding from the schools in the future along with reclaim money. This would be based on case loads of the schools.

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney and Nancy Benedetti, VOCA, on the above date in regards to their budget hearings.

* * *

- Commissioner Hall attended the COYC budget meeting on the above date at the COYC center.

* * *

RESOLUTION NO. 575-06 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 Charles Hall 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, 2005; 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	3,909,000		3.40	
District Board of Health		693,500		0.75
District Board of Health		510,400		0.50
Health, Mental Health, & Clinics Special Funds		431,400		0.50
MRDD Special Levy Funds		3,651,500		3.80
MRDD Special Levy Funds		2,588,000		2.40
Other, Misc. Special Funds 9-1-1		525,900		0.50
Other, Misc. Special Funds 9-1-1 P.C.		5,100		0.50
Totals	3,909,000	8,405,800	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	510,400
Health Levy authorized by voters on 11/2/99 not to exceed 10 yrs. (1999-2008)	0.75	693,500
Mental Health Levy authorized by voters on 11/4/97 not to exceed 10 yrs (1998-2007)	0.50	431,400
MRDD Levy authorized by voters on 5/2/06 not to exceed 5 years (2006-2010)	3.80	3,651,500
MRDD Levy authorized by voters on 8/3/04 not to exceed 6 yrs. (2004-2009)	2.40	2,588,000
9-1-1 Levy authorized by voters on 5/7/02 not to exceed 5 years (2002-2006)	0.50	525,900
9-1-1 Levy authorized by voters on 5/7/02 not to exceed 5 years (2002-2006) Plain City	0.50	5,100

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:

Charles Hall, Yea
Gary Lee, Yea

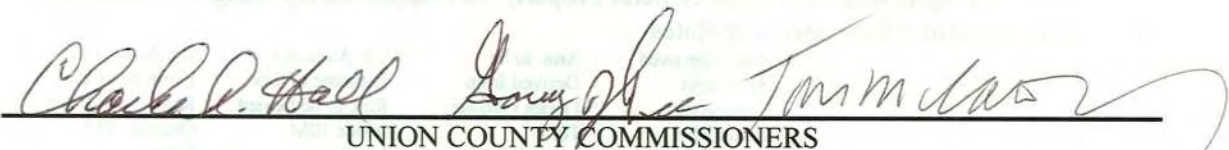
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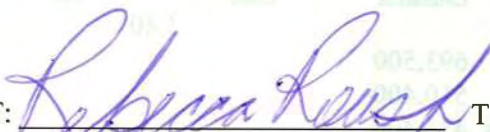
**RESOLUTION NO. 576-06 RE: HILLVIEW ROAD VERTICAL CURVE
IMPROVEMENTS – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to authorize the Union County Engineer to undertake the Hillview Road Vertical Curve Improvements. The cost estimate is \$28,332.40. The improvement shall be undertaken in accordance with Section 5543.19 of the Ohio Revised Code.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved
this 10th day of October 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of October, 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 577-06 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 10, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 578-06 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: 001, COYC Operating (58-3) TO: 970, Contracts (970-8-1) amt. of \$136,845.30
FROM: 001, Contingencies (95-5-5) TO: 001, COYC Operating (58-3) amt. of \$13,728.01
REASON FOR REQUEST: 4th quarter for 2006

DJFS FUNDS

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$16,408.22
FROM: 363, Indirect Cost (363-5-1) TO: 001, Ind. Costs (97-8-9) amt. of \$1,112.53
FROM: 350, Ind. PA (350-5-1) TO: 001, Ind. Costs (97-8-9) amt. of \$2,273.69
FROM: 350, Social Serv. (350-5-1) TO: 001, Inc. Maint. (97-8-9) amt. of \$1,486.54
FROM: 350, Inc. Maint. (350-5-5) TO: 001, Social Serv. (97-8-9) amt. of \$1,089.17
REASON FOR REQUEST: Rent & Indirect Costs payment from DJFS for London Ave. – October 2006

ENGINEER FUNDS

FROM: 651, Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$4,194.00
FROM: 651, Commercial (651-3-4) TO: 901, Permits (901-3) amt. of \$1,848.00
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$100.00
REASON FOR REQUEST: Plumbing fees for September

FROM: 601, Contracts (601-3-1) TO: 250, Other Rev., (250-8-3) amt. of \$14.67
FROM: 651, Contracts (651-3-1) TO: 250, Other Rev., (250-8-3) amt. of \$61.93
REASON FOR REQUEST: Reimb. for vehicle repair and maintenance for July

P.A. FUNDS

FROM: 350, Unappropriated Funds TO: 350, Purchase of Services (350-3-5) - \$30,000.00
REASON FOR REQUEST: To meet expenses for end of year

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- Received the Certificate of County Auditor, for fund #350, dated October 10, 2006, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/29/06 official estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Brenda Rock, 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 the 3rd quarter revenue and expenditure report for Union County.

* * *

- The Commissioners met with Bob Parrott and Karla Herron, Union County Board of Elections, on the above date. Also in attendance was Randy Riffle, Facilities Manager. Discussions were held on the following:

- *Main Street Building location – storage of the voting machines
- *Election Board had to give up back room space for now because of absenteeism voting
- * Will need to purchase 5-8 more voting machines – 5 would cost approx. \$16,000.00 and 8 would cost \$25,632.00 They really need the 8 machines to be in compliance with State Regulations of 1 to 175 ratio
- *Facilitator to check I.D.'s during voting to speed things up
- *Need to learn simple sign language
- *Need more space to store more voting machines – Approx. an additional 3000 sq. ft and the space will have to be temperature controlled.
- *Board of Elections does not want to leave their current location
- *The space where the voting machines are stored will have to have limited keys
- *U-Co Industries building could be a possibility in the near future
- *Will need a copy machine for next year.

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- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their budget hearing.

* * *

- The Commissioners met with Jenny Snapp, LUC, on the above date in regards to the possibility of LUC administering the CDBG Formula Block grants.

* * *

- The Commissioners met with Jeff Stauch, Co. Engineer, on the above date. Discussions were held on the following:
 - *2 driveway variances – resolutions to follow.
 - *Bridge in Milford Center – should be opening very soon.

RESOLUTION NO. 579-06 RE: DRIVEWAY VARIANCE – JODELLE SIMS – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the driveway variance requested by Jodelle Sims to gain access to an existing parcel at the intersection of Holycross Epps Road and Allen Center Road. The 2.611 acre tract contains 288 ft. of roadway frontage on Holycross Epps Road and 525.44 ft. of roadway frontage on Allen Center Road and was created prior to our adoption of Access Management Regulations. Holycross Epps Road is classified as a local road and has current average daily traffic count of approx. 550 vehicles per day. As a local road, the minimum driveway spacing as established by our Access Management Regulations is 250 ft. With the current speed limit of 55 mph, the minimum required stopping sight distance is 495 ft. The minimum intersection sight distance requirement is 610 ft. The proposed access in this case (single family residence) is defined as a Very Low Volume Driveway, meaning that the minimum sight distance value controls, at 495 ft. Allen Center Road is classified as a minor collector and has a traffic count of 2300 vehicles. Our Access management Regulations requires that access is to be granted along the lower classification road. Additionally, only limited sight distance is available on the Allen Center frontage. Minimum sight distance values can be met along Holycross Epps Road if the driveway is placed 50 ft. from the property line. The resulting spacing from the intersection (235 ft.) will not meet the minimum value of 250 ft., however the sight distance shall control over intersection spacing. The minimum driveway spacing cannot be achieved at this location. A Common Access Drive is not an option due to the establishment of the neighboring property. The proposed driveway will be placed approx. 75 feet from the adjacent access (address 23430).

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


* * *

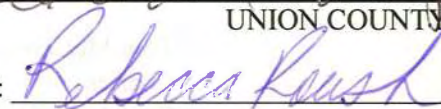
RESOLUTION NO. 580-06 RE: DRIVEWAY VARIANCE – WESTLAKE PROPERTY – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve driveway variance for Steve and Mindy Westlake to gain access to a new parcel along Waldo Road. The proposed tract will contain 150 feet of roadway frontage that will serve as a building site. Waldo Road is classified as a minor collector and has a current average daily traffic count of approx. 650 vehicles per day. As a minor collector road, the minimum driveway spacing as established by our Access Management Regulations is 360 ft. With the current speed limit of 55 mph, the minimum required stopping sight distance is 495 ft. The minimum intersection sight distance requirement is 610 ft. The proposed access in this case (single family residence) is defined as a Very Low Volume Driveway, meaning that the minimum sight distance value controls, at 495 ft. The Westlakes have requested the use of an existing field drive to serve as their new access for the residential driveway. It is located 165 feet from an existing drive to the west. This access is also located directly across from another agricultural field drive. In order to achieve the required spacing between drives, the proposed access would have to be placed further to the east along a pasture field frontage, creating a conflict with a waterway. The owner prefers to not bisect the pasture area with the new driveway. Sight distance along the proposed frontage exceeds the minimum values. Additionally a 30 mph advisory speed for the curve to the east helps reduce speeds. As a condition of granting this variance for the reduced spacing, the following will apply: 1. Any future lot splits to the east of the new parcel shall be accessed with a common access drive off of the Westlake's new driveway. No new permits will be granted. 2. No new field drives along this frontage will be granted. Farm access shall remain at this location.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, abstain


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 16th day of October 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of October 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended the North Central Solid Waste District Executive Committee Meeting in Bellefontaine, Ohio on Wednesday, October 11, 2006.

* * *

- Commissioner McCarthy attended an Investment Board Meeting on Thursday, October 12, 2006.

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- Commissioner Hall attended an LUC meeting on Thursday, October 12, 2006.

* * *

RESOLUTION NO. 581-06 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the payment of bills submitted for the week of October 16, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 582-06 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:

ABLE FUNDS

FROM: 367, Contracts (367-3-3) TO: 001, Phone Reimb. (97-8-7) amt. of \$5.16

REASON FOR REQUEST: September telephone reimbursement

GENERAL FUNDS

FROM: 001, Salaries (54-1-1) TO: 001, Contracts (54-3-1) amt. of \$3,000.00

FROM: 001, Salaries (54-1-1) TO: 001, Pursuit (57-5) amt. of \$1,500.00

FROM: 215, Advertising (215-3-1) TO: 215, Supplies (215-2) amt. of \$600.00

REASON FOR REQUEST: 1. Deer Crash & to cover repairs for end of the year 2. Extradition of prisoner 3. Printing costs on in-house fliers

FROM: 001, Travel (4-5-2) TO: 001, Travel (4-5-1) amt. of \$21.00

REASON FOR REQUEST: Pay for fall conference expenses for Treasurer

FEDERAL FUNDS

FROM: 411, Unappropriated Funds TO: 411, Administration (411-15-56) amt. of \$2,100.00

REASON FOR REQUEST: Appropriation of B-F-04-073-1 grants

FROM: 411, Unappropriated Funds TO: 411, Richwood Flood (411-15-57) - \$39,400.00

FROM: 411, Unappropriated Funds TO: 411, Fair Housing (411-15-58) amt. of \$3,000.00

FROM: 411, Unappropriated Funds TO: 411, Administration (411-15-59) amt. of \$7,300.00

REASON FOR REQUEST: Appropriation of B-F-05-073-1 grants

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- Received the Certificate of County Auditor, for funds #310, #327, #411, dated October 16, 2006, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/16/06 official estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Starr Pierce and Emma Stevenson, Child Assault Prevention Program, CAPP, on the above date in regards to them needing a room for office space that is handicap accessible. They currently meet in the basement of the Mental Health Building, but 2 members are handicapped and cannot easily maneuver downstairs. They are a non profit organization and funded by grants from United Way. They would need a room for at least 2 desks and filing cabinets. The current space they utilize is 16 ½ by 16 ½ and that is sufficient space for them. They have a budget that is approx. \$27,000.00, and would like the space free of charge. The Commissioners will keep them in mind with the space study that Meacham and Apel Architects are currently working on.

* * *

- The Commissioners met with Bob Chapman, Union County Airport, on the above date in regards to his budget hearing.

* * *

- 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:
 - *New web site – unioncountybusinessvotes.com
 - *ODOD presentation Tuesday morning re: Job Ready Sites Program
 - *Still working on budget figures

* * *

- The Commissioners met with Melissa Chase, Assistant Prosecuting Attorney, on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Animal Claim
 - *Radio Station Lease

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Bridge on Tawa Road opened today
 - *Hillview Road work completed last Tuesday
 - *Berm work on Springdale Road
 - *2 covered bridges on North Lewisburg Road
 - *Culvert and Tile work this week
 - *Still mowing
 - *Working on iron bridge next to Fairbanks High School
 - *Scenic By-Way meeting tonight
 - *Toby Run Ditch – Eugene Duran
 - *208 County Planning

* * *

- The Commissioners met with Tam Lowe, Union County Treasurer, on the above date in regards to her budget hearing.

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date in regards to her budget hearing.

* * *

- The Commissioners met with Carol Chandler, OSU Extension Office, on the above date in regards to her budget hearing.

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- The Commissioners met with John Leutz, CCAO, on the above date in regards to the Law Library funding laws.

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tam Lowe, County Treasurer, to attend the County Treasurers Association Fall Conference in Dublin, Ohio from November 14 – 16, 2006. Estimated expenses total \$248.52

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RESOLUTION NO. 583-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UCDFJS – JENNIFER GAERTNER

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Jennifer Gaertner, 201 E. Blagrove Street, Richwood, Ohio 43344 to furnish child care services to eligible individuals. The contract period is August 25, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 584-06 RE: E-CIVIS GRANTS LOCATOR CONTRACT EXTENSION – UNION COUNTY

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the e-civis grants locator contract extension for an additional year. The grant term will be 12/1/06 to 11/30/07 in the amount of \$8,250.00

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 585-06 RE: PROFESSIONAL SERVICES AGREEMENT –
R.D.ZANDE & ASSOCIATES – VILLAGE OF MILFORD CENTER SIDEWALK
IMPROVEMENTS – CDBG FY 06**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract for professional services between R.D. Zande & Associates and Union County Board of Commissioners for Professional Services for the Village of Milford Center Sidewalk Improvements. The total fee will be \$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
Charles Hall, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 586-06 RE: PROFESSIONAL SERVICES AGREEMENT – R.D.
ZANDE & ASSOCIATES – VILLAGE OF MILFORD CENTER PUBLIC FACILITIES
PLAN – CDBG FY 06**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract for professional services between R.D. Zande & Associates and Union County Board of Commissioners for Professional Services for the Village of Milford Center Public Facilities Plan. The total fee will be \$8,700.00

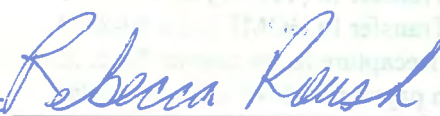
- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST


CLERK

The preceding minutes were read and approved
this 19th day of October 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of October 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended the Chamber Meeting on Tuesday, October 17, 2006.
- Commissioners Hall and Lee attended the North Central Ohio Solid Waste District Board of Directors Meeting in Bellefontaine, Ohio on Wednesday, October 18, 2006.

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RESOLUTION NO. 587-06 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

MENTAL HEALTH & RECOVERY BOARD

FROM: Unappropriated Funds TO: 310, Contracts (310-3-2) amt. of \$100,000

REASON FOR REQUEST: To pay contracts

MR/DD BOARD FUNDS

FROM: 352, Transfer Out (352-9) TO: 352, Other Expenses (352-5-1) amt. of \$14,299.86

REASON FOR REQUEST: Put money in our TCM payment line item for payment to

ODMR/DD

COYC FUNDS

FROM: 970, Unappropriated Funds TO: 970, Title I Supplies (970-2-2) amt. of \$1,140.00

FROM: 970, Unappropriated Funds TO: 970, Title I STRS (970-10-7) amt. of \$159.60

REASON FOR REQUEST: Title I funding from October 2006 to September 2007.

ALCOHOL & DRUG FUND

FROM: 311, Other Exp. (311-5) TO: 311, Contracts (311-3) amt. of \$2,000.00

FROM: 311, Transfer out (311-9) TO: 311, Contracts (311-3) amt. of \$8,000.00

REASON FOR REQUEST: To pay contracts

TREASURER FUNDS

FROM: 857, Refund Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$856.85

REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

SHERIFF FUNDS

FROM: 211, Contracts (211-3) TO: 211, Supplies (211-2) amt. of \$2,500.00

FROM: 211, Equipment (211-4) TO: 211, Supplies (211-2) amt. of \$3,000.00

REASON FOR REQUEST: Appropriate funds for grant expenditures for GREAT grant

P.A. FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, CS Rotary (78-5-2) amt. of \$130,000.00

REASON FOR REQUEST: Children Services Placement Costs

FROM: 350, Unappropriated Funds TO: 350, Salaries (350-1-2) amt. of \$65,000.00

FROM: 350, Unappropriated Funds TO: 350, OPERS (350-10-6) amt. of \$2,500.00

REASON FOR REQUEST: Overtime year end expenses

FEDERAL FUNDS

FROM: 411, Unappropriated Funds TO: Transfer Out (411-9) amt. of \$7,618.71

FROM: 411, Transfer Out (411-9) TO: 415, Transfer In (415-10) amt. of \$3,657.06

FROM: 411, Transfer Out (411-9) TO: 120, Transfer In HOME (120-10-2) - \$3,961.65

REASON FOR REQUEST: Transfer 2003 HOME Recapture to the correct fund. Refund was from Chicago Title (6/2003) Chris Thompson down payment. Move unknown balance in 411 to 415 to ease reconciliations

EMA FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Grant Expenses (6-5-7) amt. of \$2,093.57

REASON FOR REQUEST: Mask plus filters for EMA

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated October 18, 2006, for fund #970, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 1/10/06 official estimate of resources for the fiscal year beginning January 1, 2006 as determined by the Budget Commission of said County.

