

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of January 2007 with the following members present:

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

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RESOLUTION NO. 1-07 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:

9-1-1 FUND

FROM: 215, Contracts (215-3-2) TO: 001, Data Processing (7-2-1) amt. of \$7,000.00

REASON FOR REQUEST: Technical support for 2007

COUNCIL FUNDS

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$6,800.00

FROM: 944, Contracts (944-3-1) TO: 901, Contracts (901-2-3) amt. of \$2,490.00

FROM: 944, Contracts (944-3-2) TO: 901, Contracts (901-2-3) amt. of \$4,400.00

REASON FOR REQUEST: Transfer of funds for November HMG services

INDIGENT COUNSEL FUNDS

FROM: 813, Reimbursement (813-5) TO: 001, Defense of Indigents (97-5-100) - \$2,716.99

REASON FOR REQUEST: County's portion of the indigent fees collected 8/31 to 12/31/06

A roll call vote resulted as follows:

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

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- The Commissioners met with Joe Float, Director, Union County Department of Job & Family Services, on the above date. Discussions were held on the following:
 - *Law suit
 - *Grateful for the approving the tuition reimbursement policy
 - *2004 was last time wage survey was adjusted. Joe will check with John Krock from Clemans, Nelson & Associates in regards to the wage survey.
 - *CSEA allocation for 2007 - \$115,150.15

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- The Commissioners met with Dick Douglass, UCATS/Council on Aging, on the above date. Discussions were held on the following:
 - *Discussed budgets and being on the ballot to Senior Citizens

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RESOLUTION NO. 2-07 RE: APPOINTMENT OF GARRETT DODDS AS COUNTY APIARY INSPECTOR FOR THE YEAR 2007

A motion was made by Tom McCarthy and seconded by Charles Hall to appoint Garrett Dodds, 305 E. Hale Street, Ridgeway, Ohio 43345, Phone (937-407-0195) as Union County Apiary Inspector for the year 2007, at a total fee of \$1,200.00. Half to be paid upon completion of 20 apiaries and the balance upon completion of inspection of all consenting registered apiaries in Union County.

A roll call vote resulted as follows:

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

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date with the following staff in attendance: Commissioners McCarthy, Lee and Hall; Rebecca Roush, Clerk of the Commissioners; Martin Tremmel, Health Department; Dick Douglass, UCATS/Council on Aging; Gail DeGood-Guy, Veterans Office; Cheryl Hagerty, ABLE; Randy Riffle, Facilities; Sheriff Nelson and Lt. Cindy McCreary, Sheriffs Office; Brenda Rock, Council for Families; Dave Phillips, Prosecuting Attorney; Joe Float, UCDJFS; Rick Moledor, Auditors Office; Kim Miller, MRDD; Mary Snider, Auditors Office; Teresa Markham, Records Office; Paula Warner, Clerk of Courts; Steve Stolte, County Engineer; Judge Parrott, Common Pleas Court; Karla Herron and Teresa Hook, Election Board; Tam Lowe, Treasurer; and Jackie Factor, Probate & Juvenile Court. Discussions were held on the following:

- Reimbursement Policy for meals per IRS regulations. The policy was passed out to all in attendance. All staff needs to have approval from the County Commissioners, even the Commissioners. Taxable meals need to go through the payroll as "other" on the payroll. Much discussion was held on this and a lot of questions. Rick Moledor from the Auditors Office will look into this further and e-mail the staff.
- Smoking Policy – Discussion was held in regarding to going to a smoke free campus or a "smoking hut". This was put in hold pending the State regulations.
- County Vehicle Use Policy – discussion on what vehicles needed to be turned in on the forms
- Temporary budget was passed last week.
- Final budget will be passed sometime in March, 2007
- County Revenues
- PERS shares that is higher than the State pays. Mary Snider suggested everyone contact their organizations in regards to this.
- Martin Tremmel has window cling "no smoking signs" if anyone needs them

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- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Additional person in the Prosecutors Office – this was not funded for 2007
 - *Credit Card Policy
 - *Beth Temple's contract
 - *"No smoking policy" – wait for the State Policy
 - *City of Marysville annexation
 - *Civil work coming from all the county departments
 - *Part time person?

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- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Civil Service Legislation – HB187 was signed
 - *Standard yearly resolutions will be ready by next Thursday for action
 - *e-mail on issue in Allen County regarding a petitioned ditch improvement. This was sent to Rep. Tony Core
 - *Copy of memo to Engineers employees in regards to the Smoke Free Workplace Act
 - *Copy of bid schedule and bid results from 2006
 - *Aggregate and concrete bid award last week
 - *Copy of action items for current developments
 - *Application for federal dollars to add lighting to covered bridges and smoke/fire protection for the bridges
 - *Copy of draft work plan for 2007
 - *Working on annual report for 2006
 - *Draft bid schedule for 2007
 - *Annual trustees meeting will be held on February 24th in the morning. Will try to set it up at the Milford Center Lions Club
 - *Starting to work on Performance evaluations
 - *Setting goals for 2007

RESOLUTION NO. 3-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – KIM JEREW – 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 & Family Services and Kim Jerew, 291 Grove Street, Richwood, Ohio to furnish child care services to eligible individuals. The contract is effective from August 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

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RESOLUTION NO. 4-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – ALYSIA BOLLACK – 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 & Family Services and Alysia Bollack, 617 E. 6th Street, Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from October 30, 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. 5-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – AMBER GREEN – 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 & Family Services and Amber Green, 511 Glen Oaks Drive, Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from November 30, 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. 6-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – LA PETITE ACADEMY – 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 & Family Services and LaPetite Academy, 2069 Summitview Road, Powell, Ohio to furnish child care services to eligible individuals. The contract is effective from November 20, 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. 7-07 RE: PERSONNEL ACTION – UNION COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES

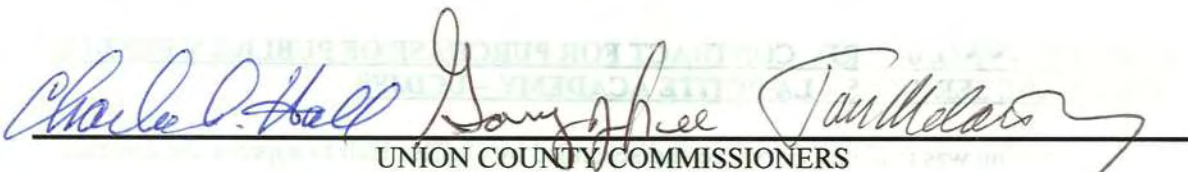
A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following personnel actions:

Cortney Bonner as a full time eligibility/referral specialist 2, effective 12/22/06 at a rate of \$12.89 per hour.

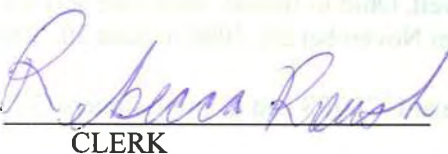
Sarah Price, as a full time eligibility/referral specialist 2, effective 1/2/07 at a rate of \$12.89 per hour.

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 4th day of January 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of January 2007 with the following members present:

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

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RESOLUTION NO. 8-07 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: 371, Contracts (371-3) TO: 350, Local funding (350-5-101) amt. of \$11,657.00
FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$8,300.00
FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$18,920.45
FROM: 78, Grants (78-5-1) TO: 350, Local Share (350-5-101) amt. of \$42,915.00
REASON FOR REQUEST: 1. WIA reimburse PA fund for RMS activity 2. Help Me Grow – November 2006 invoice 3. UCATS November 2006 invoice 4. Remainder of mandated shares due for the first 3 quarters of SFY07

FROM: 350, Facilities Rent (350-3-3) TO: 001, Real Estate Rent (1-16-1) amt. of \$16,408.22
FROM: 363, CSEA (363-5-1) TO: 001, Ind. Costs (97-8-9) amt. of \$1,020.08
FROM: 350, Ind. PA Shared (350-5-1) TO: 001, Ind. Costs (97-8-9) amt. of \$1,540.92
FROM: 350, Ind. Inc. Maint. (350-5-1) TO: 001, Ind. Inc. Maint. (97-8-9) amt. of \$1,585.42
FROM: 350, Ind. Inc. Maint. (350-5-5) TO: 001, Ind. Inc. Maint. (97-8-9) amt. of \$1,563.08
REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 London Ave., 2-4. CAP monthly payments to GF

A roll call vote resulted as follows:

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

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RESOLUTION NO. 9-07 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 2007, 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, 2007 through December 31, 2007 in the amount of \$400,000.00

*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. 10-07 RE: ANNUAL ALLOCATIONS OF DOMESTIC VIOLENCE FUND – TURNING POINT

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

A roll call vote resulted as follows:

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

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- The Commissioners met with Teresa Markham and Wade Branstiter, Data Processing Board Members, on the above date. Discussions were held on the following:
 - *Web site program – discussion of the IT staff needing more training to get the program up and running correctly.

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- 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:
 - *Vehicle Use Affidavit – exempt
 - *Flags at half staff until January 25, 2007 in honor of the death of President Ford
 - *Floor plans for the Main Street Building
 - *Protection of the piano in the auditorium that was donated by Bob & Liz Meeder. We need to find a better place to keep the piano that on the stage where it could get damaged.
 - *Church group will be using the London Ave. Building on Sundays for church service
 - *Annual report of EMA for 2006
 - *Annual report on facilities and buildings for 2006
 - *Re-vamping of the restrooms with motion detector towels and soap dispensers
 - *Status of the cell phone antennas on the County Office Building. Paul Slaughter will install the antennas.

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- The Commissioners met with Mr. Chip Hubbs and Spece Fisher, Memorial Hospital, on the above date. Discussions were held on the following:
 - *Anthem Insurance at the Urgent Care at Coleman's Crossing. They have had a few problems with them and they are still in negotiations.
 - *The hospital will draft a letter to CEBCO for the Commissioners to sign explaining what is going on and the hospital will also draft a short notice for the County employees as a payroll stuffer explaining that they will be covered at the Urgent Care Facility.
 - *Revised Hospital Budget – please call if you have any questions
 - *Board Member prospects
 - *Senior Services Levy

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- The Commissioners met with Lt. Cindy McCreary and Deputy Kim Zacharias on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Deputy Kim Zacharias presented a letter of invitation to attend an informational meeting of the Emergency Assistance Program (EAP) of Union County on Tuesday, January 16, 2007 at 9:00 a.m. in the Union County Services Center.
 - *Kim Zacharias is very grateful to the Council on Aging in helping out senior citizens
 - *State bids for SUV's
 - *Alisha Boss is the Sheriff's new secretary, taking over for Nancy Benedetti
 - *Budget Problems – Auditors office liquidated purchase orders of things that have been ordered. Cindy will bring a letter back with what needs to be put back in by the Auditors Office – approx. \$2,600.00 in general fund

RESOLUTION NO. 11-07 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 10:09 a.m. with Lt. Cindy McCreary to discuss personnel issues. The session ended at 10:21 a.m.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 12-07 RE: ROAD IMPROVEMENTS – ALLEN 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 Allen Township:

Poling Road, for catch basin & ditch work at an estimated cost of \$3,770.69

A roll call vote resulted as follows:

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

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RESOLUTION NO. 13-07 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 2006, and has provided his costs for these improvements to the Board of Township Trustees in the amount of \$12,667.38

A roll call vote resulted as follows:

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

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RESOLUTION NO. 14-07 RE: PARTICIPATING PAYMENTS – CLAIBOURNE TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following participating payments resolution for Claibourne Township:

WHEREAS, the Union County Engineer has performed improvements on various county roads and bridges in Claibourne Township during the calendar year 2006, and has provided his costs for these improvements to the Board of Township Trustees in the amount of \$20,412.00

A roll call vote resulted as follows:

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

**RESOLUTION NO. 15-07 RE: RE-APPOINTMENTS TO THE BOARD OF APPEALS
BUILDING REGULATION DEPARTMENT**

A motion was made by Charles Hall and seconded by Gary Lee to approve the recommendation of Mary Sampsel, Chief Building Official of Union County, to re-appoint the following to the Union County Board of Appeals:

Steve Bell
20209 Barker Road
Marysville, Ohio 43040
Term expires: August 18, 2010

Gary Herd
11312 St. Rt. 347
Marysville, Ohio 43040
Term expires: August 18, 2011

A roll call vote resulted as follows:

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

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**RESOLUTION NO. 16-07 RE: CONTRACT FOR ADDITIONAL PUBLIC SAFETY
SERVICES – DARBY TOWNSHIP TRUSTEES AND VILLAGE OF MILFORD CENTER
– UNION COUNTY SHERIFF**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract for additional public safety services for the Darby Township Trustees and the Village of Milford Center who have mutually formed a Public Safety Services District and is desirous of acquiring additional law enforcement and safety protection. The contract commences on January 1, 2007 on a month to month basis. For the duration of this contract, Darby Township and the Village of Milford Center shall be responsible for 100 percent of the salary and benefits for one (1) Public Safety Officer's costs with Darby Township paying 75% of the total cost and the Village of Milford Center responsible for the remaining 25%.

- A complete copy of the contract is on file at the Sheriffs Office and the Commissioners Office.

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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**RESOLUTION NO. 17-07 RE: ADVERTISE FOR UNION COUNTY DOG WARDEN
POSITION**

A motion was made by Charles Hall and seconded by Gary Lee to advertise in the Marysville Journal Tribune for the position of a county dog warden. The notice shall appear in the paper on January 10th, 17th and 24th, 2007.

A roll call vote resulted as follows:

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

RESOLUTION NO. 18-07 RE: PAYMENT OF BILLS

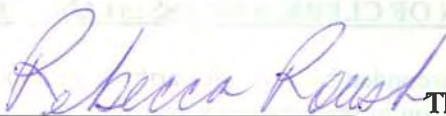
A motion was made by Charles Hall and seconded by Gary Lee to approve the payment of bills submitted for the week of January 8, 2007.

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
the 11th day of January 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of January, 2007 with the following members present:

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

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- Commissioner Hall attended the LUC Zoning & Subdivision Committee meeting on Tuesday, January 9, 2007.

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- Commissioner Hall attended the Solid Waste Executive Committee Meeting in Bellefontaine, Ohio on Wednesday, January 10, 2007.

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- Commissioner McCarthy attended an Investment Board Meeting at the Foundation Office on the above date.

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

RESOLUTION NO. 19-07 RE: ELECTION OF THE PRESIDENT OF THE BOARD

A motion was made by Gary Lee and seconded by Tom McCarthy to elect Charles Hall as President of the Board of Union County Commissioners for the year 2007.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 20-07 RE: ELECTION OF VICE-PRESIDENT OF THE BOARD

A motion was made by Tom McCarthy and seconded by Charles Hall to elect Gary Lee as Vice-President of the Board of Union County Commissioners for the year 2007.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 21-07 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 Deputy Clerk for the year 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:
 - *Jim Inskeep has applied for the Dog Warden's position. He currently works for Randy Riffle
 - *Memo from Mary Snider, County Auditor, re: IRS laws
 - Uniforms for facilities staff – Randy will get new uniforms with County logos so we will be in compliance with the new law
 - Cell phone policy – 2nd line on county's cell phones will be taxable under the IRS law
 - Vehicle usage policy – Randy's vehicles are taxable – he will be keeping logs of all trips in the county vehicles
 - *County shirts/county wide logo – Randy was checking the status of the logo.
 - *Main Street Building – Storage/Archives area discussion - Shelving units vs. caged areas was discussed. The Commissioners prefer the shelving units
 - *The Commissioners and the Architect for the Main Street Building will be taking a tour of the Butler County Archives area on Monday, January 29, 2007.

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- The Commissioners met with Sheriff Rocky Nelson and Lt. Cindy McCreary on the above date. Discussions were held on the following:
 - *Introduced Alisha Boss as new executive secretary for the Sheriff
 - *Awards Ceremony – January 27, 2007 at St. John Church
 - *The Sheriff says we need a new sign to welcome people to Union County. Most meetings he attends in Columbus, people do not know where Union County is. If we get a nice new welcome sign, it could bring more attention to our county. The Chamber of Commerce and the MRDD Board is willing to help out financially if we choose to do something.
 - *The Sheriff would like to purchase "Dummys" for the elderly to use when traveling long trips to Columbus, etc. so they will not feel vulnerable when seen in a vehicle alone on the highways. When the "dummy's" are not in use by the elderly, the Sheriff would like to use them to sit in cruisers at various locations around the county to help slow down traffic. When offenders see the cruiser, they will also think that a deputy is in the car, and hopefully slow down.

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- Commissioner Hall attended the re-organizational meeting of the Board of Revision on the above date. Commissioner Hall is chairman of the board, Tam Lowe is vice-chairman of the board and Mary Snider is the secretary of the board.

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- 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:
 - *The closing on the Richwood Industrial Park Property is today.
 - *Copy of the Uptown Revitalization Plan
 - *Chamber of Commerce, CIC and CVB joint meeting is to be held next Wednesday, January 17, 2007 starting at 5:00 p.m. at the Union County Services Center
 - *Have been working on a new logo and tag line for Union County. The proposed logo shows a horizon with the sun coming up and a large UC for Union County. The proposed tag line is "Where Pride Resides"
 - *The Chamber is working on developing a bike routes map for Union County.
 - *Working on expanding the parks map for Union County.
 - *Chamber annual meeting – March 3rd at Made From Scratch
 - *Natural Gas Transmission in Union County meeting – February 13th at 10:00 a.m. in the Mayors office at City Hall. Commissioner Lee will be attending
 - *Coleman's Crossing updates

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

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- Received the Official Certificate of Estimated Resources on the above date for the fiscal year beginning January 1, 2007, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

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RESOLUTION NO. 22-07 RE: AUTHORIZING THE ENGINEER/ENVIRONMENTAL ENGINEER – EXPENDITURES OF \$25,000 OR LESS – COMMISSIONERS

A motion was made by Gary Lee and seconded by Charles Hall to authorize the Union County Engineer/Environmental Engineer to make expenditures of \$25,000 or less for calendar year 2007, including expenditures for seminars, conferences, etc.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 23-07 RE: AUTHORIZING THE ENGINEER – FORCE ACCOUNT FOR NORMAL MAINTENANCE AND REPAIR OF ROADS

A motion was made by Charles Hall and seconded by Gary Lee to authorize the County Engineer, Steve Stolte, to proceed by force account during calendar year 2007 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:

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

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RESOLUTION NO. 24-07 RE: AUTHORIZING THE UNION COUNTY ENGINEER TO ENTER PROPERTY ADJACENT TO ROAD RIGHTS OF WAY

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the Union County Engineer, or his employees, to enter on to property immediately adjacent to road rights of way within the county during the calendar year 2007.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 25-07 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 Tom McCarthy 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 9:00 a.m. and shall open be opened and read aloud at 9:30 a.m. on January 29, 2007.

A roll call vote resulted as follows:

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

LETTERS OF REQUESTS AND APPROVALS – UNION COUNTY DJFS AND UNION COUNTY AUDITOR

Approval was given to Joe Float, Director, Union County Department of Human Services, to attend Continuing Education for Counselor/Social Worker Licensure Seminar for two Fridays each month from January – May 2007. The estimated costs if \$200.00

Approval was given to Mary Snider, County Auditor, for reimbursement of mileage and registration costs for her staff and self to attend the Southwest County Auditor's meeting, the Statewide County Auditor training and the CAAO Executive and Legislative meetings and the Agricultural and Valuation subcommittee meetings which are held in the Columbus area.

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RESOLUTION NO. 26-07 RE: CHANGE ORDER #1 – UNI-NORTH LEWISBURG TRAIL – SHAW & HOLTER, INC. – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve change order #1 from Shaw & Holter, Inc. for UNI-North Lewisburg Trail in the amount of \$2,945.24

* A complete copy of the change order is on file in the Engineers Office.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 27-07 RE: PARTICIPATING PAYMENTS – JACKSON TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following participating payments resolution for Jackson Township:

WHEREAS, the Union County Engineer has performed improvements on various county roads and bridges in Jackson Township during the calendar year 2006, and has provided his costs for these improvements to the Board of Township Trustees in the amount of \$6,000.00

A roll call vote resulted as follows:

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

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RESOLUTION NO. 28-07 RE: PARTICIPATING PAYMENTS – LEESBURG TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following participating payments resolution for Leesburg Township:

WHEREAS, the Union County Engineer has performed improvements on various county roads and bridges in Leesburg Township during the calendar year 2006, and has provided his costs for these improvements to the Board of Township Trustees in the amount of -0-.

A roll call vote resulted as follows:

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

RESOLUTION NO. 29-07 RE: AUTHORIZING THE REVOLVING LOAN FUND AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT

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

Whereas, the Ohio Department of Development through its Office of Housing and Community Partnerships (OHCP) administers the federal Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program for the State of Ohio;

Whereas, Union County is an eligible recipient of CDBG and/or HOME funds;

Whereas, Union County has been awarded CDBG and/or HOME funds from OHCP for use to finance eligible activities that may generate program income as defined herein;

Whereas, the Ohio Department of Development has recognized the positive impact on community development initiatives when the use of program income is locally determined.

Whereas, the Ohio Department of Development has permitted the establishment of Housing Revolving Loan Funds within the local political subdivisions to meet the primary goals of 1.) Improving the affordable housing stock, 2.) Providing for the affordable housing needs of low and moderate income persons.

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

Section 1. To hereby authorize the adoption of Housing Revolving Loan Fund Administration Agreement.

Section 2. To acknowledge and pledge to comply with all conditions and assurances of the housing Revolving Loan Fund Administration Agreement and other state and federal regulations as applicable.

Section 3. To hereby authorize the President of the Board to enter into the Agreement with the State of Ohio to implement the Housing Revolving Loan Fund Administration Agreement in accordance with all pertinent laws and regulations.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 30-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – MEGAN UPPERMAN – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract entered into by and between the UCDJFS and Megan Upperman, 52 Greenfield Dr., Milford Center, Ohio to furnish child care services to eligible individuals throughout the contract period. The contract is effective from December 20, 2006 to June 30, 2007.

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

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 31-07 RE: SOFTWARE MAINTENANCE AGREEMENT – MAXIMUS, INC. AND UNION COUNTY DJFS – PROGRAM EXPENDITURE TRACKING SYSTEM FOR WINDOWS – PET

A motion was made by Gary Lee and seconded by Tom McCarthy 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. The agreement is from January 1, 2007 through December 31, 2007 in the amount of \$2,050.00 for the 12 month period.

A roll call vote resulted as follows:

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

RESOLUTION NO. 32-07 RE: UNION COUNTY CSEA PROVIDER CONTRACT – CONSULTING AGREEMENT – MAXIMUS, INC.

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between Maximus, Inc., and the Union County Commissioners in the amount of \$3,500.00

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

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 33-07 RE: UNION COUNTY CSEA PROVIDER CONTRACT – CONSULTING AGREEMENT – MAXIMUS, INC.

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between Maximus, Inc., and the Union County Commissioners in the amount of \$7,500.00

- 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
Tom McCarthy, Yea

* * *

RESOLUTION NO. 34-07 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 FUND

FROM: 001, COYC operating (58-3) TO: 970, Contracts (970-8-1) amt. of \$81,583.20
REASON FOR REQUEST: 1st quarter 2007

VOCA/VAWA FUNDS

FROM: 229, Advance Out (229-9) TO: 231, Advance in (231-9) amt. of \$1,000.00
REASON FOR REQUEST: Fund VAWA payroll for January 12, 2007

ABLE FUNDS

FROM: 367, Contracts (367-3-3) TO: 001, Phone Reimb. (97-8-7) amt. of \$8.71
REASON FOR REQUEST: Telephone payment for the month of December

ENGINEERS FUNDS

FROM: 252, Sheriffs Deputy (252-1-2) TO: 209, Scales (209-2-2) amt. of \$180.96
FROM: 252, Sheriffs Deputy (252-1-2) TO: 209, Scales (209-2-2) amt. of \$542.88
REASON FOR REQUEST: 1. Reimburse Rotary fund for salary – scales activity in November 2006 2. Reimburse for scales work in September 2006

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$2,571.00
FROM: 651, Comm. Plumbing (651-3-4) TO: 901, Permits (901-3) amt. of \$1,645.00
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$1,650.00
REASON FOR REQUEST: Plumbing Fees for December 2006

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt of \$461.33

FROM: 350, Contracts (350-5-1) TO: 001, Data Proc. (7-2-1) amt. of \$100.00

REASON FOR REQUEST: 12/06 phone and 10/06 internet


A roll call vote resulted as follows:

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

* * *

- The Commissioners and Judge Richard Parrott interviewed 3 applicants for the Hospital Board on the above date in the Commissioners Hearing Room.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 16th day of January 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of January, 2007 with the following members present:

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

* * *

RESOLUTION NO. 35-07 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 16, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 36-07 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:

AUDITOR/COUNCIL/HMG

FROM: 944, Contract Ser. (944-3) TO: 901, Contr. Serv. Rev. (901-2-3) amt. of \$3,100.00
FROM: 944, Contract Ser. (944-3-1) TO: 901, Contr. Serv. Rev. (901-2-3) amt. of \$880.00
FROM: 944, Contract Ser. (944-3-2) TO: 901, Contr. Serv. Rev. (901-2-3) amt. of \$6,550.00
REASON FOR REQUEST: Transfer funds for Help Me Grow December, 2006 services.

ENGINEER

FROM: 651, Contract Ser. (651-3-1) TO: 250, Other Receipts (250-8-3) amt. of \$64.88
FROM: 601, Contact Ser. (601-3-1) TO: 250, Other Receipts (250-8-3) amt. of \$755.04
REASON FOR REQUEST: Reimbursement for vehicle maintenance in November, 2006.

A roll call vote resulted as follows:

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

* * *

- Commissioner McCarthy attended the informational meeting of Emergency Assistance Program (EAP) @ the Services Center on the above date.

* * *

- The Commissioners met with Bob Fry on the above date. Discussions were held on the following:
 - *Revenue and expenditure report for 2006
 - *Projections for 2007
 - *Contract for 2007 – Prosecutors Office to write up new contract – agreed on \$3,000/yr.

- 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:
 - *Union County Planner Duties – will revisit this in 2 weeks (Monday, February 5)
 - *Participating payments – Darby Township – resolution to follow
 - *ODOT Annual County Highway System Mileage Certification for Calendar year 2006 – resolution to follow
 - *Letter from Logan County Building Authorization
 - *Letter from Health Dept. – Electrical Permits
 - *Year-end report – Commercial, Industrial and Residential Projects

* * *

RESOLUTION NO. 37-07 RE: PARTICIPATING PAYMENTS – DARBY TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the County Engineer to perform improvements on various county roads and bridges in Darby Township in the amount of \$50,000.00

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 38-07 RE: ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION (2006)

A motion was made by Charles Hall and seconded by Gary Lee to approve the Annual County Mileage System Mileage Certification for the year 2006 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 2005 in Union County as 468.35 miles. Based upon submitted documentation, the Board hereby certifies a total of 466.92 county miles for the calendar year 2006.

A roll call vote resulted as follows:

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

* * *

- The Commissioners interviewed 3 applicants for the Hospital Board on the above date in the Commissioners Hearing Room.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 16th day of January 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of January 2007 with the following members present:

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

* * *

- Commissioners Hall and Lee attended the joint meeting of the Chamber, CIC and CVB at the Union County Services Center on Wednesday, January 17, 2007.

* * *

- Commissioner Lee attended the PSO meetings of Jackson Twp., Washington Twp. and Claibourne Twp. held at the Jackson Township House on Wednesday, January 17, 2007.

* * *

- 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:

*Cost estimate for workers compensation was est. at 1.49 – we will be short \$33,000.00

*Health Insurance for part time worker, Paul Slaughter. Randy will check with John Krock of Clemans, Nelson & Associates in regards to this.

*Report on the Veterans Auditorium of things that need to be repaired or replaced. We have approx. \$3,000 in the auditorium fund. Randy will check with Dave Vollrath on the funds at the foundation. The curtains will be a large expense to replace and/or repair.

*Gas smell at DJFS on Tuesday

*Phone antennas for the County Office Building will be put in place in about 3 weeks

*Storage/archives space at the Main Street 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:

*Cindy has been trying to get in touch with Page Engineering for work at the firing range and has not received any call backs. Gary Lee will get in touch with him to call the Sheriffs Office.

*PSO meeting last Wednesday evening. 2 Townships have committed

*Feb. 6, 2007 at 7:00 p.m. will be another PSO meeting with Dover, Millcreek and Jerome Townships. The meeting will be held at the Sheriffs Office.

*Equipment Requests

*Floor plans for the Main Street Building

* * *

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

* * *

- Commissioners Hall and Lee met with Mr. Chip Hubbs and Jeff Ehlers of Memorial Hospital on the above date in regards to bonds for their Capital Projects. 2007 General Obligation issue will be \$5,000,000

- Bond for the Gables will be \$10,000.00

* * *

- Commissioners Hall and Lee attended the COYC Architect Interviews held in the Commissioners Hearing Room on the above date.

- Commissioner McCarthy attended the Council for Families meeting at the Union County Services Center on the above date.

* * *

RESOLUTION NO. 39-07 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: 944, TANF (944-5-1) amt. of \$3,100.00

REASON FOR REQUEST: Help Me Grow December 2006 services

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 40-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – LETHA JOHNSON – 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 Letha Johnson, 281 N. Prospect Street, Apt. C, Marion, Ohio to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from January 10, 2007 to June 30, 2007.

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

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 41-07 RE: APPOINTMENT TO THE MEMORIAL HOSPITAL BOARD OF TRUSTEES

A motion was made by Tom McCarthy and seconded by Charles Hall to appoint Mr. Tom Ranney, 380 Emmaus Road, Marysville, Ohio 43040 (937) 642-1409 to the Memorial Hospital Board of Trustees to fill the unexpired term of Ann Allen. His term will begin immediately and expire on March 1, 2013.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 42-07 RE: APPOINTMENT TO THE MEMORIAL HOSPITAL BOARD OF TRUSTEES

A motion was made by Gary Lee and seconded by Tom McCarthy to appoint Mr. Rick Shortell, 17333 Bear Swamp Road, Marysville, Ohio (937) 642-0910 to the Memorial Hospital Board of Trustees to fill the unexpired term of Jacqueline Lazenby. His term will begin immediately and expire on March 1, 2013.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 43-07 RE: PRELIMINARY LEGISLATION – ODOT AGREEMENT
NUMBER 21444 – UNI-TR99-0.24 – PID NO. 82356 - 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 replace the existing structure on TR99 (Thompson Road) over Mill Creek in Mill Creek Township. 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 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:

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

* * *

**RESOLUTION NO. 44-07 RE: PRELIMINARY LEGISLATION – ODOT AGREEMENT
NUMBER 21446 – UNI-CR110-1.16 – PID NO. 82357 - 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 replace the existing structure on CR110 (Delaware County Line Road) over Blues Creek in Dover Township. 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 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:

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

**RESOLUTION NO. 45-07 RE: PRELIMINARY LEGISLATION – ODOT AGREEMENT
NUMBER 21447 – UNI-TR279-1.04 – PID NO. 82358 - 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 replace the existing structure on TR279 (Snediker Road) over Fulton Creek in Claibourne Township. 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 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:

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

* * *

**RESOLUTION NO. 46-07 RE: PRELIMINARY LEGISLATION – ODOT AGREEMENT
NUMBER 21448 – UNI-CR338-0.39 – PID NO. 82359 - 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 replace the existing structure on CR338 (Fish-Daum Road) over Rush Creek in Jackson Township. 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 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:

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

**RESOLUTION NO. 47-07 RE: AGREEMENT BY AND BETWEEN THE UNION
COUNTY COMMISSIONERS AND THE VILLAGE OF PLAIN CITY**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement entered into this 18th day of January 2007 by and between the Board of County Commissioners of Union County and the Village of Plain City, whereas the Village of Plain City desires to enforce the Residential Code of Ohio for One, Two and Three Family Dwellings for the purpose of providing uniform standards and requirements for the erection, construction, repair, alteration, and maintenance of all residential buildings specified in Section 3781.06 of the Ohio Revised Code.

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

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 22nd day of January 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of January 2007 with the following members present:

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

* * *

RESOLUTION NO. 48-07 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 22, 2007.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Eric Roush, Probate and Juvenile Court, on the above date. Eric announced that he is leaving work with Union County and going to work with the Ohio Senate Democratic caucus as the finance director. He will start on February 5, 2007.

* * *

- The Commissioners met with Mr. Andy Cripps, Director, Union Recyclers, Inc. on the above date. Discussions were held on the following:
 - *Updates on Union Recyclers, Inc.
 - *Would like to meet together every 6 months
 - *Mr. Cripps has been director since September 2005
 - *Commissioners encouraged him to be open on Saturday mornings
 - *Need to publicize better their hours of operation
 - *Commissioners gave him people to contact and suggestions on where he could advertise free or at a low cost, i.e., - Union Rural Electric, Farm Bureau newsletter, and County Engineer's newsletter.
 - *Mr. Cripps invited the Commissioners to come out anytime and take a tour. They have just received a new bailer that they would be interested in seeing.

* * *

- Commissioner Lee attended a meeting at the Chamber of Commerce on the above date with Eric Phillips, Economic Development Director, and Colonel Dreiman to discuss Children Inc.

* * *

- 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 agreement with CIC
 - *City of Marysville Annexation of 114 acres
 - *Bob Fry's agreement
 - *Rinehart Ditch project
 - *Animal Claim – Mike Bailey
 - *Claudia Howard foreclosure
 - *PrimeAero agreement with Airport
 - *Credit Card Policy
 - *Radio Lease
 - *Kinstle 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:
 - *Driveway Variance – Craig Shearer on Smart Cole Road – Resolution to follow
 - *2 Special Hauling Permits for Adena Point Subdivision – Resolutions to follow
 - *2007 Bid Schedule
 - *Percentage changes in Construction Costs
 - *Snow and Ice control – everyone was out on Sunday
 - *Steve will be attending the Unionville Center council meeting on Wednesday evening.
- Discussions on a flooding problem in the village

* * *

RESOLUTION NO. 49-07 RE: DRIVEWAY VARIANCE – CRAIG SHEARER ON SMART COLE ROAD – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the recommendation of Steve Stolte, County Engineer, to approve the driveway variance requested by Craig Shearer for a farm building drive on an existing parcel between his home (14136 Smart Cole Road) and US Rt. 42. The proposed driveway is located approx. 250' from US Rt. 42 and 140' from Mr. Shearer's residential driveway located to the north. The 3.138 acre tract has approx. 548' of frontage and was created prior to our adoption of Access Management Regulations. Smart Cole Road is considered a local road with current average daily traffic of approx. 355 vehicles per day. As a local road, the minimum driveway spacing for a farm access as established by our requirements is 250'. With the current speed limit of 45 mph, the minimum required stopping sight distance is 360'. 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 360'. Sight distance exceeds the 360 ft. value in both directions. The minimum driveway spacing cannot be achieved at this location. A Common Access drive connected to his residential access is not a practical option due to the established nature of the site and building position. Locating it further to the south will place it too close to the intersection with SR42. Because of the limited frontage and existing drive and intersection locations, the maximum spacing for this proposed drive will be 140 ft. from his residential access. A higher volume business drive is located across the road. Other residential drives to the north are spaced at approx. 140', 100' and 120'. This drive location cannot be upgraded for use as a residential drive access (or greater) in the future. The above described location is the best position for the driveway. Therefore it is recommended the variance be granted to allow this access to Mr. Shearer's parcel with the condition that the farm access drive shall never be upgraded to a higher use driveway.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 50-07 RE: SPECIAL HAULING PERMIT –NICKOLAS SAVKO & SONS INC. – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit made by Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio 43214 for a total gross weight of 119,000# from Columbus to Adena Point in Marysville, Ohio.

A roll call vote resulted as follows:

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

RESOLUTION NO. 51-07 RE: SPECIAL HAULING PERMIT –NICKOLAS SAVKO & SONS INC. – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit made by Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio 43214 for a total gross weight of 119,000# from Columbus to Adena Point in Marysville, Ohio.

A roll call vote resulted as follows:

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

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY COMMISSIONERS

Approval was given to the Commissioners and Staff for reimbursement of mileage and registration costs for meetings and conferences in FY2007.

* * *

RESOLUTION NO. 52-07 RE: HOME REPAIR PRIORITY RATING GUIDE – FY2006 CHIP PROGRAM

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following Home Repair Priority Rating Guide for the FY 2006 CHIP Program because of the large number of applicants needing and wanting home repairs:

<u>INCOME</u>	<u>POINTS AVAILABLE</u>	<u>THIS APPLICANT</u>
1. Applicant has income of 0% to 30% of County Median Income	7	_____
2. Applicant has income of 31% to 50% of County Median Income	6	_____
3. Applicant has income of 51% to 80% of County Median Income	5	_____
<u>HOUSEHOLD CHARACTERISTICS</u>		
1. Elderly/Handicapped/Disabled/Single Head of Household with Dependent Children/Lead Poisoned Child	3	_____
TOTAL POINTS	10 Max.	_____
Rational for Client Selection Criteria		

The client selection criteria/priority rating system will be used to screen applicants, since it is anticipated that there will be more applicants than can be provided assistance. The above system will ensure that those in greatest need of assistance will be chosen first. The criteria not only evaluates factors of extent of income, but also considered the needs of special needs populations including the elderly, handicapped, disabled, single head of household with dependent children, lead poisoning child. All of these are factors that generally increase the hardship to a household in obtaining sound and adequate housing at an affordable cost.

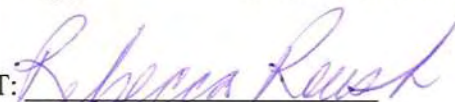
A roll call vote resulted as follows:

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

* * *

- Commissioners Lee and McCarthy met with Bob Scheiderer, Union County Soil & Water, on the above date in regards to their new building and the location of the new building.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 25th day of January 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of January 2007 with the following members present:

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

* * *

- Commissioner Lee attended the US33 Corridor Meeting at the Jerome Township Hall on Tuesday, January 23, 2007.

* * *

- Commissioners Hall and Lee attended the Solid Waste Board of Directors meeting at the Eagles Lodge in Bellefontaine, Ohio on Wednesday, January 24, 2007.

* * *

- Commissioner McCarthy attended the Council for Families meeting at the Marysville School Board Office on the above date.

* * *

RESOLUTION NO. 53-07 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, Contracts (350-5-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00
REASON FOR REQUEST: 11/06 Internet access

REAL ESTATE TAX FUNDS

FROM: 857, Refund Adv. Pay (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$705,123.97
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

COUNCIL ON AGING

FROM: 369, Equipment (369-4) TO: 360, Other Revenue (360-8) amt. of \$1,306.00
REASON FOR REQUEST: Transfer the Ford Taurus car from UCATS to the Council on Aging (Value of Vehicle)

A roll call vote resulted as follows:

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

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY BOARD OF ELECTIONS AND UNION COUNTY ABLE

Approval was given to the Union County Board of Elections for the Election Board staff to attend their winter conference in Columbus, Ohio from January 23 through January 26, 2007. Estimated expenses total \$600.00. Hotel and registration fees have already been paid.

Approval was given to Cheryl Hagerty, ABLE director, to attend required trainings and activities for the Union County ABLE program

- Commissioner Lee met with Roland Seymour, Veterans Committee, on the above date in regards to updates on the finances for the Veterans Memorial Monument. Commissioner Lee attended the bid opening for the construction of the Veterans Monument on the above date.

* * *

- Commissioner Lee met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:
 - * Courthouse clock is 1 hour fast on 1 side. Randy is working on this.
 - * Foundation dollars for the Veterans Auditorium projects
 - * Turn lane at the London Ave. Building. Randy has not received a return phone call back yet.
 - * Signs for the London Ave. Building.
 - * Suggestion of using a presentation board in the entrance way for all departments to use instead of each individual department having paper notes hung on the walls and doorways.
 - * Checked out the information boards in the lobby of the County Office Building. The boards are fading and do not look very nice. Randy will check to see if he can get new backing for them or replace them.
 - * Shelving analysis for the Main Street Building
 - * Need to set up a meeting between the Commissioners, Randy Riffle, Eric Roush and Judge Eufinger in regards to the Main Street Building before Eric Roush leaves for his new job.

* * *

- 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 – resolution to follow
 - * Printer went down in Community Education – Need to purchase a new one
 - * Equipment requests for the 3 Expeditions
 - * Sheriffs award banquet – This Saturday
 - * March 22, 2007 – District meeting at the Riviera County Club
 - * Dog Warden Position – Would like to have a deputy sit in on the interview process

* * *

RESOLUTION NO. 54-07 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 9:32 a.m. with Sheriff Nelson and Lt. Cindy McCreary to discuss personnel issues. The session ended at 9:40 a.m.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date. Discussions were held on the following:
 - * Equipment replacement – needs a new copier. She has received 4 quotes ranging from \$2,000 - \$2,500.00. She will come back to the Commissioners with a recommendation before purchasing anything. The Commissioners office will check into possibly upgrading our current copier and letting ABLE have our old copier.
 - * Continued discussion on time and attendance for misc. meetings.
 - * Meetings and attendance of meetings for the year. Cheryl will be giving up a meeting that meets 4 times a year to take on the responsibility of Secretary which would only add on 1 more meeting.
 - * BEAR event – March 5th from 6-8 p.m.
 - * BEWT Board members – need 2 – Resolution to follow

RESOLUTION NO. 55-07 RE: APPOINTMENTS TO BUSINESS EDUCATION & WORKFORCE TEAM (BEWT) FORMALLY KNOWN AS YOUTH COUNCIL UNDER LOCAL WORKFORCE POLICY BOARD

A motion was made by Tom McCarthy and seconded by Gary Lee to appoint the following individuals to serve on the Business Education and Workforce Team (BEWT):

Natalie Taflinger (replaces Jim Haney)
Rick Smith (replaces Carol Young)

Honda of America
North Union Schools

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 56-07 RE: AGREEMENT BETWEEN UNION COUNTY, OHIO AND MACDONALD, FRIEDBERG CARR AND DIXON, IN THE MATTER OF CONTINUING SOFTWARE SUPPORT AND RELATED SERVICES

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, 442 South Sandusky Avenue, Upper Sandusky, Ohio 43351 to provide to Union County, Ohio for its IBM computer installation, software and software support services at a rate of \$4,185.00 per month. This agreement shall be in effect from January 1, 2007 through December 31, 2007.

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

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 57-07 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 1:05 pm. with Attorney Mark Landes present along with Steve Stolte and Mary Sampsel, County Engineers Office, to discuss possible pending litigation. The session ended at 2:24 p.m.

A roll call vote resulted as follows:

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



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 29th day of January 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of January 2007 with the following members present:

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

* * *

- The Commissioners attended the Union County Sheriff's Office Awards Ceremony on Saturday, January 27, 2007 which was held at St. John's Lutheran Church.

* * *

RESOLUTION NO. 58-07 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 29, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 59-07 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 funds:

P.A. FUNDS

FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$100,000.00
FROM: 78, Rotary Local Share (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$100,000.00
FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$15,093.23
REASON FOR REQUEST: 1. Fund 365 payment to fund 350 for shared costs paid out of fund 350 2. All of January and partial amt. of February 2007 placement costs 3. UCATS invoice for December 2006 invoices

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Terry Hord, Assistant Prosecuting Attorney, on the above date. Discussions were held on the following:
 - *Veterans Service Office – vacation time overage
 - *Bob Fry Agreement – Completed
 - *Beth Temple Agreement – Completed
 - *Rinehart Ditch – Can pass a resolution to proceed
 - *Credit Card Policy – Have the Auditors office get in touch with the Prosecutors Office to get this 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:
 - *LUC appointment
 - *Bid Opening today for prestressed box beams, culverts and pipe
 - *Web site is back on track
 - *Rt. 33 Executive Committee Meeting last week
 - *City's pre bid meeting for Trunk Sewer this week
 - *Steve will be attending a conference on Thursday and Friday this week

* * *

BIDS FOR PRE-STRESSED BOX BEAMS, BOX CULVERTS, AND CONCRETE PIPE – COUNTY ENGINEER

The following bids were received by 9:00 a.m. and opened and read aloud at 9:30 a.m. in the Commissioners Hearing Room for the above named bids:

Hanson Pipe & Precast	48 lineal feet box units	\$29,240.00
7900 New Carlisle Pike	56 lineal feet box unit	\$34,960.00
Dayton, Ohio 45424	56 lineal feet pipe	\$11,547.60
	52 lineal feet pipe	\$13,932.50
	56 lineal feet pipe	\$ 7,728.40
Lindsay Concrete Products	48 lineal feet box units	\$31,023.57
6845 Erie Ave. NW	56 lineal feet box units	\$34,390.49
Canal Fulton, OH 44614		
United Precast, Inc.	48 lineal feet box unit	\$31,488.00
991 Round House Lane	56 lineal feet box unit	\$40,432.00
Mount Union, OH 43050		
United Precast, Inc.	7 beams	\$83,945.00
P.O. Box 991	14 beams	\$67,350.00
Mount Vernon, OH 43050		
Hydro Conduit Corp. – Rinker Materials	56 lineal feet pipe	\$10,591.76
620 Liberty Road	52 lineal feet pipe	\$12,531.60
Delaware, Ohio 43015	56 lineal feet pipe	\$ 4,990.56
Prestress Services Industries	7 beams	\$96,000.00
5501 Briar Hill Road		
Lexington, KY 40555		

- No decision was made at this time.

* * *

RESOLUTION NO. 60-07 RE: OHIO REVISED CODE SECTION 5705.41 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 the 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:

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

* The Commissioners along with Randy Riffle, Facilities, and Larry Wright, Architect, traveled to Butler County on the above date to view their archive system.

ATTEST:

CLERK


UNION COUNTY COMMISSIONERS

The preceding minutes were read and approved
this 1st day of February, 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of February 2007 with the following members present:

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

* * *

- The Commissioners met with Randy Riffle, County Risk Manager; Eric Roush and Judge Eufinger, Probate and Juvenile Court on the above date. Discussions were held on the following:
*Discussion of floor plan changes for the second floor of the Main Street Building

* * *

- 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:
*Needing to purchase 2 computers for the London Ave. Building for use in the meeting rooms.
*Summary of work related injuries & illness – 2 injuries reported last year with no lost workdays
*lawsuit of Moore vs. Commissioners
*Project schedule for the Veterans Monument
*Randy Riffle to call Butler County to inquire what boxes they use for their archives.

* * *

- Received the Fund Report from the Union County Auditor on the above date for the month of January 2007.

* * *

RESOLUTION NO. 61-07 RE: TRANSFERS OF FUNDS

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

UNION SWCD FUNDS – DITCH MAINTENANCE

FROM: 291, Autumn Ridge (291-3)	TO: 254, Rotary Fund (254-8) amt. of \$633.60
FROM: 261, Bailey Ext. (261-3)	TO: 254, Rotary Fund (254-8) amt. of \$28.80
FROM: 262, Beach Open (262-3)	TO: 254, Rotary Fund (254-8) amt. of \$777.60
FROM: 263, Blue Joint (263-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,152.00
FROM: 264, Blues Creek (264-3)	TO: 254, Rotary Fund (254-8) amt. of \$3,600.00
FROM: 286, Bown (286-3)	TO: 254, Rotary Fund (254-8) amt. of \$518.40
FROM: 265, Dun's Run (265-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,612.80
FROM: 266, Elliott Run (266-3)	TO: 254, Rotary Fund (254-8) amt. of \$115.20
FROM: 267, Fry Open (267-3)	TO: 254, Rotary Fund (254-8) amt. of \$316.80
FROM: 268, Hay Run (268-3)	TO: 254, Rotary Fund (254-8) amt. of \$460.80
FROM: 289, Ind. Parkway (289-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,065.60
FROM: 287, Kile (287-3)	TO: 254, Rotary Fund (254-8) amt. of \$518.40
FROM: 269, Landon Patton (269-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,555.20
FROM: 276, Leo Rausch Sugar (276-3)	TO: 254, Rotary Fund (254-8) amt. of \$2,419.20
FROM: 270, Long Open (270-3)	TO: 254, Rotary Fund (254-8) amt. of \$374.40
FROM: 271, Marriott Open (271-3)	TO: 254, Rotary Fund (254-8) amt. of \$432.00
FROM: 288, New California (288-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,065.60
FROM: 272, North Fork (272-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,267.20
FROM: 273, Ottawa Run (273-3)	TO: 254, Rotary Fund (254-8) amt. of \$3,196.80
FROM: 285, Pleasant Ridge (285-3)	TO: 254, Rotary Fund (254-8) amt. of \$403.20
FROM: 274, Post Road (274-3)	TO: 254, Rotary Fund (254-8) amt. of \$28.80
FROM: 275, Prairie Run (275-3)	TO: 254, Rotary Fund (254-8) amt. of \$748.80

FROM: 284, Rapid Run (284-3) TO: 254, Rotary Fund (254-8) amt. of \$316.80
 FROM: 277, Richardson Tile (277-3) TO: 254, Rotary Fund (254-8) amt. of \$57.60
 FROM: 278, Robertson (278-3) TO: 254, Rotary Fund (254-8) amt. of \$144.00
 FROM: 279, Rocky Fork (279-3) TO: 254, Rotary Fund (254-8) amt. of \$662.40
 FROM: 280, Sugar Run (280-3) TO: 254, Rotary Fund (254-8) amt. of \$3,110.40
 FROM: 290, Taylor Fields (290-3) TO: 254, Rotary Fund (254-8) amt. of \$345.60
 FROM: 281, Toby Run (281-3) TO: 254, Rotary Fund (254-8) amt. of \$806.40
 FROM: 282, Wild Cat Pond (282-3) TO: 254, Rotary Fund (254-8) amt. of \$288.00
 FROM: 283, Willis (283-3) TO: 254, Rotary Fund (254-8) amt. of \$201.60
 FROM: 292, Woods at Labrador (283-3) TO: 254, Rotary Fund (254-8) amt. of \$432.00
 REASON FOR REQUEST: Pay expenses for ditch maintenance

FROM: 269, Landon Patton (269-3) TO: 273, Ottawa Run (273-6) amt. of \$2,602.51
 REASON FOR REQUEST: Billing error from the Engineers Office

ENGINEER FUNDS

FROM: 651, Supplies (651-2) TO: 250, Other Receipts (250-8-3) amt. of \$75.79
 REASON FOR REQUEST: Reimb. for a battery in December 2006

TREASURER FUNDS

FROM: 857, Refund Adv. Pay. (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$1,502.41
 REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

COUNCIL ON AGING/INSURANCE

FROM: 803, Refund of Prem. (803-5-2) TO: 369, Other (369-8) amt. of \$978.81
 REASON FOR REQUEST: Refund of insurance to Council on Aging (Anthem Health)

MR/DD FUNDS

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$1,811.46
 FROM: 352, Contracts (352-3-2) TO: 001, Internet Services (7-2-1) amt. of \$1,360.00
 FROM: 352, Contracts (352-3-2) TO: 001, Phone Reimb. (97-8-7) amt. of \$237.80
 REASON FOR REQUEST: Transportation Payment for 11/06 & 12/06; Internet payment for 10/06 & 11/06; long distance reimb. 12/2/06 – 1/1/07

A roll call vote resulted as follows:

Gary Lee, Yea
 Tom McCarthy, Yea

* * *

RESOLUTION NO. 62-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – BECKY SPEAKMAN – 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 Becky Speakman, 33255 Fields Road, Richwood, Ohio 43344, to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from January 30, 2007 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:

Gary Lee, Yea
 Tom McCarthy, Yea

RESOLUTION NO. 63-07 RE: INDIVIDUAL VENDOR AGREEMENT – BOB FRY

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the individual vendor agreement by and between the Union County Commissioners and Bob Fry, 10451 Carmel Drive, Plain City, Ohio 43064 to assist the Commissioners in developing the financial plan for Union County. The agreement is from January 1, 2007 through December 31, 2007 in the amount of \$3,000.00.

- 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

* * *

RESOLUTION NO. 64-07 RE: SUPPORTIVE SERVICES CONTRACT – TITLE III B – UNION COUNTY COUNCIL ON AGING – INTERIM HEALTHCARE

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Supportive Services Contract, Title III B, with Interim Healthcare, 439 Allenby Drive, Marysville, Ohio 43040. The contract is in effect from January 1, 2007 through December 31, 2007.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 65-07 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – TITLE III E – UNION COUNTY COUNCIL ON AGING – UNITED PATIENT CARE, INC.

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Caregiver Support Program Contract, Title III E, with United Patient Care, Inc., 753A Milford Ave., Marysville, Ohio. The contract is in effect from January 1, 2007 through December 31, 2007.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 66-07 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – TITLE III E – UNION COUNTY COUNCIL ON AGING – VRI

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Caregiver Support Program Contract, Title III E, with VRI, 330 Progress Road, West Carrollton, Ohio. The contract is in effect from January 1, 2007 through December 31, 2007.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

**RESOLUTION NO. 67-07 RE: CAREGIVER SUPPORT PROGRAM CONTRACT –
TITLE III E – UNION COUNTY COUNCIL ON AGING – RIGHT AT HOME**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Caregiver Support Program Contract, Title III E, with Right At Home, 1250 Chambers Road, Columbus, Ohio. The contract is in effect from January 1, 2007 through December 31, 2007.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

**RESOLUTION NO. 68-07 RE: CAREGIVER SUPPORT PROGRAM CONTRACT –
TITLE III E – UNION COUNTY COUNCIL ON AGING – NEW REFLECTIONS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Caregiver Support Program Contract, Title III E, with New Reflections, 453 Allenby Drive, Marysville, Ohio. The contract is in effect from January 1, 2007 through December 31, 2007.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

**RESOLUTION NO. 69-07 RE: CAREGIVER SUPPORT PROGRAM CONTRACT –
TITLE III E – UNION COUNTY COUNCIL ON AGING – INTERIM HEALTHCARE**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Caregiver Support Program Contract, Title III E, with Interim Healthcare, 439 Allenby Drive, Marysville, Ohio. The contract is in effect from January 1, 2007 through December 31, 2007.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

**RESOLUTION NO. 70-07 RE: AUTHORIZING THE USE OF A PORTION OF THE
PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY, IN THE
PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,000,000 TO BE ISSUED FOR THE
PURPOSE OF CONSTRUCTING, RENOVATING, FURNISHING, AND EQUIPPING
VARIOUS CAPITAL IMPROVEMENTS TO THE MEMORIAL HOSPITAL OF UNION
COUNTY, INCLUDING BUT NOT LIMITED TO VARIOUS LAB, ICU, CT, AND
CARDIO PULMONARY FACILITY AND TECHNOLOGY UPGRADES, GENERAL
MAINTENANCE IMPROVEMENTS, AND SITE IMPROVEMENTS AND
APPURTENANCES RELATING THERETO, TO REIMBURSE THE COUNTY'S
GENERAL OR PERMANENT IMPROVEMENT FUND FOR MONEYS PREVIOUSLY
ADVANCED FOR SUCH PURPOSE**

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

WHEREAS, the County may advance costs for the above-referenced purpose (the "Project") from its General, Permanent Improvement, or Bond Construction Fund; and

WHEREAS, the County intends to reimburse itself, within eighteen months from the later of the date of expenditure or the date the Project is placed in service (but in no event more than three years after the original expenditures are paid), for the expenditure of not to exceed \$2,000,000 for the Project from the proceeds of one or more series of tax-exempt obligations (the "Obligations") to be issued by the County;

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

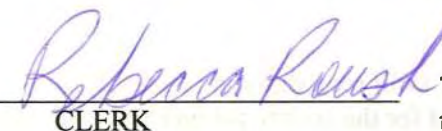
Section 1. The County intends that this resolution shall constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations prescribed under the Internal Revenue Code of 1986, as amended, and declares its intention to use a portion of the proceeds of the Obligations to reimburse the County for expenses of the Project advanced from its General or Permanent Improvement Fund.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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 5th day of February 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of February 2007 with the following members present:

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

* * *

RESOLUTION NO. 71-07 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 5, 2007.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Mr. Steve Yurasek, Attorney, representing Mr. Wayne Wood, on the above date in regards to a land contract from 1996 re: Hospital Property at Plum & 9th Street. Mr. Yurasek will contact Mr. Chip Hubbs, Executive, Memorial Hospital to get this "mutual mistake" worked out.

* * *

- 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:
 - *Children Protective Services – "snapshot" of what has been going on in Children Services
 - *Residential Care
 - *Deposition in the Lilly lawsuit
 - *Medicaid changes

* * *

- The Commissioners met with Steve Stolte, Bill Kelly, and Phil Roush on the above date with a conference call with Mr. Kevin Atwell in regards to an easement at Coleman's Crossing.

* * *

- The Commissioners met with Steve Stolte, County Engineer and Jenny Snapp, LUC Director, on the above date in regards to discussions of a Union County Planner. Discussions were held on the following:
 - *Planner Duties
 - *Quarterly payments to be made to LUC (will receive billing from LUC)
 - *Jenny Snapp will put together a contract for the county planner and a job description
 - *Discussion of townships getting a cost break

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room. In attendance: Commissioners Hall and Lee; Steve Stolte, County Engineer; Paula Warner, Clerk of Courts; Sheriff Rocky Nelson; Teresa Markham, County Recorder; Gail DeGood Guy, Veterans Office; Randy Riffle, County Risk Manager; Rick Moledor and Mary Snider, Auditors Office; Joe Float, UCDJFS; Rick Rodger, Prosecutors Office and Dr. Applegate, Coroner. Discussions were held on the following:

- *The Commissioners, Randy Riffle and Larry Wright, Architect, toured Butler County Archives last week.

- *Final floor plans are getting finalized for Judge Eufinger and the Sheriffs Office, Detectives unit for the Main Street Building.

- *Main Street Building occupants – Coroner, Sheriff's Detectives, Probation Officers; Archives and incubator space.

- *Planning on being in the Main Street Building by the end of the year

- *Credit Card Policy – Dave Phillips and Terry Hord are still working on this. A policy needs to be for 3 types of cards, Credit Cards, Procurement Cards and Store Cards.

- *Gail DeGood Guy gave thanks to Randy Riffle for the quick response time in changing locks at her office last week.

- *Steve Stolte asked what the status was on the IRS Committee. The Committee will include Julia Smith, Sue Irwin, Duane Rausch, Cindy McCreary, Rick Moledor, Ellen Holt, Rick Rodgers and 1 Commissioner. A meeting will be set up on the afternoon of the 15th.

- *Randy Riffle – will be starting to replace the doors in the County Office Building. The Courthouse is up and running with the new security system with the card readers. Randy will be getting with the elected officials in the County Office Building soon to get this building set up for the new security system.

- *Rick Moledor – He should be receiving the Erie County wage survey report this week for anyone that submitted information or would like to see a copy of the report.

* * *

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

- *Washington Township road improvement – resolution to follow

- *Snow & Ice last weekend – everyone was out working

- *Working on Petitioned Ditches

- *Doing performance evaluations

- *Has had a discussion with the Building Inspectors in regards to maybe having a layoff or reduction in pay because of the low work right now. They understand what would need to be done.

- *SB 115 rules

- *LUC meeting on Tuesday

- *LUC meeting on Thursday

- *Industrial Parkway Meeting Thursday morning. Rep. Tony Core will be present

- *Business After Business meeting Thursday at Nelson Lamborghini Dealership

- *Rinehart Ditch – resolution to follow

- *Appointing Mr. Bill Kelly to LUC board – resolution to follow

- *Employee uniform bids – resolution to follow

* * *

RESOLUTION NO. 72-07 RE: PARTICIPATING PAYMENTS – WASHINGTON TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the County Engineer to perform improvements on various county roads and bridges in Washington Township in the amount of \$10,000.00

A roll call vote resulted as follows:

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

RESOLUTION NO. 73-07 RE: BID AWARD – ARAMARK UNIFORM SERVICES – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Commissioners and Aramark Uniform Services, 115 N. First Street, Burbank, CA 91502 to furnish uniforms for the County Engineers Office. The agreement is in effect from January 1, 2007 through December 31, 2009.

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

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 74-07 RE: APPOINTMENT OF BILL KELLEY TO THE LUC REGIONAL PLANNING COMMISSION BOARD

A motion was made by Gary Lee and seconded by Tom McCarthy to appoint Mr. Bill Kelley, Citizen Member At Large of the Regional Planning Commission for a three year term beginning January 1, 2007 and expiring on December 31, 2009. Mr. Kelley will be replacing Ernie Bumgarner.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 75-07 RE: RINEHART DITCH RECONSTRUCTION ASSESSMENT

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

Whereas, assessment notices were sent to Property owners subject to Rinehart Ditch Assessments, and

Whereas, the 30 day objection period has expired and the Union County Board of Commissioners received no objections;

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

Section 1. The levying of the assessments for the Rinehart Ditch project are hereby approved.

Section 2. Bonds or notes shall (shall not) be sold.

Section 3. Assessments shall be paid in no more than ten semi annual installments, as computer by the County Auditor.

Section 4. Construction bids for the project shall be received by 11:00 a.m. on Monday, February 26, 2007 and shall be read aloud at 11:30 a.m. in the Union County Commissioners Hearing Room.

A roll call vote resulted as follows:

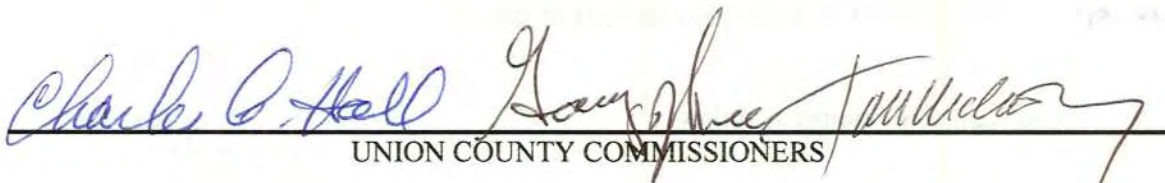
Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 76-07 RE: CONTRACT AMENDMENT – 2004 CDBG FAIR HOUSING SERVICES

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract amendment for the 2004 CDBG Fair Housing Services for extra services in the amount of \$868.90.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 8th day of February 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of February 2007 with the following members present:

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

* * *

- Commissioner Lee attended the Special Chamber Executive Board Meeting on Tuesday, February 6, 2007 at the Chamber of Commerce re: the Marysville Water Supply System.

* * *

- Commissioner Hall attended the LUC Zoning & Subdivision Committee Meeting on Tuesday, February 6, 2007.

* * *

- Commissioner Lee attended the Industrial Parkway Association meeting on the above date at Made from Scratch.

* * *

- Commissioner McCarthy attended Investment and Executive Committee Meetings at the Foundation Office on the above date.

* * *

RESOLUTION NO: 77-07 RE: TRANSFERS OF FUNDS

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

COUNCIL ON AGING

FROM: 369, Contracts (369-3-1)

TO: 360, Contracts (360-3-2) amt. of \$1,761.22

FROM: 369, Travel (369-5-2)

TO: 360, Vehicle Exp. (360-5-4) amt. of \$42.93

REASON FOR REQUEST: Cover copier and phone charges for 2006, phone charges for Jan. 07 and gas for the car for Dec. 2006

UCATS

FROM: 360, Facilities (360-3-4)

TO: 001, Rental Income (1-16-1) amt. of \$4,500.00

REASON FOR REQUEST: Rent for 2007 office space at 18000 S.R. 4

P.A. FUNDS

FROM: 365, Contracts (365-3-1)

TO: 350, Local Share (350-5-101) amt. of \$20,000.00

FROM: 371, Contracts (371-3)

TO: 350, Local Funding (350-5-101) amt. of \$10,000.00

FROM: 363, Services (363-3-1)

TO: 350, Local Share (350-5-101) amt. of \$10,000.00

REASON FOR REQUEST: 1. PCSA fund to refund PA for shared costs 2. WIA fund to refund PA fund for RMS activity 3. CSEA fund to refund PA fund for shared costs

SHERIFF FUNDS

FROM: 211, DARE (211-1)

TO: 001, Law Enforcement (97-8-15) amt. - \$12,842.00

REASON FOR REQUEST: DARE Grant for ½ of officers salary

A roll call vote resulted as follows:

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

RESOLUTION NO. 78-07 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – CORNELL ABRAXAS GROUP, INC. – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the UCDJFS and Cornell Abraxas Group, Inc., 2775 State Route 39, Shelby, Ohio 44875 for the placement services for children who are in the care and custody of the Agency. The contract is in effect from March 1, 2007 through February 28, 2008 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:

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

* * *

RESOLUTION NO. 79-07 RE: ADDENDUM TO DEVELOPER'S AGREEMENT – PLEASANTVIEW FARM SUBDIVISION – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement by and between Pleasant View Investment Company and the Union County Commissioners to extend the completion date from October 15, 2006 to June 1, 2007. This extension is necessary to allow the completion of the work which has been delayed due to inclement weather and scheduling conflicts on the Developer's part. The Developer agrees to complete the work by June 1, 2007.

- A complete copy of the addendum is on file in the Engineers Office and Commissioners Office.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 80-07 RE: LETTER OF CREDIT FOR THE WOODS AT LABRADOR, LLC – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the letter of credit no. CIS406059 for The Woods At Labrador, LLC, 148 West Schrock Road, Westerville, Ohio 43081 in the amount of \$391,190.00 drawn on Fifth Third Bank (Central Ohio). The issue date is February 5, 2007 and expiration date is February 15, 2008.

A roll call vote resulted as follows:

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

LETTER OF REQUEST AND APPROVAL – UNION COUNTY VETERANS SERVICE

Approval was given to the Union County Veterans Service Commission Office for blanket authorization to approve all Veterans Service Commission or office staff travel-related expenses before they incur because the State-mandated meetings and events are identified in advance and expenses to be paid to attend these State-mandated meetings and events, and Veterans Service Commission or office staff to be reimbursed as identified in the current county policies.

* * *

- Commissioners Hall and Lee attended the Investment Advisory Board on the above date with Tamara Lowe, County Treasurer.

* * *

- 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:
 - *Equipment requests
 - *SUV's do not come equipped with spotlights. Will try one for now on the door of the vehicle.
 - *Introduced new Deputy Joel Thorpe
 - *Commissioners would like to have pictures of the deputies
 - *e-mail from Larry Wright, Architect, on the floor plans of the Main Street Building for the investigators
 - *Transfers
 - *Crime Prevention grant did not get approved for 2007
 - *Have been working on the panic alarms at the Sheriff's Office, Key cards are working
 - *Safety Counsel through the Chamber of Commerce

* * *

RESOLUTION NO. 81-07 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 9:35 a.m. with Sheriff Nelson and Lt. Cindy McCreary to discuss personnel issues. The session ended at 9:45 a.m.

A roll call vote resulted as follows:

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

* * *

- Commissioner McCarthy met with Eric Phillips, Economic Development Director, on the above date.

* * *

RESOLUTION NO. 82-07 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 11:33 a.m. with Steve Stolte, County Engineer, and Attorney Mark Landis, by phone, on the above date to discuss pending litigation. The session ended at 12:25 p.m.

A roll call vote resulted as follows:

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

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

* * *

**RESOLUTION NO. 83-07 RE: BIDS FOR RINEHART TILE DITCH MAINTENANCE
RECONSTRUCTION – 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 Rinehart Tile Ditch No. 1126 Reconstruction. Bids shall be accepted until 11:00 .m. and shall be opened and read aloud at 11:30 a.m. on February 26, 2007. The cost estimate is \$36,100.00

A roll call vote resulted as follows:

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

* * *

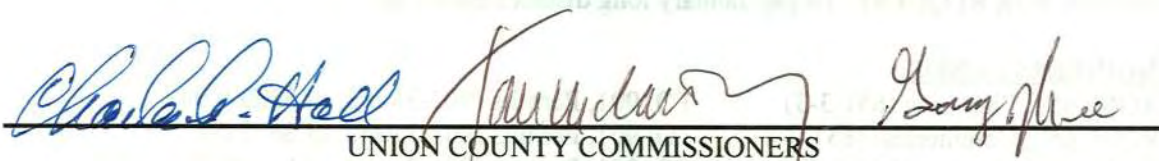
- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Purchasing computers for the London Ave. Meeting Rooms
 - *Showed samples of curtain materials for the Stage in the Veterans Memorial Auditorium. The cost is approx. \$7,000.00 – The money will be coming from the Foundation
 - *He is looking into getting costs for the archives boxes for the Main Street Building
 - *He will have approx. \$27,000.00 left in his salary account for facilities for the year after summer help, etc. for overtime, etc.
 - *Courthouse security is finished
 - *New entrance doors are finished at the County Office Building
 - *Tile floor in the lobby area should be completed by next week
 - *Bathrooms in the County Office Building have all been re-painted
 - *VOCA is to be moved on Friday

* * *

- The Commissioners met with Randy Riffle, Facilities Manager; Larry Wright, Architect; and Lt. Jamie Patton from the Sheriffs Office for discussion of the floor plans for the detective and coroners area at the Main Street Building. Some more changes were made to the plans. The architect will make the changes and send back for review.

* * *

- The Commissioners held one interview on the above date for the position of Union County Dog Warden.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 12th day of February, 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of February 2007 with the following members present:

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

* * *

RESOLUTION NO. 84-07 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 12, 2007.

A roll call vote resulted as follows:

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

* * *

- The Commissioners held 3 interviews on the above date for the position of Union County Dog Warden.

* * *

RESOLUTION NO. 85-07 RE: TRANSFERS OF FUNDS

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

TREASURER FUNDS

FROM: 857, Refund Payments (857-5) TO: 851, Real Est. Tax (851-1) amt. of \$197,666.19
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

GENERAL/FEDERAL FUNDS

FROM: 001, Other (1-5-4) TO: 120, Interest Rev. (120-7) amt. of \$504.00
REASON FOR REQUEST: Interest received from 6/30/2006 thru 12/31/2006

GENERAL FUND/PA FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$571.85
FROM: 350, Contracts (350-5-1) TO: 001, Data Proc. (7-2-1) amt. of \$100.00
REASON FOR REQUEST: 1/07 phone & 12/06 internet

GENERAL/ABLE FUNDS

FROM: 367, Contracts (367-3-3) TO: 001, Phone Reimb. (97-8-7) amt. of \$4.74
REASON FOR REQUEST: To pay January long distance phone bill

ENGINEERS FUNDS

FROM: 651, Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$2,260.00
FROM: 651, Commercial (651-3-4) TO: 901, Permits (901-3) amt. of \$673.00
FROM: 651, Plumber (651-3-5) TO: 901, Permits (901-3) amt. of \$1,450.00
REASON FOR REQUEST: Plumbing fees for January 2007

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, 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:
 - *Coordination Agreement with CDC of Ohio
 - *Radio Station Lease
 - *Code Red Contract for Randy Riffle
 - *Land Parcels
 - *No Smoking Policy
 - *Byhalia School grant project
 - *Beth Temple's intermittent employee agreement
 - *Bob Fry's agreement – Needs to be re-done

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regard to his weekly meeting.

* * *

- The Commissioners sat through a Strategic Facility Plan Interview process for Memorial Hospital of Union County with Mr. Chip Hubbs, CEO of the hospital, Mr. Andy Priday, Memorial Hospital and Mr. Brett Turner, AMDC Market/Strategy and Strategy Outline.

* * *

RESOLUTION NO. 86-07 RE: COORDINATION AGREEMENT BETWEEN UNION COUNTY AND THE OHIO HISTORIC PRESERVATION OFFICE FOR THE ADMINISTRATION OF CDBG AND HOME FUNDED ACTIVITIES

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the coordination agreement between Union County and the Ohio Historic Preservation Office for the Administration of CDBG and HOME funded activities. This agreement will continue in full force until February 25, 2010 and will be reviewed for modifications, termination, or renewal before this date.

- A complete copy of the agreement is filed in the CHIP files in the Commissioners Office.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 87-07 RE: RECEIVED PETITION FOR ANNEXATION TO THE CITY OF MARYSVILLE, PARIS TOWNSHIP, UNION COUNTY, OHIO FOR 114.007 ACRES – RICHARD W. ROSS, MEANS, BICHIMER, BURKHOLDER & BAKER CO., L.P.A., AGENT FOR THE PETITIONER – MARYSVILLE VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION – EXPEDITED TYPE 2 ANNEXATION

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

Whereas, a petition for annexation was filed on February 12, 2007 with the Clerk of the Board of Union County Commissioners naming Richard W. Ross, Bichimer, Burkholder & Baker Co., L.P.A., 2006 Kenny Road, Columbus, Ohio 43221 as the agent for the Petitioner of 114.007 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 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:

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

LETTER OF REQUEST AND APPROVAL – COUNCIL ON AGING

Approval was given to Molly Smith, Council on Aging, to attend a Body Recall Training in March 18 – 24, 2007 in Berea, Kentucky. Estimated expenses total \$925.00.

* * *

RESOLUTION NO. 88-07 RE: BID AWARD - PRESTRESSED CONCRETE BOX BEAMS BIDS RECEIVED 1/29/07 – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following bid awards for the Prestressed Concrete Box Beam Bids:

The above referenced bid is tabulated as follows:

BIDDER	Part 1 Beams CR342A	Part 1A Beams CR342A	Part 2 Box CR37A	Part 3 Box CR147E	Part 4 Pipe CR129C	Part 5 Pipe CR129C	Part 6 Pipe CR147E
United Precast, Inc. P.O. Box 991 Mt. Vernon, OH 43050	\$83,945	\$67,350	\$31,488	\$40,432	-----	-----	-----
Prestress Services, Inc. PO Box 55436 5501 Briar Hill Rd Lexington, KY 40555	\$96,000	-----	-----	-----	-----	-----	-----
Hanson Pipe & Products 7900 New Carlisle Pike Dayton, OH 45424	-----	-----	\$29,240	\$34,960	\$11,547.60	\$13,932.50	\$7,728.40
Rinker Materials/ Hydro Conduit 620 Liberty Rd Delaware, OH 43015	-----	-----	-----	-----	\$10,591.76	\$12,531.60	\$4,990.56 (withdrawn)
Lindsay Concrete Co. 6845 Erie Ave NW PO Box 578 Canal Fulton, OH 44614	-----	-----	\$31,023.57	\$34,390.49	-----	-----	-----

All bids were signed and contained proper surety. I recommend that all informalities be waived and the bid be awarded as follows: Part 1 to United Precast, Inc. in the amount of \$83,945; Part 1A to United Precast in the amount of \$67,350; Part 2 to Hanson Pipe & Products. in the amount of \$29,240 ; Part 3 to Lindsay Concrete Co. in the amount of \$34,390.49; Part 4 to Rinker Materials in the amount of \$10,591.76; Part 5 to Rinker Materials in the amount of \$12,531.60 and Part 6 to Hanson Pipe in the amount of \$7,728.40. Rinker Materials bid amount of \$4,990.56 on Part 6 was withdrawn due to a clerical bidder’s error that will not allow them to meet the specification.

A determination to use Part1 Beam proposal or Part 1A Beam proposal will be made at a later date.

A roll call vote resulted as follows:

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

RESOLUTION NO. 89-07 RE: APPOINTMENTS TO THE BUSINESS EDUCATION & WORKFORCE TEAM (BEWT) FORMALLY KNOWN AS YOUTH COUNCIL UNDER LOCAL WORKFORCE POLICY BOARD

A motion was made by Charles Hall and seconded by Tom McCarthy to appoint the following individuals to serve on the Business Education and Workforce Team (BEWT):

George W. Finn, Small Business (replacing Joe Duke)

Doug Ropp, Labor (replacing John Flinn)

Faye Cox, Small Business (replacing Kevin Behrens)

A roll call vote resulted as follows:

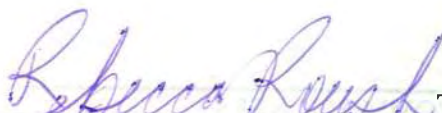
Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioner Hall attended the Richwood Village Presentation of a \$26,000 check for land sale for the Richwood Industrial Park.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 15th day of February 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of February 2007 with the following members present:

Charles Hall, President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 90-07 RE: TRANSFERS OF FUNDS

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

P.A. 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, Reimb. (97-8-9) amt. of \$1,020.08
FROM: 350, Other Exp. (350-5-1)	TO: 001, Reimb. (97-8-9) amt. of \$1,540.92
FROM: 350, Other Exp. (350-5-1)	TO: 001, Reimb. (97-8-9) amt. of \$1,585.42
FROM: 350, Other Exp. (350-5-5)	TO: 001, Reimb. (97-8-9) amt. of \$1,563.08

REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 London Ave., 2-4. CAP monthly payments to general fund

COUNCIL FUNDS

FROM: 944, Contracts GRF (944-3-1) TO: 942, Fees (942-2) amt. of \$2,500.00
REASON FOR REQUEST: Help Me Grow Fees – Jan. thru March 2007

A roll call vote resulted as follows:

Charles Hall, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *IRS Committee issues – Randy to sit in on the Committee
 - *Uniforms
 - *Phones
 - *Security for the Co. Office Building
 - *Bid proposal from Viper for security - \$52,589.00 and video camera equipment - \$23,084.00
 - *Revised Main Street Building floor plans

* * *

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

* * *

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

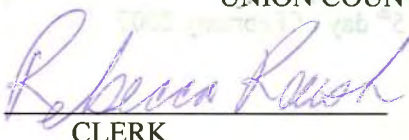
* * *

- Commissioner Hall attended the IRS Committee meeting on the above date held in the Commissioners Hearing Room.

UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 20th day of February, 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of February 2007 with the following members present:

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

* * *

RESOLUTION NO. 91-07 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 February 20, 2007.

A roll call vote resulted as follows:

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

* * *

- The Commissioners held a second interview for the Union County Dog Warden position on the above date.

* * *

- Commissioners Hall and McCarthy attended the Council on Aging Advisory Board Meeting on the above date. The meeting was held at the Agricultural Center Buckeye Room.

* * *

- Commissioner Lee met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Credit Card Policy
 - *Beth Temples agreement
 - *Bob Frys agreement
 - *Hospital property
 - *Code Red Agreement
 - *Single Prime Contract agreement
 - *Claudia Howard foreclosure

* * *

RESOLUTION NO. 92-07 RE: TRANSFERS OF FUNDS

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

HELP ME GROW FUNDS

FROM: 350, Contracts (350-3-1)	TO: 944, TANF (944-5-1) amt. of \$7,600.00
FROM: 944, Contracts (944-3)	TO: 901, Contracts (901-2-3) amt. of \$7,600.00
FROM: 944, Contracts (944-3-1)	TO: 901, Contracts (901-2-3) amt. of \$1,580.00
FROM: 944, Contracts (944-3-2)	TO: 901, Contracts (901-2-3) amt. of \$16,500.00

REASON FOR REQUEST: Transfers for HMG funds for January Services

A roll call vote resulted as follows:

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

RESOLUTION NO. 93-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CASSANDRA KELSON – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract for purchase of publicly funded child care services by and between the Union County Department of Job & Family Services and Casandra Kelson, 11600 St. Rt. 47, Richwood, Ohio 43344 to provide child care services to eligible individuals. The contract is effective from February 15, 2007 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:

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

* * *

- The Commissioners met with Steve Stolte, County Engineer and Jenny Snapp, LUC, on the above date. Discussions were held on the following:
 - *LUC Planner Proposed Job Description
 - *Proposed contract for Planning Services
 - *Annual Township Meeting Agenda – Saturday, Feb. 24th at the Milford Center Lions Club

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Interviews this week for the selection of a consultant for Industrial Parkway
 - *HB25 Committee – Charles Hall will be on this Committee
 - *Snow removal costs for last week's snow storm
 - *2007 Aggregate and Concrete Tabulation 1986 to 2007 comparisons
 - *New deed descriptions approved – from 1977 to 2006
 - *New deed descriptions approved by month – from 1977 to 2006
 - *Minor lot splits – possibility considering changes
 - *ODOT meeting this Thursday and Friday
 - *Airport authority issues meeting on Friday
 - *Letter re: Crazy Scotties
 - *Columbia Gas meeting conference call last week

* * *

RESOLUTION NO. 94-07 RE: NEW CALIFORNIA WOODS 6 & 7 – RELEASE OF MAINTENANCE – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the release of maintenance for New California Woods Subdivision, Phases 6 & 7 which expired on January 9, 2007. The public improvements were reviewed with Bob Scheiderer, Union County 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. The roads (Elsinore County, Laguna Circle and a small portion of New California Drive), storm sewers, stormwater facilities, 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.

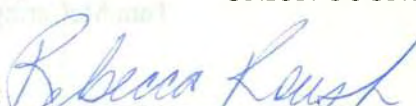
A roll call vote resulted as follows:

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

* * *

- Commissioner Lee attended the Chamber Executive Committee meeting on the above date


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 22nd day of February 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of February 2007 with the following members present:

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

* * *

- Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, February 21, 2007.

* * *

- Commissioner McCarthy attended the Executive Council Meeting at the Marysville School Board Office on the above date.

* * *

- Commissioners Hall and Lee attended the Legislative Committee Meeting at the Union County Services Center on the above date.

* * *

RESOLUTION NO. 95-07 RE: TRANSFERS OF FUNDS

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

UCDJFS FUNDS

FROM: 78, CS Rotary Fund (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$25,000.00
FROM: 363, Services (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$20,000.00
REASON FOR REQUEST: 1. Placement costs 2. CSEA shared costs to PA fund

FROM: 857, Refunds (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$127,520.82
REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 96-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – JENNIFER WINN – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract for purchase of publicly funded child care services by and between the Union County Department of Job & Family Services and Jennifer Winn, 17639 Bear Swamp Road, Marysville, Ohio 43040 to provide child care services to eligible individuals. The contract is effective from February 16, 2007 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:

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

RESOLUTION NO. 97-07 RE: INDEPENDENT CONTRACT AGREEMENT – BOB FRY

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement by and between the Union County Commissioners and Bob Fry to assist Union County with their five (5) year financial plan in the amount of \$3,000.00. This agreement expires on December 31, 2007, unless extended by the parties in writing. This agreement supersedes any other agreements.

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

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Showed samples of Archives Boxes
 - *Archives Budget – Randy will purchase the archives boxes from the facilities budget. Randy will get some on order
 - *Security System at the Courthouse – glass breakage and extra panic buttons, this will increase the original cost
 - *Proposed office space for Dr. Bob Ahern from LeAnn Wood for the Probate & Juvenile Court – Randy will get more information for this and request a letter from the Judge requesting the changes
 - *Randy is to check last years phone records to see what the total costs were to change phones around in offices.
 - *Meacham and Apels proposed floor plan for the Main Street Building for Probate & Juvenile Court
 - *\$1,200.00 gas bill for the Main Street Building
 - *Snow problems last week were not too bad. The maintenance crew kept up with it
 - *Antennae for the cell phones in the Hearing Room is still not working correctly. Not getting any signals
 - *Gutters and down spouts are freezing up and making problems with leakage in the Engineers Office.

* * *

RESOLUTION NO. 98-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – AMY PEAKE – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract for purchase of publicly funded child care services by and between the Union County Department of Job & Family Services and Amy Peake, 20400 Bear Swamp Road, Marysville, Ohio 43040 to provide child care services to eligible individuals. The contract is effective from February 1, 2007 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:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, 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:
 - *Sheriff is attending a BSSA seminar
 - *Sheriff was pleased with the Journal Tribune article last week in regards to the snow emergencies
 - *Equipment request
 - *AVL project contracts – Cindy will bring back a fully signed agreement
 - *Meeting this Friday with Chuck Torson at 1:00 p.m. regarding the firing range.
- Commissioner Hall will also attend
- *Dog Warden has been hired. Will need firearm training and a firearm.
 - *Lt. McCreary will check on the hours and costs for the training
 - *West Central CBCF Advisory Board meeting – April 26th at 1:30 p.m. for women's wing dedication and April 29th at 2:00 for dedication ceremony

* * *

- The Commissioners met with Mr. Chester Jourdan, new Executive Director of MORPC replacing Mr. Bill Habig. This was an introduction meeting.

* * *

RESOLUTION NO. 99-07 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with Joe Float, Director, Union County Department of Job & Family Service, at 11:50 a.m. to discuss personnel issues. The session ended at 12:15 p.m.

A roll call vote resulted as follows:

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

* * *

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

* * *

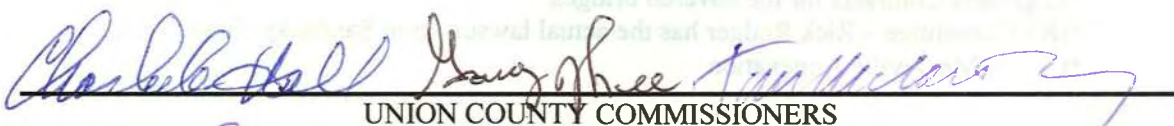
- Commissioner Hall attended a meeting on the above date in regards to the IRS regulations.

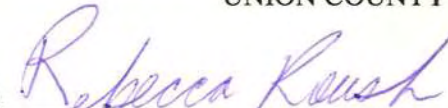
* * *

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

* * *

- Commissioner Hall attended the Hospital Board Meeting on the above date and swore in new board members, Rick Shortell and Tom Ranney.
- Commissioner Lee sat in on the interviews this week for the selection of a consultant for Industrial Parkway with the Union County Engineer.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 26th day of February 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of February 2007 with the following members present:

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

* * *

- The Commissioners attended the County Engineers Annual Township Meeting on Saturday, February 24, 2007 at the Milford Center Lions Club Building.