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RESOLUTION NO. 588-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UCDJFS – DONNA LAWSON

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Donna Lawson, 450 Windsor Drive, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract period is October 10, 2006 to June 30, 2008.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - *Parking Lot at Ag. Center
 - *Columbus Asphalt Paving Quote for sink hole in front of Ag. Center - \$150.00 per hour plus \$100.00 for materials – Estimated time – 2 hours
 - *Parking Lot Improvements at London Ave. Bldg. – Handicapped sign on pavement
 - *C.H. Parking lot entrance – parking blocks are not lined up correctly from Meacham And Apel Architects
 - *Co. Office Building – Handicapped Parking signs
 - *Veterans Service Office parking lot – change order will be issued for missed stencils on parking lot
 - *U-co building
 - *Grant money transfer of appropriations – Homeland Security money
 - *IP phones – quote from Netgain – approx. \$130,000 which would save approx. \$13,000 a year for maintenance system
 - *\$6,300.00 quote from Netgain to transfer Nortel Phones to IP phones – this would take care of approx. 48 phones
 - *John Deere lawn mower repair
 - *North Central Ohio Solid Waste District funding for emergency management agencies - \$15,000.00
 - *Working on Budgets

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *AED equipment request
 - *Transferring vehicle to S&B for salvage – resolution to follow
 - *Crime Stoppers tip line

RESOLUTION NO. 589-06 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 10:05 a.m. with Sheriff Nelson & Lt. McCreary to discuss PSO agreements. The session ended at 10:39 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 590-06 RE: TRANSFERRING VEHICLE TO SALVAGE – SHERIFF

A motion was made by Gary Lee and seconded by Tom McCarthy to transfer vehicle #48, Vin #2FAFP71W31X184277 to S&B Towing, Marysville, Ohio for salvage.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Joe Float & Ellen Holt, Union County Department of Job & Family Services on the above date. Discussions were held on the following:
 - *Discussion of transfer that was put on hold on Monday. Reason is for overtime in Children Services – The Commissioners approved the transfer of appropriations.
 - *Out of County Placement Costs

* * *

- The Commissioners met with Mr. Chip Hubbs, CEO, Memorial Hospital on the above date. Discussions were held on the following:
 - *YMCA issue with “Christian” being a part of the name
 - *Concerned of county dollars going into the YMCA
 - *March 1 – term expires for Ann Allen and Jackie Lazenbee (1 democrat & 1 republican)
 - *Urgent Care re: land – need to re-visit in the near future

RESOLUTION NO. 591-06 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 11:57 a.m. with Mr. Chip Hubbs to discuss personnel issues. The session ended at 12:40 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

* Commissioner Lee attended a Columbus State Visit along with Sheriff Nelson, Lt. Cindy McCreary and Dave Phillips, Prosecuting Attorney on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 19th day of October 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of October 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Carol Scheiderer, Deputy Clerk

* * *

- The Commissioners met with David Applegate, County Coroner, on the above date in regards to his budget hearing.

* * *

- The Commissioners met with Donna Rausch, Deputy Treasurer, on the above date in regards to investment advisory.

* * *

- The Commissioners met with Chip Hubbs and Jeff Ehlers, Memorial Hospital of Union County, on the above date in regards to their budget hearing.

RESOLUTION NO. 592-06 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of October 23, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 593-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

TREASURER FUNDS

FROM: 857, Refund Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$112.65
REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

M&G FUNDS

FROM: 250, Transfer Out (250-9) TO: 250, Contract Projects (250-3-3) amt. of \$8,000.00
REASON FOR REQUEST: Insufficient dollars

BD. OF ELECTIONS

FROM: 001, Other (8-5-2) TO: 001, Supplies (8.2) amt. of \$949.46
FROM: 001, Contract Services (8-3-1) TO: 001, Supplies (8-2) amt. of \$4,000.00
REASON FOR REQUEST: For sufficient funds in 8-2 for purchase of additional supplies needed for new equipment.

MENTAL HEALTH

FROM: Unappropriated Funds TO: 327, Bldg Expense (327-3-2) amt. of \$155,000.00
FROM: Unappropriated Funds TO: 310, Bldg Expense (310-3-3) amt. of \$35,000.00
REASON FOR REQUEST: To purchase Victory Center (Restricted funds must be used for capital)

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with Dave Phillips, Union County Prosecutor, on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Radio Station Lease – Dave to follow-up with Chris Gabriel
 - *Bob Fry contract
 - *DRC – bad debt – Dave will talk with Cindy @ Sheriff's office

* * *

- The Commissioners met with Steve Stolte, County Engineer and Jenny Snapp, LUC, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Gas Tax
 - *Union County Planner – duties
 - ✓Entry level planner - \$61,000 total employee package

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Ditch Maintenance Levy
 - *Discussion about a new location for the local airport
 - *Jerome Village Open House
 - *Record Storage
 - *Meeting scheduled with Cindy Brake, Marysville Journal Tribune this Friday regarding residential growth
 - *Budgets

* * *

- The Commissioners met with Wade Branstiter, IT Dept., on the above date in regards to a letter he requested the Commissioners write requesting that Wade Branstiter, Auditor's Office be authorized to serve as the delegated manager of Union County's domain (co.union.oh.us). Copy of letter on file.

* * *

RESOLUTION NO. 594-06 RE: PAGURA COMPANY DITCH MAINTENANCE AGREEMENT

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Agreement between Union County and the Pagura Company for the North Fork Indian Run Ditch running along the north and east sides of the 3.156 acre tract owned by the Pagura Company.

* A complete copy is on file in the Union County Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Records Retention Committee on the above date with the following in attendance: Commissioners, Tom McCarthy, Charles Hall and Gary Lee, Lindsay Marshall, Auditor's Office, Gail DeGood-Guy, Veterans Service, Teresa Markham, Recorder, Mary Snider, Auditor, Cindy McCreary, Sheriff, Tammy Kleiber, Common Pleas Court, Carol Scheiderer, Deputy Clerk, Cheryl Hagerty, Literacy United, and Melissa Chase, Prosecutors Office.

- The Commissioners met with Humane Society for their budget meeting. In attendance: Rachel Finney, Mareva Page, Valerie Seus and Brian Ravencraft. Discussions were on the following:
 *Office space at Ag. Center
 *Recap report – Humane Society will send in with budget
 *Temporary dog warden

RESOLUTION NO. 595-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UCDJFS – JOY TULL

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Joy Tull, 15714 Valleyview Drive, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract period is October 18, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Charles Hall, Yea
 Gary Lee, Yea

RESOLUTION NO. 596-06 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – UCDJFS – SAFY, SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO

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 SAFY, Specialized Alternatives for Families and Youth of Ohio, 10100 Elide Road, Delphos, Ohio 45833 for placement services for children who are in the care and custody of UCDJFS. The contract is in effect from December 1, 2006 through November 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Charles Hall, Yea
 Gary Lee, Yea


 UNION COUNTY COMMISSIONERS

ATTEST: 
 CLERK

The preceding minutes were read and approved
 this 26th day of October 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of October 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner McCarthy attended the TIRC meeting at the Chamber Office on the above date.

* * *

- 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:
 - *Getting ready to cut some trees down on 7th Street by the retention pond. Trees are dead and in danger of falling. The trees will be replanted next year.
 - *Working on the Budgets for Mondays meetings. Project money needs to be encumbered this year. Utilities are increasing by 5% for next years budgets.
 - *Mowing at the Ag. Center – Larry Poling will be doing it again next year.
 - *Handicapped Signs for the Election Board. Maintenance crew is available for help for the Election if needed.
 - *Archives – Meacham and Apel Architects are getting close to finishing the archives survey with the office holders.

* * *

RESOLUTION NO. 597-06 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session with Randy Riffle at 8:56 a.m. to discuss personnel issues. The session ended at 9:18 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Bob Parrott, Karla Herron and Teresa Hook from the Election Board to discuss their budget for 2007.

* * *

- The Commissioners met with Bob Parrott and Dan Behrens from the Historical Society in regards to a 1 time grant for the Historical Society in the amount of \$30,000.00.

* * *

- The Commissioners met with Bob Scheiderer and Terri Gravatt, Union Soil & Water Board, on the above date in regards to a Ditch Maintenance Building. The proposed building is 48 x 64 sq. ft. and 16 ft. tall. They have 3 quotes for the building. Also discussed was the proposed location for the building.

RESOLUTION NO. 598-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: 001, Equipment (8-4) TO: 001, Employees Salaries (8-1-2) amt. of \$14,000.00

REASON FOR REQUEST: 2 additional elections, not in budget – pollworker payroll

FROM: 001, Contingencies (95-5-5) TO: 001, Historical Society (94-5) - \$30,000.00

REASON FOR REQUEST: 1 time grant for Historical Society

FROM: 001, Contingencies (95-5-5) TO: 001, Indigent Fees (34-5) amt. of \$300.00

REASON FOR REQUEST: Pay county monthly indigent application fee

VOCA FUNDS

FROM: 229, Salaries (229-1-1) TO: 229, Insurance (229-10-7) amt. of \$490.00

REASON FOR REQUEST: To cover insurance expenses for new employee

B&D FUND

FROM: 651, Travel (651-5-1) TO: 651, Other Exp. (651-5-2) amt. of \$900.00

REASON FOR REQUEST: Monthly fees for permits to the Board of Bldg. Standards

COUNCIL ON AGING

FROM: 369, Insurance (369-10-4) TO: 369, Salaries (369-1) amt. of \$3,500.00

FROM: 369, Caregiver Grant (369-5-3) TO: 369, Salaries (369-1) amt. of \$9,000.00

FROM: 369, Equipment (369-4) TO: 369, Travel (369-5-2) amt. of \$500.00

REASON FOR REQUEST: Cover salaries for the remainder of the year and travel costs

HELP ME GROW FUNDS

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$15,200.00

FROM: 944, Contracts (944-3-1) TO: 901, Contracts (901-2-3) amt. of \$1,320.00

FROM: 944, Contracts (944-3-2) TO: 901, Contracts (901-2-3) amt. of \$2,100.00

REASON FOR REQUEST: September HMG Services

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with Linda Reigle and Sue Irwin, Engineers Office, on the above date in regards to the United Way Campaign. The Commissioners will be contributing towards the cost of the food and the Engineers Office and Sheriffs Office will be hosting a cook out with the proceeds going to the United Way Campaign for the OSU vs. Michigan game on Friday, November 17, 2006.

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date in regards to clarification of her employment status and letter of expectations. Discussion was also held in regards to her job description.

- The Commissioners met with Vicki Jordan, COYC, on the above date in regards to the new policy manual for COYC.

RESOLUTION NO. 599-06 RE: PERSONNEL ACTION – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the following personnel action for the Union County Department of Job & Family Services:

Cale Hagen, for a full time permanent position of Eligibility/Referral Specialist 2 at a base rate of \$13.28, effective October 23, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 600-06 RE: UNION COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT – (CAFR) PROPOSAL

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the proposal submitted from Julian & Grube, Inc., 333 County Line Road West, Westerville, Ohio 43082 to assist Union County in compiling its Comprehensive Annual Financial Report (CAFR) in compliance with accounting principles generally accepted in the USA for the year ended December 31, 2006. The rate will be \$75.00 per house with a maximum of \$4,000.00.

- A complete copy of the proposal is on file in the Auditors Office and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 601-06 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES - MENDED REED CORPORATION – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Mended Reeds Corporation, 4674 State Route 93, Ironton, Ohio 45638 for placement services for children in care and custody of the Agency. The contract is in effect from October 4, 2006 through September 30, 2007 in the amount of \$83,000.00

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 602-06 RE: FACILITY GOVERNING BOARD APPOINTMENT –
WEST CENTRAL COMMUNITY CORRECTIONAL FACILITY**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following board member for the Facility Governing Board at the West Central Community Correctional Facility:

Representing the Union County and Champaign County Boards of Commissioners

Lt. Cindy McCreary, Union County Sheriffs Office

221 West Fifth Street

Marysville, Ohio 43040

Phone: 937-645-4102

Fax: 937-645-4170

3 year term effective: November 11, 2006 to November 10, 2009

A roll call vote resulted as follows:

Tom McCarthy, Yea

Charles Hall, Yea

Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 30th day of October 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of October 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended a LUC meeting on Friday, October 27, 2006 in West Liberty, Ohio

* * *

RESOLUTION NO. 603-06 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 30, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 604-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

M&G FUNDS

FROM: 250, Contracts (250-3-6) TO: 250, Materials (250-2-2) amt. of \$10,750.00
REASON FOR REQUEST: Stone and salt

COMMON PLEAS COURT FUNDS

FROM: 227, Prison/Jail Diversion (227-5-3) TO: 001, Other Reimb. (97-8-9) amt. of \$113.38
FROM: 167, Grants (167-5-1) TO: 001, Other Reimb. (97-8-9) amt. of \$5.43
FROM: 227, Unappropriated Funds TO: 227, P/Jail diversion (227-5-3) - \$113.38
FROM: 167, Unappropriated Funds TO: 167, Grants (167-5-7) amt. of \$5.43
REASON FOR REQUEST: To clear out old accounts

AUDITOR FUNDS

FROM: 442, Unappropriated Funds TO: 442, Transfer Out (442-9) amt. of \$6,803.80
FROM: 442, Transfer Out (442-9) TO: 400, Transfer In (400-10) amt. of \$6,803.80
REASON FOR REQUEST: Capital fund project was active in 1995 and 1996. From 1997 until 2003 the fund continued to receive interest. The account has since been inactive. The transfer is to move the balance to another capital fund according to 5705.13 © which in part states that we can't accumulate money in a capital project fund for more than 10 years.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

*Received the Certificate of County Auditor, dated October 30, 2006, for funds #442, #227, & #167, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/16/06 official estimate of resources for the fiscal year beginning January 1, 2006, 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:
 - *Budget Hearings
 - *Randy is to set up a meeting with Union Recyclers during one of his weekly meetings in regards to recycling at the County Buildings.
 - *Veterans Memorial Auditorium – usage fee agreements need to be adjusted for next year.
 - *Church wanting to use the auditorium for church services

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Alley closing in the Village of Richwood. Per the Prosecutors Office, the proper party to close an alley in a Village, is the Village Council, not the Board of Commissioners. Mr. Phillips will call the Village of Richwood and explain the situation.
 - *Farley vs. Duke Construction lawsuit – Has been sent to CORSA
 - *Rick Rodger is working on the animal claim
 - *Terry Hord is working on the credit card policy – The Commissioners will share what Mr. Hord brought over with the staff at the next staff meeting. He went straight from the ORC
 - *Washington Township Byhalia School
 - *Letter to Cindy McCreary, Sheriffs Office, regarding the DRC collections
 - *Audit Findings
 - *MRDD Budget carryover
 - *Still working on the Radio Station Lease
 - *Hiring Beth Temple part time for archives – Prosecutors office to write up an agreement
 - *Clerk of Courts Computerization fund which is actually the Common Pleas Fund – Prosecutor will look into this.

* * *

RESOLUTION NO. 605-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with Mr. Dave Phillips at 10:45 a.m. to discuss possible threatening litigation. The session ended at 11:05 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - *Bridge Repairs
 - *Culvert/Tile Work
 - *Finishing up on the mowing
 - *Opening Richwood out post
 - *Special Hauling Permit – Resolution to follow
 - *Accident at Quarry – Have been in touch with CORSA & Shelly Materials
 - *2 new single axle trucks are in
 - *Ordered 2 tandem axle trucks for next year
 - *Health & Benefits Fair this Wednesday – Equipment round up is always the same day with lunch – Commissioners are invited to attend
 - *Scenic Byway Meeting this Thursday – 1st of 3 meetings
 - *Letter re: growth issues has been revised
 - *Budget issues for County Engineer and Env. Engineer
 - *Memo regarding the possibility of committing to \$400,000 in 2007 to the M&G Fund to help pay for capital improvements and \$150,000 as a potential loan to the Building and Development fund to be repaid out of future revenues
 - *E-mail from John Kreamer regarding excessive time to obtain a building permit and Mary Sampsel's letter back to Mr. Kreamer
 - *Potential tasks for a County Planner – possible 3 year contract with LUC for a county planner. Steve will discuss this with Jenny Snapp of LUC
 - *208 meeting today re: Big Darby Watershed
 - *Haunted Houses causing problems with regulations

RESOLUTION NO. 606-06 RE: SPECIAL HAULING PERMIT – THE RIGHTER COMPANY – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the special hauling permit from The Righter Company, 24240 Harrison Road, Columbus, Ohio 43704 for the total gross weight of 119,400# on October 30, 2006 from Honda Parkway and US 33 to North Lewisburg & Inskeep Cratty Road.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Mr. Andy Brossart, 5/3 security, on the above date. Discussions were held on the following:
 - *TIFF's
 - *Debt & Financing for the County
 - *Population growth rate for Union County
 - *Possible financing of the Main Street Building with notes – 3.68 interest rate

* * *

RESOLUTION NO. 607-06 RE: RE-NAMING DITCH CONSTRUCTION FUND TO DITCH EQUIPMENT BUILDING FUND

A motion was made by Tom McCarthy and seconded by Gary Lee to re-name the Capital Projects Fund called Ditch Construction to Ditch Equipment Building Fund. The fund will be used for the construction of the ditch building. The balance of the fund at this time is \$38,811.82.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 2nd day of November 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of November 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vide-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner McCarthy attended the Mental Health Association Meeting at "Made from Scratch" on Wednesday, November 1, 2006.

* * *

- Commissioner Lee attended the Economic Development Action Plan (EDAP) meeting at the Chamber of Commerce on Wednesday, November 1, 2006.
- Commissioner Lee attended the CIC meeting held at the URE Office on Wednesday, November 1, 2006.
- Commissioners Lee & McCarthy attended the Chamber Leadership Training meeting on the above date.

* * *

RESOLUTION NO. 608-06 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: 001, Contingencies (95-5-5) TO: 001, Other (95-5-1) amt. of \$370.47
REASON FOR REQUEST: Correct account 95-5-1 made from the wrong account

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - *Approved the purchase and installation of a Verdin Chamber Carillon System with 300 watt amplifier, replacement drivers for your eight speakers, with a Compact Master Clock Controller that will automatically control the tower clock. Total cost is \$10,075.00
 - *Mutual Aid Agreement – Resolution to follow.
 - *Replacing tile in Main entrance. Doors are leaking, so the doors need to be replaced before the tile gets replaced. Several other doors in the building need to be replaced also, they are the original doors of the building.
 - *Art work for the Hallways at London Ave. Building. Check with the local schools for students who reside in Union County to possible have an art show with an art teacher to be the judge of the pictures to hang in London Ave. Maybe have a theme each time.

RESOLUTION NO. 609-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 8:50 a.m. to discuss personnel and payroll issues with Randy Riffle. The session ended at 9:16 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 610-06 RE: MUTUAL AID AGREEMENT – EMERGENCY MANAGEMENT – FRANKLIN COUNTY, OHIO

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

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Lt. Cindy McCreary, Sheriffs Office, on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Outdated AED's will be turned back in when the new ones are delivered and we will get a \$500.00 discount for the trade in.
 - *Lawrence County Commissioners have asked for any used and not used vehicles that they could purchase from us. We have a 2000 Ford Explorer that they could buy for \$500.00
 - *Transmission went out of one of the cruisers, this car will go to the auction rather than begin repaired for cost savings. This vehicle was due to be retired next year.
 - *Chief Deputy Morgan will be attending the Tri-County Jail meeting today on behalf of the Sheriff.
 - *We will need to discuss PSO contracts again soon for budget purposes.

* * *

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

RESOLUTION NO. 611-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – PAMELA SIMPSON – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following contract by and between Union County Department of Job & Family Services and Pam Simpson, 14299 Miller Road, Richwood, Ohio to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from September 25, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with Tammy North, Union County Auditors Office, on the above date in regards to clarification of the Union County Employees Fund. Transactions from this fund should only be used for employee functions. 2 transactions in this fund need to be reversed.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 6th day of November 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of November 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 612-06 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Gary Lee to approve the payment of bills submitted for the week of November 6, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 613-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COYC FUNDS

FROM: 970, Title I Supplies (970-2-2) TO: 970, Title I Salary (970-1-2) amt. of \$1,140.00
REASON FOR REQUEST: Funds needed to pay teachers

MR/DD FUNDS

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$1,629.86
FROM: 352, Contracts (352-3-2) TO: 001, Internet (97-8-7) amt. of \$680.00
FROM: 352, Contracts (352-3-2) TO: 001, Telephones (97-8-7) amt. of \$281.39
REASON FOR REQUEST: Transportation Payment for 9/06, Internet Service 9/06 and Long Distance Reimbursement 9/2/06 – 10/1/06

ABLE FUNDS

FROM: 367, Travel (367-5-6) TO: 367, Supplies (367-2-3) amt. of \$200.00
REASON FOR REQUEST: To purchase supplies for making the bears for the BEAR campaign

FROM: 367, Contracts (367-3-3) TO: 001, Telephones (97-8-7) amt. of \$6.82
REASON FOR REQUEST: Telephone payment of the month of October 2006

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Juror Fees (30-3-2) amt. of \$4,740.00
REASON FOR REQUEST: Fees for remainder of the year

ENGINEER FUNDS

FROM: 651, Contracts (651-3-1) TO: 250, Revenues (250-8-3) amt. of \$73.25
REASON FOR REQUEST: Reimbursement for vehicle repair and maintenance for August

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with Judge Eufinger and Erik Roush, Probate and Juvenile Courts, on the above date in regards to their budget hearing for 2007.

* * *

- The Commissioners met with Mary Snider, County Auditor, on the above date in regards to the revenues. Budget Hearing will be done next Monday.

* * *

STAFF MEETING

The Union County Commissioners held their monthly staff meeting on the above date at 10:00 a.m. Staff in attendance: Commissioners Lee, McCarthy, & Hall; Rebecca Roush, Clerk; Sheriff Rocky Nelson and Lt. Cindy McCreary; Teresa Markham, Recorder; Martin Tremmel, Health Dept.; Ellen Holt, UCDJFS; Sue Irwin, Co. Engineers Office; Gail DeGood Guy, Veterans Office; Dick Douglass, UCATS & Council on Aging; Randy Riffle, County Risk Manager; Terry Hord, Prosecutors Office; Cheryl Hagerty, Union County ABLE; Mr. Kim Miller, MRDD; Dr. Dave Applegate, Coroner and Mary Snider, County Auditor. Discussions were held on the following:

- Sue Irwin gave a short presentation on the Scenic By Way in Union County
- Randy Riffle needs the Continuity Plan completed that the State Auditors gave a citation on
- Budget Requests are still coming in
- United Way Michigan vs. OSU luncheon on November 17th
- Nov. 11 – groundbreaking for the Veterans Monument
- Dick Douglass – thanks for the parking lot and he has received funding for an intern for 2 days a week
- Randy Riffle – Annual review of insurance
- Martin Tremmel – flu shots available
- Cheryl Hagerty – working on the 5th annual BEAR campaign and a GED test will be in December
- Gary Lee – concerns of the grant revenues – get with Mary Snider if you have grants in General Fund
- Open enrollment for Delta Dental Insurance

* * *

RESOLUTION NO. 614-06 RE: BIDS FOR EMPLOYEE UNIFORM SUPPLY & SERVICE – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of employee uniform supply & service 3 year contract beginning January 1, 2007. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on December 4, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 615-06 RE: ROAD IMPROVEMENT – UNION TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Union County Engineers Department to repair Lincoln Road per the estimate of \$2,782.55 per the Union Township Trustees.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

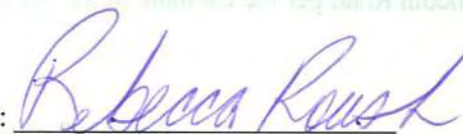
RESOLUTION NO. 616-06 RE: SPECIAL HAULING PERMIT – THE RIGHTER COMPANY – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following special hauling permit from The Righter Company, 2424 Harrison Road, Columbus, Ohio 43204 for a total gross weight of 119,400 lbs. along County Road 146 and 57 and end at lots 164 and 163.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 9th day of November 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of November 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 617-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COYC FUNDS

FROM: Unappropriated Funds TO: 970, Contracts (970-3-2) amt. of \$19,897.17
REASON FOR REQUEST: Parking Lot expansion

FROM: Unappropriated Funds TO: 970, Contracts (970-3-2) amt. of \$205,400.00
REASON FOR REQUEST: Roof repairs

MENTAL HEALTH & RECOVERY BOARD FUNDS

FROM: 310, Other Exp. (310-5-1) TO: 310, Travel (310-5-2) amt. of \$4,000.00
REASON FOR REQUEST: To pay for travel expenses

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Juror Fees (30-3-2) amt. of \$9,000.00
REASON FOR REQUEST: Grand & Petit juror fees for end of the year

UCDJFS FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Phone (97-8-7) amt. of \$513.22
FROM: 350, Contracts (350-5-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00
REASON FOR REQUEST: Telephone payment of the month of October and September 2006

FROM: 350, Facilities Rent (350-3-3) TO: 001, Real Est. Rent (1-16-1) amt. of \$16,408.22
FROM: 350, PA Shared (350-5-1) TO: 001, Ind. Costs (97-8-9) amt. of \$2,273.69
FROM: 350, Soc. Services (350-5-1) TO: 001, Indirect costs (97-8-9) amt. of \$1,486.54
REASON FOR REQUEST: Rent & Ind. Costs payment from DJFS for London Ave. November

FROM: 78, Rotary Fund (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$200,000.00
FROM: 365, PASSS (365-3-5) TO: 365, In Home Care (365-3-3) amt. of \$14,500.00
FROM: 365, ESSA (365-3-4) TO: 365, In Home Care (365-3-3) amt. of \$300.00
FROM: 365, Supplies (365-2) TO: 365, In Home Care (365-3-3) amt. of \$700.00
FROM: 350, Supplies (350-2-1) TO: 350, Services (350-3-5) amt. of \$2,500.00
FROM: 350, Equipment (350-4-1) TO: 350, Services (350-3-5) amt. of \$2,500.00
FROM: 350, Facilities (350-3-3) TO: 350, Services (350-3-5) amt. of \$16,000.00
FROM: 350, Bonds (350-3-4) TO: 350, Services (350-3-5) amt. of \$100.00
FROM: 350, Other (350-5-1) TO: 350, Services (350-3-5) amt. of \$1,800.00
FROM: 350, Travel (350-5-2) TO: 350, Services (350-3-5) amt. of \$6,000.00
FROM: 350, P.A. (350-5-3) TO: 350, Services (350-3-5) amt. of \$7,500.00
FROM: 350, Medical (350-5-4) TO: 350, Services (350-3-5) amt. of \$600.00
FROM: 350, PERS (350-10-1) TO: 350, Services (350-3-5) amt. of \$10,000.00
FROM: 350, PERS (350-10-1) TO: 350, Contracts (350-3-1) amt. of \$22,000.00
FROM: 350, PERS (350-10-1) TO: 350, Insurance (350-10-4) amt. of \$4,000.00
FROM: 350, PERS (350-10-1) TO: 350, PERS (350-10-6) amt. of \$8,500.00

UCDJFS FUNDS TRANSFERS CONTINUED

FROM: 350, PERS (350-10-1)	TO: 350, Insurance (350-10-9) amt. of \$2,500.00
FROM: 350, Medicare (350-10-2)	TO: 350, Services (350-3-5) amt. of \$1,800.00
FROM: 350, W.C. (350-10-3)	TO: 350, Services (350-3-5) amt. of \$2,400.00
FROM: 350, Supplies (350-2-2)	TO: 350, Services (350-3-5) amt. of \$1,000.00
FROM: 350, Equipment (350-4-2)	TO: 350, Services (350-3-5) amt. of \$1,000.00
FROM: 350, Other (350-5-5)	TO: 350, Services (350-3-5) amt. of \$400.00
FROM: 350, Travel (350-5-6)	TO: 350, Services (350-3-5) amt. of \$2,600.00
FROM: 350, W. C. (350-10-8)	TO: 350, Services (350-3-5) amt. of \$1,000.00
FROM: 350, Salaries (350-1-1)	TO: 350, Contracts (350-3-1) amt. of \$60,000.00

REASON FOR REQUEST: Placement Costs, transfer all available balance before moving Unappropriated balances

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated November 8, 2006, for fund #970, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 1/10/06 official estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 618-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – RHONDA NELSON – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between UCDJFS and Rhonda Nelson, 17488 Kandle Road, Marysville, Ohio to furnish child care services to eligible individuals throughout the contract period. The contract is in effect from July 1, 2006 to June 30, 2007.

* A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 619-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – AMANDA RAUSCH – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between UCDJFS and Amanda Rausch, 808 W. 5th Street, Marysville, Ohio to furnish child care services to eligible individuals throughout the contract period. The contract is in effect from October 6, 2006 to June 30, 2007.

* A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 620-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – PAULINA FOLEY – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between UCDJFS and Paulina Foley, 22253 Herd-McIlray Road, Raymond, Ohio to furnish child care services to eligible individuals throughout the contract period. The contract is in effect from September 11, 2006 to June 30, 2007.

* A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 621-06 RE: VEHICLE TRANSFER – SHERIFFS OFFICE

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following vehicle transfer from the Union County Sheriffs Office:

2000 Ford Explorer, Vehicle #8042, Vin #1FMZU71E5YUB85287 to Lawrence County at a cost of \$500.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - *Grant money for Paul Slaughters salary
 - *Project money being encumbered
 - *Ground breaking ceremony for Veterans Monument this Saturday

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Justice Benefits group re: Alien Jail Grant – Union County will participate

* * *

RESOLUTION NO. 622-06 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 9:55 a.m. to discuss personnel issues with Sheriff Nelson and Lt. Cindy McCreary. The session ended at 10:18 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 623-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 10:19 a.m. to discuss possible litigation with Sheriff Nelson and Lt. Cindy McCreary. The session ended at 10:21 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 624-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 10:22 a.m. to discuss real estate issues with Sheriff Nelson and Lt. Cindy McCreary. The session ended at 10:35 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Commissioner McCarthy attended an Investment Board Meeting at the Union County Foundation Office on the above date.

* * *

- 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:
 - *EZ Agreements
 - *Budget – Chamber Highlights
 - *Chamber payments from ED to Chamber Memberships
 - *ED Budget
 - *2007 ED proposed contributions
 - *2007 URT program of work & budget
 - *2007 C&V bureau budget
 - *2007 strategic plan – Chamber of Commerce
 - *Holiday Gathering – December 13

* * *

* The Commissioners met with the Humane Society Board Members (Rachael Finney, Brian Ravencraft, Valeris Seus, Judy Boehler and Al) and Gene Roush, intermittent dog warden on the above date. Discussions were held on the following:

- *Surrender Issue with dogs because of limited space at the shelter
- *Aggressive dog issue – They would not place aggressive dogs in homes, they did not see an aggressive side to this dog. Policy is 14 days to return a dog to Humane Society.
- *The Humane Society did not receive any calls regarding a dog being aggressive.
- *Gene is averaging 24 stray dogs a month whereas Joab Scott only average 12 stray dogs a month
- *Beagle pup surrender – lady was allergic to the dog. Dog warden should not have taken this dog
- *The Humane Society will give Gene a “surrender policy” to carry with him – he is only to take aggressive dogs.

*The Commissioners will put together a "Policy Statement" for Gene to carry in regards to surrendered dogs.

*In an aggressive dog situation when a deputy is involved, the deputy needs to call the Humane Society before the dog warden can bring in the dog to the shelter so they will know what they are getting into and possible how long they will have to house the dog.

*Scheduling of the hours for Gene Roush.

*Humane Society is working on a policy so things like the "pit bull" situation will be handled in the future.

*The Humane Society will give the Commissioners Office a list of phone numbers and the order in which to call for situations in the future.

* * *


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

* * *

- Commissioners McCarthy and Hall attended the COYC quarterly meeting in the Union County Commissioners Hearing room on the above date.

* * *

- Commissioner Lee attended the Salute to Leaders Award Banquet at the Union County Services Center on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 13th day of November 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of November 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 625-06 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 13, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 626-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: 001, Election Bd. Salaries (8-1-2) TO: 001, Contracts (8-3-1) amt. of \$1,900.00
FROM: 001, Election Bd. Salaries (8-1-2) TO: 001, Advertisement (8-3-2) amt. of \$100.00
REASON FOR REQUEST: 1. Delivery of voting equipment not in budget 2. State Issues will be reimbursed to General Fund

DOG & KENNEL FUND

FROM: 301, Uniforms (301-5-2) TO: 301, Contracts (301-3-1) amt. of \$905.17
REASON FOR REQUEST: Money moved to pay contract with Dr. Amy Welker

M&G FUNDS

FROM: 250, Workers Comp (250-10-3) TO: 250, Debt Service (250-6) amt. of \$1,278.50
FROM: 250, Debt Services (250-6) TO: 250, Transfers Out (250-9) amt. of \$94,714.25
FROM: 250, Transfers Out (250-9) TO: 250, Bond Retirement (500-10) amt. of \$94,714.25
REASON FOR REQUEST: 79% of Interest Payment on Co. Maintenance Facility due 12/1/06

FROM: 250, Workers Comp. (250-10-7) TO: 250, Equipment (250-4-2) amt. of \$1,598.00
FROM: 250, Workers Comp. (250-10-7) TO: 250, Materials (250-2-2) amt. of \$2,000.00
REASON FOR REQUEST: 1. New Post Driver 2. Extra for stone

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$3,873.00
FROM: 651, Com. Plumbing (651-3-4) TO: 901, Permits (901-3) amt. of \$4,572.00
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$100.00
REASON FOR REQUEST: Plumbing fees for October

FROM: 651, Contracts (651-3-1) TO: 250, Revenues (250-8-3) amt. of \$1,950.04
FROM: 601, Contracts (601-3-1) TO: 250, Revenues (250-8-3) amt. of \$819.07
REASON FOR REQUEST: Reimb. for fuel usage in Sep. & Oct. from tanks at Maint. Fac.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with Joe Float & Ellen Holt, UCDJFS and Dave Phillips, Prosecuting Attorney on the above date. Discussions were held on the following:
 - *Letter re: audit – time studies were not done correctly
 - *Flow chart of the agency

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RESOLUTION NO. 627-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 9:18 a.m. to discuss pending litigation with Dave Phillips, Prosecuting Attorney and Joe Float and Ellen Holt of UCDJFS. The session ended at 9:38 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Don Fraser on the above date in regards to the public defender commission dollars.

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *WUCO sent response back via attorney that they are complying with the contract – but they still have not sent in radio logs yet
 - *Prosecutors Office has worked on the Victory Center for the Mental Health Board
 - *Working on Beth Temple's agreement
 - *Humane Society issues and the agreement
 - *Still working on the credit card policy
 - *Covered bridges not getting completed on time

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Bridge repairs on Carter Road
 - *Still doing guardrail projects, tile work and culvert work
 - *Covered Bridges – they are behind on contracts – prosecutor is working on this
 - *N.L. Trail project is behind due to the weather
 - *Richwood Outpost opened last week
 - *Summary of proposed projects from FY2008 – FY2011 with Federal dollars
 - *Funding summary for 1985 – 2005 for road paving/widening, contract guardrail replacement and contract bridge replacements - \$30,389,980 total. Will be updating soon to include 2006
 - *Conveyance Fees
 - *Attended a 208 meeting re: the Darby
 - *Working on the ordinance for the Building Department

**RESOLUTION NO. 628-06 RE: PRELIMINARY LEGISLATION – ODOT
AGREEMENT NUMBER 21338 – UNI-VARIES-2008GR – COUNTY ENGINEER**

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

SECTION I – Project Description

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

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

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

SECTION II - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the described project.