* * *

RESOLUTION NO. 100-07 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 February 26, 2007.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Mr. Kim Miller, Superintendent, Union County MR/DD on the above date in regards to updates and discussions on MRDD. Discussions were held on the following:
 - *IRS Committee
 - *Thought on name change for the facility
 - *Children Inc.
 - *Status on U-Co. Building

* * *

- The Commissioners met with Mrs. Nancy Bush and Dave Phillips, Prosecuting Attorney, on the above date in regards to a complaint on the Union County Department of Human Services. Mrs. Bush was concerned for the welfare of her 15 year old granddaughter. Mr. Phillips will check the file and check with Assistant Prosecutor, Rick Rodger and have Mr. Rodgers contact Mrs. Bush in regards to the case.

* * *

- The Commissioners met with Dave Phillips and Rick Rodger, Prosecutors Office, on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *CVB contract
 - *Code Red Agreement for Randy Riffle is finished
 - *WUCO letter
 - *Hospital property/Wood property problem should be completed this week
 - *Engineers Contracts for the covered bridges
 - *IRS Committee – Rick Rodger has the actual lawsuit from Sandusky County
 - *City of Marysville Annexation

RESOLUTION NO. 101-07 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session with Prosecutor Dave Phillips at 10:52 a.m. to discuss a personnel issue. The session ended at 11:05 a.m.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Steve Stolte, County Engineer and Jenny Snapp, Max Coates and Barry First, LUC Planning Commission on the above date. Discussions were held on the following:
 - *LUC planner
 - *Draft of the contract for planning services
 - *Draft job description for the planner
 - *Would like to have the planner in place by the 1st of June 2007.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Annual Township Meeting last weekend went well.
 - *Board of Health agreement for Plumbing has expired. – The new agreement will go through the end of 2008. – Resolution to follow
 - *Union County & Village of Richwood Residential Code of Ohio – Resolution to follow
 - *Article regarding Bridges and Byways – Union County made the 1st page of the newsletter regarding the covered bridges.
 - *Discussion of pull off parking at the bridges for sight seeing and tours.
 - *The bid date for the Rinehart Ditch needed to be changed to March 1, 2007. Resolution to follow
 - *Meeting last week with ODOT regarding contract documents
 - *Meeting last week with ODOT 6 regarding Jerome Village
 - *Have been stock piling stone, repairing mailboxes, etc. due to the bad weather.
 - *Steve is planning on attending the Jerome Township Zoning Commission meeting tonight
 - *Tuesday is a pre-bid meeting for the City of Marysvilles force main project.

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tam Lowe, County Treasurer, to attend the NW District Meeting at the Defiance County Courthouse on Thursday, March 1, 2007. Donna Rausch will also be attending. Estimated expenses total \$136.70

* * *

RESOLUTION NO. 102-07 RE: BIDS FOR 2007 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 2007 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 March 12, 2007. The cost estimate is \$697,000.00

A roll call vote resulted as follows:

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

RESOLUTION NO. 103-07 RE: BID DATE CHANGE FOR THE RINEHART TILE DITCH NO. 1126 RECONSTRUCTION – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to change the date for the bids per the County Engineer for the Rinehart Tile Ditch Reconstruction. The bids originally set for Monday, February 26, 2007 will not be opened on Thursday, March 1, 2007. The bids will be received by 11:00 a.m. and opened and read aloud at 11:30 a.m. on Thursday, March 1, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 104-07 RE: UNION COUNTY BOARD OF HEALTH AND BOARD OF COMMISSIONERS – PLUMBING INSPECTOR PROGRAM – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement dated February 21, 2007 by and between the Union County Commissioners and the Union County Board of Health to enforce the Ohio Plumbing Code. This agreement shall be retroactive to May 2, 2006 and shall extend through December 31, 2008, unless terminated by either party upon 90 days written notice. Also attached to the agreement was addendum #1 which reads: 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 and licensed person in the employ o the Union County Building Department to cover short term absences or illness of the regular plumbing inspector.

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

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 105-07 RE: AGREEMENT FOR RESIDENTIAL BUILDING DEPARTMENTS SEEKING CONTRACT CERTIFICATION – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement entered into this 26th day of February 2007 by and between the Union County Board of Commissioners and the Village of Richwood for the Village to enforce the Residential Code of Ohio for the purpose of providing uniform standards and requirements for the erection, construction, repair, alteration and maintenance of residential buildings specified in section 3781.06 of the Revised Code of Ohio.

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

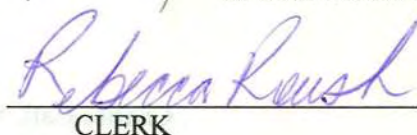
A roll call vote resulted as follows:

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

* * *

*Commissioner McCarthy attended the Affordable Housing Coalition Community Stakeholders Meeting at the Union County Services Building on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 1st day of March 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of March 2007 with the following members present:

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

* * *

- Commissioner Hall attended the Emergency Assistance Program (EAP) meeting at the Union County Services Center on Wednesday, February 28, 2007.

* * *

- The Commissioners met with Mary Beth Hall on the above date in regards to the Union County Dog Warden position. Discussions were held on the following:

*She wanted to push back her start date to April, but the Commissioners are not willing to do that.

*Start date will be March 19, 2007

*Getting registered for classes

*Check with Randy Riffle for phones

*Check with the IT staff to get e-mail address set up

*Uniforms – get brown so as not to look like a deputy or Marysville Police

*Duty Gear

*Vehicle – will be staying with the Pick Up truck for now, and then maybe change to a van later on

* * *

RESOLUTION NO. 106-07 RE: HIRING OF MARY BETH HALL AS UNION COUNTY DOG WARDEN

A motion was made Gary Lee and seconded by Tom McCarthy to hire Mary Beth Hall, 1736 S.R. 257 South, Delaware, Ohio 43015 as the Union County Dog Warden, effective March 19, 2007 with an annual salary of \$38,600.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 107-07 RE: TRANSFER OF FUNDS

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

SHERIFF – COMMUNITY EDUCATION

FROM: 211, Salaries, Crime Prev.(211-1-1) TO: 001, Law Enf. (97-8-15) amt. of \$30,006.35

FROM: 211, OPERS, Crime Prev. (211-10-1) TO: 001, Law Enf. (97-8-15) amt. of \$4,375.40

FROM: 211, Medicare (211-10-2) TO: 001, Law Enf. (97-8-15) amt. of \$467.19

FROM: 211, Workers Comp. (211-10-3) TO: 001, Law Enf. (97-8-15) amt. of \$670.99

REASON FOR REQUEST: Reimburse General Fund for Crime Prevention Grant Expenses

UCATS

FROM: 360, Contracts (360-3-1) TO: Health Dept. (913-2-1) amt. of \$50.00

REASON FOR REQUEST: Hep. B Vaccinations

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Ordering 2 small GMC Canyon pick up trucks from the State Bid in the amt. of \$10,165.00 each for the maintenance department
 - *Code Red Contract – resolution to follow
 - *Costs of Sprint repairs and/or movement of equipment for 2005 and 2006 – total for both years - \$4,518.75
 - *Extension Office complaint on being cold – Randy has it taken care of

* * *

- 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:
 - *Sheriffs Sales – Would like to use the auditorium for these. Have been getting too many people in the basement of the courthouse. In using the auditorium, the use of the PA system and the projector could be useful. These sales are usually held on Tuesdays, and usually once a month or as needed. Need to check the availability of the auditorium with Carol Scheiderer and the use of the project and PA system with Randy Riffle before scheduling the sales.
 - *Drug Enforcement Administration (DEA) Reimbursement for Mike Justice for overtime. \$2,600.00 in overtime for 2007 that was not budgeted. This needs to be put into the temporary budget before permanent budget is passed.
 - *Dog Warden Position. Issues with carrying a handgun. Maybe she could carry a taser gun instead of a pistol. Lt. McCreary is going to check on when most of the dog calls come into the office. Maybe will have to have some Saturday hours. The first week of her employment, she will be working with a Sheriff liaison for introductions.
 - *Transfers to reimburse the general fund
 - *Annual Federal Certification Report
 - *New radio station in Marysville – Gray Fox Broadcasting
 - *PSO meeting tonight at 7:00 p.m. in the Commissioners Hearing Room with Dover, Jerome and Millcreek Townships

* * *

- The Commissioners met with Beth Temple on the above date in regards to her intermittent employee contract for working with the Commissioners archives files. She will be starting on March 12, 2007 and working some afternoons and weekends. This contract will end at the end of this year and we will re-issue a new contract for the beginning of the year for the following year.

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY ABLE

Approval was given to Cheryl Hagerty, Union County ABLE, to organize a field trip for the students in the Union County ABLE program in conjunction with the Ohio Coalition for Literacy Meet Your Legislator Day on Tuesday, March 13, 2007. Costs will include \$75.00 for a UCATS van and driver and the registration fee of \$10.00 per person.

* * *

RESOLUTION NO. 108-07 RE: APPOINTMENT OF BRUCE RAUSCH TO THE UNION COUNTY AIRPORT AUTHORITY BOARD

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the recommendation of the Union County Airport Authority to appoint Mr. Bruce T. Rausch, 18405 Sam Reed Road, Marysville, Ohio 43040 (644-9524) to the airport authority as the seventh member. His term will be a five year term effective immediately and end on June 30, 2012.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 109-07 RE: CODERED SERVICES AGREEMENT – UNION COUNTY EMA

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the services agreement by and between the Emergency Communications Network, Inc., 9 Sunshine Boulevard, Ormond Beach, FL 32174 and the Union County Commissioners on behalf of Union County EMA, 221 West 5th Street, Marysville, Ohio 43040. The CodeRED Emergency Notification System which allows the users to place prerecorded telephone calls at high speed to call recipients. The license will extend for a period of one year beginning on the last date this Agreement is signed by both Licensee and Licensors.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 110-07 RE: EXTENDING LEASE PAYMENTS OF CHILDREN, INC. – UNION COUNTY BOARD OF MRDD

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the request of Children Inc. to extend their lease payments to the MRDD Board to an additional 23 months with monthly amounts equal to the unpaid balance divided by 47 months.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

BIDS RECEIVED FOR THE RINEHART TILE DITCH NO. 1126 RECONSTRUCTION

The following bids were received on the above date by 11:00 a.m. and opened and read aloud at 11:30 a.m. in the Union County Commissioners Hearing Room:

Scioto Valley Contractors 7240 Mt. Olive-Green Camp Road LaRue, Ohio 43332	\$33,978.25
John Eger & Son Excavating 15903 Robinson Road Plain City, Ohio 43064	\$35,277.40
Slemmons Excavating 8189 St. Rt. 287 West Liberty, Ohio 43357	\$37,691.26
Lester Rausch & Sons, Inc. 18645 St. Rt. 4 Marysville, Ohio 43040	\$39,341.95
Hayner Plumbing, Heating & Excavating, Inc. 17297 Martin Welch Road Marysville, Ohio 43040	\$42,900.00
Park Enterprise Construction Co., Inc. 560 Barks Road Marion, Ohio 43302	\$54,393.00

- No decision was made at this time.

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

* * *

- Commissioners Lee and McCarthy attended the PSO Public Meeting in the Union County Commissioners Hearing Room on the above date with Dover, Jerome and Millcreek Township Trustees.

* * *

RESOLUTION NO. 111-07 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO & SONS, INC. – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the special hauling permit from Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio to move 119,000 tgw from the Woods of Labrador, Jerome, Ohio to Kimberly Woods, Jerome, Ohio from March 5, 2007 to April 1, 2007.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

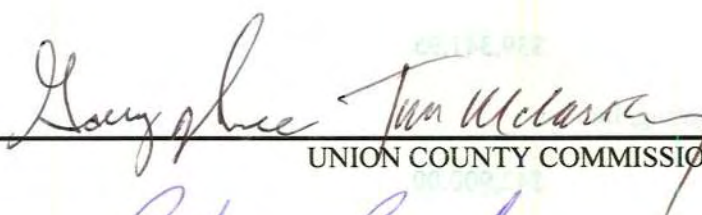
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RESOLUTION NO. 112-07 RE: PURCHASE OF CANON COPIER – UNION COUNTY COMMISSIONERS

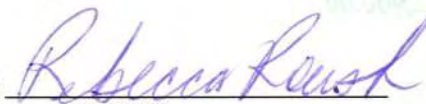
A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the purchase of a Canon iR 3045 copier/fax machine from the Gordon Flesch Company, Inc. in the amount of \$13,714.00 for the Union County Commissioners Office.

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 5th day of March 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of March 2007 with the following members present:

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

* * *

RESOLUTION NO. 113-07 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 5, 2007.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioner McCarthy is attending the NACO Conference in Washington D.C. on the above date.

* * *

- Commissioners Lee and McCarthy attended the Chamber of Commerce Annual Dinner at "Made from Scratch" on Saturday, March 3, 2007.

* * *

- Commissioner Lee met with Joe Float, Union County Department of Job & Family Services, on the above date in regards to his monthly meeting. Discussions were held on the following:

*UCDJFS will be having their full staff meeting on Monday, April 2, 2007 at 8:30 a.m. Breakfast will be served, Judge Eufinger will be the speaker and the Commissioners are invited to attend.

*John Krock from Clemans Nelson and Associates is working on the wage table

*Still do not have an amended lease agreement to include Room E. The Commissioners office will call Maximus to work on an adjusted agreement

*Election Board will possibly to using the Conference Rooms at the London Ave. Building for storage of the voting machines on a temporary basis.

* * *

STAFF MEETING

The monthly staff meeting was held on the above date with the following staff in attendance. Commissioner Lee; Rebecca Roush, Clerk; Terry Hord, Asst. Prosecuting Attorney; Sue Irwin, County Engineers Office; Teresa Markham, Recorder; Gail DeGood Guy, Veterans Office; Randy Riffle, County Risk Manager; Judie Float, Mental Health Association; Cindy McCreary, Sheriffs Office; Karla Herron and Teresa Hook, Election Board; Brenda Rock, Council for Families; Dick Douglass, UCATS/Council on Aging; Joe Float, Human Services; Martin Tremmel, Health Dept.; Cheryl Hagerty, ABLE; Tam Lowe, Treasurer; Mary Snider, Auditor; Judge Eufinger and Megan Kelly, Probate & Juvenile Court; and Julia Smith, Common Pleas Court. Discussions were held on the following:

*HB187 Seminar – The Commissioners will be holding a Clemans Nelson Seminar here in Union County regarding HB187. The Commissioners will pay the cost of the seminar, and any extra outside entities that would be interested will need to reimburse the Commissioners. We will have to have a maximum of 30 participants. Rebecca will send out an e-mail soon to get a final count. Randy Riffle will check on available dates for the London Ave. Bldg. This needs to be scheduled within the next 2-3 weeks.

STAFF MEETING CONTINUED

*Countywide logo. Graphic Stitch sent over a sample of a logo of the top of the Courthouse for the staff to check out. Sue Irwin sent around a copy of the logo they use and so did Martin Tremmel of the Health Department. Other departments have a logo already but the Commissioners were working on trying to get a "countywide" logo if every one so chooses. The Chamber of Commerce also just voted on a county logo that we may want to check out. Whatever design we so choose should be put on the name/security badges. Everyone should think on this a little and we will discuss again at the next staff meeting.

*Commissioner McCarthy is attending the NACO conference in Washington D.C. and Commissioner Hall is still recovering from his surgery, is the reason that only Commissioner Lee is in attendance today.

*The Commissioners have hired a new dog warden, effective March 19, 2007. Her name is Mary Beth Hall and she is currently an animal control officer for the City of Bexley. Her office will be housed at the Ag. Center in the C-wing. She will be introduced to the staff once she gets on board here. Commissioner Lee thanked the Sheriffs Office for their help in assisting with the interviews.

*Main Street Building project is continuing to move on. Floor plans are getting close to being finalized.

*The Commissioners have adopted a standard sized archive box and Randy Riffle has ordered them and they should be in this week. These boxes will be the ones to use at the Archives Facility at the Main Street Bldg. Contact Randy Riffle for the boxes.

*Veterans Monument Project. The ceremony for this has been set for May 19th and Randy Riffle will be working on the sidewalks around the courthouse as soon as the weather breaks.

*IRS Committee meetings. The biggest issue here was that ALL vendors need to have a W-9 issued to the Auditors Office. The Auditors Office will be sending out a list in the next couple of weeks of vendors that will need a W-9 to get everyone up to date. Much discussion was held on this subject. Another meeting will be held in the near future for the committee to set up proposed regulations to be adopted.

*Judge Eufinger introduced Megan Kelley as her new court administrator to replace Erik Roush. Also, the Judge has heard from Erik and he is doing fine in his new job.

*Election Board will be having a March primary, not a May primary

*Tam Lowe, her office made history. This is the first year that the Treasurers Office ever had to close on the last day of tax season. (Due to a level 3 snow emergency).

*Cheryl Hagerty – the 5th annual BEAR event will be held tonight from 6-8 p.m. at the Union County Services Center.

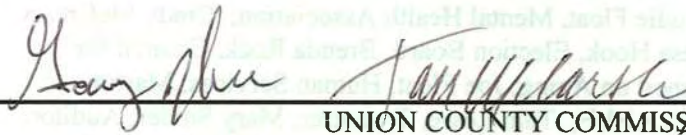
*Randy Riffle – Security alarms for this building should be completed by the end on this month. Send pictures to Brad Gilbert for your security/name badges

*Randy Riffle explained the card readers and how they work internally to the staff.

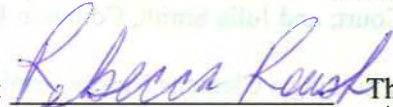
*Security cameras will be placed in the hallways and in some offices, if they so wish

*Rt. 4 between Marysville and Marion will be heavily patrolled. This stretch of highway has been the cause of more accidents than any where else. This will also be patrolled by aircraft. So buckle up and drive safe.

*Terry Hord wanted to know if we have an over ride system for the security system after the glitch in the system last week. This should not be a problem again.



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK The preceding minutes were read and approved this
8th day of March 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of March 2007 with the following members present:

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

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tam Lowe, Union County Treasurer, to approve the additional mileage for the NW District Meeting at the Defiance County Courthouse that was held on March 1, 2007. The additional mileage totals \$18.92

* * *

RESOLUTION NO. 114-07 RE: TRANSFERS OF FUNDS

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

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Phones (97-8-7) amt. of \$424.69
FROM: 350, Contracts (350-5-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00
REASON FOR REQUEST: 2/07 phone reimbursement and 1/07 internet

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$18,677.56
FROM: 350, Contracts (350-3-1) TO: 365, Local Share (365-5-2) amt. of \$53,153.66
REASON FOR REQUEST: 1. UCATS invoice for Jan. 07 2. Title XX eligible foster children expenditures

FROM: 350, Rent (350-3-3) TO: 001, Rent (1-16-1) amt. of \$16,408.22
FROM: 363, Indirect Cost (363-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$1,020.08
FROM: 350, Ind. PA (350-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$1,540.92
FROM: 350, Ind. Maint. (350-5-1) TO: 001, Ind. Maint. (97-8-9) amt. of \$1,585.42
FROM: 350, Ind. Maint. (350-5-5) TO: 001, Ind. Maint. (97-8-9) amt. of \$1,563.08
REASON FOR REQUEST: 1. Lease payment for London Av. 2 – 5 CAP monthly payments

MR/DD FUNDS

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$1,373.35
FROM: 352, Contracts (352-3-2) TO: 001, Internet (7-2-1) amt. of \$1,420.00
FROM: 352, Contracts (352-3-2) TO: 001, Phone Reimb. (97-8-7) amt. of \$352.71
REASON FOR REQUEST: Internet payment and long distance reimbursements

REAL ESTATE FUND

FROM: 001, Other Exp. (1-5-4) TO: 101, Other Revenue (101-8) amt. of \$92.99
REASON FOR REQUEST: Reimburse Real Estate for new hard drive put into Karen Haller's Computer

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 115-07 RE: CONTRACT AMENDMENT – CHILD PLACEMENT AND RELATED SERVICES – MENED REEDS – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the amendment, effective April 1, 2008, to amend the Contract Agreement for Child Placement and Related Services, between the Union County Department of Job & Family Services and Mended Reeds entered into on October 4, 2006. The amendment is as follows:

I. Article IV, Reimbursement For Placement Services:

The maximum amount payable pursuant to this contract is increased from \$83,000 to \$133,000 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 contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 116-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – SHELLY HEUSER – 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 Shelly Heuser, 1187 Creekview Drive, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from February 23, 2007 to June 30m 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
Tom McCarthy, Yea

* * *

RESOLUTION NO. 117-07 RE: IV-D PROVIDER BUDGET – PROSECUTING ATTORNEY – CHILD SUPPORT COST REPORT – CONTRACT BILLING FOR YEAR 2007 – MAXIMUS, INC.

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the IV-D Service Contract with the Union County Prosecuting Attorney Office for the purchase of services. This contract will be effective from January 1, 2007 through December 31, 2007, unless terminated. The total contract price is \$128,240.00

- 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
Tom McCarthy, Yea

**RESOLUTION NO. 118-07 RE: BID AWARD – RINEHART TILE DITCH NO. 1126
RECONSTRUCTION PROJECT – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the recommendation of County Engineer, Steve Stolte, to waive any informalities and award the bid for the reconstruction project of Rinehart Tile Ditch No. 1126 to the low bidder of Scioto Valley Contractors, 7240 Mt. Olive-Green Camp Road, Larue, Ohio 43332 in the bid amount of \$33,813.45.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Viper Bid Proposal for the security of this building. The original proposal will have additional costs of \$1,500.00 per event to change locks on doors. Another Viper Proposal would be an additional \$20,000.00 but will not include extra costs per door per event. It will take away the user fees. This is the proposal that the Commissioners want to pursue.
 - *Randy is having a meeting with Embark/Sprint today in regards to the phone service contracts – Commissioners suggest a 3 year contract
 - *Insurance claims with the County Engineers Office. They do not let Randy know what is going on. Some things affect the insurance rates and he should be notified. This is just an FYI for the Commissioners
 - *Discussion of the floor plans for the Probate Court at the Main Street Building.
 - *Set up a meeting with Judge Eufinger and Architect Larry Wright for next week to go over the floor plans again.

* * *

- The Commissioners met with Dick Douglass, UCATS/Council on Aging, on the above date. Discussions were held on the following:
 - *Update on Council for Aging
 - *Important Dates – Potluck at Windsor on March 27 at 5:00 p.m.
 - Senior Fair at Catholic Center is May 1
 - Senior Citizens Hall of Fame is May 16
 - Advisory Board Meeting – March 29 in the Buckeye Room
 - *UCATS updates
 - *RFP for Coordinated Public Transit – Human Services Transportation Plan
 - Needs to be finished by August 1, 2007
 - *Commissioners will send out the RFP with the help of Dick Douglass
 - *Changes in Medicaid – going to Managed Care Plans -30 mile limit for transportation

* * *

- Commissioner Lee attended the Children's Trust Fund Public Hearing chaired by Brenda Rock, Council for Families, on the above date in the Commissioners Hearing Room.

- The Commissioners met with Melissa Chase, Assistant Prosecutor, on the above date. Discussions were held on the following:

*Annexation of 1.479 Acres to Jerome Township for Robert & Elaine Horr. Mr. Phillips has no objections to set the hearing date. He had a couple of questions regarding the legal description, but Co. Eng. Steve Stolte needs to address that in his letter in regards to the annexation. The annexation will be done as a "regular" method of annexation. Resolution to set the hearing follows.

*Memorial Hospital/Wood Property – Melissa will e-mail over a resolution for this today.

*Union County CVB agreement and regulations – Melissa will e-mail a copy over and bring over a hard copy of the agreement. The Commissioners would like the Chamber to look over the agreement before they sign it.

*Bischoff – Change order for the Ottawa Street Storm Sewer project in the amount of over \$25,000.00. The Commissioners called Mr. Bischoff for an explanation, but he was unavailable at the time. He is to call back to the Commissioners Office before they will sign off on the change order.

*Soil Conservation Office Storage Building. The site for the building will require a pad to be built and they have received a proposal from Steve Robinson who is on the board. The project is a \$16 million dollar project. It is under the amount not to be built, but they should get more proposals from other entities before awarding the project.

*Ohio Emergency Management Lease – Melissa is working on this now.

* * *

RESOLUTION NO. 119-07 RE: APPROVE THE IRREVOCABLE LETTER OF CREDIT – PLEASANTVIEW FARM SUBDIVISION – RICHWOOD BANKING COMPANY

A motion was made by Charles Hall and seconded by Gary Lee to accept the irrevocable standby letter of credit, dated March 3, 2007 for the Pleasantview (Farm) Subdivision. The surety amount is equal to twenty percent (20%) of the estimated construction cost for the subdivision and the expiration date is September 30, 2008.

- A complete copy of the letter of credit is on file at the Co. Engineers Office and the Commissioners Office.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 120-07 RE: RECEIVED PETITION FOR ANNEXATION TO THE CITY OF DUBLIN OF 1.479 ACRES, MORE OR LESS, IN THE TOWNSHIP OF JEROME, UNION COUNTY, OHIO – MICHAEL L. CLOSE, ESQ. AGENT FOR THE PETITIONERS – ROBERT W. AND ELAINE T. HERR – REGULAR ANNEXATION

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

WHEREAS, a petition for annexation was filed on Monday, March 5, 2007, naming Michael L. Close, Esq. Agent for the Petitioners, and praying for annexation to the City of Dublin, Township of Jerome, Union County, Ohio and

WHEREAS, said petition represents real estate situated in the Township of Jerome, Union County, Ohio which is contiguous along 990 feet, more or less, or 53% is contiguous to the City of Dublin. There are two (2) 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, May 21, 2007 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:

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

ATTEST:

CLERK

The preceding minutes were read and approved
this 12th day of March 2007

UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of March 2007 with the following members present:

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

* * *

RESOLUTION NO. 121-07 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 12, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 122-07 RE: HIRING OF BETHEL TEMPLE AS UNION COUNTY INTERMITTENT EMPLOYEE – ARCHIVIST

A motion was made Gary Lee and seconded by Tom McCarthy to hire Bethel Temple, 277 Pearl Street, Richwood, OH 43344 as Union County Intermittent Employee - Archivist, effective March 12, 2007 thru December 31, 2007 with an annual salary of \$16,000.00.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Steve Miller, Miller Lecky Architects and Richwood Community Apartment Board – Katie Coonfare, JoAnn Stillings, Margie Gamble, Harold Karcher, Jon Davis

- ✓ 45,000 gross sq. ft. in building
- ✓ Reviewed the handout
- ✓ Current mortgage approximately \$300,000 scheduled to be paid off in 5 years
- ✓ During the renovation tenants will have to be move out and then back in
- ✓ Cost of the project will be \approx 5 million dollars
- ✓ Need to look into HUD and tax credits because rents alone cannot amortize required improvements
- ✓ Next step will be to get a FHA lender and a non FHA lender approved
- ✓ Richwood Apartment Bd. to confirm timeline with WODA and to share the report with them
- ✓ Steve Milller has completed his part of the contract but will be available for meetings with HUD and/or financial companies

* * *

- The Commissioners met with Rolly Rausch, Doile Lama and Max Amrine regarding the American Legion requesting funding for this years fireworks display for the 4th of July Celebration. The Union County Fairboard is allowing them use of the fairgrounds and restrooms. The American Legion is to submit a letter of request for \$1,750 to the Commissioners.

- The Commissioners met with Judge Eufinger and Megan Kelly regarding changes to the Probate/Juvenile budget. Discussions on changes to the new office at the Main Street Building were discussed. Megan Kelley, Jackie Factor and Randy Riffle will meet with the Commissioners Thursday to final the plans for the Probate/Juvenile office in the Main Street Building. Beth Fulton is their new clerk.

* * *

- The Commissioners met with David Fisher, Attorney at Law, Thomas Ries, Teman Evolution, Randy Loebig, Jerome Village, Scott Mallory, Jerome Village, Jenny Snapp, LUC, Jeff Stauch, Joanna Pinkerton, Mary Sampsel, Steve Stotle all from UC Engineer's Office to discuss creating a Community Authority for the Jerome Village. This Community Authority would run much like a homeowners association. The Commissioners would appoint 4 members and the developer would appoint 3 people to this authority. Many questions and discussions were brought up and the Commissioners asked that Mr. Fisher bring back to them a list of things this project can not do and also will not do. Getting utilities to this project was also discussed.

* * *

RESOLUTION NO. 123-07 RE: IV-D PROVIDER BUDGET – JUVENILE COURT MAGISTRATE – CHILD SUPPORT COST REPORT CONTRACT BILLING REPORT YEAR 2007 – MAXIMUS, INC.

A motion was made by Gary Lee and seconded by Charles Hall 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 2007 through the 31st day of December 2007 in the total amount of \$33,210.00

- 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
Tom McCarthy, Yea

* * *

RESOLUTION NO. 124-07 RE: IV-D PROVIDER BUDGET – COMMON PLEAS COURT – CHILD SUPPORT COST REPORT CONTRACT BILLING REPORT YEAR 2007 – MAXIMUS, INC.

A motion was made by Gary Lee and seconded by Charles Hall 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 2007 through the 31st day of December 2007 in the total amount of \$74,168.00.

- 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
Tom McCarthy, Yea

* * *

RESOLUTION NO. 125-07 RE: IV-D PROVIDER BUDGET – JUVENILE COURT CLERK – CHILD SUPPORT COST REPORT CONTRACT BILLING REPORT YEAR 2007 – MAXIMUS, INC.

A motion was made by Gary Lee and seconded by Charles Hall 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 2007 through the 31st day of December 2007 in the total amount of \$10,353.00.

- 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
Tom McCarthy, Yea

* * *

RESOLUTION NO. 126-07 RE: DRIVEWAY VARIANCE – JASINSKI PROPERTY ON POLING ROAD – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, to approve the driveway variance that was requested from Greg and Nicole Jasinski in order to gain access to an existing parcel at 15130 Payne Road. The 8.209 acre tract contains 230.15 ft. of roadway frontage, and was created prior to our adoption of Access Management Regulations. Payne Rd. is considered a local road with a current average daily traffic of approximately 600 vehicles per day. As a local road, the minimum driveway spacing as established by our Access Management Regulations is 250 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 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. Sight distance exceeds 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 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 (146 ft.) would be achieved by centering the proposed driveway between the neighboring accesses. Some other existing drives in the adjacent area are spaced at 153', 220', and 36'. Therefore, the variance has been granted to allow the new residential driveway access to the existing parcel.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 127-07 RE: IV-D PROVIDER BUDGET – CLERK OF COURTS – CHILD SUPPORT COST REPORT CONTRACT BILLING REPORT YEAR 2007 – MAXIMUS, INC.

A motion was made by Gary Lee and seconded by Charles Hall 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 2007 through the 31st day of December 2007 in the total amount of \$33,797.00

- 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
Tom McCarthy, Yea

RESOLUTION NO. 128-07 RE: TRANSFERS OF FUNDS

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

FAMILY RISK FUNDS

FROM: 001, J.Reh. Trmt (76-5-3) TO: 390, Contract Ser FFT (390-5-1) amt. of \$124,000.00
 FROM: 001, J.Reh. Trmt (76-5-3) TO: 390, Contract Ser MST (390-5-2) amt of \$100,000.00
 REASON FOR REQUEST: General fund portion

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 129-07 RE: SPECIAL HAULING PERMIT – HARMONY AGRICULTURAL PRODUCTS – OHIO LLC – COUNTY ENGINEER

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

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

* * *

RESOLUTION NO. 130-07 RE: PROGRAM OF WORK FOR 2007 – UNION COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Program of Work for 2007 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:

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

* * *

RESOLUTION NO. 131-07 RE: BIDS FOR 2007 UNION COUNTY COLD MIX 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 2007 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 April 5, 2007. The cost estimate if \$216,000.

A roll call vote resulted as follows:

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

RESOLUTION NO. 132-07 RE: BIDS FOR 2007 ASPHALT MATERIALS – 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 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 2, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 133-07 RE: FINAL APPROVAL FOR WOODS AT LABRADOR SUBDIVISION – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve for signature the final plat for the Woods at Labrador Subdivision.

A roll call vote resulted as follows:

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

* * *

BIDS FOR 2007 HOT MIX WIDENING AND RESURFACING PROGRAM – COUNTY ENGINEER

The following bids were received by 11:00 a.m. and opened and read aloud at 11:30 a.m. in the Commissioners Hearing Room for the above named bids:

Decker Construction Company
3040 McKinley Avenue
Columbus, Ohio 43204

\$909,798.19

The Shelly Company
399 Frank Road
Columbus, Ohio 43207

\$722,384.00

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

\$709,320.43

- No decision was made at this time.

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regard to his weekly meeting.

* * *

- The Commissioners met with Larry Wright, Meacham & Apel and Randy Riffle to review the plans for the Main Street Building.

- The Commissioners met with OEPA and the City of Marysville regarding the 208 plan. The Division of Surface Water Meeting attendance record is on file in the Commissioners Office.

* * *

RESOLUTION NO. 134-07 RE: IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 114.007 ACRES IN PARIS TOWNSHIP, UNION COUNTY, OHIO UTILIZING THE SPECIAL PROCEDURE OF REVISED CODE SECTION 709.023 EXPEDITED TYPE 2 ANNEXATION – RICHARD W. ROSS – MEANS, BICHIMER, BURKHOLDER & BAKER CO., L.P.A., AGENT FOR THE PETITIONER – MARYSVILLE VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION

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

Whereas, on February 12, 2007, the Clerk of the Board of Union County Commissioners received an annexation petition of 114.007 acres in Paris Township, City of Marysville, 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.

Therefore, Be It Resolved, that the Union County Commissioners grants the annexation petition request to annex 114.007 acres in Paris Township to the City of Marysville.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 135-07 RE: IRREVOCABLE STANDBY LETTER OF CREDIT NO. OSB.003774 – THE HUNTINGTON NATIONAL BANK – NEW CALIFORNIA HILLS SUBDIVISION – PHASE 10

A motion was made by Tom McCarthy and seconded by Charles Hall to approve and accept the irrevocable standby letter of credit no. OSB.003774 – 1 dated March 7, 2007 which extends the surety date from March 7, 2007 to March 7, 2008 for the maintenance surety for New California Hills Subdivision – Phase 10.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved this 15th day of March 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of March 2007 with the following members present:

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

* * *

- Commissioner Hall attended the Hospital Facility Planning Committee meeting at the Hospital on Tuesday, March 13, 2007.

* * *

RESOLUTION NO. 136-07 RE: TRANSFERS OF APPROPRIATIONS

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

TREASURER – ESCROW

FROM: 857, Refund Adv. Payments (857-5) TO: 851, Real Est. Tax (851-1) - \$954.65
REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

ENGINEERS FUNDS

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$2,230.00
FROM: 651, Comm. Plumbing (651-3-4) TO: 901, Permits (901-3) amt. of \$450.00
FROM: 651, Registration (651-3-5) TO: 901, Permits (901-3) amt. of \$400.00
REASON FOR REQUEST: Plumbing fees for February

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 137-07 RE: UNION COUNTY JOINT RECREATIONAL DISTRICT
INDIVIDUAL VENDOR AGREEMENT – ADR & ASSOCIATES, LTD.**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract entered into by and between the Union County Joint Recreational District, 16000 County Home Road, Marysville, Ohio and ADR & Associates, Ltd., 55 South Miller Road, Suite 204, Fairlawn, Ohio 44333 to prepare a series of design studies and documents in the design of the park which is known as “County Home Road Sports Complex – Phase 2”. The scope of services shall be performed by the Consultant within one (1) year.

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

A roll call vote resulted as follows:

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

RESOLUTION NO. 138-07 RE: RELEASE OF MAINTENANCE – NEW CALIFORNIA HILLS SUBDIVISION – PHASE 10 – ROADS, WATER & SEWER LINES

A motion was made by Gary Lee and seconded by Charles Hall to approve the release of maintenance for New California Hills Subdivision – Phase 10, and after review of the improvements, the roads, waterlines, sanitary sewers, easements, and right-of-way within the New California Hills Subdivision – Phase 10 are ready for acceptance for public maintenance. The roads (Tuscany Court and Tuscany Drive) shall be designated Jerome Township roads. The water and sanitary sewer lines shall be designated City of Marysville utilities. Per resolution 135-07 passed on March 12, 2007, the storm sewers and stormwater facilities in the phase of the subdivision will continue to be under maintenance by the Developer. The developer has submitted an acceptable surety for these portions of the improvements and should be released from the responsibility for maintaining the roads, waterlines, sanitary sewers and right-of-way.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 139-07 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – LIFE START, INC.

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 Life Start, Inc., 142 North High Street, Gahanna, Ohio 43230 for placement services for children who are in the care and custody of UCDJFS. The contract is in effect from April 1, 2007 through March 31, 2008 in the amount of \$65,000.00

- 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
Tom McCarthy, Yea

* * *

RESOLUTION NO. 140-07 RE: INDIVIDUAL VENDOR AGREEMENT – TINA ADELSBERGER – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the individual vendor agreement for Tina Adelsberger to provide for the Union County Department of Human Services parent mentoring services: modeling positive interaction for parent and child, model parenting skills and techniques for parents. The services will be provided from April 1, 2007 through March 20, 2008 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:

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

- The Commissioners met with Randy Riffle, Megan Kelley and Jackie Factor from Probate & Juvenile Court, Larry Wright, Architect on the above date. Judge Eufinger was present via phone call. Discussions were held in regards to finalizing the floor plans for the Probate and Juvenile offices at the Main Street Building. Larry Wright will make the changes that were suggested in today's meeting and get back to the Commissioners by Monday morning. After reviewing again next week, the Commissioners hope to finalize the plans so the construction work can begin.
* * *
- Commissioner Hall attended the Data Processing Board meeting on the above date.
* * *
- Commissioner Hall attended the Penalty Remission Hearings on the above date.
* * *
- The Commissioners met with Kim Sobas and Karen Iden from Spotlight Theater on the above date. Kim Sobas presented a check in the amount of \$1,500.00 to the Commissioners from proceeds from their Christmas Carol program. Also discussed was the Spotlight Theater wanted to rent a room at the Ag. Center for office space. They are also wanting a larger room that they could provide workshops in. The Commissioners explained that all the rooms at the Ag. Center are being occupied or will be in the near future. The Commissioners suggested contacting Mr. John Cannizzaro for possible office space or contacting the Township Trustees for use of their Township Halls for space needs.
* * *
- Commissioner McCarthy attended the Council for Families meeting on the above date.
* * *

LETTER OF REQUEST AND APPROVAL – THE AMERICAN LEGION, UNION POST 79

Approval was given to Rolly Rausch, Post Adjutant, The American Legion, Union Post 79, per their meeting with the Commissioners on March 12, 2007 for financial assistance in the amount of \$1,750.00 for the Fourth of July fireworks.

* * *

RESOLUTION NO. 141-07 RE: BID AWARD FOR THE 2007 UNION COUNTY HOT MIX WIDENING AND RESURFACING PROGRAM – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Steve Stolte, County Engineer, to waive any informalities and award the bid for the 2007 Union County Hot Mix Widening and Resurfacing Program to Kokosing Construction Company, P.O. Box 226, 17531 Waterford Road, Fredericktown, Ohio 43019 in the bid amount of \$709,320.43

A roll call vote resulted as follows:

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


**RESOLUTION NO. 142-07 RE: UPDATING THE LOCAL COMMUNITY
CORRECTIONS PLANNING BOARD MEMBERS**

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 – Nancy Benedetti
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. Rick Zwayer, 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:

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 19th day of March 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of March 2007 with the following members present:

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

* * *

RESOLUTION NO. 143-07 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 19, 2007.

A roll call vote resulted as follows:

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

* * *

- Commissioner Lee attended a CIC Retention Committee Meeting on the above date at the Union County Chamber Office.

* * *

- The Commissioners met with Mr. Tom Sliemers, Advanced Benefits and Maggie Neeley, CEBCO insurance on the above date in regards to the first quarter experience report. Overall, Union County is doing very well for the first 3 months. Maggie Neeley will send to Deb Jobe, Insurance Office, a list of contacts and phone numbers for employees to contact if they have any problems that they can't get worked out.

* * *

- The Commissioners met with Mr. Andy Brossart, 5/3 Bank, in regards to Memorial Hospital's debt service.

* * *

- The Commissioners attended the entrance conference on the above date with the State Auditors and several County departments for an introduction meeting of the Auditors.

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Draft complaint in Crottinger Estates
 - *CVB contract changes
 - *Apologies to Commissioner Hall in regards to the mix up with the meeting involving the IRS Committee and setting policies last Friday
 - *Animal Claim – Mike Bailey
 - *Annexation of 1.479 acres fro Robert Horr – This is OK to continue
 - *Marysville Schools annexation of 114.00 acres has been approved last week
 - *Gambling machines in Union County
 - *Byhalia School CDBG Project
 - *Credit Card Policy – this is also in the IRS Committee
 - *COYC & DZL agreement for expansion of offices
 - *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:
 - *e-mail of Hot Mix Prices going up
 - *letter from Jerome Township re: approving Hall's Corner
 - *Steve attended Jerome Township Zoning Commission meeting last Tuesday
 - *Residential & Commercial reports for February 2007
 - *Sewer problem at Crottinger Estates
 - *Driveway variance – next Monday
 - *Steve on Vacation next week – Jeff Stauch will take over
 - *Solid Waster District wants to put a mobile drop off close to the County Garage for recyclables
 - *Township PSO's

* * *

- Commissioners Hall and McCarthy attended a meeting at COYC in regards to an agreement with DLZ for expansion of offices at the COYC.

* * *

- Commissioner Hall swore in Mary Beth Hall as new County Dog Warden on the above date.

* * *

RESOLUTION NO. 144-07 RE: TRANSFERS OF FUNDS

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

JOINT REC. FUND

FROM: 001, Parks & Rec. (91-5-4) TO: 982, Local Share (982-5) amt. of \$39,482.61
REASON FOR REQUEST: 2007 allocation

A roll call vote resulted as follows:

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

* * *

LETTER OF REQUEST AND APPROVAL – SHERIFFS OFFICE

Approval was given to Sheriff Nelson to approve the authorization for Anne Barr to attend the NENA Conference at the Holiday Inn Worthington on March 26 & 27, 2007. The cost for 2 nights hotel expenditures will be \$191.40 from the 9-1-1 funds

* * *

RESOLUTION NO. 145-07 RE: OTTAWA STREET STORM SEWER PHASE I – PART B - CHANGE ORDER – D.E. PHILLIPS EXCAVATION, INC. – CHIP GRANT

A motion was made by Tom McCarthy and seconded by Charles Hall to approve change order no. 1 for the Ottawa Street Storm Sewer Phase I – Part B in the amount of \$24,950.00. A section of the Ottawa Street Storm Sewer system is broken down and is causing flooding. This sewer replaces the section that is broken down. – Change order is as follows:

Original contract price	\$70,061.95
Change Order No. 1 – increased	\$24,950.00
New contract price w/change order	\$95,011.95

A roll call vote resulted as follows:

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

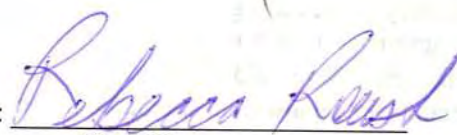
RESOLUTION NO. 146-07 RE: ANIMAL CLAIM #129 – MICHAEL BAILEY

A motion was made by Gary Lee and seconded by Charles Hall to approve the animal claim submitted by Gene Roush, Union County Dog Warden, for Michael Bailey, 20903 Northwest Parkway, Marysville, Ohio 43040. The original claim was for 53 chickens at \$10.00 each and 2 rabbits at \$40.00 each for a total claim of \$610.00. This amount was disputed by the County Commissioners. The new values determined will be 53 chickens at \$2.50 each and \$25.00 each for the chickens for a new total value claim of \$182.50.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 22nd day of March 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of March 22, 2007 with the following members present:

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

* * *

*Commissioner Lee attended the Chamber of Commerce Executive Board meeting on Tuesday, March 20, 2007.

*Commissioner Lee attended the Chamber of Commerce Meeting on Wednesday, March 21, 2007.

* Commissioners McCarthy and Lee attended the Legislative Committee Meeting at the Chamber Office on the above date.

* * *

RESOLUTION NO. 147-07 RE: TRANSFER OF FUNDS

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

ABLE FUND

FROM: 367, Contracts (367-3-3) TO: 001, Phone Reimb. (97-8-7) amt. of \$2.61
REASON FOR REQUEST: To pay February long distance phone bill

COUNCIL ON AGING FUNDS

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 \$203,000.00
REASON FOR REQUEST: Council on Aging Matching Funds

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 148-07 RE: IN THE MATTER OF RESOLUTION OF ADOPTING THE UNION COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN

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

WHEREAS, the Union County-Wide Emergency Management Agency desires to be compliant with the Disaster Mitigation Act of 2000 (DMA2K) (Public Law 106-390), said DMA2K Act requires that a Natural Hazards Mitigation Plan meeting program criteria be developed in order that the participating Union County communities and townships will be eligible for future pre-disaster and post-disaster mitigation program funds (i.e. Hazard Mitigation Grant Program, Flood Mitigation Assistance Program, etc.).

WHEREAS, the Union County-Wide Emergency Management Agency established the Union County Natural Hazards Planning Committee and they have, through an organized planning process, identified local problems and mitigation activities to help reduce hazards, damages, and loss of life during a natural hazard event. Public hearings were held and a draft County-Wide Multi-Jurisdictional Natural Hazards Mitigation Plan was prepared and submitted to the Ohio Emergency Management Agency for review and comments in July 2003. Said Plan has been completed per the Ohio Emergency Management Agency recommendations. Said Plan is on file at the office of the Union County Emergency Management Agency and is hereby formally adopted.

WHEREAS, the Union County Multi-Jurisdictional Natural Hazards Mitigation Plan is hereby implemented and must be monitored, evaluated, and updated within a five year cycle. The Union County Board of Commissioners will be the public authority to promote and oversee the continued maintenance of said Plan.

WHEREAS, by adopted Resolution 148-07, the Union County-Wide Emergency Management Agency has entered into an agreement, in the manner provided by law, under the Ohio Revised Code, as amended, and has the power to coordinate and unify the comprehensive Emergency Management activities of the participants, thereof, including the various municipal corporations and townships of Union County, Ohio.

For the reasons stated in the preamble hereto, which is hereby made a part hereof, this Resolution (Or Ordinance) is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage by the Commissioners of Union County, and its adoption by the respective legislative bodies of the majority of the other Political Subdivisions of Union County.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Widening of the sidewalks around the Courthouse on the Court Street side
 - *Possible use of carpet squares for the Main Street Building
 - *Cynthia Gratis will be working on the interior design of the Main Street Building
 - *Floor plans of the investigators should be good to go
 - *Commissioners want the floor plans to be finalized TODAY
 - *Conference Room E for UCDJFS. Commissioners to pay the fees for Maximus and then UCDJFS will pay the increase in rent for the space
 - *Hazards mitigation plan resolution
 - *UPS backup problems at the Justice Center
 - *Increase equipment line item by \$12,416.00 for the backup problems
 - *Carpet at the Probate & Juvenile Court – Commissioners and Randy will check with the Judge when she is back from vacation
 - *Equipment request from the Prosecutors Office for phone modules. This is on hold until the Commissioners discuss with the Prosecutor
 - *Randy and Christy will be attending an Insurance Meeting this Friday
 - *Monday through Wednesday next week is the State EMA Conference – Randy is attending on Tuesday and Wednesday
 - *Monument project is going good
 - *New curtains have been installed in the Auditorium

* * *

- The Commissioners met with Sheriff Nelson, Lt. Cindy McCreary & Lt. Jamie Patton on the above date for discussion of finalizing the floor plans for the investigators at the Main Street 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:
 - *Schedule of days of the week when the Sheriffs Office received dog warden calls
 - *Commissioners would like the same list again, only this time with the time of day the calls were received.
 - *Contracts for Claibourne, Dover & Jackson Townships for PSO's
 - *Equipment requests
 - *Needing an additional line item for supplies in the DUI fund

RESOLUTION NO. 149-07 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 10:12 a.m. to discuss personnel issues with Sheriff Nelson and Lt. Cindy McCreary. The session ended at 10:23 a.m.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Ken Denman, President of Airport Authority; Bob Chapman, Jr., John Popio; and Jim Carney, members of the airport authority on the above date in regards to updates on the airport. Discussions were held on the following:
 - *Having negotiations with the FBO for a new contract
 - *Would like to lengthen the runway
 - *Would like to get larger airplanes to come in and need larger hangers to support the larger planes
 - *They now have 42 T hangers and soon will be putting in another row of 13 T hangers this summer
 - *Want to put in a self service fuel farm
 - *Would like to eventually have 80-100 T hangers

* * *

- The Commissioners met with Mary Beth Hall, Union County Dog Warden, on the above date in regards to her new position as dog warden. Discussions were held on the following:
 - *The back of the pick up truck cannot be sanitized like it should be. The dog boxes in the back cannot be sanitized very well. Need to order a new dog box for the county truck
 - *Ordering supplies – This needs to be don through Carol Scheiderer
 - *Time cards – Punch time clock
 - *Mary Beth prepared an activity sheet for documentation
 - *AVL will be placed on the dog warden truck
 - *Letter to the Sheriff's Office from the Commissioners to include Mary Beth in their training
 - *Mary Beth will possibly be needing a new computer for PR purposes – Will try to wait until the next budget
 - *Need to transfer the computer in the old dog warden office to the Ag. Center dog warden office
 - *Will be setting up regular meetings – approx. 1 a week until she gets settled
 - *Randy Riffle will have the phone number changed to route the dog calls to Mary Beth's cell phone instead of going through the Sheriffs Office
 - *Have Cindy McCreary get a copy of the dog call logs to Mary Beth to look over
 - *Door knockers – Need to order from the Marysville Journal Tribune
 - *Attending meetings – Ohio Dog Warden's Association – All meetings need prior approval from the Commissioners.
 - *Commissioners would like a list of trainings and meetings and the dates of theses meetings that Mary Beth is intending on attending.
 - *Car pooling with the Franklin County Dog Warden to some of the above trainings and meetings. This is OK with the Commissioners but they still need the approval
 - *After hours dog calls policy.

* * *

- The Commissioners attended the District Advisory Council Meeting on the above date at the Union County Services Center.

- Commissioner Hall attended the Business After Business meeting on the above date on Industrial Parkway.

* * *

- Commissioners Hall and Lee attended the BSSA Southwest District Meeting with the Union County Sheriffs Office on the above date at the Riveria Country Club.

* * *

RESOLUTION NO. 150-07 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 2:25 p.m. with Prosecuting Attorney Dave Phillips and attorney Mr. Boatright to discuss pending litigation. The session ended at 2:55 p.m.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 151-07 RE: EXECUTIVE SESSION

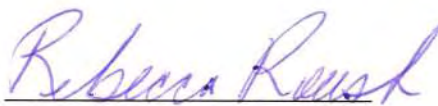
A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 2:55 p.m. with Prosecuting Attorney, Dave Phillips, to discuss personnel issues. The session ended at 3:45 p.m.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 26th day of March 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of March 2007 with the following members present:

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

* * *

- Commissioners Hall and Lee attended the Ribbon Cutting Ceremony on Friday, March 23, 2007 at the Best Buy store.

* * *

RESOLUTION NO. 152-07 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 26, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 153-07 RE: BOND ISSUANCE OF \$5,500,000 FOR THE PURPOSE OF ADVANCE REFUNDING OF A PORTION ON BONDS ISSUED IN 2003 FOR THE PURPOSE OF HOSPITAL IMPROVEMENTS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the issuance of not to exceed \$5,500,000 on bonds for the purpose of advance refunding a portion of bonds issued in 2003 for the purpose of (I) expanding, renovating, improving, equipping, and furnishing the obstetrics wing of Memorial Hospital of Union County, with related site improvements and appurtenances thereto, (II) constructing, improving, equipping and furnishing a women's health center for the Hospital, with related site improvements and appurtenances thereto, and (III) expanding, renovating, improving, equipping, and furnishing the annex site of the Hospital, with related site improvements and appurtenances thereto, authorizing a bond purchase agreement appropriate for the sale of the bonds; authorizing an escrow agreement in connection with the bonds; approving the preparation and distribution of an official statement relating to the bonds; and, if desired, authorizing the purchase of a municipal bond insurance policy in connection therewith.

A roll call vote resulted as follows:

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

RESOLUTION NO. 154-07 RE: BOND ISSUANCE OF \$1,900,000 FOR THE PURPOSE OF CAPITAL IMPROVEMENTS TO THE MEMORIAL HOSPITAL FOR THE LAB, ICU, CT, AND CARDIO PULMONARY FACILITY

A motion was made by Gary Lee and seconded by Charles Hall to approve the issuance of not to exceed \$1,900,000 of bonds for the purpose of constructing, renovating, furnishing, and equipping various capital improvements to the Memorial Hospital of Union County, including but not limited to various Lab, ICU, CT, and Cardio Pulmonary facility and technology upgrades, general maintenance improvements, and site improvements and appurtenances relating thereto, authorizing a bond purchase agreement appropriate for the sale of the bonds; approving the preparation and distribution of an official statement relating to the bonds; and, if desired, authorizing the purchase of a municipal bond insurance policy in connection therewith.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 155-07 RE: BOND ISSUANCE OF \$3,155,000 FOR THE PURPOSE OF CAPITAL IMPROVEMENTS AT MEMORIAL HOSPITAL OF UNION COUNTY

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the issuance of not to exceed \$3,155,000 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 retiring notes previously issued for such purpose; authorizing a bond purchase agreement appropriate for the sale of the bonds; approving the preparation and distribution of an official statement relating to the bonds; and, if desired, authorizing the purchase of a municipal bond insurance policy in connection therewith.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Mike Witzky, Mental Health Association, on the above date. Discussions were held on the following:
 - *Mills Center Building
 - *They collect rents from Consolidated Care and Memorial Hospital
 - *Summary of expenses from Jan. 1, 2003 to March 21, 2007 - \$119,629.80
 - *Victory Center
 - *Summary of expenses to date - \$14,330.24
 - *Working on getting the building up to par
 - *Looking for ways to get capital to help with the expenses to restore this building
 - *Commissioners suggested that a building assessment be made before going any further to know what needs to be on the building
 - *Looking into a Capital Grant for the Victory Center
 - *Mental Health Levy
 - *Fiscal Year 2006 actual and five year projections
 - *Comparison of 5 scenarios effect on board fund balances

- The Commissioners met with Mr. Dick Nicholl, WMHO Radio Station, on the above date in regards to area needs. Discussions were held on the following:
 - *EMA weather alerts
 - *Marysville Schools delays and closings
 - *Contact individual agencies for their needs
 - *Radio station is funded by advertisers

* * *

- The Commissioners met with Mr. Kim Miller, Board of DD; Ted Edelberger and Jessee Roberts, U-Co., and Jason George and Elizabeth Miceli from Peck, Shaffer & Williams on the above date in regards to U-Co Conduit transaction and financing for the U-Co Industries.

* * *

- 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 Single Prime agreements for Randy Riffle
 - *CVB Contract – waiting for Eric Phillips to get back with us
 - *Exempt parcels – Rick Rodgers is working on these
 - *Hospital Bond resolutions
 - *Phone requests from equipment
 - *Public records & open meetings trainings

* * *

- The Commissioners met with Jeff Stauch, County Engineers Office, on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Agreement with the Village of Milford Center for residential inspections – resolution to follow
 - *Driveway Variance for John Ward – Resolution to follow

* * *

RESOLUTION NO. 156-07 RE: DRIVEWAY VARIANCE – JOHN WARD PROPERTY – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, for John Ward to request a driveway variance in order to gain access to lot number 45 in the Pleasantview Subdivision. Robinson Road is classified as a minor collector road and has a current average daily traffic count of approx. 679 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 feet. 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 along the west property line of lot 45. The 1.630 acre tract to the west has approx. 158.5 ft. of frontage and has a Common Access Drive on its west property line. Other drives in the area are spaced at 149', 213' and 129'. The new drive will be located 185' from the Common Access Drive. This driveway will be approx. 580' from the intersection of Unionville Road.

A roll call vote resulted as follows:

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

RESOLUTION NO. 157-07 RE: AGREEMENT BETWEEN THE COUNTY COMMISSIONERS AND THE VILLAGE OF MILFORD CENTER – RESIDENTIAL INSPECTIONS

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Board of Commissioners and the Village of Milford Center to enforce the Residential Code of Ohio for the purpose of providing uniform standards and requirements for the erection, construction, repair, alteration and maintenance of residential buildings specified in section 3781.06 of the Ohio Revised Code.

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

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 158-07 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 for Darby Township:

Roadside mowing	Sign Repair
Pavement Patching	Sign removal
Berm Patching	Sign Installation
Chipping (for bleeding)	Emergency Signing
Grading gravel roads	Emergency guardrail repair
Snow and ice control	Mailbox repair
Emergency culvert	Minor ditch and tile repair
	Replacement or repair

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 159-07 RE: ROAD IMPROVEMENTS –DOVER TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements for Dover Township:

Pavement Patching	Sign Repair
Berm Patching	Sign removal
Chipping (for bleeding)	Sign Installation
Grading gravel roads	Emergency Signing
Snow and ice control	Emergency guardrail repair
Emergency culvert	Mailbox repair
	Minor ditch and tile repair
	Replacement or repair

A roll call vote resulted as follows:

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

**RESOLUTION NO. 160-07 RE: ROAD IMPROVEMENTS –JACKSON TOWNSHIP –
COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements for Jackson Township:

Pavement Patching	Sign Repair
Berm Patching	Sign removal
Chipping (for bleeding)	Sign Installation
	Emergency Signing
	Emergency guardrail repair
Snow and ice control	Mailbox repair
Emergency culvert	Minor ditch and tile repair
	Replacement or repair

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 161-07 RE: ROAD IMPROVEMENTS –LEESBURG TOWNSHIP –
COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements for Leesburg Township:

Pavement Patching	Sign Repair
Berm Patching	Sign removal
Chipping (for bleeding)	Sign Installation
Grading gravel roads	Emergency Signing
Snow and ice control	Emergency guardrail repair
Emergency culvert	Mailbox repair
	Minor ditch and tile repair
	Replacement or repair

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 162-07 RE: ROAD IMPROVEMENTS –WASHINGTON
TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements for Washington Township:

Roadside Mowing	Sign Repair
Pavement Patching	Sign removal
Berm Patching	Sign Installation
Chipping (for bleeding)	Emergency Signing
Grading gravel roads	Emergency guardrail repair
Snow and ice control	Mailbox repair
Emergency culvert	Minor ditch and tile repair
	Replacement or repair

A roll call vote resulted as follows:

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

**RESOLUTION NO. 163-07 RE: ROAD IMPROVEMENTS –MILLCREEK TOWNSHIP
– COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements for Millcreek Township:

Roadside Mowing
Pavement Patching
Berm Patching
Chipping (for bleeding)
Grading gravel roads
Snow and ice control
Emergency culvert

Sign Repair
Sign removal
Sign Installation
Emergency Signing
Emergency guardrail repair
Mailbox repair
Minor ditch and tile repair
Replacement or repair

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 164-07 RE: ROAD IMPROVEMENTS –UNION TOWNSHIP –
COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements for Union Township:

Sign Repair
Sign removal
Sign Installation
Emergency Signing

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 165-07 RE: ROAD IMPROVEMENTS - JEROME TOWNSHIP –
COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements for Jerome Township:

Sign Repair
Sign removal
Sign Installation
Emergency Signing

A roll call vote resulted as follows:

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

RESOLUTION NO. 166-07 RE: ROAD IMPROVEMENTS - ALLEN TOWNSHIP - COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements for Allen Township:

None

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 167-07 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 for Liberty Township:

None

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 168-07 RE: ROAD IMPROVEMENTS - TAYLOR TOWNSHIP - COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements for Taylor Township:

None

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 169-07 RE: ROAD IMPROVEMENTS - JEROME TOWNSHIP - COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements for Jerome Township:

Hickory Ridge, for pavement repairs in the amount of \$15,819.99

A roll call vote resulted as follows:

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

- The Commissioners met with Mary Beth Hall, Union County Dog Warden and Randy Riffle, County Risk Manager on the above date. Discussions were held on the following:
 - *Dog crate at Walmart for the dog truck
 - *After hours policy on dog calls
 - *Disposal of Dogs
 - *Check with landfills in regards to regulations and what other counties are doing with their dogs
 - *The dog warden rifle has been taken to the Sheriff's Office for storage until she has had her training
 - *OPTA training in June
 - *Mary Beth will write up a draft letter to the Sheriff's office in regards to her training with the Sheriff's office
 - *Comp time – needs to be used in the same pay period
 - *Using the time clock to clock in every day
 - *Salary vs. hourly – Decide which was she would like to be
 - *Phones – let them stay the way they are for a couple of weeks to see how it works out
 - *Mary Beth would like to look at the Humane Society Contract

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to the following discussions:
 - *Sidewalk demolition
 - *Sidewalk replacement – Court Street side of the Courthouse
 - *Veterans Monument will be set on Monday, April 2, 2007
 - *Architect Larry Wrights estimate for the Main Street Building, not including architects fees - \$2,080,000.00

* * *

- The Commissioners worked on the budgets for 2007 on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 29th day of March 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of March 2007 with the following members present:

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

* * *

- Commissioner Lee attended the US 33 Corridor Executive Committee Meeting at the City of Marysville on Tuesday, March 27, 2007

* * *

- Commissioner Hall attended the Emergency Assistance Program (EAP) - at Union County Services Building on Wednesday, March 28, 2007.

* * *

- 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:

*Discussed Honda's Record Keeper offering assistance with our new archives center. Randy is to call this gentleman and schedule a meeting and possible tour of their records center.

*London Ave. Conference Rooms – DJFS not cleaning up after holding Saturday trainings and this creates a problem for Sunday mornings when the rooms are being used by the church. Randy to schedule a janitor for 1 hr prior to Sunday mornings schedule and also the Commissioners asked Randy to email them details of this problem and they will address the problem with Joe Float.

*Discussed the scheduling for the rooms @ London Ave. The Commissioners approved the scheduling 1 year or more out for in-house departments. Approved the Health Dept. to schedule room request out to March, 2008.

*Discussed the use of the meeting rooms A & B at London Ave. for the November and March elections. Randy is to speak w/Karla @ the Bd. of Elections regarding this scheduling.

*The Commissioners asked Randy to schedule a tour of the Mills Center Building to assess its condition.

*Discussed Meacham & Apel Architects contract for the Main Street Bldg.

*April 10th is the date for the monument to be set

* * *

- The Commissioners met with Sheriff Nelson, and Lt. Cindy McCreary on the above date for discussion on the following:

*PSO contracts for Millcreek/Jerome Township and Claibourne/Dover/Jackson Township

*Reviewed the Dog Warden stats (hand-outs)

*Dog Warden to call into dispatch for logging calls, activities in general. Discussions on having Mary Beth Hall, Dog Warden login with Dispatch when she arrives, run calls – Marks in-service with Sheriff's Office Dispatch. She will be asked to schedule a time with Lt. Jeff Frisch for him to explain the above procedures.

*AVL's - should know by next week the install date.

*Equipment requests

* * *

- The Commissioners met with Dick Douglass, UCATS/Council on Aging, on the above date. Discussions were held on the following:

*Reviewed estimate revenues – with cuts coming down for the State. Due to the State reductions, money for transportation for seniors will run short.

All three Commissioners attended the Council on Aging Advisory Board Meeting held today March 29, 2007 at the Ag Center.

* * *

RESOLUTION NO. 170-07 RE: TRANSFER OF FUNDS

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

DJFS

FROM: 350, Cont. Services (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$11,168.40
REASON FOR REQUEST: UCATS invoice/services for February 2007

FROM: 350, Cont. Services (350-3-1) TO: TANF (944-5-1) amt. of \$10,900.00
REASON FOR REQUEST: Help Me Grow invoice/services for February 2007

COUNCIL ON AGING

FROM: 369, Travel (369-5-2) TO: 360, Other Chg Ser (360-2-3) amt of \$109.95
REASON FOR REQUEST: Gas for the car for January.

FROM: 369, Cont. Services (369-3-1) TO: 360, Other Chg Ser (360-2-3) amt of \$70.69
REASON FOR REQUEST: Phone bill expenses for February.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 171-07 RE: PROPOSAL FOR MAINTENANCE BUILDING PAD @ AGRICULTURAL SERVICES CENTER – LESTER RAUSCH & SONS, INC.

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following lowest proposal for maintenance building pad at the Agricultural Services Center with Lester Rausch & Sons, Inc. for trucking of stone at a rate of \$4.05/ton. Stone to be paid for directly by the County. Also to strip, re-grade and compact building site and driveways at a cost of \$600.00.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 172-07 RE: MAINTENANCE AGREEMENT – CAPITAL COPY – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the maintenance agreement from Capitol Copy for a Savin 9021d copier for the Union County Department of Jobs & Family Services.

- 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
Tom McCarthy, Yea

RESOLUTION NO. 173-07 RE: MAINTENANCE AGREEMENT – CAPITAL COPY – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the maintenance agreement from Capitol Copy for a Savin 8045e copier for the Union County Department of Jobs & Family Services.

- 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
Tom McCarthy, Yea

* * *

- The Commissioners met with Rachel Finney, Director of Humane Society, Valarie Seus and Rishanee Golden, Humane Society Bd. Members and Mary Beth Hall, Dog Warden, on the above date. Discussions were held on the following:
 - *Rachel stated that everything is off to a good start with the new dog warden
 - *Discussed Policies – evenings, emergencies, etc.
 - *The Commissioners stated that Mary Beth may be called out for emergencies, but will not be available 24/7.
 - *Euthanasia of dogs – Mary Beth will perform this service for the Humane Society occasionally. If this number of euthanasia of dogs increases the charges for this will have to be addressed again.
 - *Approximately 75 to 100 dogs per year have to be euthanatized.
 - *The Humane Society will have to incur the cost to euthanasia the surrender dogs.
 - *Public Awareness Programs – Human Society to work to include Mary Beth with these types of programs.
 - *Building – Rachel asked if the Commissioners would approve the addition of two (2) construction trailers to be moved to the west side of their existing building to move office into. The Commissioners were ok with this for a limited period of time (only a year or two). Rachel is to report back to the Commissioners on this.
 - *Discussion of dog tag sales. Amount of 70% is 2006 dog tag sales not dog tags sold in a calendar year.

* * *

- The Commissioners met with Mary Beth Hall on the above date in regards to the Union County Dog Warden position. Discussions were held on the following:
 - *Staffing levels – asked about contracting with the City of Marysville
 - *Randy's staff is to move the Laser 4 printer from the old dog wardens' office out to Mary Beth's new office at the Ag Center.
 - *Commissioners are to approve all press releases before submitting to the press.
 - *Commissioners approved Mary Beth to be able to attend a Supreme Court Hearing in Columbus, Ohio next Wednesday, April 4, 2007. The hearing should last about ½ hour.
 - *The Commissioners gave approval for the purchase of new leashes and collars and CD cases (for storage of permits, cards, etc). The purchases can be made at Wal-Mart.
 - * The Commissioners asked Mary Beth to schedule a time to meet with Lt. Jeff Frisch for him to explain the procedures of the Marks in-service with Sheriff's Office Dispatch.

* * *

RESOLUTION NO.174-07-06 RE: PERSONNEL ACTION – UCDJFS

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

Kathryn L. Taylor, Social Services Worker 2, Suspension ends 3/02/07

A roll call vote resulted as follows:

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

**RESOLUTION NO. 175-07 RE: OHIO DEPARTMENT OF YOUTH SERVICES –
GRANT AGREEMENT FOR COMMUNITY CORRECTIONS FACILITY**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Grant Agreement for Community Corrections Facility made and entered into by and between the State of Ohio, Department of Youth Services and the Miami Valley Juvenile Rehabilitation Center in Greene County and the Union County Board of County Commissioners on behalf of the Union County Juvenile Court. The Department of Youth Services will provide funds made available for start up of the Facility in the sum of \$1,360,344.00 for the period beginning July 1, 2006 and ending June 30, 2007 subject to the terms and conditions of this agreement.

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

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 176-07 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, 2007, 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	\$852,772.70
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	\$366,961.65
Recorder	\$182,299.44
Maintenance & Operations	\$2,059,986.40
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	\$2,266,096.28
Equipment	\$435,750.00
Common Pleas	\$471,335.00
Juvenile Court	\$420,304.98
Probate Court	\$169,522.46
Clerk of Courts	\$349,041.28
Public Defender	\$416,000.00
Law Library	\$00.00

Court of Appeals	\$15,000.00
Jury Commission	\$1,840.00
County Court	\$111,000.00
Juvenile Probation	\$ 97,760.13
Coroner	\$96,346.00
Sheriff	\$559,798.86
Law Enforcement	\$1,748,981.87
Communication	\$228,365.08
Jail	\$1,668,497.46
Investigation	\$464,352.35
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	\$60,000.00
Other Health	\$300,800.00
Veterans Services	\$532,500.00
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
Historical Society	\$20,000.00
Other	\$578,200.00
TOTAL GENERAL FD.	\$19,666,056.38

OTHER FUNDS

Real Estate Assess.	\$1,013,400.00
DTAC – Treasurer	\$51,286.00
DTAC – Prosecutor	\$58,039.43
Treasurer Prepay Int.	\$10,264.00
Federal CHIP	\$27,697.00
Indigent Guardians	\$5,500.00
Clk Courts Computer	\$40,500.00
Probate & Juv. Comp.	\$10,000.00
Probate & Juv. Com. Res	\$2,000.00
Certificate of Title	\$196,287.76
Economic Development	\$91,267.27
Convention & Tourist	\$90,000.00
DUI	\$14,502.90

Forfeitures	\$2,024.00
Sheriff Rotary	\$11,000.00
Sheriff Police Rot.	\$146,538.00
Community Education	\$142,141.02
Youth Services	\$281,362.00
9-1-1	\$953,145.23
LEPC	\$40,469.50
Law Enforcement Memorial	\$190.28
Juvenile Special Project	\$44,422.00
VOCA grant	\$146,527.03
VAWA grant	\$28,000.00
M & G	\$5,347,001.00
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

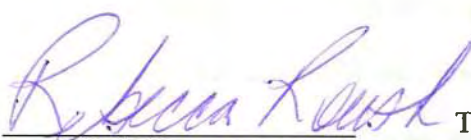
Taylor Fields	\$4,712.91
Autumn Ridge Subdivision	\$1,095.86
Woods at Lanrador	\$4,577.61
Dog & Kennel	\$101,597.08
Mental Health	\$2,453,100.00
Alcohol & Drug	\$560,000.00
ADMH Special Services	\$52,710.00
Preschool Grant MRDD	\$24,627.65
Community Support	\$412,000.00
Public Assistance	\$3,949,998.00
MRDD	\$10,803,889.09
MRDD Title VI-B	\$0.00
Transportation	\$335,915.00
Child Support	\$950,577.00
Childrens Services	\$1,664,435.00
ABLE Grant	\$90,276.37
Council on Aging	\$320,383.00
Workplace Investment	\$350,100.00
Collaborative Family Risk	\$224,000.00
MR/DD Capital	\$27,500.00
London Avenue Bldg.	\$100,000.00
Main Street Building	\$2,300,000.00
Capital Projects	\$1,225,333.63
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	\$895,206.50
Airport Operating	\$93,425.00
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	\$26,421.00
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	\$94,788.49
Help Me Grow	\$142,084.49
COYC	\$2,584,727.77
Soil & Water Conservation	\$424,265.00
Joint Recreation	\$105,076.10
GRAND TOTAL	\$64,699,170.40

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 2nd day of April, 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of April 2007 with the following members present:

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

* * *

- Commissioners Hall and Lee attended the Union County Department of Job and Family Services staff meeting which was held at the Union County Services Center on the above date. Judge Eufinger was the speaker.

* * *

RESOLUTION NO. 177-07 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 April 2, 2007.

A roll call vote resulted as follows:

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

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting at 10:00 a.m. on the above date. In attendance: Gail DeGood Guy, Veterans Office; Teresa Markham, Records Office; Paula Warner, Clerk of Courts; Judie Float and Mike Witzky, Mental Health Association; Randy Riffle, Risk Manager; Karla Herron, Election Board; Tam Lowe, Treasurers Office; Dave Phillips, Prosecutor; Vikki Jordan, COYC; Cheryl Hagerty, ABLE; Brenda Rock, Council for Families; Sheriff Nelson and Lt. Cindy McCreary; Megan Kelly, Probate & Juvenile Court; Steve Stolte, County Engineer; Mary Snider, County Auditor; Martin Tremmel, Health Dept., Rick Rodger, Prosecutors Office; and Joe Float, UCDJFS. Discussions were held on the following:

- *County shirt logo's
- *Permanent Budget was passed last Thursday
- *Proceeding on the Main Street Building – the Commissioners will be visiting Honda's record storage facility to see how they have organized their archive facility.
- *Protocol needs to be worked out for the archives space at the Main Street Building i.e. labeling the boxes
- *Will need to have discussion on how to work the archives space with the archivist. Do the department heads need to go to the archives to pull records or will the archivist be the responsible person.
- *IRS forms/policies – Rick Rodger passed out the rough drafts of these. Everyone is to get back with the Prosecutors Office within the week if they have any changes.
- *ABLE is accepting new students at this time
- *Martin Tremmel passed around a copy of their annual report. He also discussed the No Smoking regulation changes.
- *Tam Lowe asked about the key carding of the doors. This should be done in a couple more weeks
- *Dave Phillips discussed the Open Records Law for the elected officials. He is trying to get the training on sight.
- *Karla Herron announced that the packets are ready for anyone who is running for an 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:
 - *Asphalt Materials bids today
 - *1st small bridge replacement has been completed
 - *Starting culvert replacement today on Jerome Road
 - *Lights and gates on the Dog Leg Road railroad crossing
 - *A building inspector left last Friday – down to 3
 - *Liberty Township, Benton Road – water over the road. This road may permanently close in the future
 - *Rinehart Ditch – low bidder is baulking at providing a performance bond.

* * *

RESOLUTION NO. 178-07 RE: CONTRACT FOR BACK-UP ASSISTANCE – LOGAN COUNTY COMMISSIONERS AND UNION COUNTY BUILDING REGULATIONS DEPARTMENT

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement made by the Logan County Commissioners and the Union County Commissioners for the Union County Building Regulations Department to provide back-up assistance to Logan County Building Authority.

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

A roll call vote resulted as follows:

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

* * *

BIDS RECEIVED FOR ASPHALT MATERIALS – UNION COUNTY ENGINEER

The following companies submitted bids for Asphalt Materials on the above date. Bids were opened and read aloud at 11:30 a.m.

Shelly Materials, Inc.
1700 Fostoria Ave., Ste. 200
Findlay, Ohio

Unique Paving Materials Corp.
3993 E. 93rd St.
Cleveland, Ohio 44105

Marathon Petroleum
11001 Brower Road
North Bend, Ohio 45052

Asphalt Materials, Inc.
940 N. Wynn Road
Oregon, Ohio 43616

Asphalt Technologies, LLC
219 ½ W. High Street
Edison, Ohio 43320

Terry Asphalt Materials, Inc.
8600 Berk Blvd.
Hamilton, Ohio 45015

- No decision was made at this time.

- The Commissioners met with Mary Beth Hall, Union County Dog Warden, on the above date in regards to her weekly meeting. Discussions were held on the following:
 - *Policy for emergency procedures for after hours
 - *Computer that prior dog warden had in the office is too old
 - *Received a quote for a new laptop & software – will need a docking station
 - *Overtime and Comp time for last week
 - *Order for disinfectant

* * *

RESOLUTION NO. 179-07 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 1:30 p.m. to discuss pending litigation. In attendance: Dave Phillips, Prosecuting Attorney, Sheriff Nelson; Steve Stolte and Sue Irwin, County Engineers Office and Mr. Boatright, Attorney in the Farley case. The session ended at 2:40 p.m.

A roll call vote resulted as follows:

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

* * *

REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tamara Lowe, County Treasurer, to attend CTAO Legislative Committee Meetings for 2007.

* * *

RESOLUTION NO. 180-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – HOLLIE QUICK – 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 Hollie Quick, 200 Brindle Road, Ostrander, Ohio 43061 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from March 5, 2007 to December 31, 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
Tom McCarthy, Yea

* * *

RESOLUTION NO. 181-07 RE: CONTRACT FOR ADDITIONAL PUBLIC SAFETY SERVICES – CLAIBOURNE/DOVER/JACKSON TOWNSHIPS – UNION COUNTY SHERIFF

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract for additional Public Safety Services for Claibourne Township, Dover Township and Jackson Township. The contract commences on April 1, 2007 until December 31, 2009. Contract renewal would be from January 1, 2010 through December 31, 2012. The percentages for the PSO's are as follows:

Claibourne Township	33%
Dover Township	40%
Jackson Township	27%

- A complete copy of the contract is on file at the Sheriffs Office and Commissioners Office

A roll call vote resulted as follows:

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

RESOLUTION NO. 182-07 RE: CONTRACT FOR ADDITIONAL PUBLIC SAFETY SERVICES – MILLCREEK AND JEROME TOWNSHIPS – UNION COUNTY SHERIFF

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract for additional Public Safety Services for Millcreek and Jerome Townships. The contract commenced on January 1, 2007 until December 31, 2009. Contract renewal would be from January 1, 2010 through December 31, 2012. The percentages for the PSO's are as follows:

Millcreek Township	25%
Jerome Township	75%

- A complete copy of the contract is on file at the Sheriffs Office and Commissioners Office

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 183-07 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 20, 2007, 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.

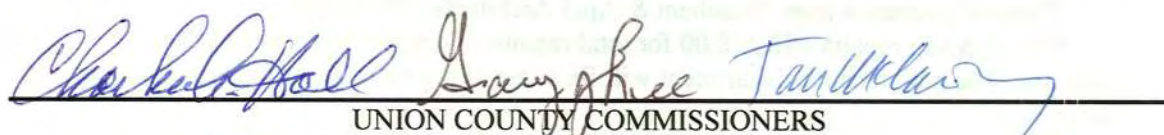
SECTION 3: That the landowner commits to donate at least 25% of the agricultural easement points-based appraisal value.

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:

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


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 5th day of April 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of April 2007 with the following members present:

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

* * *

- Commissioner Hall attended the Bed Tax meeting at the Union County Chamber Office on Tuesday, April 3, 2007.

* * *

RESOLUTION NO. 184-07 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: 001, Phone Reimb. (97-8-7) amt. of \$566.40

FROM: 350, Contracts (350-5-1) TO: 001, Data Proc. (7-2-1) amt. of \$100.00

REASON FOR REQUEST: 3/07 phone and 2/07 internet

FROM: 001, CS Rotary (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$50,000.00

FROM: 363, Purchases (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$10,000.00

FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$50,000.00

REASON FOR REQUEST: 1. Placement costs 2. CSEA shared costs 3. PCSA fund to refund PA fund

TREASURER

FROM: 857, Refund Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. - \$836.20

REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

COUNCIL FUNDS

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$10,900.00

FROM: 944, Contracts (944-3-1) TO: 901, Contracts (901-2-3) amt. of \$1,430.00

FROM: 944, Contracts (944-3-2) TO: 901, Contracts (901-2-3) amt. of \$3,700.00

FROM: 944, Contracts (944-3-1) TO: 901, Contracts (944-3-2) amt. of \$2,623.00

REASON FOR REQUEST: Transfer of funds for Feb. Help Me Grow Services

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Le, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

- *The cost for the curtains in the Veterans Auditorium was \$9,163.00 which was paid from the Union County Foundation dollars.

- *Mitigation Plan has been approved

- *Veterans Memorial landscape plan

- *Sidewalk contract from Meacham & Apel Architects - \$9,540.00

- *UCATS van repairs - \$2,128.00 for total repairs. To repair fuel line only will be \$400.00. The maintenance department will fix some of the other items to keep the costs down

- *Commissioners want Randy Riffle to check the foot print of the old Lighthouse Book Store for possible parking

- *CORSIA invoice for deductible - \$2,500.00 -- Commissioners Office to pay

- *Meeting today with Embarq and IT staff in regards to lowering phone costs

- *Card readers for the doors at the County Office Building

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to her weekly meeting. Discussions were held on the following:
 - *Sheriff Nelson is at a Leadership Conference today
 - *They have picked up 3 of the Expeditions
 - *Sheriff has questions in regards to the dog warden. He will discuss these with the Commissioners next week.

* * *

RESOLUTION NO. 185-07 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with Lt. Cindy McCreary at 9:45 a.m. to discuss personnel issues. The session ended at 10:26 a.m.

A roll call vote resulted as follows:

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

* * *

**BIDS RECEIVED FOR 2007 UNION COUNTY COLD MIX RESURFACING PROGRAM
- COUNTY ENGINEER**

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

The Shelly Company
80 Park Drive
P.O. Box 266
Thornville, Ohio 43076

\$319,969.65

Freisthler Paving, Inc.
2323 Campbell Road
Sidney, Ohio 45365

\$303,964.02

* No decision was made at this time

* * *

- Commissioners Hall and Lee attended the "Presentation on Ethics" at the Union County Services Center sponsored by the Union County Chamber on the above date.

* * *

LETTER OF REQUEST AND APPROVAL - PROBATE & JUVENILE COURT

Approval was given to Leanne Woods to attend the Academy of Criminal Justice Sciences Annual Meeting in Seattle Washington on March 13-18, 2007.

RESOLUTION NO. 186-07 RE: BID AWARD FOR ASPHALT MATERIALS – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the recommendation of Steve Stolte, County Engineer, that all quotations for asphalt materials be accepted. Material purchases from the suppliers are as follows (subject to availability, performance and compliance with our specifications):

MC-30	Marathon Petroleum	2.065
RS-2	Asphalt Materials	1.4023
HFRS-2	Asphalt Materials	1.4023
MWS-150	Marathon Petroleum	1.485
RS-2P	Terry Asphalt Materials Inc.	1.5995
RS-2S	Terry Asphalt Materials Inc.	1.5895
CRS-2P	Terry Asphalt Materials Inc.	1.6595
CRS-2S	Terry Asphalt Materials Inc.	1.6495
CM-90	Asphalt Materials	2.1676
Items 301-404	Shelly Materials, Inc.	
SS 921 Cold Mix Materials	Unique Paving Materials Corp. (thru Shelly Co. at Belle Center)	

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 187-07 RE: ENGINEERING SERVICES AGREEMENT – MASTERMIND SYSTEMS, INC. – COUNTY ENGINEER

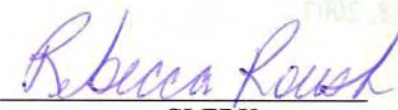
A motion was made by Charles Hall and seconded by Gary Lee to approve the Engineering Services Agreement by and between the County Engineer and MasterMind Systems, Inc., 345 Rice St., Elmore, Ohio 43416 to furnish all labor, materials, tools, machinery and appurtenances necessary to perform all work in the execution of a "Curve Ball Bank Study" (210 miles), a "Sign Compliance Study" (622 miles) and "Consultant Software". The work shall commence as soon as possible and shall be completed on or before September 30, 2007. The terms of payment for the Consultant's fee are set as follows and not to exceed the following:

- a. Curve Ball Bank Study - \$18,900
- b. Sign Compliance Study - \$31,100
- c. Consultant Software - \$2,000

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 9th day of April 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session with the following members present:

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

* * *

- Commissioner Lee attended a CEBCO insurance meeting in Columbus on Friday, April 6, 2007.

* * *

RESOLUTION NO. 188-07 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 9, 2007.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Brenda Rock, Council for Union County Families, on the above date in regards to her monthly meeting. Discussions were held on the following:
 - *Help Me Grow proposal for funding is due for the next years funding
 - *Union County is loosing 13% OF State Funding
 - *Individual Vendor Agreement – resolution to follow
 - *School readiness program
 - *No Wrong Door Program
 - *Children's Trust Fund Program

* * *

RESOLUTION NO. 189-07 RE: INDIVIDUAL VENDOR AGREEMENT – UCDJFS – VICKI FITTS

A motion was made by Gary Lee and seconded by Charles Hall to approve the vendor agreement for Vicki Fitts, 8045 Clouse Road, New Albany, Ohio 43054 to provide for Union County Families research and data collection activities related to Council Planning and House Bill 289 requirements. The services will be provided from April 2, 2007 through July 2, 2007 at a rate of \$1,700 per month.