SECTION III – 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
Charles Hall, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 629-06 RE: PRELIMINARY LEGISLATION – ODOT AGREEMENT
NUMBER 21340 – UNI-VARIES-2009GR – COUNTY ENGINEER**

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

SECTION I – Project Description

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

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

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

SECTION II - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the described project.

SECTION III – 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
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Mary Snider, County Auditor, on the above date in regards to her budget hearing.

RESOLUTION NO. 630-06 RE: CONTRACT FOR SERVICES FOR UNION COUNTY, OHIO – UCDJFS AND DOWNES HURST & FISHEL, ATTORNEYS AT LAW

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement by and between the Union County Department of Job & Family Services and Downes Hurst & Fishel, Attorneys at Law, Columbus, Ohio. The County is desirous of securing the services of the Attorneys to assist and represent the County in matters of human resource personnel management, civil service, and public sector issues, labor relations and negotiations and such other and further matters that may affect or come before the County.

- A complete copy of the contract is on file at UCDJFS

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 631-06 RE: MULTI SYSTEMS THERAPY – PURCHASE OF SERVICE CONTRACT – CONSOLIDATED CARE, INC. (CCI) – MENTAL HEALTH AND RECOVERY BOARD OF UNION COUNTY

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract by and between the Mental Health and Recovery Board of Union County, Juvenile and Probate Court of Union County, Union County Commissioners and Consolidated Care, Inc., 715 South Plum Street, Marysville, Ohio 43040 to furnish those specific services detailed in the Agreement. The contract will be effective from July 1, 2006 through June 30, 2007 in the amount of \$523,881.70.

- A complete copy of the contract is on file at the Mental Health Board and the Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 632-06 RE: PROPOSAL – WELL-KAW GLASS, INC.

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the proposal from Well-Kaw Glass, Inc., 2842 Marion Waldo Road, Marion, Ohio 43302 as follows:

East Doors – Replace 5X7 double doors with single 3 x 7 door and sidelites on both sides to fill opening. Rim panic device on single door with electric strike release, doors to be dark bronze finish.

Total \$3,250.00

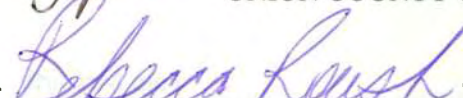
North Doors – Re-use existing framing and install two (2) new door leaves with rim panic devices and interior vertical mullion with electric strike releases

Total \$5,443.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 16th day of November 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of November 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 633-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ABLE FUND

FROM: 367, PERS (367-10-5) TO: 367, PERS, ABLE (367-10-1) amt. of \$1,000.00
REASON FOR REQUEST: PERS for remainder of the year

GENERAL FUND

FROM: 001, Sheriff Salaries (56-1) TO: 001, Clothing (52-5-3) amt. of \$3,000.00
REASON FOR REQUEST: Cover request for clothing/uniforms for the new hires

UCATS FUND

FROM: 360, Equipment (360-4) TO: 360, PERS (360-10-1) amt. of \$2,000.00
REASON FOR REQUEST: Cover PERS for remainder of year

COUNCIL ON AGING FUNDS

FROM: 369, Unappropriated Funds TO: 369, Advertising (369-3-2) - \$2,000.00
FROM: 369, Unappropriated Funds TO: 369, PERS (369-10-1) amt. of \$1,500.00
FROM: 369, Unappropriated Funds TO: 369, Medicare (369-10-2) - \$100.00
FROM: 369, Unappropriated Funds TO: 369, Supplies (369-2) amt. of \$2,000.00
REASON FOR REQUEST: To cover expenses for the rest of the year

PA FUNDS

FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) - \$150,000.00
FROM: 363, Services (363-3-1) TO: 350, Local Share (350-5-101) - \$30,000.00
FROM: 78, PA Grants (78-5-1) TO: 350, Local Share (350-5-101) - \$37,083.00
FROM: 350, Contracts (350-3-1) TO: 365, Local Share (365-5-2) - \$1,180.00
REASON FOR REQUEST: 1. Children Services Shared costs to PA 2. CSEA Shared costs to PA
3. Mandated shares from GRF to PA 4. Payment made to Occupational Health

FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$7,050.00
FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$13,700.00
FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$15,238.51
FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) - \$835.99
REASON FOR REQUEST: 1. Help Me grow Services for August 2006 2. Help Me Grow
Services for September 2006 3. UCATS for September 2006 4. Daycare bills & UCATS paid out
of PA - Should have been PCSA acct.

FROM: 365, Unappropriated Funds TO: 365, Contracts (365-3-1) amt. of \$203,000.00
FROM: 365, Unappropriated Funds TO: 365, In Home (363-3-3) amt. of \$22,000.00
FROM: 365, Unappropriated Funds TO: 365, ESSA (365-3-4) amt. of \$5,000.00
REASON FOR REQUEST: 1. Payment of all residential foster care in the month of December 2.
Payments to all foster parents for foster care in the month of December 3. To pay for all
Emergency Services for children not in foster care to help keep children in home

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- Received the Certificate of County Auditor, dated November 16, 2006, for funds #365 & 369, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/14/06 official estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 634-06 RE: PERSONNEL ACTION – UCDJFS

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

Denise Kandel, Social Services Worker 2, effective November 8, 2006 at a rate of \$14.03

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 635-06 RE: CONTRACT AMENDMENT – UCDJFS – CORNELL ABRAXAS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract amendment for Child Placement and Related Services, between the Union County Department of Job and Family Services and Cornell Abraxas entered into on March 1, 2006. The terms of the amendment are as follows:

1. Article IV, Reimbursement for Placement Services:

The maximum amount payable pursuant to this contract is increased from \$25,000.00 to \$40,000.00 for placement services. However, it is understood that the actual amount paid may be less, based upon actual services provided and reports received.

- A complete copy of the amended contract is filed at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 636-06 RE: DEVELOPER'S AGREEMENT – HOMEWOOD CORPORATION – RESERVE AT NEW CALIFORNIA, PHASE 1 SUBDIVISION – JEROME TOWNSHIP - COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between Homewood Corporation and the Union County Commissioners for the improvement of certain lands in Jerome Township, Union County, Ohio and is desirous of constructing public streets, curbs, open ditches, storm sewers, culverts, detention basins, catch basins, manholes, and related public facilities to service the lots located in a subdivision known as Reserve at New California-Phase I now being developed.

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 637-06 RE: FY 2006 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) – CDC OF OHIO

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract entered into by and between the Union County Commissioners and CDC of Ohio, P.O. Box 06247, Columbus, Ohio to provide a scope of services for the FY 2006 CHIP program as follows:

CHIP Application	\$10,000.00
Start Up Activities	\$ 8,000.00
Grant Administrator Services	\$38,000.00
Case Processor Services	\$17,000.00
Housing Inspector Services	\$32,000.00
Total Fees	105,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Commissioners Lee and Hall met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

*Smoke Free Ohio – received a memo from the Health Department of the new laws. Smoking rooms in County Buildings will be discontinued. Randy Riffle will look for places to have designated smoking areas in the County Buildings that will comply with the new laws.

*Art show with County Kids – Randy Riffle found the website in regards to this for art work for the County Office Building hallways. Randy will do some more research on this and get back with the Commissioners.

*Old County Garage Facility – Needs to be spruced up around the buildings. The City is getting a new salt storage facility. Randy would like to either fix up the old one that the City will no longer be using, or tear it down for more space. The Commissioners suggested tearing it down because it is beyond repair. He would also like to get rid of the old tar tanks at the facility. Randy will look into this.

*Ag Center – The hole that was developing was an old cistern. This has now been filled in.

*Randy has been checking the buildings around the doors and windows for leaks during all the rain. The windows and doors were glazed and it seems to be stopping the leaks. If it continues to work, he will start the repairs on the tile floors.

*Parking lots and curbs – Randy will check to make sure that top curbs are not being used, because they do not last.

*Interviews that Larry Wright from Meacham and Apel is working on for space needs and space at the Main Street Building. All the interviews so far have stated that an archivist is needed.

* * *

- Commissioners Lee and Hall met with Ellen Holt, Union County Department of Job and Family Services, on the above date to discuss transfers of appropriations.

* * *

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

* * *

- Commissioners Lee and Hall attended the LUC Annual meeting on the above date.

- Commissioner Hall attended the Joint Meeting with the Chamber on Tuesday, November 14, 2006 to discuss dialog between the taxing authorities.

* * *

- Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, November 15, 2006.

* * *

RESOLUTION NO. 62-46 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the bills as presented for the week of November 20, 2006.

A roll call vote resulted as follows:

Charles Hall, Yes
Gary Lee, Yes

* * *

RESOLUTION NO. 63-46 RE: TRANSFERS OF APPROPRIATIONS AMOUNTING TO \$1,000.00

A motion was made by Charles Hall and seconded by Gary Lee to approve the transfers of appropriations and/or funds:

COMMUNITY EDUCATION FUND

FROM: 211, Contract (211-3-1)
TO: 211, Supplies (211-3-1) and 211, Travel (211-3-6)
FROM: 211, Training (211-3-7)
TO: 211, Supplies (211-3-1) and 211, Travel (211-3-6)
REASON FOR REQUEST: Grant expenditures - supplies - equipment - travel

LOCAL FUND

FROM: 101, Equipment (101-4)
TO: 301, Contract (301-3-1) and 301, Travel (301-3-6)
REASON FOR REQUEST: Moved money into contracts to be able to pay contractors - travel - equipment - equipment services

SWCD FUND

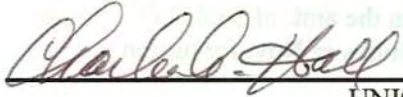
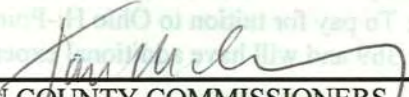
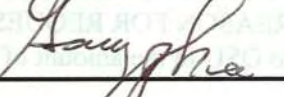
FROM: 980, Other Expenses (980-2-3)
TO: 980, Equipment (980-4) and 980, Travel (980-5)
REASON FOR REQUEST: Union SWCD needs to reimburse our checking account for funds for purchase earlier in year of three computers for total of \$3,432.75. There is a balance of \$2,000.00 in the equipment fund at present.

FEDERAL FUNDS

FROM: 411, Unappropriated Funds
TO: 411, Administration (411-3-3) and 411, Travel (411-3-6)
REASON FOR REQUEST: Appropriation of grant 49-F-02-02-1

YOUTH FUND

FROM: 371, Contract (371-3)
TO: 371, WIA Youth (371-3-3) and 371, Travel (371-3-6)
REASON FOR REQUEST: To pay for tuition to Olin High School for the year 2006-2007.

UNION COUNTY COMMISSIONERS

ATTEST:


 REBECCA ROUSH
 CLERK

The preceding minutes were read and approved
this 20th day of November 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of November 2006 with the following members present:

Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 638-06 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of November 20, 2006.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 639-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COMMUNITY EDUCATION FUND

FROM: 211, Contracts (211-3-1)	TO: 211, Supplies (211-2-1) amt. of \$91.12
FROM: 211, Travel (211-5-6)	TO: 211, Supplies (211-2-1) amt. of \$58.33
FROM: 211, Training (211-5-7)	TO: 211, Supplies (211-2-1) amt. of \$116.00

REASON FOR REQUEST: Grant expenditures – supplies Neighborhood Watch

DOG & KENNEL FUND

FROM: 301, Equipment (301-4)	TO: 301, Contracts (301-3-1) amt. of \$1,131.07
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REASON FOR REQUEST: Moved money into contracts to be able to pay contracts for Gene Roush, Dr. Amy Welker, & Pet Cremation Services

SWCD FUND

FROM: 980, Other Expenses (980-5-2)	TO: 980, Equipment (980-4) amt. of \$500.00
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REASON FOR REQUEST: Union SWCD needs to reimburse our checking account (District Fund) for purchase earlier in year of three computers for total of \$3,452.75. There is only \$3,000.00 in the equipment fund at present.

FEDERAL FUNDS

FROM: 411, Unappropriated Funds	TO: 411, Richwood Flood (411-15-57) - \$39,100.00
FROM: 411, Unappropriated Funds	TO: 411, Administration (411-15-59) - \$1,400.00

REASON FOR REQUEST: Appropriation of grant #B-F-05-073-1

P.A. FUNDS

FROM: 371, Contracts (371-3)	TO: 371, WIA Youth (371-5-2) amt. of \$5,000.00
FROM: 371, Contracts (371-3)	TO: 371, WIA Adult (371-5-3) amt. of \$7,000.00

REASON FOR REQUEST: To pay for tuition to Ohio Hi-Point in the amt. of \$6,814.00 – tuition to OSU in the amount of \$1,369 and will have additional expenditures in Nov. for tuition

COUNCIL FUNDS

FROM: 944, Contracts (944-3)	TO: 901, Contracts (901-2-3) amt. of \$9,400.00
FROM: 944, Contracts (944-3-1)	TO: 901, Contracts (901-2-3) amt. of \$1,690.00
FROM: 944, Contracts (944-3-2)	TO: 901, Contracts (901-2-3) amt. of \$3,050.00

REASON FOR REQUEST: Transfer of funds for October HMG services

SHERIFF'S FUNDS (GENERAL)

FROM: 001, Salaries (54-1-1) TO: 001, Equipment (18-4) amt. of \$4,817.76
 FROM: 001, Salaries (56-1) TO: 001, Equipment (18-4) amt. of \$53,089.38
 FROM: 001, Salaries (55-1) TO: 001, Equipment (18-4) amt. of \$7,000.00
 FROM: 001, Salaries (52-1) TO: 001, Equipment (18-4) amt. of \$27,761.08

REASON FOR REQUEST: To purchase 3 2007 cruisers and equip. them

FROM: 001, Admin. Salaries (51-1-2) TO: 001, Equipment (18-4) amt. of \$3,000.00
 FROM: 001, Admin. W. C. (51-10) TO: 001, Equipment (18-4) amt. of \$800.00
 FROM: 001, Contracts (51-3-1) TO: 001, Travel (51-5-1) amt. of \$2,225.00

REASON FOR REQUEST: To purchase cruisers and need to lock in airline fares for conferences

ABLE FUND

FROM: 367, Advertising (367-3-2) TO: 367, Equipment (367-4-1) amt. of \$100.00
 FROM: 367, Travel (367-5-3) TO: 367, Equipment (367-4-1) amt. of \$450.00
 FROM: 367, Supplies (367-2-1) TO: 367, Equipment (367-4-1) amt. of \$250.00

REASON FOR REQUEST: To purchase a computer

A roll call vote resulted as follows:

Charles Hall, Yea
 Gary Lee, Yea

- Received the Certificate of County Auditor, dated November 17, 2006, for fund #411, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/17/06 official estimate of resources for the fiscal year beginning January 1, 2006 as determined by the Budget Commission of said County.

RESOLUTION NO. 640-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – OHIO HI POINT CAREER CENTER – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Ohio Hi Point Career Center, 2280 State Route 540, Bellefontaine, Ohio to furnish child care services to eligible individuals. The contract is effective from 9/25/06 to July 1, 2007

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea
 Gary Lee, Yea

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date. Discussions were held on the following:
 *Equipment for the Clerk of Courts Computerization Fund
 *Archives room has become a catch all room – need an archivist
 *Larry Wright from Meacham & Apel Architects has not contacted Paula re: space needs
 *Paula will check with the Judge again in regards to the paper shredder for the Courthouse that is on the equipment list for 2007

- The Commissioners met with John Cleek and Shari Stevens, CDC of Ohio, regarding the FY 06 CHIP program. Discussions were held on the following:
 - *Grant will be dispersed on a first come first serve basis
 - *High demand this year – have over 20 applicants this year plus some from last year
 - *Health Department has a case of lead poisoning in a house that needs taken care of. The maximum per house is \$8,000.00 but the lead poisoning will be close to \$15,000.00
 - *John Cleek will get a sample rating criteria put together for the Commissioners to look over.
 - *Phone calls from the administration office will be paid for by the grant

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *2006 work program is finished
 - *Draft work program for 2007
 - *Steve attended the OCCO legislation meeting last Tuesday
 - *IRS compliance activities – May want to set up a task force for this – Will be discussing this at the next staff meeting.
 - *Millcreek Township meeting last week
 - *Scenic By-Way Public Meeting
 - *Meeting Tuesday with Terry Hord re: Yeager vs. Carpenter lawsuit
 - *Training of office staff
 - *United Way campaign drive should be finished today – should have reached their goal of \$4,000.00
 - *U.S. Rt. 33 corridor accord work authorization - \$3,000.00
 - *Commissioners to assist Dublin with invoice from MSI for Rt. 33 corridor accord work – resolution to follow.

* * *

RESOLUTION NO. 641-06 RE: U.S. RT. 33 CORRIDOR WORK AUTHORIZATION – MSI

A motion was made by Gary Lee and seconded by Charles Hall to approve paying \$1,000.00 for the U.S. 33 Corridor Accord authorization of work to assist the City of Dublin. The total invoice is \$3,000.00 for project fees.

A roll call vote resulted as follows:

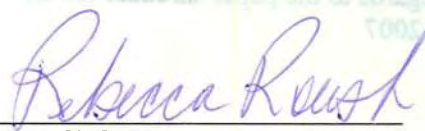
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Sheriff Rocky Nelson and Lt. Cindy McCreary on the above date to finish out their budget hearings.