*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

RESOLUTION NO. 190-07 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ENGINEER FUNDS

FROM: 651, Contracts (651-3-1) TO: 250, Other Receipts (250-8-3) amt. of \$1,879.03
FROM: 601, Contracts (601-3-1) TO: 250, Other Receipts (250-8-3) amt. of \$1,296.44
REASON FOR REQUEST: Reimb. for fuel January thru March 2007

FROM: 651, Supplies (651-2) TO: 250, Other Receipts (250-8-3) amt. of \$9.26
FROM: 601, Contracts (601-3-1) TO: 250, Other Receipts (250-8-3) amt. of \$1,645.25

FROM: 250, Land (250-4-3) TO: 250, Equipment (250-4-2) amt. of \$150.00
REASON FOR REQUEST: 1 Tripp Lite, 1200 W conditioner for county maintenance facility

ABLE FUND

FROM: 367, Contracts (367-3-3) TO: 001, Phones (97-8-7) amt. of \$7.72
REASON FOR REQUEST: To pay the March phone bill

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Mary Beth Hall, Union County Dog Warden, on the above date in regards to her weekly meeting. Discussions were held on the following:
 - *Counties disposing of dogs
 - *All departments have been very good to her and working with her
 - *OPOTA class at Sheriff's Office – needs to have peace officers training course. The Commissioners will check with the Sheriff in regards to this
 - *Firearms class – June 20-22 - \$300.00 for 500 rounds of ammo
 - *Purchasing of firearms – Hand gun and shot gun. She will check at Vance's Shooters Supplies for the firearms
 - *She found the safe for the euthanasia drugs. It needs to be secured and bolted to the wall for safety
 - *The IT staff is still working on the mounts for the computer in the vehicle
 - *90 day goals include – press release, write a brochure, SOP, euthanasia drug license, safety town, equipment – radio & gun holster, fire chiefs meeting – June 6, met all the fire departments, start attending township meetings, CAFR numbers, carcass disposal, baton class, and K-9 units

* * *

- The Commissioners met with Bob Fry on the above date in regards to the revenue and expenditure report for the 1st quarter of 2007.

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY AUDITOR

Approval was given to Wade Branstiter, Auditors Office, to attend a training course offered through The Training Camp, call MCTS.NET held from April 23rd through May 3, 2007 in Austin, TX. The estimated costs total \$5,300.00

RESOLUTION NO. 191-07 RE: BUILDING RENTAL UPDATE FOR UNION COUNTY SERVICES CENTER – UCDJFS - MAXIMUS, INC.

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement entered into this 9th day of April, 2007 and effective immediately on a year end December 31, 2007, by and between MAXIMUS, Inc. and the Union County Board of Commissioners for updated rental rates for the Union County Department of Job & Family Services, 940 London Ave., Marysville, Ohio. The agreement is for a not to exceed lump-sum amount of \$4,000.00 for all services.

- 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
Tom McCarthy, Yea

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Bid award for Cold Mix – Resolution to follow
 - *Rescinding Rinehart Ditch and Bid award for new contractor – Resolution to follow
 - *Road improvements – resolutions to follow
 - *Revised 2007 work program
 - *Road mileage for Hot Mix Resurfacing
 - *Spring Training
 - *LUC meetings Tuesday and Thursday
 - *Township meetings next week

* * *

RESOLUTION NO. 192-07 RE: BID AWARD – 2007 UNION COUNTY COLD MIX RESURFACING PROGRAM – FREISTHLER PAVING, INC.

A motion was made by Charles Hall and seconded by Tom McCarthy to accept the recommendation of Steve Stolte, Union County Engineer, and to waive any informalities and award the bid for the 2007 Union County Cold Mix Resurfacing to Freisther Paving, Inc., 2323 Campbell Road, Sidney, Ohio 45356 in the amount of \$303,964.02

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 193-07 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:

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

RESOLUTION NO. 194-07 RE: ROAD IMPROVEMENTS – PARIS TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements for Paris Township:

Amrine Wood Road, for repair, chip seal & berm in the amount of \$33,075.38

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 195-07 RE: RESCIND RESOLUTION NO. 118-07, DATED MARCH 8, 2007 FOR BID AWARD FOR RINEHART TILE DITCH NO. 1126

A motion was made by Gary Lee and seconded by Tom McCarthy to rescind Resolution No. 118-07, dated March 8, 2007 for the bid award to Scioto Valley Contractors for the Rinehart Tile Ditch Reconstruction. After requesting a performance bond from Scioto Valley on March 19, 2007, in accordance with the Instruction to Bidders in the bid specifications, they were unable to furnish and maintain within 10 days after the award of the Contract, a satisfactory performance bond for 100% of the amount of the contract. (Section 153.54 (B) of the Ohio Revised Code.)

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 196-07 RE: NEW BID AWARD – JOHN G. EGER & SONS - RINEHART TILE DITCH NO. 1126 RECONSTRUCTION PROJECT – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to accept the recommendation of County Engineer, Steve Stolte, and award the bid for the Rinehart Tile Ditch Reconstruction to the next lowest bidder (Resolution No. 118-07 was rescinded) John G. Eger & Sons, 15903 Robinson Road, Plain City, Ohio in the amount of \$35,408.65

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 197-07 RE: AMENDMENT OF AGREEMENT BY AND BETWEEN THE OHIO DEPARTMENT OF PUBLIC SAFETY/OHIO STATE HIGHWAY PATROL AND THE UNION COUNTY COMMISSIONERS – ETHICS CLAUSE

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the amendment of an agreement by and between The Ohio Department of Public Safety/Ohio State Highway Patrol and the Union County Commissioners in regards to leasing space for the Marysville Driver's Exam station to include the language for the Ethics Clause.

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

A roll call vote resulted as follows:

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

PUBLIC HEARING – HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2007

A public hearing was held on the above date at 10:00 a.m. with the following present: Commissioners Hall, Lee and McCarthy; Rebecca Roush, Clerk of the Board of Commissioners; Elizabeth Miceli and Jason George, Peck, Shaffer & Williams, LLP. No one from the public was in attendance to discuss the Health Care Facilities Revenue Bonds. The hearing was adjourned at 10:05 a.m.

* * *

RESOLUTION NO. 198-07 RE: \$2,600,000 HEALTH CARE FACILITIES REVENUE BONDS – U-CO INDUSTRIES, INC. PROJECT - PECK, SHAFFER & WILLIAMS, LLP

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the resolution determining the necessity of and authorizing the issuance and sale of Health Care Facilities Revenue Bonds, Series 2007 (U-Co Industries, Inc. Project) of the County of Union, Ohio in an aggregate principal amount not to exceed \$2,600,000, authorizing the execution and delivery of an agreement of lease and a sublease in connection therewith; authorizing the execution and delivery of an assignment of sublease to secure such series 2007 bonds; authorizing execution of a bond purchase agreement with respect to said series 2007 bonds; and authorizing the execution of a tax regulatory agreement and other documents in connection with the issuance of the bonds.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, 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:
 - *Health Care Facility – U-Co Building Project
 - *Ethics laws
 - *Hospital Revenue Bonds

* * *

- Commissioners Hall and McCarthy, Rebecca Roush and Carol Scheiderer toured the archives building at Honda of America on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 12th day of April 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of April 2007 with the following members present:

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

* * *

- Commissioner McCarthy attended an Investment Committee Meeting at the Foundation Office on the above date.

* * *

RESOLUTION NO. 199-07 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, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$3,004.00
FROM: 651, Comm. Plumbing (651-3-4) TO: 901, Permits (901-3) amt. of \$8,625.00
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$100.00
REASON FOR REQUEST: Plumbing fees for March 2007

VOCA FUND

FROM: 001, Victims of Crime (77-5-1) TO: 229, Local Match (229-5-2) - \$20,000.00
REASON FOR REQUEST: Local Match of grant dollars

FEDERAL FUNDS

FROM: 411, Unappropriated Funds TO: 411, M.C. Sidewalk Imp. (411-15-38) - \$2,600.00
FROM: 411, Unappropriated Funds TO: 411, Administration (411-15-40) - \$5,000.00
REASON FOR REQUEST: Appropriation of grant #B-F-06-073-1

FROM: 411, Unappropriated TO: 411, Richwood Water & Sewer (411-15-7)-\$50,100.00
REASON FOR REQUEST: Appropriation of grant #B-E-03-073-1 for Richwood Industrial Park Water and Sewer

TREASURER FUNDS

FROM: 110, Unappropriated Funds TO: 110, Staff Travel (110-5-2) amt. of \$200.00
REASON FOR REQUEST: Fund Spring & Fall conference fees for Donna Rausch

GENERAL FUND – COMMISSIONERS

FROM: 001, Contingencies (95-5-5) TO: 001, Umbrella Insurance (14-3-2) amt. of \$6,552.00
REASON FOR REQUEST: Invoice came in higher than expected

A roll call vote resulted as follows:

Charles Hall, Yea
Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated March 30, 2007, for funds #940, #941, #942, #943, #944, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 3/30/07 estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County Auditor, dated March 12, 2007, for funds #411, & #110, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 3/12/07 estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

RESOLUTION NO. 200-07 RE: CPR AND FIRST AID TRAINING AGREEMENT – CHILD CARE NETWORK – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the CPR and First Aid Training Agreement for Heart Start of Central Ohio, Inc. to provide for Union County Department of Job & Family Services with up to 5 trainings on CPR and 5 trainings on First Aid. The services will be provided from May 1, 2007 through June 30, 2008 at a rate of \$35.00 per person for the 3 hour CPR training and \$20.00 per person for the 3 hour First Aid training.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 201-07 RE: INDIVIDUAL VENDOR AGREEMENT – MENTORING SERVICES – PATRICIA LOTZ – 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 Patricia Lotz, 23505 North Darby Coe Road, Milford Center, Ohio 43045 to provide for the Union County Department of Job & Family Services with Mentoring Services. The services will be provided from March 1, 2007 to September 30, 2007 at a rate of \$10.00 per unit (a unit consists of 1 hour of mentoring care).

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

A roll call vote resulted as follows:

Charles Hall, Yea
Tom McCarthy, Yea

* * *

- Commissioners Hall and McCarthy met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Vehicle equipment requests
 - *Foundation Fund has a small balance to help with missing persons. The foundation office will be contacting the Sheriff's office in regards to the distribution of these funds. The sheriff will be using these funds for CART training (Child Abuse Respond Team)

* * *

- Commissioners Hall and McCarthy met with Peck, Shaffer & Williams, LLP Bond attorneys and Kassem Matt from Lancaster Pollard, Financial Solutions in regards to evaluating funding options for Memorial Hospital.

* * *

- Commissioner Hall attended a LUC zoning and subdivision committee meeting on Tuesday, April 10, 2007.

* * *

- Commissioner Hall and McCarthy attended the Hospital Facility Planning Committee meeting at the Hospital board room on Tuesday, April 10, 2007.

- Commissioner Hall attended the Solid Waste Executive Committee Meeting on Wednesday, April 11, 2007.

* * *

RESOLUTION NO. 202-07 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 1:10 p.m. to discuss personnel issues with John Krock, Clemans, Nelson & Associates, and Joe Float, Director of Job & Family Services and Marie Dixon, Union County Department of Job & Family Services. The session ended at 2:05 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

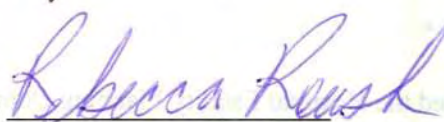
* * *

- Commissioners Hall and McCarthy met with Mike Witzky and Jim Ramage of Mental Health Association and Joe Float and Pat Williams from Union County Department of Job & Family Services in regards to MST and FFT programs and data of programs. Discussions were held on the following:
 - *MST year by year data
 - *FFT year by year data
 - *Positive outcomes for both the above programs
 - *Adherence
 - *Staff Retention
 - *Ongoing, program-specific training
 - *Community Support
 - *Professional Family Case Management – PFCM
 - *Year by year data
 - *Juvenile Referral Program
 - *Year by year data
 - *Juvenile Sexual Offender Assessments
 - *Voice – DISC Assessments
 - *Substitute Care Placements

* * *

- Commissioners Hall and McCarthy attended the COYC board meeting held at the COYC facility on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 16th day of April 2006.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of April 2007 with the following members present:

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

* * *

RESOLUTION NO. 203-07 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 16, 2007

A roll call vote resulted as follows:

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

* * *

- Commissioners Hall and McCarthy met with Mr. Dick Douglass, Council on Aging/UCATS, on the above date. Discussions were held on the following:
 - *UCATS budget
 - *Changes in Medicaid Transportation
 - *Loss of \$140,000 because of Medicaid Transportation
 - *Trips have increased
 - *Council on Aging
 - *Estimated revenue - \$393,103
 - *\$30,000 COAAA grant revenue
 - *Total revenue not anticipated - \$107,241.00
 - *Transferring dollars from Council on Aging to UCATS for Senior Transportation Services
 - *Transfer \$100,000 to UCATS – Still \$40,000 short
 - *Transfer \$40,000 from General Fund Contingencies to UCATS to make up the shortage
 - *Senior Citizens Hall of Fame – May 16th – Dick Douglass will not be able to attend because he is speaking at a conference
 - *Council On Aging – Needs to change its name from being a Council – Per Mary Snider, County Auditor
 - *Discussion with Mary Snider in regards to the Senior Citizens levy being on the ballot
 - *May 19th meeting – Council on Aging Advisory Board meeting
 - *Council on Aging and UCATS Contracts at the Prosecutors Office being held up because they say Dick Douglass cannot sign contracts – The Commissioners also sign these same contracts. The Commissioners will check with the Prosecutors Office in regards to the problem with this
 - *May 1 – Senior Fair at the Catholic Center – Wizard of Oz theme.

* * *

- Commissioners Hall and McCarthy met with Mary Beth Hall, County Dog Warden, on the above date. Discussions were held on the following:
 - *Lettering on the dog warden truck – She will look into a couple larger magnetic signs to put on the back of the truck so people will know who she is.
 - *Firearms quote from Vance's Shooter Supplies- \$1,400.00. Commissioner McCarthy will contact Scott Bowersmith for a quote on the same firearms. She needs to attend an OPTA training class in Mansfield before she can carry the weapons. The training starts at 7:00 a.m. for a 3 day training course in June 2007. The Commissioners approved her to stay overnight since the trainings start so early.

- *Mary Beth Hall will have a friend that is an animal control officer ride along with her
- *Memos – Emergency call out and introduction memo
- *Non traditional calls of barking dogs – should be check into these? The Commissioners told her it is at the call of the dog warden to respond.
- *Computer – this will be looked at again this week. She could take the Commissioners laptop to use and then replace the Commissioners laptop with a new one instead
- *Pay – she thought it was going to be closer to what she was making at the City of Bexley. The Commissioners will look into this.

* * *

RECORDS COMMISSION MEETING

A Records Commission Meeting has held at 9:30 a.m. on the above date. In attendance were Commissioners Hall and McCarthy; Teresa Markham, Recorder; Paula Warner, Clerk of Courts; Sue Irwin, Engineers Office; Mary Snider and Lindsay Marshall, Auditors Office and Terry Hord, Assistant Prosecuting Attorney. Discussions were held on the following:

*Discussion of what the Commissioners have seen in other archives areas – Butler County and Honda of America. All records are stored in random. This is for security and a space saver.

- *The Commissioners need to check out Delaware County's archives
- *Disposal of records from the Departments

* * *

- Commissioners Hall and McCarthy met with Terry Hord, Assistant Prosecuting Attorney, on the above date in regards to their weekly meeting. Discussions were held on the following:

*Contracts for the Council on Aging & UCATS that are being held at the Prosecutors Office.

- *Senior Citizens Levy
- *Name change for the Council on Aging
- *Cook Property Annexation – Journalize it today that it was received
- *Hospital property in Richwood
- *Service contract for the disposal of dogs for the dog warden

* * *

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

- *Contour map – colored based on ranges
- *Shaded contour map
- *Contour map of rock quarry
- *Cook property annexation
- *H.B. 694 that went into effect on April 4, 2007
- *Positions open on Chamber Board
- *Chart of cost increases for Hot Mix quantities – 2001 – 2007
- *Chart of Asphalt Material quotes – 2001-2007
- *Chart of awarded asphalt material prices – 2001 – 2007
- *Chart of miles of road chip sealed – 1997-2006
- *Letter to Shelly Materials for SWCD building
- *Starting Township meetings tonight
- *10 hour days starting on Monday, April 23, 2007
- *Operations training last Wednesday
- *Employee of almost 30 years using up sick leave balance for his sick wife
- *Issue II meeting this Thursday
- *ODOT quarterly meeting next week
- *Status of the covered bridges – Dedication services – June 21 at 10:30 a.m.
- *Customer Service Issues with Bldg. Division from interviews that were conducted in the Spring of 2006
- *Survey suggestions for improvement of the Bldg. Division
- *Revised draft contract for Planning Services – LUC
- *Road Improvements – resolution to follow
- *Plumbing Inspection agreement – resolution to follow

RESOLUTION NO. 204-07 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following road improvements for Allen Township:

Boord Road, for culvert replacement in the amount of \$3,771.66

Boord Road, for culvert replacement in the amount of \$8,892.95

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 205-07 RE: AGREEMENT BETWEEN THE UNION COUNTY BOARD OF HEALTH AND THE UNION COUNTY COMMISSIONERS – PLUMBING INSPECTOR PROGRAM – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement by and between the Board of Commissioners and the Union County Board of Health to enforce the Ohio Plumbing Code under Chapter 3708 of the Ohio Revised Code. The Union County Engineer has been appointed to manage the Union County Building Regulation Department. This agreement shall be retroactive to May 2, 2006 for a period of two years (through May 2, 2008)

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

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, and Kevin Atwell and Mike Dever on the above date in regards to updates on Coleman's crossing. Discussions were held on the following:
*Coleman's Crossing will be 90% full by the end of the year
*Auto dealership going very well on Coleman's Crossing
*Convenient Care Facility

* * *

RESOLUTION NO. 206-07 RE: 2007 UNION COUNTY HOT MIX CONTRACT – KOKOSING CONSTRUCTION CO. – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract made and entered into this 16th day of April 2007 by and between the Union County Commissioners and Kokosing Construction Co., Inc., 17531 Waterford Road, Fredericktown, OH 43019 for the 2007 Union County Hot Mix Resurfacing Program in the amount of \$709,320.43.

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

A roll call vote resulted as follows:

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

RESOLUTION NO. 207-07 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: 970, Salaries (970-1-1) TO: 970, Workers Comp. (970-10-3) amt. of \$32,728.91
REASON FOR REQUEST: Workers Comp. Insurance Premium higher than budgeted

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Other Exp. (31-5-4) amt. of \$800.00
FROM: 001, Other Exp. (31-5-4) TO: 213, Other Receipts (213-8) amt. of \$800.00
REASON FOR REQUEST: To refund general fund in February 2006 as reimbursement for an adult physiological evaluation.

FROM: 001, Contingencies (95-5-5) TO: 001, Transportation (77-5-3) amt. of \$40,000.00
FROM: 001, Transportation (77-5-3) TO: 360, Local Funds (360-5-2) amt. of \$40,000.00
REASON FOR REQUEST: Replace lost revenue – Medicaid transportation

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 208-07 RE: SPECIALIZED TRANSPORTATION PROGRAM – STANDARD MINIVAN (SMV-6) AND A MODIFIED MINIVAN (MMV) – UCATS – ODOT

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution for the two new vehicles that UCATS was awarded this year. The total cost for the vehicles is \$46,902 but the cost for UCATS is \$9,381.

Whereas, this Private Nonprofit Corporation or Public Body, described as the Grantee has been selected by ODOT to participate in the Program funded by 49 USC Section 5310 of the Act; and

Whereas, the Grantee has examined and become fully aware of the provisions of this Contract and desires to become bound thereby; and

Whereas, there is no litigation pending or threatened, which might affect the performance of the Project in accordance with the terms of this Contract.

Now, therefore, be it resolved, that the Grantee execute this Contract with ODOT.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 209-07 RE: RE-APPOINTMENT OF AIRPORT AUTHORITY BOARD MEMBER

A motion was made by Charles Hall and seconded by Tom McCarthy to re-appoint the following member to the Airport Authority Board:

James Carney
250 Grand Avenue
Marysville, Ohio 43040
5 Year Term: 7/1/07 – 6/30/12

A roll call vote resulted as follows:

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

RESOLUTION NO. 210-07 RE: RECEIVED PETITION FOR ANNEXATION TO THE CITY OF MARYSVILLE FOR 171.531 ACRES IN PARIS TOWNSHIP, UNION COUNTY, OHIO – DAVID E. COOK, AGENT FOR THE PETITIONERS – EXPEDITED TYPE 2 ANNEXATION

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

Whereas, a petition for annexation was filed on April 11, 2007 with the Clerk of the Board of Union County Commissioners naming David E. Cook, Agent for the Petitioners of 171.531 acres, 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 (May 7, 2007) shall enter upon its journal a resolution granting the proposed annexation.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 19th day of April 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of April 2007 with the following members present:

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

* * *

- Commissioner Lee attended a Chamber Executive Committee meeting at Acloche Staffing, 129 North Main Street, Marysville, Ohio on Tuesday, April 17, 2007.

* * *

- Commissioner McCarthy attended a Council for Families meeting at the Marysville School Board office on Wednesday, April 18, 2007.

* * *

* Commissioner Lee attended the City Council Meeting on Tuesday, April 17, 2007.

* * *

- Commissioner Lee attended a Chamber of Commerce meeting at the Chamber office on Wednesday, April 18, 2007.

* * *

RESOLUTION NO. 211-07 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:

BOARD OF DD

FROM: 352, Contracts (352-3-2)	TO: 360, Contracts (360-2-2) amt. of \$930.70
FROM: 352, Contracts (352-3-2)	TO: 001, Internet Service (7-2-1) amt. of \$740.00
FROM: 352, Contracts (352-3-2)	TO: 001, Phone Reimb. (97-8-7) amt. of \$235.46

REASON FOR REQUEST: Transportation, internet payment and long distance reimb. 2/07

UCATS FUNDS

FROM: 360, Contracts (360-3-1)	TO: 360, Equipment (360-4) amt. of \$5,000.00
--------------------------------	---

REASON FOR REQUEST: Local share amount for purchase of 2 vehicles for UCATS

M&G FUNDS

FROM: 250, Transfer Out (250-9)	TO: 250, Materials (250-2-2) amt. of \$120,000
FROM: 250, Transfer Out (250-9)	TO: 250, Contracts (250-3-3) amt. of \$140,000
FROM: 250, Transfer Out (250-9)	TO: 250, Contracts (250-3-1) amt. of \$50,000
FROM: 250, Contracts (250-3-7)	TO: 250, Contracts (250-3-3) amt. of \$80,000

REASON FOR REQUEST: To be able to cover increased costs

ABLE FUNDS

FROM: 001, ABLE (77-5-2)	TO: 367, Matching Share (367-5-2) amt. of \$41,463.00
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REASON FOR REQUEST: General Fund portion

GENERAL FUND/EC. DEVELOPMENT FUNDS

FROM: 001, Ec. Development (85-3-1)	TO: 190, County Share (190-5-100) amt. of \$91,267.27
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REASON FOR REQUEST: 2007 County Share

FROM: 001, EMA Contracts (6-3-2)	TO: 001, CERT Grant (6-5-11) amt. of \$1,538.60
----------------------------------	---

REASON FOR REQUEST: New acct. for CERT Grant. Dollars for grant prior to dollars being received

GENERAL FUND CONTINUED

FROM: 001, Elections Contracts (8-3-1) TO: 001, Equipment (8-4) amt. of \$1,015.06
 REASON FOR REQUEST: Need sufficient funds in equip. acct. to cover costs of additional ballot on demand printer, additional computer for e-mails and internet.

COUNCIL ON AGING FUNDS

FROM: 369, Contracts (369-3-1) TO: 360, Services (360-2-3) amt. of \$90.51
 FROM: 369, Travel (369-5-2) TO: 360, Services (360-2-3) amt. of \$50.94
 REASON FOR REQUEST: Gas for March, Phone bill expenses and donations from Windsor for providing transportation to Vaude Villities on April 10

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Flower garden at Ag. Center
 - *Replacing flowers at the Ag. Center that died. Randy will get with George McVey on an estimate of what he wants to replace. The Commissioners approved \$700.00 for the replacement of flowers to the Master Gardeners
 - *Storage buildings on Maple Street need to be fixed up
 - *State EMA – certified budget
 - *Mutual aid agreement – State of Ohio – EMA – for Noble County (IMAC)
 - *NIMS certification for EMA
 - *Veterans Memorial – Plants have been ordered for the landscaping
 - *Sidewalk bids
 - *No Skateboarding signs for the Veterans Memorial – May want to look into putting cameras on it.
 - *BWC – Drug Free Workplace Policy – This needs to be discussed at the next staff meeting

* * *

- 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 – resolution to follow
 - *Donating sick leave time – Will be adopting a policy
 - *Invoice for Lawrence County – Star for their cruiser
 - *Meeting with Mike Minnich, Bob Beigher and Judge Parrott re: Tri-County Jail – meeting to be held on April 26th

* * *

RESOLUTION NO. 212-07 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 9:40 a.m. with Sheriff Nelson and Lt. McCreary to discuss personnel issues. The session ended at 9:50 a.m.

A roll call vote resulted as follows:

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

* * *

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

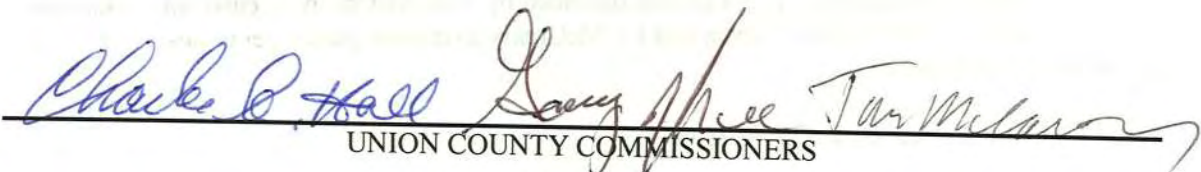
- The Commissioners met with Avanelle Oberlin, CASC, on the above date in regards to Senior Citizens Issues.
 - *COAAA meeting on April 5 – Homestead Act proposed for everyone over 65
 - *Volunteer work for Senior Citizens – “Being A Good Neighbor to the Seniors”
 - *Funding requests for the agencies
 - *Planning for the budget
 - *Plan for the services
 - *Plan for leadership
 - *Volunteer opportunities

* * *

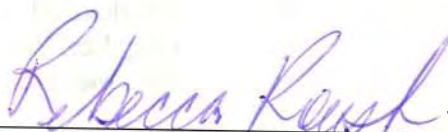
- Commissioners Hall and Lee attended the Investment Advisory Board meeting on the above date with Tam Lowe, County Treasurer

* * *

- The Commissioners met with John Sauter, Regional Public Affairs Director, for Marc Dann, Attorney General. Mr. Sauter is the new liason for the Attorney General’s Office.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 23rd day of April 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of April 2007 with the following members present:

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

* * *

RESOLUTION NO. 213-07 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 23, 2007.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Mary Beth Hall, Union County Dog Warden on the above date in regards to her weekly meeting. Also in attendance was James Elsmore, IT department. Discussions were held on the following:
 - *Bracket for computer in dog warden truck will not work with the computer. Commissioners approved a new computer and truck bracket
 - *Checked with Scott Bowersmith regarding the firearms and he could not get the same price as Vance's shooter supplies
 - *Pay check is incorrect. Will check into this
 - *Lettering for back of truck will be all magnetic
 - *Dog bite on Herriott Road
 - *Statistics on calls and citations issued
 - *Phone line to check messages – Check with Randy Riffle

* * *

RESOLUTION NO. 214-07 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, Other Exp. (369-5-1) TO: 360, Donations (360-2-1) amt. of \$210.00
REASON FOR REQUEST: Donations from Windsor for providing transportation to the Vaude-Villities on April 10.

A roll call vote resulted as follows:

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

- The Commissioners met with Randy Riffle, County Risk Manager; Larry Wright and Dan Pease, Meacham & Apel Architects on the above date in regards to the exterior design of the Main Street Building. Total costs of the design will be approx. \$2,273,000.00

* * *

- The Commissioners met with Dave Phillips, Prosecutor, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Meacham & Apel Agreement for the Main Street Building
 - *Council on Aging – Name change
 - *Single Prime Contract for Randy Riffle for the sidewalks

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Dover Twp. road improvement – resolution to follow
 - *10 hour work days start today through the end of September
 - *Starting mowing and culvert work
 - *Doing ditch work
 - *25 year pin to Roger Kougher
 - *Commercial and Residential Bldg Permits for March 2007
 - *Wind Turbos
 - *LUC meeting
 - *Meeting next week with Leah Sellers and David Burke re: land use
 - *Raymond & Peoria Water and Sewer
 - *Imminent Domain Legislation

* * *

RESOLUTION NO. 215-07 RE: ROAD IMPROVEMENTS – DOVER TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following road improvements for Dover Township:

Rittenhouse Road, culvert replacement at an estimated cost of \$1,973.16

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Memorial Hospital personnel on the above date in regards to future plans of the hospital and dollars available and debt capacity. In attendance at the meeting: Chip Hubbs, Dennis Stone, Chad Hoffman and Andy Brossart.

* * *

- Commissioner McCarthy attended a web demo conference call at the Union County Department of Job and Family Services on the above date.

* * *

- Commissioner Hall attended the Northwest Ohio Commissioners and Engineers Association Quarterly meeting in Logan County on the above date.

RESOLUTION NO. 216-07 RE: INDIVIDUAL VENDOR AGREEMENT – OHIO HI-POINT CAREER CENTER – 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 Ohio Hi-Point Career Center, 2280 State Route 540, Bellefontaine, Ohio 43311 to provide Work Keys testing for clients of the Union County Department of Job & Family Services. The agreement is from February 23, 2007 through June 30, 2007.

- 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
Tom McCarthy, Yea

* * *

RESOLUTION NO. 217-07 RE: MEACHAM & APEL ARCHITECTS, INC. AGREEMENT – 128 SOUTH MAIN STREET RENOVATION (06244)

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the revised proposal from Meacham & Apel Architects, Inc., 6161 Riverside Drive, Suite A, Dublin, Ohio 43017 for the 128 South Main Street Building Renovation. The total estimated fee is \$187,497.00 with additional interior services.

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

A roll call vote resulted as follows:

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

* * *

LETTER OF REQUEST AND APPROVAL – COUNCIL ON AGING

Approval was given to Dick Douglass, Union County Council on Aging, to attend a Ohio Aging Advocacy in Action 2007 meeting on May 2nd and 3rd, 2007 in Columbus, Ohio.

* * *

RESOLUTION NO. 218-07 RE: QUIT CLAIM DEED – WAYNE AND NINA WOOD

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 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 sixth foot tract off of the west ends of In-Lots Two Hundred Seventy and Two Hundred Seventy One, located in the City of Marysville, Paris Township, Union County, Ohio; and
- B. The Board finds that it originally acquired the parcel of land through a mutual mistake of the parties to the transaction. The Board acquired this parcel along with In Lot Number Two Hundred Sixty-Nine (269) in a Quit Claim Deed from the Union County Health System. This Quit Claim Deed was filed for record in Official Record Volume 539, Page 620 of the records of the Union County Recorder.

- C. The Board also finds that the parcel described in Exhibit "A" was not intended to be conveyed to the Union County Health System or Donald Hay or Wendy Hay, the previous owners. The real property which was intended to be conveyed was In Lot Number Two hundred Sixth-Nine (269) only.
- D. The Board further finds that the sixty foot tract described in Exhibit "A" was owned by Wayne Wood and Nina Wood and that they intended to keep title to that parcel of land. The transfer of this tract was a mutual mistake of the parties and no consideration was ever paid for the transfer. Wayne Wood and Nina Wood have also continued to pay the real estate taxes on the sixth foot parcel; and
- E. The conveyance of the parcel of land described in Exhibit "A" to Wayne Wood and Nina Wood would correct the mutual mistake of the parties to the original transfer of the real property.

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 appropriate and the transfer of the real property is necessary to correct a mutual mistake.
2. The Board hereby conveys the parcel of land to Wayne Wood and Nina Wood for the purpose of correcting a prior transaction and to facilitate the Woods reacquiring their real property mistakenly transferred.

A roll call vote resulted as follows:

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

* * *

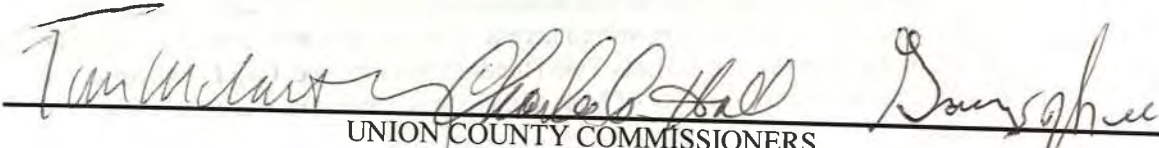
**RESOLUTION NO. 219-07 RE: LEASE AGREEMENT – OHIO EMERGENCY
MANAGEMENT AGENCY (OHIO EMA)**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the lease by and between the Union County Commissioners and the Ohio Emergency Management Agency, 2855 West Dublin-Granville Road, Columbus, Ohio 43235 for leasing office space at 18000 State Route 4, Suite C, Marysville, Ohio 43040 consisting of approx. 232 square feet. The term of the lease shall commence on July 1, 2007 and continue for a period of two (2) years through June 30, 2009. The rent shall be \$13.19 per square foot with an amount of \$3,060.08 annually.

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

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 26th day of April 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of April 2007 with the following members present:

Charles Hall, President
 Gary Lee, Vice-
 President
 Rebecca Roush, Clerk

* * *

- Commissioners Hall and Lee attended the Solid Waster Board of Directors Meeting at the Elks Lodge in Bellefontaine, Ohio on Wednesday, April 25, 2007.

* * *

RESOLUTION NO. 220-07 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, Veterans Other Exp. (75-5-3) TO: 209, Rotary, Webcheck (209-2-3) - \$15.00
 FROM: 001, Veterans Other Exp. (75-5-3) TO: 209, Rotary, Webcheck (209-2-1) - \$10.00
 REASON FOR REQUEST: Webcheck costs for March 2007

FROM: 001, Unappropriated Funds TO: 001, Transfer Out (96-9) amt. of \$126,802.55
 FROM: 001, Transfer Out (96-9) TO: 101, Transfer In (101-10) amt. of \$126,802.55
 REASON FOR REQUEST: Correct Real Estate Assessment Fees that should have been collected on the October 2006 personal property tax settlement but were collected and divided between Auditor and Treasurer fees

FROM: Comm. Ed., DARE (211-1) TO: 001, Law Enf. (97-8-15) amt. of \$6,337.00
 REASON FOR REQUEST: Reimbursement from DARE Grant for ½ of three officers salaries

M&G FUNDS

FROM: 250, Debt Services (250-6) TO: 250, Transfers Out (250-9) amt. of \$26,137.00
 FROM: 250, Transfers Out (250-9) TO: 500, Bond Retirement (500-10) amt. of \$26,137.00
 REASON FOR REQUEST: 79% of interest payment on County Maintenance Facility Note

MENTAL HEALTH AND RECOVERY BOARD

FROM: 312, Unappropriated Funds TO: 312, Supplies (312-2) amt. of \$15,000.00
 REASON FOR REQUEST: To spend down Early Childhood Behavioral Health grant

P.A. FUNDS

FROM: 350, Facilities (350-3-3) TO: 001, Rents (1-16-1) amt. of \$16,408.22
 FROM: 363, Indirect Cost (363-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$979.29
 FROM: 350, Ind. PA shared (350-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$1,540.92
 FROM: 350, Ind. Inc. Maint. (350-5-1) TO: 001, Ind. Inc. Maint. (97-8-9) amt. of \$1,585.42
 FROM: 350, Ind. Inc. Maint. (350-5-5) TO: 001, Ind. Inc. Maint. (97-8-9) amt. of \$1,563.08
 REASON FOR REQUEST: 1. Lease payment for 1500 and 1800 London Ave. for April 2. CAP for CSEA for the period April – June 2007 3-5. CAP for PA shared, IM and SS for April 2007

MISC. FUNDS

FROM: Unappropriated Funds TO: 001, W.C. (17-10-4) amt. of \$8,981.79
 FROM: Unappropriated Funds TO: 110, W.C. (110-10-3) amt. of \$64.00
 FROM: Unappropriated Funds TO: 165, W.C. (165-10-3) amt. of \$250.00
 FROM: Unappropriated Funds TO: 190, W.C. (190-10-3) amt. of \$118.10
 FROM: Unappropriated Funds TO: 213, W.C. (213-10-5) amt. of \$135.00
 FROM: Unappropriated Funds TO: 217, W.C. (217-10-3) amt. of \$8.00
 FROM: Unappropriated Funds TO: 229, W.C. (229-10-5) amt. of \$145.00
 FROM: Unappropriated Funds TO: 250, W.C. (250-10-3) amt. of \$628.00
 FROM: Unappropriated Funds TO: 252, W.C. (252-10-3) amt. of \$11.00
 FROM: Unappropriated Funds TO: 350, W.C. (350-10-3) amt. of \$1,535.00
 FROM: Unappropriated Funds TO: 360, W.C. (360-10-3) amt. of \$527.00

FROM: Unappropriated Funds	TO: 363, W.C. (363-10-3) amt. of \$595.00
FROM: Unappropriated Funds	TO: 367, W.C. (367-10-3) amt. of \$93.00
FROM: Unappropriated Funds	TO: 367, W.C. (367-10-7) amt. of \$24.00
FROM: Unappropriated Funds	TO: 651, W.C. (651-10-3) amt. of \$978.00
FROM: Unappropriated Funds	TO: 701, W.C. (701-10-3) amt. of \$9.00
FROM: Unappropriated Funds	TO: 900, W.C. (900-10-3) amt. of \$10.00
FROM: Unappropriated Funds	TO: 902, W.C. (902-10-3) amt. of \$25.00
FROM: Unappropriated Funds	TO: 980, W.C. (980-10-3) amt. of \$467.00

REASON FOR REQUEST: Appropriate funds to pay the amount due to workers compensation. The discount for Drug Free Workplace was eliminated. Total \$14,603.89

FROM: 702, Airport Debt (702-6)	TO: 500, Bond Retirement (500-8-2) - \$55,800.00
FROM: 702, Airport Debt (702-6)	TO: 97, Interest (97-8-6) amt. of \$29,319.00

REASON FOR REQUEST: To pay bond debt payment for 2007

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated April 26, 2007, for funds #001, 110, 165, 190, 213, 217, 229, 250, 252, 350, 360, 363, 367, 651, 701, 900, 902, 980, and 312 certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 3/12/2007 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

LETTERS OF REQUEST AND APPROVALS – COUNCIL FOR FAMILIES, COMMON PLEAS COURT, DOG WARDEN AND SHERIFF

Approval was given to Brenda Rock, Council for Families, for travel reimbursement for Family and Children First Coordinators of Ohio meetings in Columbus, Ohio for 2007 and Family and Children First Regional meetings in Dayton, Ohio for 2007. Also, a annual retreat held at Cherry Valley Lodge in Newark, Ohio on August 8-10, 2007

Approval was given to Monica Overly and Tammy Kleiber, Common Pleas Court, to attend a Court Technology Conference on Friday, May 18, 2007 at Kent State University. Only cost for this will be mileage.

Approval was given to Mary Beth Hall, Union County Dog Warden, to attend a Firearms Certification Course in Mansfield, Ohio on June 20-22, 2007. Registration is \$300.00, Hotel is \$110.38 plus meals.

Approval was given to Mary Beth Hall, Union County Dog Warden, to attend an Animal Emergency Rescue Course-American Humane Association in Owensville, Ohio (Clermont County Fairgrounds) on May 19&20, 2007. Registration is \$100.00, Hotel is \$100.00 plus meals.

Approval was given to Sheriff Nelson for approval of reimbursement costs associated with travel expenses and registrations for conferences for the Union County Sheriff and staff throughout the 2007 calendar year.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager and Larry Wright, Meacham & Apel Architects on the above date in regards to a small problem with the sidewalk renovations on 5th and Court Street with the City Engineer. The curb height could cause a problem with drainage. The architects will put in more drainage pipe under the veterans monument so the water can drain off quicker and help defray the drainage problems. The Commissioners will pay the cost of the of the drainage pipe so the Veterans will not have to come up with the dollars for that. Also discussed, Judge Eufinger had in her original layout of the Main Street Building to have outside windows in the front of the building for the Conference room. M&A architects will work on this.

- The Commissioners met with Tam Lowe, Steve Stolte, Sue Irwin, Mary Snider, Rick Rodger, Randy Riffle, Sheriff Nelson and Lt. Cindy McCreary along with 5/3 Bank representatives to discuss procurement cards or "multi cards" that could be issued for county departments. 5/3 representatives discussed with the group how the cards can be blocked for certain stores, dollar limits on the cards, etc. The cards will not have interest charges, card fees or service charges. Everyone in the group seemed to think that this would be something they would be interested in.

* * *

- 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:
 - *Article in the Richwood Gazette regarding the new dog warden – Mary Beth Hall
 - *Dog Warden's access to the Sheriff's office needs to be at a minimum
 - *The Sheriff's office does not want Mary Beth Hall to bring her dogs into the Sheriffs Office. This is disrupting the work in the office.
 - *Mary Beth Hall needs to be checking with Betsy Spain at the Sheriffs Office before washing her truck in the Sally Port and she needs to squeegee off the floor when she is done so no one slips and falls. (i.e prisoners that need to come in through the Sally Port, and employees)
 - *The sheriff's office does not want Mary Beth washing out her dog cages in the Sally Port.
 - *Phone line for the Dog Warden – Calls need to be forwarded to her cell phone during duty and ring to her voice mail for off duty where a message can be recorded to call the Sheriff's office for an emergency situation.

* * *

- Commissioner Lee met with Mike Minnich, NetGain; Bob Beighther, Tri-County Jail; Tammy Kleiber, Common Pleas Court and Randy Riffle, County Risk Manager on the above date in regards to the video arraignment problems the Common Pleas Court has been having with the Tri-County Jail.

* * *

- The Commissioners met with John Brownlee, Ginny Shrimplin and Gary Jobe, and Randy Riffle on the above date in regards to the CORSA insurance rates and why we have such a large increase in cost. Discussions were held on the following:
 - *The county had a 9.56% increase which is higher than the normal increases
 - *The increases were based on exposure – Property and Contents were up 20%, vehicles were up 6%, and total payroll was up 17%.
 - *Our loss experience over the past 5 years is up. The county has a 123.84% loss ratio
 - *Need to get the CORSA insurance broken down by departments
 - *Next year they will be doing on site appraisal visits
 - *This is the 20th anniversary for CORSA – The Commissioners are invited to attend their annual meeting.
 - *John Brownlee discussed the 5 year loss history report. The Commissioners may want to look at higher umbrella policies.
 - *Mr. Brownlee also discussed the things the county could do to help with loss ratios i.e. defensive drivers class, HR legal advice; CORSA University on line classes and use of force class (this would be good for the Sheriffs Office to attend)
 - *CORSA also joined the Buckeye State Sheriff's Association
 - *Gary Jobe discussed the airport authority wanting to use a county vehicle for a courtesy vehicle. He is concerned of liability exposure on this. The County could do a lease agreement to release the liability exposure or do a \$1.00 buy out.

- Commissioners Hall and Lee attended the Grand Opening Ceremony for the West Central Female Facility on the above date.

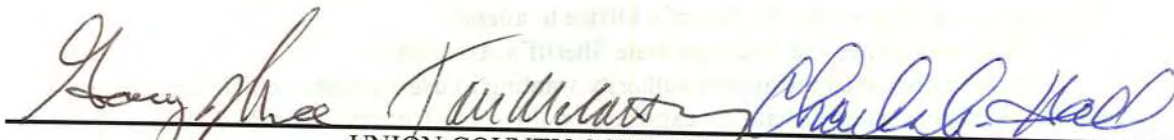
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- Commissioner Hall and his wife Peggy attended the Foster Parent Banquet on the above date.

* * *

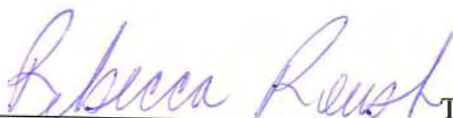
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* * *



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved
this 30th day of April 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of April 2007 with the following members present:

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

* * *

SWEARING IN OF COMMISSIONERS FOR A DAY

According to the Ohio Revised Code, Section 3.24, Kelsey Smith, Matt Himler and Gretchen Lawrenz, were sworn in to support the Constitution of the United States of America and the Constitution of the State of Ohio; and to faithfully and impartially discharge and perform all the duties incumbent upon them as Commissioners For The Day in Union County to the best of their ability by Commissioner Hall.

* * *

RESOLUTION NO. 240-06 RE: UNION COUNTY COMMISSIONERS FOR A DAY

The following resolution was offered by Charles Hall and seconded by Gary Lee:

WHEREAS, April 30, 2007, has been declared Union County Government Day and Law Day;

AND WHEREAS, Kelsey Smith, Matt Himler and Gretchen Lawrenz 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 Kelsey Smith, Matt Himler and Gretchen Lawrenz can effectively learn the duties and responsibilities of County Commissioners by participation in the operations of this office;

THEREFORE, BE IT RESOLVED, that the said Kelsey Smith, Matt Himler and Gretchen Lawrenz are hereby commissioners and installed as Union County Commissioners For A Day, said term to be for the day of April 30, 2007 and are vested with the authority and honor which may be implied from the title herein granted.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, 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 April 30, 2007.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea
Kelsey Smith, Yea
Matt Himler, Yea
Gretchen Lawrenz, Yea

- The Commissioners met with Mary Beth Hall, Union County Dog Warden, on the above date. Discussions were held on the following:
 - *Phone system – calls need to be forwarded to voice mail on the cell phone and then she will pick up messages,
 - *Information on the lettering for the back of the dog warden truck. The magnetic sign needs to be no larger than 24" wide.
 - *Dog call statistics
 - *Could possibly have a court date on Wednesday in Franklin County
 - *Euthanasia license costs – approx. \$800.00 Mary Beth will contact the Humane Society to make a trade off, if the Humane Society will euthanize the dogs, then she will take their carcasses.

* * *

**RESOLUTION NO. 221-07 RE: PROCLAMATION FOR OLDER AMERICANS
MONTH 2007 – "OLDER AMERICANS: MAKING CHOICES FOR A HEALTHIER
FUTURE"**

A motion was made by Tom McCarthy 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 are continuing to contribute to their communities; and

WHEREAS, the older citizens of Union County represent a dramatic trend in our nation's demographic make up; and

WHEREAS, the older persons are diverse, respected citizens who continue to improve our nation's social and economic well-being; and

WHEREAS, the opportunities and challenges that lie ahead require us to think differently about health and long term care, and work together to rebalance and modernize our current systems so that we may adequately plan for and address the needs of current and future generations; 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 Commissioners do hereby proclaim **MAY 2007** to be Older Americans Month and urge all citizens to honor older adults, and those who care for them, during May and throughout the year. We urge all to promote and participate in activities that contribute to helping older Americans make choices for a healthy and rewarding future.

A roll call vote resulted as follows:

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

* * *

1st PUBLIC HEARING – CDBG FY 07

The 1st public hearing for CDBG FY07 was held on the above date at 9:30 a.m. in the Union County Commissioners Hearing Room with the following present at the hearing: Commissioners Charles Hall and Gary Lee; Rebecca Roush, Clerk for the Commissioners; Matthew Himler, Gretchen Lawrenze, and Kelsey Smith, Commissioners for A Day (Government Law Day Students); and Wes Dodds and Jenny Snapp, CDBG Grant Consultants. Ms. Snapp opened the meeting with a handout explaining the agenda, program highlights, examples of eligible projects, timeline for the grant, and samples of the program application, instructions and community assessment survey. A second public hearing will be scheduled in June and the deadline to submit to the Ohio Department of Development is July 13, 2007. The hearing adjourned at 9:50 a.m.

- The Commissioners met with Dick Douglass, Council on Aging; Mary Snider, Auditor and Dave Phillips, Prosecuting Attorney on the above date to discuss the Senior Services Levy. Discussions were held in regards to changing the name of the "Council on Aging" since it is not a "council". This needs to be a department and this can be done by resolution of the Commissioners. Mr. Douglass will research around central Ohio to come up with an appropriate name for the department. Senior citizens do not like the term "aging" in the title.
* * *
- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *CVB Agreement
 - *Annexation Agreement – concerns of creating an island
* * *
- 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 FY 2008 – FY 2011 projects
 - *2007 Bridge Schedule
* * *
- The Commissioners met with Judge Charlotte Eufinger and Megan Kelly, Probate and Juvenile Court, on the above date. Discussions were held on the following:
 - *Archives personnel at the Main Street Building will be a full time person and needs to be hired soon so they can help get the archives area set up. And this person will be under the Commissioners Office staff.
 - *The Juvenile Court is need of a full time Clerk position. The Judge will see what excess funds they have to help defray the costs of this position.
 - *Changes in the 1st floor plan for Judge Eufingers Office and the Archives Space at the Main Street Building. Randy Riffle will contact M&A Architects to draw up the proposed changes in floor plans
* * *

LETTER OF REQUEST AND APPROVAL – SHERIFF'S OFFICE

Approval was given to Sheriff Nelson for Jon Kleiber to attend "Investigation Computer Facilitated Crimes" training. The training will be held in Columbus and the registration totals \$200.00

* * *

RESOLUTION NO. 222-07 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:

HELP ME GROW FUNDS

FROM: 944, TANF Contracts (944-3) TO: 901, Contracts (913-2-2) amt. of \$11,600.00
FROM: 944, Contracts (944-3-1) TO: 901, Contracts (913-2-2) amt. of \$11,110.00
REASON FOR REQUEST: Transfer charge from Health Dept. for Help Me Grow – March 2007

COUNCIL FOR FAMILIES

FROM: 942, Other (942-5-2) TO: 942, Workers Comp. (942-10-3) amt. of \$49.03
REASON FOR REQUEST: Transfer to cover premium increase

M&G FUNDS

FROM: 250, Bridge Materials (250-2-4) TO: 250, Equipment (250-4-2) amt. of \$2,500.00
REASON FOR REQUEST: Misc. equipment purchases

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$23,376.46
FROM: 371, Contracts (371-3) TO: 350, Local Funding (350-5-101) amt. of \$10,000.00
REASON FOR REQUEST: 1. UCATS for March 2007 2. WIA fund to refund PA fund

A roll call vote resulted as follows:

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

**RESOLUTION NO. 223-07 RE: AGREEMENT OF NOVATION BY AND BETWEEN
THE BOARD OF DIRECTORS OF THE NORTH CENTRAL SOLID WASTE DISTRICT
AND THE BOARD OF COUNTY COMMISSIONERS OF UNION COUNTY, OHIO**

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

Whereas, the parties desire to revise the obligation of the Board of Directors of the District to provide funds to the Board of County Commissioners of Union County to respond to disasters where debris cleanup and management require funds otherwise unavailable to the counties where the disaster occurred as such revision is authorized by the Board of Directors on April 25, 2007, a copy of which is attached hereto and incorporated herein by reference; and

Whereas, the parties desire and agree that the funds should remain available to respond to disasters where debris cleanup and management require additional funding otherwise unavailable to the County in the manner contemplated by the Agreement to Provide Funds for Emergency Preparedness and Response, a copy of which is attached hereto and incorporated herein by reference.

Now, Therefore, in consideration of the revision to the obligation to provide funds for disasters where debris cleanup and management require funds otherwise unavailable to the counties where the disaster occurred:

1. The undersigned parties agree to revise the obligation of the District Board to provide funds to Union County as undertaken in the Agreement to Provide Funds for Emergency Preparedness Response.

Wherefore, the parties hereto have approved, by resolution, the execution and delivery of this Agreement on the date and dates set forth below.

s/Dennis A. Baker, Executive Director, North Central Ohio Solid Waste District
April 25, 2007

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 224-07 RE: AGREEMENT BETWEEN THE UNION COUNTY
COMMISSIONERS AND THE UNION COUNTY CHAMBER OF COMMERCE TO
MAINTAIN THE UNION COUNTY CONVENTION AND VISITORS BUREAU AND
AMENDING THE ORIGINAL AGREEMENT**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement between the Union County Commissioners and the Union County Chamber of Commerce to maintain the Union County Convention and Visitors Bureau and amend the original agreement dated in 1991, whereas the Commissioners levied a three percent (3%) excise tax, as per O.R.C. 5739.09, on all transactions by which lodging is or is to be furnished to transient guests by a hotel, the proceeds of which are to be used to fund a Union County Convention and Visitors Bureau operating within Union County, Ohio. The agreement shall remain in force for a period of five (5) years, and shall renew for successive five (5) year terms unless any party notifies the other party in writing of its intent not to renew the Agreement.

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

A roll call vote resulted as follows:

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

RESOLUTION NO. 225-07 RE: RECEIVED PETITION FOR ANNEXATION TO THE CITY OF MARYSVILLE FOR 171.531 ACRES IN PARIS TOWNSHIP, UNION COUNTY, OHIO – DAVID E. COOK, AGENT FOR THE PETITIONERS – EXPEDITED TYPE 2 ANNEXATION – (REVISED DATE)

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

Whereas, a petition for annexation was filed on April 11, 2007 with the Clerk of the Board of Union County Commissioners naming David E. Cook, Agent for the Petitioners of 171.531 acres, 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 (May 10, 2007) shall enter upon its journal a resolution granting the proposed annexation.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 226-07 RE: LODGING TAX REGULATIONS, UNION COUNTY, OHIO

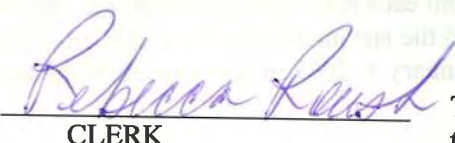
A motion was made by Charles Hall and seconded by Gary Lee to approve the lodging tax regulations established for the administration of the lodging excise tax for Union County, Ohio enacted on September 16, 1991.

- A complete copy of the regulations are on file at the Chamber of Commerce and the Commissioners Office.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 3rd day of May 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of May 2007 with the following members present:

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

- The Commissioners attended the Chamber of Commerce leadership class presentation at Kennedy Hall on the above date.

* * *

- Commissioners Hall and McCarthy attended the Senior Citizens Fair at the Catholic Center on Tuesday, May 1, 2007

* * *

- The Commissioners met with Mike Minnich, NetGain Systems, on the above date in regards to video arraignment at the Tri-County Jail.

* * *

RESOLUTION NO. 227-07 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: 001, Vital Statistics Fees (73-3-1) TO: 901, Fees (901-2-2) amt. of \$965.00
REASON FOR REQUEST: 2006 Fee Certification

FROM: 001, Treasurer, Travel (4-5-1) TO: 001, Other Exp. (4-5-3) amt. of \$100.00
REASON FOR REQUEST: Cover costs of Microsoft excel class July 19 & 20 – Phyllis Roberts

FROM: 001, Jail Salaries (54-1-1) TO: 001, Jail Contract Services (54-3-1) - \$2,000.00
REASON FOR REQUEST: To cover repairs on transport van

FEDERAL FUND

FROM: 119, Unappropriated Funds TO: 119, CHIP (119-3-1) amt. of \$11,831.00
REASON FOR REQUEST: Appropriation of CHIP grant funds

CLERK OF COURTS COMP. FUND

FROM: 159, Unappropriated Funds TO: 159, Equipment (159-4) amt. of \$3,825.00
REASON FOR REQUEST: Expenses for Jefferson Audio Video

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$11,500.00
REASON FOR REQUEST: Help Me Grow services for March 2007

A roll call vote resulted as follows:

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

* * *

- Received the Certificate of County Auditor, dated May 1, 2007, for funds #119 & #159, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/1/07 official estimate of resources for the fiscal year beginning January 1, 2007 as determined by the Budget Commission of said County.

LETTERS OF REQUEST AND APPROVAL – CORONER, TREASURER AND SHERIFFS OFFICE

Approval was given to David Applegate, Union County Coroner, to attend the Ohio State Coroners Association annual education conference to be held May 10 to May 12, 2007 at the Renaissance Hotel in Columbus, Ohio. Expenses will be for mileage and parking reimbursement.

Approval was given to Tam Lowe, Union County Treasurer, and Donna Rausch, Treasurers Office to attend the CTAO Spring Conference in Dublin, Ohio to be held May 15-17th, 2007. Estimated expenses total \$248.20

Approval was given to Sheriff Nelson for authorization for Jon Kleiber to attend "Investigation Computer Facilitated Crimes" which is hosted by John Reid and Associates, Inc. This training will be held in Columbus and the only cost that will be incurred will be the registration of \$200.00

Approval was given to Sheriff Nelson for authorization of costs associated with travel expenses and registration costs for the Union County Sheriff and staff throughout the calendar year 2007 for conferences.

* * *

RESOLUTION NO. 228-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – PATRICIA LARUE – 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 Patricia LaRue, 280 Magnolia Drive, Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from May 1, 2007 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:

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

* * *

RESOLUTION NO. 229-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – AMY SHENKLE – 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 Amy Shenkle, 29040 McMillen Drive, Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from March 19, 2007 to June 30, 2009.

- 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
Tom McCarthy, Yea

- The Commissioners met with Lt. Cindy McCreary, Sheriffs Office, on the above date in regards to her weekly meeting. Discussions were held on the following:
 - *Access cards for the Commissioners at the Sheriffs Office
 - *Equipment requests for bullet proof vests
 - *Transfer of appropriations
 - *Tri-County Jail Meeting Today
 - *Pay for Stay at the Tri-County Jail

* * *

PUBLIC HEARING ON THE PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS – SHELLY MATERIALS, INC.

A public hearing was held at 11:30 a.m. on the above date for the purpose of receiving input on the consideration of applying brine for dust control on private roads or similar surfaces. No citizens attended the hearing.

* * *

RESOLUTION NO. 230-07 RE: APPROVING THE PLAN FOR BRINE APPLICATION ON PRIVATE ROADS – SHELLY MATERIALS, INC.

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, Shelly Materials, Inc., 8328 Watkins Road, Ostrander, Ohio 43061. 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:

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

* * *

BIDS RECEIVED FOR UNION COUNTY COURT STREET SIDEWALK IMPROVEMENTS

The following bids were received by 11:30 a.m. and opened and read aloud at 12:00 noon on the above date for the Union County Court Street Sidewalk Improvements Project:

Newcomer Concrete Services, Inc.

646 Townline Road 151

Norwalk, Ohio 44857

Base Bid - \$54,364.00 Alt. 1A. \$8,000.00

Decker Construction Co.

3040 McKinley Avenue

Columbus, Ohio 43204

Base Bid - \$61,952.37 Alt. 1A. \$7,656.50

- No decision was made at this time.

* * *

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

RESOLUTION NO. 231-07 RE: APPOINTMENT TO THE BUSINESS EDUCATION & WORKFORCE TEAM (BEWT)

A motion was made by Gary Lee and seconded by Tom McCarthy to appoint the following member to serve on the Business Education and Workforce Team (BEWT):

Caroline Tudor, Labor (replaces Ed Kelley)

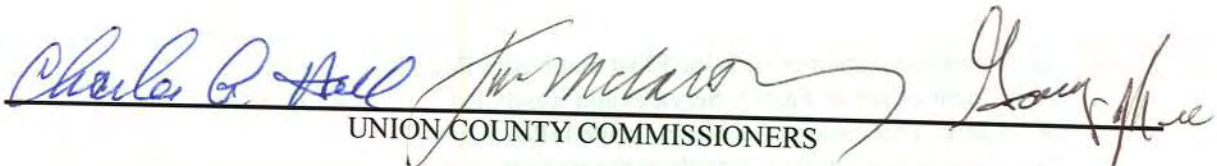
A roll call vote resulted as follows:

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

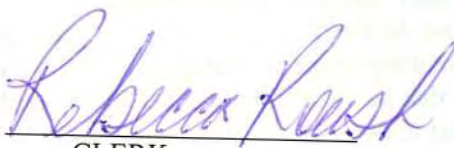
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LETTER OF REQUEST AND APPROVAL – RISK MANAGEMENT

Approval was given to Randy Riffle and Christy Maynard to attend the CCAO/CEAO Summer Conference on June 10-12, 2007 in Toledo, Ohio. Estimated expenses total \$384.48


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 7th day of May 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of May 2007 with the following members present:

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

* * *

RESOLUTION NO. 232-07 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 May 7, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 233-07 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ENGINEER FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3)	TO: 901, Permits (901-3) amt. of \$2,718.00
FROM: 651, Comm. Plumbing Fees (651-3-4)	TO: 901, Permits (901-3) amt. of \$1,125.00
FROM: 651, Plumber Reg. (651-3-5)	TO: 901, Permits (901-3) amt. of \$250.00

REASON FOR REQUEST: April plumbing fees

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Dave Allen, Attorney, on the above date to discuss the Cook property annexation. Also in attendance was Clark addition resident Bob Muth. Questions concerning the proposed annexation is the creating of islands in the City. Another concern was the date the proposed annexation was set for. Bob Muth was also concerned in what the City wanted and the buffer zone around the property.

* * *

- The Commissioners met with Joe Float and Nedra Baetz from the Union County Department of Job & Family Services and Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:
*Discussions were held in regards to the security of the London Ave. Building. The back door of the facility does not seem to work correctly and they are concerned for the safety of the employees. Randy explained that they do not let the door cycle all the way around which is what caused the problem with the door not shutting properly. Randy can set the door with an alarm that will ring so the employees know that the door did not shut. Randy will meet with Joe Float Tuesday morning to discuss what to do.

RESOLUTION NO. 234-07 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session with Joe Float, Director, Union County Department of Job & Family Services at 9:20 a.m. to discuss personnel. The session ended at 9:26 a.m.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Tam Lowe, County Treasurer, on the above date in regards to an equipment request for the postage machine. This is approx. \$1,400.00 from the General Fund equipment account.

* * *

- The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following in attendance: Commissioners Hall and Lee; Rebecca Roush, Commissioners Clerk; Sheriff Nelson; Megan Kelly, Probate Court; Joe Float, UCDJFS; Gail DeGood Guy, Veterans Office; Kim Miller, UCBDD; Rick Moledor, Auditors Office; Julia Smith, Common Pleas Court; Brenda Rock, Council for Families; Mike Witzky, Mental Health; Dick Douglass, UCATS; Steve Stolte, Engineer; Teresa Markham, Recorder; Tami Souder, COYC; Dave Phillips, Prosecutor; Paula Warner, Clerk of Courts; Dave Applegate, Coroner; Cheryl Hagerty, ABLE; and Karla Herron and Teresa Hook, Election Board. Discussions were held on the following:

*H.B. 694 Training in the Auditorium on May 21 sponsored by CCAO

*Rick Moledor – The IRS situation is in the hands of the Prosecutor now

*Steve Stolte – He does not want mass e-mails going to his employees, only to the Elected Official and/or department head, and they will decide if it needs to be passed on to the employees. The only exception to this would be the IT Staff to notify every one of computer problems.

*Dave Phillips – He met the new liaison for the Attorney General's Office.

*Cheryl Hagerty – GED testing on May 21 & 22 and the ABLE graduation is on June 14th

*Teresa Markham – Discussed if the official business only parking was going to be enforced. We do not have any parking police to handle this at this time.

*The Commissioners gave a brief update on the Main Street Building

*Commissioners will be hiring an archivist soon so they he/she can be working on this as the building progresses.

*The Commissioners showed the picture of what the Main Street Building will look like in its completion

*The sidewalks around the Courthouse are being done within the next few weeks

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

*Cook Property annexation

*Dog disposal agreement for the dog warden

* * *

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

*Invoices for the stone at the Ag. Center for the Ditch Maintenance Building

*Security of the building – panic button for the garage - \$720.00 from Viper

*LUC meetings

*Taylor Road closed today for 10 days for culvert replacements

*Mowing is underway

*Township meetings tonight

*Industrial Parkway consultant agreement – Prosecutor is looking at it

*Issue II kick off meeting for round 2

*Cook Property annexation

*Meeting with Tim Garrett of Honda with the Sheriff on May 14th

RESOLUTION NO. 235-07 RE: ROAD IMPROVEMENTS – JACKSON TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements in Jackson Township on the following roads:

Rousch Road, for chip and seal, at an est. cost of \$4,804.78
Patterson Road, for chip and seal, at an est. cost of \$8,648.61
Burbaugh Road, for chip and seal, at an est. cost of \$1,038.65

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 236-07 RE: CONTRACT – JOHN G. EGER & SONS EXCAVATING – RINEHART TILE DITCH NO. 1126 RECONSTRUCTION

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract made and entered into this 7th day of May 2007 by and between the Union County Commissioners and John G. Eger & Sons Excavating, 15903 Robinson Road, Plain City, Ohio 43064 for the Rinehart Tile Ditch No. 1126 Reconstruction for the contract amount of \$35,408.65. The contractor agrees to complete the work on or before the 18th date of June 2007.

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

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Mr. Bob Muth and other Clark addition residents on the above date in regards to questions and concerns for the Cook Property annexation.

* * *

- Commissioners Hall and McCarthy met with DLZ Architects and Vicki Jordan, COYC on the above date in regards to building repairs at the COYC.

* * *

- Commissioner Lee attended an Ohio EPA meeting in Columbus, Ohio on the above date.

* * *

RESOLUTION NO. 237-07 RE: CONTRACT - NEWCOMER CONCRETE SERVICES, INC. – UNION COUNTY COURT STREET SIDEWALK IMPROVEMENTS – MEACHAM & APEL ARCHITECTS, INC.

A motion was made by Gary Lee and seconded by Charles Hall to approve the construction agreement made and entered into this 7th day of May 2007 by and between Newcomer Concrete Services, Inc., 646 Townline Road, Norwalk, OH 44857 and the Union County Board of Commissioners for the Union County Court Street Sidewalk Improvements in the bid amount of \$62,364.00 which includes Alternate 1A Benches).

- 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
Tom McCarthy, Yea

LETTERS OF REQUEST AND APPROVAL – UNION COUNTY JUVENILE COURT

Approval was given to Judge Charlotte Coleman-Eufinger, Union County Juvenile Court, for a team from Union County to attend a workshop at Deer Creek State Park on May 10 – 11, 2007. Estimated expenses total \$170.00

* * *

RESOLUTION NO. 238-07 RE: ACCEPTING THE DITCH INSPECTION REPORT FOR 2007 FROM THE DELAWARE COUNTY COMMISSIONERS OFFICE

A motion was made by Charles Hall and seconded by Gary Lee to accept the joint ditch inspection report for 2007 and the percentage of maintenance assessments for 2008 from the Delaware County Commissioners Office as follows:

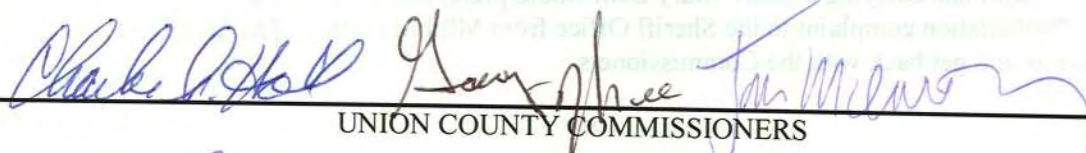
DeGood Joint Ditch #5802	Assessment 20%
Randall Howison Tri-County Ditch #5905	Assessment 0%
Tartan Fields 8-11 Ditch #9932	Assessment 2.5%

A roll call vote resulted as follows:

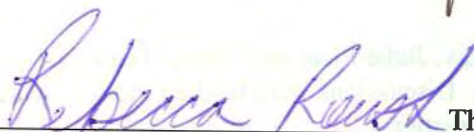
Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

* * *



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved
this 10th day of May 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of May 2007 with the following members present:

Charles Hall, President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended a LUC zoning and subdivision meeting on Tuesday, May 8, 2007.

* * *

- The Commissioners met with Joe Float, Director of the Department of Human Services and Marie Dixon and Nedra Baetz, UCDJFS and Dave Phillips, Prosecuting Attorney in regards to a personnel matter.

RESOLUTION NO. 239-07 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 8:05 a.m. with Joe Float, Marie Dixon and Nedra Baetz from the Union County Department of Human Services and Dave Phillips, Prosecuting Attorney to discuss matters dealing with appointments, employment, dismissal, discipline, promotion, demotion or compensation of a public official or employee. The session ended at 8:13 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Main Street Building with Probate Court Revisions
 - *Working on the sidewalks on Court Street today

* * *

- The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Also in attendance was Mary Beth Hall, Dog Warden. Discussions were held on the following:
 - *Travel request for the Sheriffs Office
 - *Dog Warden calls going to the Sheriffs Office for after hours. This has been worked out.
 - *We need a prosecutor's opinion in regards to the dog warden having access to LEADS and carrying a firearm. The Sheriff will help out with the request to the Prosecutor
 - *Use of and carrying a taser. Mary Beth would prefer not to carry one.
 - *Solicitation complaint to the Sheriff Office from Milford Center. The Sheriff will look into this and get back with the Commissioners

* * *

- The Commissioners met with Mike Witzky, Judie Float and Mental Health Board Member, Chuck Dyas on the above date. Discussions were held on the following:
 - *Board member appointments – vacant positions
 - *Repaving of Plum Street
 - *Mental Health Tax Levy – comparison of 3 difference scenarios

- The Commissioners met with Mary Beth Hall, County Dog Warden, on the above date in regards to her county cell phone bill. The Commissioners have asked her not to use her county cell phone for personal use and she will need to reimburse the County for her personal phone calls from her last bill in the amount of \$8.16.

* * *

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

* * *

RESOLUTION NO. 240-07 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:

UCDJFS FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$524.00

FROM: 350, Contracts (350-5-1) TO: 001, Data Proc. (7-2-1) amt. of \$100.00

REASON FOR REQUEST: April 2007 phone bill and March 2007 internet charges

ABLE FUNDS

FROM: 367, Contracts (367-3-3) TO: 001, Phone Reimb. (97-8-7) amt. of \$13.83

REASON FOR REQUEST: To pay April Phone bill

AIRPORT FUNDS

FROM: 001, Airport Operating (85-3-3) TO: 701, Local Match (701-5-2) amt. of \$78,400.00

REASON FOR REQUEST: Local Match operating money for 2007 from General Fund

SOIL & WATER FUNDS

FROM: 001, Union SWCD (91-5-1) TO: 980, County Approp. (980-5-2) amt. of \$166,860.00

REASON FOR REQUEST: Transfer of 2007 county appropriations before the end of May so that USWCD will be eligible to receive state cost share match on the county funds

BOARD OF DD FUNDS

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$1,057.82

FROM: 352, Contracts (352-3-2) TO: 001, Internet Serv. (7-2-1) amt. of \$740.00

FROM: 352, Contracts (352-3-2) TO: 001, Phone Reimb. (97-8-7) amt. of \$368.08

REASON FOR REQUEST: Transportation for March, Internet for March and Long Distance Reimb.

COYC FUNDS

FROM: 001, COYC Operating (58-3) TO: 970, Contracts (970-8-1) amt. of \$81,583.20

REASON FOR REQUEST: 2nd quarter 2007

DITCH MAINTENANCE BLDG.

FROM: 420, Unappropriated Funds TO: 420, Contracts (420-3-1) amt. of \$38,811.82

REASON FOR REQUEST: Money needed to be appropriated for bills for ditch maintenance bldg.

A roll call vote resulted as follows:

Charles Hall, Yea

Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated May 10, 2007, for fund #420, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/1/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

LETTERS OF TRAVEL AND REQUESTS – UCATS AND SHERIFFS OFFICE

Approval was given to Sheriff Nelson for reimbursement of expenses for himself and his staff to attend conferences in the calendar year 2007 sponsored by the County Commissioners Association of Ohio.

Approval was given to Dick Douglass, UCATS, for Mike Baird to attend the Ohio Coordination Program Roundtable quarterly meeting at various locations around Columbus for 2007. This meeting is required for Coordination Project Funding.

Approval was given to Bob Borden and Ron Itnyre, UCATS, to transport older and disabled passengers to the Central Ohio Area Agency on Aging in Columbus for 2007.

Approval was given to Mike Baird, UCATS, to attend the “United We Ride-Divided We Stall” meeting on May 15 & 16, 2007 at the Embassy Suites Hotel in Dublin, Ohio.

Approval was given to Dick Douglass, UCATS, to attend the COAAA Advisory Board Meeting the 1st Thursday of each month at the COAAA office in Columbus, Ohio. The estimated number of miles traveled will be 64 and he will be using a COA vehicle.

Approval was given to Dick Douglass, UCATS, to attend the OPTA Conference and trade show on May 15 – 16, 2007 in Dublin, Ohio.

* * *

RESOLUTION NO. 241-07 RE: MENTAL HEALTH AND RECOVERY BOARD RE-APPOINTMENT

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following re-appointment to the Mental Health and Recovery Board:

Kim Ryan
878 Wedgewood Drive
Marysville, Ohio 43040
Term: Effective July 1, 2007 and expires on June 30, 2011

A roll call vote resulted as follows:

Charles Hall, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 242-07 RE: PURCHASE OF SERVICE CONTRACT – UNION COUNTY COUNCIL ON AGING AND UCATS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract by and between the Union County Council on Aging and the Union County Agency Transportation Services (UCATS) to furnish eligible individuals (seniors), transportation services. The agreement is in effect from May 1, 2007 through December 31, 2007 at a rate of \$2.27 per mile (\$2.23 plus \$.04 surcharge)

- A complete copy of the agreement is on file at UCATS, Council on Aging, and the Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Tom McCarthy, Yea

RESOLUTION NO. 243-07 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – INNER PEACE – 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 Inner Peace, 125 W. Butler Street, P. O. Box 7132, Bryan, Ohio 43506. The contract is in effect from April 20, 2007 through March 31, 2008 in the amount of \$30,000.00 for placement services.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Tom McCarthy, Yea

* * *

- In attendance for the annexation petition was Steve Stolte, County Engineer; Myrtle Conrad, resident of the Clark addition; and Dave Cook, agent. Commissioner McCarthy read through the list of requirements needed for an Expedited Type 2 annexation. Commissioner McCarthy also read a letter from the residents of the Clark addition stating their concerns regarding the annexation of the surrounding area of the subdivision. Commissioner Hall made a statement during the meeting in regards to islands being created in annexations and the County Prosecutor looked into this and has submitted his opinion that this annexation does not create an island.

* * *

RESOLUTION NO. 244-07 RE: IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 171.531 ACRES IN PARIS TOWNSHIP, UNION COUNTY, OHIO – DAVID E. COOK, AGENT FOR THE PETITIONERS – EXPEDITED TYPE 2 ANNEXATION

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

WHEREAS, on April 11, 2007, the Clerk of the Board of Union County Commissioners received an annexation petition naming David E. Cook, Agent for the Petitioners of 171.53 acres, more or less, in 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 or the Township.

THEREFORE, BE IT RESOLVED, that the Union County Commissioners grants the annexation petition request to annex 171.531 acres.

A roll call vote resulted as follows:

Charles Hall, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 14th day of May 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of May 2007 with the following members present:

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

* * *

RESOLUTION NO. 245-07 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 May 14, 2007.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Nancy Benedetti, VAWA Program, on the above date. Discussions were held on the following:
 *VAWA Grant of \$8,000.00 that was advanced by the Commissioners last year for camera equipment for domestic violence cases. Nancy needs to know how to handle this or the State may pull the VAWA grant. The Commissioners will check with the Auditors office to see what to do. Rick Moledor from the Auditors office will write up the transfer for paying back the advance.

* * *

- The Commissioners met with Dick Douglass, UCATS/Council on Aging, on the above date. Discussions were held on the following:
 *Name Change for the Council on Aging – Dick gave 10 suggestions for names. The Commissioners picked out 3 and the Advisory Board can vote on these 3 on Thursday.
 *Meeting this Thursday with the Advisory Board and we need to have a plan for millage for the levy for the November election.
 *Received \$15,000 from the Foundation office for senior services
 *We did not receive any responses back from the RFP's for transportation.
 *Senior Citizens Hall of Fame is this Wednesday and we are honoring Kathryn Liggett
 *Suggestion for the Main Street Building to use a Senior Work Services "Experience Works" senior to work at the building
 *Travel requests
 *Contracts between agencies – Need to check with the Prosecutor on how to handle these.

* * *

- 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 Disposal Agreement – They need the second page of the contract to finish this
 *Ohio Hi-Point Lease – will start working on this
 *Annexation of the Cook Property
 *Tax Parcels – Still pending
 *Washington Township/Byhalia School Building Project – Still pending
 *Signs in road right of ways

RESOLUTION NO. 246-07 RE: 2007 CENTRAL OHIO SENIOR CITIZENS HALL OF FAME INDUCTEE – KATHRYN LIGGETT

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

WHEREAS, Kathryn Liggett has been nominated to the Central Ohio Senior Citizens Hall of Fame; and

WHEREAS, the said Kathryn Liggett inspires life through volunteering; sharing with family friends and neighbors; leading her community and setting an example for people of all ages to follow.

AND WHEREAS, Kathryn volunteers on Wednesdays at the Union County Adult Basic Literacy Education (ABLE) Learning Center. She shares her life experiences, passion for learning, and eloquence in writing. Kathryn uses the newspaper as a textbook to lead discussions of politics, geography, vocabulary, and current events. The students are always talking about how much working with Kay has increased their skills. Kathryn also was a teacher at the Marysville High Scholl for many, many years.

AND WHEREAS, Kathryn supports her many grandchildren by helping them with navigating the World Wide Web, mending their clothes and giving them essay writing tips.

AND WHEREAS, with Kathryn being an avid reader, she participates in many organizations that promote literacy. She has served as the president of The Friends of the Library in Marysville, attends the Literacy United meetings, and has Book Club on Saturday mornings.

AND WHEREAS, Kathryn sets an example as a life long learner. She went to China to teach when she was in her sixties and she writes reviews for *The Marysville Journal-Tribune* for the Community Concert Association.

AND WHEREAS, Kathryn has been a part of the Union County Methodist Church since 1954. In November 2004, the Union County Chamber of Commerce honored her with the Active Senior Award at their "Salute to Leaders."

NOW, THEREFORE, BE IT RESOLVED, that May 16, 2007, is hereby declared to be Kathryn Liggett Day in Union County and that the said Kathryn Liggett 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 Kathryn Liggett on the occasion of her investiture in the Central Ohio Senior Citizens Hall of Fame.

A roll call vote resulted as follows:

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

RESOLUTION NO. 247-07 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:

DUI FUND

FROM: 201, Salaries (201-1) TO: 201, Contracts (201-3) amt. of \$500.00
REASON FOR REQUEST: DUI promotion

SHERIFF ROTARY FUND

FROM: 001, Juv. Programs (39-5) TO: 209, Contracts (209-2-1) amt. of \$11.00
FROM: 001, Juv. Programs (39-5) TO: 209, Webcheck Revenue (209-2-3) amt. of \$39.00
REASON FOR REQUEST: Webcheck charge/ FBI/BCI

ENGINEER FUNDS

FROM: 601, Contracts (601-3-1) TO: 250, Other Receipts (250-8-3) amt. of \$444.38
FROM: 651, Contracts (651-3-1) TO: 250, Other Receipts (250-8-3) amt. of \$686.59
REASON FOR REQUEST: Fuel reimbursements for April

GENERAL/VAWA FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$8,000.00
FROM: 001, Transfer Out (96-9) TO: 231, Transfer In (231-10) amt. of \$8,000.00
FROM: 231, Advance Out (231-8) TO: 001, Advance In (97-9) amt. of \$8,000.00
REASON FOR REQUEST: Transfer subsidy funds to VAWA. Repay advance from VAWA to the General Fund

A roll call vote resulted as follows:

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

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Driveway Variance – Resolution to follow
 - *Road Repair – York Township – Resolution to follow
 - *Covered Bridges – Open Wednesday – Dedication will be held on June 21
 - *Industrial Parkway Consultant Contract – Minor Changes
 - *Working on culvert replacements, mowing, small bridge replacements and ditch work
 - *Received 2 new tandem dump trucks last week
 - *Rec. new tractor
 - *Last Township Meeting last week
 - *Logan County annual report
 - *MORPC Senate Resolution
 - *Copy of letter to Jim Page from the City of Marysville
 - *Subdivision Regulation Changes
 - *Issue II Kick Off meeting last Thursday
 - *Chamber Meeting today with Metro Parks re: Trails in Union County

* * *

RESOLUTION NO. 248-07 RE: ROAD IMPROVEMENTS –YORK TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements for York Township:

None

A roll call vote resulted as follows:

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

* * *

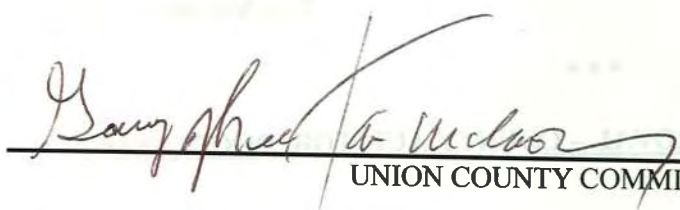
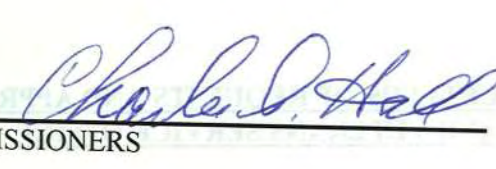
RESOLUTION NO. 249-07 RE: DRIVEWAY VARIANCE – DALLAS ROOSE – WEST DARBY ROAD

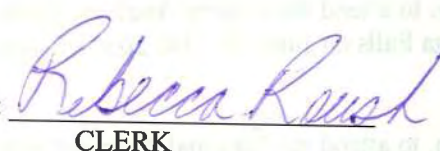
A motion was made by Gary Lee and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, for Dallas Roose who owns an existing 1.075 acre parcel on West Darby Road between Smokey Road and North Lewisburg Road. He has requested a farm building drive access permit for his property. The parcel was created prior to our adoption of Access Management regulations. West Darby Road is a local road requiring 250 foot driveway spacing. The existing speed limit on the road is 55 mph however, this section has an advisory speed limit of 40 mph. With the advisory speed limit of 40 mph, the minimum required stopping distance is 305 feet. The best location to install a driveway on Mr. Roose's parcel is near the property's north property line. Such a driveway location will afford a maximum stopping distance of 385 feet. No other opportunities exist for access to the existing parcel. The above location is the best location for the driveway. This variance will be granted to allow a farm building access along the north property line. No future residential or commercial access will be permitted without further review.

A roll call vote resulted as follows:

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

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date in regards to his monthly meeting. Discussions were held on the following:
 - *U.S. Rt. 33 corridor – S.E. Corridor
 - *National Guard is planning on starting construction in August
 - *Said it has been a good partnership with the City of Marysville for the sidewalks
 - *Grant money for General Beightler to name E. Fifth Street after him to honor him
 - *Park plans for the County
 - *Bike routes for the County

 
 UNION COUNTY COMMISSIONERS

ATTEST: 
 CLERK

The preceding minutes were read and approved
 this 17th day of May 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of May 2007 with the following members present:

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

* * *

- Commissioner Hall attended the Windsor Senior Citizens Day lunch at the Windsor Community Room on Tuesday, May 15, 2007.

* * *

- Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, May 16, 2007.

* * *

RESOLUTION NO. 250-07 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 (350-3-3)	TO: 001, Rent (1-16-1) amt. of \$16,408.22
FROM: 350, Other Exp. (350-5-1)	TO: 001, Ind. Cost (97-8-9) amt. of \$1,540.92
FROM: 350, Inc. Maint. (350-5-1)	TO: 001, Inc. Maint. (97-8-9) amt. of \$1,990.32
FROM: 350, Ind. SS (350-5-5)	TO: 001, Ind. SS (97-8-9) amt. of \$447.47

REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 for May 2007 3. CAP for PA Shared for May 2007 4. CAP for IM for May and a correction

FROM: 371, Contracts (371-3)	TO: 350, Local Funding (350-5-101) amt. of \$15,000.00
FROM: 78, Grants (78-5-1)	TO: 350, Local Share (350-5-101) amt. of \$26,666.00
FROM: 001, CS Rotary (78-5-2)	TO: 365, Local Share (365-5-2) amt. of \$100,000.00

REASON FOR REQUEST: 1. WIA reimburse to PA 2. Mandated shares for SFY 07 3. Placement costs

DOG & KENNEL FUND

FROM: 301, Contracts (301-3-1)	TO: 301, Other Exp. (301-5-1) amt. of \$500.00
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REASON FOR REQUEST: Firearms certification course

COMMUNITY EDUCATION FUND

FROM: 211, DARE (211-1)	TO: 001, Law Enforcement (97-8-15) - \$2,415.20
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REASON FOR REQUEST: Reimb. from DARE for ½ of three Officers Salaries

A roll call vote resulted as follows:

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

* * *

LETTERS OF REQUESTS AND APPROVAL – COUNTY AUDITOR, DOG WARDEN AND VETERANS SERVICE OFFICE

Approval was given to Mary Snider, County Auditor, to attend the County Auditors Summer Conference at the Sheraton Suites in Akron Cuyahoga Falls on June 10 – 14, 2007. Estimated expenses total \$589.86

Approval was given to Mary Beth Hall, Dog Warden, to attend the National Animal Control Conference in Cincinnati, Ohio on May 31 to June 2, 2007. Estimated expenses total \$201.00

Approval was given to the Veteran's Service Office for Ben Adkins to attend Receptionist School on July 18, 2007. Estimated expenses total \$137.58

RESOLUTION NO. 251-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CHARLES DEARDORFF – 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 Charles Deardorff, 13985 Sycamore Drive, Marysville, Ohio to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from 5/1/2007 to 6/30/2008.

- 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
Tom McCarthy, Yea

* * *

RESOLUTION NO. 252-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DORINE BROKUS – 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 Dorine Brokus, 1640 Creekview Drive, Marysville, Ohio to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from 4/6/2007 to 6/30/2007.

- 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
Tom McCarthy, Yea

* * *

- Commissioner McCarthy attended an Investment Board Meeting at the Union County Foundation Office on the above date.

* * *

- The Commissioners attended the Council on Aging Advisory Board meeting regarding the Senior Services Levy at the Ag. Center in the Buckeye Room 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:
*Sidewalks are partially in on Fifth and Court Streets for the Veterans Monument
*Bricks for the sidewalk entrance will not be in until June 2007
*Probate Court floor plan for the Main Street Building – This is a GO
*Second Floor floor plans – 2 Options for the Main Street Building
*Next step for the Main Street Building is the interior design
*Vacation request for the week after Memorial Day

* * *

- The Commissioners approved the 2006-2007 Drug Abuse Resistance Education (D.A.R.E.) financial statement for the Union County Sheriff.

- The Commissioners met with Mr. Chip Hubbs, CEO of Memorial Hospital and Mr. Fred Campobasso, AMDC on the above date. Discussions were held on the following regarding Hospital Strategic Planning:

- *Build on Strengths and work on weaknesses

- *Location of the Hospital

- *Primary doctors

* * *

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

* * *

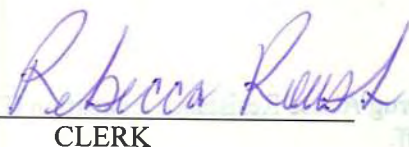
- Commissioners McCarthy, Hall and Lee attended the COYC Annual and Quarterly Board Meeting in the Union County Commissioners Hearing Room on the above date.

* * *

- The Commissioner attended the "In The Line of Duty" Memorial Service Tribute on the North Lawn of the Courthouse on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 21st day of May 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of May 2007 with the following members present:

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

RESOLUTION NO. 253-07 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 21, 2007.

A roll call vote resulted as follows:

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

- Commissioners Hall and Lee attended the H.B. 694 Training Seminar on Monday, May 21, 2007 held at the Union County Veterans Auditorium.

RESOLUTION NO. 254-07 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

VAWA

FROM: 231, Salaries (231-1) TO: 231, Equipment (231-4) amt. of \$775.00
 FROM: 231, Salaries (231-1) TO: 231, Travel (231-5) amt. of \$2,287.00
 REASON FOR REQUEST: Redistribute 2007 budgeted appropriations

VOCA

FROM: 229, Cont Svc (229-3-2) amt of \$225.53
 FROM: 229, Advertising (229-3-3) amt of \$901.00
 FROM: 229, Equipment (229-4-3) amt of \$1,256.94
 FROM: 229, Travel (229-5-1) amt. of \$1,431.71
 FROM: 229, Training (229-5-2) amt of \$4,060.00
 FROM: 229, Other (229-5-3) amt of \$2,009.00 TO: 229, Supplies (229-2-1)
 TO: 229, Other Non Gr(229-5-8)amt of \$9,884.18
 REASON FOR REQUEST: Redistribute 2007 budgeted appropriations.

FROM: 231, Advance Out (231-8) TO: 229, Advance-In (229-9) amt. of \$1,000.00
 REASON FOR REQUEST: Repay advance from VOCA.

A roll call vote resulted as follows:

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

- Commissioners met with Susan Price, YMCA and Jason L. George, Peck Shaffer & Williams regarding financing for the YMCA on the above date. The following was presented to the board:
 - ✓ Financing for the YMCA
 - ✓ Will receivable about 2% savings with the bonds
 - ✓ County has no obligation with the payments on this bond and is acting as a "conduit"
 - ✓ \$3.5 million amortized for 10 years
 - ✓ Resolution follows below

RESOLUTION NO. 255-07 RE: GRANTING APPLICABLE ELECTED REPRESENTATIVE APPROVAL; AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTRACTING POLITICAL SUBDIVISIONS AGREEMENT IN CONNECTION WITH THE ISSUANCE OF PORT AUTHORITY REVENUE BONDS OF THE MARION PORT AUTHORITY; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS

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

WHEREAS, the Union County Family Young Men's Christian Association, an Ohio nonprofit corporation (the "Corporation"), owns and operates certain facilities qualifying as "Port Authority Facilities", as defined in Section 4582.21(E), Ohio Revised Code, including certain facilities located in the County of Union, Ohio (the "County"), consisting of a YMCA branch facility located at 1150 Charles Lane, Marysville, Ohio (the "Local Facility"); and

WHEREAS, Section 4582.431(B) of the Ohio Revised Code provides that a port authority may enter into an agreement with one or more "Contracting Subdivisions", as that term is defined in Section 4582.21(K) of the Ohio Revised Code, whereby the port authority or any contracting subdivision undertakes, and is authorized by the port authority or any contracting subdivision, to exercise any power, perform any function, or render any service, on behalf of the port authority or a contracting subdivision, which the port authority or the contracting subdivision is authorized to exercise, perform or render; and

WHEREAS, the Marion Port Authority (the "Issuer") and the County (collectively, the "Contracting Subdivisions") desire to enter into a Contracting Political Subdivisions Agreement pursuant to Section 4582.431(B), Ohio Revised Code, for the purpose of financing and refinancing through the Issuer the construction, rehabilitation, equipping and installation of Port Authority Facilities, including the Local Facility, located within the jurisdiction of the County; and

WHEREAS, the Issuer anticipates issuing its Port Authority Economic Development Revenue Bonds, in one or more series (the "Bonds"), to refinance the construction, rehabilitation, equipping and installation of Port Authority Facilities located in the jurisdictions of the County; and

WHEREAS, it is necessary and desirable in connection with the issuance of the Bonds and for the public purposes hereinabove recited to authorize a Contracting Political Subdivisions Agreement;

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

Section 1. That at least two members of this Board be and they are hereby authorized and directed to execute and deliver on behalf of the County a Contracting Political Subdivisions Agreement with the Issuer, for the purpose of permitting the Issuer to issue revenue bonds to refinance the construction, rehabilitation, equipping and installation of Port Authority Facilities within the jurisdiction of the County, including the Local Facility.

Section 2. That the Contracting Political Subdivisions Agreement shall be substantially in the form presented to this Board and on file with the Clerk of the Board, subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution of the Contracting Political Subdivisions Agreement as aforesaid, and it is hereby determined that the Contracting Political Subdivisions Agreement will promote the Authorized Purposes set forth in Section 4582.21(B), Ohio Revised Code, will better provide for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Port Authority Facilities, that any contribution made by the County under the Contracting Political Subdivisions Agreement will be fair consideration for value and benefit to be

derived by the County under the Contracting Political Subdivisions Agreement, and that the County will be duly benefited thereby.

Section 3. That the revenue bonds issued under the authority of the Contracting Political Subdivisions Agreement shall not be, and are not, general obligations, debt or bonded indebtedness of the County or any Contracting Subdivision and the holders or owners of such revenue bonds shall not have the right to have excises or taxes levied by the County or any Contracting Subdivision for the payment of principal of, or interest or premium, if any, on such revenue bonds. Such payment shall be made only from funds provided by the Corporation.

Section 4. That the appropriate officers of this Board be and they hereby are authorized to execute and deliver on behalf of the County such other certificates, documents and instruments in connection with the issuance and public sale of the Bonds and of revenue bonds issued from time to time under authority of the Contracting Political Subdivisions Agreement, and the delivery of the Contracting Political Subdivisions Agreement, as may be required, necessary or appropriate, including, without limitation, applicable elected representative approvals, conveyances of title to real and personal property, terminations of financing statements and other releases of security interests in property. Such documents, including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by the proper officers of this Board.

Section 5. This Board, as the "applicable elected representative" of the County, for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, hereby approves the issuance of the Bonds in the maximum principal amount of \$3,500,000 to provide for the refinancing of the construction, rehabilitation, equipping and installation of certain improvements to the YMCA community branch providing educational, social and physical fitness programs to children, adults and families, located at 1150 Charles Lane, Marysville, Ohio (the "Project"). The initial owner, operator or manager of the Project is the Corporation.

Section 6. That the provisions of this Resolution are hereby declared to be severable and, if any section, phrase or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Resolution.

Section 7. All resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 8. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Board in accordance therewith.

Section 9. This Resolution shall take effect and be in force immediately upon its adoption.

- A complete copy of the contract is on file at YMCA and Commissioners Office.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Invoice for the stone at the Ag. Center for the Ditch Maintenance Building
 - *Maintenance and repair of roads for Paris Twp. – Resol. to follow
 - *Chip Seal estimates for the required work for Claibourne Twp. – Resol. to follow
 - *Culvert repairs continue
 - *1st round mowing to finish up this week
 - *The two covered bridges opened up last week
 - *June 21st is the Covered Bridge dedication
 - *US Rt. 33 Corridor Executive Meeting tomorrow night May 22, 2007 @ 6 p.m.
 - *North Lewisburg trail almost completed – 2 weeks and the remaining minor repairs, painting and guard rails will be finished.
 - *Interviewed two people so far for the electrical inspector position
 - *Electrical inspections are up
 - *Samplings were taken with EPA in the Raymond and Peoria areas

**RESOLUTION NO. 256-07 RE: ROAD IMPROVEMENTS – PARIS TOWNSHIP –
COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements for Paris Township:

Sign Repair
Sign Removal
Sign Installation
Emergency signing

A roll call vote resulted as follows:

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

**RESOLUTION NO. 257-07 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:

Scherger Road for Chip Seal at an est. cost of \$768.76
Schofield Road for Chip Seal at an est. cost of \$3,651.63
Kirby Road for Chip Seal at an est. cost of \$480.48
Snediker Road for Chip Seal at an est. cost of \$14,222.15

A roll call vote resulted as follows:

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

*The Commissioners met with Donna Wilson, Habitat for Humanity and Jim Cesa, Family Selection/Support on the above date to provide an update for Habitat for Humanity of Union County. A handout was presented with the history and anticipated 12 month outline along with the Board of Directors.

- Commissioner Hall attended the CCAO H.B, 694 Training Seminar held in the Veterans Auditorium on the above date.

**RESOLUTION NO. 258-07 RE: GRANTING THE PETITION FOR ANNEXATION TO
THE CITY OF DUBLIN OF 1.479 ACRES IN JEROME TOWNSHIP, UNION COUNTY,
OHIO – MICHAEL L. CLOSE, ESQ., AGENT FOR THE PETITIONERS – ROBERT AND
ELAINE HERR - REGULAR ANNEXATION**


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

Whereas, the Board of County Commissioners of Union County, Ohio proceeded in open hearing on the 21st day of May 2007 to consider the petition of the City of Dublin, filed on March 5, 2007, naming Michael L. Close, Esq., Agent for the Petitioners, and having considered all the facts with reference thereto, being fully advised, and

Therefore, Be It Resolved, by the Board of Commissioners of Union County, Ohio, that the prayer of the Petition is APPROVED, and the territory sought to be annexed by the petition filed herein shall be annexed to the City of Dublin, Ohio in accordance with the law; that the orders and proceedings of this Board relating to the Petition and map and description attached thereto, and all papers on file relating to this matter be delivered forthwith to the Clerk of Council, City of Dublin, Ohio.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved
this 24th day of May 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of May 2007 with the following members present:

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

* * *

- Commissioner Lee attended a US Rt. 33 Corridor Executive Committee meeting at the City of Dublin Council Chambers on Tuesday, May 22, 2007.

* * *

- Commissioner Hall attended Board of Revision Hearings at the Law Library on Wednesday, May 23, 2007 and Thursday, May 24, 2007.

* * *

- Commissioner McCarthy attended an Executive Council Meeting at the School Board Office on the above date.

* * *

RESOLUTION NO. 259-07 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, MR/DD grant (352-5-2) amt. of \$1,903.00
REASON FOR REQUEST: Move money received from BWC for Transitional Work Program Grant to correct line item.

FEDERAL FUNDS

FROM: 411, Unappropriated TO: 411, Richwood Water & Sewer (411-15-7) - \$28,562.00
REASON FOR REQUEST: Appropriation of Grant #B-E-03-073-1 Richwood Water & Sewer

RINEHART TILE DITCH

FROM: 001, Contingencies (95-5-5) TO: 001, Other Exp. (1-5-4) amt. of \$35,500.00
FROM: 001, Other Exp. (1-5-4) TO: 293, Rinehart Tile Ditch (293-6) amt. of \$35,500.00
REASON FOR REQUEST: To pay John Eger & Sons for Rinehart Tile Ditch – and then the Ditch will repay the General Fund

A roll call vote resulted as follows:

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

* * *

- Received the Certificate of County Auditor, dated 5/23/07, for funds #352 & 411, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 5/23/07 official statement of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

LETTER OF REQUEST AND APPROVAL – COUNCIL ON AGING AND UCDJFS

Approval was given to Molly Smith, Council on Aging, to attend OSHIP Refresher Training Session on May 24, 2007. Using County car for approx. 52 miles and no registration fees.

Approval was given to Jessica Robinson, Tara Joseph and Stephanie Glaze, UCDJFS, to attend the Spring Conference on April 16-18, 2007. Estimated expenses total \$164.52

Approval was given to Jill Ward, UCDJFS, to attend the OCDA Spring Conference on April 16-18, 2007 in Columbus, Ohio. Estimated expenses total \$132.03

* * *

RESOLUTION NO. 260-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DORINE BROKUS – 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 Dorine Brokus, to provide child care services to eligible individuals for the contract period. The contract is effective from May 19, 2007 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:

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

* * *

RESOLUTION NO. 261-07 RE: RELEASE OF MAINTENANCE – INDUSTRIAL PARKWAY CORPORATE ESTATES – PHASE 3B

A motion was made by Charles Hall and seconded by Gary Lee to approve the release of maintenance of the Industrial Parkway Corporate Estates, Phase 3B, based on our review of the improvements, the roads, waterlines, sanitary sewers, easements, and right-of-way within Industrial Parkway Corporate Estates – Phase 3B are ready for acceptance for public maintenance. The developer has satisfactorily completed the maintenance period, from May 15, 2006 to May 15, 2007, in compliance with Commissioners Resolution No. 279-06. The roads (Rausch Drive and Estates Court) shall be designated Jerome Township roads. The water and sanitary sewer lines shall be designated City of Marysville utilities.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 262-07 RE: AUTHORIZING CHERYL HAGERTY, ABLE, TO FILE FOR LEADERSHIP GRANT

A motion was made by Gary Lee 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:

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

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Clerk of Courts files will not fit in the new archives boxes per Paula
 - *The Commissioners need to decide on the labels for the new archives boxes
 - *Tami Lowe is doing well on changing her archives boxes
 - *Breakdown on insurance with CORSA
 - *Phone line for the court system is done
 - *Check with the judges on the stuff stored in the closets at the Courthouse. If it is not needed, Randy will have it removed.
 - *The clocks on the Courthouse Tower is off by at least 4 minutes and ringing. Randy will check into this when they go up to put the Patriotic music on the clock
 - *Board of DD wants to use the London Ave. Parking lot on a Saturday for a carnival. The Commissioners will have to decide if they will be charged. We will have to have a special events agreement for insurance purposes. Randy will look into the schedule for the Building and check into what is needed for the carnival before the Commissioners decide. They do not want the parking lot damaged in any way.
 - *Entities want to schedule the London Ave. rooms into the year 2008. Policy has been only 3 months out. Randy will send out an e-mail that if the Election Board needs the rooms then they will need to cancel for the day before the election, the day of the election and the day after the election for clean up.

* * *

- The Commissioners met with Mary Beth Hall, Union County Dog Warden, on the above date. Discussions were held on the following:
 - *Ordering hang tags for door handles of people who are not at home. The costs will be approx. \$115.00 for 1000 tags.
 - *Look into a price for business cards to be printed
 - *Beth will talk to Mary Snider in regards to her selling dog tags and licenses while she is patrolling. She will only take checks and not handle cash.
 - *Need to get a price on the printing of the dog warden brochure. These can then be passed out at the fairs and when dog tags are sold.
 - *Lettering for the dog truck will be approx. \$100.00 to put Union County Dog Warden lettering on the back of the dog truck.

* * *

RESOLUTION NO. 263-07 RE: NAME CHANGE OF THE UNION COUNTY COUNCIL ON AGING TO UNION COUNTY SENIOR SERVICES

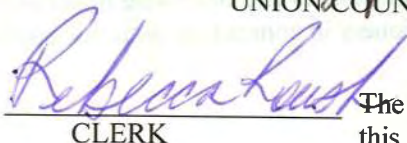
A motion was made by Charles Hall and seconded by Tom McCarthy to approve the name change of the Union County Council on Aging to "Union County Senior Services".

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
this 29th day of May 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of May 2007 with the following members present:

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

* * *

RESOLUTION NO. 264-07 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 29, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 265-07 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL ON AGING

FROM: 369, Contract Ser (369-3-1)

TO: 360, Other Chg (360-2-3) amt. of \$732.51

FROM: 369, Travel (369-5-2)

TO: 360, Other Chg (360-2-3) amt. of \$72.61

REASON FOR REQUEST: Cover copier for Feb-May, phone & transportation charges for April and gas for the car for the month of April.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Reviewed the CH2M Hill Contract, Commissioners signed (Resolution to follow)
 - *Will drop off invitations to the June 21st dedication
 - *Commissioners McCarthy requested that the Engineer include the long range cost and life of the new covered bridges be included in the dedications and/or press releases to convey that these new wooded bridges will last as long as the steel bridges and as cost effective.
 - *Will be working this week installing the bridge railings on the Pottersburg Covered Bridge.
 - *Boord Road culvert replacement today along with grading and seeding
 - *Will be mowing in the Dublin area due to the Memorial Tournament this week
 - *Start Chip & Seal July 9th
 - *Honda culvert replacement will be the week of the 4th of June
 - *Continue with interviews for the electrical/building inspector position
 - *Will be attending the Jerome Village meeting today
 - *Discussed the Halls Corner, Sewer & Water issues

RESOLUTION NO. 266-07 RE: APPROVING AGREEMENT BETWEEN CH2M HILL, INC. A FLORIDA CORPORATION WITH HEADQUARTERS OFFICE AT 9191 SOUTH JAMAICA STREET, ENGLEWOOD, COLORADO 80112, (ENGINEER) AND BOARD OF UNION COUNTY COMMISSIONERS (OWNER)

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Development of the Preferred Alternative Minor PDP Steps 1-3, UNI-CRI-0.00 Industrial Parkway Improvements PID No. 75532. The plan is on file in the Union County Commissioners' office and the Engineers' Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, 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:
 - *Hospital is being sued.
 - *Status of the Main Street Building property taxes. Rick Rodger is taking care of this.
 - *DNA testing at the Sheriffs Office went well on Friday. Over 300 people signed up for possible match.
 - *Holding payments on the covered bridges. Need to talk with Steve Stolte, County Engineer, on this.
 - *Ohio Hi-Point Lease renewal – still working on this
 - *Goodyear agreement – working on this
 - *Ditch Maintenance Storage Building contract – still working on this
 - *Dog disposal agreement – still working on this

* * *

- Commissioners Hall and McCarthy met with Judge Parrott and Judge Eufinger on the above date. Discussion was held on the following:
 - *The Ohio Supreme Court will be visiting Union County in either late Fall or next Spring to hold cases in Union County for 1 day. The courts will need extra funds to handle this. The Supreme Court will be requiring a new bench to be constructed that will accommodate 7 members of the Supreme Court. The judges will contact Mr. Larry Ohnsman to construct the bench. Another possibility may be that they can use the auditorium or one of the local schools, but other counties have used their courtrooms. The judges will know about what they will need after a June 4 phone conversation with the Supreme Court and they will keep the Commissioners informed at that time.

* * *

RESOLUTION NO. 267-07 RE: CONTRACT AMENDMENT – CAREGIVER'S HELPER, INC. – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract amendment that was effective May 31, 2006 to amend the agreement as follows:

- I. Article IV, Reimbursement for Placement Services:

The maximum amount payable pursuant to this contract is increased from \$35,000 to \$45,000 for placement services. However, it is understood that the actual amount paid may be less, based upon actual services provided and reports received.

A roll call vote resulted as follows:

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

RESOLUTION NO. 268-07 RE: PURCHASE OF SERVICE CONTRACT – TB TEST – UNION COUNTY 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., Suite 1100, Marysville, Ohio 43040, to provide for specific services detailed in the Agreement. The contract will be effective from July 1, 2007 through June 30, 2008 in the amount of \$600.00

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

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 269-07 RE: HEPATITIS B EMPLOYEE SHOT VENDOR AGREEMENT – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Hepatitis B Employee Shot Vendor Agreement to provide for the Union County Department of Job & Family Services, the Hepatitis B series of 3 shots to referred employees. The service is to be provided at the Union County Health Department Office from May 28, 2007 through June 30, 2008. A unit of service will be one Hepatitis B shot-dose at a rate of \$25.00 per shot/dose. For a total of \$75.00 per employee, for the Hepatitis B – 3 shot dose series over 6 months.

- 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
Tom McCarthy, Yea

* * *

RESOLUTION NO. 270-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DEANNA BASS – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into on 5/22/07 between the Union County Department of Job & Family Services and Deanna Bass, 1243 Taragon Drive, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from 5/22/07 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:

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

LETTERS OF REQUEST AND APPROVAL – UNION COUNTY SHERIFF AND UCDJFS

Approval was given to Sheriff Rocky Nelson for approval of reimbursement of costs associated with travel expenses (meals, mileage, gas, parking, etc.) and registration costs for our agency Chaplain, Pastor Jack Heino, to attend the Christian Law Enforcement Chaplaincy – Theology and Practice seminar at Concordia Seminary in St. Louis, Missouri. The seminar is scheduled for July 9 – 13, 2007.

Approval was given to Sheriff Rocky Nelson for approval of reimbursement of costs associated with travel expenses (meals, mileage, gas, parking, etc.) and registration costs for the Union County Sheriff and staff throughout the 2007 calendar year for misc. training and conferences.

Approval was given to Joe Float, Union County Department of Job & Family Services, to attend the Family Based Treatment Association annual conference in Orlando on July 29th to Aug. 1, 2007. Estimated costs are conference - \$460.00, Hotel for 3 nights - \$387.00 and Airfare - \$224.00


* * *

- Commissioners Hall and McCarthy attended the Hospital Planning Committee Meeting at the Hospital Board Room on the above date.

* * *


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 31st day of May 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of May 2007 with the following members present:

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

- Commissioners Hall attended the Ohio Hi Point ABLE graduation ceremony on the evening of Thursday, May 31, 2007

* * *

* The Commissioners met with Angela Zeller regarding needing additional land for additional soccer fields and parking needs. It takes about 1 ½ to 2 acres per field. It was explained that the CIC is currently looking at the recreational needs for the county and surrounding area and would like to wait to see what this report will show which should be available by late fall. Asked if she had spoken with the City, her response was yes but there is no city land available at this time.

* * *

*Commissioners met with Joe Float, Ellen Holt and Nedra Baetz from the Union County Department of Job & Family Services on the above date regarding a resignation of Misty Perry in the Child Care Network which now has a vacancy. Will not be renewing the contract with Action For Children.

* * *

RESOLUTION NO. 271-07 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session with Attorney Mark Landes and Steve Stolte, Engineer at 9:12 a.m. to discuss pending litigation and attorney/client privileges. The session ended at 10:12 a.m.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Sheriff Rocky Nelson and Lt. Cindy McCreary, Sheriffs Office, on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Dog Warden – fire arms training
 - *Would like to hold a car wash in the sally port to raise money to help with medical cost for Pete Lenhardt's wife who was in an accident earlier this month. The Sheriff's office would reimburse the county for the cost of the water.
 - *Motorola Contract
 - *Meeting with State Auditor's today regarding not being able to advance monies to employees for expenses for travel cost to seminars/trainings.

* * *

- The Commissioners met with Bd. of Elections, Karla Herron, Theresa Hook, Gary Wallace, on the above date in regards to building needs. Discussions were held on the following:
 - *Thomas & Marker re: leasing building of 3,000 sq. ft. - \$4,650/month
 - *Old Extension Office - \$3,600/month plus utilities
 - *August Election will be using about 60% of the equipment
 - *Will need 3,000 sq/ ft. for storage of the voting machines

- The Commissioners met with Larry Wright, Meacham & Apel on the above date in regards to outside drawing for the Main Street Building. Discussions were held on the following:
 - *Filing the submission of the plans to the Design Review Board today
 - *Reviewed the plans designs
 - *Bids go out approx. end of June beginning of July
 - *Estimated time for the project, 8-9 months (March – April, 2008)
 - *Gary Lee to attend the Plan Review Planning Meeting with the Marysville Design Review Board along with Larry scheduled for Wednesday, June 13th @ 6:30 p.m.

* * *

RESOLUTION NO. 272-07 RE: CONTRACT AMENDMENT II- CHILD PLACEMENT AND RELATED SERVICES, MENDE REEDS – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract amendment that was effective June 15, 2007 to amend the agreement as follows:

I. Article IV, Reimbursement for Placement Services:

The maximum amount payable pursuant to this contract is increased from \$133,000 to \$160,000 for placement services. However, it is understood that the actual amount paid may be less, based upon actual services provided and reports received.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 273-07 RE: CONTRACT AMENDMENT II- UNION COUNTY FY 2006 COMMUNITY HOUSING IMPROVEMENT PROGRAM - CHIP

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract amendment that was executed November 16, 2006 to amend the agreement as follows:

I. Amend Article III – Payment of Fees:

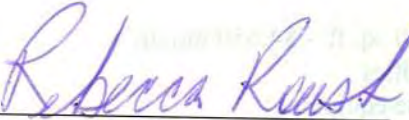
This amendment is based on the new ODOT requirements governing “implementation” costs for tracking and reporting of CHIP funds. The contract amount remains unchanged.

Original Contract Amount:	\$105,000
Amended Contract Amount:	\$105,000

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 4th day of June 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of June 2007 with the following members present:

Charles Hall, President
Gary Lee, Vice-President
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 274-07 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 4, 2007.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 275-07 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, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$553.91
FROM: 350, Contracts (350-5-1) TO: 001, Data Proc. (7-2-1) amt. of \$100.00
REASON FOR REQUEST: 5/07 phone & 4/07 internet

ABLE FUNDS

FROM: 367, Contracts (367-3-3) TO: 001, Phone Reimb. (97-8-7) amt. of \$8.10
REASON FOR REQUEST: To pay May phone bill

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

LETTER OF REQUEST AND APPROVAL – TREASURER

Approval was given to Tamara Lowe, County Treasurer, to attend the NW District Treasurer's Meeting in Wapakoneta on June 21, 2007. Estimated expenses total \$67.90

* * *

RESOLUTION NO. 276-07 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 8:15 a.m. with John Krock, Clemans, Nelson & Associates, Inc., to discuss personnel issues. The session ended at 8:45 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with Maggie Neely and Wendy Dillingham, CEBCO Insurance, on the above date in regards to the 1st quarter reports for 2007.

* * *

RESOLUTION NO. 277-07 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 9:20 a.m. with John Krock, Clemans, Nelson & Associates, Inc., and Joe Float, UCDJFS, to discuss personnel issues. The session ended at 9:35 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 278-07 RE: SALARY ADJUSTMENTS - UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to give a 4% adjustment on all level salary ranges that Joe Float, Director, Union County Department of Job & Family Services, requested and a 10% adjustment to level 12 only. The above adjustments will take effect as on July 1, 2007.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

- Commissioners Hall and Lee reviewed Joe Floats evaluation with John Krock, Clemans, Nelson & Associates and Joe Float and he signed off acceptance of the evaluation. The Commissioners will be deferring action on Mr. Float's request for salary adjustment until Thursday, June 7, 2007 when all 3 Commissioners will be present.

* * *

- The Commissioners met with Joe Float, Director, Department of Job & Family Services, on the above date in regards to his monthly meeting. Discussions were held on the following:

*Discussed Children Services program

* * *

- Received the Fund Report from the Union County Auditor for the month of May 2007.

* * *

- The Commissioners met with Dave Phillips, Prosecutor, on the above date in regards to his weekly meeting. Discussions were held on the following:

*Amended Resolution No.218-07 for the Hospital deed. – Resolution to follow.

*Dog Disposal Agreement – working on it

*County Hospital

*Byhalia School status

*Ohio Hi Point Lease agreement

*Goodyear agreement

*Ditch Maintenance Storage Bldg. agreement

*Audit travel requests for the Judges

- The Commissioners met with Dr. Dave Applegate on the above date in regards to merging his practice with a larger group to earn more salary. The Hospital is upset that he would be taking business away from the hospital.

* * *

RESOLUTION NO. 279-07 RE: AMENDED RESOLUTION NO. 218-07 – HOSPITAL DEED – WAYNE AND NINA WOOD

A motion was made by Gary Lee and seconded by Charles Hall to amend Resolution No. 218-07 as follows:

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 sixty foot tract off of the west ends of In-Lots Two Hundred Seventy and Two Hundred Seventy One, located in the City of Marysville, Paris Township, Union County, Ohio; and
- B. The Board finds that it originally acquired the parcel of land through a mutual mistake of the parties to the transaction. The Board acquired this parcel along with In Lot Number Two Hundred Sixty-Nine (269) in a Quit Claim Deed from the Union County Health System. This Quit Claim Deed was filed for record in Official Record Volume 539, Page 620 of the records of the Union County Recorder.
- C. The Board also finds that the parcel described in Exhibit "A" was not intended to be conveyed to the Union County Health System or Donald Hay or Wendy Hay, the previous owners. The real property which was intended to be conveyed was In Lot Number Two Hundred Sixty-Nine (269) only.
- D. The Board further finds that the sixty foot tract described in Exhibit "A" was owned by Wayne Wood and Nina Wood and that they intended to keep title to that parcel of land. The transfer of this tract was a mutual mistake of the parties and no consideration was ever paid for the transfer. Wayne Wood and Nina Wood have also continued to pay the real estate taxes on the sixty foot parcel; and
- E. The conveyance of the parcel of land described in Exhibit "A" to Wayne Wood and Nina Wood could correct the mutual mistake of the parties to the original transfer of the real property.

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 appropriate and the transfer of the real property is necessary to correct a mutual mistake.
2. The Board hereby conveys the parcel of land to Wayne Wood and Nina Wood for the purpose of correcting a prior transaction and to facilitate the Woods reacquiring their real property mistakenly transferred.
3. 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 Quitclaim Deed to complete the transfer of this parcel of real estate on behalf of the County Commissioners.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

- The Commissioners held their monthly staff meeting on the above date in the Commissioners Hearing Room. In attendance were: Dr. Dave Applegate; Dave Phillips, Prosecutor; Teresa Markham, Recorder; Judge Richard Parrott; Paula Warner, Clerk of Courts; Gail DeGood Guy, Veterans Office; Tam Lowe, Treasurer; Megan Kelly, Probate Court; Teresa Hook and Karla Herron, Election Board; Sheriff Rocky Nelson; Randy Riffle, Risk Manager; Dick Douglass, UCATS/Senior Services; Brenda Rock, Council for Families; Tami Souder, COYC; Cheryl Hagerty, ABLE; Mary Snider, Auditor; Joe Float, UCDJFS; Steve Stolte, County Engineer; and Mike Witzky, Mental Health Association. Discussions were held on the following:

*The Commissioners handed out the updated policies from Clemans, Nelson and Associates, in regards to the IRS issues. Everyone is to look these over and let the Commissioners know of anything that is not correct or should be looked at. The Commissioners will discuss this again at the next staff meeting before officially adopting.

*On June 13th, the Main Street Building plans will be brought up to the Building Commission for approval

*The Commissioners will be proceeding with a full time archivist in the near future for the Main Street Building Archives. Hopefully everyone is getting their records in order for the move. Paula Warner stated that she is struggling and is going to have to have a part time person in to help with her records because she does not have enough personnel to take the time to work in the archives. She could get by with a high school student for the summer.

*Judge Parrott thanked the Commissioners and Randy Riffle for getting the video arraignment up and running again for the Tri-County Jail.

*Randy Riffle – the Court Street sidewalks are completed

*Mary Snider – a post audit conference will be held on June 18th at 1:30 p.m. in the Commissioners Hearing Room.

*Cheryl Hagerty – ABLE graduation to be held on June 14th at 11:00 a.m. at the London Ave. Bldg. All in invited to attend

*Tam Lowe – Will be mailing tax bills out and they are due on July 11th. She would appreciate it if no major renovations would be happening at that time so the tax payers can get into the building easily. She also discussed the procurement card policy presentation that was done earlier in the year. She only heard from 1 department in regards to proceeding with this or not. She would like to hear from the other major departments before proceeding with this.

*Steve Stolte – the 2 covered bridges are open and the dedication will be held on June 21st.

*Dave Phillips – thanks for the pay to play program. Anyone who needs a copy can get it from the Prosecutors Office.

* * *

- The Commissioners met with Mary Beth Hall, Union County Dog Warden, on the above date. Discussions were held on the following:

*Would like to shoot with the deputies on Tuesday for practice. She is to check with the Sheriff for the approval.

*Mary Beth is going to check into veterinarians that could possibly be available in case of emergencies for injured dogs during after hour emergencies.

* * *

- The Commissioners met with Mr. Peter Boissiere, on the above date in regards to him wanting to put New Testament Bibles at the Union County Services Building for people to take and use. And then when they are gone, he will replenish them again. He will have stickers on the Bibles stating that they were not purchased with Local, County or Federal Funds. We need to get a Prosecutors opinion in regards to this and will call Mr. Boissiere with the information.

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Jerome Village meeting last week
 - *e-mail from Mr. Keith Conroy, Millcreek Township, in regards to attending the next meeting on June 14th in the evening. Steve plans on attending
 - *Meeting next week in regards to Building Department issues.
 - *Pre-construction meeting on Force Main project today
 - *Meeting on Tuesday re: Joint Ditch on the Logan County Line. Steve plans on attending
 - *Meeting Wednesday re: Land Use with LUC
 - *CIC meeting Wednesday evening
 - *CIC meeting on Thursday at 3:30 p.m. at the Chamber in regards to Long Range Planning
 - *Summer Conference next week
 - *Pottersburg Bridge finished last week
 - *Bridge Presentation Award for the Pottersburg Bridge
 - *Applications were submitted for heat sensors, etc. for the 6 covered bridges in Union County
 - *Wolford Maskill Bridge repair is starting today
 - *Grader patching starts this week

Charles B. Hall Gary A. Hall
 UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush
 CLERK

The preceding minutes were read and approved
 this 7th day of June 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of June 2007 with the following members present:

Charles Hall, President
Gary Lee, Vice-President
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 280-07 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, Contingencies (95-5-5) TO: 001, EMA/Contracts (6-3-2) amt. of \$1,500.00
REASON FOR REQUEST: Grant received. Money was transferred from 6-3-2 to new account 6-5-11 to make purchase money to be appropriated back into 6-3-12.

P.A. FUND

FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$7,950.00
FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$21,465.12
FROM: 363, Services (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$38,000.00
FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$50,000.00
REASON FOR REQUEST: 1. Help Me Grow for April 2007, 2. UCATS services for April 2007, 3. CSEA reimbursement for PA for shared costs, 4. PCSA reimbursing PA for shared and admin. Costs

RINEHART DITCH FUND

FROM: Unappropriated Funds TO: 293, Rinehart Ditch (293-3) amt. of \$36,364.35
REASON FOR REQUEST: Rinehart Ditch reconstruction

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated June 6, 2007, for fund #293, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 6/6/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Mayor Bill Nibert and Peg Wiley, Village of Richwood, on the above date in regards to the Administration Building located at 286 S. Franklin Street, Richwood, Ohio. The building recently has been found to have a bad mold problem and this needs to be taken care of. The Commissioners will need to discuss this with the Hospital administration. Peg Wiley will also check with Eric Phillips in regards to CIC funds that were left from a previous project in the amount of \$4,888.00 to see if these funds could be used towards the Admin. Building and zero out the books.

- 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:
 - *Update on the circus plans for the London Ave. Parking Lot. The person in charge is to gather more information and get back to Randy on what they will need.
 - *Randy has been working with Verizon in regards to the Dog Warden's phone.
 - *The pavers are to be in next week sometime for the sidewalk. Randy will call to get an exact date they will be delivered.
 - *Transfer for grant funds received
 - *Mobile Files for the Archives area at the Main Street Building.
 - *Will proceed with working on the furniture purchases for the Main Street Building
 - *Next County Auction – August 11th in the morning at the Ag. Center
 - *2 summer helpers will be starting on Monday, June 11, 2007
 - *Received the 2 new maintenance trucks this week
 - *CCAO Workers Compensation group rating plan meeting – June 21, 2007 – Randy Riffle will be attending
 - *Drug Free Work Place
 - *Procurement Cards? Randy likes this idea for the maintenance department
 - *Code Red Contract – Add the Commissioners home and cell phone numbers for contacting
 - *Richwood Admin. Building
 - *New Union County Rug under the bell
 - *Mulch at Ag. Center – Maintenance crew will be spreading it
- * * *
- 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:
 - *Salary to pay Scott Robinson, per John Krock, CNA
 - *Dog Warden issue with bringing her dog into the office
 - *Orientation for the Dog Warden re: fitness center
 - *Dog Warden shooting with the deputies – this is a liability issue. A meeting needs to be set between the Commissioners, dog warden and Sheriff to discuss this between everyone.
 - *Sheriff's Office will check with other county dog wardens to see what firearms, if any, that they carry and let the Commissioners know next week.
- * * *
- The Commissioners met with the State Auditor on the above date in regards to the Audit representation letter for the Commissioners to approve.
- * * *
- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date in regards to the ABLE program updates. Discussions were held on the following:
 - *Attendance at the ABLE center is down, probably due to the high gas prices.
 - *They have 52 active students – it should be closer to 70-75 students.
 - *25 students have obtained their GED this year
 - *Graduation – June 14th at 11:00 a.m.
 - *Senator Mumper and Rep. Tony Core have sent letters of congratulations and so has Cong. Deb Pryce. Would the Commissioners like to submit a letter? The Commissioners will be at the Graduation ceremony to speak their congratulations.
 - *Orientation will be held once a month
 - *Grant applications
 - *Thank you for the copier from the Commissioners
 - *ABLE is sponsoring a car/student at the demolition derby this year. The car will have a ABLE program picture on it. The cost of sponsoring was \$25.00
 - *Clarification of travel. ABLE employees travel needs to be approved by the Commissioners, not by Cheryl.
 - *Requested vacation for the July 4th week.
 - *Questions on her travel/training requests

- The Commissioners met with Mary Beth Hall, Dog Warden, on the above date. Discussions were held on the following:
 - *Pictures taken at the Humane Society
 - *Door hangars for dog warden visits when people are not at home.
 - *Brochure for the dog warden to hand out at fairs, etc.
 - *Vet Clinic on June 23rd. Mary Beth will be attending
 - *Possible radio show in September for the Dog Warden
 - *Purchased some supplies for reimbursement – Purchases need to be approved PRIOR to purchase and needs a purchase order
 - *Phone bill – needs to reimburse the county \$37.75 for personal calls
 - *Thank you letter to the vet that helped out in an emergency situation with a hurt dog last week.
 - *Mary Beth has checked with some local vets that could possibly help out in emergency situations for after hours. This will probably cost the county approx. \$100.00 per case, depending on how bad the animal is hurt.
 - *Commissioners and Sheriffs do not want Mary Beth to take her dog into the offices.

* * *

RESOLUTION NO. 281-07 RE: INDIVIDUAL VENDOR AGREEMENT – LITERACY WORKSHOP – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the Individual Vendor Agreement to provide for UCDJFS with a 1 hour training session on basic Literacy skills to help Families and Providers work with their young children. The services will be provided on June 15, 2007 through August 15, 2007 at a rate of \$275.00 per unit which is a one hour training course.

- 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

* * *

RESOLUTION NO. 282-07 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – BAIR FOUNDATION – 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 Bair Foundation, 665 E. Dublin-Granville, Suite 300, Columbus, Ohio 43229. The contract is in effect from July 1, 2007 through June 30, 2008 in the amount of \$130,000.00

- 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

* * *

LETTERS OF REQUEST AND APPROVAL – UCDJFS, UNION COUNTY ABLE AND UNION COUNTY AUDITOR

Approval was given to Joe Float, UCDJFS, to attend a counseling program training at Wheaton College just west of Chicago on June 25 to June 29, 2007.

Approval was given to Cheryl Hagerty, ABLE, to attend the COABE Ex. Committee Meeting in St. Louis, MO on Jul 19 & 20, 2007. Also the ProLiteracy Worldwide Conference in Alexandria from Nov. 7 – 10, 2007. And the Ohio Literacy Network Annual Meeting at the Nationwide Training Center on September 14, 2007.

Approval was given to Wade Branstiter, Auditors Office, to attend MCTS.NET training in Chicago on July 16 – 26, 2007.

**RESOLUTION NO. 283-07 RE: AUTHORIZING PARTICIPATION IN ODOT
COOPERATIVE PURCHASING PROGRAM**

A motion was made by Gary Lee 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:

Charles Hall, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 284-07 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP –
COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements for York Township:

Phelps Road, for Chip & Seal, at an est. cost of \$10,212.76
Fawley Road, for Chip & Seal, at an est. cost of \$12,684.62
Flickenger Road, for Chip & Seal, at an est. cost of \$6,885.01
Patrick-Brush Run Rd, for Chip & Seal, at an est. cost of \$1,285.94
McMahan Rd., for Chip & Seal, at an est. cost of \$9,753.76
Davis Road, for Chip & Seal, at an est. cost of \$8,264.22
Storms Rd., for Chip & Seal, at an est. cost of \$10,954.90

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

**RESOLUTION NO. 285-07 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP –
COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements for York Township:

Davis Rd., for Grader Patch, at an est. cost of \$1,272.46
Fawley Rd, for Grader Patch, at an est. cost of \$1,631.84
Storms Rd., for Patch Culvert, at an est. cost of \$335.18
Phelps Rd., for Grader Patch, at an est. cost of \$704.68
Meddles Rd., for Grader Patch, at an est. cost of \$1,686.42
Evans Rd., for Grader Patch, at an est. cost of \$1,419.91
McMahon Rd., for Grader Patch, at an est. cost of \$1,419.91
Flickenger Rd., for Grader Patch, at an est. cost of \$1,122.71

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 286-07 RE: CONTRACT – FREISTHLER PAVING, INC. – 2007
UNION COUNTY COLD MIX RESURFACING PROGRAM – CO. ENG.**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract by and between the Union County Commissioners and Freisthler Paving, Inc., 2323 Campbell Road, Sidney, Ohio 45365 in the amount of \$303,964.02 for the 2007 Union County Cold Mix Resurfacing Program. The completed contract should be completed by August 17, 2007.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

- Commissioner Lee attended the CIC meeting at the Union County Chamber Office on the above date.

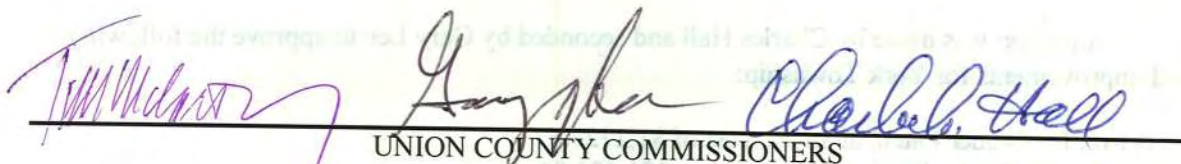
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RESOLUTION NO. 287-07 RE: PAYMENT OF BILLS

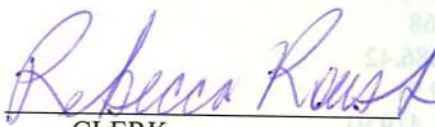
A motion was made by Charles Hall and seconded by Gary Lee to approve the payment of bills submitted for the week of June 11, 2007.

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 11th day of June 2007

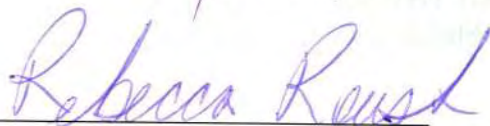
UNION COUNTY COMMISSIONERS

- Commissioners Hall and Lee are attending the CCAO/CEAO Annual Summer Conference from June 11 through June 13, 2007 in Toledo, Ohio. No meetings today due to lack of quorum.

UNION COUNTY COMMISSIONERS

ATTEST:



REBECCA ROUSH

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of June 2007 with the following members present:

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

* * *

*Commissioner McCarthy attended an Investment Meeting at the Foundation Office on the above date.

* * *

RESOLUTION NO. 288-07 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 FOR FAMILIES

FROM: 944, Contracts (944-3)	TO: 901, Contracts (413-3-2) amt. of \$7,950.00
FROM: 944, CAPTA (944-3)	TO: 901, Contracts (413-3-2) amt. of \$3,740.00
FROM: 944, GRF (944-3-1)	TO: 942, Fees (942-2) amt. of \$2,500.00
FROM: 944, Contracts (944-3)	TO: 944, GRF (944-3-1) amt. of \$2,191.51

REASON FOR REQUEST: Transfer funds for HMG May Services and Quarterly Admin. Fee transfer; Fund fee payment

FROM: 942, Salaries (942-1)	TO: 942, ABC Salaries (942-1-1) amt. of \$4,603.61
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REASON FOR REQUEST: Correct salary appropriation distribution between Council and ABC grant

FROM: 857, Refund/Adv. Payments (857-5)	TO: 851, Real Estate Tax (851-1) - \$2,002.71
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REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

DJFS FUNDS

FROM: 350, Rent (350-3-3)	TO: 001, Rent (1-16-1) amt. of \$16,408.22
FROM: 350, Other (350-5-1)	TO: 001, Ind. Cost (97-8-9) amt. of \$1,540.92
FROM: 350, Other (350-5-1)	TO: 001, Ind. Inc. Maint. (97-8-9) amt. of \$1,585.42
FROM: 350, Other (350-5-5)	TO: 001, Other (97-8-9) amt. of \$1,563.08

REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 London Ave. for June 2007; 2-4, CAP monthly payments to general fund for month of June 2007

ENGINEER FUNDS

FROM: 250, Bridge Materials (250-2-4)	TO: 250, Equipment (250-4-2) amt. of \$5,000.00
FROM: 601, Contracts (601-3-1)	TO: 250, Other (250-8-3) amt. of \$127.20

REASON FOR REQUEST: Transfers for equipment purchases and Direct Expend for March Maint. Work

FROM: 651, Plumbing (651-3-3)	TO: 901, Permits (901-3) amt. of \$4,660.00
FROM: 651, Plumbing (651-3-4)	TO: 901, Permits (901-3) amt. of \$7,370.00
FROM: 651, Plumbing (651-3-5)	TO: 901, Permits (901-3) amt. of \$250.00

REASON FOR REQUEST: Plumbing fees for May 2007

A roll call vote resulted as follows:

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

LETTERS OF REQUEST AND APPROVAL – UCDJFS AND AUDITOR'S OFFICE

Approval was given to Joe Float, Director, Union County Department of Jobs and Family Services, for daily business travel for calendar year 2007: Child Care Network provider visits; Children Services case management visits; Children Services attendance at court proceedings; Mileage related to abuse, neglect and dependency; adult protective services; adult protective service attendance at court; pay-ins to the Auditors Office; post office runs; bank deposits; and employee's attendance at court proceedings.

Approval was given to Ellen Holt, Business Administrator, Union County Department of Job & Family Services, for approval of employee's misc. meetings and travel for calendar year 2007.

Approval was given to the Auditors Office for Art Warner to attend the Ohio Weights & Measures Association Quarterly meeting on June 19, 2007 in Dayton, Ohio.

Approval was given to Ellen Holt, Business Administrator, Union County Department of Job & Family Services, for approval of employee's misc. meetings and travel for 2007

* * *

RESOLUTION NO. 289-07 RE: PERSONNEL ACTIONS – UCDJFS

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

Michelle McDonald, for full time permanent position as Unit Support Worker 2, at a rate of \$10.75. Effective date – June 18, 2007

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 290-07 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – UCATS – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the amendment entered into and effective June 15, 2007, by and between the Union County Department of Job and Family Services and Union County Agency Transportation Services (UCATS). The total Federal Funds are \$259,000.00

- 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
Tom McCarthy, Yea

* * *

RESOLUTION NO. 291-07 RE: CHILD CARE NETWORK – CHILD GROWTH AND DEVELOPMENT TRAINING AGREEMENT – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Child Growth and Development Training Agreement for The Ohio State University Extension Office to provide 2 trainings for Union County Department of Job & Family Services. The services will be provided from July 1, 2007 through June 30, 2008 at the rate of \$50.00 per hour/unit.

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

A roll call vote resulted as follows:

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

RESOLUTION NO. 292-07 RE: SPECIAL HAULING PERMIT – KOKOSING CONSTRUCTION CO., INC. – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the special hauling permit from Kokosing Construction Co., Inc., 17531 Water Road, Fredericktown, Ohio 43019 for haul a total gross weight of 189,000# along US 42 and Industrial Parkway and Beecher Gamble Road and the New Waste Water Treatment Plant on May 31, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 293-07 RE: ROAD IMPROVEMENTS – DARBY TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following road improvements for Darby Township:

Darby Blvd. West (TR90) – Hot Mix Resurfacing – for an est. cost of \$21,580.50

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 294-07 RE: ROAD IMPROVEMENTS – JEROME TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements for Jerome Township:

Sequoia Ct. (TR 280) – Hot Mix Resurfacing – for an est. cost of \$11,553.25

A roll call vote resulted as follows:

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

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY BOARD OF ELECTIONS

Approval was given to the Union County Board of Elections for registration, travel and meal expenses for their Summer Conference to be held on June 18 through June 21, 2007 in Columbus, Ohio. Approval was not given for the hotel expenses for overnight stays in a contiguous 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:
 - *Roller shelving for archives – approx. \$140,000.00
 - *Power outage last week
 - *Furniture appointments next week – will start ordering furniture for the Main Street Building soon.

* * *

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Sheriff's Office will be adopting a leave donation policy. They will give us a copy for the files.
 - *Crime Prevention Grant was approved
 - *Working on the 9-1-1 levy and will be putting a PAC committee together
 - *Solicitation letter for Sheriff's office to check into. Charles will give them a copy
 - *CCAO conference – Discussion of collecting .32 cents for GPS Technology.
 Legislators will be discussing this
 - *Antennas for the AVL mapping are in
 - *Need to set up a meeting between the Commissioners, the Sheriff and the Dog Warden to discuss policies.

* * *

- The Commissioners met with Eric Phillips, Bob Meeter, Steve Pagura, Mary Sampsel and Steve Stolte, on the above date in regards to an open discussion on Building Department Issues. Discussions were held on the following:
 - *Mr. Meeter had 52 inspections on his remodeling of Doc Hendersons Restaurant
 - *Discussion of needing quicker response time by the plan reviewers
 - *Discussion of needing a full time inspector for plan reviews in the Engineers Office
 - *Mary Sampsel had a chart of average of time spent on plans/projects for each employee that approves plans

* * *

- The Commissioners met with Eric Phillips, Ec. Development Director, on the above date. Discussions were held on the following:
 - *Honda Homecoming – July 26th – 28th, 2007
 - *Aug. 3 – Chamber Golf Outing – Darby Creek Golf Course – Will be eating a 1:00 p.m.
 – Commissioners invited to attend and eat and mingle with the businesses

* * *

- The Commissioners attended the Union County ABLE graduation held at the Union County Services Center on the above date.

* * *

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

* * *

- Commissioners Lee and McCarthy met with Mr. Chip Hubbs, Memorial Hospital and Mr. Mike Holman, Bricker & Eckler Law Firm, on the above date in regards to the Mill Valley subdivision development. Discussions were held on the following:
 - *Need approval by the Commissioners authorizing and approving the entry into a participating lease between Union County and the Hospital – Resolution to follow

RESOLUTION NO. 295-07 RE: MILL VALLEY SUBDIVISION MEDICAL OFFICE BUILDING

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the entry into a participating ground lease between the County of Union County, Ohio acting by and through the Board of Trustees of Memorial Hospital of Union County, Ohio and Mill Valley MOB LLC, the lease agreement between Mill Valley MOB LLC and the Board of Trustees of Memorial Hospital of Union County, Ohio, and all related documents in connection therewith.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Mary Beth Hall, County Dog Warden, on the above date. Discussions were held on the following:
 - *Dog Warden made the front page of the Marysville JT in regards to attending the Darby Township meeting this week.
 - *Web site drafts
 - *April statistics
 - *Attending Township Meetings
 - *Issues with cats in the County
 - *Phone issues - \$52.00 per month to put a phone at the Ag. Center plus \$300-400.00 for installation. The Commissioners feel this is not cost effective since she should not be in the office that much. The phones will stay as they are for now.
 - *Cell phone plan was just updated to add more minutes
 - *Mount for lap top in the truck - \$315.00 plus \$20.00 for shipping
 - *Problems with the pick up truck – height problems for getting dogs into the truck; limited space; limited air space; not cooled or heated.
 - *Vehicle options – will wait until the next budget cycle for another vehicle
 - *Dog boxes – weigh approx. 1200# - Will have to tighten up the springs on the truck
 - *Mavron dog boxes
 - *Crate fans for current dog boxes – approx. \$40.00 each – The commissioners feel this can wait.
 - *Cleaning kit and case for shot gun from Vance's, plus ammunition. The commissioners approved this
 - *Will still need to buy euthanasia drugs after license is received
 - *Would like to have a digital camera – Rebecca will check with the Sheriffs Office to see if they might have an extra one
 - *Need to set up a meeting between the Commissioners, Sheriff and Dog Warden to discuss policies. Rebecca will check with Cindy

* * *

The Commissioners met with Tam Lowe, Union County Treasurer and Carol Scheiderer, Deputy Clerk for the Commissioners on the above date in regards to the CHIP recapture funds.

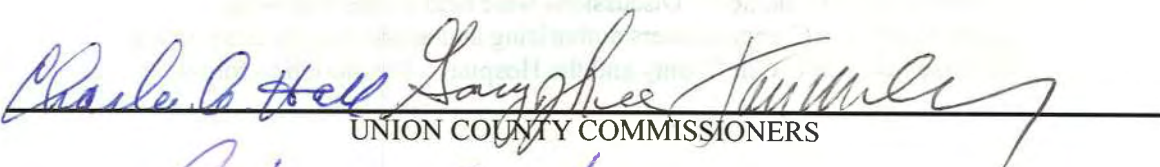
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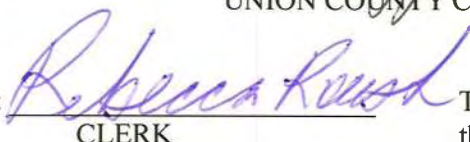
RESOLUTION NO. 296-07 RE: SUMMER HELP – COUNCIL FOR FAMILIES

A motion was made by Tom McCarthy and seconded by Gary Lee to hire Mary Ranney for a part time summer intern staff position for the Union County Council for Families at a rate of \$10.00 an hour.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 18th day of June 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of June 2007 with the following members present:

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

* * *

RESOLUTION NO. 297-07 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 June 18, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 298-07 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 8:16 a.m. to discuss personnel issues with Mary Beth Hall, Union County Dog Warden. The session ended at 8:40 a.m.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 299-07 RE: SALARY ADJUSTMENT – UNION COUNTY DOG WARDEN

A motion was made by Gary Lee and seconded by Charles Hall to adjust the salary of the Union County Dog Warden, Mary Beth Hall, by \$1,000.00 annual per the agreement between the Commissioners and the Dog Warden, upon a successful 90 day review.

A roll call vote resulted as follows:

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

* * *

- Commissioner McCarthy attended the CCAO Courts & Corrections Meeting at the CCAO Office in Columbus, Ohio on the above date.

* * *

- The Commissioners met with Airport Authority Board Members: Bob Chapman, Jr., Jim Carney; and Ken Denman and Jeff Krarner, Engineer for the airport authority, on the above date. Discussion was held on the following:
 - *T hangar project – total cost \$599,741.97
 - *FAA eligible costs - \$118,792.47
 - *Airport wants to do some painting on the T-Hangars, put in a self serve fuel system and put in a grass runway this year
 - *Other airport projects have been completed with Bonds, do the Commissioners want to do this again? The Commissioners will check into this.
 - *The airport wants to get the FAA grant application started to get the grant dollars that has been approved.
 - *New grant proposal, the more aircraft you have, the more grant money you could receive.

RESOLUTION NO. 300-07 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 10:00 a.m. with Dave Phillips, Prosecuting Attorney, to discuss pending or threatening litigation. The session ended at 10:12 a.m.

A roll call vote resulted as follows:

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:
 - *Transfer of the Hospital bldg. in Richwood to the Village of Richwood
 - *Dog disposal agreement
 - *Good year agreement – this one needs done as a rush!

* * *

- The Commissioners met with Mike Witzky, Mental Health Association, on the above date. Discussions were held on the following:
 - *10 mill millage for levy is up in 2009
 - *Need a ½ mill replacement on the ballot – this would generate approx. \$200,000.00
 - *Mike will check with the Prosecutor, the Auditor and the Election Board to check over the ballot language to make sure it is correct.
 - *Senior Services report for Mental Health Association

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *208 Plan – will be waiting for the planner position to come on staff to work on this
 - *H.B. 25 – Will be putting a committee together and the new planner from LUC will be working on this.
 - *Draft agenda for the covered bridges dedication on Thursday
 - *Farm Bureau meeting this Thursday morning
 - *Withholding liquidated damages from the contractor for the covered bridges in the approx. amount of \$150,000.00. Dave Phillips is working on a settlement
 - *Jerome Village meeting minutes
 - *Residential building permit fees will need to be amended – effective July 1
 - *Sewer service to Parrott Village – Resolution to follow

* * *

RESOLUTION NO. 301-07 RE: APPROVING SANITARY SEWER SERVICE TO LANDOWNER IN PARROTT VILLAGE – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, to approve sanitary sewer service for a single family house to be constructed on the vacant 4.731 acre tract of David and Mary Applegate. The tract is adjacent to the Parrott Village subdivision but was not part of the original subdivision. The Parrott Village subdivision is served by sanitary sewers and the Parrott Village Wastewater Treatment. The sewers and plant have sufficient capacity to serve the additional single family house. The charge for the tap fee will be \$5,900.00. The fee for inspecting the sanitary sewer lateral will be \$100.

A roll call vote resulted as follows:

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

RESOLUTION NO. 302-07 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: 411, M.C. Sidewalks (411-15-38) TO: 411, M.C. Planning (411-15-41) - \$458.97
FROM: 411, M.C. Sidewalks (411-15-38) TO: 411, M.C. Planning (411-15-41) (\$458.97)
REASON FOR REQUEST: 1. To correct account in order to correct expenditure 2. Correct expenditure paid from wrong account – P.O. #4732 (Warrant #97603)

FROM: 119, Unappropriated Funds TO: 119, CHIP (119-3-1) amt. of \$56,839.00
REASON FOR REQUEST: Appropriation of Grant #B-C-06-073-1

FROM: 119, Unappropriated Funds TO: 119, CHIP (119-3-1) amt. of \$96,413.00
REASON FOR REQUEST: Appropriation of Grant #B-C-06-073-1

FROM: 411, Unappropriated Funds TO: 411, Fair Housing (411-15-39) - \$4,000.00
FROM: 411, Unappropriated Funds TO: 411, M.C. Sidewalks (411-15-38) - \$1,250.00
FROM: 411, Unappropriated Funds TO: 411, M.C. Planning (411-15-41) - \$1,900.00
REASON FOR REQUEST: Appropriation of Grant #B-F-06-073-1

FROM: 411, Unappropriated Funds TO: 411, Richwood W & S (411-15-7) - \$9,183.00
REASON FOR REQUEST: Appropriation of Grant #B-E-03-073-1 Water & Sewer

M&G FUNDS

FROM: 250, Contracts (250-3-3) TO: 250, Local Match (250-5-8) amt. of \$10,000.00
REASON FOR REQUEST: Pay for additional costs for Pottersburg Bridge

COYC FUNDS

FROM: 970, Other (970-5-2) TO: 209, Webcheck (209-2-3) amt. of \$15.00
FROM: 970, Other (970-5-2) TO: 209, Webcheck (209-2-1) amt. of \$10.00
REASON FOR REQUEST: Webcheck costs for May 2007 – Jerrod Kerr

BOARD OF DD

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$744.56
FROM: 352, Contracts (352-3-2) TO: 001, Internet (7-2-1) amt. of \$1,480.00
FROM: 352, Contracts (352-3-2) TO: 001, Phone (97-8-7) amt. of \$290.18
REASON FOR REQUEST: 1. transportation 2. Internet payment 3. phone reimb.

A roll call vote resulted as follows:

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

* * *

- Received the Certificate of County Auditor, dated June 15, 2007, for funds #119 & 411, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 6/15/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated June 18, 2007, for fund #411, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 6/18/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

- The Commissioners attended the Post Audit Conference on the above date along with the following staff: Sheriff Nelson and Lt. Cindy McCreary; Teresa Markham; Gail DeGood Guy; Dr. Dave Applegate; Teresa Wolford; Julia Smith; Mary Snider and Rick Moledor; Tam Lowe; Steve Stolte and Sue Irwin; Dick Douglass; Cheryl Gugel; Ellen Holt; Karen Williamson; Tami Sowder; and Judie Float.

* * *

RESOLUTION NO. 303-07 RE: SOFTWARE MAINTENANCE AGREEMENT – MAXIMUS, INC. – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the Software Maintenance Agreement made and entered into between Maximus, Inc., on July 1, 2007 and Union County DJFS under the Software License Agreement dated 8/29/1990. UCDJFS shall pay MAXIMUS a fee of \$3,150.00 for the 12 month period. The fee shall be payable on the execution of this agreement for the period from July 1, 2007 through June 30, 2008.

- A complete copy of this agreement is on file at UCDJFS, Prosecutors Office and Commissioners Office.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 304-07 RE: LEASE AGREEMENT – OHIO HI-POINT CAREER CENTER

A motion was made by Gary Lee and seconded by Charles Hall to approve the lease agreement made on June 18, 2007 by and between the Union County Board of Commissioners, 233 West Sixth Street, Marysville, Ohio and the Ohio Hi-Point Career Center, 2280 St. Rt. 540, Bellefontaine, Ohio 43311 to lease a portion of the building located at 18000 St. Rt. 4, Suite C, Rooms 172, 173, 181 and 182 in the City of Marysville, Union County, Ohio, consisting of approx. 860 square feet at a rate of \$13.194 per square foot for a total sum of \$11,347.10, payable in equal quarterly installments of \$2,836.78. The term of the lease shall commence on July 1, 2007 and continue for a period of 12 months.

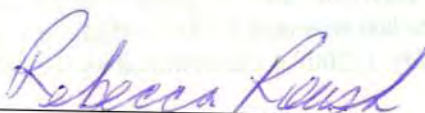
- A complete copy of the lease agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 21st day of June 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of June 2007 with the following members present:

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

* * *

- Commissioner Hall attended the Area Plan Open House at the Dublin Community Recreation Center on Tuesday, June 19, 2007.

* * *

- Commissioner Hall attended the 2007 Soil & Water Commissioners Tour on Wednesday, June 20, 2007.

* * *

- Commissioner Lee attended the Chamber Executive Committee Meeting and the Chamber Meeting on Wednesday, June 20, 2007.

* * *

- The Commissioners attended the Union County Farm Bureau meeting at the Ag. Services Building on the above date.

* * *

- The Commissioners attended the County Engineers Covered Bridges and Byway dedications on the above date.

* * *

RESOLUTION NO. 305-07 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 for Dee Brown to provide UCDJFS the following listed activities:

- *Conducting Mock Interviews for the Career Search Seminars
- *Assist in monitoring the front desk at the Employment Resource Center and working with clients

*Assist in the Income Maintenance Unit, on as needed bases

The services will be provided from July 1, 2007 through June 30, 2008 at a rate of \$15.00 per unit, one unit being one hour of service, not to exceed \$5,000.00 for the contract period.

- 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
Tom McCarthy, abstain

RESOLUTION NO. 306-07 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – GIBALT, INC. – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement for child placement and related services entered into by and between the Union County Department of Job & Family Services and Gibault, Inc., 525 East Home Road, Springfield, Ohio 45503. The contract is in effect from May 31, 2007 through April 30, 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
Tom McCarthy, Yea

* * *

RESOLUTION NO. 307-07 RE: CONTRACT AMENDMENT – CHILD PLACEMENT AND RELATED SERVICES – SAFY – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the amendment, effective June 15, 2007, to amend the Contract Agreement for Child Placement and Related Services, between the Union County Department of Job & Family Services and SAFY Specialized Alternatives for Families entered into on October, 2006. The terms of this amendment are as follows:

Article IV, Reimbursement for Placement Services

The maximum amount payable pursuant to this contract is increased from \$50,000 to \$100,000.00 for placement services.

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

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 308-07 RE: PURCHASE OF SOCIAL SERVICE 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 by and between the Union County Department of Job & Family Services and The Salvation Army, 966 East Main Street, Columbus, Ohio 43205 to furnish those specific services detailed in this agreement. The contract will be effective from July 1, 2007 through June 30, 2008 in the amount of \$110,000.00

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

A roll call vote resulted as follows:

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

RESOLUTION NO. 309-07 RE: PURCHASE OF SERVICE CONTRACT – HELP ME GROW – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract by and between the Union County Department of Job & Family Services and Union County Family and Children First Council, 940 London Ave., Suite 1700, Marysville, Ohio 43040 to furnish those specific services detained in this agreement. The contract is effective from July 1, 2007 through June 30, 2008 in the amount of \$119,429.00

- 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
Tom McCarthy, Yea

* * *

RESOLUTION NO. 310-07 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following road improvements in Allen Township:

Boord Road, TR154, for Cold Mix Resurfacing in the amount of \$46,670.03

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 311-07 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:

Poling Road, (TR 151B) for Chip-Seal at an est. cost of \$9,065.26

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 312-07 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/COUNCIL FOR FAMILIES

FROM: 001, Contingencies (95-5-5) TO: 001, Children/Families First (76-5-2) - \$3,000.00
FROM: 001, Children/Families (76-5-2) TO: 942, Local Match (942-5-2) amt. of \$3,000.00
REASON FOR REQUEST: Council for Families Summer Help

A roll call vote resulted as follows:

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

RESOLUTION NO. 313-07 RE: RESOLUTION TO APPROVE THE ASSIGNMENT OF THE GOODYEAR TIRE AND RUBBER COMPANY ENTERPRISE ZONE TAX INCENTIVE AGREEMENT TO EPD, INC., AN AFFILIATE OF THE CARLYLE GROUP, AND TO REPORT SUCH ASSIGNMENT TO THE OHIO DEPARTMENT OF DEVELOPMENT

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

WHEREAS, the Goodyear Tire and Rubber Company has entered into a purchase and sale agreement with EDP, Inc., an affiliate of The Carlyle Group, a private equity fund, pursuant to which EDP will purchase Goodyear's Engineered Products Division; and

WHEREAS, the Goodyear Tire and Rubber Company and EDP, Inc. are interested in the Goodyear Tire and Rubber Company Enterprise Zone Tax Agreement (178-99-02) to continue after said sale to EDP, Inc.; and

WHEREAS, in 2006, the Union County Tax Incentive Review Council reviewed the Goodyear Tire and Rubber Company Enterprise Zone Tax Incentive Agreement and determined that the Goodyear Tire and Rubber Company was in full compliance with the terms and conditions of the tax incentive agreement; and

WHEREAS, it is the understanding of the Union County-Marysville Economic Development Partnership that EDP, Inc. plans to maintain the thresholds established for job creation, investment, and payroll in the tax incentive agreement.

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

Section 1. The Union County Board of County Commissioners approves the assignment of the Goodyear Tire and Rubber Company Tax Incentive Agreement (178-99-02) from the Goodyear Tire and Rubber Company to EDP, Inc.

Section 2. EDP, Inc. shall be required to meet the terms and conditions of the agreement as originally approved.

Section 3. The Union County Board of County Commissioners directs the Union County 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 assignment.

A roll call vote resulted as follows:

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

* * *

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

* * *

- Commissioner Lee attended the Union County Corrections Planning Board Meeting at Marysville City Hall on the above date.

RESOLUTION NO. 314-07 RE: ADDENDUM NO. 1 TO LEASE – OHIO DEPARTMENT OF PUBLIC SAFETY BUREAU OF MOTOR VEHICLES/OHIO STATE HIGHWAY PATROL

A motion was made by Tom McCarthy and seconded by Gary Lee to approve Addendum No. 1 Lease by and between the Union County Commissioners and Ohio Department of Public Safety/ Bureau of Motor Vehicles/Ohio State Highway Patrol, that effective July 1, 2007, a certain lease entered into as of July 1, 2003, covering 2,202 square feet of office space and described as 940 London Ave., Suite 1200 & 1300, Marysville, Ohio be amended as follows:

Add Article XX. ETHICS CLAUSE. In accordance with Executive Order 2007-01S, Lessor, by signature on this document, certifies: (1) it has reviewed and understands Executive Order 2007-01S, (2) has reviewed and understands the Ohio ethics and conflict of interest laws, and (3) will take no action inconsistent with those laws and this order. Lessor understands that failure to comply with Executive Order 2007-01S is, in itself, grounds for terminations of this contract and may result in the loss of other contracts or grants with the State of Ohio.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 315-07 RE: PURCHASE OF SERVICE CONTRACT – CONSOLIDATED CARE, INC. - UCATS

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement entered into this 21st day of June 2007 by and between the Union County Board of Commissioners, d/b/a the Union County Agency Transportation Service (UCATS), 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Consolidated Care, Inc., 715 South Plum Street, Marysville, Ohio 43040. The agreement is for UCATS to provide transportation services to the Consolidated Care, Inc. clients. The contract term is from July 1, 2007 through June 30, 2008 at a rate of \$1.00 per mile.

- A complete copy of the contract is on file at UCATS and the Commissioners Office.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 316-07 RE: PURCHASE OF SERVICE CONTRACT – MILCREST NURSING HOME - UCATS

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement entered into this 21st day of June 2007 by and between the Union County Board of Commissioners, d/b/a the Union County Agency Transportation Service (UCATS), 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Milcrest Nursing Center, 730 Milcrest Drive, Marysville, Ohio 43040. The agreement is for UCATS to provide transportation services to the Milcrest Nursing Center clients. The contract term is from July 1, 2007 through June 30, 2008 at a rate of \$1.00 per mile.

- A complete copy of the contract is on file at UCATS and the Commissioners Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 317-07 RE: PURCHASE OF SERVICE CONTRACT – CHILDREN, INC. - UCATS

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement entered into this 21st day of June 2007 by and between the Union County Board of Commissioners, d/b/a the Union County Agency Transportation Service (UCATS), 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Children, Inc., 1280 Charles Lane, Marysville, Ohio 43040. The agreement is for UCATS to provide transportation services to the Children, Inc. clients. The contract term is from July 1, 2007 through June 30, 2008 at a rate of \$3.00 per day per child (round trip). An additional \$3.00 per day per child will be charged for noon transportation for Kindergarten students.

- A complete copy of the contract is on file at UCATS and the Commissioners Office.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 318-07 RE: PURCHASE OF SERVICE CONTRACT – KIDZLINK - UCATS

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement entered into this 21st day of June 2007 by and between the Union County Board of Commissioners, d/b/a the Union County Agency Transportation Service (UCATS), 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Kidzlink, 613 South Walnut Street, Marysville, Ohio 43040. The agreement is for UCATS to provide transportation services to the Kidzlink clients. The contract term is from July 1, 2007 through June 30, 2008 at a rate of \$3.00 per day per child (round trip). An additional \$3.00 per day per child will be charged for noon transportation for Kindergarten students.

- A complete copy of the contract is on file at UCATS and the Commissioners Office.

A roll call vote resulted as follows:

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

* * *


RESOLUTION NO. 319-07 RE: PURCHASE OF SERVICE CONTRACT – HEARTLAND OF MARYSVILLE - UCATS

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement entered into this 21st day of June 2007 by and between the Union County Board of Commissioners, d/b/a the Union County Agency Transportation Service (UCATS), 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Heartland of Marysville, 755 South Plum Street, Marysville, Ohio 43040. The agreement is for UCATS to provide transportation services to the Heartland of Marysville clients. The contract term is from July 1, 2007 through June 30, 2008 at a rate of \$1.00 per mile.

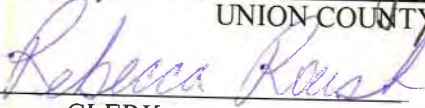
- A complete copy of the contract is on file at UCATS and the Commissioners Office.

A roll call vote resulted as follows:

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



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 25th day of June 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of June 2007 with the following members present:

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

* * *

- Commissioner Hall attended Board of Revision Hearings on Friday, June 22, 2007 at the Courthouse.

* * *

RESOLUTION NO. 320-07 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 25, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 321-07 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 FOR FAMILIES

FROM: 942, Unappropriated Funds	TO: 942, Salaries (942-1) amt. of \$2,704.00
FROM: 942, Unappropriated Funds	TO: 942, OPERS (942-10-1) amt. of \$257.00
FROM: 942, Unappropriated Funds	TO: 942, Medicare (942-10-2) amt. of \$39.00
FROM: 942, Unappropriated Funds	TO: 942, Program Costs (942-5-4) amt. of \$13,850.00

REASON FOR REQUEST: 1-3 – Appropriated \$3,000 for summer help 4. Appropriate Honda donation for the Early Learning Program

CHILDREN SERVICES

FROM: 001, Children First (76-5-2)	TO: 942, Local Match (942-5-2) amt. of \$14,000.00
FROM: 001, Children Trust (76-5-1)	TO: 940, Local Match (940-5-2) amt. of \$8,500.00

REASON FOR REQUEST: 2007 appropriations

P.A FUNDS

FROM: 350, Contracts (350-3-1)	TO: 360, Contracts (360-2-2) amt. of \$21,256.28
--------------------------------	--

REASON FOR REQUEST: UCATS invoices/services for May 2007

FROM: 350, Contracts (350-3-1)	TO: 944, TANF, (944-5-1) amt. of \$13,650.00
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REASON FOR REQUEST: Help Me Grow invoices/services for May 2007

A roll call vote resulted as follows:

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

* * *

* Received the Certificate of County Auditor, dated June 22, 2007, for funds #940, 941, 942, 943, 944, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 6/22/07 estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

LETTER OF REQUEST AND APPROVAL – DEPARTMENT OF JOB & FAMILY SERVICES

Approval was given to Ellen Holt, Business Administrator, for travel request approval for meetings for UCDJFS employees.

* * *

- 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:
 - *Discussions of tree removals and damage to trees that have been trimmed on Sixth Street
 - *Introduced Kimberly Butcher as the new Deputy Registrar in Union County.

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney; and Mary Snider and Rick Moledor, Auditors Office, on the above date. Discussions were held on the following:
 - *Lodging Tax regulations – Dave needs to amend the resolution and get it back to the Commissioners

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *LUC Agreement
 - *Pay to Play Agreement
 - *Complaints of aircraft flying all weekend and all last week disturbing residents. Nothing we can do, per the Prosecutor
 - *Election Board problems
 - *Byhalia project
 - *Richwood Adm. Building/Hospital Building
 - *Dog Disposal Agreement – Allied Waste

* * *

RESOLUTION NO. 322-07 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session with Dave Phillips, Prosecuting Attorney and Steve Stolte, County Engineer at 11:00 a.m. to discuss possible litigation. The session ended at 11:07 a.m.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Maintenance release for Autumn Ridge Subdivision – resolution to follow.
 - *Thank you to the Commissioners for their part in the covered bridge dedications.
 - *Resolution commending Steve Stolte and his staff for the covered bridge dedication – Resolution to follow.
 - *Letter regarding liquidated damages
 - *Building permit hearings have been scheduled by Mary Sampsel in July 2007
 - *Usage of the covered bridges for weddings, etc. Sue Irwin will work out a usage policy for this.
 - *Meeting Thursday re: Industrial Parkway
 - *Thursday – Chamber Legislative Breakfast at the London Ave. Bldg.

**RESOLUTION NO. 323-07RE: AUTUMN RIDGE SUBDIVISION – SECTION 1 –
RELEASE OF MAINTENANCE – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the recommendation of Joanna Pinkerton, Project Engineer, to release the Autumn Ridge Subdivision, Section 1, which was due to expire June 13, 2007. Prior to the expiration of the maintenance period, we reviewed the public improvements with the developer, the Darby Township Trustees, and Union County Soil and Water and found a few deficiencies. These items were corrected by the developer during the months of May and June, and were re-inspected by our office on June 21, 2007. The street, storm sewer, and improvements were found to be acceptable and we recommend release of the developer maintenance period, as of June 21. The roads (Riverbirch Drive, Redspire Lane, Raintree Drive, Willow Wood Lane, Coffee Tree Drive), storm sewers, stormwater facilities, easements, and right-of-way within this phase of the subdivisions are ready for acceptance for public maintenance. The roads shall be designated Darby Township roads.

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 324-07 RE: COMMENDATION TO STEVE STOLTE AND THE
ENGINEERS OFFICE STAFF**

A motion was made by Gary Lee and seconded by Charles Hall to commend County Engineer, Steve Stolte, and his entire staff for the work they have done for the dedication celebration that was held on Thursday, June 21, 2007 for the North Lewisburg Multi-Use Trail, the Pottersburg Covered Bridge, the North Lewisburg Road Covered Bridge, the Buck Run Road Covered Bridge and the Big Darby Plains Scenic Byway. This took tremendous time, effort and a lot of hard work for everyone involved to get this completed and the Commissioners thank them.

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 325-07 RE: SETTLEMENT IN REGARDS TO THE
WITHDRAWAL OF LOGAN COUNTY FROM THE COYC**

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

Whereas, in 1972 Union County became part of the Joint Juvenile Detention Board for Champaign, Delaware, Logan, Madison and Union Counties who acquired certain real estate to build and maintain a juvenile detention facility serving the five counties; and

Whereas, on or about April 10, 2003, the Joint Juvenile Detention Board of Trustees for Champaign, Delaware, Logan, Madison and Union Counties entered into an agreement with the Board of County Commissioners of each county including Union County, to allow the withdrawal of Logan County from the facility; and

Whereas, Union County as one of the parties to the April 10, 2003 agreement desires to perform and carry out the provisions of the 2003 agreement for the withdrawal of Logan County from the facility in accordance with the settlement document attached and incorporated herein,

Whereas, The Board of County Commissioners of Union County met in regular session the 25th day of June 2007.

Therefore, Be It Resolved, by the Board of Union County Commissioners that the provisions of the settlement attached to this resolution are approved and the Commissioners of Union County are authorized to execute all documents or deeds as they deem necessary to carry out the terms and conditions of the settlement.

A roll call vote resulted as follows:

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

ATTEST:

CLERK

The preceding minutes were read and approved
this 28th day of June 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of June 2007 with the following members present:

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

* * *

- Commissioner Hall attended the Allen Family Medical Building dedication/reception on Tuesday, June 26, 2007.

* * *

- The Commissioners attended the Union County Chamber of Commerce Legislative Committee Meeting at the London Ave. Building on the above date.

* * *

- The Commissioners attended the Senior Services Advisory Board Meeting at the Buckeye Room at the Ag. Services Building on the above date.

* * *

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

* * *

RESOLUTION NO. 326-07 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: 001, CS Rotary (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$100,000.00
FROM: 365, Contracts (365-3-1) TO: 350, Local Share (365-5-101) amt. of \$100,000.00
REASON FOR REQUEST: 1. Placement costs 2. PCSA Fund to refund PA fund for shared costs

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 327-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – EPWORTH PRESCHOOL – 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 Epworth Preschool Center, 249 E. Center Street, Marion, Ohio to furnish child care services to eligible individuals throughout the contract period. The contract is effective from June 14, 2007 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:

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

RESOLUTION NO. 328-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – BROOKS EDGE DAY CARE – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contracts between the Union County Department of Job & Family Services and Brooks Edge Day Care, 740 Greencrest Drive, Westerville, Ohio 43081 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from May 30, 2007 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:

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

* * *

RESOLUTION NO. 329-07 RE: UNITED WAY OF UNION COUNTY – UCDJFS

A motion was made by Charles Hall 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 2008. The statement of Understanding was made and entered into the 16th day of July 2007, 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:

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

* * *

RESOLUTION NO. 330-07 RE: PURCHASE OF SERVICE CONTRACT – UCATS – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners, dba the Union County Agency Transportation Service (UCATS), 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and the Union County Department of Job & Family Services, 940 London Ave., Suite 1800, Marysville, Ohio 43040 to provide transportation services for the Union County Department of Job & Family Services clients, for a contract amount of \$289,000.00. The contract is in effect from July 1, 2007 through June 30, 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
Tom McCarthy, Yea

* * *

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *2003 Crown Vic – Would like to sell it to the Village of Ostrander in the amount of \$500.00. The vehicle has mileage of 136,797. The Commissioners would like to see the service record of the vehicle and know the driver of the car before they decide. Lt. McCreary will get back with the Commissioners.
 - *Working on 3 grants that are due on July 1, 2007
 - *Governor of Ohio Safety Grant – no match needed
 - *Community Policy – 25% match which could come out of the Community Education Fund
 - *Forensic computer - \$6,000.00 match

RESOLUTION NO. 331-07 RE: LODGING TAX REGULATIONS, UNION COUNTY, OHIO

A motion was made by Tom McCarthy and seconded by Gary Lee to amend the Lodging Tax Regulations previously adopted on April 30, 2007 as follows:

SECTION 6. RETURNS REQUIRED shall be amended as follows:

Each vendor shall on or before the twentieth (20th) day following the close of each month make and file a return for the preceding month, on forms prescribed by the County Auditor, showing the receipts from furnishing lodging, the amount of Hotel-Motel Excise Tax due from the vendor to the Board for the period covered by the return and such other information as the Auditor deems necessary for the proper administration of the levy and collection of the Tax. The Auditor may extend the time for making and filing returns. Returns shall be filed either in person or by mailing to the Auditor, together with payment of the amount of Tax shown to be due thereon.

The Auditor may authorize vendors whose Hotel-Motel Excise Tax liability is not such as to merit monthly returns, as determined by the Auditor upon the basis of administrative costs, to the Auditor, to make and file returns at less frequent intervals. Such authorization shall be in writing and shall indicate the intervals at which returns are to be filed.

The Auditor's staff shall stamp or otherwise mark on all returns the date of receipt and show by stamp or otherwise the amount of payment received with the return.

Any vendor who fails to file a return under this resolution shall for each day he so fails, forfeit and pay the sum of one hundred dollars (\$100.00) per day for each and every day said return is late, up to a maximum of ten-percent of the total tax due, plus interest on any amount due and unpaid at maximum per annum rate as provided by R.C. §5703.47.

The Auditor if it deems it necessary in order to insure the payment of the Hotel-Motel Excise Tax, may require returns and payment to be made for other than monthly periods. The returns shall be signed by the vendor or his authorized agent.

Be it further resolved that the County Auditor notify each hotel and motel within the county of these regulations and shall furnish a true and accurate copy of the regulations, as amended by this resolution, to each hotel and motel.

Be it further resolved that these regulations, as amended, shall be effective as of July 1, 2007.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Mary Beth Hall, Union County Dog Warden, on the above date. Discussions were held on the following:
 - *On call phone calls for after hours – sometimes she just will not be able to make all the calls
 - *Will need back up person when on vacation. Mary Beth will check with Eugene Roush that has done this before.
 - *She has been looking into grants for the dog boxes that she needs for next years budget.
 - *She has passed all her firearm certifications
 - *She would like to take advanced firearm classes – Budget is getting low, may want to wait until next year for the advance classes

**BIDS RECEIVED FOR THE DITCH MAINTENANCE STORAGE BUILDING, 18000
STATE ROUTE 4, MARYSVILLE, OHIO**

The following bids were received by 10:30 a.m. and opened and read aloud at 11:00 a.m. on the above date.

Anderson-Noland Ltd.
11660 Crottinger Road
Plain City, Ohio 43064

\$66,676.00

Kirkham Building System, Inc.
377 W. S.R. 37
Delaware, Ohio 43015

\$68,453.00

Hochstetler Buildings, Inc.
7927 Memorial Drive
Plain City, Ohio 43064

\$73,322.00

TerraCon Construction Inc.
1109 Lunar Dr.
Wapakoneta, OH 45895

\$83,700.00

Yoder Concrete Construction
7984 State Route 245
DeGraff, OH 43318

Concrete Flooring only \$6,239.00

- No decision was made at this time

* * *

**RESOLUTION NO. 332-07 RE: FEDERAL CHIP/HOME RECAPTURE FUND #120 -
INTEREST BEARING ACCOUNT**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the CDBG/HOME Revolving Loan Funds to be placed into an interest bearing account to maintain financial records to show separate receipts and expenditures of program income from CHIP-CDBG and CHIP-HOME funds currently being administered at the local government level. These additional funds then could be available to provide future HOME/CDBG services.