 
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 27th day of November 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of November 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 642-06 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the payment of bills submitted for the week of November 27, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 643-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: Child Support (31-5-3) TO: Contract Services (31-3-1) amt. of \$1,500.00

FROM: Juror Fees (32-3-3) TO: Transcripts (31-3-4) amt. of \$1,200.00

FROM: MH Physician (32-3-6) TO: Supplies (32-2) amt. of \$1,000.00

REASON FOR REQUEST: Supplies and court interpreters

FROM: 001, Contingencies (95-5-5) TO: 001, Grant Expenses (6-5-7) amt. of \$8,600.80

REASON FOR REQUEST: Tactical blanket for EMA

P.A. FUNDS

FROM: 350, PERS (350-10-1) TO: 350, Travel (350-5-2) amt. of \$2,500.00

REASON FOR REQUEST: travel reimbursements in December 2006

FROM: 350, Unappropriated Funds TO: 350, Insurance (350-10-4) amt. of \$5,400.00

FROM: 350, Unappropriated Funds TO: 350, Insurance (350-10-9) amt. of \$900.00

FROM: 350, Unappropriated Funds TO: 350, PERS (350-10-6) amt. of \$1,300.00

FROM: 350, Unappropriated Funds TO: 350, Salaries (350-1-2) amt. of \$28,000.00

FROM: 350, Unappropriated Funds TO: 350, Services (350-3-5) amt. of \$102,000.00

FROM: 350, Unappropriated Funds TO: 350, Other (350-5-5) amt. of \$2,200.00

FROM: 350, Unappropriated Funds TO: 350, Medicare (350-10-7) amt. of \$225.00

FROM: 350, Unappropriated Funds TO: 350, Other (350-5-1) amt. of \$3,000.00

FROM: 350, Unappropriated Funds TO: 350, Salaries (350-1-1) amt. of \$70,000.00

FROM: 350, Unappropriated Funds TO: 350, Contracts (350-3-1) amt. of \$19,900.00

FROM: 350, Unappropriated Funds TO: 350, Facilities (350-3-3) amt. of \$16,408.22

FROM: 350, Unappropriated Funds TO: 350, Medicare (350-10-2) amt. of \$600.00

REASON FOR REQUEST: December expenditures: Salaries, Lease, UCATS, HMG, Salvation Army, and Medicare

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

- Received the Certificate of County Auditor, dated November 27, 2006, for fund #350, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/21/06 official estimate of resources for the fiscal year beginning January 1, 2006 as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 644-06 RE: PERSONNEL ACTIONS – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following personnel actions:

Cale Hagen, probationary removal due to unsatisfactory performance

Jessica Robinson, for a full time permanent position of Child Support Case Manager, effective Nov. 16, 2006 at a rate of \$12.89

Mande Postle, for a full time permanent position of Social Services Worker 2, effective Nov. 14, 2006 at a rate of \$13.62

Laura Ledley, for a full time permanent position of Social Services Worker 2, effective Nov. 20, 2006 at a rate of \$13.62

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 645-06 RE: CHILD PLACEMENT AND RELATED SERVICES AGREEMENT – LIFEWAY FOR YOUTH – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between the Union County Department of Job & Family Services and Lifeway for Youth, 127 Quick Road, New Carlisle, Ohio 45344 for placement services for children who are in the care and custody of UCDJFS. The contract is in effect from January 1, 2007 through December 31, 2007 in the amount of \$50,000.00

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 646-06 RE: RELEASE OF MAINTENANCE – TAYLOR FIELDS SUBDIVISION – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to release the maintenance guarantee dated September 30, 2005, for Taylor Fields Subdivision which will expire on November 30, 2006. The public improvements have been reviewed with the Developer, Darby Township Trustees and Bob Scheiderer, Union County Soil & Water Ditch Maintenance Supervisor. The street and storm improvements are found to be acceptable, with the exception of some minor ditch seeding that the Developer will perform next Spring during warmer weather. The road (Ward Road) and storm sewers in the road right of way are ready for acceptance for public maintenance and shall be designated a Jerome Township and Darby Township road, as applicable. Storm sewers and the detention pond outside of the road right of way are part of the County Ditch Petition and will be maintained as part of that program.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with Terry Hord, Assistant Prosecuting Attorney, on the above date. Discussions were held on the following:
 - *Still working on the Credit Card Policy
 - *Independent Contract for Beth Temple
 - *Animal Claim
 - *Radio Station Lease
 - *Byhalia School Project
 - *Exemption of parcel #29-0023028.000
 - *Humane Society Agreement
 - *Dog Warden position

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Approx. costs to install backflow preventers - \$400-\$600.00
 - *Uniform bids next Monday
 - *Estimated revenues for 2007
 - *Yeager vs. Carpenter meeting last week with Prosecutor
 - *Last newsletter for the year
 - *Mary Sampsel will be attending a panel discussion Tuesday evening with the URT to discuss downtown buildings
 - *Meeting with the City on Wednesday re: Sewage force main details
 - *Building & Development Department permit summaries for residential and commercial for October 2006
 - *Sonny Montgomery's last day is this Thursday – Mary Sampsel will take over on Friday
 - *Map of electric companies that serve Union County – 9 total

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date in regards to the computerization fund. Another meeting will be set up with Judge Parrott and Paula Warner to meet with the Commissioners together before the end of the year.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 30th day of November 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of November 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 647-06 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:

MRDD FUNDS

FROM: 353, Unappropriated Funds TO: 353, Transfer Out (353-9) amt. of \$47,384.60
FROM: 353, Transfer Out (353-9) TO: 352, Transfer In (352-10) amt. of \$47,384.60
FROM: 354, Unappropriated Funds TO: 354, Transfer Out (354-9) amt. of \$13,624.96
FROM: 354, Transfer Out (354-9) TO: 352, Transfer In (352-10) amt. of \$13,624.96
REASON FOR REQUEST: Close out of school lunch program and Title VI-B programs

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$17,833.12
FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$9,400.00
REASON FOR REQUEST: UCATS Services and Help Me Grow Services for October 2006

DOG & KENNEL FUND

FROM: 301, Other (301-5-1) TO: 301, Auditor Supplies (301-1-2) amt. of \$190.00
REASON FOR REQUEST: Postage – mail out dog tag applications

UCATS FUNDS

FROM: 360, Contracts (360-3-1) TO: 360, Insurance (360-10-4) amt. of \$1,500.00
REASON FOR REQUEST: Cover insurance for 2006

FROM: 001, Contingencies (95-5-5) TO: 001, Transportation (77-5-3) amt. of \$50,000.00
FROM: 001, Transportation (77-5-3) TO: 360, Local Match (360-5-2) amt. of \$50,000.00
REASON FOR REQUEST: Money for UCATS funds

UNION SWCD FUNDS

FROM: 980, Other Expenses (980-5-2) TO: 980, Travel (980-5-1) amt. of \$500.00
REASON FOR REQUEST: remaining travel bills for end of the year

GENERAL FUND

FROM: 001, Recorder Supplies (9-2-1) TO: 001, Recorder Salary (9-12) amt. of \$600.00
REASON FOR REQUEST: Finish out salary for end of the year

FROM: 001, Contingencies (95-5-5) TO: 001, EMA, Grants (6-5-7) amt. of \$16,354.00
REASON FOR REQUEST: face piece respirators, cartridges & riot control canisters for EMA

FROM: 001, Sheriff Salaries (52-1) TO: 001, Sheriff, Equipment (18-4) amt. of \$3,900.00
REASON FOR REQUEST: Transfer needed for equipment

FROM: 001, Elections Travel (8-5-1) TO: 001, Other (8-5-2) amt. of \$458.40
FROM: 001, Equipment (8-4) TO: 001, Other (8-5-2) amt. of \$717.49
REASON FOR REQUEST: For sufficient funds in 8-5-2 for mandatory OAE0 conference dues and reg. fees

COYC FUNDS

FROM: 970, Medicare (970-10-2) TO: 970, Supplies (970-2-1) amt. of \$7,000.00
FROM: 970, Unemployment (970-10-5) TO: 970, Supplies (970-2-1) amt. of \$1,000.00
FROM: 970, Contracts (970-3-2) TO: 970, Supplies (970-2-1) amt. of \$3,000.00
REASON FOR REQUEST: Funds needed to pay December supply bills

ENGINEER FUNDS – ROAD & BRIDGE FUNDS

FROM: 252, Sheriffs Deputy (252-1-2) TO: 209, Scales (209-2-2) amt. of \$904.80

REASON FOR REQUEST: Scales work reimbursement for October

SANITARY SEWER FUND

FROM: 601, Equipment (601-4) TO: 601, Bulk Sewer (601-3-3) amt. of \$3,000.00

REASON FOR REQUEST: Bulk Sewer payment to Delaware County San. Engineer for Tartan Fields thru 10-31-06

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated November 29, 2006, for funds #353 & #354, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 11/21/06 official estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 648-06 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 18, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 649-06 RE: RETIREMENT OF SONNY MONTGOMERY – UNION COUNTY ENGINEER'S OFFICE

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

WHEREAS, Sonny Montgomery has been employed by the Union County Engineer for 7 years,

WHEREAS, Sonny is retiring from public service on November 30, 2006,

WHEREAS, during Sonny's tenure with the Union County Engineer he has served as Union County's Chief Building Official and has focused his 47 years of building industry experience on making buildings in Union County safer to the benefit of all current and future citizens.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Union County and by Steve S. Stolte, Union County Engineer, that Sonny Montgomery is congratulated on his years of service to the citizens of Union County, that this Board and this Engineer appreciate his years of service, and further, that all the best wishes are extended to Sonny and his wife Rebecca for the rest of their lives.

The clerk is hereby ordered this 30th day of November 2006, to journalize this action for all posterity.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 650-06 RE: VENDOR AGREEMENT – HEALTH AND SAFETY & COMMON ILLNESS TRAINING AGREEMENT – UNION COUNTY HEALTH DEPARTMENT

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the vendor agreement for the Union County Health Department to provide for the Union County Department of Job and Family Services with trainings. The trainings will be provided from January 1, 2007 through December 31, 2007 at a rate of \$30.00 per hour.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 651-06 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – OHIO HOSPITAL FOR PSYCHIATRY – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the following contract entered into by and between the Union County Department of Job & Family Services and Ohio Hospital for Psychiatry, 880 Greenlawn Ave., Columbus, Ohio 43223. The contract is in effect from November 6, 2006 through October 31, 2007 in the amount of \$120,000.00 for placement of services.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager and Larry Wright, Meacham and Apel Architects, on the above date. Discussions were held on the following:

*Figures for Probate & Juvenile Court – 6 people for space allocations for the Main Street Building

*Architect should figure archives space first and then see what space is left for offices

*Randy Riffle will drive to Delaware County to check out their archives space for the Election Board

*Preliminary estimate of construction costs for the Main Street Building is \$1,889,800.00

*Approx. \$125,000.00 for finishing out the office space.

*The above figures do not include shelving, etc. for the archives area

*No smoking signs for the buildings

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

*PSO contracts for Washington and Jackson Townships

*Allen and Paris Townships on Monday

*Darby Township and Milford Center will do one year at a time for PSO's

*Dog Warden position – still getting procedures in place – They need to get a Prosecutors Opinion on this.

*Dog Warden budget

*Training for the dog warden position. If the Sheriff pays for the training, they have an agreement that the person must stay for 3 years or repay the training costs.

*Sheriff will set up a labor management meeting to discuss the dog warden position

*Re-doing AED's – This building should have at least one or maybe two. Then a maintenance person would have to be trained on how to use them.

*Equipment Requests

*Amend 9-1-1 budget because of the costs of MARC's user fees

RESOLUTION NO. 652-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 9:39 a.m. with Sheriff Nelson and Lt. McCreary to discuss possible litigation. The session ended at 9:45 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 653-06 RE: VEHICLE TRANSFER – SHERIFF’S OFFICE

A motion was made by Gary Lee and seconded by Charles Hall to approve the following vehicle transfer from the Union County Sheriff’s Office:

2001 Ford Crown Victoria, Vehicle # 8047, Vin #2FAFP71W51X184278, with mileage of 138,063 to the Village of Richwood Police Department.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Dick Douglass, UCATS and Council on Aging, on the above date in regards to budget updates for UCATS and Council on Aging. The Commissioners will transfer \$50,000 into the UCATS fund for the end of the year. The Commissioners will call if anything will be changing in the Council on Aging Fund.

* * *


- Commissioner Hall attended the retirement of Mr. Ken Bonnell at the Greene County Courthouse on the above date.

* * *

- Commissioner Lee & Hall attended the retirement celebration of Sonny Montgomery, Engineers Office, on the above date.



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved
this 4th day of December 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of December 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners attended the Richwood Christmas Parade on Saturday, December 2, 2006.

* * *

- The Commissioners attended the Elks Christmas Parade in Marysville, Ohio on Sunday, December 3, 2006.

* * *

RESOLUTION NO. 654-06 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the payment of bills submitted for the week of December 4, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 655-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

DOG & KENNEL FUND

FROM: 301, Claims & Witness Fees (301-3-2) TO: 301, Contracts (301-3-1) amt. of \$3,000.00
REASON FOR REQUEST: Need money to pay bills for temporary dog warden

UCATS

FROM: 360, Purchase of Services (360-3-2) TO: 360, Medicare (360-10-2) amt. of \$250.00
REASON FOR REQUEST: Medicare for 2006

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 656-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES - UCDJFS - KAREN BAKER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between the Union County Department of Job & Family Services and Karen Baker, 613 N. Main Street, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from October 25, 2006 to June 30, 2007.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Joe Float, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly updates. Discussions were held on the following:
*Cindy Mannasmith is retiring after 28 years. Joe will send information at a later date on this.

* * *

RESOLUTION NO. 657-06 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with Joe Float, UCDJFS, at 9:01 a.m. to discuss possible pending litigation. The session ended at 9:06 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following staff members present: Commissioners McCarthy and Lee; Rebecca Roush, Clerk of the Board of Commissioners; Steve Stolte, County Engineer; Tom Morgan, Sheriffs Office; Teresa Markham, Recorder; Cheryl Hagerty, ABLE; Gail DeGood Guy, Veterans Office; Dick Douglass, Council on Aging/UCATS; Joe Float, UCDJFS; Mary Snider, Auditor; Rick Moledor and Lindsay Marshall, Auditors Office; Randy Riffle, Maintenance; Julia Smith, Common Pleas Court; Dave Phillips, Prosecuting Attorney; Martin Tremmel and Jason Orcena, Health Department; Eric Roush, Probate and Juvenile Court; Tam Lowe, Treasurer and Dr. Applegate, Coroner. Discussions were held on the following:
*Martin Tremmel and Jason Orcena, Health Department, discussed and held a short question and answer period in regards to The Smoke Free Workplace Act which becomes law on December 7, 2006.
*Mary Snider and the Commissioners discussed the IRS Tax Law in regards to taxes on fringe benefits. A committee should be appointed to look into this with the Engineers Office, Sheriff's Office, UCDJFS office and Auditors Office. The policy handbook will need to be re-visited again with the new rules and regulations.
*Discussion of time frames needed for transfers, etc. for the end of the year.
*Budget Hearings - All are complete but may need to re-visit some of the budgets
*Steve Stolte asked of the status of Vision Insurance - The meeting was cancelled and has not been re set again at this time.
*Steve Stolte also thinks that payroll stuffers and broadcast e-mails should be discussed with the office holders. The same committee for the IRS law could possibly check into this also.

*Randy Riffle gave a brief status of the Main Street Building. Meacham & Apel Architects have completed the questionnaire of all departments in regards to the Archives Space at the Main Street Building.

*Randy Riffle said that the parking lot at the Ag. Center is completed

*Dave Phillips said that the Ferguson Trial will be starting next week, so parking could be a problem, especially on Monday which could be the worst day.

* * *

RESOLUTION NO. 658-06 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 11:05 a.m. to discuss potential litigation with Steve Stolte and Mary Sampsel, Engineers Office; Dave Phillips, Prosecuting Attorney; Dennis Schulze and Faye Cox, Dennis Schulze Law Office. The session ended at 11:45 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, 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:
 - *Appreciated the use of the Hearing Room for Sonny Montgomery's retirement party
 - *Mary Sampsel started Friday as the Chief Building Officer
 - *Employee of the Year – Co employees again this year are Ronda Conrad and Doug Kilfian – Resolutions to follow
 - *Darby Meadows Wastewater Treatment Plant improvements plans
 - *Letter from Dr. Frank Raymond re: the County Engineer Newsletter. Nice to hear from someone with good news
 - *Panel discussion for URT last week. Mary Sampsel attended the meeting
 - *Thursday will be a sketch plan meeting on Industrial Subdivision
 - *Thursday evening is the workshop on new Community authorities at the London Ave. Building
 - *CCAO/CEAO Winter Conference is next week – Steve Stolte will be attending

* * *

RESOLUTION NO. 659-06 RE: EMPLOYEE OF THE YEAR – COUNTY ENGINEER – RONDA CONRAD

A motion was made by Gary Lee and seconded by Charles Hall 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 2006, and
Whereas, Steve A. Stolte, Union County Engineer, hereby proudly names Ronda Conrad as the co-recipient of the Union County Engineer's 2006 Employee of the Year.

Steve Stolte, Union County Engineer, now therefore, be it by the Board of Commissioners of Union County that the Board hereby acknowledges the selection of Ronda Conrad as the co-recipient of the Union County Engineer's 2006 Employee of the Year.

Ronda was selected as the 1997 Employee of the Year and is only the second employee to receive this honor more than once.

Ronda is in her 16th year of employment with the Union County Engineer. During those years she has exhibited all the qualities which make her a valuable employee.

Ronda's peers nominated her because she is a real team player and always willing to help out. She is very efficient, dedicated, and pleasant to work with and has maintained a high level of service to her job and the public over these many years.