A roll call vote resulted as follows:

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

* * *

- The Commissioners attended the COYC joint board meeting on the above date in the Union County Commissioners hearing room.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 2nd day of July 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of July 2007 with the following members present:

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

* * *

RESOLUTION NO. 333-07 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 2, 2007.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Mr. Paul Devine, Boy Scout and Randy Riffle, Facilities, on the above date in regards Eagle Scout projects. Discussions were held on the following:

- *Main Street Building
- *London Ave. Bldg. – parking lot islands with walking paths
- *Veterans Park – Landscaping
- *Courthouse Lawn – landscaping

* * *

- The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following in attendance: Commissioners Hall, Lee and McCarthy; Rebecca Roush, Clerk; Steve Stolte, Engineer; Kim Miller, Board of DD; Mike Witzky, Mental Health Assoc., Dr. Dave Applegate, Coroner; Rick Rodger, Prosecuting Attorney; Susan Boomstra, UCATS/Council on Aging; Martin Tremmel, Health Department; Megan Kelly, Probate & Juvenile Court; Brenda Rock, Council for Families; Sheriff Nelson; Ben Adkins, Veterans Office; Mary Snider, Auditor; Tam Lowe, Treasurer; Randy Riffle, Risk Manager; Vicki Jordan, COYC; Ellen Holt, UCDJFS; Sue Irwin, Engineers Office; Rick Moledor, Auditors Office; Teresa Wolford, Clerk of Courts; and Judge Parrott, Common Pleas Court. Also in attendance, John Krock, Clemans, Nelson & Associates and the Marysville Journal Tribune news reporter. Discussions were held on the following:

- *John Krock, CNA, went over the draft of the new policies and updates for the Union County Personnel Policy Manual.
- *The Commissioners introduced the new reporter from the Marysville Journal Tribune

* * *

- 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 sealing will start on July 16th
- *Small bridge replacement on Derio Road will start on July 16th
- *Cold Mix Contractor to start in October
- *Hot Mix Contractor to start in August
- *Rt. 42 bridge will close on July 9th
- *New Building Inspector is working out – 1 week so far
- *OMHC fees hearings are set for the 9th and 16th of July
- *City of Marysville – Water Quality Report
- *Meeting Tuesday with Glacier West
- *Ditch Maintenance Storage Building bids

- The Commissioners met with Mr. Chip Hubbs and Spence Fisher, Memorial Hospital of Union County and Ms. Chris Schmenk, Hospital Board Member, on the above date in regards to discussing the draft RFP for privatizing the Hospital.

* * *

- 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:
 - *Commissioners went into executive session to discuss personnel
 - *Proposal of the Sheriff's Office holding driver's education classes
 - *The Sheriff's office will be getting the blue book values on the cruisers that are in the fleet rotation that could be sold to surrounding counties

* * *

RESOLUTION NO. 333-07A RE: – EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with Sheriff Nelson and Lt. Cindy McCreary at 2:40 p.m. to discuss personnel issues. The session ended at 3:25 p.m.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 334-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DEANNA BASS – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on June 21, 2007, between the Union County Department of Job & Family Services and Deanna Bass, 1243 Tarragon Drive, Marysville, Ohio 43040, to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2009.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 335-07 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 entered into on June 21, 2007, between the Union County Department of Job & Family Services and Marysville Latchkey, 1000 Edgewood Dr., Marysville, Ohio 43040, to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2009.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 336-07 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 entered into on June 21, 2007, between the Union County Department of Job & Family Services and Angie Jackson, 1806 Chiprock Dr., Marysville, Ohio 43040, to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 337-07 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 entered into on June 21, 2007, between the Union County Department of Job & Family Services and Crystal Hileman, 811 Lakeview Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 338-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – BECKY SPEAKMAN – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on June 21, 2007, between the Union County Department of Job & Family Services and Becky Speakman, 33255 Fields Rd., Richwood, Ohio 43344, to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 339-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – JENNIFER WINN – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on June 21, 2007, between the Union County Department of Job & Family Services and Jennifer Winn, 17639 Bear Swamp Road, Marysville, Ohio 43040, to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 340-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – LOTZ OF LOVE – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on June 21, 2007, between the Union County Department of Job & Family Services and Lotz of Love, 23505 North Darby Coe Rd., Milford Center, Ohio 43045, to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2009.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 341-07 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 entered into on June 21, 2007, between the Union County Department of Job & Family Services and Danielle Preston, 1338 Cinnamon Dr., Marysville, OH 43040, to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 342-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – APRIL ADKINS – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on June 21, 2007, between the Union County Department of Job & Family Services and April Adkins, 19 Wood St., Richwood, OH 43344, to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 343-07 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 entered into on June 21, 2007, between the Union County Department of Job & Family Services and Rhonda Nelson, 17488 Kandel Road, Marysville, Ohio 43040, to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 344-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DONNA LAWSON – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on June 21, 2007, between the Union County Department of Job & Family Services and Donna Lawson, 450 Windsor Dr., Marysville, Ohio 43040, to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 345-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – RHONDA FOLEY– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on June 21, 2007, between the Union County Department of Job & Family Services and Rhonda Foley, 4 Brookins St., Richwood, Ohio 43044, to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 346-07 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 entered into on June 21, 2007, between the Union County Department of Job & Family Services and Darlene Daniels, 177 Grove St., Marysville, Ohio 43040, to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 347-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DEBORAH SPROULL – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on June 21, 2007, between the Union County Department of Job & Family Services and Deborah Sproull, 28269 State Rt. 739, West Mansfield, Ohio, to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 348-07 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 entered into on June 21, 2007, between the Union County Department of Job & Family Services and Shelly Heuser, 676 Milwood Blvd., Marysville, Ohio , to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 349-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DIANNE DEARDORFF – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on June 21, 2007, between the Union County Department of Job & Family Services and Dianne Deardorff, 13985 Sycamore, Dr., Marysville, Ohio , to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 350-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – AMBER GREEN – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on June 21, 2007, between the Union County Department of Job & Family Services and Amber Green, 511 Glen Oaks Drive, Marysville, Ohio , to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 351-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CHARLENE KEATER– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on June 21, 2007, between the Union County Department of Job & Family Services and Charlene Keater, 1811 Chiprock Dr., Marysville, Ohio , to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 352-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – TONYA HONAKER– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on June 21, 2007, between the Union County Department of Job & Family Services and Tonya Honaker, 1545 Claudia Ln., Marysville, Ohio , to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 353-07 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 entered into on June 21, 2007, between the Union County Department of Job & Family Services and Nicole Green, 14795 County Home Rd., Marysville, Ohio , to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 354-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – JOY TULL– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on June 21, 2007, between the Union County Department of Job & Family Services and Joy Tull, 15714 Valleyview Dr., Marysville, Ohio , to furnish child care services to eligible individuals throughout the contract period. The contract is effective from October 18, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 355-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – MARCIA HAUDENSCHIELD– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on June 21, 2007, between the Union County Department of Job & Family Services and Marcia Haudenschield, 132 Elwood Ave., Marysville, Ohio , to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 356-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – TARA SPICER– UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on June 21, 2007, between the Union County Department of Job & Family Services and Tara Spicer, 148 Beatty Rd., Richwood, Ohio , to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 357-07 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 entered into on June 21, 2007, between the Union County Department of Job & Family Services and Christina Tackett, 623 E. 5th St., Marysville, Ohio , to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2006 to June 30, 2007.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 358-07 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 entered into on June 21, 2007, between the Union County Department of Job & Family Services and Jennifer Haake, 501 Fawnbrook Dr., Marysville, Ohio , to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 359-07 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 entered into on June 21, 2007, 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 throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 360-07 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 entered into on June 21, 2007, between the Union County Department of Job & Family Services and Debra Carter, 536 W. 4th Street, Marysville, Ohio , to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 361-07 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 entered into on June 21, 2007, 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 throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

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RESOLUTION NO. 362-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – STACEY SHAMHART – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on June 21, 2007, between the Union County Department of Job & Family Services and Stacey Shamhart, 1623 Milington Way, Marysville, Ohio , to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 to June 30, 2008.

- A complete copy of the contract is on file at UCDJS and Commissioners Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 363-07 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL ON AGING FUND

FROM: 369, Contracts (369-3-1) TO: 360, Services (360-2-3) amt. of \$15,533.28

REASON FOR REQUEST: Cover gas expenses, monthly copier, phone charges, and senior transportation for May

A roll call vote resulted as follows:

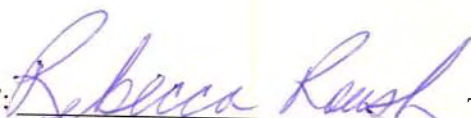
Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

LETTER OF REQUEST AND APPROVAL – COUNCIL FOR FAMILIES

Approval was given to Brenda Rock, Council for Families, approval for Tim Kelley, Health Dept., Anita Bryant, CCI; Jennifer Carson, Salvation Army and Diana Fields, Salvation Army, to attend the Wraparound Facilitators Training in Butler County. The funds will be paid out of the remaining ABC Wraparound funds.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 5th day of July 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of July 2007 with the following members present:

Charles Hall, President
Gary Lee, Vice-President
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended the North Union District Veterans Memorial Dedication on Wednesday, July 4, 2007.

* * *

RESOLUTION NO. 364-07 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: 705, Unappropriated Funds TO: 705, Transfer Out (705-9) amt. of \$89,894.80
FROM: 705, Transfer Out (705-9) TO: 703, Transfer In (703-10) amt. of \$89,894.80
REASON FOR REQUEST: To pay construction costs for airport projects

COUNCIL FUNDS

FROM: 944, Contracts (944-3) TO: 913, Contracts (913-2-2) amt. of \$13,650.00
FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$4,040.00
FROM: 944, Contracts (944-3) TO: 944, Contracts (944-3-1) amt. of \$4,245.49
REASON FOR REQUEST: 1. Appropriation between accounts 2 – 3. Transfer charge from the Health Dept. for Help Me Grow services in the month of May 2007.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

* Received the Certificate of County Auditor, dated July 5, 2007, for fund #705, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 1/10/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Robert Scheiderer, Union Soil and Water Conservation District, on the above date in regards to awarding the bid for the Ditch Maintenance Storage Building. Resolution to follow:

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RESOLUTION NO. 365-07 RE: BID AWARD – DITCH MAINTENANCE STORAGE BUILDING – UNION SOIL AND WATER CONSERVATION DISTRICT – ANDERSON NOLAND LTD.

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Robert W. Scheiderer, Union Soil & Water Conservation District, and award the bid for the Ditch Maintenance Storage Building to Anderson Noland, Ltd., 11660 Crottinger Road, Plain City, Ohio 43064 in the base bid amount of \$59,956.00

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

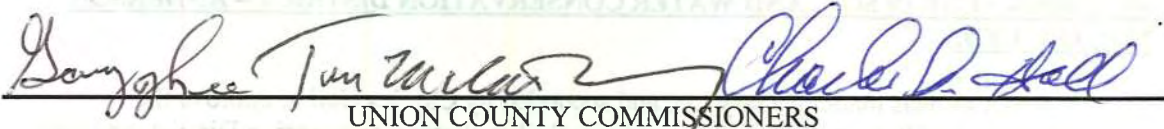
- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *The proposed policy in regards to the 2nd phone line on cell phones with employees that are on call 24/7. Randy will check with John Krock, Clemans, Nelson and Associates, to see if this policy can be upgraded to "with the direct consent of the Commissioners" with employees on call.
 - *Sidewalks at the Courthouse
 - *Vacation days next Thursday and Friday
 - *Met with Cynthia Gauduss, Meacham & Apel Architects, in regards to choosing the color scheme of the carpets, floors and counter tops at the Main Street Building.

* * *

- The Commissioners met with Sheriff Nelson, Lt. Cindy McCreary, and Mary Beth Hall, County Dog Warden, on the above date in regards to policies. Discussions were held on the following:
 - *Need policy and procedures set up for firearms policy for the dog warden.
 - *Commissioners are concerned for the liability of the dog warden and the County
 - *The Sheriff said the dog warden can train along with his deputies as much as feasible
 - *The Sheriff is not in favor of the dog warden carrying a handgun, but a shotgun would be OK as long as she is trained on the weapon. She is qualified with the State on the shotgun, per the dog warden.
 - *Commissioners like the "use of force" policy that Franklin County has and it does not have anything in it regarding the dog warden carrying a hand gun.
 - *The Commissioners said that safety is always the first concern for all that is involved, not matter what.
 - *Getting a "use of force" policy is a main priority. Mary Beth will meet with Lt. McCreary to work on the policy.
 - *Mary Beth will turn over her handgun into the Sheriffs Office, i.e Deputy Matt Warden.
 - *Discussed a form for the identities of dogs and owners for the dog warden to use
 - *Mary Beth will work at the Sheriff's Fair Booth during the Union County Fair

* * *

- 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 9th day of July 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of July 2007 with the following members present:

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

* * *

RESOLUTION NO. 366-07 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 9, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 367-07 RE: OHIO PUBLIC WORKS COMMISSION PROJECT AGREEMENT – OHIO LOCAL TRANSPORTATION IMPROVEMENT PROGRAM – CR307G BRIDGE REPLACEMENT – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Ohio Public Works Commission project agreement entitled CR307G Bridge Replacement in the amount of \$140,000.00 by and between the State of Ohio, 65 East State Street, Suite 312, Columbus, Ohio 43215 and Union County, 233 W. Sixth Street, Marysville, Ohio 43040 for the sole and express purpose of financing or reimbursing costs of the Project.

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

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 368-07 RE: OHIO PUBLIC WORKS COMMISSION PROJECT AGREEMENT – OHIO LOCAL TRANSPORTATION IMPROVEMENT PROGRAM – WIDENING/RESURFACING – CRS 104A-C, 147, 168, 286C-Q – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Ohio Public Works Commission project agreement entitled Widening/Resurfacing – CRs 104A-C, 147, 168, 286C-Q in the amount of \$851,000.00 by and between the State of Ohio, 65 East State Street, Suite 312, Columbus, Ohio 43215 and Union County, 233 W. Sixth Street, Marysville, Ohio 43040 for the sole and express purpose of financing or reimbursing costs of the Project.

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

A roll call vote resulted as follows:

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

**RESOLUTION NO. 369-07 RE: PURCHASE OF SERVICE CONTRACT – WORKNET
“PROJECT SUCCESS” – 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 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 in the amount of \$10,000.00. The contract will be effective from June 25, 2007 through September 30, 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
Tom McCarthy, Yea

* * *

**RESOLUTION NO. 370-07 RE: AGREEMENT FOR CHILD PLACEMENT AND
RELATED SERVICES – CAREGIVER’S HELPER, 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 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 1, 2007 through July 31, 2008 in the amount of \$40,000.00.

- 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
Tom McCarthy, Yea

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**RESOLUTION NO. 371-07 RE: INDIVIDUAL VENDOR AGREEMENT – DIANE
MAY/OSU EXTENSION OFFICE – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Individual Vendor Agreement for Diane May/OSU Extension Office to provide 4 trainings for the Child Care Network Day Care Providers. The services will be provided from July 1, 2007 through June 30, 2008 at a rate of \$50.00 per unit/hour.

- 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
Tom McCarthy, Yea

RESOLUTION NO. 372-07 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – EASTWAY BEHAVIORAL HEALTHCARE – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement by and between the Union County Department of Job & Family Services and Eastway Behavioral Healthcare, 4950 Northcutt Place, Dayton, Ohio 45414 for placement services for children who are in the care and custody of UCDJFS. The contract is in effect from May 2, 2007 through April 30, 2008 in the amount of \$80,000.00

- 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
Tom McCarthy, Yea

* * *

LETTER OF REQUEST AND APPROVAL – UCDJFS

Approval was given to Ellen Holt, Business Administrator, for travel request for the following employees:

Sara Tillman	SACWIS Training	\$92.75
Parish	Tri-County Jail Training	\$17.46
Jessica Knox	OCDA	\$35.00
Stephanie Porter	OCDA	\$35.00
Jessica Robinson	OCS Conference	\$40.00
Tara Joseph	OCS Conference	\$40.00
Patti Roush	Honda AAP	\$11.00
Patti Roush	Logan CDJFS presentation	\$13.00
Marc Woerlein	Job Orientation	\$13.00
Jill Ward	OCS Conference	\$82.00
Marie Dixon	JFS HR quarterly meeting	\$42.00

* * *

RESOLUTION NO. 373-07 RE: ADDENDUM NO. 2 TO DEVELOPER'S AGREEMENT – PLEASANT VIEW FARM SUBDIVISION – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the addendum no. 2 to the Developer's Agreement, Pleasant View Subdivision, to extend the agreement from June 1, 2007 to September 1, 2007.

- A complete copy of the addendum is on file in the Engineers Office and Commissioners Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 374-07 RE: DITCH MAINTENANCE PETITION – PLEASANTVIEW FARM – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Ditch Maintenance Petition for Pleasantview Farm of 187.042 acres in the Darby watershed in Darby Township of Union County, Ohio. John Ward and Russell C. Harris III, Partners in the Pleasantview Investment Co. represent 100% of the property owners to be assessed for maintenance related to this drainage improvement and they waive their rights to a public viewing and hearing.

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

A roll call vote resulted as follows:

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

* * *

2nd PUBLIC HEARING – CDBG FY 07

The 2nd public hearing for CDBG FY07 was held on the above date at 8:30 a.m. in the Union County Commissioners Hearing Room with the following present at the hearing: Commissioners Charles Hall, Gary Lee and Tom McCarthy; Carol Scheiderer, Deputy Clerk for the Commissioners; Randy Riffle, Union County Facilities Mgr., Ron Steele, Taylor Twp., Mac Cordell, Mvl Journal Tribune, Wes Dodds and Jenny Snapp, CDBG Grant Consultants. Ms. Snapp opened the meeting with a handout explaining the CDBG project summaries. The question was asked if Taylor Twp. could possibly use some of their funds to help with the project. Discussion of the Milford Center requests for an ATS system, auto switch (approx. \$9,500) vs manual switch (approx. \$4,750) and a generator approx. cost \$8,500. Discussions of the barn demolition in Taylor Twp. – if torn down could possibly assess the cost of the demolition onto tax bills over a 10-15 year period. The deadline to submit to the Ohio Department of Development is July 13, 2007. The hearing adjourned at 9:00 a.m.

* * *

RESOLUTION NO. 375-07 RE: CDBG FY 2007 ALLOCATIONS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the allocations for the CDBG 2007 Grant.

Total allocation is \$85,000;	\$31,000 – Richwood Gill Street Improvements
	\$ 5,000 – Milford Center manual switch
	\$35,000 – Taylor Twp. school demolition
	\$ 4,000 – Fair Housing
	\$10,000 – Administration costs

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, on the above date in regards to his monthly meeting. Discussions were held on the following:
 - *DP&L power supply issue – air conditioning is only half running. Will keep Commissioners office posted if temperatures get too high, may need to close.
 - *State audit – 2 year audit is finished and looks clean
 - *Travel bills – need to change wording to transportation
 - *Need advance travel requests

* * *

RESOLUTION NO. 376-07 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 9:28 a.m. with Joe Float, UCDJFS, to discuss personnel issues. The session ended at 9:44 a.m.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 377-07 RE: SALARY ADJUSTMENTS - UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to give a 4% (\$3,200) adjustment to the salary of Joe Float, Director, Union County Department of Job & Family Services. The above adjustment will be retroactive to January 1, 2007.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Dave Raymond - UCJRB, on the above date. Discussions were held on the following:
 - *City of Marysville is involved now
 - *Installing overhead netting
 - *Reviewed expansion plans @ Sports Complex
 - *Meeting tonight with the architect/engineering firm

* * *

- The Commissioners met with Dave Phillips, Prosecutor, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *LUC – CDBG Contract
 - *Mental Health
 - *Coroner's Investigators

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Continuing the chip sealing – Should finish up by August 20th
 - *Road repair – two crews working on this
 - *Honda Pkwy opened up Friday afternoon of last week
 - * Small bridge replacement on Derio Road will start on July 16th
 - *The 2nd half of mowing is almost finished
 - *Application Issue 2
 - *Jerome Twp. Development Agreement
 - *Steve Stolte will be gone a week for today
 - *Pottersburg Bridge rental agreement
 - *LUC Planner – Charles Hall and Steve Stolte to review the resumes

**PUBLIC HEARING ON – OMHC (OHIO MANUFACTURED HOME COMMISSION)
SEALS**

A 1st public hearing was held at 11:30 a.m. on the above date in the Union County Commissioners Hearing Room with the following present at the hearing: Commissioners Charles Hall, Gary Lee and Tom McCarthy; Carol Scheiderer, Deputy Clerk for the Commissioners, Steve Stolte, Engineer, Mary Sampsel, Union County Building Dept., Mac Cordell, Mvl Journal Tribune for the purpose of receiving information on OMHC seals. The cost is \$75 for homeowner inspection seal. The 2nd Public Hearing is scheduled for Monday, July 16, 2007 in the Commissioners Hearing Room.



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 12th day of July, 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of July 2007 with the following members present:

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

* * *

- Commissioner Lee attended the North Central Ohio Solid Waste District Executive Committee Meeting on Wednesday, July 11, 2007 at the Holiday Inn in Shelby County.

* * *

- Commissioner Lee attended the Industrial Parkway Association Meeting on the above date at "Made from Scratch".

* * *

- Commissioner McCarthy attended the Investment Meeting at the Foundation Office on the above date.

* * *

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *9-1-1 Levy information for the Union County Fair
 - *Vehicle that is on the list to transfer out – Book value of \$2,700.00 and they can get \$1,800.00 for trade in. She will also check on the trade in value for the other 5 vehicles that are due to go to auction.
 - *Have been checking with CORSA insurance in regards to the driver's education course that the Sheriff's office is thinking about starting
 - *Ceremony for "Deputy Jordy" on Wednesday, July 11th was done very well.

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date. Discussions were held on the following:
 - *City Council Meeting tonight
 - *National Guard groundbreaking at 9:30 a.m. on Tuesday, July 17th – Gary to attend
 - *Richwood Industrial Park work is done
 - *YMCA and Port Authority discussion of pros and cons
 - *Honda Homecoming
 - *Unveiling of Honda Accord
 - *Plain City Village Council approved a tier 1 grant with Poggemeyer Design Group for \$10,000.00 for downtown revitalization plan
 - *Working on a County Park Plan and a Bikeway Plan
 - *Taxing Authority Meeting – July 24th

RESOLUTION NO. 378-07 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:

AIRPORT FUNDS

FROM: Unappropriated Funds TO: 703, Contracts (703-3-1) amt. of \$89,894.80
REASON FOR REQUEST: Need to appropriate money transferred from #705

ENGINEER FUNDS

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$3,223.00
FROM: 651, Comm. Plumbing (651-3-4) TO: 901, Permits (901-3) amt. of \$2,399.00
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$100.00
REASON FOR REQUEST: Plumbing fees for June 2007

GENERAL FUND

FROM: 001, Contingencies (95-5-5) TO: Appellate Court Exp. (36-5) amt. of \$400.00
REASON FOR REQUEST: To pay expenses related to a case overturned on Appeal

FROM: 813, Repayment (813-5) TO: 001, Cost restitution (97-8-1) amt. of \$7,771.44
REASON FOR REQUEST: County share of indigent restitution – 1st half 2007

P.A. FUNDS

FROM: 78, Grants (78-5-1) TO: 350, Local Share (350-5-101) - \$27,308.25
FROM: 363, PERS (363-10-1) TO: 363, Unemployment (363-10-5) - \$2,791.10
REASON FOR REQUEST: 1. Mandated shares for Jul – Sept. 2007 2. Fund employment appropriation that was budgeted at \$0.

COYC FUNDS

FROM: 970, Salary (970-1-1) TO: 970, Other (970-5-2) amt. of \$125,000.00
REASON FOR REQUEST: Transfer needed to pay Logan County per agreement

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated July 12, 2007, for fund #703, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 1/10/2007 official estimate of resources for the fiscal year beginning January 1, 2007 as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Dick Douglass, UCATS, on the above date. Discussions were held on the following:
 - *Phone system contract – quote from Embarq - \$7,047.78
 - *Use of County owned vehicles policy – Mr. Douglass will check with John Krock of Clemans, Nelson & Associates for clarification of the proposed policy.
 - *Used of credit cards policy.
 - *Transportation Plan
 - *Senior Services levy

RESOLUTION NO. 379-07 RE: GAS CARD USAGE – UCATS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve UCATS to use a Shell Gas Credit Card for UCATS transportation.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 380-07 RE: ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following Anti-Displacement and Relocation Assistance Plan, which is effective July 12, 2007:

The Union County Commissioners will replace all occupied and vacant occupiable low- and moderate-income dwelling units demolished or converted to a use other than low- and moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, and as described in 24 CFR 570.488. HUD regulations have extended this requirement to the HOME program as well.

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, the Union County Commissioners will make public and submit to the Office of Housing and Community Partnerships (OHCP) the following information in writing:

1. A description of the proposed assisted activity;
2. The location of each site on a map and the number of dwelling units by bedroom size that will be demolished or converted to a use other than as low- and moderate-income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by bedroom size that will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units;
6. The basis for concluding that each replacement dwelling unit will remain a low- and moderate-income unit for at least 10 years for the date of initial occupancy;
7. An analysis determining whether a dwelling unit proposed to be demolished is occupiable or not; and
8. An analysis determining whether a dwelling unit proposed to be demolished or converted is considered a low- and moderate-income unit.

The Union County Commissioners will provide relocation assistance, as described in 24 CFR 570.488, to each low- and moderate-income household displaced by the demolition of housing or conversion of a low- and moderate-income dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives under the Act, the Union County Commissioners agree to provide substantial levels of assistance to persons displaced by HUD-assisted programs and will further seek to minimize displacement of persons as a result of assisted activities.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 381-07 RE: CONTRACT FOR PLANNING SERVICES – LOGAN-UNION-CHAMPAIGN REGIONAL PLANNING COMMISSION (LUC)

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract made by and between the Board of Union County Commissioners and the Logan-Union-Champaign Regional Planning Commission of East Liberty, Ohio to provide planning services through a qualified full-time planner who shall provide planning services to the County, and the townships within Union County. This person shall maintain an office at the LUC Regional Planning Office in East Liberty, Ohio as an employee of LUC. The County shall pay to LUC the sum of \$50,000.00 per annum, payable in equal quarterly installments. The County shall be invoiced quarterly by LUC beginning in July 2007. The contract is in effect as of July 12, 2007 and end on December 31, 2007. A list of functions and duties are listed in the contract.

- A complete copy of the contract is on file at LUC and the Commissioners Office.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 382-07 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

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

Stuart Gray, Social Services Worker 1 for a full time permanent position, effective 7/9/07

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 383-07 RE: STATEMENT OF UNDERSTANDING – UNITED WAY OF UNION COUNTY

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Statement of Understanding between the United Way of Union County and the Union County Department of Job & Family Services, Child Care Network.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

LETTER OF REQUEST AND APPROVAL – UCDJFS

Approval was given to Joe Float, Director, Union County Department of Job & Family Services, to attend the OJFSDA Directors Conference in Portage County, Aurora. Estimated costs for registration, lodging and mileage totals \$692.50

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for travel requests for the following employees:

Stephanie Glaze, OCS Conference	\$82.00
Donna Bryant, CRISe/Food Stamps	\$96.00
Marc Woerlein, LE Focus Group	\$42.00
Michelle McDonald, LE Focus Group	\$12.00

RESOLUTION NO. 384-07 RE: INDIVIDUAL VENDOR AGREEMENT – DAY CARE TRAINING – GINGER CICHY

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the individual vendor agreement for Ginger Cichy to provide Day Care Training for the Union County Department of Job & Family Services. The services will be provided from June 18, 2007 through May 31, 2008 at a rate of \$30.00 per hour unit of course 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

* * *

RESOLUTION NO. 385-07 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 the Agency. The contract is in effect from July 1, 2007 through June 30, 2008 in the amount of \$80,000.00

- 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

* * *

RESOLUTION NO. 386-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – YMCA – 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 Union County YMCA, 1150 Charles Lane, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from July 1, 2007 to June 30, 2009.

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

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 387-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – AMY PEAKE – 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 Amy Peake, 20400 Bear Swamp Rd., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from July 1, 2007 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:

Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 388-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – LORI ZINN – 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 Lori Zinn, 1500 Bay Laurel Drive, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from July 1, 2007 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:

Gary Lee, Yea
Tom McCarthy, Yea

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RESOLUTION NO. 389-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – ANNETTE CRABTREE – 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 Annette Crabtree, 22839 Northwest Parkway, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from July 1, 2007 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:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 390-07 RE: SPECIAL HAULING PERMITS – STARK TRUCKING (CONTRACT BUILDING COMPONENTS)

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the special hauling permits from Stark Trucking, 14540 Industrial Parkway, Marysville, Ohio to haul trusses down Industrial Parkway from January 1, 2007 to January 1, 2008 with 3 tractor trailers.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

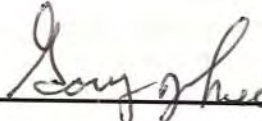
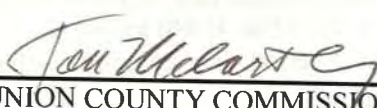
* * *

RESOLUTION NO. 391-07 RE: ADVERTISE FOR DEPUTY CLERK – COUNTY COMMISSIONERS

A motion was made by Gary Lee and seconded by Tom McCarthy to advertise in the Marysville Journal Tribune and the Columbus Dispatch for a new Deputy Clerk in the Commissioners Office.


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 16th day of July 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of July 2007 with the following members present:

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

* * *

RESOLUTION NO. 392-07 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 16, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 393-07 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: 857, Refund/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) - \$977,891.70
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

SHERIFF FUNDS

FROM: 223, Unappropriated Funds TO: Contracts (223-3) amt. of \$157.00
FROM: 209, Salaries (209) TO: Contracts (209-3-1) amt. of \$6,000.00
REASON FOR REQUEST: Funds needed to pay webcheck expenses and memorial expenses

A roll call vote resulted as follows:

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

* * *

LETTER OF REQUEST AND APPROVAL – COUNCIL FOR FAMILIES

Approval was given to Brenda Rock. Council for Families, for overnight travel accommodations (August 8, 2007) and registration fees for the Family and Children First Coordinators of Ohio 10th Annual Retreat. Registration costs for this Retreat are \$160 and overnight accommodations are \$119.00

Also gave approval for two days of vacation on August 2nd and 3rd, 2007

* * *

RESOLUTION NO. 394-07 RE: PERSONNEL ACTION – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the annual performance increase of 4% for Joe Float, Director, Union County Department of Job & Family Services retroactive to Jan. 2, 2007.

A roll call vote resulted as follows:

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

RESOLUTION NO. 395-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – KATHERINE CARSTEN – 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 Katherine Carsten, 23563 N. Darby Coe Road, Milford Center, Ohio 43040 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from July 1, 2007 to June 30, 2009.

- 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
Tom McCarthy, Yea

* * *

RESOLUTION NO. 396-07 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – SFY 2008 CHILDREN’S TRUST FUND – CHILD ASSAULT PREVENTION PROGRAM

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract by and between the Union County Commissioners and the Child Assault Prevention Program, 131 North Main Street, P.O. Box 645, Marysville, Ohio 43040 to provide for the Council for Union County Families services in connection with it’s Child Assault Prevention Project of Union County, Inc. in the amount of \$7,500.00

- A complete copy of the contract is on file at Council for Families and the Commissioners Office.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 397-07 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – SFY 2008 CHILDREN’S TRUST FUND – CONSOLIDATED CARE, INC.

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract by and between the Union County Commissioners and the Consolidated Care, Inc., P.O. Box 817, West Liberty, Ohio 43357 to provide for the Council for Union County Families services in connection with it’ “The Incredible Years Parenting Class” program in the amount of \$10,000.00

- A complete copy of the contract is on file at Council for Families and the Commissioners Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 398-07 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – SFY 2008 CHILDREN’S TRUST FUND – UNION COUNTY HEALTH DEPARTMENT

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract by and between the Union County Commissioners and the Union County Health Department, 940 London Ave., Suite 1100, Marysville, Ohio 43040 to provide for the Council for Union County Families services in connection with its “Help Me Grow” program in the amount of \$184,542.00

- A complete copy of the contract is on file at Council for Families and the Commissioners Office.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Dick Douglass, UCATS & Senior Services, and Mary Snider, County Auditor, regarding discussion in regards to the Senior Services levy for the ballot this year. A sales tax is the preference.

* * *

- The Commissioners met with Bob Fry on the above date in regards to discussion on his revenue and projection report for 2007.

* * *

- The Commissioners met with Karen Rogers and Pam Klaus, Summer Theater Workshop, on the above date. Discussions were held on the following:
 - *\$500.00 was submitted for the use of the auditorium
 - *Paint on chairs – Summer Workshop cleaned the chairs
 - *Sinks were clogged with paint and paint was spattered on the walls. The maintenance crew cleaned this up – but the children need to be better supervised in the future.

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Getting ready for the fair next week – meth drugs handouts for the fair
 - *Will be donating some money from the drug enforcement fund for another drug dog
 - *Richwood Administration Building/Hospital

* * *

RESOLUTION NO. 399-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DELAWARE CHRISTIAN ACADEMY – UCDJFS

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 Delaware Christian Academy, 2280 Marysville Road, Delaware, Ohio 43015 to furnish child care services to eligible individuals. The contract is effective from June 25, 2007 to June 30, 2009.

- 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
Tom McCarthy, Yea

RESOLUTION NO. 400-07 RE: MAINTENANCE AGREEMENT – POSTAGE METER MACHINE – NEOPOST – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the maintenance agreement from Neopost for the IJ70 Postage Meter Machine for the Union County Department of Job & Family Services in the amount of \$2,122.00

- 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
Tom McCarthy, Yea

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for travel requests for the following employees:

Nikki Jeffrey, CRISP Training	\$165.00
Mindy Bodenhorn, Long Term Care CRIS-e	\$ 36.00
Sherry Lutz, Long Term Care CRIS-e	\$149.49
Cortney Bonner, Food Stamp CRIS-e	\$ 24.00
Donna Bryant, Food Stamp CRIS-e	\$ 24.00
Melissa Cunningham, Food Stamp CRIS-e	\$ 99.66
Marie Dixon, TPOC Info Session	\$ 51.38
Nikki Jeffrey, TPOC Info Session	\$ 12.00

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RESOLUTION NO. 401-07 RE: HONORING THE OHIO NATIONAL GUARD

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

Whereas, The Union County Commissioners on this 17th day of July, 2007, do hereby recognize and acknowledge the commitment of The Ohio National Guard to build a new Armory/Community Center in Union County. Completion and staffing of this facility certainly acknowledges the proud heritage of our citizen soldiers that have so honorably served this nation.

A roll call vote resulted as follows:

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

* * *

- Received the Certificate of County Auditor, dated July 16, 2007, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 7/16/2007 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

RESOLUTION NO. 402-07 RE: SPECIAL HAULING PERMIT – EVANS LOGISTICS CO., LTD.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the special hauling permit from Evans Logistics Co., Ltd., 1700 Haul Road, Columbus, Ohio 43207 to haul a trackhoe along Rt. 33 & Post Road to Hyland Croy North and end at McKitrick Road in Plain City, Ohio.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 403-07 RE: SPECIAL HAULING PERMIT – MARK MARSH

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the special hauling permit from Mark Marsh, 16220 Wheeler Green Road, Marysville, Ohio to haul a shed at Marysville Trailer Park to Wheeler Green Road.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Chip Sealing starting today by the fairgrounds
 - *Closed Derio Road today for small bridge replacement for approx. a month
 - *Issue II applications
 - *Special Hauling Permits
 - *Meeting last Tuesday with consultant on Industrial Parkway
 - *Liquidated damages for the Covered Bridges project
 - *LUC contract
 - *Darby Braeside Subdivision Sketch Plan on St. Rt. 736
 - *Glacier West Project meeting
 - *Mid year Building & Development report for Residential and Commercial
 - *Data Processing Board meeting this Thursday
 - *2nd Public hearing today on the OMHC seals

* * *

2nd PUBLIC HEARING ON – OMHC (OHIO MANUFACTURED HOME COMMISSION) SEALS

A 2nd public hearing was held at 11:30 a.m. on the above date in the Union County Commissioners Hearing Room with the following present at the hearing: Commissioners Charles Hall, Gary Lee and Tom McCarthy; Rebecca Roush, Clerk for the Commissioners, Steve Stolte, Engineer, and Mary Sampsel, Union County Building Dept., for the purpose of receiving information on OMHC seals. The cost is \$75 for homeowner inspection seal. The Commissioners approved the fees with the effective date of August 16, 2007. The resolution for the new fee schedule follows.

RESOLUTION NO. 404-07 RE: UNION COUNTY BUILDING REGULATIONS
RESIDENTIAL PERMIT FEES – EFFECTIVE AUGUST 16, 2007

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

Updated 9-1-2006
 Revised 7-16-2007

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.

Flood Hazard Permit Fee **\$75**

Building Permit fee **\$40 plus \$7 per 100 sq.ft.**
 (SF includes living space, basement and garage)

Electric Permit fee **\$40 plus \$3 per 100 sq. ft. If separate trip required for service add \$40.00 (SF includes living space, basement and garage) extra trip charge**

Mechanical fee **\$40 plus \$3 per 100 sq.-ft.**
 (SF for basement and living space)
HVAC replacement **\$40 payable at permit application**

Gas line fee **\$40**

Plumbing **\$15 plus \$9 per trap**

Fireplace, prefab add **\$10 each if added to building permit**

Fireplace, masonry add **\$40 each**

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

\$75 Manufactured Home Official Seal Fee

\$40 + \$7 per 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

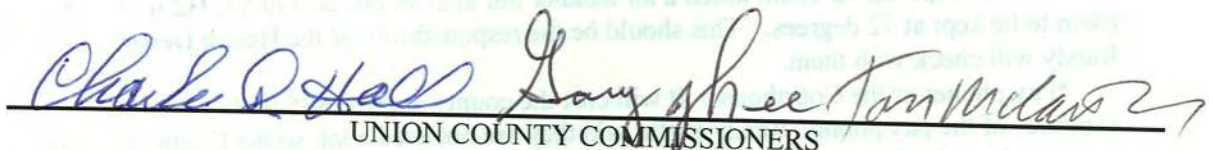
Apply new building or alteration fees based on square footage affected

Footnotes:

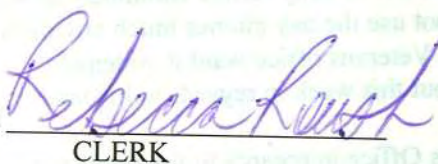
1. All building permits issued under authority of the Union County Building Regulation Department for construction which has already commenced at the time of the permit issuance shall be assessed a fee of double the normal fee.
2. The reinspection fee for noncomplying or incomplete work shall be charged 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:

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 19th day of July 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of July 2007 with the following members present:

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

* * *

- The Commissioners attended the Ohio Army National Guard Training and Community Center groundbreaking on Tuesday, July 17, 2007.

* * *

**RESOLUTION NO. 405-07 RE: DRUG ABUSE RESISTANCE EDUCATION (DARE)
GRANT – 2007-2008 SCHOOL YEAR – UNION COUNTY SHERIFF**

A motion was made by Gary Lee and seconded by Charles Hall 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:

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

* * *

- The Commissioners met with Randy Riffle, Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

*Health Dept. server room needs a air handler put in at an est. cost of \$4,930.00 for the room to be kept at 72 degrees. This should be the responsibility of the Health Department. Randy will check with them.

*Pay phones at the Courthouse. It will cost the county approx. \$35.00 to cover the expenses of the pay phone. Randy Riffle said they are not used a lot, so the Commissioners suggested to take them out of the Courthouse and the County Office Building. Most people carry cell phones now and that is why they do not use the pay phones much any more.

*Sidewalk in front of the Veterans Office – Veterans office want it widened.

*Randy met and worked with the Eagle Scout this week in regards to his landscaping project for his Eagle project.

*Phone call from Sue Irwin in the Engineers Office in regards to the County Auction and having the computers moved out. Randy has no storage place for them yet, and the hard drives had not been removed. This should be brought up at the Data Board meeting.

- The Commissioners attended the Senior Services Meeting on the above date at the Buckeye Room at the Ag. Center to discuss the Senior Services being on the ballot.

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

RESOLUTION NO. 406-07 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/SOIL & WATER FUNDS

FROM: 001, Adv. & Printing (1-3-2) TO: 001, S&W Grant (91-5-1) amt. of \$315.83
 FROM: 001, S&W Grant (91-5-1) TO: 980, County Match (980-5-2) amt. of \$315.83
 FROM: 980, Unappropriated Funds TO: 980, Adv. & Printing (980-3-2) amt. of \$315.83
 REASON FOR REQUEST: To reimburse Soil & Water for advertising for the Rinehart Tile Ditch

A roll call vote resulted as follows:

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

* Received the Certificate of County Auditor, dated July 19, 2007, for fund #980, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 1/10/07 official estimate of resources for the fiscal year beginning 1/1/07.

RESOLUTION NO. 407-07 RE: INTERAGENCY AGREEMENT BETWEEN NORTHWEST FAMILY SERVICES DBA FAMILY RESOURCE CENTERS AND UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Job & Family Services and Northwest Family Services, dba, Family Resource Center for guardianship of neglected and abused children removed from their natural environments. This agreement is in effect July 12, 2007

- 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
 Tom McCarthy, Yea

LETTER OF REQUEST AND APPROVAL – UCDJFS

Approval was given to Ellen Holt, Business Administrator, for approval of travel requests for the following employees:

Nedra Baetz	RAC meeting	\$25.22
Patti Roush	OWF payment policy	\$15.00
Marc Woerlein	OWF payment policy	\$15.00
Kim Fisher	OWF payment policy	\$15.00
Tonya Brooks	OWF payment policy	\$15.00

LETTERS OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, COYC, for off-site travel and training for the following employees:

Brenda Hastings, Teacher, for Chocolate Fun Training, sweet solution to teaching reading, math and economics at North Canton and Wooster on August 9 & 10, 2007. Registration Fee - \$147.00 plus \$25.00 for materials and est. mileage totals \$192.06

Brenda Hastings, Teacher, for a Wild Child Conference in Marion, Ohio on September 11, 2007. Registration fee - \$65.00 and est mileage totals \$33.95

Cari Floehr, Teacher, for a Life Power Training at Hilton Garden Inn, Dublin, Ohio on July 16 – 20, 2007. Registration Fee - \$495.00

Gary Green, Maint. Supervisor, for OSHA Compliance training in Columbus, Ohio on July 24, 2007. Registration fee - \$199.00 and est. mileage totals \$27.79

Kathryn Benton, Program Manager, for Managing Ethical Risks Training at the OSU Fawcett Center on October 29, 2007. Registration Fee is \$177.00 and est mileage totals \$15.03

* * *

LETTERS OF REQUEST AND APPROVAL – DOG WARDEN

Approval was given to Mary Beth Hall, Dog Warden, to attend the Ohio County Dog Warden Association Meetings for 2007. Meetings listed on file.

Approval was given to Mary Beth Hall, Dog Warden, to apply for membership to the American Humane Association. Membership fees are \$59.00 per year.

* * *

RESOLUTION NO. 408-07 RE: ESTABLISH A COURT SPECIAL PROJECTS FUND – FUND #158

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the creation of fund #158, Court Special Projects. This fund is ordered by Court Journal Entry 07-MISC-0042 dated June 19, 2007. Fund #158 is used to deposit a fee of \$125.00 charged on the filing of each criminal cause, civil action or proceeding, or judgment by confession. The fund will be used for Court special projects and can be disbursed upon an order of the Court.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Bob Chapman, Jr., Ken Denman and Jim Mitchell, Union County Airport Authority on the above date in regards to funding of \$400,000.00 for a T-hangers project for the Airport.

- Commissioners Charles Hall and Commissioner Gary Lee met with Donna Rausch, Treasurers Office, in regards to an Investment Advisory Board Meeting in the Commissioners Hearing Room.

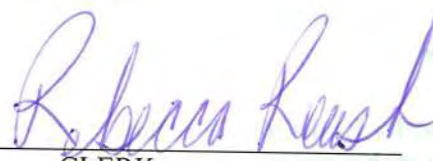
* * *

- The Commissioners met with Lt. Tom Morgan and Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Meeting with Jerome Township last week in regards to the PSO officer contracts
 - *9-1-1 levy and costs
 - *Getting trade in values on cruisers instead of putting them in the county auctions.

* * *

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


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 23rd day of July 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of July 2007 with the following members present:

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

* * *

RESOLUTION NO. 409-07 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 23, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 410-07 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:

SENIOR SERVICES FUNDS

FROM: Unappropriated Funds TO: 369, Contracts (369-3-1) amt. of \$20,000.00
FROM: 369, Insurance (369-10-4) TO: 369, PERS (369-10-1) amt. of \$5,000.00
REASON FOR REQUEST: Transferring money to cover expenses

WATER DISTRICT OPERATIONS FUNDS

FROM: 631, Transfer Out (631-9) TO: 631, Other Expenses (631-5-2) - \$150,000.00
REASON FOR REQUEST: Water and sewer buy out

GENERAL/SHERIFFS FUNDS

FROM: 001, Salaries (54-1-1) TO: 001, Contracts (54-3-1) amt. of \$3,000.00
REASON FOR REQUEST: Maintenance agreement for Records – covers increase

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) - \$477.81
FROM: 350, Contracts (350-5-1) TO: 001, Data Proc. (7-2-1-) amt. of \$200.00
REASON FOR REQUEST: 6/07 Phone & 6/07 Internet

A roll call vote resulted as follows:

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

* * *

- Received the Certificate of County Auditor, for fund #369, dated July 23, 2007, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 7/16/07 official estimate of resources for the fiscal year beginning January 1, 2007 as determined by the Budget Commission of said County.

LETTER OF REQUEST AND APPROVAL – UCDJFS

Approval was given to Ellen Holt, Business Administrator, for approval of travel requests for the following employees:

Dan George	CRISP Training	\$ 12.00
Stuart Gray	CRISP Training	\$ 12.00
Jackie Hites	CRISP Training	\$ 12.00
Patti Roush	Long Term Care	\$120.00

* * *

- The Commissioners met with Mr. Chip Hubbs, CEO, Memorial Hospital on the above date. Discussions were held on the following:
 - *Discussions of what is right for the Hospital and its employees and the proposed FRP for privatization of the Hospital.
 - *Will continue to gather information as possible before making any decisions
 - *Need to think of where the Hospital will be in the next 10 – 15 years
 - *Hospital Board meeting this Thursday evening

* * *

- The Commissioners met with Jason George and Stephen Grassbaugh from Peck Shaffer & Williams, Attorneys at Law; Eric Phillips, Ec. Development Director and Steve Stolte, County Engineer on the above date in regards to discussions on a Port Authority in Union County. Discussions were held on the following:
 - *Discussed the pros and cons of creating a potential port authority in Union County
 - *Mr. Grassbaugh gave a brief background of how to establish a port authority. He has worked on several.
 - *Eric Phillips passed out a handout of Port Authority powers compared with CIC powers. The Port Authority statute has 25 powers while the CIC statute has 9.
 - *The Port Authority board should be private and can not be the same board members as the CIC. CIC has 25 board members and the Port Authority should have 5 to 7 and must be an odd number of members
 - *The Commissioners see no reason not to proceed with the Port Authority and Mr. Grassbaugh will draft the legislation for the Commissioners to approve.

* * *

- The Commissioners met with Mr. Eric Phillips, Ec. Dev. Director; Jane Brautigam, Dana McDaniel and Paul Hammersmith, City of Dublin on the above date in regards to the potential relocation of the Union County Airport. Discussions were held on the following:
 - *Larger corporations could use the airport
 - *The current location is cost prohibitive to expand. There is just no room.
 - *CIC will discuss this at a meeting in September
 - *Eric Phillips will coordinate another meeting and let everyone know for further discussions

* * *

- The Commissioners met with some concerned residents from the Hyland Croy Road area that have some concerns in regards to Hall's Corner. Discussions were held on the following:
 - *They are concerned that the main entrance to their housing development will be closed and a large "Target" sign will be put there. The roads will then be re-routed to the back of the housing complex and the residents will have to fight the traffic of the stores. They did not build their homes here to have a shopping center next to them. They have talked to Dublin officials and they told them to talk to the County Commissioners. The Commissioners told the residents that they should work closely with the Jerome Township Trustees in regards to the planning process.

- 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 disposal of dogs agreement – Just received the updated information today to work on
 - *Replacement levy language for the Mental Health and Recovery 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:
 - *Memo regarding temporary speed reduction on a portion of Industrial Parkway – Resolution to follow
 - *Taylor Township and Union Township road improvements – Resolutions to follow
 - *Chip sealing on the East half of the County
 - *Mowing – getting close to the end of the second round
 - *Copy of letter to CIC regarding signs along Industrial Parkway
 - *Issue II applications were due last Friday
 - *Meeting this Tuesday with Jerome Village people in regards to zoning
 - *Rt. 33 Executive Committee meeting on Tuesday
 - *Settlement of the water and sewer agreement – resolution to follow

* * *

RESOLUTION NO. 411-07 RE: TEMPORARY SPEED REDUCTION ON A PORTION OF INDUSTRIAL PARKWAY

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

Whereas the speed limit along Industrial Parkway between Scottslawn Road and Adelsberger Road is 55 mph; and

Whereas the City of Marysville is beginning construction of a sanitary sewer project that will be installed inside the right-of-way of Industrial Parkway; and

Whereas the City is concerned about the safety of the workers installing the sanitary sewer and has requested the temporary reduction of the speed limit to 35 mph during the period of construction of the sanitary sewer; and

Whereas the Union County Engineer has concurred with the request and has recommended this board to pass a resolution to that effect;

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

Section 1. This board agrees with the request of the City of Marysville and the recommendation of the Union County Engineer.

Section 2. This board requests the Ohio Department of Transportation to lower the legal speed limit on Industrial Parkway between Scottslawn Road and Adelsberger Road to 35 mph during the period of the construction of the above referenced sanitary sewer.

Section 3. When the Union County Engineer is notified of the change in speed limit by ODOT, the appropriate signs will be erected.

A roll call vote resulted as follows:

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

RESOLUTION NO. 412-07 RE: ROAD IMPROVEMENTS – TAYLOR TOWNSHIP – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements in Taylor Township:

Broadway Road B	Chip Seal	at an est. cost of \$2,594.58
Broadway Road A	Chip Seal	at an est. cost of \$16,868.27
McAdow Road	Chip Seal	at an est. cost of \$8,552.51
Brown School Road	Chip Seal	at an est. cost of \$7,303.27
Cemetery Drive	Chip Seal	at an est. cost of \$4,754.34

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 413-07 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:

Repairing potholes on Boerger Road and Lincoln Road at an est. cost of \$2,685.73 for Boerger Road and \$681.22 for Lincoln Road

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 414-07 RE: STREET LIGHT MAINTENANCE AGREEMENT – CITY OF DUBLIN AND UNION COUNTY

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Street Light Maintenance Agreement, dated July 23, 2007, by and between the City of Dublin and Union County, Ohio. The ODOT and Dublin are redesigning and reconstructing the interchange known as the U.S. 33/State Route 161 interchange in Union County, including improvements to Hyland-Croy Road and relocating Industrial Parkway. Union County is charged by law with the responsibility of maintaining Hyland-Croy Road and Industrial Parkway in a safe and operable condition, including the lighting of roads and highways. Dublin finds it in the best interest of the citizens of Dublin to maintain adequate street lighting in the area and to assist Union County in the maintenance of the street lighting. The agreement shall be in effect when Union County has accepted the construction work on the Project or on December 31, 2007, whichever is later. This agreement shall renew each year on January 1 and shall end on December 31. Union County agrees to pay Dublin for Routine and Preventative Maintenance in the amount of \$24.99 per lamp per month.

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

A roll call vote resulted as follows:

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

**RESOLUTION NO. 415-07 RE: COOPERATIVE INFRASTRUCTURE AGREEMENT –
HYLAND CROY ROAD AND INDUSTRIAL PARKWAY**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Cooperative Infrastructure Agreement, dated July 23, 2007, by and between the City of Dublin and Union County, Ohio. The two parties have determined that it would be in the best interests of Dublin and Union County to construct certain improvements to Hyland-Croy Road and Industrial Parkway in Union County and to provide for the efficient and coordinated development of the infrastructure improvements.

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

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 416-07 RE: RELEASE OF CLAIMS FOR WATER AND SEWER
SERVICE – COUNTY COMMISSIONERS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the release of claims agreements for Mr. Lloyd Miller in the amount of \$7,485.71; for Mr. Ralph Smucker in the amount of \$3,742.86; for Mr. Thomas Ringenback in the amount of \$3,742.86 and Mr. Alan Shephard in the amount of \$135,028.57 for fees paid in advance for water and/or sewer service and the above hereby release and forever discharge the Union County Engineer, the Union County Water & Sewer Department, the Board of Union County Commissioners and Union County, Ohio and all their respective officers, employees, administrators, insurers, agents, and assigns, and all other persons, firms, and corporations liable or who might be claimed to be liable, none of whom admit any liability to the undersigned, from any and all claims, demands, actions, causes of action and suits of any kind or nature whatsoever, on account of all damages, known and unknown, both to person and property, as a result of alleged actions of whatever nature whatsoever, arising in connection with the payment of monies by the undersigned to Union County for sewer and/or water service.

- Complete copies of the releases are filed in the Commissioners Office.

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 417-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY
FUNDED CHILD CARE SERVICES – THERESA'S GINGERBREAD HOUSE – 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 Theresa's Gingerbread House, 1202 North Main Street, Urbana, Ohio 43078 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 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:

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

RESOLUTION NO. 418-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – THERESA’S GINGERBREAD HOUSE II – 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 Theresa's Gingerbread House II, 62 Oakland Avenue, Mechanicsburg, Ohio 43044 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 1, 2007 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:

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

- Commissioners Lee and McCarthy participated in the Union County Fair Parade on the above date.

LETTERS OF REQUEST AND APPROVAL – COYC


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 26th day of July 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of July 2007 with the following members present:

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

- Commissioner Lee attended the Chamber Executive Meeting on Tuesday, July 24, 2007.

- Commissioner Lee & McCarthy attended a Tax Authority Meeting at the Chamber Office on Tuesday, July 24, 2007.

- Commissioner Lee attended the U.S. Rt. 33 corridor executive meeting at the Dover Township Hall on Tuesday, July 24, 2007.

- Commissioners Lee and McCarthy attended the Pancake Breakfast for Senior Day at the Union County Fair on Wednesday, July 25, 2007.

- Commissioners Lee and McCarthy attended the North Central Ohio Solid Waste District Annual Meeting at the Holiday Inn in Shelby County on Wednesday, July 25, 2007.

LETTER OF REQUEST AND APPROVAL – UNION COUNTY TREASURER

Approval was given to Tam Lowe, Union County Treasurer, to attend the NW District Treasurer's Meeting in Lima, Ohio on August 2, 2007. Estimated expenses total \$72.75

LETTERS OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, COYC, for off-site travel and training for the following employees:

David Johnson, Supervisor, for How to Supervise People Training at the Midwest Hotel in Columbus, Ohio on August 1, 2007. Registration Fee - \$99.00 and est mileage totals \$47.29

Tami Sowder, Business Manager, for Time 2 Grow training at the New Albany Middle/High School on August 9, 2007. Est. mileage totals \$35.59

LETTER OF REQUEST AND APPROVAL – UCDJFS

Approval was given to Ellen Holt, Business Administrator, for approval of travel requests for the following employees:

Kathleen Albanese	SACWIS User Group	\$ 48.80
Nedra Baetz	WIA Meeting	\$ 20.37
Mande Postle	CORE Training	\$ 65.96
Tiffini Payne	CORE Training	\$111.28
Nick Digel	CORE Training	\$ 35.00
Mandre Postle	CORE Training	\$66.00

RESOLUTION NO. 419-07 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:

SENIOR SERVICES

FROM: 369, Travel (369-5-2) TO: 360, Other (360-2-3) amt. of \$91.91
 FROM: 369, Contracts (369-3-1) TO: 360, Other (360-2-3) amt. of \$2,861.65
 REASON FOR REQUEST: Transportation for a senior, phone bill expenses, and gas for the car for June 2007

UCATS FUNDS

FROM: 360, Unappropriated Funds TO: 360, Salaries (360-1) amt. of \$58,500.00
 FROM: 360, Unappropriated Funds TO: 360, Vehicle Exp. (360-5-4) amt. of \$14,000.00
 FROM: 360, Unappropriated Funds TO: 360, PERS (360-10-1) amt. of \$7,500.00
 REASON FOR REQUEST: Running short of funds for 2007

CHIP FUNDS

FROM: 001, Other Exp. (1-5-4) TO: 120, Interest Revenue (120-7) amt. of \$1,758.49
 REASON FOR REQUEST: Interest received from 01/01/07 thru 6/30/07

ABLE FUNDS

FROM: 367, Contracts (367-3-3) TO: 001, Phones (97-8-7) amt. of \$5.24
 REASON FOR REQUEST: To pay June bill

P.A. FUNDS

FROM: 350, Facilities, Rent (350-3-3) TO: 001, Rent (1-16-1) amt. of \$16,408.22
 FROM: 363, Indirect Cost (363-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$673.26
 FROM: 350, Other (350-5-1) TO: 001, Other (97-8-9) amt. of \$1,540.92
 FROM: 350, Other (350-5-1) TO: 001, Other (97-8-9) amt. of \$1,585.42
 FROM: 350, Other (350-5-5) TO: 001, Other (97-8-9) amt. of \$1,563.08
 REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 London Ave. for the month of July 2007 2-4. CAP monthly payments to general fund for the month of July 2007

ENGINEER FUNDS

FROM: 601, Contracts (601-3-1) TO: 250, Other Rev. (250-8-3) amt. of \$37.70
 REASON FOR REQUEST: Reim. For vehicle maintenance in May 2007

FROM: 252, Sheriffs Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$358.88
 REASON FOR REQUEST: Reimburse rotary fund for salary – scales activity in June 2007.

SHERIFF FUNDS

FROM: 205, Other (205-5-1) TO: 205, Contracts (205-3) amt. of \$2,000.00
 FROM: 215, Contracts (215-3-2) TO: 215, Training (215-5-1) amt. of \$2,500.00
 FROM: 215, Contracts (215-3-2) TO: 215, Clothing (215-5-3) amt. of \$3,500.00
 REASON FOR REQUEST: Appropriations needed for expenditures for the remainder of the year

A roll call vote resulted as follows:

Gary Lee, Yea
 Tom McCarthy, Yea

* * *

- Received the Certificate of County Auditor, dated July 25, 2007, for fund #360, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 7/16/07 official estimate of resources for the fiscal year beginning January 1, 2007, 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:
 - *Randy met with Karla Herron and Theresa Hook, Board of Elections, in regards to storage space at the Ag. Center for the voting machines. The Election Board also has another place that might work, and that is the new elementary school. The superintendent said that they will have 3 class rooms that the Election Board could use for a year if they need them to store the voting machines in.
 - *Randy and Christy attended a meeting with Embarras phones yesterday in regards to the new Main Street Building. An upgrade for the current system, which could handle to phones at the new building, would be approx. \$50,000 - \$75,000. Do you want to add this cost in the project of the building for funding, or do a separate bid.
 - *Construction of the building to start in September
 - *Furniture estimate is \$250,000 to \$280,000

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *9 vehicles in fleet that will be coming out of the rotation. Have checked with Statewide Ford in regards to trade in values for these vehicles – 8 of the 9 will only be \$100.00. Cindy will check on the maintenance cost for the one other vehicle before the Commissioners decide on what to do with the above vehicles.
 - *Vehicle to salvage – resolution to follow
 - *6 security cameras in dispatch – 4 are burned out and the other 2 are going bad – Replacement costs will be approx. \$3,000.00. The Commissioners told her to get them ordered and we will transfer the money into her equipment account
 - *Transfer of funds – resolution to follow
 - *Proposal for a K-9 program – Purchase of 3 dogs, 1 for each shift.

RESOLUTION NO. 420-07 RE: TRANSFERRING VEHICLE TO SALVAGE – SHERIFF

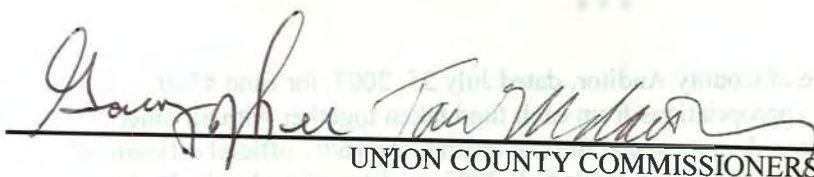
A motion was made by Gary Lee and seconded by Tom McCarthy to transfer vehicle with Vin #2FAFP71W43X211120 to S & B Towing in Marysville, Ohio for salvage.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Jason Comstock on the above date in regards to the tech support of a phone system for Dick Douglass, UCATS/Senior Services, and some concerns with their experience with Jason's Company. It is hard to reach him when problems occur with the phone system. Randy Riffle, Dick Douglass and Jason Comstock will get together and work on what needs to be done in regards to the phone system so everyone is on the same page.

- Commissioner McCarthy attended the Memorial Hospital Board meeting on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 30th day of July 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of July 2007 with the following members present:

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

- Commissioner Lee attended the CEBCO Board work session at the Delaware County Hayes Building on Friday, July 27, 2007.

RESOLUTION NO. 421-07 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 30, 2007.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

- The Commissioners met with Melissa Chase, Asst. Prosecuting Attorney, on the above date in regards to the weekly meeting. Discussions were held on the following:
*RFP for the Hospital – Prosecutor to review
*DPL agreement
*Maximus contracts for the Sheriffs 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:
*Letter from ODOT regarding winning the Historic Bridge Presentation Award. They will receive the award on August 15th in Columbus.
*Chip Sealing in Washington & Jackson Townships
*Derio Road bridge should be finished this week
*Allen Center Road is the next small bridge replacement scheduled
*Up ground reservoir meeting next week
*Meeting this Wednesday re: ODOT 6
*LUC meeting next week
*Ohio EPA letter re: Raymond/Peoria
*Wastewater study may be finished by mid August per Tracy Davies
*Proposed Annexation
*Proposed ramps for Hospital off from Avery Road
*Magnetic Springs – repair of potholes – resolution to follow
*Annual Ditch report – resolutions to follow

RESOLUTION NO. 422-07 RE: REPAIR OF STREETS IN MAGNETIC SPRINGS – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the request from Magnetic Springs to repair the pot holes in all the streets at the County's earliest convenience.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 423-07 RE: ANNUAL DITCH MAINTENANCE LEVY RECOMMENDATIONS – UNION SOIL & WATER CONSERVATION DISTRICT

A motion was made by Gary Lee 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	Remain at 5%
Bailey Ditch #261	Remain at 5%
Beach Open Ditch #262	Remain at 10%
Blue Joint Ditch SCS #263	Remain at 20%
Blues Creek Ditch #264	Remain at 35%
Bown Ditch #286	Remain at 5%
Duns Run #265	Remain at 20%
Elliott Run #266	Remain at 15%
Fry Open Ditch #266	Remain at 40%
Hay Run #268	Suspended (04)
Industrial Parkway Estates #289	Suspended (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/Woods #288	Suspended (05)
North Fork of Indian Run SCS #272	Remain at 5%
Ottawa Run Joint #273	Remain at 15%
Pleasant Ridge Subdivision #285	Suspended (05)
Post Road #274	Remain at 5%
Prairie Run SCS #275	Increase to 20% (from 15%)
Rapid Run SCS #284	Remain at 10%
Richardson Tile #277	Remain at 8%
Robertson Ditch SCS #278	Increase to 15% (from 10%)
Rocky Fork SCS #279	Remain at 30%
Sugar Run SCS #280	Remain at 40%
Taylor Fields #290	Remain at 5%
Taylor Lateral	Begin at 5%
Toby Run Ditch #281	Reduce to 15% (from 20%)
Wildcat Pond Ditch SCS #282	Remain at 15%
Willis Single Ditch #283	Remain at 15%
Woods at Labrador #292	Begin at 2%

Six Year Review of Assessment basis for petitioned drainage projects due for review in 2007 are: Fry Open Ditch #267, Landon Patton Ditch #269, Long Open Ditch #270, Marriott Open Ditch #271, Prairie Run SCS #275, Rocky Fork #279, and Willis Single County Ditch #283 – No changes are recommended at this time.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

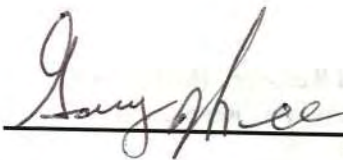
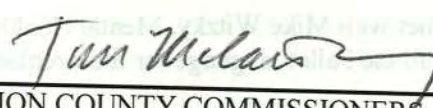
RESOLUTION NO. 424-07 RE: PURCHASE OF SERVICE CONTRACT – UCATS AND THE LAKATOS GROUP

A motion was made by Garry Lee and seconded by Tom McCarthy to approve the agreement entered into this 23rd day of July 2007, by and between the Union County Commissioners, dba the Union County Agency Transportation Service (UCATS), 18000 St. Rt. 4, Suite D128, Marysville, Ohio and The Lakatos Group, 6112 Waterloo Road, Dayton, Ohio 45459 for developing a Locally Developed Coordinated Public Transit – Human Services Transportation Plan (Coordinated Plan) for Union County, Ohio. The contract shall commence on July 15, 2007 and shall expire on November 1, 2007 for the amount of \$19,700.

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

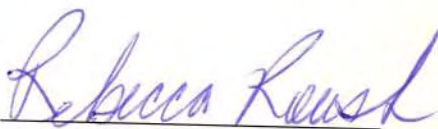
A roll call vote resulted as follows:

Garry Lee, Yea
Tom McCarthy, Yea

UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved
this 2nd day of August 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2nd day of August 2007 with the following members present:

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

* * *

- The Commissioners held interviews with 4 applicants on the above date for the Deputy Clerk's position. No decision was made at this time.

* * *

- 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:

*Discussed the mileage on the vehicles that are scheduled to be moved out of the fleet rotation.

*K-9 proposal – The sheriff would like to have 2 teams together and eventually have a K-9 on each shift, for a total of 3 dogs. Getting 2 right now would be cheaper in the long run than just getting 1. 2 dogs with training would run approx. \$70,000 with \$45,000 of that money going toward another vehicle. The Commissioners approved the Sheriff to start working on getting the 2 K-9 units.

*Jerome Township would like to donate dollars toward another K-9 unit. The sheriff's department already has had several donations that would go toward the above figures.

*Security monitors – will discuss this more next week

*DARE grant application

* * *

RESOLUTION NO. 425-07 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 10:00 a.m. to discuss personnel issues. The session ended at 10:30 a.m.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Mike Witzky, Mental Health and Recovery Board, on the above date in regards to the ballot language for their replacement levy. Resolution follows:

RESOLUTION NO. 426-07 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION – MENTAL HEALTH AND RECOVERY BOARD

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 County Commissioners of Union County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Union County for the purpose of a replacement of a tax for the benefit of Union County for the purpose of providing for the Continued Operation of Mental Health and Recovery Services and Facilities at a rate not exceeding 0.5 mill for each one dollar of valuation, which amounts to \$0.05 cents for each one hundred dollars of valuation for ten (10) years, commencing with the 2008 tax year, at a rate not exceeding 0.5 mills for each dollar of valuation, which amounts to \$0.05 for each one hundred dollars of valuation, for ten (10) years, which is a replacement of an existing levy of 0.5 mills.

Resolved, that the question of levying additional taxes be submitted to the electors of said Union County at the General election to be held at the usual voting places within said Union County on the 6th day of November, 2007; and be it further

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

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

Mr. Gary Lee seconded the motion and the roll call vote was as follows:

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

* * *

RESOLUTION NO. 427-07 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session with Joe Float, Director, Union County Department of Job & Family Services and Ellen Holt, Business Administrator, UCDJFS at 3:40 p.m. to discuss personnel issues. The session ended at 4:00 p.m.

A roll call vote resulted as follows:

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

RESOLUTION NO. 428-07 RE: SERVICE AND EQUIPMENT AGREEMENT – COMMUNICATIONS SERVICES - EMBARQ – UCATS

A motion was made by Charles Hall and seconded by Gary Lee to approve the Service and Equipment Agreement between Embarq communications services and Dick Douglass, Union County Transportation System (UCATS) in the amount of \$1,312.95 for total equipment and installation.

A roll call vote resulted as follows:

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

LETTERS OF REQUEST AND APPROVAL – AUDITOR, SHERIFF, AND UCDJFS

Approval was given to Mary Snider, County Auditor, for reimbursement of mileage and registration to attend the Ohio GFOA Fall Conference at the Hilton Columbus in the Easton Town Center from September 11 – 13, 2007. Estimated expenses total \$348.94

Approval was given to Sheriff Nelson for approval of reimbursement of costs associated with travel expenses and registration costs for the Sheriff and staff for the following conference – Public Safety Training Consultants for 9-1-1 training

Approval was given to Sheriff Nelson for approval of reimbursement of costs associated with travel expenses and registration costs for deputies to attend scuba training through the Underwater Connection, the City of Marysville, and Todd's Scuba Sales. The deputies will attend the classroom portion of this training at the Marysville Pool. The equipment needed for the open water dives will be rented from the Underwater Connection. The deputies that are taking this training are assigned Public Safety Officers.

Approval was given to Ellen Holt, Business Administrator, for approval of travel requests for the following employees:

Jessica Knox	OCS conference	\$24.00
Mary Gore	OCS conference	\$24.00
Jessica Robinson	OCS conference	\$24.00
Tonia Wilson	OCS conference	\$24.00
Tara Joseph	OCS conference	\$82.20

RESOLUTION NO. 429-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DUBLIN LEARNING ACADEMY – 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 Dublin Learning Academy, 6065 Glick Road, Powell, Ohio 43065 to furnish child care services to eligible individuals. The contract is effective from July 1, 2007 to June 30, 2009.

* A complete copy of the contract is of file in the Commissioners Office and UCDJFS

A roll call vote resulted as follows:

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

RESOLUTION NO. 430-07 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 FOR FAMILIES

FROM: 942, ABC Other (942-5-7) TO: 942, Salaries ABC Grant (942-1-1) - \$1,209.23
 FROM: 942, Equipment (942-4) TO: 942, Contracts (942-3-1) amt. of \$200.00
 REASON FOR REQUEST: Adjust ABC grant appropriations

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 431-07 RE: SUPPORTIVE SERVICES CONTRACT – TITLE III-B – UNION COUNTY SENIOR SERVICES AND MEMORIAL HOSPITAL OF UNION COUNTY

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement entered into this 2nd day of August 2007 by and between the Union County Commissioners dba Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Memorial Hospital of Union County, 500 London Ave., Marysville, Ohio 43040. Union County Senior Services is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Supportive Services Program within Union County, Ohio. Title III-B from the Older Americans Act is the funding source for the SSP. The Provider, Memorial Hospital of Union County agrees to provide for Union County Senior Services direct services to individuals identified by and/or approved by UCSS. The services will be provided from July 1, 2007 through December 31, 2007.

- A complete copy of the contract is on file in the Commissioners Office, Union County Senior Services and Memorial Hospital.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 432-07 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – TITLE III-E – UNION COUNTY SENIOR SERVICES AND CUSTOM STAFFING

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement entered into this 2nd day of August 2007 by and between the Union County Commissioners dba Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Custom Staffing, 232 North Main Street, Marysville, Ohio 43040. Union County Senior Services is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program within Union County, Ohio. Title III-E from the Older Americans Act is the funding source for the CSP. The provider, Custom Staffing agrees to provide for Union County Senior Services direct services to individuals identified by and/or approved by UCSS. The services will be provided from July 1, 2007 through December 31, 2007.

- A complete copy of the contract is on file in the Commissioners Office, Union County Senior Services and Memorial Hospital.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 433-07 RE: CAREGIVER SUPPORT PROGRAM CONTRACT –
TITLE III-E – UNION COUNTY SENIOR SERVICES AND MEMORIAL HOSPITAL**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement entered into this 2nd day of August 2007 by and between the Union County Commissioners dba Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Memorial Hospital, 500 London Ave., Marysville, Ohio 43040. Union County Senior Services is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program within Union County, Ohio. Title III-E from the Older Americans Act is the funding source for the CSP. The provider, Memorial Hospital of Union County agrees to provide for Union County Senior Services direct services to individuals identified by and/or approved by UCSS. The services will be provided from July 1, 2007 through December 31, 2007.

- A complete copy of the contract is on file in the Commissioners Office, Union County Senior Services and Memorial Hospital.

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 434-07 RE: CAREGIVER SUPPORT PROGRAM CONTRACT –
TITLE III-E – UNION COUNTY SENIOR SERVICES AND MICHAEL ALLEMANG**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement entered into this 2nd day of August 2007 by and between the Union County Commissioners dba Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Michael Allemang, 14050 St. Rt. 38, Marysville, Ohio 43040. Union County Senior Services is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program within Union County, Ohio. Title III-E from the Older Americans Act is the funding source for the CSP. The provider, Michael Allemang agrees to provide for Union County Senior Services direct services to individuals identified by and/or approved by UCSS. The services will be provided from July 1, 2007 through December 31, 2007.

- A complete copy of the contract is on file in the Commissioners Office, Union County Senior Services and Memorial Hospital.

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 435-07 RE: CAREGIVER SUPPORT PROGRAM CONTRACT –
TITLE III-E – UNION COUNTY SENIOR SERVICES AND STS LAWN CARE**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement entered into this 2nd day of August 2007 by and between the Union County Commissioners dba Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Michael Allemang, 14050 St. Rt. 38, Marysville, Ohio 43040. Union County Senior Services is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program within Union County, Ohio. Title III-E from the Older Americans Act is the funding source for the CSP. The provider, STS Lawn Care agrees to provide for Union County Senior Services direct services to individuals identified by and/or approved by UCSS. The services will be provided from July 1, 2007 through December 31, 2007.

- A complete copy of the contract is on file in the Commissioners Office, Union County Senior Services and Memorial Hospital.

A roll call vote resulted as follows:

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

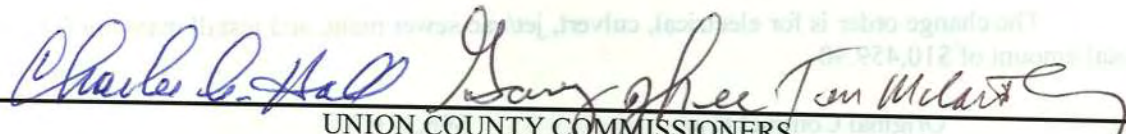
**RESOLUTION NO. 436-07 RE: CAREGIVER SUPPORT PROGRAM CONTRACT –
TITLE III-E – UNION COUNTY SENIOR SERVICES AND COMFORT KEEPERS**

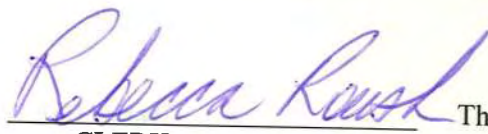
A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement entered into this 2nd day of August 2007 by and between the Union County Commissioners dba Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Michael Allemang, 14050 St. Rt. 38, Marysville, Ohio 43040. Union County Senior Services is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Caregiver Support Program within Union County, Ohio. Title III-E from the Older Americans Act is the funding source for the CSP. The provider, Comfort Keepers agrees to provide for Union County Senior Services direct services to individuals identified by and/or approved by UCSS. The services will be provided from July 1, 2007 through December 31, 2007.

- A complete copy of the contract is on file in the Commissioners Office, Union County Senior Services and Memorial Hospital.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 6th day of August 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of August 2007 with the following members present:

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

RESOLUTION NO. 437-07 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 6, 2007.

A roll call vote resulted as follows:

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

- The Commissioners met with Bob Scheiderer, Union Soil & Water Board, on the above date in regards to the funding for the Ditch Maintenance Building. The County will own the building and then Union Soil & Water will then lease it from the Union County Commissioners. Bob Scheiderer will contact the Prosecutors office in regards to getting a lease agreement ready.

- The Commissioners met with Jim Rush, RC&D, on the above date in regards to updates on the Resource Conservation & Development (RC&D). Discussions were held on the following:
 - *2006 Annual Report
 - *Commissioner Hall is the Commissioners representative for RC&D
 - *Fall meeting will be held on September 26, 2007

RESOLUTION NO. 438-07 RE: CHANGE ORDER NO. 1 – RICHWOOD INDUSTRIAL PARK SANITARY SEWER – LEVANS EXCAVATING, INC.

A motion was made by Charles Hall and seconded by Gary Lee to approve the following change order for the Richwood Industrial Park Sanitary Sewer:

The change order is for electrical, culvert, jet/vac sewer main, and install manhole for a total amount of \$10,459.90

Original Contract Price	\$96,371.70
Net increase of this change order	\$10,459.90
Contract price with change order	\$106,831.60

A roll call vote resulted as follows:

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

RESOLUTION NO. 439-07 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: 367, ABLE contracts (367-3-3) TO: 001, Phone Reimb. (97-8-7) amt. of \$5.33
REASON FOR REQUEST: To pay the July bill

P.A. FUNDS

FROM: 001, CS Rotary (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$50,000.00
FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$18,638.60
FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$13,100.00
REASON FOR REQUEST: 1. Placement costs 2. UCATS June Transportation 3. Help Me Grow – June Services

VAWA FUNDS

FROM: 231, Salary (231-1) TO: 231, Travel (231-5) amt. of \$2,287.00
FROM: 231, Salary (231-1) TO: 231, Equipment (231-4) amt. of \$775.00
REASON FOR REQUEST: Transfer appropriations to cover training & software purchase

DITCH EQUIPMENT BLDG. FUND

FROM: Unappropriated Funds TO: 400, Transfer Out (400-9) amt. of \$36,500
FROM: 400, Cap. Imp. Transfer Out (400-9) TO: 420, Ditch, Transfer In (420-10) \$36,500.00
FROM: 420, Unappropriated Funds TO: 420, Contracts (420-3-1) amt. of \$36,500.00
REASON FOR REQUEST: 1. Transfer required amt. of \$420, balance required (\$75,000 - \$12,000) less current balance of \$26,536.00 2. Appropriate additional funds

A roll call vote resulted as follows:

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

* * *

- Received the Certificate of County Auditor, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8/06/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 440-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UCDJFS – KINDERCARE

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract entered into on July 30, 2007 by and between the Union County Department of Job and Family Services and Kindercare, 6036 Tara Hill Dr., Dublin, Ohio 43017 to furnish child care services to eligible individuals in this contract period. The contract is effective from July 30, 2007 to June 30, 2009.

- 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
Tom McCarthy, Yea

RESOLUTION NO. 441-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UCDJFS – KINDERCARE

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract entered into on July 30, 2007 by and between the Union County Department of Job and Family Services and Kindercare, 5900 Innovation Dr., Dublin, Ohio 43017 to furnish child care services to eligible individuals in this contract period. The contract is effective from July 30, 2007 to June 30, 2009.

- 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
Tom McCarthy, Yea

RESOLUTION NO. 442-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UCDJFS – DORINE BROKUS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract entered into on July 30, 2007 by and between the Union County Department of Job and Family Services and Dorine Brokus, 1640 Creekview Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals in this contract period. The contract is effective from July 1, 2007 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:

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

LETTERS OF REQUEST AND APPROVAL – UDCJFS

Approval was given to Ellen Holt, Business Administrator, for approval of travel requests for the following employees:

Mande Postle	CORE Training	\$133.35
Dani Nicol	Teens 2 Homes	\$ 44.00
Dani Nicol	Lying & Stealing	\$ 44.00
Cortney Bonner	IEVS Training	\$ 18.00
Sarah Smith	IEVS Training	\$ 18.00
Jill Ward	OCDA Training	\$ 56.26

Approval was given to Ellen Holt, Business Administrator, for approval of travel requests for the following employees:

Bill McCarty	IEVS Training	\$ 24.25
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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 with the following staff present: Commissioners Hall, Lee and McCarthy; Rebecca Roush, Clerk; Gail DeGood Guy, Veterans Office; Steve Stolte and Sue Irwin, Engineers Office; Cheryl Hagerty, ABLE; Teresa Markham, Records Office; Ellen Holt and Marie Dixon, UCDJFS; Sheriff Nelson and Lt. Cindy McCreary; Brenda Rock and Holly Zweig, Council for Families; Dr. McIvor, Coroner; Randy Riffle, Facilities; Dick Douglass, UCATS; Tami Sowder, COYC; Cheryl Gugel, Board of DD; Judy Float, Mental Health; Terry Hord, Asst. Prosecutor; Martin Tremmel, Health Department; Megan Kelly, Probate & Juvenile Court; Kim Butcher, BMV; and Karla Herron and Teresa Hook, Board of Elections. Also present was Mac Cordell, Reporter for the Marysville Journal Tribune.

Discussions were held on the following:

- *Funeral for Jim Jobe
- *Introduced Ms. Kim Butcher as the new Deputy Registrar at the BMV
- *John Krock discussed the updates on the Policy Manual – Committee for the policy manual will meet next Thursday at 1:00 p.m.
- *Karla Herron – Anyone can vote up to 4:00 p.m. today
- *Brenda Rock introduced Holly Zweig
- *Sheriff Nelson – Mock Tail event and Cook Out from 10:00 – 2:00 on August 17 at the London Ave. Building
- *Steve Stolte – Union County Bridges are safe
- *Teresa Wolford – has been working on archives and shredding materials
- *Ellen Holt – August is Child Support Awareness Month
- *Commissioners – September 13 is the kick off date for the Budget – Meeting will be at the London Ave. Bldg. at 8:00 a.m. with a light lunch. Should be finished by 1:00 p.m.
- *Senior Services Levy
- *YMCA Community Challenge – deadline is August 31
- *Update of Main Street Building – 2 weeks out to Bid
- *County Auction – August 22 at the Maple Street Building at 4:30 p.m.

* * *

- The Commissioners met with Terry Hord, Assistant Prosecuting Attorney, on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *CHIP contract
 - *Main Street Building contract
 - *Lease agreement for the Union Soil & Water Board
 - *DP&L agreement for the Ditch Maintenance Building
 - *Dog disposal agreement
 - *Washington Township – Byhalia School
 - *Tax Exempt properties
 - *Claudia Howard foreclosure

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Sales Tax
 - *Bridge Report – 321 Total Bridges
 - *Last week of Chip Sealing
 - *Small bridge replacement on Derio Road to be finished today
 - *Re-open Maple Dell Road
 - *Allen Center Road will have 2 small bridge replacements
 - *Road widening starts on the 20th of this month – start with Boundary Road
 - *Glacier Ridge – request for Water and Sewer MOU
 - *Dublin Agreement
 - *LUC meetings this week
 - *Round a Bout meeting – Tuesday at 10:00 A.M. in Steve's Office
 - *Cold Mix contractor – last 2 weeks of August
 - *Hot Mix meeting – completed by the end of September
 - *They have received all the Byway signs now to put up
 - *Parks plan for Union County – Meeting sometime in September for Townships and Municipalities

**RESOLUTION NO. 443-07 RE: TAX INCENTIVE REVIEW COUNCIL
APPOINTMENT – STEVE STOLTE**

A motion was made by Charles Hall and seconded by Gary Lee to approve the appointment of Steve Stolte to the Tax Incentive Review Council to replace Ernest Bumgarner as a County Commissioner appointee.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 444-07 RE: CONTRACT – DITCH MAINTENANCE BUILDING –
ANDERSON-NOLAND, LTD.**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract made and entered into on this 6th day of August, 2007 by and between the Union County Commissioners and Anderson-Noland, Ltd., 11660 Crottinger Road, Plain City, Ohio 43064 to construct a Ditch Maintenance Building for the bid amount of \$59,956.00. The contractor agrees to complete the work under this contract on or before the 28th of September 2007.

- A complete copy of the contract is on file at the Union Soil & Water District Office and the Commissioners Office.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 9th day of August 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of August 2007 with the following members present:

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

* * *

- Commissioners Hall and McCarthy attended the COYC meeting in the Commissioners Hearing room on Tuesday, August 7, 2007.

* * *

- Commissioner Hall attended an LUC meeting on Tuesday, August 7, 2007.
- Commissioner Lee attended the Industrial Parkway Association meeting at Made from Scratch meeting rooms on the above date.

* * *

- Commissioner McCarthy attended an Investment Committee Meeting at the Union County Foundation Office on the above date.

* * *

- Commissioner Hall attended the Transportation Planning Meeting hosted by Dick Douglass, UCATS, on the above date in the Commissioners Conference Room.