The Board hereby congratulates Ronda Conrad as the co-recipient of the Union County Engineer's 2006 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
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 660-06 RE: EMPLOYEE OF THE YEAR – COUNTY ENGINEER – DOUG KILFIAN

A motion was made by Gary Lee and seconded by Charles Hall 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 2006, and
Whereas, Steve A. Stolte, Union County Engineer, hereby proudly names Doug Kilfian as the co-recipient of the Union County Engineer's 2006 Employee of the Year.

Steve Stolte, Union County Engineer, now therefore, be it by the Board of Commissioners of Union County that the Board hereby acknowledges the selection of Doug Kilfian as the co-recipient of the Union County Engineer's 2006 Employee of the Year.

Doug was hired five years ago and is currently a Maintenance Worker Two. During that period he has proven to be a dedicated, loyal, and hardworking team member.

Doug's peers nominated him because he works so well with others. He always has a good attitude and a smile on his face. He is willing to tackle any job requested of him and anxious to learn new jobs.

Doug's "high energy" personality is an asset to our Operation's team, to our department, and to our community.

The Board hereby congratulates Doug Kilfian as the co-recipient of the Union County Engineer's 2006 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
Charles Hall, Yea
Gary Lee, Yea

* * *

BIDS RECEIVED FOR EMPLOYEE UNIFORMS SUPPLY AND SERVICE – CO. ENG.

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

Cintas Corporation
1300 Bolton Field Street
Columbus, Ohio 43228

Aramark Uniform Services
1900 Progress Ave.
Columbus, Ohio 43207

* Bids on file in Engineers Office and Commissioners Office. No action was taken at this time.

* * *

- The Commissioners met with Bob Fry, Independent Contractor, on the above date in regards to his revenue and expenditure projections for Union County.

* * *

- The Commissioners met with Larry Poling, Union County Joint Recreation Board, on the above date in regards to the budget for the Jt. Rec. District.

RESOLUTION NO. 661-06 RE: TOP OF OHIO RC&D RE-APPOINTMENT

A motion was made by Gary Lee and seconded by Tom McCarthy to re-appoint Charles Hall, County Commissioners, to the Top of Ohio, RC&D Board for a three year term beginning January 1, 2007 and ending December 31, 2010.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Tammy North, Union County Employee's Association, on the above date in regards to the estimated cost for the Employee's Association Christmas Party.

* * *

RESOLUTION NO. 662-06 RE: MR/DD BOARD APPOINTMENTS

A motion was made by Tom McCarthy and seconded by Gary Lee to re-appoint the following board members to the MR/DD Board:

Mr. Bruce Davis
17659 Boundary Road
Richwood, Ohio 43344
Term: January 1, 2007 to December 31, 2010

Mr. Steve Streng
963 Catalpa Court
Marysville, Ohio 43040
Term: January 1, 2007 to December 31, 2010

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 663-06 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:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 664-06 RE: MILEAGE REIMBURSEMENT FOR THE COUNTY EMPLOYEES

A motion was made by Gary Lee and seconded by Charles Hall to increase the mileage reimbursement to county employees for use of a privately owned vehicle from 44 cents to 48.5 cents per mile for business miles driven, effective January 1, 2007.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 665-06 RE: RICHWOOD INDUSTRIAL PARK SANITARY SEWER AND PUMP STATION IMPROVEMENTS (RE-BID) – POGGEMEYER DESIGN GROUP – LEVAN'S EXCAVATING, INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement by and between LeVan's Excavating, Inc., 4198 State Route 68 South, West Liberty, Ohio 43357 and the Union County Commissioners for the contractor to perform and complete all work required for the construction of the Richwood Industrial Park Sanitary Sewer and Pump Station Improvements in the contracted amount of \$96,371.70

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

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 7th day of December 2006

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of December 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended the North Central Ohio Solid Waste District employee evaluation meeting on Wednesday, December 6, 2006 at the Elks Lodge in Bellefontaine, Ohio.

* * *

- Randy Riffle, Facilities Manager met with the Commissioners on the following items:
 - Care Train has requested to use the Main Street Building. The Commissioners have requested that Randy call Dave Moots to give him the heads-up that the Care Train will be using the building so if they need to move the voting machines to another location they will have time to do so.
 - All buildings are in compliance with the "No Smoking" law.
 - Randy Riffle needs to approve the workers compensation workers at MR/DD before they go back to work
 - Randy to make a list of major repairs to the county buildings and submit the dollar amount in today's figures to the Commissioners
 - Randy has met with the church group that is interested in using the London Ave. Building. They will be using Conference Room B
 - Cisco IP catalyst switch – Randy will be paying for this out of his budget

* * *

- The Commissioners met with Lt. Cindy McCreary and Chief Deputy, Tom Morgan on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *PSO Officers – Allen Township is a go
 - *Delivery of cruiser tomorrow to Lawrence County
 - *Courthouse Security

* * *

RESOLUTION NO. 666-06 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 9:46 a.m. to discuss personnel with Lt. Cindy McCreary and Chief Deputy, Tom Morgan. The session ended at 10:07 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Cheryl Hagerty, ABLE director, on the above date in regards to her monthly updates. Discussions were held on the following:
 - *Updates on ABLE program
 - *ABLE is open until December 14th for Christmas
 - *"It's a Winner" is the BEAR theme this year – Auction will be held on March 5th
 - *ABLE participated in the Christmas Walk this year
 - *Discussed vacation schedule

- The Commissioners met with Mike Witzky and several Mental Health and Recovery Board members on the above date. Discussions were held on the following:
 - *Budget Hearing
 - *Levy is up in November – been on for 10 years
 - *Revenue Streams
 - *Levy trend for revenue sources
 - *CCI Clients served
 - *Medicaid – In County and Out of County clients
 - *Year to date budget figures – revenue and expenditures
 - *MST/FFT Budget – Fiscal year – not calendar year
 - *\$224,000.00 was given last year
 - *Purchase of the Victory Center
 - *Swore in new board member – Penny Wood
 - *Open slots for board members for the Commissioners to appoint – 4 members needed

* * *

- The Commissioners attended the Council for Families Meeting & Luncheon held on the above date at the London Avenue Building.

* * *

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

* * *

- Commissioners Hall and Lee attended the Chamber, CIC, & LUC community authority presentation workshop at the Union County Services Center on the above date.

* * *

RESOLUTION NO. 667-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COMMON PLEAS FUNDS

FROM: 169, Unappropriated Funds TO: 169, Other Expenses (169-5) amt. of \$225.60

REASON FOR REQUEST: dispute resolution

COYC FUNDS

FROM: 970, Unappropriated Funds TO: 970, Title I Salary (970-1-2) amt. of \$600.00

FROM: 970, Unappropriated Funds TO: 970, Title I STRS (970-10-7) amt. of \$84.00

REASON FOR REQUEST: Funds needed to pay teachers

GENERAL FUNDS

FROM: 001, Common Pleas Salaries (30-5-1) TO: 001, Supplies (30-2) amt. of \$4,000.00

REASON FOR REQUEST: Funds needed to pay year end supplies

SWCD FUNDS

FROM: 254, Other Expenses (254-5) TO: 254, Salaries (254-1) amt. of \$1,000.00

REASON FOR REQUEST: To cover year end expenses

ABLE FUNDS

FROM: 367, Contracts (367-3-3) TO: 001, Phone Reimbursement (97-8-7) - \$4.01

REASON FOR REQUEST: telephone payment for the month of November 2006

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- Received the Certificate of County Auditor, dated December 5, 2006, for fund #970, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 1/20/06 official estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County Auditor, dated December 6, 2006, for fund #169, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 11/21/06 official estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 668-06 RE: INDIVIDUAL VENDOR AGREEMENT – PATRICIA KENNEDY – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the individual vendor agreement for Patricia Kennedy to provide for the Union County Department of Human Services a 2 hour training of “Color My World” using classroom photos to create individualized color concepts books. The services will be provided from March 1, 2007 through March 31, 2007 at a rate of \$50.00 per unit, a unit being supplies for a two hour class.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 669-06 RE: BID AWARD – EMPLOYEE UNIFORM SUPPLY AND SERVICE – ARAMARK UNIFORM SERVICES, INC.

A motion was made by Charles Hall and seconded by Gary Lee to approve the recommendation of Steve A. Stolte, Union County Engineer, to waive all informalities and award the bid for employee uniforms supply and services to Aramark Uniform Services, Inc., 1900 Progress Avenue, Columbus, Ohio 43207.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 670-06 RE: DITCH MAINTENANCE PETITION – WOODS AT LABRADOR SUBDIVISION – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the ditch petition for the “Woods at Labrador” Subdivision of 43.82 acres in the Scioto watershed in Jerome Township of Union County, Ohio.

- A complete copy of the ditch petition is on file in the Engineers Office and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea



UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 11th day of December 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of December 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 671-06 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of December 11, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners attended the CCAO/CEAO Annual Winter Conference in Columbus, Ohio on December 11th & 12th, 2006.

* * *

RESOLUTION NO. 672-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

CERTIFICATE TITLE FUND

FROM: 165, Insurance (165-10-4) TO: 165, Postage (165-2-2) amt. of \$2,500.00

REASON FOR REQUEST: Postage for end of the year

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 11th day of December 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of December 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 673-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ABLE FUNDS

FROM: 367, Medicare (367-10-2) TO: 367, PERS (367-10-1) amt. of \$6.81
REASON FOR REQUEST: PERS for the year

UNION SWCD FUNDS

FROM: 980, Other Exp. (980-5-2) TO: 980, Contracts Repair (980-3-1) amt. of \$150.00
REASON FOR REQUEST: to pay end of year billing from Gordon Flesch Co.

FROM: 980, Other Exp. (980-5-2) TO: 980, Travel & Exp. (980-5-1) amt. of \$550.00
REASON FOR REQUEST: Funds to help pay remaining bills for 2006

MENTAL HEALTH FUNDS

FROM: 310, Contracts (310-3-2) TO: 942, Access to Care Revenues (942-5-5) - \$7,500.00
REASON FOR REQUEST: HB 289 Planning Grant

FROM: 310, Other Exp. (310-5-1) TO: 310, PERS (310-10-1) amt. of \$1,630.00
REASON FOR REQUEST: To pay PERS for 2006

UCATS FUNDS

FROM: 360, Other Exp. (360-5-1) TO: 360, Medicare (360-10-2) amt. of \$325.00
REASON FOR REQUEST: To cover Medicare for 2006

FROM: 360, Unappropriated Funds TO: 360, Vehicle Expenses (360-5-4) amt. of \$2,200.00
REASON FOR REQUEST: To cover vehicle expenses for 2006

FROM: 360, Equipment (360-4) TO: 360, Insurance (360-10-4) amt. of \$2,000.00
FROM: 360, Unappropriated Funds TO: 360, PERS (360-10-1) amt. of \$4,000.00
FROM: 360, Unappropriated Funds TO: 360, Salaries (360-1) amt. of \$30,000.00
FROM: 360, Unappropriated Funds TO: 360, Contracts (360-3-1) amt. of \$500.00
REASON FOR REQUEST: Cover expenses for 2006

P.A. FUNDS

FROM: 350, Facilities (350-3-3) TO: 001, Rent & Lease (1-16-1) amt. of \$16,408.22
FROM: 363, CSEA Cost (363-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$2,225.06
FROM: 350, PA Shared (350-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$2,273.69
FROM: 350, Ind. Inc. (350-5-1) TO: 001, Ind. Maint. (97-8-9) amt. of \$1,486.54
FROM: 350, Ind. Inc. (350-5-5) TO: 001, Ind. Cost (97-8-9) amt. of \$2,178.34
FROM: 363, Insurance (363-10-4) TO: 363, Other (363-5-1) amt. of \$1,900.00
REASON FOR REQUEST: 1. Rent payment for Suite 1500 and 1800 at London Ave., 2 – 4
Indirect costs payment to general fund 5. Transfer County Indirect Costs to CSEA for the month of Nov. – Dec. 2006

PROSECUTOR FUNDS

FROM: 001, Other Exp. (5-5-3) TO: 001, IV-D grant (5-5-1) amt. of \$2,000.00
REASON FOR REQUEST: appropriation over expended by \$1,145.17

COMMON PLEAS COURT FUNDS

FROM: 001, Payroll (30-5-1) TO: 001, Contracts (30-3-1) amt. of \$800.00
REASON FOR REQUEST: To pay Verizon bill

GENERAL FUND – ELECTION BOARD

FROM: 001, Advertising (8-3-2) TO: 001, Travel (8-5-1) amt. of \$95.48
 FROM: 001, Advertising (8-3-2) TO: 001, Supplies (8-2) amt. of \$46.43
 FROM: 001, Advertising (8-3-2) TO: 001, Contracts (8-3-1) amt. of \$16.08
 FROM: 001, Salaries (8-1-2) TO: 001, Contracts (8-3-1) amt. of \$131.75
 REASON FOR REQUEST: Funds needed for recounts, elections & State Issues Adv.

REVOLVING LOAN FUND

FROM: 107, Unappropriated Funds TO: 107, Transfer Out (107-9) amt. of \$185.29
 FROM: 107, Transfer Out (107-9) TO: 001, Transfer In (97-10) amt. of \$185.29
 REASON FOR REQUEST: Clear fund of interest payment posted

VOCA/VAWA FUNDS

FROM: 231, Unappropriated Funds TO: 231, Equipment (231-4) amt. of \$5,954.00
 REASON FOR REQUEST: To cover equipment/furniture expenses

FROM: 231, Travel (231-5) TO: 231, Equipment (231-4) amt. of \$1,137.23
 FROM: 231, PERS (231-10-1) TO: 231, Equipment (231-4) amt. of \$618.00
 FROM: 231, Workers comp. (231-10-3) TO: 231, Equipment (231-4) amt. of \$47.00
 REASON FOR REQUEST: To cover equipment/furniture exp. & supplies

FROM: 231, Salaries (231-1) TO: 231, Supplies (231-2) amt. of \$638.00
 FROM: 231, Salaries (231-1) TO: 231, Equipment (231-4) amt. of \$1,372.00
 FROM: 231, Contracts (231-3-1) TO: 231, Equipment (231-4) amt. of \$561.48
 FROM: 231, Advertising (231-3-2) TO: 231, Equipment (231-4) amt. of \$464.00
 REASON FOR REQUEST: To cover equipment/furniture expenses

WIA FUNDS

FROM: 371, Unappropriated Funds TO: 371, WIA Youth (371-5-2) amt. of \$4,200.00
 FROM: 371, Unappropriated Funds TO: 371, WIA Adult (371-5-3) amt. of \$16,000.00
 FROM: 371, Unappropriated Funds TO: 371, WIA Dislocated (371-5-4) - \$7,000.00
 FROM: 371, Unappropriated Funds TO: 371, Contracts (371-3) amt. of \$11,800.00
 REASON FOR REQUEST: 1-3 Pay tuition for eligible clients 4. reimburse fund for RMS hits

ENGINEER FUNDS

FROM: 601, Contracts (601-3-1) TO: 250, Other Receipts (250-8-3) amt. of \$348.14
 REASON FOR REQUEST: Reimb. for fuel from tanks in November

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$2,421.00
 FROM: 651, Com. Plumbing (651-3-4) TO: 901, Permits (901-3) amt. of \$1,366.00
 FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$750.00
 REASON FOR REQUEST: Plumbing fees for Residential and Commercial

SHERIFF FUNDS

FROM: 001, Supplies (52-2) TO: 001, Clothing (51-5-4) amt. of \$5,000.00
 FROM: 215, Equipment (215-4) TO: 215, Contracts (215-3-2) amt. of \$23,000.00
 FROM: 001, Supplies (52-2) TO: 001, Contracts (52-3-1) amt. of \$3,400.00
 REASON FOR REQUEST: 1. SRT equipment & supplies 2. Maintenance agreement on 9-1-1 equipment 3. install on cruiser equipment

A roll call vote resulted as follows:

Tom McCarthy, Yea
 Charles Hall, Yea
 Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated 12/13/06, for funds #231, #360, #371, #107 certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/12/06 official estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.

RESOLUTION NO. 674-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – TONYA HONAKER – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between the Union County Department of Job & Family Services and Tonya Honaker, 1545 Claudia Lane, Marysville, Ohio 43040 to provide child care services to eligible individuals for the contract period. The contract is effective from 11/9/06 to 6/30/07.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 675-06 RE: MAINTENANCE AGREEMENT – SAVIN 3515 COPIER- CAPITOL COPY – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the maintenance agreement for the Savin 3515 Copier from Capital Copy. The agreement is from 12/06/06 to 12/05/07 at a rate of 42,000 annual volume @.014 overage charge/copy.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 676-06 RE: RETIREMENT OF CYNTHIA SKOLODA MANNASMITH – UNION COUNTY DEPARTMENT OF HUMAN SERVICES

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

WHEREAS, Cynthia Mannasmith began her public service career on September 26, 1978 at the Mahoning County Bureau of Support in Youngstown Ohio as a clerk/typist and was eventually promoted there to Key Data Group Manager in December 1985 where she continued to serve until November 1987.

AND WHEREAS, in November 1987, she moved to Columbus and began to serve the Ohio Department of Human Services in the Bureau of Child Support as a Social Program Analyst I. Cindy continued with the state until she transferred to Union County Child Support Enforcement Agency July 25, 1988 as an Investigator 4.

AND WHEREAS, By July 2000 Cynthia was reclassified as Program Specialist working concurrently for ORW and Union County DJFS to coordinate child support activities between counties and inmate parents.

AND WHEREAS, upon conclusion of this assignment in June 2001, Cindy returned to the Union County DJFS as an Eligibility/Referral Specialist 2.