* * *

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

* * *

- The Commissioners met with Sheriff Nelson, Lt. Cindy McCreary and Lt. Jeff Frisch on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *K-9 Program – Jerome Township has agreed to give \$8,500.00 to the K-9 program and then would like to have a contest for the children to name the dog.
 - *Total donations at this time for the K-9 program are \$10,425.00 and several more donations are due to come in from various places.
 - *Commissioners approved the planning on getting two K-9 dogs at this time.
 - *Vehicles on State Bid pricing will be having a \$1,300.00 increase for next year.
 - *A total of \$61,000.00 for the K-9 program which includes one cruiser, the equipment for the cruiser and the equipment for the dogs.
 - *Training for the K-9 program starts the 2nd week of September in Pennsylvania and lasts for 13 weeks.
 - *Commissioners will transfer money into the Sheriff's equipment as needed. The sheriff's office has some additional money, approx. \$39,000.00 that they can put toward the K-9 program from 2 open positions.

RESOLUTION NO. 445-07 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, Salaries (56-1) TO: 001, Equipment (18-4) amt. of \$41,000.00
REASON FOR REQUEST: Purchase new K9 vehicle and equipment

FROM: 001, Unappropriated Funds TO: 001, Cert. Grant Exp. (6-5-11) - \$10,350.00
REASON FOR REQUEST: Citizens Corp. grant - reimbursable

DTAC FUNDS

FROM: 110, Other (110-5-3) TO: 110, Contracts (110-3) amt. of \$16.00
REASON FOR REQUEST: Pay balance of Pitney Bowes Service Agreement

P.A. FUNDS

FROM: 350, Supplies (350-2-2) TO: 350, Equipment (350-4-1) amt. of \$1,000.00
FROM: 350, Equipment (350-4-2) TO: 350, Equipment (350-4-1) amt. of \$1,000.00
FROM: 350, Medical Assist. (350-5-3) TO: 350, Equipment (350-4-1) amt. of \$3,500.00
FROM: 365, Contracts (365-3-1) TO: 365, In Home Care (365-3-3) amt. of \$80,000.00
REASON FOR REQUEST: 1-3. Transfer unencumbered balance to equipment for the purchase of a new postage machine 4. Transfer unencumbered balances from residential care to foster care

A roll call vote resulted as follows:

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

* * *

- Received the Certificate of County Auditor, dated 8-8-07 for fund #001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 8-08-07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

LETTERS OF REQUEST AND APPROVAL – UCDJFS AND COYC

Approval was given to Ellen Holt, Business Administrator, for approval of travel requests for the following employees:

Sarah Smith	IEVS Training	\$18.00
Cortney Bonner	IEVS Training	\$18.00
Sherry Lutz	CRISE Long Term Care	\$92.00
Kim Fisher	CRISE Long Term Care	\$92.00
Bill McCarty	2007 Investigators Seminar	\$72.50
Larry Parish	Tri-County Jail Training	\$17.46

* * *

Approval was given for Annette McCreary, COYC, to attend a Discipline Training course in Columbus, Ohio on September 12, 2007 at a cost of \$149.00 for registration and estimated mileage for \$27.84

RESOLUTION NO. 446-07 RE: AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS FROM BONDS FOR EQUIPPING A HANGAR AT THE UNION COUNTY AIRPORT

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

AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS FROM BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$400,000 TO BE ISSUED FOR THE PURPOSE OF DESIGNING, CONSTRUCTING, IMPROVING, FURNISHING, AND EQUIPPING A HANGER AT THE UNION COUNTY AIRPORT, WITH RELATED EQUIPMENT AND FACILITIES AND TO REIMBURSE THE COUNTY'S GENERAL OR PERMANENT IMPROVEMENT FUNDS OR LINE ITEM FOR MONEYS PREVIOUSLY ADVANCED FOR SUCH PURPOSE

WHEREAS, the County may advance costs for the above-referenced purpose (the "Project") from its General or Permanent Improvement Fund; and

WHEREAS, proceeds from bonds or bond anticipation notes of the county are available, or otherwise anticipated in an amount not to exceed \$400,000.00

WHEREAS, the County intends to reimburse itself, within eighteen months from the later of the date of expenditure or the date the Project is placed in service (but in no event more than three years after the original expenditures are paid), for the expenditure of not to exceed \$400,000 for the Project from the proceeds of one or more series of tax-exempt obligations (the "Obligations") to be issued by the County;

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

Section 1. The County intends that this resolution shall constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations prescribed under the Internal Revenue Code of 1986, as amended, and declares its intention to use a portion of the proceeds of the Obligations to reimburse the County for expenses of the Project advanced from its General or Permanent Improvement Fund.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

A roll call vote resulted as follows:

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

RESOLUTION NO. 447-07 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 Charles Hall to approve the contract entered into by and between the Union County Commissioners and ATC Associates, Inc., 950-V Taylor Station Road, Gahanna, Ohio 43230 for Lead Hazard Risk Assessment Services and to assist with the implementation of the Community Housing Improvement Program (CHIP) grant including Housing Rehab; Home Repair and Down Payment Assistance/Rehabilitation. ATC shall perform the services listed from the date of execution of this contract through September 2009 or the completion of all CHIP work, whichever comes first.

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

A roll call vote resulted as follows:

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

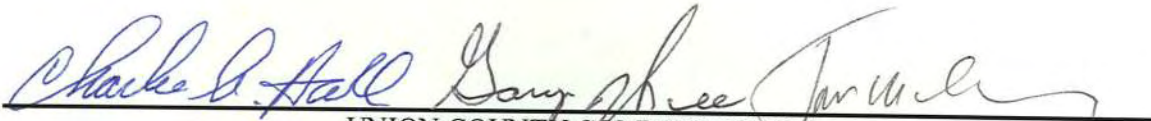
RESOLUTION NO. 448-07 RE: SALARY ADJUSTMENT

A motion was made by Gary Lee and seconded by Tom McCarthy to increase the salary of Rebecca Roush, Clerk of the Board of Commissioners, an additional \$2,500.00 retroactive to January 1, 2007.

A roll call vote resulted as follows:

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

- Commissioner Lee attended an airport meeting on the above date at Don Scott Field.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 13th day of August 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of August 2007 with the following members present:

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

RESOLUTION NO. 449-07 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 August 13, 2007.

A roll call vote resulted as follows:

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

- The Commissioners met with Brenda Rock, Council for Union County Families, on the above date. Discussions were held on the following:
 - *Council Co-coordinator position – Full time salary ends as of Jan. 2008. Need to look into this
 - *ESCORE program – SFY 08 application – no money attached to this
 - *Wrap around program
- The Commissioners met with Joe Float, Director, Department of Job & Family Service, on the above date in regards to his quarterly meeting. Discussions were held on the following:
 - *Has implemented the step program in regards to the salary increases in his department
 - *Sent out a mass e-mail to his department in regards to their dress code lacking and to wear appropriate foot wear.
 - *State funding
 - *Vehicle for a client to be able to drive to work. They have to have their own insurance.
 - *Funding from UCDJFS to the Council for Families

RESOLUTION NO. 450-07 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:

ENGINEERS FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3)	TO: 901, Permits (901-3) amt. of \$4,704.00
FROM: 651, Comm. Plumbing (651-3-4)	TO: 901, Permits (901-3) amt. of \$5,384.00
FROM: 651, Plumber Reg. (651-3-5)	TO: 901, Permits (901-3) amt. of \$200.00

REASON FOR REQUEST: Plumbing fees for July 2007

FROM: 601, Contracts (601-3-1)	TO: 250, Other Revenue (250-8-3) amt. of \$902.98
FROM: 651, Contracts (651-3-1)	TO: 250, Other Revenue (250-8-3) amt. of \$3,029.71

REASON FOR REQUEST: Reimb. For fuel for May, June & July, 2007

BOARD OF DD FUNDS

FROM: 352, Contracts (352-3-2)	TO: 360, Contracts (360-2-2) amt. of \$919.35
FROM: 352, Contracts (352-3-2)	TO: 001, Internet Services (7-2-1) amt. of \$740.00
FROM: 352, Contracts (352-3-2)	TO: 001, Phone Reimb. (97-8-7) amt. of \$787.48

REASON FOR REQUEST: Transportation 5/07 & Internet Payment 6/07

A roll call vote resulted as follows:

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

BIDS RECEIVED FOR THE MILFORD CENTER SIDEWALK PROJECT – CDBG FY

The following bids were received by 9:30 a.m. and opened and read aloud at 10:00 a.m. on the above date for the Milford Center Sidewalk Project:

Decker Construction Company
3040 McKinley Avenue
Columbus, Ohio 43204 \$60,772.50

LeVans Excavating, Inc.
4198 St. Rt. 68
West Liberty, Ohio 43357 \$43,428.75

- No decision was made at this time.

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Reviewed the 2 bids received for the Milford Center Sidewalk Improvement Project
 - *Claudia Howard CHIP loan
 - *Heritage Equipment Deed dated 2/2002 was not recorded in 2002. Prosecutors Office is working with the Auditors Office on this in regards to the back taxes
 - *Heilig Meyers Building property taxes is still pending at the State
 - *Sales Tax Language for the ballot. This is required to have 2 public hearings before going on the ballot. Need to wait for the March primary
 - *Cook Property annexation – Letter from Vorys, Sater, Seymour, and Pease LLP
 - *Contract for the Main Street Building
 - *Richwood Administration Building

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Showed sample of fiberglass filling that is going on the county roads with the chip sealing process.
 - *Road Improvement – Paris Township – resolution to follow
 - *Glacier Ridge Metro Park Water & Sewer Request – hold for later
 - *Airport meeting last week at Don Scott Field
 - *Ohio Bridge Conference this Wednesday to receive the award for the Trail Covered Bridge

* * *

RESOLUTION NO. 451-07 RE: ROAD IMPROVEMENTS – PARIS TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvements in Paris Township by the Union County Engineer:

Barker Road for pavement repairs at an est. cost of \$3,502.28
Dog Leg Road for pavement repairs at an est. cost of \$4,643.83

A roll call vote resulted as follows:

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

RESOLUTION NO. 452-07 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:

COYC FUNDS

FROM: 970, Unappropriated Funds TO: 970, Contracts (970-3-2) amt. of \$71,104.28
 REASON FOR REQUEST: Amount represents the reimbursement from the Ohio Department of Youth Services for the new roof.

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, dated 8/13/07, for fund #970, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 8/13/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

RESOLUTION NO. 453-07 RE: HIRING LETITIA BICE AS DEPUTY CLERK

A motion was made by Tom McCarthy and seconded by Gary Lee to hire Letitia Bice, 1448 Pepper Lane, Marysville, Ohio as Deputy Clerk in the Commissioners Office, effective August 27, 2007, at a rate of \$19.00 per hour. There will be a 6 month probationary period and the position is non-exempt and classified.

A roll call vote resulted as follows:

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

RESOLUTION NO. 454-07 RE: PURCHASE OF SERVICE CONTRACT – UCATS AND THE GABLES

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement this 1st day of July 2007 by and between the Union County Commissioners d/b/a the Union County Agency Transportation Services (UCATS), 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and The Gables at Green Pastures, 390 Gable Drive, Marysville, Ohio 43040. UCATS agrees to provide for The Gables transportation services for its clients. The contract is that services will be provided from July 1, 2007 through June 30, 2008 at a rate of \$2.27 per mile (\$2.23 per mile plus a \$0.04 surcharge)

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

A roll call vote resulted as follows:

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

RESOLUTION NO. 455-07 RE: PURCHASE OF SERVICE CONTRACT – UCATS AND MEMORIAL HOSPITAL OF UNION COUNTY

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement this 1st day of July 2007 by and between the Union County Commissioners d/b/a the Union County Agency Transportation Services (UCATS), 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Memorial Hospital of Union County, 500 London Ave., Marysville, Ohio 43040. UCATS agrees to provide for Memorial Hospital of Union County transportation services for its clients. The contract is that services will be provided from July 1, 2007 through June 30, 2008 at a rate of \$2.27 per mile (\$2.23 per mile plus a \$0.04 surcharge)

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

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 456-07 RE: LOT NUMBER 572 AND A PORTION OF 573, 286 SOUTH FRANKLIN STREET, RICHWOOD, OHIO

Mr. Gary Lee moved the adoption of the following resolution:

WHEREAS:

A. 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 consists of Lot Number 572 and a portion of Lot Number 573, which has a street address of 286 South Franklin Street, Richwood, Union County, Ohio;

B. Memorial Hospital of Union County, Ohio has previously used the building located at 286 South Franklin Street, Richwood, Ohio to provide services to the individuals living in the Richwood area. The hospital has also permitted the Village of Richwood to occupy a portion of the building and use it for administrative offices. The Hospital no longer wishes to occupy and use the building located at 286 South Franklin Street, Richwood, Ohio;

C. The Board finds that the parcel of land is no longer needed for its public purpose. The Board further finds that the Village of Richwood desires to purchase the real property and building located at 286 South Franklin Street, Richwood, Ohio and continue to house their administrative offices in the building;

D. The Board finds that conveying the land to the Village of Richwood 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. Said conveyance of the parcel to the Village of Richwood 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:

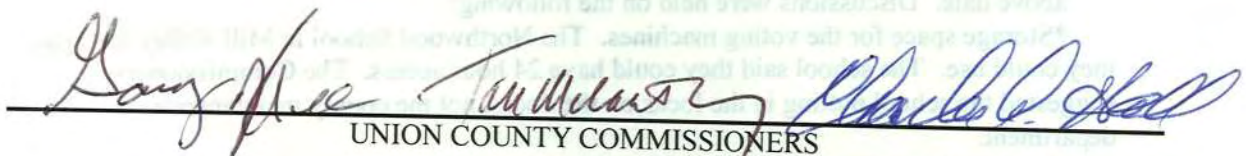
1. The Board of County Commissioners of Union County, Ohio, determines that continued ownership of the parcel of land described herein on the attached Exhibit "A" is no longer necessary for the public purposes of the Board and Union County, Ohio.
2. The Board hereby conveys the parcel of land to the Village of Richwood, Ohio 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. Proceeds from the sale that exceed the consideration, if any, received by the Board from the Village of Richwood, Ohio 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. 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 Charles Hall, 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 this parcel of real estate on behalf of the County Commissioners.

Mr. Tom McCarthy seconded the motion, and the roll was called on the question of its adoption.

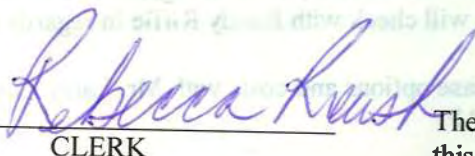
A roll call vote resulted as follows:

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

- Commissioners Hall and McCarthy attended the Planning Committee Meeting at the Hospital Board room on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 16th day of August 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of August 2007 with the following members present:

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

* * *

- Commissioner Hall attended a LUC Planner Meeting on Tuesday, August 14, 2007.

* * *

- 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 group rating for Workers Compensation
 - *Plans in regards to the Main Street Building in regards to the phone system
 - *Embarq phone system quotes
 - *Do not have the contract for the Main Street Building from the Prosecutor. Bids will be going out soon and we will have to go with the old contract if we do not here from the Prosecutor soon.

* * *

- 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:
 - *Equipment purchase request for the K-9 unit
 - *Equipment purchase request for a Dell computer for investigations
 - *Delivery date for the K-9 cruiser is estimated at November or December
 - *Emergitech, Inc. contract for 9-1-1 – Resolution to follow.
 - *Village of Ostrander wanting cruiser. They will pay the trade in value of \$1,800.00 for the vehicle.

* * *

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

* * *

- The Commissioners met with Karla Herron and Theresa Hook, Board of Elections, on the above date. Discussions were held on the following:
 - *Storage space for the voting machines. The Northwood School in Mill Valley has space they could use. The school said they could have 24 hour access. The Commissioners suggested the school putting in the locks on the doors, not the county maintenance department.
 - *Karla and Theresa will check with the Prosecutors Office in regards to a formal simple lease for approx. 3,000 sq. feet. And they will check with Randy Riffle in regards to insurance for the leased space.
 - *Karla and Theresa will discuss the lease options and costs with Mr. Larry Zimmerman and get back with the Commissioners ASAP.

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

RESOLUTION NO. 457-07 RE: HARDWARE MAINTENANCE AGREEMENT – EMERGITECH, INC. – 9-1-1 – UNION COUNTY SHERIFF

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement entered into by and between Emergitech, Inc., 6434 East Main Street, Reynoldsburg, Ohio 43068 and the Union County Commissioners on behalf of the Union County Sheriff, 221 West Fifth Street, Marysville, Ohio 43040 to provide maintenance services on the 9-1-1 equipment. This agreement shall continue until March 31, 2008, and automatically be extended for additional successive one year terms.

- A complete copy of the agreement is on file in the Sheriff's Office and Commissioners Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 458-07 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:

VOCA FUNDS

FROM: 229, Contracts (229-3-2) TO: 229, Other (229-5-3) amt. of \$1,200.00
REASON FOR REQUEST: The A.G. office has not sent the \$1,200.00 reimbursement check for attendance at the NOVA conference and she needs reimbursed to pay the conference expenses she placed on her personal credit card.

SWCD FUNDS

FROM: Unappropriated Funds TO: 295, Pleasant View Farm (295-3) - \$6,273.40
REASON FOR REQUEST: Appropriate funds so bills can be paid

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, dated August 15, 2007, for fund #295, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 8/15/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

LETTERS OF REQUEST AND APPROVAL – COYC, CLERK OF COURTS AND UCDJFS

Approval was given to Paula Warner, Clerk of Courts, for Lucinda Hammond to attend a free Pitney Bowes seminar in Urbana, Ohio on Tuesday, August 21, 2007. The only cost will be the reimbursement of mileage.

Approval was given to Vicki Jordan, COYC, for Cari Floehr, Teacher, to attend the CEA-0 Fall conference at the Kings Island Resort in Mason, Ohio from September 10 – 12th, 2007. Registration fees total \$205.00

Approval was given to Ellen Holt, Business Administrator, for the following employees travel requests:

Danielle Swendal	SACWIS Training	\$40.00
Kathleen Albanese	SACWIS Training	\$40.00
Pat Williams	SACWIS Training	\$40.00
Tiffini Payne	SACWIS Training	\$40.00
Tonya Bevard	SACWIS Training	\$40.00
Larry Parish	CDL Job Fair Planning	\$24.25

* * *

RESOLUTION NO. 459-07 RE: INDIVIDUAL VENDOR AGREEMENT – CENTRAL OHIO CONTRACTORS – UNION COUNTY DOG WARDEN

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract entered into this 16th day of August 2007 by and between the Board of County Commissioners d/b/a the Union County Dog Warden, 233 West Sixth Street, Marysville, Ohio 43040 and Central Ohio Contractors, Inc., 2879 Jackson Pike, Grove City, Ohio 43123 for the disposing of the carcasses of animals that have been humanely euthanized by the Union County Dog Warden. The services will be provided from July 1, 2007 through December 31, 2007 at a rate of \$44.83/ton and \$14.95/yard during the term of this contract.

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

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 460-07 RE: INDIVIDUAL VENDOR AGREEMENT – VORTECH PHARMACEUTICALS – UNION COUNTY DOG WARDEN

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract entered into this 16th day of August 2007 by and between the Board of County Commissioners d/b/a the Union County Dog Warden, 233 West Sixth Street, Marysville, Ohio 43040 and Vortech Pharmaceuticals, 6851 Chase Road, Dearborn, Michigan 48126 for providing Limited Category Three Dangerous Drugs or tranquilizers for the purpose of euthanizing animals upon the request or demand of the Union County Dog Warden. The services will be provided from July 1, 2007 through December 31, 2007 at a rate of \$46.95 per vial of Fatal Plus or the current rate for tranquilizers.

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

A roll call vote resulted as follows:

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

RESOLUTION NO. 461-07 RE: INDIVIDUAL VENDOR AGREEMENT – BUTLER ANIMAL HEALTH SUPPLY – UNION COUNTY DOG WARDEN

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract entered into this 16th day of August 2007 by and between the Board of County Commissioners d/b/a the Union County Dog Warden, 233 West Sixth Street, Marysville, Ohio 43040 and Butler Animal Health Supply, 5600 Blazer Parkway, Dublin, Ohio 43017 for providing medical supplies and euthanasia chemicals for the of euthanizing animals upon the request or demand of the Union County Dog Warden. The services will be provided from July 1, 2007 through December 31, 2007 at the market rate for its medical supplies and/or euthanasia chemicals.

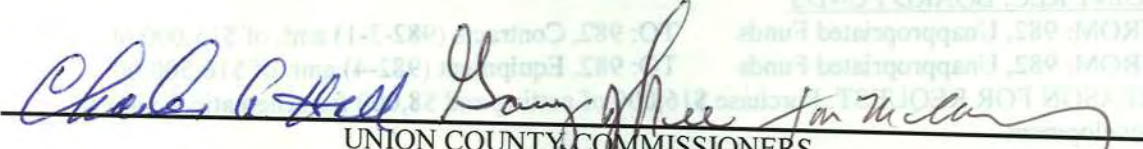
- A complete copy of this contract is on file in the Commissioners Office.

A roll call vote resulted as follows:

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

- Commissioners Hall and McCarthy attended the COYC Quarterly Meeting in the Union County Commissioners Hearing Room on the above date.

- Commissioner Lee attended the Soil & Water Annual Meeting at the Liberty Township Hall on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 20th day of August 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of August 2007 with the following members present:

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

* * *

RESOLUTION NO. 462-07 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 20, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 463-07 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: 913, Contracts (913-2-2) amt. of \$13,100.00
FROM: 944, Contracts (944-3-1)	TO: 913, Contracts (913-2-2) amt. of \$3,190.00
FROM: 944, Contracts (944-3-2)	TO: 913, Contracts (913-2-2) amt. of \$3,950.00

REASON FOR REQUEST: Help me grow services for June 2007

FROM: 944, Unappropriated Funds	TO: 944, Contracts (944-3) amt. of \$6,679.99
FROM: 944, Unappropriated Funds	TO: 944, Contracts (944-3-1) amt. of \$2,984.51
FROM: 944, Unappropriated Funds	TO: 944, Contracts (944-3-2) amt. of \$3,950.00

REASON FOR REQUEST: Appropriate remaining revenue to cover expenses

ENGINEER FUNDS

FROM: 601, Contracts (601-3-1)	TO: 250, Other Revenue (250-8-3) amt. of \$736.21
FROM: 651, Supplies (651-2)	TO: 250, Other Revenue (250-8-3) amt. of \$12.16

REASON FOR REQUEST: Reimb. for vehicle repairs and parts for June 2007

JOINT REC. BOARD FUNDS

FROM: 982, Unappropriated Funds	TO: 982, Contracts (982-3-1) amt. of \$15,000.00
FROM: 982, Unappropriated Funds	TO: 982, Equipment (982-4) amt. of \$16,500.00

REASON FOR REQUEST: Purchase \$16,000 of netting and \$8,000 for schematic design & development

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, for fund #982, dated 8/16/07, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 8/16/07 amended official estimate of resources for the fiscal year beginning January 1, 2007 as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County Auditor, for fund #944, dated 8/17/07, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 6/22/07 amended official estimate of resources for the fiscal year beginning January 1, 2007 as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Robin Slattman and Carmen Wirtz, Memorial Hospital, on the above date in regards to the Ohio Hi-Point LPN Program. The hospital is in need of RN's, not LPN's at this time, and the Ohio Hi-Point Program does not have this. The hospital has 27 students at this time. Memorial Hospital is concerned that the Dublin Hospital will take some of their nurses when they open.

* * *

- The Commissioners met with Lorli Patterson, Joe Jimenez, Joy Boyer and Barb Timmons, International Families on the above date in regards to a lease extension at the Ag. Center. The previous lease was for \$1.00 per year and they would like to do the same amount for another 3 year period. The new lease will be from February 1, 2008 through February 1, 2011. Resolution will follow once all signatures have been signed.

* * *

- The Commissioners met with Dick Douglass, Union County Senior Services, on the above date. Discussions were held on the following:
 - *Legislative Committee Meeting – Thursday, August 23, 2007
 - *Senior Services meeting – August 30, 2007
 - *Senior Services Levy
 - *UCATS has a waiting list
 - *Senior Services may be able to make it to the end of the year, but UCATS will have a cash flow problem by October 2007.
 - *Will need approx. \$150,000 to get through the end of the year. \$50,000 for Transportation and \$100,000 for Senior Services - This would take away the waiting lists.

* * *

- The Commissioners me with Terry Hord, Assistant Prosecuting Attorney, on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Randy Riffle needs a contract for the Main Street Building
 - *Lease extension for International Families
 - *Washington Township/Byhalia School problem – It could contain asbestos
 - *Richwood Administration Building
 - *OEMA agreement
 - *Milford Center CDBG contracts for Sidewalk Improvements
 - *DP&L Agreement for Soil & Water
 - *Claudia Howard foreclosure – Commissioners will not get any dollars back from this for the CHIP fund.
 - *Tax exempt properties

- 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 Marysville Wastewater Plan
 - *Allen Center Road is closed for repairs
 - *Widening of Boundary Road
 - *Cold Mix pavers – next week
 - *Hot Mix starts the week of Labor Day
 - *Historic Bridge Award
 - *Picnic last Friday for all the employees
 - *September 10 – striping bids
 - *Building & Development reports for July 2007 – Residential and Commercial
 - *Road Improvement – Taylor Township – resolution to follow

* * *

RESOLUTION NO. 464-07 RE: ROAD IMPROVEMENT – TAYLOR TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvements for Taylor Township:

Center Street	Road Repair	Est. cost of \$1,096.45
Bonnie Court	Pavement Patch	Est. cost of \$1,387.89
Broadway Cemetery	Grader Patch	Est. cost of \$1,483.32

A roll call vote resulted as follows:

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

* * *

- Commissioner Hall attended a Workforce Investment Meeting in Delaware, Ohio on the above date.

* * *

LETTER OF REQUEST AND APPROVAL – UCDJFS AND DOG WARDEN

Approval was given to Ellen Holt, Business Administrator, for the following employees travel requests:

Kim Chapman	Juvenile Offenders, Columbus, Ohio	\$ 32.91
Ellen Holt	OFJFSDA Fiscal Seminar, Col., Ohio	\$124.10

Approval was given to Mary Beth Hall, Dog Warden to attend a Shelter Operations School for Managers at the Montgomery County Animal Resource Center in Dayton, Ohio. The training is from November 15-16, 2007 with an estimated cost of \$30.00 for lunches. She will be using the county dog warden truck

**RESOLUTION NO. 465-07 RE: CONSULTING AGREEMENT – MAXIMUS, INC. –
UNION COUNTY COMMISSIONERS AND ADDENDUM TO CSEA PROVIDER
CONTRACT**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement entered into by and between Maximus, Inc. and the Union County Board of Commissioners for Child Support Collection and Enforcement program which it operates with Federal Funding. The services to begin July 1, 2007 through December 31, 2007 in an amount of \$3,000.00

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

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 23rd day of August 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of August 2007 with the following members present:

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

* * *

- The Commissioners attended the Unveiling Ceremony of the new 2008 Honda Accord, celebrating 25 years, on the Courthouse Square on Tuesday, August 21, 2007.

* * *

- The Commissioners attended the Legislative Committee Meeting at the Union County Services Building 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:
 - *Main Street Building – color samples for carpet, tiles, walls and doors
 - *Randy on vacation next week during the fair
 - *Randy attending a CORSA meeting this Friday
 - *Auction went well

* * *

- 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:
 - *Transferring a vehicle to the Village of Ostrander – resolution to follow
 - *K-9 dog - The Sheriff's office will be having a contest with the children of Jerome Township to name the new K-9. Maybe the winner can get a ride to school in a cruiser.
 - *Equipment request for the K-9 vehicle
 - *9-1-1 levy – Resolution to follow

* * *

RESOLUTION NO. 466-07 RE: DECLARING IT NECESSARY TO LEVY A REPLACEMENT TAX AND AN INCREASE IN EXCESS OF THE TEN MILL LIMITATION

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, 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 (0.5) 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 of \$0.075 (seven and a half cents) for each one dollar 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 6th day of November 2007, 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 County Commissioners be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Union County, Ohio and notify said Board of Elections to cause notice on the question of levying said tax to be given as required by law.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 467-07 RE: VEHICLE TRANSFER – SHERIFF’S OFFICE

A motion was made by Charles Hall and seconded by Gary Lee to approve the following vehicle transfer from the Union County Sheriff’s Office:

2003 Ford Crown Victoria, Mileage – 136,797, Vin #2FAFP71W03X132964 to the Village of Ostrander at a cost of \$1,800.00

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 468-07 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: 701, Contracts (701-3-2) TO: 701, Equipment (701-4) amt. of \$16,000.00
REASON FOR REQUEST: To pay for new furnace and air conditioner and a self fueling system

P.A. FUNDS

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$16,408.22
FROM: 363, CSEA (363-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$673.26
FROM: 350, Ind. PA Shared (350-5-1) TO: 001, Ind. Ost PA (97-8-9) amt. of \$1,540.92
FROM: 350, Ind. Inc. Maint (350-5-1) TO: 001, Ind. Inc. Maint. (97-8-9) amt. of \$1,585.42
FROM: 350, Ind. SS (350-5-5) TO: Ind. SS (97-8-9) amt. of \$1,563.08
REASON FOR REQUEST: 1. lease payment for 1500 & 1800 London Ave. for August 2007 2-4 CAP monthly payments for August 2007

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$494.90
FROM: 350, Contracts (350-5-1) TO: 001, Data Proc. (7-2-1) amt. of \$100.00
REASON FOR REQUEST: Phone & Internet

BOARD OF DD

FROM: 352, Transfers (352-9) TO: 352, Expenses (352-5-3) amt. of \$3,000.00
FROM: 352, Travel & Exp. (352-5-4) TO: 352, Travel & Exp. (352-5-4) amt. of \$7,000.00
REASON FOR REQUEST: Move money to cover mandated inservices

A roll call vote resulted as follows:

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

RESOLUTION NO. 469-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – TERESA CARTER – 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 Teresa Carter, 9289 Scheiderer Road, Plain City, Ohio 43064 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from July 5, 2007 to June 30, 2008.

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

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 470-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – ROBERTA WIDNAM– 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 Roberta Widnam, 20475 Raymond Road, Marysville, Ohio 40304 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from August 21, 2007 to June 30, 2008.

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

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 471-07 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – CENTER FOR CHILD AND FAMILY DEVELOPMENT – 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 the Center for Child & Family Development, 8 Main Street, P.O. Box 2145, Zanesville, Ohio 43702-2145 for placement services for children who are in the care and custody of the Agency. The contract is in effect from July 20, 2007 through June 30, 2008.

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

A roll call vote resulted as follows:

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

LETTER OF REQUEST AND APPROVAL – UCDJFS, UCATS, SHERIFF

Approval was given to Ellen Holt, Business Administrator, for the following employees travel requests:

Stephanie Glaze	True Color's Workshop	\$35.00
Tara Joseph	True Color's Workshop	\$35.00

Approval was given to Dick Douglass, UCATS, to attend the OAAA Annual Conference on Sept. 10-11, 2007 in Columbus, Ohio at an est. fee of \$240.00 for registration

Approval was given to Sheriff Nelson for Sgt. Eric Yoakam and Detective Jon Kleiber to attend "Illegal Animal Fighting Investigations Training" hosted by the Worthington Division of Police and by Professional Law Enforcement Training Associates. The training will be held in the Worthington Police Department in September. The registration fee is \$100.00 per person

* * *

RESOLUTION NO. 472-07 RE: 2007 UNION COUNTY PAVEMENT MARKING 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 2007 Union County Pavement Marking Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30a.m. on Sept. 10, 2007. The cost estimate is \$50,000.00

A roll call vote resulted as follows:

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

* * *

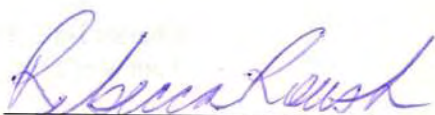
- Commissioner Hall attended the Volunteer Appreciation Event at the COYC on the above date.

* * *

- The Commissioners attended the Business after Business meeting at Mitchell Farms on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this 27th day of August 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of August 2007 with the following members present:

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

* * *

- Commissioner Lee attended the Annual Tax Incentive Review Council Meeting at the Chamber Office on Friday, August 24, 2007.

* * *

RESOLUTION NO. 473-07 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 27, 2007.

A roll call vote resulted as follows:

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

* * *

- Commissioners Hall and McCarthy met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Road Improvements – Allen township – Resolutions to follow
 - *Complaint on a ditch
 - *Richwood Fair Opening – 7:00 a.m. Wednesday – Aug. 29th
 - *LUC Interviews tonight in the Commissioners Hearing Room
 - *Finance Seminar this Thursday
 - *Copy of Issue II, Round 22 funding projects
 - *Sketch Plan for Bayly Point in Millcreek and Jerome Townships – The review is planned for September 6th
 - *Cell phone tower on county property

* * *

RESOLUTION NO. 474-07 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 in Allen Township:

Buck Run Road for Berm Work at an estimated cost of \$3,270.33
Boord Road for Berm Work at an estimated cost of \$6,608.97

A roll call vote resulted as follows:

Charles Hall, Yea
Tom McCarthy, Yea

LETTER OF REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

Approval was given to Ellen Holt, Business Administrator, for the following employees travel requests:

Marie Dixon	Public Records Seminar	\$97.36
Ellen Holt	SACWIS Training	\$82.20
Kathy Smith	SACWIS Training	\$24.00

* * *

RESOLUTION NO. 475-07 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:

COUNCIL FOR FAMILIES

FROM: 942, Equipment (942-4) TO: 942, Contracts (942-3-1) amt. of \$200.00

REASON FOR REQUEST: Pay State Audit Bill balance

A roll call vote resulted as follows:

Charles Hall, Yea
Tom McCarthy, 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:
 - *Washington Township/Byhalia School update
 - *Cook Annexation – Letter in regards to having an island created
 - *Will be meeting with Dick Douglass, Senior Services, in regards to holding an Elder Abuse Seminar
 - *Main Street Building Contract
 - *CDBG – Milford Center Sidewalks contracts
 - *Lease agreement between the Election Board and the Marysville School system to store the voting machines at the Northwood School.
 - *Ohio EMA lease

* * *

RESOLUTION NO. 476-07 RE: INDIVIDUAL VENDOR AGREEMENT – CENTRAL OHIO CONTRACTORS – DOG WARDEN

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between the Union County Commissioners d/b/a Union County Dog Warden, 233 West 6th Street, Marysville, Ohio 43040 and Central Ohio Contractors, Inc., 2879 Jackson Pike, Grove City, Ohio 43123 for disposing of the carcasses of animals that have been humanely euthanized by the Union county Dog Warden in the course of the performance of her job responsibilities. The terms of the contract will be from July 1, 2007 through December 31, 2007 at a rate of \$44.83/ton and \$14.95/yard during the time of this contract.

- 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
Tom McCarthy, Yea

- Commissioners Hall and McCarthy attended the reception for the Practical Nursing Program at the Union County Services Center on the above date.

Charles R. Hall Sandy Shree Tammy C.
 UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Rausch
 CLERK

The preceding minutes were read and approved this 30th day of August 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of August 2007 with the following members present:

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

* * *

- Commissioner Hall attended the Grand Opening Ceremony of the Richwood Fair on Wednesday, August 29, 2007.

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- Commissioner Hall attended the Media Event in regards to the Recycling Grant for the North Central Ohio Solid Waste District at the Molley Caren Farm site on Wednesday, August 29, 2007.

* * *

- Commissioner McCarthy attended the Executive Council for Families Meeting at the Marysville School Board Office on the above date.

* * *

- Commissioners Hall and Lee attended the Senior Services Meeting in the Buckeye Room of the Ag. Center on the above date.

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RESOLUTION NO. 477-07 RE: BIDS FOR 2007 UNION COUNTY GUARDRAIL REPLACEMENT PROGRAM – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2007 Union County Guardrail Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on September 27, 2007. The cost estimate is \$303,135.00

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 478-07 RE: PREVENTION, RETENTION AND CONTINGENCY (PRC) PROGRAM – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Prevention, Retention & Contingency (PRC) Program for the Union County Department of Job & Family Services. The effective date of the Original Plan was 10-1-97. The date of this Revision is 8-21-07.

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

A roll call vote resulted as follows:

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

RESOLUTION NO. 479-07 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:

PA/UCATS FUNDS

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$18,697.99

REASON FOR REQUEST: UCATS July 2007 Transportation Invoice

GENERAL FUNDS

FROM: 857, Refunds/Advance (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$13,725.42

REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

FROM: 001, Contingencies (95-5-5) TO: 001, Equipment (18-4) amt. of \$21,000.00

REASON FOR REQUEST: K-9 Program, Equipment for Sheriffs Office and Equipment for Law Library

FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$1,500.00

FROM: 001, Transfer Out (96-9) TO: 443, Transfer In (443-10) amt. of \$1,500.00

FROM: 445, Unappropriated Funds TO: 445, Contracts Services (445-3) - \$1,500.00

REASON FOR REQUEST: To pay Meacham & Apel Architects for Main Street Building Project

A roll call vote resulted as follows:

Charles Hall, Yea

Gary Lee, Yea

Tom McCarthy, Yea

*Received the Certificate of County Auditor, dated 8/30/07, for fund #445, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 8/30/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 480-07 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – VILLAGE NETWORK – 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 Village Network, P.O. Box 518, Smithville, Ohio 44677 for placement of services for children who are in the care and custody of the Agency. The contract is in effect from July 20, 2007 through June 30, 2008 in the amount of \$65,000.00.

- 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

Tom McCarthy, Yea

* * *

RESOLUTION NO. 481-07 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – LINCOLN BEHAVIORAL HEALTH CARE LLC – 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 Lincoln Behavioral Health Care LLC, 800 East Indianola Ave., Youngstown, Ohio 44504 for placement of services for children who are in the care and custody of the Agency. The contract is in effect from August 7, 2007 through July 31, 2008 in the amount of \$65,000.00.

- 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

Tom McCarthy, Yea

RESOLUTION NO. 482-07 RE: CONTRACT AMENDMENT – CHILD PLACEMENT AND RELATED SERVICES – TINA ADELSBERGER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the amendment, effective August 23, 2007, to amend the Contract Agreement for Child Placement and Related Services, between the Union County Department of Job & Family Services and Tina Adelsberger/Adelsberger Consultants entered into on April 1, 2007. The amendment is for Article IV, Reimbursement For Placement Services. The maximum number of billable units in the contract is increased from 8 hours/units per week to 12 hours/units per week.

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

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 483-07 RE: MAINTENANCE AGREEMENT FOR CAPITOL COPY – MINOLTA DI-183 – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the maintenance agreement for the Union County Department of Human Services from Capitol Copy for a Minolta DI-183 copier. The agreement is valid from 9/1/07 to 8/31/08.

- 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
Tom McCarthy, Yea

* * *

LETTERS OF REQUEST AND APPROVAL – CENTRAL OHIO YOUTH CENTER

Approval was given to Alfred Slone, Shift Supervisor, COYC, to attend “Making the transition from staff to supervisor” training on September 25, 2007. The registration fee is \$149.00 and est. mileage is \$27.84

Approval was given to Diana Schroder, Supervisor, COYC, to attend “communication skills” training on October 17, 2007. The registration fee is \$99.00 and est. mileage is \$14.55

* * *

RESOLUTION NO. 484-07 RE: CHANGE ORDER NO. 3 – OTTAWA STREET STORM SEWER IMPROVEMENTS, PHASE I, PART B – D.E. PHILLIPS EXCAVATING, INC. – CHIP GRANT

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following change order for D.E. Phillips Excavating, Inc. in the amount of \$12,397.00 as follows:

Original Contract Price	\$ 70,061.95
Previous Change Orders	\$ 33,704.05
Current Change Order increase	\$ 12,397.00
New contract price including change	\$116,163.00
Time extension to date	47 days

A roll call vote resulted as follows:

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

RESOLUTION NO. 485-07 RE: RURAL LINE EXTENSION AGREEMENT – DP&L – AG. CENTER

A motion was made by Gary Lee and seconded by Charles Hall to approve the rural line extension agreement between The Dayton Power & Light Company and the Union County Commissioners to make a line extension in accordance with its general service rules and regulations as described in original sheet No. 12 filed with The Public Utilities Commission of Ohio. The customer agrees to receive and pay for Electric Services to be supplied to premises located at 18000 St. Rt. 4, STE B, Marysville (DP&L Project 00458). The line extension and all other facilities erected or supplied by the Company shall be and remains the Company's property.

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

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 486-07 RE: INDIVIDUAL VENDOR AGREEMENT – BUTLER ANIMAL HEALTH SUPPLY – DOG WARDEN

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract by and between the Union County Board of Commissioners d/b/a/ Union County Dog Warden and Butler Animal Health Supply, 5600 Blazer Parkway, Dublin, Ohio 43017 to provide medical supplies and euthanasia chemicals for the purpose of euthanizing animals upon the request or demand of the Union County Dog Warden. The terms of the contract are from July 1, 2007 through December 31, 2007. The provider shall be paid at the market rate for its medical supplies and/or euthanasia chemicals.

- 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
Tom McCarthy, Yea

* * *

RESOLUTION NO. 487-07 RE: ACCEPTING THE MAINTENANCE SURETY FOR WOODS AT LABRADOR SUBDIVISION – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Gary Lee to accept the maintenance surety for Woods at Labrador Subdivision, dated August 27, 2007. The letter of credit is equal to 20% of the construction cost of County-related portions of the project. The construction improvements were considered complete as of August 6, 2007, with the exception of one punch list item to be completed this fall, pending acceptable weather conditions. The one (1) year maintenance period will run from August 6, 2007 to August 6, 2008.

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

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, 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:
 - *K-9 program – Short \$16,653.00 for the program – The Commissioners will cover these costs from contingencies
 - *Vehicles from the County Sale could go to the K-9 program
 - *Prosecutors Office will be giving the K-9 program some dollars from his drug fund
 - *Equipment purchases

ATTEST:

CLERK

The preceding minutes were read and approved
this 4th day of September 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of September 2007 with the following members present:

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

* * *

RESOLUTION NO. 488-07 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 September 4, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 489-07 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

AIRPORT FUNDS

FROM: 701, Contracts (701-3-1) TO: 701, Equipment (701-4) amt. of \$400.00

REASON FOR REQUEST: Additional equipment needed for self fueling system on gas pumps

COYC FUNDS

FROM: 970, Title I Salary (970-1-2) TO: 970, Title I Supplies (970-2-2) amt. of \$5,000.00

REASON FOR REQUEST: End of Title I funds expenditure period is Sept. 30, purchasing items for reading and math

CORONER FUNDS

FROM: 001, Employee Salary (50-1-2) TO: 001, Contracts (50-3-1) amt. of \$10,000.00

REASON FOR REQUEST: Due to amt. of autopsies, fund has been depleted

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 490-07 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – MENDED REEDS CORPORATION – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between Union County Department of Job & Family Services and Mended Reeds Corporation, 4674 State Route 93, Ironton, Ohio 45638 for placement services for children who are in the care and custody of the Agency. This contract is in effect from October 1, 2007 through September 30, 2008 in the amount of \$140,000.00

- 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
Tom McCarthy, Yea

LETTERS OF REQUEST AND APPROVAL – COYC, ABLE, CLERK OF COURTS AND UCDJFS

Approval was given to Vicki Jordan, COYC, for Mike Snow, Cari Floehr, and Rick Turner to attend a TEAMS meeting at the Marion JDC on October 5, 2007. Est. mileage is \$30.07

Approval was given to Vicki Jordan, COYC, to attend the OJDDA Fall Conference from November 1, 2007 to November 2, 2007 at the Cherry Valley Lodge in Newark, Ohio. Registration fee is \$50.00

Approval was given to Vicki Jordan, COYC, to attend the OJDDA Executive Board Meeting on August 9, 2007 in Canton, Ohio. Est. mileage is \$111.79

Approval was given to Vicki Jordan, COYC, to attend the Financial Management Meeting on September 7, 2007 in Worthington, Ohio. Registration fee is \$120.00

Approval was given to Paula Warner, Clerk of Courts, for Pam Vance to attend a continuing education seminar in Columbus, Ohio on September 25, 2007. Mileage shall be reimbursed once she attends the seminar.

Approval was given to Cheryl Hagerty, ABLE, to attend the No Wrong Door training to be held on October 11, 2007 at the Union County Services Bldg. Registration is \$5.00

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for the following employees to attend meetings:

Jill Ward	OCDA member meeting	9/6/07	\$29.10
Jill Ward	OCDA Fall Conference	9/20-21/07	\$53.40
Jill Ward	OCDA District Meeting	10/11/07	\$80.51
Ellen Holt	Region I Fiscal Meeting	9/21/07	\$41.10
Marc Woerlein	Leadership Institute	9/6/07	\$22.80

RESOLUTION NO. 491-07 RE: SUBSIDY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF HEALTH AND UNION COUNTY COMMISSIONERS, ADMINISTRATIVE AGENT FOR AND ON BEHALF OF THE FAMILY AND CHILDREN FIRST COUNCIL OF UNION COUNTY – HELP ME GROW

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the Help Me Grow subsidy agreement for the funding period of July 1, 2007 through June 30, 2008 (SFY 08) between The Ohio Department of Health, 246 North High Street, Columbus, Ohio 43215 and the Union County Commissioners, Administrative Agent for and on behalf of the Family and Children First Council of Union County, 233 W. Sixth Street, Marysville, Ohio 43040.

- A complete copy is on file at Council for Families and Commissioners Office.

A roll call vote resulted as follows:

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

- The Commissioners met with Mr. Jeff Ehlers, Chief Financial Officer, Memorial Hospital of Union County, on the above date. Discussions were held on the following:
*Hospital Property Transfers – resolution to follow

RESOLUTION NO. 492-07 RE: HOSPITAL PROPERTY TRANSFER – 708 PLUM STREET

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

WHEREAS, Union County Hospital Association, fka Union County Health System (the "Corporation") previously took title to 708 Plum Street, Marysville, Ohio (the "Property") in that certain General Warranty of Record in Official Record Volume 507, page 577, Union County Recorder's Office;

WHEREAS, the Corporation desires to convey the Property to the Board of County Commissioners of Union County ("Board"); and

WHEREAS, the Corporation and the Board believe that it would be in the best interest of the county and Memorial Hospital of Union County for the Property to be conveyed to the Board;

NOW, THEREFORE BE IT RESOLVED:

RESOLVED, that the Board hereby authorizes and accepts the conveyance of 708 Plum Street, Marysville, Ohio from the Corporation;

RESOLVED FURTHER, that the Chair of the board be, and hereby is, authorized and directed to do any and all other acts or things and to execute and deliver as may be appropriate any and all other instruments, documents or papers necessary for the conveyance of the Property from the Corporation to the Board;

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 is, adopted, ratified, confirmed and approved in all respects as the acts and deeds of the Board.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Joe Float and Marie Dixon, Union County Department of Job & Family Services, on the above date in regards to their monthly meeting. Discussions were held on the following:
 - *Civil Rights Audit – no problems found
 - *Diversity Committee Report – Need new furniture in the waiting area that does not have fabric coating. This is approx. 30 chairs.
 - *They need to minimize the agitation in the waiting rooms by changing the colors to earth tones to calm people. Plants and lighting are also factors.
 - *The Commissioners need the approx. costs of the proposed changes.
 - *Joe Float is to check with Randy Riffle on the painting of the rooms.
 - *The department is fully staffed right now.
 - *Nets to Ladders Meeting this month

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following staff in attendance. Commissioners Hall, Lee and McCarthy; Rebecca Roush, Clerk of the Board; Brenda Rock, Council for Families; Dick Douglass, Senior Services; Teresa Markham, Recorder; Gail DeGood Guy, Veterans Office; Paula Warner, Clerk of Courts; Sheriff Nelson; Leanne Stiers, Probate and Juvenile Court; Mary Snider, Auditor; Dr. Appelgate, Coroner; Dave Phillips, Prosecutor; Tami Sowder, COYC; Steve Stolte, Engineer; Martin Tremmel, Health ; Department; Mike Witzky, Mental Health Assoc.; Cheryl Hagerty, ABLE; Joe Float, UCDJFS; Tam Lowe, Treasurer and Mac Cordel, Marysville Journal Tribune. Discussions were held on the following:

- *Introduced the Commissioners Deputy Clerk – Tish Bice
- *The next policy committee meeting on the policy manual is Friday, Sept. 14, 2007
- *Flexible Spending Account – We will have Mr. Tom Sliemers come to the next staff meeting to explain this program
- *Gail DeGood Guy – September 21st is National POW Day and we have 4 living POW's in the County
- *Mike Witzky – Replacement levy is on the ballot for Mental Health Assoc.
- *Martin Tremmel – the Health Department has Electronic Records Management and flu vaccines are coming. On Halloween at the Fairgrounds, they will be having drive up flu shots as a trial.
- *Dave Phillips – Have been working on the Web site process, and will be working with Dick Douglass, Senior Services, on a Senior Abuse Awareness seminar in January 2008.
- *Tami Sowder – the COYC held its first annual volunteer recognition event at the Center with a very good turn out.
- *Steve Stolte – Covered Bridge Festival next year. Will be the first weekend after Labor Day each year. And the Scenic ByWay signs are all up. And they have finished the last bridge replacement this year.
- *Mary Snider – Homestead Applications have slowed down, please tell all Senior Citizens that you know to come in and sign up. The deadline is October 1, 2007
- *Cheryl Hagerty – International Literacy Day is this Saturday. They have been collecting books and have a shortage of the "Board" Books for little children. They can be dropped off at the Center or at the Sheriffs Office.

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Main Street Building Contract – Needs to be changed to Main Street instead of Heilig Meyers Building
 - *Byhalia School/Washington Township – Terry Hord went to check out the situation and the proposed asbestos problem
 - *Milford Center CDBG contract
 - *EMA lease agreement termination resolution – Dave will work on this
 - *New Reflections Contract with Bob Ahern

* * *

RESOLUTION NO. 493-07 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 10:48 a.m. with Dave Phillips, Prosecuting Attorney, to discuss personnel issues and possible actions taken. The session ended at 11:04 a.m.

A roll call vote resulted as follows:

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

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Driveway Variance with Shelly Materials – Resolution to follow
 - *Finished last small bridge replacement on Allen Center Road
 - *Hot Mix and Cold Mix Resurfacing
 - *Policy Manual review meeting – Friday, September 14th
 - *Continue to widen Boundary Road
 - *Issue II Projects
 - *Glacier Ridge Metro Park Water Service Request letter
 - *Raymond/Peoria water and sewer – Maybe need to hire a part time person to work on this.

* * *

RESOLUTION NO. 494-07 RE: DRIVEWAY VARIANCE REQUEST – SHELLY MATERIALS, INC. – CO. ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to **disapprove** the driveway variance request from Shelly Materials, per the recommendation of Steve Stolte, County Engineer, for the reasons stated below, but the Commissioners are willing to listen to the issues of Shelly Materials and discuss again at a later date.

*The proposed entrance is located near or at an abandoned entrance for a former ball field site. It has not been used for many years, and would result in a substantial “change of use” if the drive were to be restored.

*The proposed location results in a substandard sight distance to the north. The measured value would be approximately 309 ft. This section of State Road has a speed limit of 55 mph, resulting in a minimum required sight distance of 495 ft.

*If the proposed access could be placed further to the south (no more than 50’ north of 14191 State Road), the appropriate sight distance could be realized.

*We understand that the anticipated use of the driveway would be for employee parking and a maintenance area for equipment.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved this 6th day of September 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of September 2007 with the following members present:

Charles Hall, President
Gary Lee, Vice- President
Tom McCarthy, 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:
 - *UCDJFS office improvements – Randy will meet with Joe Float, Director, in regards to the changes that need made. i.e. painting, new doors, new chairs, plants, lighting, etc. in the waiting rooms
 - *OSU extension heating and cooling problems – A proposal of \$13,340.00 from George Lynch controls could repair the duct work so we can control the heating and cooling.
 - *Main Street Building agreement – The architect is working on the site plan now so we can get ready for the bids
 - *Randy will be working on some major improvements to the Maple Street Building
 - *Randy will be out 2 days next week for a Workers Compensation seminar

* * *

- 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:
 - *K-9 handlers left Tuesday for Pennsylvania for training
 - *One of the new K-9 dogs had to be exchanged.
 - *Operation Roundup donated \$5,000.00 for the K-9 unit
 - *We are still waiting for more donations to come in
 - *9-1-1 PAC Committee meeting – next Thursday at the Union County Services Center at 7:00 p.m.
 - *Meeting with Jerome and Millcreek Township Trustees to begin working on campaign for 9-1-1

* * *

- Commissioner Hall attended Board of Revision Hearings on the above date.

* * *

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

LETTER OF REQUEST AND APPROVAL – UCDJFS

Approval was given to Joe Float, Director, UCDJFS, to attend the Jungian seminar which will begin on Friday, September 28th. The cost of the seminar will be between \$400 and \$440.00.

RESOLUTION NO. 495-07 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:

PROBATE SPECIAL PROJECTS

FROM: 157, Unappropriated Funds TO: Other Expenses (157-5) amt. of \$2,000.00
REASON FOR REQUEST: Need funds to pay for repair of old marriage licenses book

CAPITAL PROJECTS (ODOT) FUND

FROM: 490, Unappropriated Funds TO: 490, TR 146A Bridge Repl. (490-3-10) - \$30,919.33
FROM: 490, Unappropriated Funds TO: 490, N. Lewisburg Trail (490-3-11) - \$38,053.52
REASON FOR REQUEST: Appropriate Federal money paid on our behalf directly to Righter Co. & Shaw & Holter

UNION SWCD FUNDS

FROM: 980, Other Expenses (980-5-2) TO: 980, Equipment (980-4) amt. of \$4,600.00
REASON FOR REQUEST: To pay for new copier

HELP ME GROW FUNDS

FROM: 944, GRF (944-3-1) TO: 942, Fees - HMG (942-2) amt. of \$2,500.00
REASON FOR REQUEST: Transfer funds for Quarterly Admin fee transfer

9-13-07
Rebecca Raugh

AIRPORT FUNDS

FROM: 702, Unappropriated Funds TO: 702, Hanger Cont. Services (702-3-1) - \$22,000.00
REASON FOR REQUEST: To pay for painting of T-Hanger & dirt fill

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, dated September 5, 2007, for funds #702 & 157, certifying that the total appropriations do not exceed the 1/10/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated September 6, 2007, for fund #490, certifying that the total appropriations do not exceed the last amended 9/6/2007 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

LETTER OF REQUEST AND APPROVAL - UCDJFS

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for the following employees to attend meetings:

Stephanie Glaze	OCDA Fall Conference	\$35.00
Tara Joseph	OCDA Fall Conference	\$35.00
Tonia Wilson	OCDA Fall Conference	\$35.00
Mary Gore	OCDA Fall Conference	\$35.00
Kathleen Albanese	SACWIS Training	\$48.80
Dani Nicol	SACWIS Training	\$62.50
Eric Hosier	SACWIS Training	\$62.50
Nick Digel	SACWIS Training	\$99.00
Amy Mathusa	SACWIS Training	\$99.00
Monica Kemble	SACWIS Training	\$99.00
Nedra Baetz	Workforce 411 Conference	\$97.04

RESOLUTION NO. 496-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – SANDARA COOPER – 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 Sandara Cooper, 17 Graham St., Richwood, Ohio 43344 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from August 23, 2007 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:

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

* * *

RESOLUTION NO. 497-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CHRISTINA CARSON – 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 Christina Carson, 24509 Holycross Epps Road, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from August 28, 2007 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:

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

* * *

RESOLUTION NO. 498-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – KINDERCARE – 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 Kindercare, 4895 Sawmill Road, Columbus, Ohio 43235 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from August 29, 2007 to June 30, 2009.

- 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
Tom McCarthy, Yea

- The Commissioners met with Mr. Chip Hubbs, CEO, Memorial Hospital; along with Rick Shortell and Chris Schmenk, Hospital Board Members on the above date to begin the process of going through the RFP's received from interested organizations to evaluate the financial, legal, cost, benefit and organizational impact of a change in the legal structure of the Hospital. 4 RFP's were received and were narrowed down to 2 for interviews next week.

* * *

- Commissioner Hall attended the Glacier West Sketch Plan Meeting in the Commissioners Hearing Room on the above date.

* * *

RESOLUTION NO. 499-07 RE: ACTING CLERK

A motion was made by Gary Lee and seconded by Charles Hall to appoint Connie Patterson, Clerk of City Council, to act as Clerk for the Union County Commissioners on the above date at the Special Port Authority Meeting to be held at the Marysville City Council.


A roll call vote resulted as follows:

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

* * *

- The Commissioners attended a Special Port Authority Meeting on the above date at Marysville City Council with Connie Patterson, Clerk of Council taking minutes and acting as Clerk for the Board of Union County Commissioners.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 10th day of September 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of September 2007 with the following members present:

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

* * *

- Commissioners Hall and McCarthy attended the Open House of the new Leesburg Township Fire Station and Road Storage Building on Saturday, Sept. 8, 2007.

RESOLUTION NO. 500-07 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 September 10, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 501-07 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, Unappropriated Funds TO: 350, Services (350-3-5) amt. of \$325,000.00
FROM: 350, Unappropriated Funds TO: 350, Services (350-3-1) amt. of \$160,000.00
REASON FOR REQUEST: Transfer unappropriated revenues

UNION SWCD FUNDS – DITCH MAINTENANCE

FROM: 291, Unappropriated Funds TO: 291, Autumn Ridge (291-3) amt. of \$2,000.00
REASON FOR REQUEST: To pay bills for remainder of 2007

VOCA FUNDS

FROM: 229, Salary (229-1-1) TO: 229, Supplies (229-2-2) amt. of \$1,500.00
FROM: 229, Salary (229-1-1) TO: 229, Contracts (229-3-1) amt. of \$1,500.00
REASON FOR REQUEST: End of grant period, this will allow us to utilize the funds to purchase supplies and contract with AWH for the development of our website

A roll call vote resulted as follows:

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

* * *

- Received the Certificate of County Auditor, for fund #350, dated 9/7/07, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 9/6/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, for fund #291, dated 9/7/07, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 9/7/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

- The Commissioners met with Jeff Ehlers, Spence Fisher and Andy Priday, Memorial Hospital, on the above date in regards to reviewing the AMDC presentations of the Strategic Facility Planning for Memorial Hospital of Union 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:
 - *Richwood Industrial Park is completed – State will be reviewing the books at the end of October

- *Eric is in the process of re-vamping their website
 - *Port Authority Meeting – should receive the draft in approx. 10 days
 - *Working on Marketing Strategy for the Chamber
 - *Parks meeting on Tuesday, September 11th at 6:30 p.m.
 - *Proposed bike way plan for the County
 - *Gen. Beightler recognition is Sept. 28th
 - *Meetings regarding the town run – will be looking into grant money to fix up the town run

* * *

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date in regards to the purchase of a new postage machine. Paula will check into her fund balances to see how much she could pay towards the postage machine.

* * *

- 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:
 - *Washington Township/Byhalia School project
 - *Ohio EMA – resolution to follow
 - *Filing fee for the Richwood Property to the Village of Richwood from the Hospital
 - *New reflections agreement
 - *Attorney fees for capital cases fee schedule

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Leesburg Township road improvement – resolution to follow
 - *Hot Mix started this week
 - *Cold Mix is starting today
 - *Pavement bids will be received today
 - *Bridge crew is working on repairs for 3 small bridges in the County
 - *Boundary Road widening should be done by tomorrow
 - *Meeting this week with Honda regarding traffic issues at Honda
 - *Sketch plan meeting Thursday for Bailey Point, Glacier development
 - *Proposed annexation along Hyland Croy Road
 - *Meeting today regarding Sales Tax Levy
 - *Covered Bridge Festival planning meeting is tonight
 - *JEDD meeting at the City on Tuesday evening
 - *Industrial Parkway Association meeting Thursday morning – County Engineer will be giving a presentation
 - *Issue II meeting Thursday morning to finalize projects
 - *LUC meets this week
 - *OSU land use conference this Friday – Steve will be attending
 - *Jenny Snapp, LUC, wedding is this Saturday
 - *February 23 – Annual Township Trustee meeting to be held at the Leesburg Fire Department
 - *The roof is leaking in the Engineers Office – The Commissioners will have Randy Riffle look into this.
 - *Select Sires meeting on Friday

**RESOLUTION NO. 502-07 RE: ROAD IMPROVEMENT – LEESBURG TOWNSHIP –
COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvement in Leesburg Township:

Sandusky Road Chip & Seal at an est. cost of \$3,784.43

A roll call vote resulted as follows:

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

* * *

BIDS RECEIVED FOR 2007 UNION COUNTY PAVEMENT MARKING PROGRAM - COUNTY ENGINEER

The following bids were received by 11:00 a.m. and opened and read aloud at 11:30 a.m. for the 2007 Union County Pavement Marking Program:

Oglesby Construction, Inc. 1600 Toledo Road Norwalk, Ohio 44857	\$52,851.21
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Interstate Road Management Corp. 2080 South State Route 19 Oak Harbor, Ohio 43449	\$58,927.80
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Mar-King Construction, Inc. 339 Cleveland Road Norwalk, Ohio 44857	\$55,772.00
--	-------------

A & A Safety, Inc. 1126 Ferris Road Amelia, Ohio 45102	\$58,520.10
--	-------------

Aero-Mark, Inc. 10423 Danner Dr. Streetsboro, Ohio 44241	\$48,761.22
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- No decision was made at this time.

* * *

**RESOLUTION NO. 503-07 RE: TERMINATING LEASE AGREEMENT WITH OHIO
EMERGENCY MANAGEMENT AGENCY**

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 (hereinafter "Board") is the owner of the real property and building located at 18000 State Route 4, Marysville, Union County, Ohio. The building at this location consists of a series of offices and the Board leases space in that building to other government agencies. The Ohio Emergency Management Agency (hereinafter "OEMA") has been a tenant renting space in the building referenced above for several years; and
- B. On or about April 23, 2007, the Board and the Ohio Emergency Management Agency entered into a Lease Agreement in which the Board agreed to lease Suite C in the building located at 18000 State Route 4, Marysville, Ohio to the OEMA. The term of the lease began on July 1, 2007 and continued for a period of two (2) years; and

- C. The Lease Agreement between the Board and the OEMA was filed for record in the Union County Recorder's Office on April 26, 2007 in Official Record Volume 731, Page 794. A copy of the recorded Lease Agreement is attached to this Resolution as Exhibit "A" and is incorporated as if fully rewritten herein; and
- D. The Board has learned that the local director of the OEMA has retired and that the OEMA is not able to continue leasing the space. Further, the OEMA has agreed to pay rent for the space through the end of September 2007 and to vacate the space on or before September 30, 2007; and
- E. The Board finds that terminating the Lease Agreement with the OEMA at the end of September 2007, collecting rent through that period of time, and leasing the space to a new tenant is in the best interests of the citizens of Union County, Ohio.

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

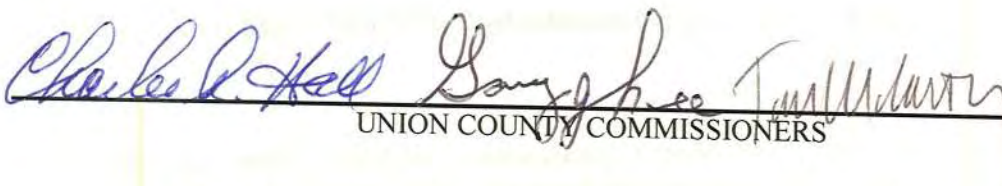
1. The Board determines that the continuation of the Lease Agreement with OEMA is no longer necessary for the public purposes of the Board and Union County, Ohio.
2. The Board hereby terminates the Lease Agreement with OEMA as of September 30, 2007. As consideration for the termination of the Lease Agreement, OEMA hereby agrees to pay the rent for the premises through September 30, 2007. Further, OEMA shall vacate the leased premises on or before September 30, 2007. If the OEMA abides by these terms, the Board shall take no further action against OEMA and shall record a notice of termination of the Lease Agreement in the Recorder's Office of Union County, Ohio referencing the Lease Agreement. If OEMA does not abide by these terms, the Board reserves the right to proceed under the law and/or pursuant to the terms of the Lease Agreement.

A roll call vote resulted as follows:

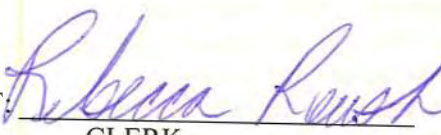
Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioner Lee attended the Chamber Executive Committee Meeting on the above date.



UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved
this 13th day of September 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of September 2007 with the following members present:

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

* * *

- Commissioner Hall attended a LUC meeting on Tuesday, September 11, 2007

* * *

- Commissioner Lee attended the Industrial Parkway Association Meeting at "Made from Scratch" on the above date.

* * *

- Commissioner McCarthy attended an Investment Meeting at the Foundation Office on the above date.

* * *

- The Commissioners met with Spence Fisher and Andy Priday, Memorial Hospital, on the above date in regards to continue reviewing the AMDC presentations of the Strategic Facility Planning for Memorial Hospital of Union County.

* * *

- The Commissioners met with Joe Float, Ellen Holt and Marie Dixon, Union County Department of Jobs & Family Services, on the above date in regards to a personnel problem.

RESOLUTION NO. 504-07 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 11:15 a.m. with Joe Float, Ellen Holt, and Marie Dixon, Union County Department of Job & Family Services, to discuss potential dismissal and/or discipline on an employee. The session ended at 11:18 a.m.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 505-07 RE: ORDER OF REMOVAL, REDUCTION, SUSPENSION, FINE, OR INVOLUNTARY DISABILITY SEPARATION – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the personnel action for the Union County Department of Job & Family Services to issue a 5 day suspension without compensation to an employee of UCDJFS.

A roll call vote resulted as follows:

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

RESOLUTION NO. 506-07 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, Treas, Travel (4-5-2) amt. of \$165.00
REASON FOR REQUEST: Donna Rausch is attending the State CTAO meeting this year, dollars needed for registration and mileage to conference

FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$31,000.00
FROM: 001, Transfer Out (96-9) TO: 445, Transfer In (445-10) amt. \$31,000.00
FROM: 445, Unappropriated Funds TO: 445, Contracts (445-3) amt. of \$31,000.00
REASON FOR REQUEST: To pay Meacham & Apel Architects for Main Street Bldg. project

ENGINEER FUNDS

FROM: 651, Res. Plumb Fee (651-3-3) TO: 901, Permits (901-3) amt. of \$3,552.00
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$350.00
REASON FOR REQUEST: Plumbing fees for August

UNION COUNTY SENIOR SERVICES FUND

FROM: 369, Unappropriated Funds TO: 369, Contracts (369-3-1) amt. of \$45,000.00
REASON FOR REQUEST: To cover expenses

DTAC FUNDS

FROM: 110, Equipment (110-4) TO: 110, Supplies (110-2) amt. of \$500.00
REASON FOR REQUEST: Additional funds needed for reimbursement of postage

A roll call vote resulted as follows:

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

* * *

- Received the Certificate of County Auditor, dated Sept. 13, 2007, for fund #369, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/10/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

- Received the Certificate of County Auditor, dated Sept. 10, 2007, for fund #445, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/10/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Judge Parrott, Common Pleas Judge, on the above date in regards to needing to hire 2 employees and needing space in the Mediation Department. Discussions were held in regards to possibly moving the Probation Offices to the Main Street Building which would give the Mediation Department more space in the Courthouse. The Commissioners will work with Randy Riffle in regards to the space at the Main Street Building.

RESOLUTION NO. 507-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DEANNA BASS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into between the Union County Department of Job & Family Services and Deanna Bass, 1243 Tarragon Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from August 24, 2007 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:

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

* * *

LETTERS OF REQUEST AND APPROVAL – UCDJFS, COYC, CLERK OF COURTS AND MEDIATION

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for the following employees to attend meetings:

Kathleen Albanese	SACWIS Training	\$62.50
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Approval was given to Ellen Holt, Business Administrator, UCDJFS, for the following employees to attend meetings:

Nedra Baetz	Workforce Consortium	\$16.00
Marc Woerlein	Workforce Consortium	\$16.00

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for the following employees to attend meetings:

Laura Ledley	SACWIS Training	\$62.50
Karlyn Couch	SACWIS Training	\$62.50

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for the following employees to attend meetings:

Karen Kennedy	Working Smarter, not Harder	\$ 31.04
Karen Kennedy	SACWIS	\$ 99.66
Nedra Baetz	Ohio Rehab Services	\$ 31.04
Kim Chapman	SACWIS Training	\$ 62.50
Denise Kandel	SACWIS Training	\$ 62.50
Kim Chapman	Gathering/documenting info	\$ 31.51
Larry Parish	Workforce 411 Conference	\$233.51

Approval was given to Vicki Jordan, COYC, for Michael Snow to attend Partnering for Progress on October 16, 2007.

Approval was given to Vicki Jordan, COYC, for Travis Stillion to attend the Ohio Juvenile Detention Directors Association in Newark, Ohio on November 1 – 2, 2007. Registration, \$50.00; Lodging Cost, \$99.00; and mileage cost, \$53.35

Approval was given to Paula Warner, Clerk of Courts, for Teresa Nickle to attend the Fall Education Seminar in Columbus, Ohio on September 27, 2007. Only mileage to be reimbursed.

Approval was given to Kathryn Wollenburg, Mediation Director, to attend an Elder Mediation Training Session on October 1 – 4, 2007 in Bryn Mawr, PA.

BID AWARD – 2007 UNION COUNTY PAVEMENT MARKING PROGRAM – 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 for the 2007 Pavement Marking Program to Aero-Mark, Inc., 10423 Danner Dr., Streetsboro, Ohio 44241 for the bid amount of \$48,761.22

A roll call vote resulted as follows:

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

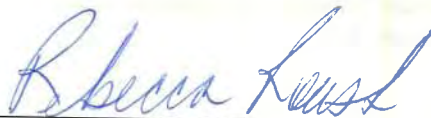
* * *

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



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved
this 17th day of September 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of September 2007 with the following members present:

Charles Hall, President
Gary Lee, Vice-President
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 508-07 RE: PROCLAMATION FOR CONSTITUTION WEEK

A motion was made by Gary Lee and seconded by Charles Hall to approve the following proclamation for Constitution Week:

Whereas, The Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

Whereas, September 17, 2007, marks the two hundred twentieth anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

Whereas, It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

Whereas, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

Now, Therefore, We, Union County Commissioners by virtue of the authority vested in us as Commissioners of the County of Union do hereby proclaim the week of September 17 through 23 as Constitution Week and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 509-07 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: 363, Services (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$40,000.00
FROM: 371, Contracts (371-3) TO: 350, Local Funding (350-5-101) amt. of \$15,000.00
REASON FOR REQUEST: 1. Reimburse shared costs to PA from CSEA 2. Reimburse RMS costs to PA from WIA

FROM: 001, CS Rotary (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$50,000.00
FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$14,200.00
FROM: 350, P.A. (350-5-3) TO: 350, Supplies (350-2-1) amt. of \$17,000.00
FROM: 350, P.A. (350-5-3) TO: 350, Equipment (350-4-1) amt. of \$3,500.00
REASON FOR REQUEST: 1. Net Placement costs through September 2007 2. Help Me Grow July 2007 invoices 3. Transfer unencumbered funds to supplies 4. Transfer unencumbered funds to equipment for 2 laptops for PCSA from ODJFS

SENIOR SERVICES

FROM: 369, Equipment (369-4) TO: 369, Advertising (369-3-2) amt. of \$2,000.00
FROM: 369, Insurance (369-10-4) TO: 369, Advertising (369-3-2) amt. of \$1,500.00
REASON FOR REQUEST: Advertising and printed materials

ENGINEER FUNDS

FROM: 651, Res. Plumbing Exp. (651-3-3) TO: 651, Com. Plumbing (651-3-4) - \$10,000.00
REASON FOR REQUEST: Transfer within the same fund

CERTIFICATE OF TITLE FUNDS

FROM: 165, Unappropriated Funds TO: 165, Transfer Out (165-9) amt. of \$16,000.00
FROM: 165, Transfer Out (165-9) TO: 001, Transfer In (97-10) amt. of \$16,000.00
REASON FOR REQUEST: Used to purchase postage machine for the Clerk of
Courts/Courthouse Per Commissioners

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated September 14, 2007, for fund #165, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/10/2007 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

LETTERS OF REQUEST AND APPROVAL – UCDJFS

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for the following employees to attend meetings:

Tiffini Payne	IL Training	\$104.50
Danielle Swendal	IL Training	\$ 75.00
Jessica Knox	OCDA Fall Conference	\$ 10.00
Stephanie Porter	OCDA Fall Conference	\$ 10.00
Charity Robinson	SACWIS Training	\$ 43.53

* * *

RESOLUTION NO. 510-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – ROBERTA WIDMAN – 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 Roberta Widman, 20475 Raymond Road, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from September 7, 2007 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:

Charles Hall, Yea
Gary Lee, Yea

- The Commissioners met with Terry Hord, Assistant Prosecuting Attorney, on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Enterprise Zone for the TIRC
 - *CDBG grant for the Milford Center Sidewalks

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Paving Waldo Road today
 - *Berming on Scottslawn Road today
 - *Start stripping next week
 - *Cold mix has been delayed because of the cold weather.
 - *Still working on Boundary Road
 - *Start back on 8 hour days in two weeks
 - *Covered bridge festival planning committee meeting
 - *Parks meeting last Tuesday was very well attended
 - *LUC meeting last week
 - *Thursday afternoon – View & Hearing for the Green Group Ditch
 - *Steve has his first draft of his budget completed
 - *Rt. 42 bypass – Should be open the 1st week of October
 - *IPA meeting last Thursday
 - *Meeting Tuesday with traffic engineer re: Bayley Point
 - *Meeting with Bob & Gary Conklin
 - *Adelsberger Road problem with rain on the road
 - *Issue II, round 22 – 5 projects – 3 are Union County projects, 1 for the City and 1 in Milford Center
 - *Water and Sewer agreement questions

* * *

- The Commissioners met with Mr. Chip Hubbs and Ms. Chris Schmenk, Hospital Board, on the above date to discuss interview questions for the interviews scheduled for next week.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 20th day of September 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of September 2007 with the following members present:

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

* * *

- The Commissioners met with Larry Poling, Donnie Viers and Dave Raymond, Union County Joint Recreation District Board, on the above date. Discussions were held on the following:
 - *The board showed the Commissioners the finalized plans for the Joint Rec. Park
 - *Some of the original equipment at the park needs to be replaced
 - *The Commissioners budgeted \$39,000 last year, they are asking for \$41,000 this year.
 - *A tractor/mower needs to be purchased next year
 - *Concerned on trash along the roadway from the park
 - *The board is going to try to find some grant dollars. They will call the Sheriff's office and ask if their grant person can help in locating grant dollars for the Jt. Rec. Park

* * *

- The Commissioners met with Randy Riffle, County Facilities Manager, Tammy Kleiber, Common Pleas Court and Kate Wollenburg, Mediation Director, on the above date. Discussions were held on the following:
 - *Discussion of space needs for the mediation department.
 - *Security issues for the probation department if they should have to move from the Courthouse.
 - *It would not be cost effective to have security added to the Main Street Building for any future departments needing space.
 - *The Main Street Building would have panic buttons, security cameras and doors with key cards, but not a security person.
 - *Tammy Kleiber and Kate Wollenburg will discuss all the options again with Judge Parrott. Another option could be to move the Probation Department to the Ag. Center Building. The Commissioners will have Judge Parrott decide.

* * *

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Secure Our Schools grant - \$12,225.00 for Fairbanks Schools. Fairbanks will pick up the 50% match.
 - *Training Request
 - *Transfers
 - *Equipment Purchase Requests for K-9
 - *Additional equipment requests for general fund budget
 - *Union negotiations to start next week
 - *AVL's are scheduled to be put on some vehicles next week
 - *Budget Meeting - Put at the end of the month of October

* * *

- The Commissioners met with Marge Gillenwater, Union County Fair board, on the above date in regards to a complaint that the fair board is not following their by laws in regards to the board members. The fair board members will need to make a formal complaint to the Commissioners in a letter for them to take any action.

LETTERS OF REQUEST AND APPROVAL – SHERIFFS OFFICE, COYC, AND UCDJFS

Approval was given to Sheriff Nelson for authorization of Deputies Matt Hilbert and Jason Asher to attend Basic Trauma Life Support Course (BTLs), hosted by Miami Valley Hospital. This training will be held in Dayton, Ohio. Registration fee is \$120.00 per person.

Approval was given to Vickie Jordan, COYC, for Daryn Hunt to attend Dialectical Behavioral Therapy at the Crowne Plaza in Columbus on October 11, 2007. Registration fee is \$159.00 plus parking

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for the following employees to attend meetings:

Larry Parish	CDL job fair	\$ 24.00
Laura Ledley	Field Safety	\$ 50.80
Laura Ledley	Ethics	\$ 50.80
Ellen Holt	ODJFSDA Fiscal Seminar	\$124.10

* * *

RESOLUTION NO. 511-07 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: 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. Cost (97-8-9) amt. of \$673.26
FROM: 350, Ind. PA (350-5-1)	TO: 001, Ind. Cost (97-8-9) amt. of \$1,540.92
FROM: 350, Ind. Inc. Maint. (350-5-1)	TO: 001, Ind. Inc. Maint. (97-8-9) amt. of \$1,585.42
FROM: 350, Other Ind. SS (350-5-5)	TO: 001, Other Reimb. SS (97-8-9) amt. of \$1,563.08

REASON FOR REQUEST: 1. Lease for 1500 & 1800 for month of September 2-4. CAP monthly payments to general fund for the month of September 2007

GENERAL FUND

FROM: 001, Travel (75-5-2)	TO: 001, Out Reach (75-3-4) amt. of \$3,000.00
FROM: 001, Vehicle Maint. (75-3-3)	TO: 001, Salary (75-1-1) amt. of \$500.00

REASON FOR REQUEST: To ensure adequate funding

FROM: 001, Contingencies (95-5-5)	TO: 001, Equipment (18-4) amt. of \$16,000.00
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REASON FOR REQUEST: Postage machine for the Clerk of Courts/Courthouse

BOARD OF DD

FROM: 351, Contracts (352-3-2)	TO: 360, Contracts (360-2-2) amt. of \$935.24
FROM: 352, Contracts (352-3-2)	TO: 001, Internet Services (7-2-1) amt. of \$740.00

REASON FOR REQUEST: Transportation for June and Internet Payment for July

FROM: 352, Unappropriated Funds	TO: 352, Travel (352-5-4) amt. of \$2,000.00
FROM: 352, Unappropriated Funds	TO: 352, Expenses (352-5-1) amt. of \$787.50

SENIOR SERVICES

FROM: 369, Travel (369-5-2)	TO: 360, Other (360-2-3) amt. of \$58.70
FROM: 369, Contracts (369-3-1)	TO: 360, Other (360-2-3) amt. of \$11,570.17

REASON FOR REQUEST: Transportation, gas for the car and phone charges for July

ENGINEERS FUNDS

FROM: 651, Commercial Plumb (651-3-4)	TO: 901, Permits (901-3) amt. of \$2,857.00
---------------------------------------	---

REASON FOR REQUEST: Commercial plumbing fees for August

COMMUNITY EDUCATION FUNDS

FROM: 211, Contracts (211-3)	TO: 211, K9 Other Exp. (211-5-9) amt. of \$17,100.00
------------------------------	--

REASON FOR REQUEST: Transfer new money from the K9 donations to appropriations

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, dated September 19, 2007, for fund #352, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/10/07 official estimate of resources for the fiscal year beginning January 1, 2007 as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 512-07 RE: PARTICIPATING GROUND LEASE BETWEEN UNION COUNTY BOARD OF TRUSTEES OF MEMORIAL HOSPITAL OF UNION COUNTY AND MILL VALLEY MEDICAL OFFICE BUILDING (MOB), LLC

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Participating Ground Lease between the County of Union, acting by and through the Board of Trustees of Memorial Hospital of Union County, Ohio, 500 London Ave., Marysville, Ohio 43040 and Mill Valley MOB, LLC, 676 Enterprise Drive, Lewis Center, Ohio 43035. The term of the lease will be for fifty (50) years commencing on the Effective Date and ending on the last day of the month which is 50 years after the first day of the first month.

- A complete copy of the ground lease is on file at Memorial Hospital and Commissioners Office.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 513-07 RE: IV-D SERVICE CONTRACT – UCDJFS, CSEA, AND SHERIFF'S OFFICE

A motion was made by Charles Hall and seconded by Gary Lee to approve the Title IV-D service contract and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job & Family Services, the Union County Child Support Enforcement Agency is authorized to enter into this contract with the Union County Sheriff's Office for the purchase of services. This contract will be effective from the 1st day of July 2007 through the 30th of June 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
Tom McCarthy, Yea

* * *

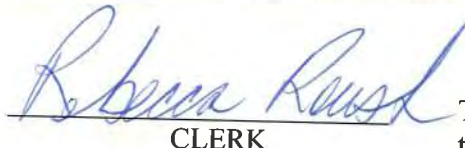
- Commissioner McCarthy attended the Council for Families meeting on the above date.

* * *

- The Commissioners attended the Hearing on the Green Group Joint Ditch Improvement Project on the above date at the Bokes Creek Township House in West Mansfield, Ohio.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 24th day of September 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of September 2007 with the following members present:

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

* * *

- The Commissioners held their annual budget meeting with the elected officials and department heads on the above date in the Union County Services Center.

* * *

- The Commissioners held a consultant interview with Mr. Monte Dube of McDermott, Will and Emery for Memorial Hospital on the above date.

* * *

RESOLUTION NO. 514-07 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter in executive session at 1:25 p.m. with Mr. Chip Hubbs, CEO, Memorial Hospital; Ms. Chris Schmenk and Mr. Rick Shortell, Memorial Hospital Board Members and Mr. Monte Dube of McDermott, Will & Emery in regards to a possible purchase of property. The session ended at 3:30 p.m.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 515-07 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 September 24, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 516-07 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Equipment (18-4) amt. of \$3,880.00
REASON FOR REQUEST: Security of the Justice Center

TREASURERS FUNDS

FROM: 857, Refunds (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$2,794.97
REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

CERTIFICATE OF TITLE FUNDS

FROM: 165, Unappropriated Funds

TO: 165, Salaries (165-1) amt. of \$12,400.00

TO: 165, PERS (165-10-1) amt. of \$1,736.00

TO: 165, Medicare (165-10-2) amt. of \$179.80

TO: 165, Insurance (165-10-4) amt. of \$840.00

REASON FOR REQUEST: New employee in Clerk of Courts Legal department

A roll call vote resulted as follows:

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

* * *

- Received the Certificate of County Auditor, dated September 21, 2007, for fund #165, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/10/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

**RESOLUTION NO. 517-07 RE: PERSONNEL ACTION – UNION COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following personnel action of UCDJFS:

Cortney Bonner, probationary removal effective July 1, 2007.

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 518-07 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 Dellinger Road for a special event with The Maize and a 5K Run which will take place on the above county roads on October 14, 2007 between the hours of 2:00 p.m. and 4:00 p.m.

*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:

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

**RESOLUTION NO. 519-07 RE: - PROCLAMATION – OCTOBER 2007 AS DISABILITY
EMPLOYMENT AWARENESS MONTH**

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

WHEREAS, the month of October, 2007, has been designated as "Disability Employment Awareness Month" to celebrate and recognize people with disabilities by the Governor of the State of Ohio, and

WHEREAS, Union County continues to look toward the future with optimism, recognizing that the economic successes significantly depend on having a skilled, motivated workforce. It is especially important that individuals with disabilities have every opportunity to participate and excel in the workforce. Disability is a natural part of the human experience and in no way diminishes the right of individuals with disabilities to live independently, enjoy self-determination, make choices, contribute to society and experience full in the economic, political, social, cultural, and educational mainstream of American society, and

WHEREAS, family members, friends and members of the community can play a central role in enhancing the lives of people with disabilities especially when the family and community are provided with necessary support services, and public and private employees are aware of the capabilities of people with disabilities to be engaged in competitive work in inclusive settings, and

WHEREAS, the goals of this city and state properly include providing individuals with disabilities the opportunities and support to make informed choices and decisions, live in homes and communities where such individuals can exercise their full rights and responsibilities as citizens, pursue meaningful and productive lives, contribute to their family, community, State and Nation, have interdependent friendships and relationships with others, and achieve full inclusion in society.

NOW, THEREFORE, we, the Board of Union County Commissioners do hereby proclaim the month of October, 2007, as

DISABILITY EMPLOYMENT AWARENESS MONTH

In the county of Union, and call upon citizens of Union County to observe the month with appropriate programs and activities, furthermore, I encourage the citizens of Union County to seek counsel and input from any person or group with knowledge and expertise in matters concerning disabilities.

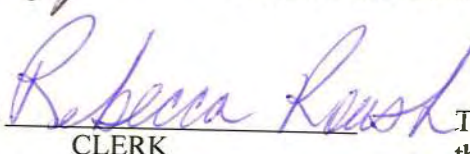
IN TESTIMONY WHEREOF: I have hereunto set my hand and caused to be affixed the great seal of the County of Union, at the County Office, this 24th day of October, 2007.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 27th day of September 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27th day of September 2007 with the following members present:

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

* * *

- Commissioner McCarthy attended the "No Wrong Door Training" at the Union County Services Center on Wednesday, September 26, 2007.

* * *

- Commissioner McCarthy attended the "Nets to Ladders" Executive Committee Meeting at the School Board Office on the above date.

* * *

- The Commissioners attended the Senior Services Meeting at the Ag. Center Buckeye Room on the above date.

* * *

RESOLUTION NO. 520-07 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: 411, Unappropriated Funds TO: 411, Rich. Water & Sewer (411-15-7) - \$3,670.00
REASON FOR REQUEST: Appropriation of grant #B-E-03-073-1

UCDJFS FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$522.97
FROM: 350, Contracts (350-5-1) TO: 001, Data Proc. (7-2-1) amt. of \$100.00
REASON FOR REQUEST: 8/07 phone and 8/07 internet

ABLE FUNDS

FROM: 367, Contracts (367-3-3) TO: 001, Phone Reimb. (97-8-7) amt. of \$11.75
REASON FOR REQUEST: August phone bill

ENGINEER FUNDS

FROM: 601, Contracts (601-3-1) TO: 250, Other Revenue (250-8-3) amt. of \$28.47
REASON FOR REQUEST: Reimb. for vehicle repairs in July

GENERAL FUND

FROM: 001, Contracts/RACES (6-3-3) TO: 001, Contracts/EMA (6-3-2) amt. of \$1,049.97
REASON FOR REQUEST: Maintenance/repairs to Brad's EMA vehicle

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, dated September 26, 2007, for fund #411, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 9/26/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

**RESOLUTION NO. 521-07 RE: AGREEMENT – CHILD CARE NETWORK –
COMMON ILLNESS TRAINING AGREEMENT – UCDJFS**

A motion was made Tom McCarthy and seconded by Charles Hall to approve the agreement made and entered into on August 21, 2007, between Union County Health Department and the Union County Department of Job & Family Services to conduct one six hour training course on Common Illness.

- 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
Tom McCarthy, Yea

* * *

**RESOLUTION NO. 522-07 RE: PURCHASE OF SERVICE CONTRACT – FOSTER
CARE PHYSICAL SCREENING – 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 Health Department, 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 October 1, 2007 through September 30, 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
Tom McCarthy, Yea

* * *

**RESOLUTION NO. 523-07 RE: PURCHASE OF SERVICE CONTRACT – FOSTER
CHILD DEVELOPMENT SCREENING – 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 Health Department, 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. This contract will be effective from October 1, 2007 through September 30, 2008.

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

A roll call vote resulted as follows:

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

LETTERS OF REQUEST AND APPROVAL – SHERIFF’S OFFICE, COYC AND DOG WARDEN

Approval was given to Sheriff Nelson for authorization for Reserve Deputy James Erben to attend a 14 hour Instructors Course Update, hosted by the Columbus Police Department in Columbus, Ohio. The registration fee is \$100 and no additional costs will be incurred. The registration fee will be paid from the UCSO Reserve Account

Approval was given to Mary Beth Hall, County Dog Warden, to attend the CCAO Winter Conference at the Hyatt Regency on December 3 – 4, 2007. OCDWA dues will cover the cost of the \$50 registration. Parking and Meals will be \$24.00 each.

Approval was given to Vicki Jordan, COYC, to attend a “Rite Track Conference” on October 28 – 30, 2007 in Sante Fe, New Mexico. Lodging cost will be \$309.00 plus tax, parking - \$24.00 and air fare - \$224.09

* * *

- The Commissioners met with Cheryl Hagerty, ABLE, on the above date. Discussions were held on the following:
 - *Travel request for Student Participation - \$650.00 from BEAR campaign would cover the costs of the student(s) that would be attending.
 - *Commissioners are concerned of rooming with the students – This should not be done.
 - *Commissioners would like the student(s) to send a note of what they learned from their experience or come in and speak with the Commissioners on what they learned.
 - *Cheryl will re-write her request and re-submit to the Commissioners for approval

* * *

- 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 Zoning in Ohio
 - *Road Improvements – resolutions to follow
 - *Richwood Village Council work
 - *Preliminary Legislation for ODOT – resolution to follow
 - *Costs finalized for Rinehart Ditch project
 - *Guardrail bids today
 - *Bridge crew working on Sanders Road
 - *Repairs on the iron bridge next to Fairbanks High School
 - *Working on pavement repairs in the South part of the County
 - *Liberty Township road to be repaired (Benton Road)
 - *Culvert repairs
 - *Still mowing on dry days
 - *Management Retreat – October 18th & 19th
 - *Grand opening of Rt. 42 – October 3 at 1:00 p.m.

* * *

BIDS RECEIVED FOR 2007 GUARDRAIL REPLACEMENT PROGRAM – COUNTY ENGINEER

The following bids were received by 11:00 a.m. and opened and read aloud at 11:30 a.m. for the 2007 Guardrail Replacement Program:

Lake Erie Construction Company 25 South Norwalk Road P.O. Box 777 Norwalk, Ohio 44857	\$278,775.00
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M.P. Dory Co. 2001 Integrity Dr. South Columbus, Ohio 43209	\$282,871.75
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- No decision was made at this time

RESOLUTION NO. 524-07 RE: ROAD IMPROVEMENTS – LIBERTY TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvements in Liberty Township:

Chip Seal the following roads: Benton Road, Shirk Ave., Northwestern and Coe alleys in Raymond; Patrick Brush, Hoover-Bault Road, Evans Road between the curves; Cahill Road, Morse Road, Coder-Hollaway Road and Cemetery Road. Cost estimate is not to exceed \$78,000.00

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 525-07 RE: ROAD IMPROVEMENTS – LIBERTY TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following road improvements in Liberty Township:

Benton Road for chip & seal at an est. cost of \$31,830.00

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 526-07 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following road improvements in York Township:

Bitler Road	Pavement Repairs	Est. cost of \$2,448.96
Bitler Road	Berm Construction	Est. cost of \$4,295.43

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 527-07 RE: ROAD IMPROVEMENTS – RICHWOOD VILLAGE COUNCIL – 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:

Tawa Road	Chip & Seal	Est. cost of \$4,945.32
Fulton & Clinton St.	Chip & Seal	Est. cost of \$23,500.00

A roll call vote resulted as follows:

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

**RESOLUTION NO. 528-07 RE: PRELIMINARY LEGISLATION – ODOT
AGREEMENT NUMBER 21679 – UNI-CR84-0.261 – 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 replace the existing structure on CR84 (Bates Road) over Little Darby Creek in Union Township. 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 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:

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

* * *

**RESOLUTION NO. 529-07 RE: DITCH MAINTENANCE BUILDING CONSTRUCTION
SCHEDULE – EXTENSION OF TIME – UNION SOIL AND WATER CONSERVATION
DISTRICT**

A motion was made by Gary Lee and seconded by Charles Hall to approve the request from Anderson-Noland Ltd., 11660 Crottinger Road, Plain City, Ohio 43064 for an extension of time to complete the referenced project until October 29, 2007. No deduction of payment will be made unless completion of project occurs after the new completion date of October 29, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 530-07 RE: UNION COUNTY CHIP SUBORDINATION POLICY

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

The commissioners recognize that there may be limited times when re-financing a home loan may improve the financial position for a participant in the CHIP program. The commissioners also recognize that there have been widespread abuses of refinancing by mortgage lending and sub-prime mortgage operations which strip out home equity and do not improve the participant's financial well-being.

In order to balance the scales and recognizing that the county has no obligation to agree to a refinance or loan subordination, the Union County Commissioners resolve that an application to refinance a CHIP loan which requires Union County to subordinate its loan position will be considered on the following basis:

1. If possible, the re-financing should cash out the Union County loan. Only when such a cash out is not workable should the county consider subordinating its position in a refinance. The purpose of the program is to promote home ownership and economic self-sufficiency and those goals are best realized when people are able to finance their lifestyle without public subsidy. Nonetheless, there may be situations where a refinance would improve the family's financial status and the commissioners acknowledge this.
2. A CHIP participant may only request 1 subordination of a home in the program for the life of their home ownership.
3. The refinance will result in no less net home equity than the owner had at the time the original CHIP loan. In doing so, the county's lien will not be effectively diminished in value as a result of the refinance.
4. All taxes, assessments and utilities must be current and none past due.
5. No cash may be taken by the applicants at closing for any purpose other than the consolidation and elimination of higher cost credit cards, home equity loans and personal lines of credit.
6. The commissioners shall require a second opinion evaluation of the home appraisal to determine that it is reasonable and that the home's value is not being artificially inflated to enable the new loan. A fee of \$100 will be paid by the applicant in order to cover the cost of the appraisal evaluation^{2nd} opinion.
7. The new loan must be for a term no longer than the original term. Must be a fixed interest loan with both principal and interest payments for a term not exceeding 30 years.
8. Before signing off on the subordination and re-finance, the commissioners will require proof of successful completion of either 2 hours of consumer counseling by a firm in the business of providing such education, completion of a home budgeting class at joint vocational school, community college or through OSU extension. A letter or transcript from the education provider will be deemed as evidence of compliance with this requirement.
9. The commissioners reserve the right to approve or disapprove any loan request based on additional factors unique to that case if applicable.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 531-07 RE: ENDORSEMENT OF THE MENTAL HEALTH LEVY

A motion was made by Tom McCarthy and seconded by Gary Lee to endorse the Mental Health Levy of ½ mill replacement levy for ballot purposes on November 6, 2007.


A roll call vote resulted as follows:

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

* * *

*Commissioner McCarthy attended a "Nets to Ladders" meeting at the CCAO Office on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 1st day of October 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of October 2007 with the following members present:

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

* * *

- Commissioner McCarthy attended the Plaque Dedication ceremony for General Beightler at the corner of 5th & Main Streets on Friday September 28, 2007.

* * *

RESOLUTION NO. 532-07 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 1, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 533-07 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 HEALTH FUNDS

FROM: 310, Other Expenses (310-5-1) TO: 310, Printing (310-3-4) amt. of \$15,000.00
REASON FOR REQUEST: To pay for upcoming levy printing expenses

A roll call vote resulted as follows:

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

* * *

REQUEST AND APPROVAL – CENTRAL OHIO YOUTH CENTER & UCDJFS

Approval was given to Vickie Jordan, COYC, for Michael Snow to attend a GED Partners Meeting at the Dublin Crown Plaza Hotel on October 10, 2007. Est. mileage would be \$27.16

Approval was given to Ellen Holt, Business Administrator, for the following travel/training for UCDJFS employees:

Larry Parish	Tri County Jail Training	10/30/07
Jackie Hites	ODJFS/BCCD CCN	9/25/07
Stuart Gray	ODJFS/BCCD CCN	9/25/07
Dan George	ODJFS/BCCD CCN	9/25/07

RESOLUTION NO. 534-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – POLLY MCCARDLE – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract between the UCDJFS and Polly McCardle, 267 West State Street, Milford Center, Ohio 43045 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from August 28, 2007 to June 30, 2008.

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

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Rachel Finney, Union County Humane Society, on the above date. Discussions were held on the following:

*Office space issues at the Ag. Center building

*Space is needed for Probation Officers, was originally going to need the Humane Society space, but other arrangements have been made. The Humane Society can stay in their original space for the time being, but the Commissioners may have to move the Dog Warden's office.

*The Humane Society is thinking of re-building a new building at some point in time, because the current building is small and the walls of the kennel are coming apart from the huge volume of water that it takes to clean the cages.

* * *

STAFF MEETING

The Union County Commissioners held their monthly staff meeting at 10:00 a.m. on the above date with the following staff in attendance: Commissioners Hall, Lee and McCarthy; Rebecca Roush and Tice Bice, Commissioners Clerks; Deb Jobe, Benefits Office; Donna Rausch, Treasurers Office; Lindsay Altizer and Mary Snider, Auditors Office; Karla Herron & Teresa Hook, Election Board; Dr. Applegate, Coroner; Tam Lowe, Treasurers Office; Martin Tremmel, Health Department; Steve Stolte & Sue Irwin, Engineers Office; Teresa Markham, Records Office; Gail DeGood Guy, Veterans Office; Randy Riffle, Risk Manager; Cindy McCreary, Sheriffs Office; Terri Gravatt, Soil & Water; Brenda Rock, Council for Families; Julia Smith, Common Pleas Court; Megan Kelly, Probate & Juvenile Court; Tami Sowder, COYC; Judie Float, Mental Health; Dick Douglass, Senior Services/UCATS; Kim Miller, Board of DD; Dave Phillips, Prosecuting Attorney. Also present was Tom Sliemers, Advance Benefit Services and Dave Turner, Business Plans, Inc. Discussions were held on the following:

*Commissioner Hall thanked everyone who attended the Budget Meeting last week

*Commissioner Hall asked who uses the e-civis grants and to call and let Rebecca know.

*Tom Sliemers and Dave Turner gave a presentation and explained the Flexible Spending Account that will be taking place January 1, 2008 for whoever wants to join.

*Coroner has appealed to the States for the elected official's salaries

*Martin Tremmel, Health Department announced that on October 31, 2007 from 8:30 a.m. to 4:30 p.m. there will be a mass vaccination for flu shots held at the Union County Fairgrounds. People would not even have to get out of their vehicles..

*Election Board stated that absentee voting started today.

*Dave Phillips, Prosecuting Attorney, discussed the House Bill 9 Policy for Public Records.

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *H.B. 9 – Dave will draft a policy for the Commissioners
 - *Needs more space – He would like to have the mediation space
 - *Fairboard complaint
 - *Accident on Barker Road Railroad Crossing
 - *Milford Center CDBG project
 - *Sales Tax Resolution
 - *Richwood Senior Civic Center and Hi Rise Community Apartments
 - Safety issues, fire & wiring concerns
 - *Hospital issues
 - *Byhalia School issue
 - *New Reflections Contract

* * *

RESOLUTION NO. 535-07 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 11:05 a.m. with Dave Phillips, Prosecuting Attorney, in regards to a personnel issue with possible dismissal. The session ended at 11:18 a.m.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Recommendation of Guardrail Bid award – Resolution to follow
 - *8 hour work days begin next Monday
 - *Richwood Outpost – start manning this on November 5th
 - *Partnered with City & Chamber with the YMCA community challenge and they came in first place.
 - *Steve will meeting with ODOT on Tuesday regarding Glacier Development
 - *Rt. 42 Bypass grand opening – October 3rd
 - *CCAO Staff is always very helpful and easy to work with
 - *Working on finalizing budgets – Would like to hire another Engineer to help out Jeff Stauch – Would like to have $\frac{3}{4}$ of the salary from M&G budget and $\frac{1}{4}$ from General Fund budget
 - *The large copier is going to need to be replaced. This will cost approx. \$25,000 - \$30,000 and would like to split the cost between the General Fund and the M&G Fund
 - *Boundary Road is completed
 - *LUC Planner

* * *

**RESOLUTION NO. 536-07 RE: BID AWARD - 2007-2008 UNION COUNTY
GUARDRAIL REPLACEMENT PROGRAM – LAKE ERIE CONSTRUCTION
COMPANY – CO. ENGINEER**

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 2007-2008 Guardrail Replacement Program to Lake Erie Construction Company, 25 S. Norwalk Road, P.O. Box 777, Norwalk, Ohio 44857 in the amount of \$278,775.00

A roll call vote resulted as follows:

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

RESOLUTION NO. 537-07 RE: CONTRACT – 2007 UNION COUNTY PAVEMENT MARKING PROGRAM – COUNTY ENGINEER – AERO-MARK, INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract by and between the Union County Commissioners and Aero-Mark, Inc., 10423 Danner Drive, Streetsboro, Ohio 44241 for the 2007 Union County Pavement Marking Program in the amount of \$48,761.22.

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

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 538-07 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, 2008; 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	4,293,600		3.40	
District Board of Health		742,300		0.75
District Board of Health		549,700		0.50
Health, Mental Health, & Clinics Special Funds		461,300		0.50
MRDD Special Levy Funds		3,937,100		3.80
MRDD Special Levy Funds		2,809,200		2.40
Other, Misc. Special Funds 9-1-1		937,800		0.75
Other, Misc. Special Funds 9-1-1 P.C.		9,300		0.75
Totals	4,293,600	9,446,700	3.40	8.70

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

	Max. Rate Authorized	Co. Auditors Estimate of To be levied Yield of Levy
SPECIAL LEVY FUNDS		
Health Levy authorized by voters on 11/5/02 not to exceed 10 yrs. (2002-2011)	0.50	549,700
Health Levy authorized by voters on 11/2/99 not to exceed 10 yrs. (1999-2008)	0.75	742,300
Mental Health Levy authorized by voters on 11/4/97 not to exceed 10 yrs. (1998-2007)	0.50	461,300
MRDD Levy authorized by voters on 5/2/06 not to exceed 5 years (2006-2010)	3.80	3,937,100
MRDD Levy authorized by voters on 8/3/04 not to exceed 6 yrs. (2004-2009)	2.40	2,809,200
9-1-1 Levy authorized by voters on 5/7/02 not to exceed 5 years (2002-2006)	0.75	937,800
9-1-1 Levy authorized by voters on 5/7/02 not to exceed 5 years (2002-2006) Plain City	0.75	9,300

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
Tom McCarthy, Yea

* * *

- The Commissioners met with Mr. Mike Heffner, Worknet, on the above date in regarding shredding services for File 13 and the Board of Developmental Disabilities board members.

* * *

- The Commissioners met with Mr. Jason Whidmer on the above date in discussion of his interest to be on the Board of Developmental Disabilities board. Mr. Whidmer will get back with the Commissioners next week.

* * *

- Commissioners Hall and McCarthy attended a COYC special board meeting on the above date.

* * *

*Commissioner Lee attended at CEBCO Board meeting by conference call on the above date.

* * *

RESOLUTION NO. 539-07 RE: SUBSTANTIAL CHANGE IN BENEFITS FOR QUALIFYING EVENT – CEBCO INSURANCE


A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following determination for Union County that the Commissioners deem it to be a qualifying event if the spouse of a county employee experiences a significant change in their coverage and design or his/her health insurance premium. Therefore, a county employee may adjust his/her insurance to include a spouse and/or other dependent at that time.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 4th day of October 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of October 2007 with the following members present:

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

* * *

- Commissioner McCarthy attended the Rt. 42 Plain City Bypass opening on Wednesday, October 3, 2007.

* * *

RESOLUTION NO. 540-07 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:

COUNCIL FOR FAMILIES FUNDS

FROM: 944, Unappropriated Funds TO: 944, Contracts (944-3) amt. of \$5,000.00

FROM: 944, Unappropriated Funds TO: 944, Contracts (944-3-2) amt. of \$4,000.00

REASON FOR REQUEST: Appropriate additional funds for July Payment

FROM: 944, Contracts (944-3) TO: 913, Contracts (913-2-2) amt. of \$14,200.00

FROM: 944, Contracts (944) TO: 913, Contracts (913-2-2) amt. of \$3,700.00

REASON FOR REQUEST: Transfer charge from Health Dept. for Help Me Grow for the month of July, 2007

FROM: 942, Other Exp. (942-5-2) TO: 942, Travel (942-5-1) amt. of \$500.00

REASON FOR REQUEST: Travel fund is depleted

A roll call vote resulted as follows:

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

* * *

- Received the Certificate of County Auditor, dated Oct. 2, 2007, for fund #944, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 6/22/07 estimate of resources for the fiscal year beginning January 1, 2007 as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 541-07 RE: AUTHORIZING RESOLUTION – ODOT – CY2008 – UCATS

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution authoring the filing of an application with the Ohio Department of Transportation (ODOT) for assistance through the CY 2008 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 Acts of 1964;

Whereas, it is the goal of the applicant that disadvantages 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 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 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:

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

* * *

REQUEST AND APPROVAL – COYC

Approval was given to Tami Sowder, Manager, COYC, to approve Tim Foreman to attend "Gangs in Delaware" training on October 19, 2007. Registration fee is \$25.00

* * *

- The Commissioners met with Sheriff Nelson, Lt. Cindy McCreary, Lt. Jamie Patton and Mr. Jim Page on the above date in regards to the cost estimates for the work at the Range Training Facility. The estimates came in higher than expected. The Commissioners will contact 5/3 Bank to discuss the possibility of a note for the project.

* * *

- The Commissioners met with the Union Soil & Water Board on the above date in regards to their annual budget meeting.

* * *

- The Commissioners met with Mary Beth Hall, County Dog Warden, on the above date in regards to her budget meeting.

* * *

RESOLUTION NO. 542-07 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 10:00 a.m. with Ellen Holt, Union County Department of Job & Family Services to discuss a personnel issue about a key employee and what will need to be done during the employee's absence. The session ended at 10:25 a.m.

A roll call vote resulted as follows:

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

RESOLUTION NO. 543-07 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 11:00 a.m. with Randy Riffle, to discuss personnel issues that have been happening in the Auditors Office. The session ended at 11:05 a.m.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Phone service server upgrade – Notel phone systems vs. Sisco Phone System – for the Main Street Building
 - *New chair needed for Bob Ahern requested by Judge Eufinger. She has no money left in equipment to purchase this chair. Randy Riffle has some money left from the truck purchases to purchase the chair.
 - *EMA equipment line item to put 2 antennas on the tower in Richwood
 - *Budget salary for next year. Need to hire a person for the Main Street Building
 - *The service with Meacham & Apel Architects has been slipping a little in regards to the Main Street Building information
 - *International Families needs to have their space moved across the hall at the Union County Ag. Center. This will be done by the maintenance staff.

* * *

RESOLUTION NO. 544-07 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 12:10 p.m. with Ellen Holt, Nedra Baetz and Pat Williams, Union County Department of Job & Family Services to discuss personnel issues in regards to a key employee and a leave of absence for this employee. The session ended at 12:40 p.m.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 545-07 RE: DESIGNATION OF ATTENDANCE FOR TRAINING FOR THE MODEL PUBLIC RECORDS POLICY (HOUSE BILL 9) – COUNTY COMMISSIONERS

A motion was made by Tom McCarthy and seconded by Gary Lee to designate Randy Riffle, County Risk Manager, to attend the training requirements for the model public records policy (House Bill 9) which became effective on September 29, 2007, on the behalf of the Union County Commissioners.

A roll call vote resulted as follows:

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

RESOLUTION NO. 546-07 RE: FINANCIAL SUPPORT FOR TURNING POINT – DOMESTIC VIOLENCE SHELTER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the continuation of financial support to Turning Point, P.O. Box 875, Marion, Ohio 43301 per O.R.C., Section 3113.34 that specifies a percentage of divorce/dissolution fees be given to your local shelter.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 9th day of October 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9th day of October 2007 with the following members present:

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

* * *

RESOLUTION NO. 547-07 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:

BOARD OF DD

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$760.45
FROM: 352, Contracts (352-3-2) TO: 001, Internet (7-2-1) amt. of \$740.00
FROM: 352, Contracts (352-3-2) TO: 001, Telephones (97-8-7) amt. of \$345.70
REASON FOR REQUEST: Transportation, Long Distance and Internet payments

ELECTION BOARD

FROM: 001, Advertisement (8-3-2) TO: 001, Contracts (8-3-1) amt. of \$3,000.00
FROM: 001, Travel (8-5-1) TO: 001, Contracts (8-3-1) amt. of \$1,000.00
FROM: 001, Other (8-5-2) TO: 001, Contracts (8-3-1) amt. of \$1,000.00
FROM: 001, Supplies (8-2) TO: 001, Contracts (8-3-1) amt. of \$3,000.00
REASON FOR REQUEST: To cover the costs of the election support for the November election

M&G FUND

FROM: 250, Contracts (ODOT) (250-3-4) TO: 250, Contracts (250-3-3) amt. of \$15,000.00
REASON FOR REQUEST: Transfer to help pay for 2007 Pavement Marking Program

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 548-07 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 9, 2007.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Brenda Rock, Council for Union County Families, on the above date in regards to her monthly meeting. Discussions were held on the following:
 - *"No Wrong Door" Community Resource Guide that was put together by Mary Lou Ranney, Summer Help Person
 - *CUCF Budget Proposal - \$15,000.00 short for revenue – Question if she will stay full time or go part time. Part time when she started was 27-30 hours.
 - *Vacation Request
 - *Mileage request reimbursement

RESOLUTION NO. 549-07 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 10:35 a.m. with Dave Phillips, Prosecuting Attorney; Pete Nevada, Clemans, Nelson & Associates and with John Krock, Clemans, Nelson & Associates via telephone call, to discuss personnel issues in the Auditors Office and possible termination. The session ended at 11:45 a.m.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 550-07 RE: EMERGENCY SESSION OF THE COMMISSIONERS

A motion was made by Tom McCarthy and seconded by Gary Lee to hold an emergency session at 10:00 a.m. on Wednesday, October 10, 2007 to enter into an executive session to discuss personnel issues and the possible discipline or termination of personnel.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Bob Fry, Independent Contractor, on the above date in regards to his revenue and expenditure report for the 3rd quarter of 2007.

* * *

LETTER OF REQUEST AND APPROVAL – UCDJFS

Approval was given to Ellen Holt, Business Administrator, for the following travel/training for UCDJFS employees:

Jessica Knox	OCDA Conference Committee	\$21.00
Stephanie Porter	OCDA Conference Committee	\$21.00
Charity Robinson	Hearing Officer Training	\$37.00
Stephanie Porter	Hearing Officer Training	\$37.00
Marc Woerlein	Leadership Institute	\$22.80
Sharon McFarlane	APS assessments	\$40.00

* * *

RESOLUTION NO. 551-07 RE: IMPOSITION OF PROPOSED ONE-FOURTH CENT SALES AND USE TAX FOR MARCH 2008 ELECTION

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following dates and times for public meetings to be held for the proposed additional one-fourth of one percent (0.25%) sales and use tax pursuant to Ohio Revised Code Sections 5739.021, 5739.026 (A)(3), 5741.021 and 5741.023 for a term of 5 years commencing on July 1, 2008 for the purpose of generating revenues to be split 50% for the improvement, construction, reconstruction and repair of Union County bridges and roads and 50% for direct Senior Services including Meals on Wheels, Home Health Care, Transportation and other Senior Services. The public hearings will be held in the Union County Commissioners hearing room located at 233 West 6th Street, Marysville, Ohio. The first public hearing will be held on Thursday, November 8, 2007 at 2:00 p.m. and the second public hearing will be held on Thursday, November 15, 2007 at 11:30 a.m.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 552-07 RE: ADDENDUM TO UNION COUNTY CSEA IV-D
SERVICE CONTRACT BETWEEN UNION COUNTY SHERIFFS OFFICE AND UNION
COUNTY CHILD SUPPORT ENFORCEMENT AGENCY**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the addendum by and between the Union County Sheriff's Office, 221 West Fifth Street, Marysville, Ohio and Union County Child Support Enforcement Agency, 940 London Ave., Suite 1800, Marysville, Ohio. The parties desire to amend the contract entitled IV-D Service Contract entered into between the parties on or about September 20, 2007.

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

A roll call vote resulted as follows:

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

* * *

- The Commissioners held a consultant interview with RSM McGladrey for Memorial Hospital on the above date.

* * *

**SPECIAL EMERGENCY SESSION – WEDNESDAY, OCTOBER 10, 2007 – UNION
COUNTY COMMISSIONERS**

RESOLUTION NO. 553-07 RE: EXECUTIVE SESSION


A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 10:00 a.m. for the purpose of discussing personnel issues and the possible discipline or termination of personnel. In attendance: Mary Snider, County Auditor; Dave Phillips, Prosecuting Attorney; and Commissioner Tom McCarthy via telephone and Pete Nevada, Clemans, Nelson & Associates, via telephone. The session ended at 10:40 a.m.

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 11th day of October 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of October 2007 with the following members present:

Charles Hall, President
Gary Lee, Vice-President
Rebecca Roush, Clerk

* * *

- Commissioner Hall attended the Union County Safety Council luncheon meeting on Wednesday, October 10, 2007 at the Union County Services Center.

* * *

- Commissioner Hall and Lee attended the "No Wrong Door Meeting" at the Union County Services Center 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:
 - *Equipment purchase requests
 - *Range Issues – waiting on the contracts from the Prosecutors 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:
 - *Joe Clase resigned
 - *TIRC Council met last week
 - *Port Authority legislation – working on this
 - *Staffing issues – Bob Whitman will be retiring soon
 - *Committee is set for the school levy
 - *Chamber is supporting the 9-1-1 levy and the Mental Health Levy
 - *Beightler marker dedication
 - *EDAP luncheon at Scotts next week

* * *

RESOLUTION NO. 554-07 RE: PERSONNEL ACTION – UCDJFS

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

John Trouten, Jr., full time permanent position of eligibility/referral specialist2 at a rate of \$13.41, effective 10/9/07

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners approved the UCATS Agency application for submission to the COAAA on the above date.

* * *

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

RESOLUTION NO. 555-07 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:

ENGINEER FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$2,079.00

FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$2,699.00

FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$100.00

REASON FOR REQUEST: Plumbing fees collected for September 2007

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$10,300.00

REASON FOR REQUEST: Help Me Grow – August Invoices

FROM: 350, Facilities Rent (350-3-5) TO: 001, Rent (1-16-1) amt. of \$16,408.22

FROM: 363, CSEA Costs (363-5-1) TO: 001, Ind. Costs (97-8-9) amt. of \$673.26

FROM: 350, Other Exp. (350-5-1) TO: 001, Ind. Costs (97-8-9) amt. of \$1,540.92

FROM: 350, Other Exp. (350-5-1) TO: 001, Ind. Inc. (97-8-9) amt. of \$1,585.42

FROM: 350, Other Exp. (350-5-5) TO: 001, Other Reimb. (97-8-9) amt. of \$1,563.08

REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 for month of October 2007 2-4 CAP monthly payments for October 2007

COUNCIL FOR FAMILIES

FROM: 942, Unappropriated Funds TO: 942, ABC Non Behavioral (942-5-6) - \$5,681.00

REASON FOR REQUEST: State Audit Bill balance

GENERAL FUND

FROM: Unappropriated Funds TO: 159, Clerk of Courts, Equip. (159-4) - \$7,124.98

REASON FOR REQUEST: To replace 3 canon scanners in legal department

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

- Received the Certificate of County Auditor, dated October 10, 2007, for fund #159, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/26/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County

* * *

- Received the Certificate of County Auditor, dated October 10, 2007, for fund #942, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 6/22/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County

* * *

- The Commissioners met with Megan Browning, Managing Director, RBC Capital Markets on the above date just to touch base with the Commissioners to see if they needed any help with any projects.

- The Commissioners met with Roland Seymour, Veterans Service Commission, on the above date in regards to a discrepancy in the compensation for the Veterans Service Commissioners. The County Commissioners will discuss this with the prosecutor and get back with Mr. Seymour at a later date.

* * *

**RESOLUTION NO. 556-07 RE: NOTICE OF AWARD – VILLAGE OF MILFORD
CENTER MILL STREET SIDEWALK IMPROVEMENT PROJECT – CDBG PROJECT**

A motion was made by Gary Lee and seconded by Charles Hall to award the bid for the CDBG Village of Milford Center Mill Street Sidewalk Improvement Project to LeVans Excavating, Inc., 4198 St. Rt. 68, West Liberty, Ohio 43357 for the bid amount of \$43,428.75

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 15th day of October 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of October 2007 with the following members present:

Charles Hall, President
Gary Lee, Vice-President
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended a CEBCO Board of Directors Meeting on Friday, October 12, 2007.

* * *

RESOLUTION NO. 557-07 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 15, 2007.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 558-07 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, Auditors Other Exp. (3-5-2) amt. of \$5,806.95
REASON FOR REQUEST: IRS penalty – Total amt. to be paid to County Treasurer so she can balance bank account

COYC FUNDS

FROM: 001, COYC Operating (58-3) TO: 970, Contracts (970-8-1) amt. of \$81,583.20
REASON FOR REQUEST: 4th quarter share

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Randy Riffle, Risk Manager and Larry Wright, Meacham & Apel Architects, on the above date. Discussions were held on the following:
*Discussion of the cost estimate for the Main Street Building. The estimate came in higher than the Commissioners expected. M&A will check over some of the costs and see if they can be lowered.

- The Commissioners met with Teresa Markham, County Recorder, on the above date in regards to her budget meeting.

* * *

- The Commissioners met with Nedra Baetz, Pat Williams and Ellen Holt, Union County Department of Job & Family Services, in regards to their weekly meeting. Discussions were held on the following:
 - *Handed out a copy of their audit.
 - *ADA requirement on site monitor review for civil rights
 - *Travel requests
 - *Bonding of a director – will check with Prosecutor on this

* * *

LETTER OF REQUEST AND APPROVAL – UCDJFS

Approval was given to Ellen Holt, Business Administrator, for the following travel/training for UCDJFS employees:

Stephanie Glaze	Supervisor Training	\$ 91.90
Nikki Jeffrey	Maximus PET User Group	\$ 53.45
Nedra Baetz	G Stars Trainings	\$ 13.00
Patti Roush	G Stars Trainings	\$ 13.00
Nedra Baetz	RAC Partners Meeting	\$ 31.04
John Trouten	CRISe Training	\$254.00

* * *

- 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
 - *Allen Township Road Improvement – resolution to follow
 - *Copy of letter to North Union Middle School re: Traffic Impact Study
 - *Bid Schedule – 3 bids for various bids scheduled for December 2007
 - *Hot mix and Cold mix projects are completed
 - *Continuing pavement repairs, mowing, culvert extension, and berms
 - *Steve Stolte attended the City Council Meeting last Thursday evening
 - *Management retreat this Thursday and Friday in Logan County
 - *Bayly Point open house is tonight
 - *Single Family House permits chart
 - *September Residential and Commercial building permits
 - *Budget Meeting

* * *

RESOLUTION NO. 559-07 RE: ROAD IMPROVEMENT – ALLEN TOWNSHIP

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements for Allen Township:

Buck Run Road Culvert repair at an est. cost of \$14,325.16

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

**RESOLUTION NO. 560-07 RE: DRIVEWAY VARIANCE – FRANCIS KLEIBER
PROPERTY – COUNTY HOME 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 approve the following driveway request from Francis Kleiber to gain access to a proposed wooded parcel along County Home Road. The proposed tract will contain 180 feet of roadway frontage that will serve as a building site.

County Home Road is classified as a minor collector and has a current average daily traffic count of approximately 1851 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 55mph, 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 feet. The distance between existing driveways is approximately 312 ft.

The Kleibers have requested a new access to be placed along this 180 ft. of frontage for a new home site. This places the proposed location approximately 156 ft from each of the two existing drives. In order to meet the spacing requirements, the drive would have to be placed along agricultural frontage and would bisect the field before re-entering the wooded area. A drive placed along the immediate frontage is a more practical solution for this site.

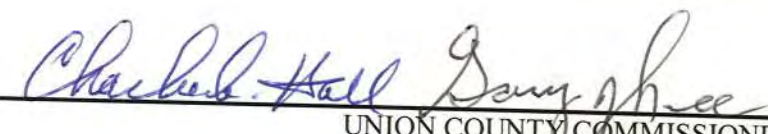
Additionally, the adjacent homeowners are not interested in sharing drives for common access. Sight distance of the proposed location exceeds the minimum values.

As a condition of granting this variance for the reduced spacing, the following will apply:

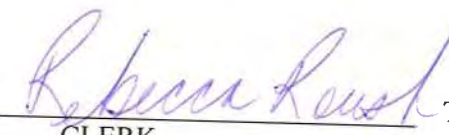
1. The proposed driveway must be centered between the two existing driveways of 15109 and 15151 County Home Rd.
2. Any future driveways along Frances Kleiber's remaining frontage on County Home Rd. must meet the minimum spacing requirement of 360' between residential driveways.

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 18th day of October 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of October 2007 with the following members present:

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

* * *

*Commissioner Hall attended the Chamber Executive Meeting on Tuesday, October 16, 2007 and a Chamber of Commerce meeting on Wednesday, October 17, 2007.

* * *

- Commissioner Lee attended the NCOSWD Executive Committee of the Board of Directors meeting on Wednesday, October 17, 2007.

* * *

RESOLUTION NO. 561-07 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUNDS – CO. AUCTION

FROM: 001, Contingencies (95-5-5)	TO: 001, Transfer Out (96-9) amt. of \$12,924.90
FROM: 001, Transfer Out (96-9)	TO: 250, Transfer In (250-10) amt. of \$12,924.90
FROM: 001, Contingencies (95-5-5)	TO: 001, Transfer Out (96-9) amt. of \$3,774.90
FROM: 001, Transfer Out (96-9)	TO: 203, Transfer In (203-10) amt. of \$3,774.90
FROM: 001, Contingencies (95-5-5)	TO: 001, Transfer In (96-9) amt. of \$84.90
FROM: 001, Transfer In (96-9)	TO: 209, Transfer In (209-10) amt. of \$84.90
FROM: 001, Contingencies (95-5-5)	TO: 001, Transfer Out (96-9) amt. of \$184.90
FROM: 001, Transfer Out (96-9)	TO: 360, Transfer In (360-10) amt. of \$184.90

REASON FOR REQUESTS: Proceeds from County Sale – August 22, 2007

FROM: 001, Travel (30-5-2) TO: 001, Contracts (30-3-1) amt. of \$2,500.00
 REASON FOR REQUEST: Insufficient funds to pay for phone and copier contract expenses for year end for Common Pleas Court

FROM: 001, Supplies (55-2-1)	TO: 001, Supplies (52-2) amt. of \$9,243.46
FROM: 001, Supplies (56-2)	TO: 001, Supplies (52-2) amt. of \$3,418.68
FROM: 001, Supplies (54-2-2)	TO: 001, Supplies (52-2) amt. of \$5,809.69

REASON FOR REQUEST: Cover fuel expenses that have been paid out of the Law Enforcement Supplies

FROM: 001, Unemployment (8-10) TO: 001, Contract (8-3-1) amt. of \$5,900.00
 REASON FOR REQUEST: Cover cost of election support for November election

CLERK OF COURTS COMPUTER FUND

FROM: 159, Unappropriated Funds TO: 159, Equipment (159-4) amt. of \$3,000.00
 REASON FOR REQUEST: Mediation Dept. needs 2 new computers for a new employee and the Mediator. Karen Haller will need a multi-function laser printer since she is moving to Ag. Bldg. and Karen will be utilizing her computer at the Ag. Bldg.

ABLE FUNDS

FROM: 367, Contracts (367-3-3) TO: 001, Phone Reimb. (97-8-7) amt. of \$3.51
 REASON FOR REQUEST: September invoice

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$21,280.45
 REASON FOR REQUEST: UCATS August 2007 Transportation invoice

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, dated October 15, 2007, for fund #159, certifying that the appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/26/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

**RESOLUTION NO. 562-07 RE: CONTRACT – LAKE ERIE CONSTRUCTION
COMPANY – 2007-2008 UNION COUNTY GUARDRAIL REPLACEMENT PROGRAM
– COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Commissioners and Lake Erie Construction Company, 25 S. Norwalk Road, Norwalk, Ohio 44857 for the 2007-2008 Union County Guardrail Replacement Program in the bid amount of \$278,775.00.

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

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 563-07 RE: CONTRACT – VILLAGE OF MILFORD CENTER
MILL STREET SIDEWALK IMPROVEMENT PROJECT – LEVANS EXCAVATING,
INC. - CDBG FY 06**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between the Union County Commissioners and LeVans Excavating, 4198 St. Rt. 68, West Liberty, Ohio 43357 for the Village of Milford Center Mill Street Sidewalk Improvement Project in the bid amount of \$43,428.75.

- 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
Tom McCarthy, Yea

* * *

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

* * *

- 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:
 - *Range project – draft sketch plan for shelter house
 - *Preliminary estimate on the Main Street Building project that came in higher than expected. This could push the range project back a while. Lt. Patton will bring in the current costs for the range project before the Commissioners decide.
 - *Transfers of appropriations

- The Commissioners met with General Oscar Decker and Roland Seymour, Veterans Remembrance Committee, on the above date. Discussions were held on the following:
 - *Discussion of future planning of the Veterans Remembrance Committee
 - *Financial status report of the VRC as of October 17, 2007.
 - *There will be a dedication of the new pavers on Sunday, November 11, 2007 at 3:00 p.m. at the site of the Veterans Memorial
 - *Total new contributions from September 2007 to October 17, 2007 is \$5,577.00

* * *

LETTER OF REQUEST AND APPROVAL – TREASURER

Approval was given to Tamara Lowe, for herself and Donna Rausch to attend the CTAO Fall Conference in Dublin, Ohio on November 13-15, 2007. Estimated expenses total \$58.20 for mileage.

* * *

- The Commissioners met with Karla Herron and Teresa Hook. Election Board, on the above date in regards to their budget meeting. The Commissioners will also be visiting different polling locations on Election Day to see the extent of work that has to be done.

* * *

- The Commissioners met with Judge Parrott and Julia Smith, Common Pleas Court on the above date in regards to their budget meeting.

* * *

- 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:
 - *Inventory of Auditorium Supplies – Need new wireless microphones. There is approx. \$13,000.00 at the Foundation and the microphones will cost approx. \$11,000.00. This was approved by the Commissioners
 - *Ag. Center – International Families will be moving from their current location to another room down the hallway.
 - *London Ave. Security – Rec. 2 proposals from State Term Contracts – Viper Protection is \$85,426.82 and Stewart Security is \$91,142.00. Randy will go with Viper Protection Services with the estimate of \$85,426.82
 - *Landscaping is completed at the London Ave. Building
 - *Main Street Building – est. costs of furnishings for the Investigation Department is \$194,885.25.

* * *

- Commissioner Hall welcomed the Exchange Students on the above date at the Common Pleas Court.

* * *

- The Commissioners met with Carol Chandler, OSU Extension Office, on the above date in regards to their budget meeting.

**RESOLUTION NO. 564-07 RE: PERSONAL SERVICES CONTRACT FOR
EVALUATION OF THE UNION COUNTY JUVENILE JUSTICE SYSTEM – DR. BOB
AHERN**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract entered into by and between the Union County Commissioners and Dr. Bob Ahern, 260 Grove Street, Marysville, Ohio 43040. The purpose of this contract is to prepare a report for the Union County Commissioners which identifies gaps in programming for juvenile delinquents in Union County and suggest workable programmatic solutions to address those gaps and to effectuate cost savings in the Juvenile Justice System. The contract period is effective beginning September 11, 2007 and ending on December 31, 2007. The Board of Commissioners shall pay the Contractor a maximum of \$10,000.00 for the work to be performed. The Contractor shall bill the board upon the completion of interim and final deliverables at a rate not to exceed \$60.00 per hour.

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

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 565-07 RE: INDEPENDENT CONTRACT AGREEMENT – BOB
FRY**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement by and between the Union County Commissioners and Bob Fry to assist Union County with their five (5) year financial plan in the amount of \$3,000.00. This agreement expires on December 31, 2008, unless extended by the parties in writing. This agreement supersedes any other agreements.

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

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 566-07 RE: AGREEMENT BETWEEN THE OHIO DEPARTMENT
OF HEALTH AND UNION COUNTY COMMISSIONERS ON BEHALF OF THE
FAMILY AND CHILDREN FIRST COUNCIL IN UNION COUNTY**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement between the Ohio Department of Health, 246 North High Street, Columbus, Ohio and Union County Commissioners on behalf of the Family and Children First Council in Union County (Help Me Grow Program).

- A complete copy of the agreement is on file at the Council for Families and Commissioners Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 567-07 RE: INTERNATIONAL FAMILY CENTER LEASE EXTENSION

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the lease extension, effective February 1, 2008, to extend the lease agreement for the International Family Center between the Union County Commissioners and the International Family Center, 18000 St. Rt. 4, Suite C, Marysville, Ohio originally entered into on April 22, 2005. The rent for the 361 sq. ft. of office space shall be continued at \$1.00 per year for the life of the lease, in support of the Joint Economic Development in Union County. The term of the lease extension is for a period of three (3) years, to commence on February 1, 2008 and to continue until February 1, 2011.

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

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 568-07 RE: INTERNATIONAL PRESIDENT OF KIWANIS

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

WHEREAS, Kiwanians are a global organization of volunteers dedicated to change the world, one child and one community at a time.

WHEREAS, Kiwanians undertake nearly 150,000 service projects each year and contribute more than \$107,000,000.00 and over 6.2 million volunteer hours to make a difference in their communities.

WHEREAS, there are approximately a half a million members in 96 countries throughout the world.

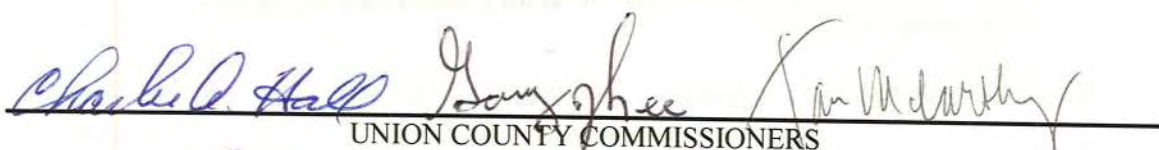
WHEREAS, Kiwanis members are guided by the principals giving importance to human and spiritual values encouraged by living by the Golden Rule promotes higher business and professional standards, encouraged to be servant leaders and builds lasting friendships to serve and strengthen their communities.

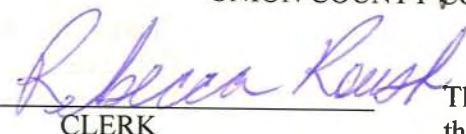
AND NOW THEREFORE, BE IT RESOLVED, that October 20th, 2007 be known as a day of recognition for Kiwanis and Kiwanis International in Union County and that Kiwanians should be honored throughout this county for their efforts in improving our community.

AND FURTHER, the Board of County 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 on the occasion of his visit to Union County, Ohio.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 23rd day of October 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of October 2007 with the following members present:

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

* * *

- Commissioner Hall attended the Kiwanis Meeting on Saturday, October 20, 2007 at "Made from Scratch".

* * *

RESOLUTION NO. 569-07 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 22, 2007.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Ellen Holt, Pat Williams, and Nedra Baetz, UCDJFS, on the above date. Discussions were held on the following:
 - *Audit Report
 - *They will need to have an "acting" director
 - *Will need to have a temporary pay increase for the acting director
 - *Ellen Holt will be the "acting" director in Joe Float's absence
 - *Nets to Ladders meeting this Thursday morning. If someone would like to come to the meeting they are welcome to attend.
 - *Computer system is doing better at UCDJFS

* * *

RESOLUTION NO. 570-07 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 8:50 a.m. with Mr. Ken Denman, Airport Authority, to discuss the potential purchase of property. The session ended at 9:10 a.m.

A roll call vote resulted as follows:

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

- Commissioners Hall and Lee attended the Investment Board meeting on the above date with Tam Lowe, County Treasurer.

* * *

- The Commissioners met with Dr. Dave Applegate, Union County Coroner, on the above date in regards to his budget meeting.

* * *

RESOLUTION NO. 571-07 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: 252, Sheriffs Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$372.64

FROM: 252, Sheriffs Deputies (252-1-2) TO: 001, Other (97-8-9) amt. of \$558.96

REASON FOR REQUEST: reimburse for salary – scales activity in September 2007

FROM: 651, Contracts (651-3-1) TO: 250, Other revenue (250-8-3) amt. of \$83.20

REASON FOR REQUEST: reimbursement for vehicle services in August

UCDJFS FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$440.03

FROM: 350, Contracts (350-5-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00

REASON FOR REQUEST: 9/07 phone & 9/07 internet

GENERAL FUNDS/MAIN STREET BLDG.

FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$33,000.00

FROM: 001, Transfer Out (96-9) TO: 445, Transfer In (445-10) amt. of \$33,000.00

FROM: 445, Unappropriated Funds TO: 445, Contracts (445-3) amt. of \$33,000.00

REASON FOR REQUEST: To pay Meacham & Apel Architects for services

YOUTH SERVICES GRANT FUNDS

FROM: 213, Unappropriated Funds TO: 213, PERS (213-10-1) amt. of \$3,000.00

REASON FOR REQUEST: end of year funds

A roll call vote resulted as follows:

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

* * *

- Received the Certificate of County Auditor, for fund #445, dated October 22, 2007, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 9/26/07 official estimate of resources for the fiscal year beginning January 1, 2007, 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:
*Annexation Petition – OK but needs to be approved by the County Engineer also
*Byhalia School status
*Fairboard complaint status
*Railroad obstruction complaint status

* * *

- The Commissioners met with the Veterans Service Office on the above date in regards to their budget hearing. In attendance: Gail DeGood Guy, Ken Bonnell, Roland Seymour and Robert Jordan. Discussions were held on the following:
*Discussions of Veterans Commissioners Salaries being the same across the board. The prosecutor will look into this. Gail DeGood Guy says the Veterans Commissioners have approved the pay for the Veterans Commissioners since 1923.

- The Commissioners met with Rachel Finney, Valerie Seus, Mareva Page, Humane Society Members and Mary Beth Hall, County Dog Warden on the above date in regards to the Budget Hearing for the Humane Society. Discussions were held on the following:
 - *Renewal rate = \$60,000.00 – same as last year
 - *Copy of strategic Plan
 - *Copy of Canine Date Sheet
 - *70% of 2007 dog tag sales for calendar year

* * *

LETTERS OF REQUEST AND APPROVAL – COYC AND CLERK OF COURTS

Approval was given to Vicki Jordan, Superintendent, COYC, for Joshua Dickenson to attend YOLSI training at the Franklin County Courthouse on October 30-31, 2007. Estimated expenses total \$65.82 for mileage.

Approval was given to Paula Warner, Clerk of Courts, for Teresa Nickle to attend Adult Disposition Reporting Training Seminar in London, Ohio. The only expense will be mileage reimbursement.

Approval was given to Paula Warner, Clerk of Courts, for Teresa Nickle to attend the Public Records Training Session in Columbus, Ohio on November 14, 2007. The only expense will be mileage reimbursement.

* * *

- The Commissioners met with Randy Riffle, Facilities Manager; and Larry Wright and Jim Mitchell, Architects, Meacham & Apel Architects, on the above date. Discussions were held on the following:
 - *Evaluations of the estimated cost for the Main Street Building
 - *Cost escalation study for Public Bid Projects
 - *Potential cost savings from the 1st estimate
 - *Discussions of what cost savings the Commissioners will decide to take

* * *

RESOLUTION NO. 572-07 RE: ENGINEERING CONSULTANT AGREEMENT – SHERIFF'S OFFICE SHOOTING RANGE - PAGE ENGINEERING, INC.

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract entered into this 22nd day of October 2007, by and between the Union County Commissioners and Page Engineering, Inc., 112 East Fifth Street, Marysville, Ohio 43040 to assist the Commissioners and the Sheriff's Office in developing the shooting range for Union County. The services will be provided from January 29, 2007 through January 29, 2008 or completion of the range project, whichever is later. The provider shall be paid the flat fee not to exceed Ten Thousand Dollars (\$10,000.00) for the work during the term of the Agreement.

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

A roll call vote resulted as follows:

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

- The Commissioners met with Mr. Chip Hubbs, CEO, Memorial Hospital; Rick Shortell, Memorial Hospital Board Member and Mr. Mike Geyer, Bricker and Eckler Law Firm on the above date to discuss the financials, legalities, and costs in regards to the proposed changes in the legal structure of the Hospital.

* * *

RESOLUTION NO. 573-07 RE: RECEIVED PETITION FOR ANNEXATION TO THE CITY OF DUBLIN OF 8.5 ACRES, MORE OR LESS, IN THE TOWNSHIP OF JEROME, UNION COUNTY, OHIO – MICHAEL L. CLOSE, ESQ. – AGENT FOR THE PETITIONERS – DANIEL AND MELISSA LORENZ – REGULAR ANNEXATION

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

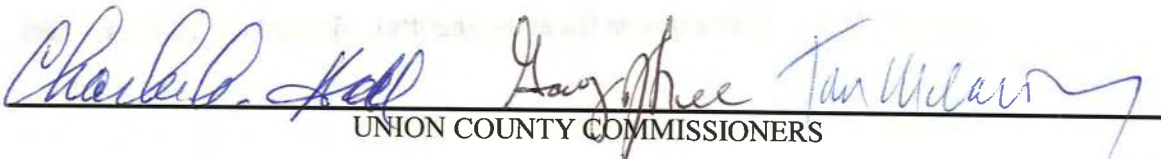
WHEREAS, a petition for annexation was filed on Tuesday, October 16, 2007, naming Michael L. Close, Esq., Agent for the Petitioners, and praying for annexation to the City of Dublin, Jerome Township, Union County, Ohio and

WHEREAS, said petition represents real estate situated in the Township of Jerome, Union County, Ohio which is contiguous to the City of Dublin. There are two (2) 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, January 7, 2008 at 1:30 p.m. in the Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 25th day of October 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of October 2007 with the following members present:

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

* * *

- The Commissioners attended the Ec. Development Partnership Luncheon at Scotts on Tuesday, October 23, 2007.

* * *

- Commissioners Hall and McCarthy attended the NCOSWD Board of Directors meeting at Ohio Hi-Point Career Center on Wednesday, October 24, 2007.

* * *

- Commissioner McCarthy attended the "Nets to Ladders" meeting at the School Board Office on the above date.

* * *

RESOLUTION NO. 574-07 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 FUNDS

FROM: 213, Unappropriated Funds TO: 213, Equipment (213-4-1) amt. of \$875.00
REASON FOR REQUEST: Funds needed to pay for new cell phones for the Probation Staff

GENERAL FUND/AUDITOR

FROM: 001, Salary employees (3-1-2) TO: 001, Unemployment (3-10) amt. of \$3,195.00
FROM: 001, Salary employees (3-1-2) TO: 001, Contracts (3-3-1) amt. of \$8,200.00
REASON FOR REQUEST: To pay unemployment and contract for financial expertise till end of year

A roll call vote resulted as follows:

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

* * *

- Received the Certificate of County Auditor, dated 10/25/07, for fund #213, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/22/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

LETTER OF REQUEST AND APPROVAL - COYC

Approval was given to Vicki Jordan, Superintendent, COYC, to attend a stress management training in Reynoldsburg, Ohio on November 15, 2007. Registration fee is \$80.00

- The Commissioners met with Jason Widmer on the above date in regards to an interview for the Board of Developmental Disabilities.

* * *

RESOLUTION NO. 575-07 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 9:45 a.m. to discuss collective bargaining with John Krock, Clemans, Nelson and Associates; Sheriff Rocky Nelson and Lt. Cindy McCreary. The session ended at 10:50 a.m.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Bob Chapman, Jr. and Ken Denman, Airport Authority Board, on the above date in regards to their budget meeting.

* * *

- 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:
 - Signature on his use of vehicle form

* * *

- The Commissioners met with Paula Warner, Clerk of Courts, on the above date in regards to her budget hearing.

* * *

- The Commissioners met with Mary Snider and Wade Branstiter, Union County Auditors Office in regards to the AS 400 operating system. The estimated amount from Aktion Associates is \$24,715.00. 1/3 could be paid from Real Estate Assessment.

* * *

RESOLUTION NO. 576-07 RE: BOARD OF DD APPOINTMENT

A motion was made by Tom McCarthy and seconded by Charles Hall to appoint the following to the board:

Jason A. Widmer
19906 Bear Swamp Road
Marysville, Ohio 43040
Term: effective immediately and expiring on 12/31/2010

A roll call vote resulted as follows:

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

- The Commissioners met with Mr. Aaron Underhill, Smith & Hale LLC attorneys, on the above date in regards to a discussion of the Jerome/Washington Township Fire Community Authority. Resolution to follow.

**RESOLUTION NO. 577-07 RE: JEROME/WASHINGTON TOWNSHIP FIRE
COMMUNITY AUTHORITY APPROVAL**

A motion was made by Tom McCarthy and seconded by Gary Lee to accept the filing of the petition to form a New Community Authority subject to the approval of the Union County Prosecuting Attorney and setting the public hearing date for Monday, November 19, 2007 at 9:00 a.m. in the Union County Commissioners Hearing Room.

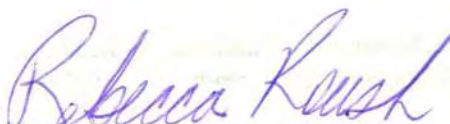
A roll call vote resulted as follows:

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

- Commissioner McCarthy attended the Mental Health & Recovery Board annual meeting on the above date at the Union County Services Building.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 29th day of October 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of October 2007 with the following members present:

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

* * *

RESOLUTION NO. 578-07 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:

VOCA FUND

FROM: 229, Unappropriated Funds TO: 229, Contracts (229-3-2) amt. of \$1,970.50
REASON FOR REQUEST: To pay for web services AWH

GENERAL FUND

FROM: 001, Pros. Contract (5-3) TO: 001, Supplies (5-2) amt. of \$3,000.00
REASON FOR REQUEST: To cover supplies needed for end of year

COYC FUNDS

FROM: 970, Title I Supplies (970-2-2) TO: 970, Title I Salary (970-1-2) amt. of \$2,100.00
REASON FOR REQUEST: Title I funds period is 9/30/07, additional funds were received

A roll call vote resulted as follows:

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

* * *

- Received the Certificate of County Auditor, for fund #213 & 229, dated October 25, 2007, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 10/22/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 579-07 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 29, 2007.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Brenda Rock, Council for Families, on the above date in regards to her budget meeting. This is still not completely ready. She will come back again at a later date.

RESOLUTION NO. 580-07 RE: PURCHASE OF SERVICE CONTRACT – MULTI SYSTEMS THERAPY – CONSOLIDATED CARE, INC.

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract made and entered into on the 1st day of July 2007 by and between the Mental Health and Recovery Board of Union County, Juvenile and Probate Court of Union County and Consolidated Care, Inc., 715 South Plum Street, Marysville, Ohio 43040 to furnish MST/FFT Services. The contract will be in effect from July 1, 2007 through June 30, 2008.

- A complete copy of the contract is on file at Mental Health and Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, 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:
 - *Tartan Ridge Community Authority – Jerome/Washington Township Fire New Community Authority
 - *Vacation carryovers

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Village of Magnetic Springs storm sewer repair – resolution to follow
 - *Springdale Road roadside work
 - *Richwood Outpost to open November 19th
 - *Flexible Spending Acct. – General Fund to pick up costs
 - *Copy of Letter for property owners along Hyland Croy Road
 - *Open House – Monday, Nov. 5th from 5-7 p.m. at the Jerome Township Hall re: Industrial Parkway Improvements
 - *Letter from the City of Marysville re: Master Grading Plan at the Union County Airport
 - *Meeting this Friday with Honda of America re: yearly updates
 - *Issue II meeting this Thursday - 3 projects that could potentially be done next year
 - *ODOT quarterly meeting this Wednesday
 - *3 service pins given out this morning – 2 ten year pins and 1 5 year pin
 - *Steve Stolte gave a presentation at the Engineers Conference last week – presentation was on the Streng Road covered bridge near Fairbanks High School. This bridge is a riveted bridge
 - *Engineers retreat last week

* * *

RESOLUTION NO. 581-07 RE: VILLAGE OF MAGNETIC SPRINGS REQUEST TO REPAIR COLLAPSED STORM SEWER AND STAND PIPE LOCATED ON OLIVE ROAD – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the request from the Village of Magnetic Springs for the Union County Engineer to repair, as necessary, the collapsed storm sewer and stand pipe located on Olive Street.

A roll call vote resulted as follows:

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

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for David Johnson, Shift Supervisor, to attend Training of Trainers Conference on November 19-20, 2007 at the Mohican State Park Resort. Estimated expenses total \$60.00 for registration and \$70.00 for lodging fee. The mileage will be paid by DYS

* * *

- Commissioners Hall and McCarthy attended the 2008 CHIP Housing Advisory Board Committee Meeting in the Commissioners Hearing Room on the above date.

* * *

- Commissioners Hall and McCarthy attended the alley viewing in Raymond, Ohio, Liberty Township at 1:00 p.m. regarding an alley known as Coe Ave. between S.R. 347 and Northwestern Ave. No one else was in attendance. A public hearing regarding the alley will be held at 3:00 p.m. in the Union County Commissioners Hearing Room in Marysville, Ohio.

* * *

PUBLIC HEARING RE: CLOSING ALLEY IN RAYMOND, LIBERTY TOWNSHIP, UNION COUNTY, OHIO – DEREK & CASSANDRA CLAY AND SAM & TERESA JACKSON

A public hearing was held on the above date at 3:00 p.m. regarding closing an alley in Raymond, Ohio, Liberty Township, Union County, Ohio. The Union County Commissioners viewed the alley on the above date at 1:00 p.m. No one from the public attended the hearing.

* * *

RESOLUTION NO. 582-07 RE: CLOSING ALLEY IN RAYMOND, LIBERTY TOWNSHIP, UNION COUNTY, OHIO – DEREK & CASSANDRA CLAY AND SAM & TERESA JACKSON

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

WHEREAS, A petition was received by this Board on October 2, 2007, pursuant to Ohio Revised Code, Section 5553.042, praying for vacation of an alley known as Coe Ave. between S.R. 347 and Northwestern Ave. in the Village of Raymond, Liberty Township, 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 known as Coe Ave. between S.R. 347 and Northwestern Ave. in the Village of Raymond, Liberty Township and the said alley shall pass to the abutting landowners, as provided by law, subject to preservation of any right of way in, over and under said alley as provided in referenced Section 5553.042 of the Ohio Revised Code.

A roll call vote resulted as follows:

Charles Hall, Yea
Tom McCarthy, Yea

RESOLUTION NO. 583-07 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 3:35 p.m. with Ellen Holt, Nedra Baetz, and Pat Williams from Union County Department of Job & Family Services to discuss personnel issues in regards to Family Medical Leave and Temporary Assignments. The session ended at 3:58 p.m.

A roll call vote resulted as follows:

Charles Hall, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Ellen Holt, Nedra Baetz and Pat Williams, Union County Department of Job & Family Services, on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Ellen Holt as acting director – Resolution to follow
 - *Family & Medical Leave Act – Resolution to follow
 - *Travel requests – Resolution to follow
 - *Meeting with Brenda Rock, Council for Families, on Thursday re: Action for Children

* * *

LETTERS OF REQUEST AND APPROVAL – UCDJFS

Approval was given to Pat Williams, Social Services Administrator, for Mande Postle to attend CORE Training in Columbus, Ohio on July 16 – 18, 2007 at an est. costs of \$150.00

Approval was given to Ellen Holt, Business Administrator, for the following travel/training for UCDJFS employees:

Michelle McDonald	Customer Service Training	\$ 49.32
Michelle McDonald	Public Image Training	\$ 49.32
Danielle Swendal	Managing Juv. Offenders	\$114.00
Kathleen Albanese	Managing Juv. Offenders	\$114.00
Nedra Baetz	Diversity Training	\$ 10.00
Marie Dixon	Diversity Training	\$ 10.00
Patti Roush	OBB Regional Briefing	\$ 10.00
Kim Fisher	OBB Regional Briefing	\$ 10.00
Patti Roush	OHP Symposium	\$ 46.00
Ellen Holt	Area 7 Quarterly Fiscal	\$ 66.20
Kim Fisher	OHP Symposium	\$ 46.00

* * *

RESOLUTION NO. 584-07 RE: APPOINTING ELLEN HOLT AS ACTING DIRECTOR OF UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to appoint Ellen M. Holt as “acting director” at the Union County Department of Job & Family Services in the absence of Joe Float, Director, and then Ellen will return as a “classified position” Business Administrator at the return of the director. This appointment is retroactive to October 1, 2007.

A roll call vote resulted as follows:

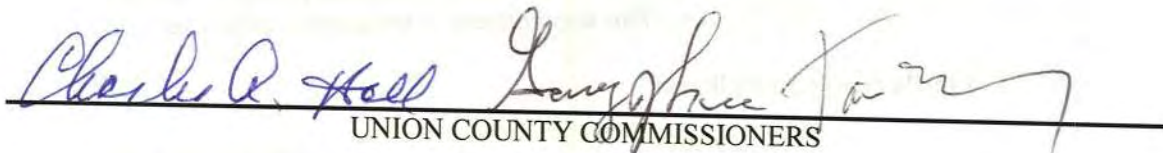
Charles Hall, Yea
Tom McCarthy, Yea

**RESOLUTION NO. 585-07 RE: ACCEPT FAMILY AND MEDICAL LEAVE POLICY
FOR JOE FLOAT, DIRECTOR, UCDJFS**

A motion was made by Tom McCarthy and seconded by Charles Hall to accept the application for Family and Medical Leave for Joe Float, Director, Union County Department of Job & Family Services effective from October 1, 2007 to January 1, 2008.

A roll call vote resulted as follows:

Charles Hall, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 1st day of November 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of November 2007 with the following members present:

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

* * *

RESOLUTION NO. 586-07 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 FOR FAMILIES FUNDS

FROM: 944, Contracts (944-3) TO: 913, Contracts (913-2-2) amt. of \$19,200.00
FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$2,750.00
REASON FOR REQUEST: Transfer charge from the Health Dept. for Help Me Grow services for the month of July, August and September

FROM: 944, GRF (944-3-1) TO: 942, HMG Fees (942-2) amt. of \$2,500.00
REASON FOR REQUEST: Transfer funds for Quarterly Admin fee

DTAC FUNDS – TREASURER

FROM: 110, Travel, Officials (110-5-1) TO: 110, Travel, Staff (110-5-2) amt. of \$150.00
REASON FOR REQUEST: Needed funds for staff for travel reimbursement

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$11,858.48
FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$8,900.00
REASON FOR REQUEST: UCATS September 2007 Transportation invoice and Help Me Grow September 2007 invoices for services

FROM: 350, Rent (350-3-3) TO: 001, Rent (1-16-1) amt. of \$16,408.22
FROM: 363, CSEA Costs (363-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$673.26
FROM: 350, Inc. PA (350-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$1,540.92
FROM: 350, Ind. Inc. Maint. (350-5-1) TO: 001, Ind. Inc. Maint. (97-8-9) amt. of \$1,585.42
FROM: 350, Ind. SS (350-5-5) TO: 001, Ind. SS (97-8-9) amt. of \$1,563.08
REASON FOR REQUEST: 1. Lease payment for London Ave. for October 2007 2.-4. CAP monthly payments to general fund for the month of October 2007

GENERAL FUNDS

FROM: 001, Election Bd. Contracts (8-3-1) TO: 001, Supplies (8-2) amt. of \$4,000.00
REASON FOR REQUEST: For sufficient funds in Supplies to cover the cost of additional ballot bags needed for this election and other supplies needed for the November election

ENGINEER FUNDS

FROM: 250, Other Exp. (250-5-3) TO: 250, Travel (250-5-4) amt. of \$375.00
REASON FOR REQUEST: Reimbursement for vehicle maintenance in August

REAL ESTATE TAX FUND

FROM: 857, Refunds/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) - \$2,432.25
REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

A roll call vote resulted as follows:

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

- The Commissioners met with Mr. Hollis Smith, Colonial Insurance, on the above date in regards to wanting to sign up members at the County Employees Health Fair next week and to possibly have a payroll deduction if 20% of the county employees want to go the Colonial route. The Commissioners suggested that they talk with employees at the Health Fair and make arrangements to meet with employees before or after their work hours to discuss their options.

* * *

- 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 signature for his WMD – Weapons of Mass Destruction grant
 - *Still waiting on phone calls in regards to changes for the Main Street Building
 - *Clock tower needing cleaning – will check into this for next year
 - *Curtains in the Courthouse need to be replaced. This should wait for the incoming Judge to decide.

* * *

- Commissioner Lee attended an Economic Development Leadership Institute meeting at Select Sires 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:
 - *Executive Session – resolution to follow

* * *

RESOLUTION NO. 587-07 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session with Sheriff Nelson and Lt. Cindy McCreary at 9:19 a.m. to discuss Union Negotiation Contracts and Salaries. The session ended at 10:34 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

- The Commissioners met with Ellen Holt and Pat Williams, Union County Department of Job & Family Services, on the above date in regards to their budget meeting.

* * *

- The Commissioners met with Mr. Henry Zhou, Student, University of Georgia, on the above date in regards to dissertation work by Mr. Zhou. The dissertation is working on the auto industry and the media coverage. He chose Union County because of Honda of America auto industry.

* * *

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

* * *

- Commissioner Hall attended the Records Commission Meeting on the above date.

RESOLUTION NO. 588-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DARLENE HILL

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract entered into on October 23, 2007 between the Union County Department of Job & Family Services and Darlene Hill, 2916 Smeltzer Road, Marion, Ohio 43302 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from October 23, 2007 to October 22, 2008.

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

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 589-07 RE: NORTH CENTRAL OHIO SOLID WASTE DISTRICT POLICY COMMITTEE APPOINTMENTS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following appointments and re-appointments to the NCOSWD Policy Committee. All appointments are 2 year terms and will expire on November 1, 2009.

County

Charles Hall, Commissioner
Union County Office Building
233 West Sixth Street
Marysville, Ohio 43040
Ph: (937) 645-3012 Fax: (937) 645-3002
E-Mail: commissioners@co.union.oh.us

City

Brian Palmer, Administration
City of Marysville
125 E. Fifth Street
Marysville, Ohio 43040
Ph: (937) 642-1050 Fax: (937) 642-6045
E-Mail: bpalmer@marysvilleohio.org

Township

Steve Stolte
Union County Engineer
233 West Sixth Street
Marysville, Ohio 43040
Ph: (937) 645-3121 Fax: (937) 645-3161
E-Mail: sstolte@co.union.oh.us

Health District

Paul Pryor
Union County Health Department
940 London Ave., Suite 1100
Marysville, Ohio 43040
Ph: (937) 642-2053 Fax: (937) 645-3047
E-Mail: ppryor@odh.ohio.gov

Public

Andrew Cripps, Director
Union Recyclers, Inc.
15140 US Rt. 36E
Marysville, Ohio 43040
Ph: (937) 642-7283 Fax: (937) 642-7298
E-Mail: ajcური@rroho.com

Public

Melissa Henry, RS, MPH
Union County Health Department
940 London Ave., Suite 1100
Marysville, Ohio 43040
Ph: (937) 642-2053 Fax: (937) 645-3047
E-Mail: mhenry@odh.ohio.gov

Waste Generator

Barry McClelland
Honda of America Mfg., Inc.
24000 Honda Parkway
Marysville, Ohio 43040-9251
Ph: (937) 644-6431 Fax: (937) 644-6661

A roll call vote resulted as follows:

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

**RESOLUTION NO. 590-07 RE: REQUEST TO CLOSE ALLEY IN BROADWAY,
TAYLOR TOWNSHIP – STEVE & BARBARA HAYNER**

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

Whereas, Steve and Barbara Hayner, landowners, have petitioned the Board of Union County Commissioners on Monday, October 29, 2007, pursuant to Ohio Revised Code, Section 5553.042, to close and take possession of the alley between Lots #28 and #29 in Broadway, Taylor Township; and

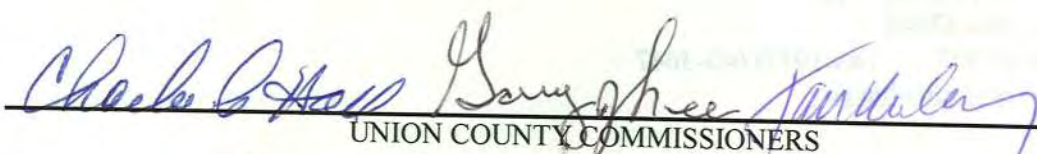
Whereas, the proposed vacation of said alley may be accomplished by this Board upon its viewing of the premises and holding a public hearing thereon; and

Whereas, the Taylor Township Trustees has by letter confirmed that the above alley may be closed; and

Therefore, Be It Resolved, that the Board of County Commissioners will view the premises at 1:00 p.m. on Thursday, November 29, 2007 and will hold a public hearing on the matter in the Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio at 1:30 p.m. on the same date, and further the clerk of the board shall cause notice of said hearing to be advertised pursuant to Section 553.05 of the Ohio Revised Code and to send written notice of the viewing and hearing to the owners of abutting landowners and to the Township.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 5th day of November 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of November 2007 with the following members present:

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

RESOLUTION NO. 591-07 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 5, 2007.

A roll call vote resulted as follows:

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

RESOLUTION NO. 592-07 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:

SENIOR SERVICES FUNDS

FROM: 369, Unappropriated Funds	TO: 369, Contracts (369-3-1) amt. of \$10,000.00
FROM: 369, PERS (369-10-1)	TO: 369, Contracts (369-3-1) amt. of \$3,500.00
FROM: 369, Salary (369-1)	TO: 369, Contracts (369-3-1) amt. of \$7,000.00

REASON FOR REQUEST: Transferring money to meet expenses

COYC FUNDS

FROM: 970, Unemployment (970-10-5) TO: 970, Equipment (970-4) amt. of \$5,000.00
 REASON FOR REQUEST: Money needed to pay for new computers for teachers, left over education funds that can't be carried over

VOCA FUNDS

FROM: 229, Contracts (229-3-2)	TO: 229, Supplies (229-2-1) amt. of \$1,000.00
FROM: 229, Contracts (229-3-2)	TO: 229, Advertising (229-3-3) amt. of \$800.00
FROM: 229, Training (229-5-2)	TO: 229, Equipment (229-4-3) amt of \$365.00

REASON FOR REQUEST: Expenses for remainder of year

MENTAL HEALTH AND RECOVERY BOARD FUND

FROM: 312, Supplies (312-2)	TO: 312, Salaries (312-1) amt. of \$4,500.00
FROM: 312, Supplies (312-2)	TO: 312, PERS (312-10-1) amt. of \$350.00

REASON FOR REQUEST: To cover remaining payroll

P.A. FUNDS

FROM: 350, Travel (350-5-2)	TO: 350, PERS (350-10-6) amt. of \$1,000.00
FROM: 350, P.A. (350-5-3)	TO: 350, PERS (350-10-6) amt. of \$500.00
FROM: 363, Services (363-3-1)	TO: 363, Salaries (363-1) amt. of \$15,000.00
FROM: 350, Other (350-5-5)	TO: 350, Salaries (350-1-2) amt. of \$25,000.00
FROM: 350, Travel (350-5-2)	TO: 350, Salaries (350-1-2) amt. of \$14,000.00
FROM: 350, Other (350-5-1)	TO: 350, Equipment (350-4-1) amt. of \$3,000.00
FROM: 350, Other (350-5-1)	TO: 350, PERS (350-10-6) amt. of \$8,000.00
FROM: 350, Insurance (350-10-4)	TO: 350, Salaries (350-1-1) amt. of \$25,000.00
FROM: 350, Other Exp. (350-5-1)	TO: 350, Salaries (350-1-1) amt. of \$11,000.00
FROM: 350, Supplies (350-2-1)	TO: 350, PERS (350-10-1) amt. of \$5,000.00
FROM: 350, Supplies (350-2-1)	TO: 350, Salaries (350-1-2) amt. of \$1,000.00
FROM: 365, Contracts (365-3-1)	TO: 365, In Home Care (365-3-3) amt. of \$27,000.00
FROM: 365, Family (365-3-4)	TO: 365, In Home Care (365-3-3) amt. of \$20,000.00
FROM: 365, Adoption (365-5-3)	TO: 365, In Home Care (365-3-3) amt. of \$9,500.00
FROM: 365, Adoption (365-5-3)	TO: 365, Other (365-5-1) amt. of \$5,500.00

REASON FOR REQUEST: Transfer unencumbered funds

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor for fund #369, dated November 2, 2007, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/2/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

LETTER OF REQUEST AND APPROVAL – UCDJFS

Approval was given to Ellen Holt, Business Administrator, for the following travel/training for UCDJFS employees:

Ellen Holt	OJFSDA General Session	\$50.00
Nedra Baetz	OJFSDA General Session	\$50.00
Tonya Bevard	Tier II Adoption Assessor	\$92.75
Danielle Swendal	Interventions & Interviewing	\$27.00
Kim Chapman	Tier II Training	\$43.51
Tiffini Payne	Interventions & Interviewing	\$27.00

* * *

- The Commissioners met with Ellen Holt, Pat Williams, Nedra Baetz of UCDJFS and Megan Kelly, LeAnn Wood and Dr. Bob Ahern, Probate & Juvenile Court on the above date. Discussions were held on the Workforce Investment Act (WIA) dollars.

* * *

- The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room. In attendance: Commissioners Hall, Lee and McCarthy; Rebecca Roush, Clerk; Kim Miller, Board of DD; Randy Riffle, Facilities; Ellen Holt, UCDJFS; Gail DeGood Guy, Veterans Office; Megan Kelley, Probate & Juvenile Court; Tom Morgan, Sheriffs Office; Tam Lowe, Treasurers Office; Dave Phillips, Prosecuting Attorney; Brenda Rock, Council For Families; Martin Tremmel, Health Dept.; Dick Douglass, Senior Services/UCATS; Steve Stolte, County Engineer; Dr. Applegate, Coroner; Cheryl Hagerty, ABLE; and Mary Snider, County Auditor. Discussions were held on the following:
 - *Health Insurance rates – 3.8% increase – Dental rate is still up in the air
 - *Elected Officials service credit – to purchase credit years will in increasing in 2008
 - *County Logo was approved by the Commissioners
 - *Gail DeGood Guy – Veterans Day is Nov. 11th with the Holiday on the 12th. Events are being held all around the county on both days
 - *Ellen Holt – Nov. 27 at 8:30 a.m. – Full staff meeting re: Domestic Violence – Anyone can attend
 - *Tom Morgan – please vote tomorrow
 - *Mary Snider – Procurement cards should be starting January 1, 2008
 - *Dave Phillips – Composite sketch of the Mill Valley Burglar and Public Records Seminar – Dec. 19, 2007 at 6:00 p.m. at the London Ave. Bldg.
 - *Martin Tremmel – Flu Vaccination 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:

- *Opened the Richwood Outpost last week
- *Open House tonight from 5-7 p.m. at the Jerome Township Hall
- *Depositions for the Carpenter vs. Yeager lawsuit
- *County Planner Interviews
- *LUC meetings this week – Tuesday and Thursday
- *Roundup of Equipment at the Operations Facility on Thursday
- *Still working on Springdale Road
- *Working on the low spot on Benton Road
- *Still mowing as long as the weather holds out
- *Sales Tax – Jim & Carolyn Mitchell will be the chair persons
- *Public Hearings for sales tax
- *Copy of final round of Issue II projects to be funded
- *Jerome Village/Bayly Point Meeting – Nov. 13th at 3:00 p.m.

- The Commissioners met with Mary Beth Hall, County Dog Warden, on the above date. Discussions were held on the following:
 - *AVL on vehicle – Wait until next year
 - *Installing on the dog box on the proposed new vehicle – Check with Sam Jackson for the installation
 - *Running for the President of the Dog Warden's Association – Commissioners encouraged her to be on the Board to know what goes on first
 - *Extra Mile Fund – Donation fund for injured dogs – Terry Hord, Asst. Prosecutor is working on this
 - *Salary that is in line with other counties – Commissioners wants to see the numbers of the salaries of other dog wardens in nearby counties

* * *

- The Commissioners met with Tam Lowe and Donna Rausch, Treasurers Office, on the above date in regards to their budget meeting.

* * *

- The Commissioners met with Judge Eufinger and Megan Kelly, Probate and Juvenile Court, in regards to their budget meeting.

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Budget Meeting
 - *DTAC fund went down


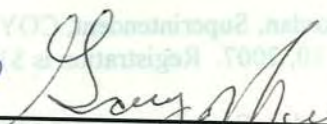
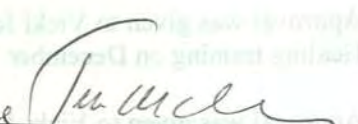
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RESOLUTION NO. 593-07 RE: EXECUTIVE SESSION

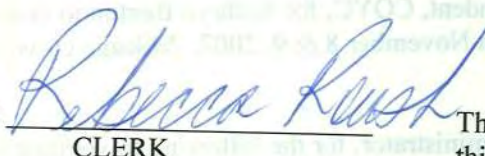
A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 2:10 p.m. with Dave Phillips, Prosecuting Attorney, and Pete Nevada, Clemans, Nelson and Associates, to discuss personnel and possible pending litigation. The session ended at 4:00 p.m.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 8th day of November 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of November 2007 with the following members present:

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

- Commissioner McCarthy attended an Investment Meeting at the Foundation Office on the above date.

RESOLUTION NO. 594-07 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 FUND

FROM: 250, Bridge Materials (250-2-4) TO: 250, Materials (250-2-2) amt. of \$30,000.00
REASON FOR REQUEST: Transfer for salt for storage bin

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$3,137.00
FROM: 651, Comm. Plumbing (651-3-4) TO: 901, Permits (901-3) amt. of \$6,234.00
REASON FOR REQUEST: Plumbing fees for October 2007

GENERAL FUNDS

FROM: 001, Elections, Salaries (8-1-2) TO: 001, Contracts (8-3-1) amt. of \$7,000.00
REASON FOR REQUEST: For sufficient funds to cover the cost of election support, delivery & pickup of equipment and polling place fees

FROM: 001, Contingencies (95-5-5) TO: 001, Indigent Fees (34-5) amt. of \$80.00
REASON FOR REQUEST: To pay County Monthly Indigent Application Fees

FROM: 001, Contingencies (95-5-5) TO: 001, Contracts (1-3-1) amt. of \$17,143.34
REASON FOR REQUEST: 1/3 from Real Estate re: AS/400 high availability, rest from General Fund

FROM: 001, Other Exp. (5-5-3) TO: 001, Salaries (5-1-2) amt. of \$2,000.00
REASON FOR REQUEST: To help cover salaries for the end of the year

FROM: 001, Salaries (55-1) TO: 001, Supplies (55-2-1) amt. of \$1,000.00
FROM: 001, Salaries (55-1) TO: 001, Contracts (55-3) amt. of \$2,000.00
REASON FOR REQUEST: 1. Needed to purchase investigative supplies 2. vehicle repairs

A roll call vote resulted as follows:

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

LETTER OF REQUEST AND APPROVAL – COYC & UCDJFS

Approval was given to Vicki Jordan, Superintendent, COYC, for Kathryn Benton to attend Healing training on December 10, 2007. Registration is \$149.00 and mileage at \$29.40

Approval was given to Vicki Jordan, Superintendent, COYC, for Ashley Stalling to attend YOLSI Training on October 30, 2007. Mileage cost are \$65.83

Approval was given to Vicki Jordan, Superintendent, COYC, for Kathryn Benton to attend Juvenile Sex Offender Management Training on November 8 & 9, 2007. Mileage costs are \$57.72

Approval was given to Ellen Holt, Business Administrator, for the following travel/training for UCDJFS employees:

Stuart Gray	Networking Meeting	11/9/07	\$6.00
Dan George	Networking Meeting	11/9/07	\$6.00

RESOLUTION NO. 595-07 RE: 2008 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 January 2008. Rates per month will be as follows:

	CEBCO – HIGH OPTION Employer Contribution – 70% Employee Contribution – 30%	CEBCO – BASE OPTION Employer Contribution – 85% Employee Contribution – 15%
SINGLE		
County	\$303.56	\$345.34
Employee	\$130.08	\$ 60.94
Total	\$433.64	\$406.28
2-PARTY		
County	\$605.29	\$688.62
Employee	\$259.38	\$121.50
Total	\$864.67	\$810.12
FAMILY		
County	\$ 893.03	\$1,016.00
Employee	\$ 382.74	\$ 179.28
Total	\$1,275.77	\$1,195.28

A roll call vote resulted as follows:

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

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Advertising for the Main Street Building – Bid Opening will be held on December 10th at 11:30 a.m.
 - *Asbestos removal at Main Street Building – these needs to be added to the bid specs
 - *Projects – Security for LA can wait until next budget year
 - *NORTEL phone system – will not be supported after the first of the year
 - *U-Co Building
 - *Archivist

RESOLUTION NO. 596-07 RE: RANDY RIFFLE AS DESIGNEE FOR UNION COUNTY COMMISSIONERS FOR HOUSE BILL 9 PUBLIC RECORDS POLICY

A motion was made by Gary Lee and seconded by Tom McCarthy to appoint Randy Riffle, County Risk Manager, as the Union County Commissioners designee to attend the House Bill 9 public records certified training policy seminar on their behalf.

A roll call vote resulted as follows:

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

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date in regards to his monthly meeting. Discussions were held on the following:
 - *Enterprise Zone Agreements – resolutions to follow
 - *Economic Development Budget Meeting
 - *Convention & Visitors Bureau Budget Meeting

* * *

RESOLUTION NO. 597-07 RE: RESOLUTION 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 24, 2007 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
The Scotts Miracle-Gro Company	#178-99-02
HL-A Company	#178-04-01
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 24, 2007 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, 2008.