AND WHEREAS, Cindy has provided Mahoning and Union County well as the State of Ohio with 28 years of truly dedicated service. Her signature positive attitude and caring heart will be missed by all her co-workers at DJFS and by the public she co caringly has served.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Union County Commissioners hereby congratulates Cynthia Skoloda Mannasmith on her retirement from the Union County Department of Human Services.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 677-06 RE: CONTRACT – VILLAGE OF RICHWOOD – OTTAWA STREET STORM SEWER IMPROVEMENTS PHASE 1 – PART B – CHIP GRANT

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between D.E. Phillips Excavating, Inc. and the Union County Commissioners for storm sewer improvements for the Village of Richwood – Ottawa Street Storm Sewer Improvements Phase I – Part B all in strict accordance with the Contract Documents including all addenda thereto, numbered 1, dated September 5, 2006 as prepared by Bischoff Miller & Associates in the amount of \$70,062.00

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

A roll call vote resulted as follows:

Tom McCarthy, Yea

Charles Hall, Yea

Gary Lee, Yea

* * *

RESOLUTION NO. 678-06 RE: AUTHORIZING EXECUTION OF APPLICATION FOR CERTIFICATION OF BUILDING DEPARTMENT TO THE OHIO MANUFACTURED HOMES COMMISSION (OMHC). REVIEW PLANS AND INSPECT MANUFACTURED (HUD) HOMES.

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution:

WHEREAS, the County of Union, Ohio desires to enforce the standards set forth by the Ohio Manufactured Homes Commission (OMHC) for the purpose of providing uniform standards and requirements for the installation of manufactured (HUD) homes; and

WHEREAS, the County of Union, Ohio seeks to obtain the authority to enforce the provisions of the OMHC through certification pursuant to Section 4781.07 of the Ohio Revised Code; and

NOW, THEREFORE, the Board of Commissioners of Union County hereby resolves:

SECTION I: That the Union County Building Regulation Department is authorized to submit an application, including any supporting documentation, for certification to the Ohio Manufactured Homes Commission (OMHC).

SECTION II: That this resolution shall be in full force and effect beginning on the earliest date permitted by law.

A roll call vote resulted as follows:

Tom McCarthy

Charles Hall

Gary Lee

* * *

RESOLUTION NO. 679-06 RE: ROAD IMPROVEMENTS – PARIS TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the County Engineer to prepare estimates for road improvements for Paris Township:

Amrine Wood Road, for tile replacement at an estimated cost of \$4,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea

Charles Hall, Yea

Gary Lee, Yea

RESOLUTION NO. 680-06 RE: TO APPROVE THE CONTINUANCE OF ENTERPRISE ZONE TAX INCENTIVE 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 Charles Hall to approve the following resolution:

WHEREAS, the Union County, Ohio Enterprise Zone No. 178 and No. 190 Tax Incentive Review Council (TIRC) met on August 29, 2006 and reviewed each of the following tax incentives agreements for the following companies:

Big Blue Limited (D2D)	#178-96-03
Frankes Wood Products	#178-95-01
Goodyear #1	#178-96-02
Goodyear #2	#178-99-01
Industrial Ceramic Products	#178-94-01
BDKM, Ltd. (Premier Printing)	#178-98-01
The Scotts Miracle-Gro Company	#178-99-02
HL-A Company	#178-04-01
Acoust-A-Fiber Research & Development	#190-04-01

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 investments; and

WHEREAS, that from this review, the TIRC recommended on August 29, 2005 to the City of Marysville, Village of Richwood, and the Union County Commissioners that each of the agreements listed above be continued as originally approved.

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

Section 1. In accordance with the TIRC recommendation, the Union County Board of Commissioners 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 compliance with the terms and conditions of their original approvals.

Section 2. The Union County Board of Commissioners approves the continuance of the tax incentives listed above.

Section 3. The Union County Board of Commissioners directs the Union County Enterprise Zone #178 and #190 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 by March 31, 2007.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - *Viper starts today on upgrades for the Justice Center and the Courthouse
 - *Security and cameras on doors at the Justice Center and Courthouse
 - *Need to get the Courthouse security grant dollars spent
 - *Revised floor plans for the 128 S. Main Street Building

- The Commissioners met with Don Fraser on the above date in regards to the budget for the Public Defender Commission. The budget amount will be \$420,000.00

* * *

- The Commissioners met with Lt. Cindy McCreary and Chief Deputy Tom Morgan on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *PSO contracts signed by Commissioner McCarthy
 - *Transfers of appropriations
 - *Equipment purchase requests
 - *Revenue projections amendments
 - *Labor Management Meeting – sometime next week
 - *Annual dollars for the dog warden position – Cindy will get the figures to the Commissioners as to what will be a one time costs and what will be annual costs

* * *

- Commissioner McCarthy attended an Investment Board Meeting at the Foundation Office on the above date.

* * *

- 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:
 - *New passports for the Union County Attractions for 2007
 - *Union County Calendar of Events for 2007
 - *Enterprise Zone Tax Incentive resolution
 - *Richwood Community Apartments agreement
 - *Richwood Industrial Park agreement – LeVans Excavating
 - *CRA – Community Re-investment Area
 - *Jan. 17th – Joint Chamber, CIC, CVB Meeting at the Services Center
 - *Business incubator in Main Street Building – not in favor of retail business

* * *

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

* * *

- The Commissioners met with Judge Parrott, Common Pleas Court and Randy Riffle, County Risk Manager, on the above date to discuss the spending of the Courthouse Security Funds. The funds will be spent on a gun locker and booster.

* * *

- Commissioners McCarthy and Lee attended the Airport Christmas Annual Meeting at LaScala Restaurant on Tuesday, December 12, 2006

* * *

- Commissioners Hall and Lee attended the Chamber of Commerce Annual Christmas and Holiday Gathering at the Chamber Office on Wednesday, December 13, 2006.

RESOLUTION NO. 681-06 RE: MR/DD BOARD APPOINTMENT

A motion was made by Tom McCarthy and seconded by Charles Hall to re-appoint the following board member to the MR/DD Board:

Rev. Paul Whiteford
620 Mill Wood Blvd.
Marysville, Ohio 43040
Term: January 1, 2007 to December 31, 2010

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 682-06 RE: 2007 EQUIPMENT AND LABOR RATES

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following 2007 Equipment and Labor Rates:

<u>Equipment*</u>	<u>Rate/Hour</u>
Pick Up Truck	\$ 9.50
Sign Truck, Utility Truck (1 Ton)	\$12.25
Dump Truck (single axle)	\$22.25
Dump Truck with Snow Plow (single axle)	\$32.50
Dump Truck (tandem axle)	\$28.50
Dump Truck with Snow Plow (tandem axle)	\$38.50
Tractor Trailer	\$30.00
Bulldozer	\$27.75
Rubber Tired Loader	\$24.00
Athey Loader	\$51.75
Grader	\$36.50
Grader with Snow Plow	\$46.75
Tractor Mower	\$33.50
Tractor with Attachment	\$22.25
Chipspreader	\$46.75
Road Widener w/Rubber Tired Loader	\$48.75
Pavement Patching Machine	\$13.25
Broom	\$16.50
Patch Roller	\$15.25
Rubber Tired Roller	\$24.50
Vibratory Roller	\$17.75
Bridge Truck	\$22.25
Distributor	\$36.50
Gradall	\$45.75
Rubber Tired Hoe	\$29.50
Hydraulic Excavator	\$54.00
Chipper	\$14.50
Jetter	\$16.50
Skid Loader	\$20.25
Tractor	\$15.25
Crack Sealer	\$13.25
Straw Blower	\$ 6.25
Conveyor	\$22.00

* Use of other misc. equipment is included in the above rates

MATERIALS

at cost +15%

LABOR*

Labor	\$18.34/hour
Direct Labor Overhead (30%)	\$ 5.50/hour
Operating Overhead (indirect) (38%)	<u>\$ 9.06/hour</u>
Total Labor	\$32.90/hour

- The labor and overhead rates are added to the equipment rates

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 18th day of December 2006

UNION COUNTY COMMISSIONERS

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

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- The Commissioners attended the County Christmas luncheon at the Burnside Center on Friday, December 15, 2006.

* * *

RESOLUTION NO. 683-06 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Gary Lee to approve the payment of bills submitted for the week of December 18, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 684-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$455.97

FROM: 350, Contracts (350-5-1) TO: 001, Data Proc. (7-2-1) amt. of \$100.00

REASON FOR REQUEST: August phone charges

MENTAL HEALTH FUNDS

FROM: 312, Unappropriated Funds TO: 312, Supplies (312-2) amt. of \$3,000.00

REASON FOR REQUEST: Purchase parenting curriculum

ENGINEER FUNDS

FROM: 250, Transfer Out (250-9) TO: 250, Trans. Enhancement (250-5-8) - \$40,000.00

REASON FOR REQUEST: Cover change orders on TE project

FROM: 250, Bridge Materials (250-2-4) TO: 250, Materials (250-2-2) amt. of \$11,925.00

REASON FOR REQUEST: Transfer for salt for Co. Maintenance Facility

FROM: 651, B&D, Supplies (651-2) TO: 651, Other (651-5-2) amt. of \$500.00

REASON FOR REQUEST: Transfer for November Building Assessment Fees

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Election, Employee Salaries (8-1-2) - \$3,000.00

REASON FOR REQUEST: Short for payroll due to ballot re-counts

FROM: 001, Treasurer, Contracts (4-3-1) TO: 001, Supplies (4-2) amt. of \$400.00

REASON FOR REQUEST: Postage – funds to cover costs of postage mailing tax bills

FROM: 001, Unappropriated Funds TO: 001, Supplies (4-2) amt. of \$780.78

REASON FOR REQUEST: Postage

CLERK OF COURTS COMPUTERIZATION FUND

FROM: 159, Unappropriated Funds TO: 159, Equipment (159-4) amt. of \$40,487.45
REASON FOR REQUEST: Presentation system for courtroom from Jefferson Audio Video

REAL ESTATE ASSESSMENT FUND

FROM: 101, Supplies (101-2) TO: 001, Reimbursement (97-8-9) amt. of \$780.78
REASON FOR REQUEST: Postage for value change notifications

BUILDING & DEVELOPMENT FUND

FROM: 651, Equipment (651-4) TO: 651, Contracts (651-3-1) amt. of \$8,000.00
REASON FOR REQUEST: For inspection services and commercial plan review services

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated 12/18/06 for fund #159 and #001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/12/06 official estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County Auditor, dated 12/15/06 for fund #312 certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/12/06 official estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Dee Winters on the above date in regards to the auditorium usage for the dedication concert for the new piano. She is asking the Commissioners to waive the \$127.00 usage fee for the auditorium. The Commissioners waived the fee for this concert.

* * *

- The Commissioners met with Brenda Rock, Council for Families, on the above date in regards to her monthly meeting. Discussions were held on the following:
 - *Updates on the programs
 - *Attended the MR/DD transition meeting
 - *Wrap a round program
 - *Would like to change her monthly meetings to every other month meetings in 2007.

* * *

RESOLUTION NO. 685-06 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 9:25 a.m. with Joe Float, Director, Union County Department of Job & Family Services, to discuss personnel issues. The session ended at 9:34 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with the following members of the Union County Board of Elections: Karla Herron, Theresa Hook, Bob Parrott, Max Robinson and Jack Foust. Discussions were held on the following:
 - *The Board of Elections members toured the U-Co Building last Friday and they are willing to make the move. The building is approx. 10,000 sq. ft. so they should have room to grow. It will probably take 9 months to a year before U-Co can vacate the building.
 - *It is possible to temporary lease some space for the voting machine storage and set up at the warehouse on Square Drive (Next to Premier Printing)
 - *The Election Board will talk to the Architect and possible work into the plans to have a small conference/meeting room in the front the U-Co building. Other departments could also use this conference room if needed.
 - *The Election Board will also talk with the Architect in regards to parking at the rear of the building.
 - *It has been trial and error in regards to the new voting machines. The new rules is you can daisy chain approx. 30 machines together instead of just 3 or 4. This would save on outlets. Also would have to work on a solution for drop off points for election days to keep the lines down for bringing back materials.
 - *The Health Department is interested in the current Election Board space at the London Ave. Building.
 - *The Election Board is short approx. \$3,000.00 in payroll because of the ballot re-counts.

* * *

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date. Discussions were held on the following:
 - *Will be needing dollars for equipment next year. A bad power pak took down 2 printers, 2 scanners and 2 computers.
 - *The worst case scenario to replace these items is \$7,000.00
 - *She will also need approx. 11 UPS systems at approx. \$45.00 each. Paula will purchase 4 or 5 this year and the rest next year.
- The Commissioners met with Terry Hord, Assistant Prosecuting Attorney, on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Credit Care Policy – Terry will check with Mary Snider on this
 - *Marysville Schools Annexation
 - *Bob Fry Agreement
 - *Beth Temples Agreement
 - *Animal Claim of Mike Bailey
 - *Radio Station Lease
 - *Byhalia grant project
 - *Exemption of parcel in Union County

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Aggregate and concrete bids due today
 - *Ohio Manufactured Home resolution from last week
 - *Plain City Village working on thoroughfare planning
 - *Review committee for lot split approvals
 - *Solid Waste Policy Committee this Thursday
 - *Bldg. and Development fund
 - *Removing fences
 - *Tile Repair
 - *Doing petitioned ditch work for Soil & Water Board
 - *Engineer is finishing roof & flooring themselves on the covered bridge project to save some dollars – Could be a savings of \$12- 15,000.00
 - *Draft of land use plan from Paul Hammersmith
 - *Jerome Village Preliminary Development Plan

BIDS FOR AGGREGATE AND CLASS "C" CONCRETE – COUNTY ENGINEER

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

Shelly Materials, Inc.
8328 Watkins Road
Ostrander, Ohio 43061
- Ostrander Quarry -

Shelly Materials, Inc.
28855 St. Rt. 739
West Mansfield, Ohio 43358
- Rockhold Quarry -

Shelly Materials, inc.
1558 C. R. 105
Belle Center, Ohio 43310
- Belle Center Quarry -

Ohio Ready Mix, Inc.
24515 Honda Parkway
Marysville, Ohio 43040

The National Lime & Stone Co.
2496 Section Line Road
Delaware, Ohio 43015

* No decision was made at this time

* * *

**RESOLUTION NO. 686-06 RE: INDIVIDUAL VENDOR AGREEMENT –
CONSOLIDATED CARE, INC. – COUNCIL FOR UNION COUNTY FAMILIES**

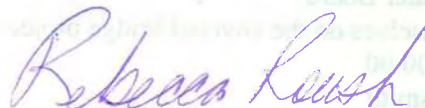
A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract by and between the Council for Union County Families and Consolidated Care, Inc., 715 Plum Street, Marysville, Ohio 43040 to provide for Council for Union County Families diagnosis and/or assessment of disorders in youth as described in the Diagnostic and Statistical Manual, Fourth Addition (DSM-IV) using Voice Disc IV software. The agreement is from November 22, 2006 through June 30, 2007 in the amount of \$200.00 per assessment completed.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 21st day of December 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of December 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended the Union County Corrections Planning Board Meeting at the Marysville Municipal Court on Tuesday, December 19, 2006.

* * *

RESOLUTION NO. 687-06 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

DOG & KENNEL FUND

FROM: 301, Other Exp. (301-5-1) TO: 301, Clerk Hire/Exp. (301-1-2) amt. of \$50.00
REASON FOR REQUEST: Mileage reimbursement for dog tag delivery

MR/DD, UCATS FUNDS

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$1,123.65
FROM: 352, Contracts (352-3-2) TO: 001, Phone Reimb. (97-8-7) amt. of \$545.19
REASON FOR REQUEST: Transportation payment for 10/06 – long distance reimb.

GENERAL FUND

FROM: 001, Bd./Elections, Other (8-5-2) TO: 001, Travel (8-5-1) amt. of \$45.89
REASON FOR REQUEST: Mileage to meeting in Madison County for ReCount.

FROM: 001, Salaries (5-1-2) TO: 001, PERS/Salaries (5-5-1) amt. of \$800.00
REASON FOR REQUEST: To cover IV-D PERS to the end of the year

COYC FUNDS

FROM: 970, Salaries (970-1-1) TO: 970, Insurance (970-10-4) amt. of \$12,381.00
REASON FOR REQUEST: Group insurance payment – CEBCO

FUNDS FOR INSURANCE

FROM: 190, Workers Comp. (190-10-3) TO: 190, Group Ins. (190-10-4) amt. of \$170.00
FROM: 250, Insurance (250-10-8) TO: 250, Group Ins. (250-10-4) amt. of \$1,500.00
FROM: 001, Contingencies (95-5-5) TO: 001, Group Ins. (17-10-1) amt. of \$33,685.00
FROM: 229, Salaries (229-1-1) TO: 229, Group Ins. (229-10-7) amt. of \$1,145.00
REASON FOR REQUEST: Group Insurance payment - CEBCO

EMA FUNDS

FROM: 001, Contingency (95-5-5) TO: 001, Grant Exp. (6-5-7) amt. of \$9,164.86
REASON FOR REQUEST: Hazmat Suits

ENGINEER FUNDS

FROM: 651, Contracts (651-3-1) TO: 250, Other Receipts (250-8-3) amt. of \$688.78
FROM: 601, Contracts (601-3-1) TO: 250, Other Receipts (250-8-3) amt. of \$16.29
REASON FOR REQUEST: Reimb. for fuel from tanks and vehicle maintenance

COUNCIL FUNDS

FROM: 942, Travel (942-5-1) TO: 942, Contracts (942-3-1) amt. of \$52.00
REASON FOR REQUEST: To fund Community Forum Celebration expenses for mugs

COMMON PLEAS COURT FUNDS

FROM: 151, Unappropriated Funds TO: 151, Transfer Out (151-9) amt. of \$22,465.00
FROM: 151, Transfer Out (151-9) TO: 001, Transfer In (97-10) amt. of \$22,465.00
FROM: 001, Contingencies (95-5-5) TO: 001, Projects Fund (10-3-3) amt. of \$22,465.00
REASON FOR REQUEST: Mediation Funds

VOCA/VAWA FUNDS

FROM: 231, Supplies (231-2) TO: PERS (231-10-1) amt. of \$1.00
REASON FOR REQUEST: To cover PERS expenses for Connie Sabins

ABLE FUNDS

FROM: 367, Meetings (367-5-4) TO: 367, Training (367-5-2) amt. of \$75.00
REASON FOR REQUEST: To cover registration for Power Path Training

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated 12/21/06, for fund #151, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/12/06 official estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.

* * *

**RESOLUTION NO. 688-06 RE: PERSONNEL ACTION – UNION COUNTY
DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following personnel action for UCDJFS

Cynthia Mannasmith, retired effective 12/31/06

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 689-06 RE: INDIVIDUAL VENDOR AGREEMENT – DONNA
PHIPPS – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the individual vendor agreement for the UCDJFS for Donna Phipps to provide a 2 hour training course on Tax Preparation for Child Care Providers. The services will be provided for the month of February 2007 or March 2007 at a rate of \$75.00 per hour.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

RESOLUTION NO. 690-06 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – ADRIEL SCHOOL, INC. – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was made by Gary Lee and seconded by Charles Hall to approve the following contract by and between the Union County Department of Job & Family Services and Adriel School, Inc., 414 North Detroit Street, P.O. Box 188, West Liberty, Ohio 43357 for placement services for children who are in the care and custody of UCDJFS. The agreement is in the amount of \$200,000.00. The contract is in effect from February 1, 2007 through January 31, 2008.

- A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 691-06 RE: AGGREGATE AND CONCRETE 2006 UNIT PRICE QUOTATIONS – UNION COUNTY ENGINEER

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

- A complete copy of the tabulation sheet is on file in the Engineers Office and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

REQUEST AND APPROVAL – UNION COUNTY ABLE – CHERYL HAGERTY

Approval was given to Cheryl Hagerty, Union County ABLE, authorization to attend the following activities:

PowerPath Update – January 10, 2007 – in Columbus, Ohio. Registration Fee of \$75.00 will be paid from program funds.

COABE 2007 Conference – Philadelphia on March 26-28th, 2007. If registered before January 5, 2007, she could save \$25.00 in registration fees. COABE does give \$800.00 toward expenses.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, 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:
 - *Vacation – Dec. 26 through Dec. 29, 2006
 - *Review plans from Larry Wright, Meacham & Apel Architects for the Main Street Building
 - *Review plans for the Veterans monument from the Architect. The hole is dug and found an old gas line when digging.

* * *

- The Commissioners met with Erik Roush, Probate and Juvenile Court, on the above date in regards to the following:
 - *Budget updates
 - *Plans for the Main Street Building

* * *


- The Commissioners met with Chief Deputy Tom Morgan and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *PSO contract for Washington Township – Turn of events and Washington Township will be not renewing the contract
 - *Claibourne Township is OK with PSO contract
 - *They are still waiting for Jackson Township for PSO contract
 - *Last 3 equipment requests for the year
 - *Balance of carryover in Sheriffs equipment will be \$1,920.00
 - *Did not get the Crime Prevention Grant this year
 - *Finalizing the head count for the award banquet in January 2007

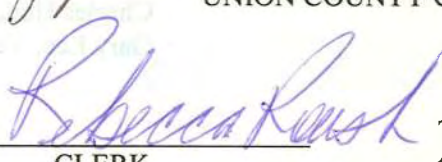
* * *

- Commissioner Hall attended the Data Board Meeting on the above date.

* * *

- The Commissioners and Clerks attended a luncheon with Tom Sliemers, Advanced Benefit Planning, Inc. on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 26th day of December 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of December 2006 with the following members present:

Tom McCarthy, President
Charles Hall, Vice-President
Gary Lee, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Gary Lee was sworn into office on Friday, December 22, 2006 by Judge Richard Parrott.

* * *

RESOLUTION NO. 692-06 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of December 26, 2006.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 693-06 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:

TREASURER FUNDS

FROM: 857, Refund, Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) - \$2,884.73
REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

MISC. FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Group Insurance (17-10-1) amt. of \$6,150.00
FROM: 190, Workers Comp. (190-10-3) TO: 190, Group Insurance (190-10-4) amt. of \$50.00
FROM: 229, Salaries (229-1-1) TO: 229, Group Insurance (229-10-7) amt. of \$100.00
FROM: 250, Group Ins. (250-10-8) TO: 250, Group Insurance (250-10-4) amt. of \$200.00
FROM: 970, PERS (970-10-1) TO: 970, Group Insurance (970-10-4) amt. of \$1,200.00
REASON FOR REQUEST: Transfer appropriations to fund Dental and Life Insurance

SHERIFF'S FUNDS – GENERAL FUND

FROM: 001, Unemployment (51-10) TO: 001, Contracts (52-3-1) amt. of \$2,200.00
FROM: 001, Clothing (51-5-4) TO: 001, Contracts (52-3-1) amt. of \$400.00
REASON FOR REQUEST: Deer crash repairs to cruiser

ABLE FUND

FROM: 367, Workers Comp. (367-10-3) TO: 367, Group Ins. (367-10-4) amt. of \$144.00
REASON FOR REQUEST: Fund Community Forum Celebration expense for mugs

AUDITOR

FROM: 001, Salaries-Employees (51-1-2) TO: 001, Salary Sheriff (51-1-1) amt. of \$1.00
REASON FOR REQUEST: To fund the 12/31/06 payroll

FROM: 310, Cont.-Agencies (310-3-2) TO: 310, Salaries (310-1) amt. of \$5,414.44
REASON FOR REQUEST: To fund the 12/31/06 payroll

FROM: 980, Insurance (980-10-4) TO: 980, Salaries (980-1) amt. of \$2,254.97
REASON FOR REQUEST: To fund the 12/31/06 payroll

FROM: 980, Other Expenses (980-5-2) TO: 980, Salaries (980-1) amt. of \$1,800.00
REASON FOR REQUEST: To fund the 12/31/06 payroll

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date in regards to her travel requests. Discussions were held on the following:
 - *Cheryl gave explanations of her submitted travel requests
 - *Cheryl will come back in January 2007 with a list of travel requests for 2007. Discussion will then be held on those requests.
 - *Commissioners would like to see a calendar that gives an overview of a year instead of month by month. It would be easier to see that travel requests at a glance for a year

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE, to request vacation leave from January 16 – 19, 2007.

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to discussing budgets for year end.

* * *

RESOLUTION NO. 694-06 RE: AMENDMENT TO MEAL REIMBURSEMENT POLICY FOR ALL UNION COUNTY EMPLOYEES

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the reimbursement of meals policy change to make Union County compliant with IRS revenue rulings 75-432 & 75-170 and IRC 162 (a)(2). Meals incurred while attending out of county meeting, workshops and conferences as an employee of Union County will continue to be reimbursed according to resolution 546-06 dated September 14, 2006. However, meals reimbursed for trips that do not involve an overnight stay are considered taxable and the meal reimbursement will be paid through the payroll system. This will accommodate the withholding of taxes and inclusion on the employees annual W-2. The increase in gross wages will not affect the employees OPERS contribution as these reimbursements are not considered earnable salary by OPERS. For employees who are paid an annual salary whether by contract or code, taxable meal reimbursements will not be possible. These would increase the gross pay in excess of what is allowed.

The rates for reimbursement established by resolution 546-06 dated September 14, 2006 remain in effect and are repeated below:

Breakfast	-	actual cost up to \$10.00 , provided departure is before 7:00 a.m. and return is after 10:00 a.m.
Lunch	-	actual cost up to \$12.00 , provided departure is before 11:00 a.m. and return is after 3:00 p.m.
Dinner	-	actual cost up to \$25.00 , provided departure is before 4:00 p.m. and return is after 7:00 p.m.

A revised form "V" will be included in the Union County Personnel Policy manual. Also, each department will need to include these taxable reimbursements as "other pay" on the bi-weekly payroll worksheets.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated December 26, 2006, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 12/26/06 official estimate of resources for the fiscal year beginning January 1, 2006, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 695-06 RE: UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES TUITION ASSISTANCE POLICY – EFFECTIVE JANUARY 1, 2007

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the tuition assistance policy for the Union County Department of Job & Family Services. Union County DJFS will reimburse any permanent full or part time Social Services Unit employee up to \$5,000 for actual reimbursable expenses for graduate level courses each State Fiscal Year, July 1 – June 30. Part time employees would be reimbursed based on a pro-rated amount dependent on the number of hours employed. The agency will expend a maximum of \$20,000 per fiscal year.

*A complete copy of the policy is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 696-06 RE: STATE OF OHIO, DEPARTMENT OF
TRANSPORTATION, OFFICE OF TRANSIT – THE OHIO COORDINATION
PROGRAM – CRD-4080-007-071**

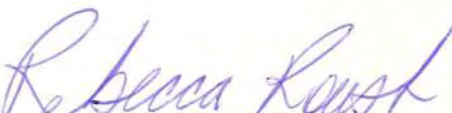
A motion was made by Charles Hall and seconded by Gary Lee to approve the contract, No. CRD-4080-007-071 made by and between the State of Ohio, Department of Transportation (ODOT) and the Union County Commissioners. The fiscal year is from July 1 through June 30th and for the amount of \$48,000.00

- A complete copy of the contract is on file at UCATS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Charles Hall, Yea
Gary Lee, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 28th day of December 2006

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of December 2006 with the following members present:

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

* * *

RESOLUTION NO. 697-06 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session with Attorney Doug Boatright of Isaac, Brant, Ledman & Teetor at 8:50 a.m. to discuss pending litigation with Union County in regards to an accident on a county road on December 25, 2005. The session ended at 10:10 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 698-06 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:

UCATS FUNDS

FROM: 367, Salaries (367-1-1) TO: 367, Medicare (367-10-6) amt. of \$7.00
REASON FOR REQUEST: Group Insurance payment – CEBCO

COUNCIL ON AGING FUNDS

FROM: 369, Salaries (369-1) TO: 369, Medicare (369-10-2) amt. of \$25.00
REASON FOR REQUEST: Group Insurance Payment – CEBCO

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 699-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – JENNIFER BEEBE

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 Jennifer Beebe, 530 Allenby Drive, Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from Sept. 19, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

RESOLUTION NO. 700-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DUBLIN LEARNING ACADEMY CENTER

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 the Dublin Learning Academy Center, 6065 Glick Road, Powell, Ohio to furnish child care services to eligible individuals. The contract is effective from November 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 701-06 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – APRIL ADKINS

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 April Adkins, 11480 U.S. Rt. 36, Lot #23, Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

* * *

- Commissioner Gary Lee attended the closing for sale of county property of 2.839 acres (parcel #29-0004257.100) on Charles Lane, Marysville, Ohio in the amount of \$68,612.00 to the Adjutant General's Department on December 27, 2006 at Midland Title Agency of Union County, 110 South Main Street, Marysville, Ohio 43040. Copies of all documentation are on file in the Commissioners Office.

* * *

RESOLUTION NO. 702-06 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, 2007, 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	\$799,910.70
Env. Engineer	\$58,213.00
Auditor	\$309,249.00
Treasurer	\$164,470.00
Prosecuting Attorney	\$551,807.00
Risk Management/EMA	\$274,338.36
Data Processing	\$276,020.00
Board of Elections	\$353,802.58

Recorder	\$182,299.44
Maintenance & Operations	\$1,989,986.40
Board of Revision	\$300.00
Capital Improvements	\$150,000.00
Assessing Property	\$72,600.00
Insurance & Bonds	\$230,000.00
Bureau of Inspection	\$76,000.00
County Planning Co.	\$17,800.00
Fringe Benefits	\$2,261,747.11
Equipment	\$375,000.00
Common Pleas	\$471,335.00
Juvenile Court	\$410,664.71
Probate Court	\$166,048.86
Clerk of Courts	\$339,041.28
Public Defender	\$415,000.00
Law Library	\$00.00
Court of Appeals	\$15,000.00
Jury Commission	\$1,840.00
County Court	\$82,099.70
Juvenile Probation	\$101,760.13
Coroner	\$96,346.00
Sheriff	\$558,068.86
Law Enforcement	\$1,748,315.09
Communication	\$228,315.08
Jail	\$1,668,425.27
Investigation	\$448,629.60
Community Service	\$303,340.44
Pursuit Sheriff	\$15,000.00
COYC	\$326,333.00
Engineer	\$125,000.00
Agriculture – Health	\$1,740.00
Humane Society	\$60,200.00
Other Health	\$300,800.00
Veterans Services	\$520,000.00
Children's Services	\$246,500.00
Other Endowments	\$144,963.00
Public Assistance	\$1,117,300.00
Economic Development	\$206,308.03
Agriculture	\$277,777.61
Conservation/Recreation	\$247,485.00
Education	\$0.00
Historical Society	\$20,000.00
Other	\$569,880.41
TOTAL GENERAL FD.	\$19,377,060.66

OTHER FUNDS

Real Estate Assess.	\$855,400.00
DTAC – Treasurer	\$51,248.00
DTAC – Prosecutor	\$57,961.57
Treasurer Prepay Int.	\$10,264.00
Indigent Guardians	\$5,500.00
Probate & Juv. Comp.	\$10,000.00
Probate & Juv. Com. Res	\$2,000.00
Certificate of Title	\$189,018.27
Economic Development	\$91,267.27
Convention & Tourist	\$0.00
DUI	\$14,502.90
Sheriff Rotary	\$11,000.00
Policing Rotary	\$122,248.00
Community Education	\$102,122.00
Youth Services	\$281,350.00
9-1-1	\$803,593.23
LEPC	\$40,461.50
Law Enforcement Memorial	\$190.28
Juvenile Special Project	\$5,000.00
VOCA grant	\$123,686.00
VAWA grant	\$38,900.00
M & G	\$5,167,001.00
Road & Bridge	\$61,400.00
Ditch Rotary Fund	\$28,800.00
Bailey Exten. Ditch	\$1,341.46
Beach Open Ditch #1374	\$12,094.06
Blue Joint Ditch	\$19,659.60
Blues Creek Ditch	\$42,145.68
Duns Run Ditch	\$7,577.63
Elliott Run Ditch	\$4,683.57
Fry Open Ditch	\$2,937.75
Hay Run Ditch	\$14,859.54
Landon Patton Ditch	\$21,856.48
Long Open Ditch	\$9,388.32
Marriott Open Ditch	\$5,209.06
North Fork of Indian Run	\$7,778.95
Ottawa Run Joint Ditch	\$10,314.28
Post Run Ditch	\$490.51
Prairie Run SCS Ditch	\$5,558.00
Leo Rausch Sugar Run Ditch	\$14,456.60
Richardson Tile Ditch	\$530.21
Robertson SCS Ditch	\$4,089.09

Rocky Fork Ditch	\$7,999.49
Sugar Run Ditch	\$25,382.66
Toby Run Ditch	\$12,836.74
Wild Cat Pond Ditch	\$6,271.85
Willis Single Ditch	\$5,250.34
Rapid Run	\$5,789.70
Pleasant Ridge Subdivision	\$7,483.57
Bown Ditch Maintenance	\$14,657.53
Kile Ditch	\$11,419.69
New CA Hills/Woods Ditch	\$16,384.88
Industrial Parkway	\$15,793.41
Taylor Fields	\$4,712.91
Autumn Ridge Subdivision	\$1,095.86
Woods at Lanrador	\$4,577.61
Dog & Kennel	\$95,017.08
Mental Health	\$2,430,000.00
Alcohol & Drug	\$560,000.00
ADMH Special Services	\$42,710.00
Preschool Grant MRDD	\$24,627.65
Community Support	\$412,000.00
Public Assistance	\$3,945,492.00
MRDD	\$10,797,872.35
MRDD Title VI-B	\$00.00
Transportation	\$334,500.00
Child Support	\$950,231.00
Childrens Services	\$1,664,435.00
ABLE Grant	\$90,180.37
Council on Aging	\$353,783.00
Workplace Investment	\$350,100.00
Collaborative Family Risk	\$224,000.00
MR/DD Capital	\$27,500.00
Main Street Building	\$2,300,000.00
Bond Retirement	\$417,917.50
Sales Tax Debt	\$492,530.00
Sanitary Sewer District	\$266,400.00
Sanitary Sewer Rep.	\$60,000.00
Water District Operating	\$510,000.00
Water District Replacement	\$00.00
Building & Development	\$889,000.00
Airport Operating	\$93,414.00
Airport Hangar Fund	\$107,369.00
Airport Federal	\$150,000.00
Airport Construction	\$00.00
Food Service	\$147,746.00

Health	\$1,575,808.00
Safe Communities	\$26,333.00
Medicaid Outreach	\$0.00
Litter Control & Recycling	\$34.00
Preventive Health	\$0.00
Trailer Park Fund	\$5,900.00
Water System Fund	\$65,713.00
Swimming Pool Fund	\$9,875.00
Solid Waste	\$200.00
CFHS Grant	\$97,442.00
Tobacco Planning Grant	\$91,558.00
Public Health Infrastructure	\$248,243.00
Public Health Nursing	\$1,257,383.00
Ohio Children Trust Fund	\$16,350.00
Family Council	\$75,428.49
Help Me Grow	\$136,534.49
COYC	\$2,584,727.77
Soil & Water Conservation	\$424,076.00
Joint Recreation	\$105,076.10
GRAND TOTAL	\$62,232,108.51

A roll call vote resulted as follows:

Tom McCarthy, Yea
Gary Lee, Yea

Henry Gher Charles D. Hall Tom McCarthy
UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Roush
CLERK

The preceding minutes were read and approved
this 2nd day of January 2007.