A roll call vote resulted as follows:

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

RESOLUTION NO. 598-07 RE: A RESOLUTION TO APPROVE AN AMENDMENT TO THE ENTERPRISE ZONE AGREEMENT BETWEEN THE CITY OF MARYSVILLE, UNION COUNTY, AND BDKM, LTD. AND PREMIER PRINTING OF CENTRAL OHIO, LTD. AND AUTHORIZING THE BOARD PRESIDENT TO ENTER INTO SAID OF ENTERPRISE ZONE TAX INCENTIVE AMENDMENT AGREEMENT

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

WHEREAS, the Union County and the City of Marysville entered into an Enterprise Zone Agreement with BDKM, Ltd. and Premier Printing of Central Ohio, Ltd., hereinafter referred to as "Enterprise," on August 27, 1998; and,

WHEREAS, Union County and the City of Marysville agreed as part of the Enterprise Zone Agreement to grant the Enterprise a 65% tax exemption on real and personal property for the first five years of the ten year term and a 55% tax exemption on real and personal property for the final five years of the ten year term as long as the company satisfied certain job creation, payroll, and investment levels; and

WHEREAS, Union County and the City of Marysville appreciate the Enterprise's investment and job creation in Marysville, but it is important to make certain that the terms and conditions of the Enterprise Zone Agreement are satisfied; and

WHEREAS, the Union County, Ohio Enterprise Zone No. 178 and No. 190 Tax Incentive Review Council (TIRC) met on August 24, 2007 and reviewed the Enterprise Zone Agreement with BDKM, Ltd. and Premier Printing of Central Ohio, Ltd. and determined that the Enterprise is not satisfying the terms and conditions of the original Enterprise Zone Agreement approved on August 27, 1998, specifically job creation and payroll and recommended that the abatement amount be reduced (see attached memorandum); and

WHEREAS, the TIRC determined that BDKM, Ltd. and Premier Printing of Central Ohio, Ltd. would satisfy the Union County Economic Development Incentive Policy at a reduced amount of the abatement and that the agreement should be amended as such.

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

Section 1. Union County Board of Commissioners approves the attached amendment reducing the amount of the tax exemption from 55% to 45% for BDKM, Ltd. and Premier Printing of Central Ohio, Ltd. for the remaining term of the agreement.

Section 2. Union County Board of County Commissioners authorizes the Board President to enter into the attached amendment agreement.

A roll call vote resulted as follows:

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

* * *

- Commissioner Hall attended a Penalty Remission Hearing on the above date.

* * *

- Commissioner Hall attended a LUC Meeting on the above date.

RESOLUTION NO. 599-07 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session with Sheriff Nelson and Lt. Cindy McCreary at 1:10 p.m. to discuss union negotiations. The session ended at 2:00 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 600-07 RE: SPECIAL HAULING PERMIT – RONNIE SCHILLING, SR.

A motion was made by Gary Lee and seconded by Charles Hall to approve the special hauling permit application from Ronnie Schilling, Sr., 19359 Raymond Road, Marysville, Ohio 43040 to move a 14 x 16 shed, total gross weight of 14,000# along Co. Rd. 130, Bellefontaine, Ohio to US 33 to Honda Parkway to Northwest Parkway and ending at 17644 Cradler Turner Road on November 10, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 601-07 RE: ANIMAL CLAIM #130 – KANDICE COOPER-THOMPSON

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the claim submitted by Mary Beth Hall, Union County Dog Warden, for Kandice Cooper-Thompson, 26354 Kinney Pike, Richwood, Ohio. The claim is for one 16# duck that was killed by a black and tan lab for a total value of \$16.00

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 602-07 RE: RENEWAL AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES TO UNION COUNTY, OHIO – MAXIMUS, INC. – COMMISSIONERS

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 to provide a cost plan for consulting services in the amount of \$24,000.00. All services required for the 2008 plan for use in 2010 except for monitoring recoveries shall be completed by December 31, 2009.

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

A roll call vote resulted as follows:

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

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

* * *

RESOLUTION NO. 603-07 RE: RINEHART TILE DITCH NO. 1126 RECONSTRUCTION COST

A motion was made by Tom McCarthy and seconded by Charles Hall to accept the recommendation of Steve Stolte, County Engineer, to accept the Rinehart Tile Ditch No. 1126 for public maintenance and shall be designated as Rinehart Tile Ditch No. 1126. The total width of the permanent easement for maintenance for the ditch is established at 50 feet as per construction plans dated 4/2005. The actual total cost for the referenced project was determined to be \$39,033.40 as of September 4, 2007. The total cost of the project w/o the Engineer's Office Expense was determined to be \$35,162.16.

The cost is summarized as follows:

Construction	\$35,408.65
Extra Work	\$ 955.70
Engineer's Office Expenses	\$ 915.75
Union Soil & Water Conservation	\$ 315.83
Commissioner's Office Expenses	\$ 78.08
1 st Year Maintenance Cost	\$ 1,803.90
Total	\$39,477.91
Bid Bond Surrendered	\$ 3,400.00
TOTAL COST OF PROJECT	\$36,077.91

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 604-07 RE: SIVEY ROAD/OTTAWA DITCH MUTUAL AGREEMENT (ACCT. #294) PROJECT COSTS

A motion was made by Gary Lee and seconded by Tom McCarthy to accept the recommendation of Steve Stolte, County Engineer, to accept the Sivey Road/Ottawa Ditch for public maintenance and shall be designated as "Sivey Road/Ottawa Ditch Mutual Agreement." The total width of the permanent easement for maintenance for this ditch is established at 25 feet from top of bank on both sides of the ditch per construction plans dated 01/2005. The actual total cost for the referenced project was determined to be \$24,972.73 as of December 20, 2005.

The cost is summarized as follows:

Construction	\$23,783.55
1st Year Maintenance Cost	\$ 1,189.18
Total Cost of Project	\$24,972.73

A roll call vote resulted as follows:

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

1ST PUBLIC HEARING IN REGARDS TO THE PROPOSED ADDITIONAL ONE-FOURTH OF ONE PERCENT (.25%) SALES AND USE TAX

The first of two public hearings was held on the above date at 2:00 p.m. in regards to the proposed additional one-fourth of one percent (.25%) sales and use tax pursuant to the Ohio Revised Code Sections 5739.021, 5739.026 (A)(3), 5741.021 and 5741.023 for a term of 5 years commencing on July 1, 2008 for the purpose of generating revenues to be split 50% for the improvement, construction, reconstruction and repair of Union County bridges and roads and 50% for direct Senior Services including Meals on Wheels, Home Health Care, Transportation and other Senior Services to be on the election ballot for the March 2008 election. There were approximately 17 interested residents in attendance at the 1st hearing. Steve Stolte, County Engineer, gave a brief presentation on what the tax would go for in the County for Roads and Bridges and Dick Douglass, Senior Services, gave a brief presentation on what the tax would go for in regards to Senior Services. The 2nd public hearing will be held on Thursday, November 15th at 11:30 a.m. in the County Commissioners Hearing Room. The hearing adjourned at 2:30 p.m.

232,402.82
2,922.70
2,912.25
2,312.83
2,78.08
2,1803.90
239,427.91
2,900.00
236,527.91

Construction
Bridge Repairs
Engineering Office Expenses
Union 2.01 & Water Conservation
Construction Office Expenses
Total Maintenance Cost
Total
Total Bond Proceeds
NET AL COST OF PROJECT

A full audit was conducted as follows:

Charles Hall, Yes
Gary Lee, Yes
Tom McCann, Yes

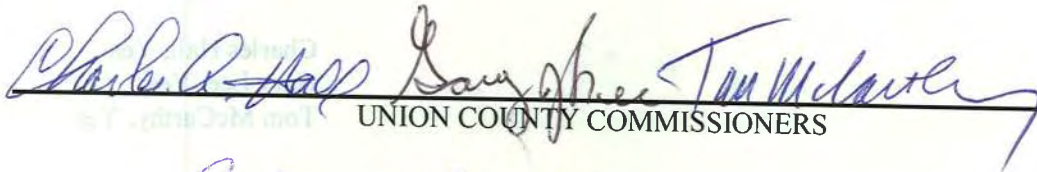
REVIEW OF THE 2007 ROADWAY DITCH MUTUAL PROJECT COSTS

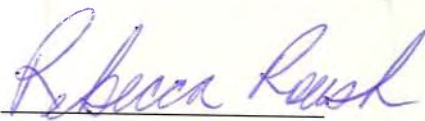
A report was made by Gary Lee and seconded by Tom McCann to accept the recommendation of Steve Stolte, County Engineer, to accept the Sivy Roadway Ditch Mutual Agreement and - shall be designated as "Sivy Roadway Ditch Mutual Agreement". The report was accepted for maintenance for this ditch is established at 25 feet. The ditch per construction plans dated 01/20/05. The report was accepted project was determined to be \$24,922.73 as of December 20, 2007.

223,783.22
2,180.18
24,922.73

Construction
Total Maintenance Cost
Total Cost of Project

A full audit was conducted as follows:


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 13th day of November 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of November 2007 with the following members present:

Charles Hall, President of the Board
 Gary Lee, Vice-President of the Board
 Tom McCarthy, Commissioner
 Letitia Bice, Deputy Clerk

* * *

RESOLUTION NO. 605-07 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 12, 2007

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 606-07 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

FROM: 970-10-4, Insurance TO: 970-4, Equipment amt. of \$6,316.49
 REASON FOR REQUEST: Needed to purchase ATV for Center
 FROM: 970-2-1, Supplies TO: 970-3-2, Cont Serv. amt. of \$22,110.00
 FROM: 970-10-4, Insurance TO: 970-10-1, PERS amt. of \$9,000.00
 FROM: 970-2-1, Supplies TO: 970-1-1, Salary amt. of \$10,000.00
 FROM: 970-10-4, Insurance TO: 970-1-1, Salary amt. of \$6,500.00
 REASON FOR REQUEST: Needed to make payments for the end of the year
 FROM: 970, Appropriated TO: 970-1-1, Salary amt. of \$157,728.91
 FROM: 970, Appropriated TO: 970-3-2, Cont Serv amt. of \$22,102.00
 FROM: 970, Appropriated TO: 970-1-2, Salary (grant) amt of \$5,184.00
 REASON FOR REQUEST: Needed to pay Logan County and BWC

ENGINEER

FROM: 250-6, M&G Debt Services TO: 500-10, Bond Retirement Trans In, amt. \$95,033.00
 FROM: 250, Transfer Out (250-9) TO: 500, Transfer In (500-10) amt. of \$95,033.00
 FROM: 601-6-3, San. Sewer TO: 601, Transfer Out (601-9) amt. \$2,200.00
 FROM: 601, Transfer Out (601-9) TO: 500, Transfer In (500-10) amt. of \$2,200.00
 REASON FOR REQUEST: Debt payment for County Maintenance Facility

GENERAL FUNDS

FROM: 18-4, Equipment TO: 30-4, Common Pleas Equipment amt. \$344.97
 REASON FOR REQUEST: Shredder purchase for jury

PROBATE & JUVENILE COURT

FROM: 213, Unappropriated TO: 213-3-3, Electronic Monitoring (213-3-3) amt. \$7,200.00
 FROM: 31-3-2 Juror Fees TO: 31-3-1, Cont Serv. amt. \$1,200.00
 FROM: 32-3-3 Juror Fees TO: 32-2, Supplies amt \$1,200.00
 FROM: 32-3-2 Witness Fees TO: 32-2, Supplies amt \$400.00
 REASON FOR REQUEST: Funds needed to pay invoices for end of year

UC SENIOR SERVICES

FROM: 369, Cont Serv. (369-3-1) TO: 360, Other Charges (360-2-3) amt \$151.10
 REASON FOR REQUEST: Phone charges for September

AIRPORT

FROM: 702 Unappropriated TO: 702-9 Transfer Out amt \$150,000.00
 FROM: 702-9 Transfer Out TO: 705-10 Transfer In amt \$150,000.00
 FROM: 705 Unappropriated TO: 705-3-3 Cont Serv amt \$150,000.00
 REASON FOR REQUEST: New T Hanger Construction

A roll call vote resulted as follows:

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

* * *

- Received the Certificate of County Auditor, dated November 9, 2007, for funds #702, 705 and 213, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/9/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

- The Commissioners met with Mr. Chip Hubbs, CEO, Memorial Hospital and Chris Schmenk, Hospital Board Member, on the above date. Discussions were held in regards to making improvements at the Hospital.

* * *

- The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date in regards to her budget meeting.

* * *

- The Commissioners met with Ellen Holt, Nedra Baetz, and Pat Williams, UCDJFS, on the above date. Discussions were held on the following:
*Joe Float will be returning soon
*Personnel Actions – resolution to follow

* * *

RESOLUTION NO. 607-07 RE: PERSONNEL ACTIONS – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following personnel actions for the UCDJFS:

Ellen Holt, Business Administrator, temporary hourly supplement during Directors FMLA leave for 10/1/07 – 12/31/07 and Temporary assignment to agency Director.

Nedra Baetz, Program Administrator, temporary hourly supplement during Directors FMLA leave for 10/1/07 – 12/31/07

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:
*Approval of the Sivey Road/Ottawa Ditch Mutual Agreement
*Approval of the Rinehart Tile Ditch No. 1126 Reconstruction agreement
*Glacier Ridge Metro Park Water Service Request – resolution to follow

RESOLUTION NO. 608-07 RE: GLACIER RIDGE WATER SERVICE REQUEST

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the request from the City of Dublin to provide water to the Glacier Ridge Metro Parks per their letter dated 08-07-07. The City of Dublin has been asked by The Columbus and Franklin County Metropolitan Park District (Metro Parks) to consider providing public water service to the Glacier Ridge Metro Park without the requirement to annex into the Dublin corporate limits. This is consistent with Section 5 of the July 17, 2000, Memorandum of Understanding between the Metro Parks, the City of Dublin, Union County and Jerome Township.

A public water line with a connection point was constructed with the recent improvements to Hyland-Croy Road at the entrance to the Glacier Ridge Metro Park. The City of Dublin would be willing to allow to Metro Park to tap into this water line provided that the City of Columbus also approves this connection.

We understand the Glacier Ridge Metro Park property is within the boundaries of a Water and Sewer District defined by Union County. The provision of water service by the City of Dublin to this property would relieve Union County of the future responsibility of providing water service to the property. Therefore, the City of Dublin hereby requests the concurrence of the Union County Commissioners to grant the Metro Park's water service request.

Additionally, Hyland-Croy Road is within the jurisdiction of Union County. The Metro Park has been informed of the need to obtain a right-of-way permit for any work within the right-of-way of Hyland-Croy Road from the Union County Engineer.

We will forward any correspondence received from the City of Columbus regarding this proposal as well

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 609-07 RE: 2008 INSURANCE CARRIER AND RATES FOR DENTAL INSURANCE

A motion was made by Gary Lee and seconded by Charles Hall to approve Delta Dental as our dental insurance carrier, effective January 2008. The annual maximum is raised from \$1,000 per year to \$1500 per year. Rates per month will be as follows:

SINGLE

County	\$22.44
Employee	<u>\$5.62</u>
Total	\$28.06

2-PARTY

County	\$43.45
Employee	<u>\$10.86</u>
Total	\$54.31

FAMILY

County	\$76.92
Employee	<u>\$19.24</u>
Total	\$96.16


A roll call vote resulted as follows:

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

PUBLIC HEARING FOR AIRPORT BONDS – BRICKER & ECKLER LAW FIRM

A public hearing was held on the above date at 1:30 p.m. in the Union County Commissioners Hearing Room. In attendance were Commissioners Hall, Lee and McCarthy; Commissioners Deputy Clerk, Letitia Bice and Matt Stout from Bricker and Eckler Law Firm. No one from the public attended. The hearing was closed at 1:40 p.m.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 15th day of November 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of November 2007 with the following members present:

Charles Hall, President of the Board
Gary Lee, Vice-President
Tom McCarthy, 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:
 - *Adult Probation Offices will be moved on Wednesday
 - *Dog Warden upset that her safe was moved with glass bottles inside
 - *London Ave. Security is on going
 - *Phone System project – Netgain
 - *Randy will be short approx. \$20,000 for the year to complete all the projects
 - *Transfer of \$25,000 for the projects for the end of the year

* * *

RESOLUTION NO. 610-07 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:

COMMUNITY EDUCATION FUNDS

FROM: 211, Equipment (211-4) TO: 211, K-9 Other Exp. (211-5-9) amt. of \$3,750.00
REASON FOR REQUEST: K-9 training for drug dogs

UCATS FUNDS

FROM: 360, Advertising (360-3-3) TO: 360, Medicare (360-10-2) amt. of \$800.00
REASON FOR REQUEST: Covering expenses for the year end

P.A. FUNDS

FROM: 001, Grants (78-5-1) TO: 350, Local Share (350-5-101) - \$19,122.72
FROM: 001, CS Rotary (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$225,000.00
REASON FOR REQUEST: 1. Mandated Shares for 2nd Quarter SYF07 2. Est. placement costs

GENERAL FUNDS

FROM: 367, ABLE contracts (367-3-3) TO: 001, Phone Reimb. (97-8-7) amt. of \$8.97
REASON FOR REQUEST: October phone bill

FROM: 001, Contracts (1-3-1) TO: 001, Contracts (10-3-3) amt. of \$25,000.00
REASON FOR REQUEST: Projects for buildings for the year end

YOUTH SERVICES GRANT FUNDS

FROM: 213, Salaries (213-1-1) TO: 213, Probation Medicare (213-10-3) - \$200.00
REASON FOR REQUEST: Medicare Expenses

BOARD OF DD FUNDS

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$628.79
FROM: 352, Contracts (352-3-2) TO: 001, Internet (7-2-1) amt. of \$740.00
FROM: 352, Contracts (352-3-2) TO: 001, Phone Reim. (97-8-7) amt. of \$613.88
REASON FOR REQUEST: Transportation, Long Distance and Internet Services

VOCA FUNDS

FROM: 229, Other Grant (229-5-8) TO: 229, Contracts (229-3-2) amt. of \$1,100.00
REASON FOR REQUEST: No funds

A roll call vote resulted as follows:

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

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Sheriff is at a conference today
 - *Darby and Milford Center PSO officer contracts – Darby signed and waiting for Milford Center
 - *Transfer of appropriations – Community Education Funds
 - *Received the 3rd drug dog

* * *

RESOLUTION NO. 611-07 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session with Lt. Cindy McCreary at 9:37 a.m. to discuss Union Negotiations. The session ended at 10:30 a.m.

A roll call vote resulted as follows:

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

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

* * *

2nd PUBLIC HEARING IN REGARDS TO THE PROPOSED ADDITIONAL ONE-FOURTH OF ONE PERCENT (.25%) SALES AND USE TAX

The second of two public hearings was held on the above date at 11:30 a.m. in regards to the proposed additional one-fourth of one percent (.25%) sales and use tax pursuant to the Ohio Revised Code Sections 5739.021, 5739.026 (A)(3), 5741.021 and 5741.023 for a term of 5 years commencing on July 1, 2008 for the purpose of generating revenues to be split 50% for the improvement, construction, reconstruction and repair of Union County bridges and roads and 50% for direct Senior Services including Meals on Wheels, Home Health Care, Transportation and other Senior Services to be on the election ballot for the March 2008 election. There were approximately 16 interested residents in attendance. Steve Stolte, County Engineer, gave a brief presentation on what the tax would go for in the County for Roads and Bridges and Dick Douglass, Senior Services, gave a brief presentation on what the tax would go for in regards to Senior Services. The hearing adjourned at 12:00 p.m.

* * *

RESOLUTION NO. 612-07 RE: CONTINUE FORWARD WITH THE PROPOSED ADDITIONAL ONE-FOURTH OF ONE PERCENT (.25%) SALES AND USE TAX FOR THE MARCH 2008 ELECTION

A motion was made by Gary Lee and seconded by Tom McCarthy to continue on with the proposed additional one-fourth on one percent (.25%) sales and use tax pursuant to the Ohio Revised Code for the March 2008 election for the purpose of generating revenues to be split 50% for the improvement, construction, reconstruction and repair of Union County bridges and roads and 50% for direct Senior Services including Meals on Wheels, Home Health Care, Transportation and other Senior Services.

A roll call vote resulted as follows:

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

REQUESTS AND APPROVALS – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for Daryn Hunt to attend Counseling for Victims of Sexual Trauma training on December 10, 2007. Registration is \$139.00.

Approval was given to Vicki Jordan, Superintendent, COYC, for Emily Giametta to attend Counseling for Victims of Sexual Trauma training on December 10, 2007. Registration is \$139.00

* * *

RESOLUTION NO. 613-07 RE: RE-APPOINTMENT TO THE PUBLIC DEFENDER COMMISSION

A motion was made by Tom McCarthy and seconded by Gary Lee to re-appoint Mr. Jeffrey Evans to the Public Defender Commission, per Ohio Revised Code, Section 120.13 © as per Resolution No. 425-97, Commissioners Journal 42, dated October 9, 1997.

Mr. Jeffery Evans 4 year term October 1, 2007 – September 30, 2011

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Jerome Township Trustees; Jerome Township Legal Counsel; Kathleen Crowley, Jerome Township Planning & Zoning Coordinator; and Ben Hale and Aaron Underhill, Smith and Hale, LLC on the above date to have a round table discussion on the Community Authority for Tartan Ridge before the Community Authority Public Hearing on Monday, November 19, 2007. The Commissioners wanted to have the discussion with everyone involved in one room to make sure everyone is on the same page.

* * *

- Commissioner Hall attended the LUC Annual Meeting on the above date.

* * *

RESOLUTION NO. 614-07 RE: SUBORDINATION OF MORTGAGE AGREEMENT – KIMBERLY K. FISHER AND STEVEN T. FISHER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the subordination of mortgage agreement through 1st Monarch Mortgage, Ltd., 1000 North Maple Street, Marysville, Ohio 43040 to finance the account of Kimberly K. Fisher, fka Kimberly K. Knisley and Steven T. Fisher, husband and wife, to the sum of One hundred Twenty-Two Thousand Five Hundred Dollars (\$122,500) and to be secured by a First Mortgage on the real estate situated at 20039 Wolford Maskill Road, Marysville, Ohio 43040, Taylor Township, Union County, State of Ohio. The proposed loan shall be made by 1st Monarch Mortgage, Ltd., to Kimberly K. Fisher, and Union County hereby agrees that its mortgage securing the same shall be the Second Lien on said premises, and Union County, agrees to subordinate and waive the priority of its lien to the Mortgage which is granted to 1st Monarch Mortgage, Ltd.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 19th day of November 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of November 2007 with the following members present:

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

* * *

RESOLUTION NO. 615-07 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 19, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 616-07 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 FUNDS

FROM: 001, Unemployment (51-10) TO: 001, Contracts (51-3-1) amt. of \$3,000.00
REASON FOR REQUEST: Funds needed for Union Negotiations

UCATS FUND

FROM: 360, Advertising (360-3-3) TO: 360, Vehicle Exp. (360-5-4) amt. of \$1,500.00
REASON FOR REQUEST: Cover expenses for end of the year

FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$50,000.00
FROM: 001, Transfer Out (96-9) TO: 360, Transfer In (360-10) amt. of \$50,000.00
FROM: 360, Unappropriated Funds TO: 360, Vehicle Exp. (360-5-4) amt. of \$50,000.00
REASON FOR REQUEST: Year end for UCATS/Transportation costs

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 617-07 RE: BIDS FOR 2008 AGGREGATE AND CLASS "C" CONCRETE – 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 aggregate and class "C" concrete. Bids shall be accepted until 10:30 a.m. and shall be opened and read aloud at 11:00 a.m. on December 10, 2007.

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, dated November 19, 2007, for fund #360, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/19/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 618-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – VICTORIA FLOYD – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into on November 14, 2007, between the Union County Department of Job & Family Services and Victoria Floyd, 4863 Songbird Dr., Columbus, Ohio 43229 to furnish child care services to eligible individuals. The contract is effective from November 14, 2007 to June 30, 2009.

- 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
Tom McCarthy, Yea

* * *

RESOLUTION NO. 619-07 RE: UNION COUNTY CSEA PROVIDER CONTRACT – CONSULTING AGREEMENT – MAXIMUS, INC.

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement entered into this 19th day of November 2007 by and between MAXIMUS, Inc., and the Union County Board of Commissioners to engage the Consultant to perform and carry out in a good and professional manner the services to prepare a written report documenting the unit rate for the Juvenile Court magistrates and Juvenile Court Clerks. The fee for this project is a fixed fee of \$3,500.00, which includes all related expenses.

- 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
Tom McCarthy, Yea

* * *

LETTER OF REQUEST AND APPROVAL – UCDJFS

Approval was given to Ellen Holt, Business Administrator, for the following travel/training for UCDJFS employees:

Nedra Baetz	G Stars Trainings	\$15.50
Patti Roush	G Stars Trainings	\$15.50
Nedra Baetz	Regional WIA Meeting	\$10.50
Larry Parish	Regional WIA Meeting	\$10.50
Patti Roush	Regional WIA Meeting	\$10.50

RESOLUTION NO. 620-07 RE: ESTABLISHING A FUND CALLED "THE EXTRA MILE FUND" – UNION COUNTY DOG WARDEN

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

WHEREAS, the Board of Union County Commissioners (hereafter, "the Board") has the statutory duty pursuant to Ohio Revised Code Section 955.15 to "provide a suitable place for impounding dogs and make proper provision for feeding and caring for the same";

WHEREAS, the Board recognizes that there may be extraordinary expenses necessary to care for impounded dogs beyond the basic statutory requirements of Ohio Revised Code 955 and 959 to ensure the dogs' adoptability and in that regard it is necessary to set up a line item for such expenses; and

WHEREAS, persons being made aware of the existence of the line item above they may choose to contribute to such fund given the opportunity to do so.

NOW THEREFORE, in consideration of these extraordinary expenses, the Board resolves as set forth below:

The Board shall require the Union County Auditor to establish a fund called "The Extra Mile Fund" and to collect and deposit monies voluntarily donated into the fund;

The Board shall allow the Union County Dog Warden and the Union County Auditor to make persons aware of such fund by information contained in the dog licensure materials sent out each year, and at such other activities in which the opportunity arises to make the public aware of such fund, and in each instance the opportunity to donate to the fund;

The Board herein provides that the Union County Dog Warden to submit purchase orders for approved expenses to the Union County Auditor for payment from the fund related to any veterinary medical equipment, fees, supplies, boarding or care of ill or injured stray dogs or dogs needing veterinary care impounded in Union County;

Further, the board in recognition of the impact dog overpopulation issues have on the duties of the Union County Dog Warden, monies in the fund may also be used for spay and neuter surgery fees, equipment and supplies for stray and owned dogs in Union County;

Further, the Board in recognition of the impact of negative behavior issues on adoptability and permanent relocation/placement of dogs, monies in the fund may also be used for behavior training and modification, consultation, and environmental enrichment items for dogs;

OBLIGATIONS OF THE BOARD

As for payment of expenses, the Board resolves that the Union County Auditor to pay the full amount of any invoice approved by the Union County Dog Warden that is submitted as long as the Board expressly finds it is a reasonable compensation and specifically related to the terms of the Extra Mile Fund, and the Fund shall not be used for statutory expenses related to typical daily operations of the Union County Dog Warden with the understanding that no expense shall be incurred in excess of the available funds and in accordance with the laws of the State of Ohio and under the requirements of documentation by the County Auditor;

Further, it is resolved that the term of this agreement shall commence on December 1, 2007 and shall end only upon termination by the Board through resolution with the unspent balance in the fund to be expended in the manner set forth above, with no further donations being excepted as a result of the activity set forth therein.

A roll call vote resulted as follows:

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

- The Commissioners met with Mr. and Mrs. John Wirchanski on the above date in regards to wanting updates on their property known as Halls Corners. The Wirchanski's attended the Marysville City Council meeting last week and came home with some concerns on where things stood with the property.

* * *

PUBLIC HEARING – COMMUNITY AUTHORITY – SMITH & HALE ATTORNEYS

In attendance: Jerome Township Trustees, Jerome Township Legal Council, Kathleen Crowley, Jerome Township Planning & Zoning Coordinator, Steve Smith, Greg Stype, Charles Driscoll, and Ben Hale. Discussion was held among the above attendees and the Commissioners regarding the legality of the possible extension of the above named hearing. It was decided that the hearing could be tabled for 45 days. A resolution follows.

* * *

RESOLUTION NO. 621-07 RE: EXTENSION OF PUBLIC HEARING FOR COMMUNITY AUTHORITY

A motion was made by Gary Lee and seconded by Tom McCarthy to continue the Public Hearing for the Community Authority for 45 days. The hearing will continue at 9:00 a.m. on Monday, January 14, 2008 in the Union County Commissioners Hearing Room.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, 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:
 - *Boundary change
 - *Farley Case
 - *COYC
 - *Needing room for VOCA employees
 - *Fairboard Issue
 - *Radio Station
 - *Veterans Board members pay

* * *

RESOLUTION NO. 622-07 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 10:00 a.m. with Dave Phillips, Prosecuting Attorney, to discuss possible pending litigation. The session ended at 10:10 a.m.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Mr. Dick Douglass on the above date in regards to his budget hearing for UCATS funds and Senior Services funds.

- 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:
 - *Status of the 128 South Main Street Building for budget issues i.e. furniture, equipment, etc.
 - *Fleet rotation schedule

* * *

RESOLUTION NO. 623-07 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 2:46 p.m. to discuss contract negotiations/budget with Sheriff Nelson and Lt. Cindy McCreary. The session ended at 2:58 p.m.

A roll call vote resulted as follows:

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

* * *

- Commissioners Lee and McCarthy attended the Salute to Leaders Award Banquet at the Union County Services Center on the above date.

* * *

RESOLUTION NO. 624-07 RE: 2007 AIRPORT IMPROVEMENT BONDS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the airport improvement bonds authorizing the issuance of not to exceed \$400,000 of bonds for the purpose of designing, constructing, improving, furnishing, and equipping a hanger at the Union County Airport, with related equipment and facilities; and authorizing a bond purchase agreement appropriate for the sale of bonds.

- A complete copy of the bond resolution is on file at the Airport and the Commissioners Office.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 625-07 RE: TOP OF OHIO RC&D RE-APPOINTMENT

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the re-appointment of Dave Thornton, Union County At Large Representative, to the Top of Ohio, RC&D Board for a three year term beginning January 1, 2008 and ending on December 31, 2010.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 626-07 RE: PETITION FOR CHANGE OF TOWNSHIP
BOUNDARY TO MAKE IT IDENTICAL WITH THOSE OF THE CITY OF DUBLIN –
UNDER REGULAR ANNEXATION – WASHINGTON TOWNSHIP**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Petition for Change of Township Boundary submitted from Stephen J. Smith, City of Dublin Law Director, Schottenstein, Zox & Dunn Co., LPA, pursuant to RC 503.07 for an order changing the boundaries of Washington Township to place territory within Washington Township that has recently been annexed to the City of Dublin, and to thereby make the boundaries of Washington Township identical with the limits of the City of Dublin, and for such other action as may be proper. The portions of the City of Dublin, Ohio, not now included within the limits of Washington Township include those portions of Jerome Township annexed by the City of Dublin by Ordinance No. 53-07. The regular annexation of 1.479 acres, more or less, in the Township of Jerome, Union County, Ohio was approved by the Union County Commissioners on May 21, 2007.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 26th day of November 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of November 2007 with the following members present:

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

* * *

- The Commissioners attended a meeting at the Ag. Center on the above date in regards to the Adult Parole Officers move to the building. The Commissioners met with the other tenants of the building to answer any questions they may have.

* * *

- Commissioner Hall attended the Ohio Hi-Point Breakfast Meeting at the Ohio Hi-Point Career Center on Tuesday, November 20, 2007.

* * *

- Commissioner Lee attended the County Commissioners Association Meeting on Tuesday, November 20, 2007.

* * *

- Commissioners Hall and Lee attended the Chamber of Commerce Tax Authority Meeting on Tuesday, November 20, 2007.

* * *

- The Commissioners met with Mr. Kim Miller and Cheryl Gugel, Board of DD, on the above date in regards to their budget meeting.

* * *

RESOLUTION NO. 627-07 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 22, 2007.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, 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:
 - *UCDJFS contract
 - *Veterans compensation issue
 - *Byhalia Issue
 - *Radio Station lease logs

RESOLUTION NO. 628-07 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 FUNDS

FROM: 360, Vehicle Exp. (360-5-4) TO: 360, Salaries (360-1) amt. of \$27,000.00

REASON FOR REQUEST: To cover expenses for year end

FROM: 360, Vehicle Exp. (360-5-4) TO: 360, Insurance (360-10-4) amt. of \$8,000.00

REASON FOR REQUEST: To cover expenses for year end

AIRPORT FUNDS

FROM: 701, Unappropriated Funds TO: 701, Contract Services (701-3-1) amt. of \$35,000.00

REASON FOR REQUEST: Crack sealing for the runway and ramp area

GENERAL FUNDS

FROM: 001, Recorder Supplies (9-2-1) TO: 001, Salaries (9-12) amt. of \$600.00

REASON FOR REQUEST: Salary for the end of the year

FROM: 001, Treasurer, Cont. (4-3-1) TO: 001, Travel (4-5-2) amt. of \$50.00

REASON FOR REQUEST: Needed to reimburse staff for mileage

UCDJFS FUNDS

FROM: 363, Services (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$20,000.00

FROM: 371, Contracts (371-3) TO: 350, Local Funding (350-5-101) amt. of \$10,000.00

REASON FOR REQUEST: 1. Reimburse shared costs to PA from CSEA 2. Reimburse RMS costs to PA from WIA

A roll call vote resulted as follows:

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

* * *

- Received Certificate of County Auditor, for funds #701, 702, & 705, dated November 20, 2007, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 11/20/07 official estimate of resources for the fiscal year beginning January 1, 2007, 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:
 - *Driveway Variance – Resolution to follow
 - *Will be advertising for 2 additional maintenance workers after the 1st of the year
 - *URS meeting scheduled for Thursday, Nov. 29th at 9:00 a.m. in Steve's Office to discuss Raymond & Peoria
 - *FEMA open house – December 11, 2007 in the Commissioners Hearing Room, to revise the flood plain
 - *United Way Contributions re-cap – They met their goal!!

**RESOLUTION NO. 629-07 RE: DRIVEWAY VARIANCE – TODD RUSSELL
PROPERTY – JEROME ROAD – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the recommendation of Steve Stolte, County Engineer, to approve the requested driveway variance from Todd Russell in order to gain access to an existing parcel that is a .74 acre tract on Jerome Road that he is in the process of purchasing. The tract contains approximately 136' of frontage. Jerome Road is classified as a minor collector road and has a current average daily traffic count of approx. 2727 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 45 mph, the minimum required stopping sight distance is 360 ft. The minimum intersection sight distance requirement is 500 ft. The proposed access in this case (common access) is defined as a Very Low Volume Driveway, meaning that the minimum sight distance value controls, at 360 feet. The minimum driveway spacing cannot be achieved at this location. The proposed common access driveway will be placed along the north property line on Jerome Road. Other drives in the immediate vicinity are spaced at: 15', 287 and 164'. Additionally, this access at this proposed location (near the north property line) the spacing with the intersection and the sight distance is maximized (445 ft.).

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Steve Stolte, Jeff Stauch and Joanna Pinkerton, County Engineers Office and Greg Stype, Squires, Sanders and Dempsey Law Firm; David Fisher, Kephart Fisher Law Firm; and Scott Mallory and Randy Loebig from Hyland Management to give a quick update on the project regarding the Community Authority for Jerome Township. Most of the road work is done and they are working on the utility issues. They are in the process of re-financing the project of 1385 acres. A handout was passed out regarding a "Summary of a Community Authority in Central Ohio". The Commissioners appoint 4 members to the Authority.

* * *

- The Commissioners met with Mary Snider, County Auditor, on the above date. Discussions were held on the appropriations for next year and the revenue number of \$17,169,280.00 for next years budget.
- Commissioners Hall and McCarthy attended a COYC meeting on the above date in the Union County Commissioners hearing room.

* * *

- Commissioner Lee attended the Courthouse Security meeting on the above date.

* * *

**RESOLUTION NO. 630-07 RE: 2008 UNION COUNTY HOT MIX RESURFACING AND
WIDENING PROGRAM**

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 2008 Hot Mix Resurfacing and widening program. Bids shall be accepted until 9:00 a.m. and shall be opened and read aloud at 9:30a.m. on December 17, 2007. The cost estimate is \$1.6 million.

A roll call vote resulted as follows:

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

RESOLUTION NO. 631-07 RE: BIDS FOR UNI CR307G BRIDGE REPLACEMENT – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for UNI CR 307G Bridge Replacements. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on December 27, 2007. The cost estimate is \$577,600.00

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 632-07 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – SAFY, SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO – 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 & Family Services and SAFY, Specialized Alternatives for Families and Youth of Ohio, 10100 Elida 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, 2007 through November 30, 2008 in the amount of \$98,000.00

- 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
Tom McCarthy, Yea

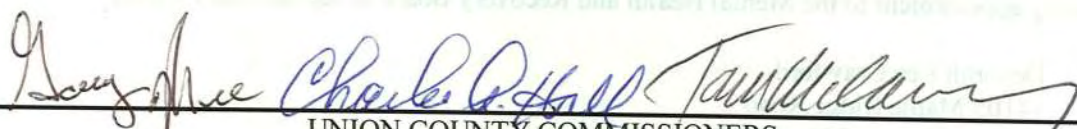
* * *

REQUESTS AND APPROVALS – COYC & UCDJFS

Approval was given to Vicki Jordan, Superintendent, COYC, for Jerrod Kerr to attend Certified Behavior Training in Piqua, Ohio.

Approval was given to Ellen Holt, Business Administrator, for the following travel/training for UCDJFS employees:

Kim Fisher	CRISe Food Stamp Training	\$63.00
Mindy Bodenhorn	CRISe Food Stamp Training	\$63.00


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 29th day of November 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29th day of November 2007 with the following members present:

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

* * *

- Commissioner Lee attended the Chamber of Commerce Board meeting on Wednesday, November 28, 2007.

* * *

- Commissioner McCarthy attended the Council for Families Executive Committee Meeting at the Marysville School Board office on the above date.

* * *

- The Commissioners met with Mike Witzky and Judy Float, Mental Health Association, on the above date in regards to their budget meeting.

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his budget meeting.

* * *

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

- *Transfers – Rotary Fund
- *Canine Units – Incoming Dollars
- *Budget meeting dates
- *Equipment requests

* * *

- The Commissioners received the Fund Report from the Union County Auditor for the month of October 2007.

* * *

**RESOLUTION NO. 633-07 RE: MENTAL HEALTH AND RECOVERY BOARD
APPOINTMENT - DEBORAH LEE CRAWFORD**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following appointment to the Mental Health and Recovery Board to replace Gary Conklin:

Deborah Lee Crawford
14105 Maple Ridge Road
Milford Center, Ohio 43045
Term: Begins immediately and ends on June 30, 2011

A roll call vote resulted as follows:

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

**RESOLUTION NO. 634-07 RE: PERSONNEL ACTIONS – UNION COUNTY
DEPARTMENT OF JOB & FAMILY SERVICES**

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

Kelly Harting, full time temporary ends 12/31/07 for Social Services Worker 2

Sara Gore, full time permanent position, effective 11/27/07 for Unit Support Worker 2 at a base rate of \$11.18 per hour

A roll call vote resulted as follows:

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

* * *

**RESOLUTION NO. 635-07 RE: CHANGE ORDER NO. 1 – CDBG MILFORD CENTER
SIDEWALK PROJECT – LEVAN'S EXCAVATING**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following change order for the Milford Center Sidewalk Project to add additional curb removal and placements:

Original Contract Price	\$43,428.75
Net increase per change order	\$14,071.55
New contract price with change order	\$57,500.30

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 636-07 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:

SENIOR SERVICES FUNDS

FROM: 369, Unappropriated Funds	TO: 369, Contracts (369-3-1) amt. of \$8,000.00
FROM: 369, Contracts (369-3-1)	TO: 360, Other (360-2-3) amt. of \$117.32
FROM: 369, Travel (369-5-2)	TO: 360, Other (360-2-3) amt. of \$40.24

REASON FOR REQUEST: Money to pay Nov. phone charges, gas for Oct. and other expenses

AUDITOR FUNDS/BOARD OF DD

FROM: 823, Workers Comp. (825-5)	TO: 352, Other Revenue (352-8-3) amt. of \$12,180.07
----------------------------------	--

REASON FOR REQUEST: Refund from Bureau of Workers Compensation

ROTARY FUNDS

FROM: 209, Contracts (209-3)	TO: 209, Contracts (209-3-1) amt. of \$5,000.00
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REASON FOR REQUEST: Under estimated web checks use – funds needed for the remainder of the year

UCDJFS FUNDS

FROM: 350, Contracts (350-3-1)	TO: 001, Phone Reimb. (97-8-7) amt. of \$519.39
FROM: 350, Contracts (350-5-1)	TO: 001, Data Processing (7-2-1) amt. of \$100.00

REASON FOR REQUEST: 10/07 phone & 10/07 Internet

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Crippled Children (73-3-2) amt. of \$5,000.00
 REASON FOR REQUEST: Expenditures for the remainder of the year

FROM: 001, Contingencies (95-5-5) TO: 001, Equipment (18-4) amt. of \$850.00
 REASON FOR REQUEST: 2 security monitors for Sheriff's Office

ENGINEERS FUNDS

FROM: 252, Sheriffs Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$186.32
 FROM: 252, Sheriffs Deputies (252-1-2) TO: 001, Other Reimb. (97-8-9) amt. of \$186.32
 REASON FOR REQUEST: Reimburse salary for scales activity in October 2007

FROM: 250, Contracts (250-3-6) TO: 250, Equipment (250-4-2) amt. of \$5,000.00
 FROM: 250, Contracts (250-3-6) TO: 250, Materials (250-2-2) amt. of \$6,000.00
 REASON FOR REQUEST: Transfers for the end of the year

A roll call vote resulted as follows:

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

* * *

- Received the Certificate of County Auditor, dated November 29, 2007, for fund #369, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/19/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

- The Commissioners attended the alley viewing in Broadway, Taylor Township, at 1:00 p.m. regarding an alley located between Lots #28 & #29. No one else was in attendance. A public hearing regarding the alley will be held at 1:30 p.m. in the Union County Commissioners Hearing Room in Marysville, Ohio.

* * *

PUBLIC HEARING RE: CLOSING ALLEY IN BROADWAY, TAYLOR TOWNSHIP – STEVE AND BARBARA HAYNER

A public hearing was held on the above date at 1:30 p.m. regarding closing an alley between Lots #28 & #29 in Broadway, Taylor Township. The Union County Commissioners viewed the alley on the above date at 1:00 p.m. No one from the public attended the hearing.

* * *

RESOLUTION NO. 637-07 RE: CLOSING THE ALLEY IN BROADWAY, TAYLOR TOWNSHIP – STEVE AND BARBARA HAYNER

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

Whereas, A petition was received by this Board on Monday, October 29, 2007, pursuant to Ohio Revised Code, Section 5553.042, praying for vacation of an alley between the Lots #28 & #29 in Broadway, Taylor Township, and

Whereas, the Taylor Township Trustees has by letter confirmed that the above ally may be closed, 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 Taylor Township shall lose all its rights to the alley between Lots #28 and #29 which runs between Front and Broad Streets in Broadway, Taylor Township and the said alley shall pass to the abutting landowners, s provided by law, subject to preservation of any right of way in, over and under said alley as provided in referenced Section 5553.042 of the Ohio Revised Code.

A roll call vote resulted as follows:

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

RESOLUTION NO. 638-07 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 for Darby Township:

Ketch Road	15" culvert replacement	\$2,401.57
Ketch Road	24" culvert replacement	\$4,116.89
Ketch Road	24" culvert replacement	\$3,726.38
Ketch Road	15" culvert replacement	\$2,640.77
Ketch Road	24" culvert replacement	\$3,726.38

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 639-07 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 for Jerome Township:

Arnold	Guardrail Post replacement	\$1,921.06
Ketch Road	15" culvert replacement	\$2,401.57
Ketch Road	15" culvert replacement	\$2,640.77
Ketch Road	24" culvert replacement	\$3,726.38
Ketch Road	24" culvert replacement	\$4,116.89
Ketch Road	24" culvert replacement	\$3,726.38

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 640-07 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 48.5 cents to 50.5 cents per mile for business miles driven, effective January 1, 2008.

A roll call vote resulted as follows:


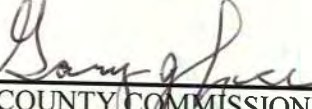
Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

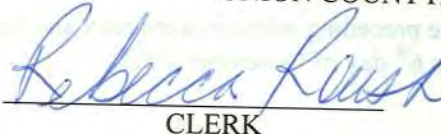
- The Commissioners met with Joe Float, Director, Union County Department of Job & Family Services, on the above date in regards to coming back to work part time next week and going back to work full time after the first of the year.

* * *

- The Commissioners attended the Hospital Financial Meeting at the Hospital Board Room on the above date.

UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved
this 3rd day of December 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of December 2007 with the following members present:

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

* * *

RESOLUTION NO. 641-07 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 3, 2007.

A roll call vote resulted as follows:

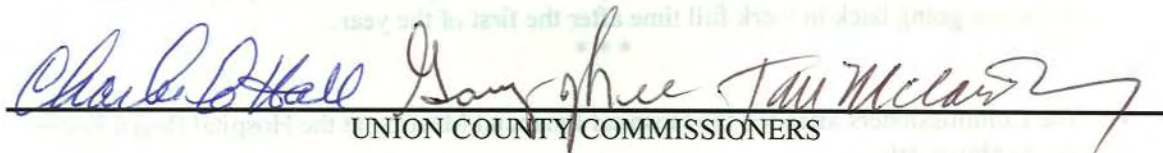
Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

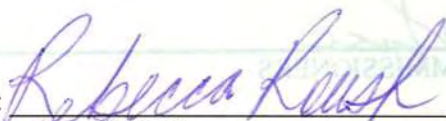
* * *

- The Commissioners and Commissioners Clerks attended the CCAO/CEAO Winter Conference in Columbus, Ohio on the above date.

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UNION COUNTY COMMISSIONERS

CLERK: 
CLERK

The preceding minutes were read and approved this 6th day of December 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of December 2007 with the following members present:

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

RESOLUTION NO. 642-07 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, Advertising (367-3-2) TO: 367, Supplies (367-2-2) amt. of \$50.00
REASON FOR REQUEST: To purchase inkjet & other supplies to do own in house printing

ENGINEER FUNDS

FROM: 601, Contracts (601-3-1) TO: 250, Other Revenue (250-8-3) amt. of \$34.38
FROM: 651, Supplies (651-2) TO: 250, Other Revenue (250-8-3) amt. of \$26.54
REASON FOR REQUEST: Reimb. for materials and maintenance repairs for October

UCDJFS 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. Cost (97-8-9) amt. of \$673.26
FROM: 350, Other Exp. (350-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$1,540.92
FROM: 350, Other Exp. (350-5-1) TO: 001, Ind. Inc. Maint (97-8-9) amt. of \$1,585.42
FROM: 350, Other Exp. (350-5-5) TO: 001, Other Reimb. (97-8-9) amt. of \$1,563.08
REASON FOR REQUEST: 1. Lease payment for London Ave. Bldg. for December 2007 2-4.
CAP monthly payments to General Fund for the month of December 2007

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$18,518.66
FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$11,300.00
FROM: 363, Pur. of Serv. (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$30,000.00
REASON FOR REQUEST: UCATS October 2007 Transportation, Help Me Grow October 2007 Services, CSEA reimburse PA fund for shared costs

GENERAL FUND TO MAIN STREET FUND

FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$8,042.00
FROM: 001, Transfer Out (96-9) TO: 445, Transfer In (445-10) amt. of \$8,042.00
FROM: 445, Unappropriated Funds TO: 445, Contracts (445-3) amt. of \$8,042.00
REASON FOR REQUEST: To pay Meacham & Apel Architects

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, dated December 6, 2007, for fund #445, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/6/07 official estimate of resources for the fiscal year beginning January 1, 2007 as determined by the Budget Commission of said County.

LETTERS OF REQUEST AND APPROVAL – UCDJFS

Approval was given to Ellen Holt, Business Administrator, for the following travel/training for UCDJFS employees:

Karen Kennedy	Child Support Training	\$86.33
Karen Kennedy	Child Support Training	\$86.33

Approval was given to Ellen Holt, Business Administrator, for the following travel/training for UCDJFS employees:

Stephanie Glaze	OCS SEC Training	\$49.83
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Approval was given to Ellen Holt, Business Administrator, for the following travel/training for UCDJFS employees:

Mary Gore	Domestic Violence	\$50.80
Tara Joseph	Domestic Violence	\$50.80
Tonya Bevard	Cultural Issues	\$46.48
Tonya Bevard	Openness in Adoption	\$46.48
Tonya Bevard	Achieving Permanency	\$46.48

* * *

RESOLUTION NO. 643-07 RE: MAINTENANCE AGREEMENT – CAPITOL COPY – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the maintenance agreement with Capitol Copy for the Savin 3515 Copier. The agreement rate is for 42,000 annual volume at a .015 overage charge per copy. The agreement is from 12/06/07 to 12/05/08.

- 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
Tom McCarthy, Yea

* * *

RESOLUTION NO. 644-07 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – UNION COUNTY FAMILY AND CHILDREN FIRST COUNCIL – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the amendment entered into and effective January 1, 2008, by and between the Union County Department of Job & Family Services and Union County Family and Children First Council. The total dollar value of the Contract is changed from \$119,429.00 to \$127,496.00.

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

A roll call vote resulted as follows:

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

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 *Procurement Card Policy
 *Policy Manual
 *Main Street Building – Contractors have been walking through for the bid opening next week

* * *

- The Commissioners met with Sheriff Nelson, Lt. Cindy McCreary and Lt. Tom Morgan on the above date in regards to their weekly meeting. Discussions were held on the following:
 *2008 Equipment Budget Worksheet
 *Budget Meeting overview

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RESOLUTION NO. 645-07 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 9:44 a.m. with Sheriff Nelson, Lt. Cindy McCreary and Lt. Tom Morgan to discuss Union Contract Negotiations. The session ended at 9:48 a.m.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Mary Snider, County Auditor and Eric Richter, Deputy Auditor, on the above date in regards to introducing Eric as her new employee and to discuss the Auditor's office budget.

* * *

- The Commissioners met with Spence Fisher, Andy Priday and Jeff Ehlers, Memorial Hospital, on the above date in regards to discussing the Hospital's budget.

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RESOLUTION NO. 646-07 RE: OHIO DEPARTMENT OF TRANSPORTATION – OHIO COORDINATION PROGRAM – 2008 GRANT CONTRACT BETWEEN THE UNION COUNTY COMMISSIONERS AND THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION – COORIDINATION PROJECT NO. CRD-4080-008-081

A motion was made by Charles Hall and seconded by Gary Lee to approve the State of Ohio, Department of Transportation, Office of Transit, Ohio Coordination Program Contract No. CRD-4080-008-081 in the amount of \$48,000.00. These funds will support transportation coordination in Union County for the period of January 1, 2008 through December 31, 2008.

- 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
 Tom McCarthy, Yea

- The Commissioners met with Sheriff Nelson, Lt. Cindy McCreary and Lt. Tom Morgan on the afternoon of the above date to finish the discussions on their budget and for transfers of appropriations. Also discussed was the three year strategic plan for staffing at the Union County Sheriff's Office.

* * *

RESOLUTION NO. 647-07 RE: SHERIFF'S 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, Salaries Employees (51-1-2)	TO: 001, Equipment (18-4) amt. of \$10,500.00
FROM: 001, Salaries L.E. (52-1)	TO: 001, Equipment (18-4) amt. of \$65,500.00
FROM: 001, Salaries, Invest. (55-1)	TO: 001, Equipment (18-4) amt. of \$14,630.00
FROM: 001, Salaries, L.E. (52-1)	TO: 001, Equipment (18-4) amt. of \$8,396.14

REASON FOR REQUEST: To purchase patrol fleet vehicles for 2008 & equipment

FROM: 001, Training (54-3-3)	TO: 001, Housing (54-3-4) amt. of \$1,170.00
FROM: 001, Travel (54-5-1)	TO: 001, Housing (54-3-4) amt. of \$1,976.29

REASON FOR REQUEST: Needed to pay year end expenditures

FROM: 001, Salaries Employees (51-1-2)	TO: 001, Travel (51-5-1) amt. of \$520.00
FROM: 001, Salaries, L.E. (52-1)	TO: 001, Contracts (51-3-1) amt. of \$20,500.00
FROM: 001, Salaries, L.E. (52-1)	TO: 001, Salaries Court Serv. (54-1-1) - \$3,011.81
FROM: 001, Supplies (54-2-2)	TO: 001, Housing (54-3-4) amt. of \$1,085.00

REASON FOR REQUEST: Needed to pay year end expenditures

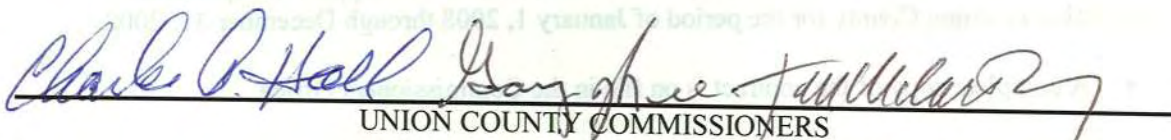
COMMUNICATION EDUCATION FUNDS

FROM: 211, Equipment (211-4)	TO: 211, K9 Other Exp. (211-5-9) amt. of \$5,000.00
FROM: 211, Contracts (211-3)	TO: 211, K9 Other Exp. (211-5-9) amt. of \$6,650.00


REASON FOR REQUEST: Needed for 3rd K9 position

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 10th day of December 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of December 2007 with the following members present:

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

* * *

- 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:
 - *Transfers of appropriations
 - *No Wrong Door
 - *Parent Advocacy
 - *Budget
 - *Action for Children – Part time, need space – would like to be near Child Care Network
 - *Brenda would like to offer space for a part time spot

* * *

- The Commissioners met with Joe Float, Ellen Holt, Pat Williams and Nedra Baetz, Union County Department of Job & Family Services, on the above date in regards to their monthly meeting. Discussions were held on the following:
 - *Child Care Network
 - *Issues with Brenda Rock, Joe will meet and discuss the issues with Brenda
 - *WIA Youth Program – STAY (Successful Transition to Adulthood for Youth)
 - *Salaries for Staff since Joe Float is back full time. Will address in January 2008

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following members present: Commissioners Hall, Lee and McCarthy; Rebecca Roush, Clerk of the Board; Randy Riffle, Facilities; Sheriff Nelson and Lt. Cindy McCreary; Dave Phillips, Prosecutor; Joe Float, UCDJFS; Teresa Markham, Recorder; Sue Irwin & Steve Stolte, Engineers; Mike Witzky, Mental Health; Karla Herron, Election Board; Tam Lowe, Treasurers Office; Megan Kelly, Probate & Juvenile Court; Terri Gravatt, Soil & Water; Tami Sowder, COYC; Gail DeGood Guy, Veterans Office; Dick Douglass, Senior Services; Cheryl Hagerty, ABLE; Brenda Rock, Council for Families; Mary Snider & Eric Richter, Auditors Office; and Martin Tremmel, Health Department. Discussions were held on the following:

*Commissioner Lee addressed the Budget with the staff. All budgets came in higher than usual this year. Commissioner McCarthy would like everyone to look over their budgets one more time for accuracy and look for carryover dollars.

*Cardinal Health Orchestra will be giving a concert this weekend in the Veterans Auditorium. Joe Float is a member of the orchestra. The concert will benefit the Union County Care Train.

*Wendy Dillingham from CEBCO and Michelle Waburn from Mt. Carmel Hospital gave a brief presentation regarding the employee assistance program that begins in January 2008. 5 sessions per incident per calendar year.

*Dick Douglass discussed the new transportation plan

*Cheryl Hagerty received \$800.00 donation from Memorial Hospital

*Gail DeGood Guy – Voluntarily leaving the Veterans Office at the end of the year

*Karla Herron – reminded everyone of the filing deadlines

*Dave Phillips – Public records training meeting – December 19th from 6-9 p.m.

*Mary Snider introduced her new chief deputy – Eric Richter

*Tam Lowe – Feb. 13 will be real estate tax time

- 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 his weekly meeting. Discussions were held on the following:
 - *Bid Opening for Aggregate Class C Concrete materials
 - *Thank you to the Commissioners for the Christmas Luncheon
 - *December 20 – 1:00 p.m. Sales Tax Committee meeting in Steve's Office
 - *Dover Township Road Improvement – Resolution to follow
 - *FEMA meetings – Tuesday, December 11th
 - *LUC meetings Tuesday and Thursday of this week
 - *Township Trustee's meeting – Wednesday from 7-9 p.m. at the Operations Facility
 - *Hot Mix Bids next Monday
 - *Closed on December 24th but open on December 31st.
 - *Employee of the Year – Paul Beaver – Resolution to follow

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RESOLUTION NO. 648-07 RE: ROAD IMPROVEMENT – DOVER TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the participating payment resolution for improvements on various county roads and bridges in Dover Township during the calendar year 2007 in the amount of \$100,000.00

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 649-07 RE: CHANGE BID DATE – EXTENDING IT TO JANUARY 22, 2008 FOR UNI-CR307G BRIDGE REPLACEMENT – 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-CR307G Bridge Replacement. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on January 22, 2008. The cost estimate is \$577,600.00

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 650-07 RE: UNION COUNTY ENGINEER - EMPLOYEE OF THE YEAR – PAUL BEAVER

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 2007, and
Whereas, Steve A Stolte, Union County Engineer, hereby proudly names Paul Beaver as the recipient of the Union County Engineer's 2007 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 Paul Beaver as the recipient of the Union County Engineer's 2007 Employee of the Year.

The Board hereby congratulates Paul Beaver as the recipient of the Union County Engineer's 2007 Employee of the Year and orders the clerk to journalize this action for all posterity.

A roll call vote resulted as follows:

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

BIDS RECEIVED FOR 2008 AGGREGATE AND CLASS "C" CONCRETE – COUNTY ENGINEER

The following companies submitted bids for the 2008 aggregate and class "C" concrete on the above date:

Shelly Materials, Inc.
1558 Co. Rd. 105
Belle Center, Ohio 43310

Shelly Materials, Inc.
8328 Watkins Road
Ostrander, Ohio 43061

Shelly Materials, Inc.
28855 S.R. 739
West Mansfield, Ohio 43358

Ohio Ready Mix, Inc.
9016 St. Rt. 117, P.O. Box 305
Huntsville, Ohio 43324

The National Lime & Stone Co.
P.O. Box 537
Delaware, Ohio 43015

Wilson-Michaels Trucking
955 Lakeland Dr.
Westerville, Ohio 43081

- No decision was made at this time.

* * *

- The Commissioners met with Nancy Beneditti, VOCA, on the above date in regards to their budget meeting for VOCA/VAWA funds.

* * *

* The Commissioners met with Mary Beth Hall, County Dog Warden, on the above date. Discussions were held on the following:

- *Emergency Care fund for injured dogs is up to approx. \$500.00
- *Comp time – use it in the same pay period
- *Hourly employee
- *Budget
- *Safe – approx. \$600.00 to be spent out of this year's budget

* * *

RESOLUTION NO. 651-07 RE: LETTER OF AGREEMENT – ADVANCED BENEFIT PLANNING, INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Letter of Agreement from Advanced Benefit Planning, Inc. to serve as service consultant for the CEBCO Medical Plan with the annual service fee not to exceed \$12,000 (January 1, 2008 – December 31, 2008) paid at the beginning of each quarter.

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

A roll call vote resulted as follows:

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

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for Ashley Stalling to attend Cognitive Behavioral Interventions Training on Nov. 13-14, 2007. Estimate mileage totals \$119.31

Approval was given to Vicki Jordan, Superintendent, COYC, for Brenda Hastings to attend Book Sale Training on December 10, 2007. Estimated mileage totals \$36.38

* * *

RESOLUTION NO. 652-07 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:

UCDJFS FUNDS

FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$75,000.00

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$11,227.42

REASON FOR REQUEST: 1. PCSA fund to refund PA fund for Shared costs 2. UCATS November 2007 invoice

ABLE FUND

FROM: 367, Travel (367-5-3) TO: 367, Equipment (367-4-2) amt. of \$200.00

FROM: 367, Meeting Exp. (367-5-4) TO: 367, Equipment (367-4-2) amt. of \$100.00

REASON FOR REQUEST: To utilize the \$800 donation to be used in Richwood

MENTAL HEALTH FUND

FROM: 310, Contracts (310-3-1) TO: 310, PERS (310-10-1) amt. of \$1,500.00

REASON FOR REQUEST: To cover December 2007 PERS payment

DOG WARDEN FUND

FROM: 301, Contracts (301-31) TO: 301, Equipment (301-4) amt. of \$655.00

REASON FOR REQUEST: Purchase safe to secure controlled substances per Federal Standards

GENERAL FUNDS

FROM: 001, Contracts (5-3) TO: 001, Salaries (5-1-2) amt. of \$1,228.00

FROM: 001, Contracts (5-3) TO: 001, Supplies (5-2) amt. of \$1,183.00

REASON FOR REQUEST: To cover expenses to end of 2007 and salaries

ENGINEER FUNDS

FROM: 250, Bridge Materials (250-2-4) TO: 250, Materials (250-2-2) amt. of \$3,000.00

FROM: 250, Contracts (250-3-3) TO: 250, Materials (250-2-2) amt. of \$13,000.00

REASON FOR REQUEST: Purchase of Road Salt

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$2,905.00

FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$200.00

REASON FOR REQUEST: Plumbing fees for November 2007

COUNCIL FOR FAMILIES

FROM: 944, Contracts (944-3) TO: 913, Contracts (913-2-2) amt. of \$11,300.00

FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$1,000.00

REASON FOR REQUEST: Help Me Grow Services for October 2007

FROM: 942, ABC wraparound (942-5-7) TO: 942, ABC Non Beh. (942-5-6) amt. of \$1,167.77

REASON FOR REQUEST: Consolidate funds used to provide help/support to families

FROM: 944, GRF (944-3-1) TO: 942, Fees – HMG (942-2) amt. of \$750.00

REASON FOR REQUEST: For Quarterly Admin. Fee transfer

PROBATE & JUVENILE COURT FUNDS

FROM: 155, Appt. Counsel (155-3-1) TO: 155, Contracts (155-3-3) amt. of \$125.36
FROM: 155, Ind. Evaluations (155-3-2) TO: 155, Contracts (155-3-3) amt. of \$500.00
FROM: 001, Witness Fees (31-3-3) TO: 001, Contracts (31-3-1) amt. of \$470.00
FROM: 001, Transcripts (31-3-4) TO: 001, Contracts (31-3-1) amt. of \$426.50
FROM: 001, Travel (31-5-2) TO: 001, Contracts (31-3-1) amt. of \$770.32
FROM: 001, Child Support (31-5-3) TO: 001, Contracts (31-3-1) amt. of \$920.19
FROM: 001, Contracts (32-3-1) TO: 001, Supplies (32-2) amt. of \$2,000.00
FROM: 001, Transcripts (32-3-4) TO: 001, Supplies (32-2) amt. of \$500.00
FROM: 001, Travel (32-5-1) TO: 001, Supplies (32-2) amt. of \$395.00
REASON FOR REQUEST: Need funds to pay current invoices to finish the year

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 653-07 RE: COMMENDATION FOR SERVICE – ANNETTE LOOKABAUGH

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

On behalf of Union County, we are pleased to commend Annette Lookabaugh for her years of dedicated service as a volunteer.

You are, indeed, deserving of this commendation, for you bring to the community your experience as a professional groomer, trainer and caretaker of animals for many years. Your role as a volunteer capturing and caring for stray dogs, injured dogs, and assisting law enforcement has many challenges and responsibilities, which you have met with much enthusiasm and civic concern so distinguishing of your activities.

In all of your endeavors, you have displayed a degree of caring and commitment of which you can be proud. Such qualities have earned you the respect and esteem of all who know you. It is through the efforts of public-spirited individuals such as you, who are dedicated to serving the community to the best of their ability, this County continues to grow and prosper.

Thus, with great pleasure, we commend you for your efforts and thank you.

A roll call vote resulted as follows:

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

BIDS RECEIVED FOR THE 128 SOUTH MAIN STREET PROJECT

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

<u>GENERAL TRADES</u>	<u>BASE BIDS</u>
Thomas & Marker	\$1,594,700.00
Altman	\$1,587,000.00
Miles & McClellan	\$1,494,000.00
Tinkler Construction	\$1,530,000.00
Summit Construction	\$1,585,000.00
Central Ohio Building	\$1,726,500.00
2 K General	\$1,743,600.00
Lehman Daman	\$1,705,750.00
Ardmore Construction	\$1,860,000.00
The Lusk Group	\$1,519,000.00

<u>ELECTRICAL TRADES</u>	
Affordable Choice Electrical	\$ 317,770.00
Gaylor Group	\$ 315,300.00
Area Energy	\$ 339,273.00
Sidney Electric	\$ 365,000.00
Dynalectric	\$ 370,785.00
Capital City Electric	\$ 372,750.00
Thompson Electric	\$ 353,535.00
Brush Contractors	\$ 375,900.00
Applied Electric	\$ 287,850.00
Royal Electric Const.	\$ 369,000.00
Sollmann Electric	\$ 373,648.00

<u>PLUMBING TRADES</u>	
G.E. Mechanical	\$ 150,900.00
Carls Plumbing & Heating	\$ 170,000.00
Scioto Mechanical	\$ 143,200.00

<u>HVAC TRADES</u>	
General Temperature	\$ 494,275.00
Gateway Mechanical	\$ 455,600.00

<u>FIRE TRADES</u>	
Simplex Grinnell	\$ 69,784.00
Dayton Fire Protection	\$ 77,500.00
Comunale Co. Inc.	\$ 73,700.00
Dalmation Fire	\$ 65,000.00

- No decision was made at this time

* * *

RESOLUTION NO. 654-07 RE: UNION COUNTY CAFETERIA PLAN – SECTION 125

A motion was made by Charles Hall and seconded by Gary Lee to approve the Union County Cafeteria Plan, effective January 1, 2008, to recognize the contribution made to the Employer by its Employees to reward them by providing benefits for those Employees who shall qualify hereunder and their Dependents and beneficiaries. The concept of this Plan is to allow Employees to choose among different types of benefits based on their own particular goals, desires and needs.

- A complete copy of the plan is on file in the Auditors Office and Commissioners Office.

A roll call vote resulted as follows:

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

RESOLUTION NO. 655-07 RE: FILING OF THE PROPOSED ONE-FOURTH OF ONE PERCENT (.25%) SALES AND USE TAX FOR THE MARCH 2008 ELECTION

Whereas the Commissioners, have given notice of their intention to place the issue of whether an additional sales tax should be placed on the ballot pursuant to R.C. 5739.026, and;

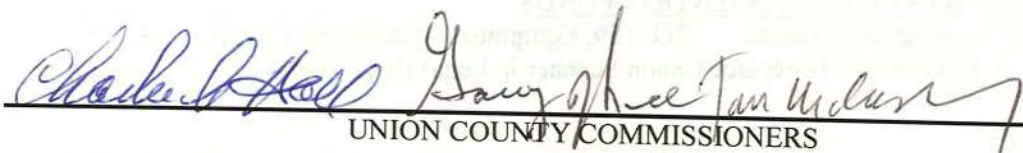
Whereas, the Commissioners having held two public hearings on Thursday, November 8, 2007 and Thursday, November 15, 2007 on the issue of an additional sales tax in accordance with law, and all interested persons who requested to be heard on the questions and having fully considered the opinions and views expressed at the public hearings on the questions, and other appropriate factors and matters, and the Commissioners having determined that further action on the matter of placing an additional sales tax on the ballot is warranted;

Therefore, a motion was made by Tom McCarthy and seconded by Gary Lee to approve the filing with the board of elections a levy of the proposed additional one-fourth of one percent (0.25%) sales and use tax pursuant to Ohio Revised Code Sections 5739.021, 5739.026 (A)(3), 5741.021 and 5741.023 for a term of 5 years commencing on July 1, 2008 for the purpose of generating revenues to benefit the general fund to be allocated and split 50% for the improvement, construction, reconstruction maintenance and repair of Union County roads and bridges and 50% for direct Senior Services including Meals on Wheels, Home Health Care, Transportation and other Senior Services.

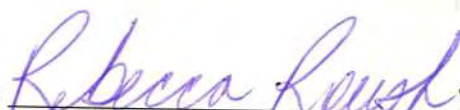
The board of elections is directed to submit to the voters of the county on the March 8, 2008 ballot the question of whether to impose the sales and use tax.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 13th day of December 2007.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of December 2007 with the following members present:

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

* * *

- The Commissioners attended a meeting with the Fairboard in the Commissioners Hearing Room on Wednesday, December 12, 2007 to discuss the Fairboards audit with the State Auditors, the Assistant Prosecuting Attorney and several members of the Fairboard. The meeting began at 7:00 p.m. and lasted until 8:15 p.m.

* * *

- Commissioner Lee attended the Industrial Parkway Association meeting at "Made from Scratch" on the above date.

* * *

- Commissioner McCarthy attended an Investment Board Meeting at the Foundation Office on the above date.

* * *

RESOLUTION NO. 656-07 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, Services (360-3-2) TO: 360, Contracts (360-3-1) amt. of \$500.00
FROM: 360, Equipment (360-4) TO: 360, Contracts (360-3-1) amt. of \$504.01
REASON FOR REQUEST: Transferring money to cover year end expenses

FEDERAL FUNDS

FROM: 411, Unappropriated Funds TO: 411, M.C. Sidewalk Imp. (411-15-38) - \$57,450.00
FROM: 411, Unappropriated Funds TO: 411, Administration (411-15-40) amt. of \$5,000.00
FROM: 411, Unappropriated Funds TO: 411, M.C. Planning (411-15-41) amt. of \$2,100.00
REASON FOR REQUEST: Appropriation of Grant #B-F-06-073-1

GENERAL/MAIN STREET BLDG. FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$1,370.00
FROM: 001, Transfer Out (96-9) TO: 445, Transfer In (445-10) amt. of \$1,370.00
FROM: 445, Unappropriated Funds TO: 445, Contract Services (445-3) amt. of \$1,370.00
REASON FOR REQUEST: To pay bid advertisements

CLERK OF COURTS COMPUTERIZATION FUNDS

FROM: 159, Unappropriated Funds TO: 159, Equipment (159-4) amt. of \$2,376.06
REASON FOR REQUEST: To replace Canon Scanner in Legal Department

ABLE FUNDS

FROM: 367, Contracts (367-3-3) TO: 001, Phone Reimb. (97-8-7) amt. of \$7.04
REASON FOR REQUEST: To pay November bill

COYC FUNDS

FROM: 970, STRS (970-10-6)

TO: 970, STRS Title I (970-10-7) amt. of \$279.00

REASON FOR REQUEST: Funds needed to make Title STRS payment for end of year

GENERAL FUNDS/SHERIFFS OFFICE

FROM: 001, Law Enf. Salaries (52-1) TO: 001, Supplies (52-2) amt. of \$3,600.00

FROM: 001, Law Enf. Salaries (52-1) TO: 001, Contracts (51-3-1) amt. of \$5,975.00

FROM: 001, Contracts (54-3-1) TO: 001, Housing (54-3-4) amt. of \$1,000.00

FROM: 001, Training (56-5-1) TO: 001, Housing (54-3-4) amt. of \$600.00

REASON FOR REQUEST: 1. Fuel bill 2. Wireless card upgrade & Taylor Twp. Rental of substation 3 & 4. Medical bill for prisoners

UNION COUNTY BOARD OF DD

FROM: 352, Transfers (352-9) TO: 430, Transfers In (430-10) amt. of \$56,244.58

FROM: 430, Unappropriated Funds TO: 430, Capital Equip. (430-4) amt. of \$56,244.58

FROM: 352, Unappropriated Funds TO: 430, Transfers In (430-10) amt. of \$9,453.54

FROM: 430, Unappropriated Funds TO: 430, Repairs (430-3-1) amt. of \$4,000.00

FROM: 430, Unappropriated Funds TO: 430, Equipment (430-4) amt. of \$5,453.54

REASON FOR REQUEST: Pay for Board furnishings at U-Co Bldg., BWC Safety Council money for expenditures, continuation of moving BWC Safety Council Money

A roll call vote resulted as follows:

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

* * *

- Received the Certificate of County Auditor, dated December 12, 2007, for funds #445, #159, & #411, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/12/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.
- Received the Certificate of County Auditor, dated December 13, 2007, for fund #430 certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 11/29/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 657-07 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 entered into on November 15, 2007 between the 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. The contract is effective from November 15, 2007 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:

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

RESOLUTION NO. 658-07 RE: PERSONNEL ACTION – UCDJFS

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:

Ellen Holt, return to classified appointment as Business Administrator, Temporary assignment to agency director ended 12/4/07.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Apparent low bidders for the Main Street Building project
 - *Phone system – all the parts are coming in. Will try to get the system set up over the Martin Luther King Holiday when the offices will be closed for the Holiday
 - *London Ave. Project – Almost complete – installing the security cameras now
 - *Heating & Cooling problems at the 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:
 - *Introduced Maggie Coleman as Sheriff For A Day from the Community Care Train Auction
 - *Lease Agreement for the Sheriff's Training Facility – American Apex Corp.
 - *Agreement from Steve Bell Drafting Consultant Agreement for the Shooting Range
 - *PSO Contracts for Darby Township and Milford Center Village
 - *Transfers of appropriations
 - *Liquidating purchase orders for the end of the year – approx. \$5,400.00

* * *

RESOLUTION NO. 659-07 RE: DRAFTING CONSULTANT AGREEMENT – STEVEN D. BELL DRAFTING SERVICES – SHERIFF'S DEPARTMENT SHOOTING RANGE

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into this 2nd day of November 2007, by and between the Union County Commissioners and Steven D. Bell Drafting Services (In Association With William Pizzino P.E.), 20209 Barker Road, Marysville, Ohio 43040 to assist the Commissioners and the Union County Sheriff's Department in developing the shooting range for Union County with a flat fee amount not to exceed \$10,500.00.

- A complete copy of the contract is on file at the Sheriff's Department and the Commissioners Office.

A roll call vote resulted as follows:

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

* * *

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

RESOLUTION NO. 660-07 RE: CONTRACT FOR ADDITIONAL PUBLIC SAFETY SERVICES – DARBY TOWNSHIP TRUSTEES AND VILLAGE OF MILFORD CENTER – SHERIFF'S DEPARTMENT

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract for additional public safety services for Darby Township and the Village of Milford Center. The contract commences on January 1, 2008 on a month to month basis. For the duration of this contract, Darby Township and the Village of Milford Center shall be responsible for 100 percent of the salary and benefits for one (1) Public Safety Officer's costs with Darby Township paying 75% of the total cost and the Village of Milford Center being responsible for the remaining 25%.

- A complete copy of the contract is on file at the Sheriffs Department and the Commissioners Office.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 661-07 RE: AGGREGATE AND CONCRETE 2007-2008 UNIT PRICE QUOTATIONS – UNION COUNTY ENGINEER'S OFFICE

A motion was made by Tom McCarthy and seconded by Gary Lee to accept the recommendation of Steve Stolte, County Engineer, that because of the supplier's proximity to the various locations of work in Union County, it is recommended that all the quotations received by accepted and that the unit purchases be awarded on that basis. Buckeye Ready Mix proposal was not accepted because it was received after the official opening of the quotations.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, on the above date in regards to his monthly meeting. Discussions were held on the following:
*Budget worksheets
*Hall's Corner
*Upcoming Retail in Union County
*Richwood Industrial Park is close to being complete
*Job Ready Sites Grant
*MORPC dues have been reduced

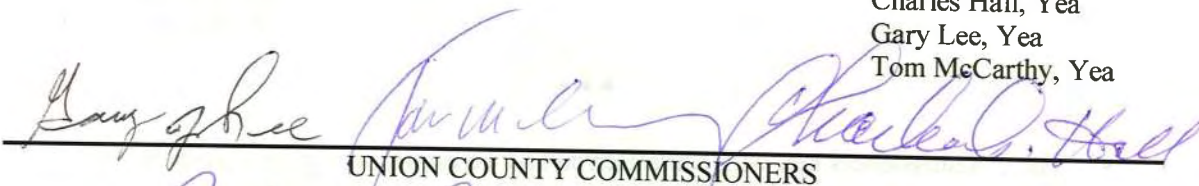
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RESOLUTION NO. 662-07 RE: EXECUTIVE SESSION

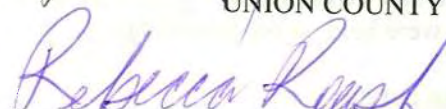
A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session with Vicki Jordan, Superintendent, COYC, at 11:34 a.m. to discuss possible litigation and personnel issues. The session ended at 12:04 p.m.

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 17th day of December 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of December 2007 with the following members present:

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

* * *

RESOLUTION NO. 663-07 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of December 17, 2007.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 664-07 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:

ABLE FUNDS

FROM: 367, Advertising (367-3-4) TO: 367, Contracts (367-3-3) amt. of \$15.00

REASON FOR REQUEST: To pay final Embarq bill for year end

BOARD OF ELECTIONS – GENERAL FUND

FROM: 001, Contingencies (95-5-5) TO: 001, Contracts (8-3-1) amt. of \$8,000.00

REASON FOR REQUEST: Expenses for year end

FROM: 001, Supplies (8-2)

TO: 001, Contracts (8-3-1) amt. of \$290.24

FROM: 001, Advertising (8-3-2)

TO: 001, Contracts (8-3-1) amt. of \$599.20

FROM: 001, Travel (8-5-1)

TO: 001, Contracts (8-3-1) amt. of \$226.60

FROM: 001, Other Exp. (8-5-2)

TO: 001, Contracts (8-3-1) amt. of \$193.99

REASON FOR REQUEST: For sufficient funds in Contracts acct. to cover expenses. There were 2 special elections this year that will be charged back and returned to the General Fund

COMMON PLEAS COURT – GENERAL FUND

FROM: 001, Transcripts (30-3-4) TO: 001, Equipment (30-4) amt. of \$6,000.00

REASON FOR REQUEST: Needed for Court Reporting software, water cooler for mediation and furniture for Karen Haller's office at Ag. Bldg.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Karla Herron and Teresa Hook, Union County Board of Elections, on the above date. Discussions were held on the following:
 - *Expenses of the General Election
 - *BOE will need approx. \$8,000.00 to finish out this year
 - *Chart of hours worked for the BOE staff

- 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 – Donald Koontz on Pine Lane – Resolution to follow
 - *2008 Equipment and Labor Rates – Resolution to follow
 - *Hot Mix Resurfacing Bids – Resolution to follow
 - *Snow removal this last weekend
 - *Adelsberger Road work
 - *Map of posted bridges in Union County
 - *Sales Tax resolution was filed last Friday
 - *Budgets
 - *New trustees meeting last week went well
 - *FEMA meetings last week
 - *5 year pin to an employee
 - *LUC interview last Saturday morning
 - *Meeting with Industrial Parkway consultant
 - *Office will be closed on December 24th and be open on December 31st
 - *In the hiring process of hiring 2 maintenance workers
 - *Lights at railroad crossing on Barker Road in Marysville

* * *

RESOLUTION NO. 665-07 RE: DRIVEWAY VARIANCE – DONALD KOONTZ – PINE LANE – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the recommendation of Steve Stolte, County Engineer, for a driveway variance requested from Donald Koontz in order to gain access to an existing parcel at 20155 Pine Lane. The 12.26 acre tract contains 100.00 ft. of roadway frontage, and was created prior to our adoption of Access Management Regulations. Pine Lane (a township road) is considered a local road with a current average daily traffic of approx. 84 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. At the proposed drive location, the sight distance exceeds the 495 ft. value in both directions. The minimum driveway spacing cannot be achieved at this location. This new access will be placed approx. 150' from address 20075, near the north property line in order to maximize the spacing. A Common Access Drive is not an option due to the established nature of the adjoining drives and existing yard frontages.

A roll call vote resulted as follows:

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

* * *

BIDS RECEIVED FOR 2008 UNION COUNTY HOT MIX RESURFACING AND WIDENING PROGRAM – COUNTY ENGINEER

The following bids were received by 9:00 a.m. and opened and read aloud at 9:30 a.m. on the above date:

Kokosing Construction Company 6235 Westerville Road Westerville, Ohio 43081-4041	\$1,580,871.57
Decker Construction Company 3040 McKinley Avenue Columbus, Ohio 43204	\$1,958,111.26
The Shelly Company 1771 Harmon Ave. Columbus, Ohio 43223	\$1,449,425.00

- No decision was made at this time

RESOLUTION NO. 666-07 RE: 2008 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	\$ 9.75
Sign Truck, Utility Truck (1 Ton)	\$12.60
Dump Truck (single axle)	\$22.90
Dump Truck with Snow Plow (single axle)	\$33.40
Dump Truck (tandem axle)	\$29.30
Dump Truck with Snow Plow (tandem axle)	\$39.60
Tractor Trailer	\$30.85
Bulldozer	\$28.50
Rubber Tired Loader	\$24.70
Athey Loader	\$53.20
Grader	\$37.50
Grader with Snow Plow	\$48.05
Tractor Mower	\$34.45
Tractor with Attachment	\$22.90
Chipspreader	\$48.05
Road Widener w/Rubber Tired Loader	\$50.15
Pavement Patching Machine	\$13.60
Broom	\$17.00
Patch Roller	\$15.70
Rubber Tired Roller	\$25.20
Vibratory Roller	\$18.25
Bridge Truck	\$22.90
Distributor	\$37.50
Gradall	\$47.00
Rubber Tired Hoe	\$30.30
Hydraulic Excavator	\$55.50
Chipper	\$14.90
Jetter	\$17.00
Skid Loader	\$20.80
Tractor	\$15.70
Crack Sealer	\$13.60
Straw Blower	\$ 6.45
Conveyor	\$22.60

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

MATERIALS

at cost +15%

LABOR*

Labor	\$19.08/hour
Direct Labor Overhead (30%)	\$ 5.73/hour
Operating Overhead (indirect) (38%)	\$ 9.43/hour
Total Labor	\$34.24/hour

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

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, 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:
 - *Tax exempt parcels – will check with Rick Rodger regarding the status
 - *Byhalia Issue – will check with Terry Hord regarding the status
 - *COYC issues
 - *Fairboard issues
 - *ODOT grant - UCATS

RESOLUTION NO. 667-07 RE: LEASE - AMERICAN APEX CORPORATION – UNION COUNTY SHERIFF'S OFFICE TRAINING FACILITY – CHARLES TORNSON, PRESIDENT

A motion was made by Charles Hall and seconded by Gary Lee to approve the lease by and between the Union County Commissioners and American Apex Corp., 8515 Rausch Drive, Plain City, Ohio 43064 for the Board to lease to the Tenant the non-exclusive right to the use of certain real property located in Union County, Ohio and being that portion of land described as the rifle range located at the Union County Sheriff's Office Training Facility, 15146 U.S. Route 36, Marysville, Ohio. The term of the lease shall be for one year commencing on the date of the signing by the Board of Commissioners.

- A complete copy of the lease agreement is on file in the Commissioners Office.
A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 668-07 RE: NOTE RESOLUTION – MAIN STREET BUILDING RENOVATION PROJECT

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the authorization of the issuance of notes in the amount of not to exceed \$3,500,000 in anticipation of the issuance of bonds for the purpose of renovating, improving, furnishing, and equipping the former Heilig-Meyers furniture building located on South Main Street to be used for county facilities, with related site improvements and appurtenances.

- A complete copy of the note resolution is on file in the Commissioners Office.
A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Randy Riffle, County Risk Manager and Larry Wright, Architect, Meacham & Apel Architects, on the above date. Discussions were held on the following:
 - *Spreadsheet of the low bidders for the 128 S. Main Street Building renovation project
 - *Total all low bids including alternates - \$2,457,425.00
 - *2% contingency
 - *Contracts to be signed this Thursday

* * *

- The Commissioners met with Spence Fisher, Andy Priday and Jeff Ehlers, Memorial Hospital of Union County to discuss AMDC with the Hospital.

* * *

RESOLUTION NO. 669-07 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session with Sheriff Nelson at 3:02 p.m. to discuss personnel issues. The session ended at 3:32 p.m.

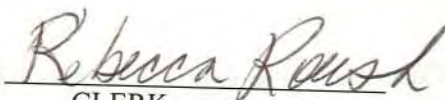
A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST:

CLERK



The preceding minutes were read and approved
this 20th day of December 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of December 2007 with the following members present:

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

* * *

RESOLUTION NO. 670-07 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 FOR FAMILIES FUNDS

FROM: 944, GRF (944-3-1) TO: 942, Fees-HMG (942-2) amt. of \$1,750.00
REASON FOR REQUEST: For Quarterly Admin fee transfer

FROM: 940, Grants (940-5-1) TO: 942, Fees – CTF (942-2) amt. of \$750.00
REASON FOR REQUEST: Annual Admin Fee Transfer

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 350, Salaries (350-1-2) amt. of \$5,000.00
FROM: 350, Contracts (350-3-1) TO: 350, Insurance (350-10-4) amt. of \$5,000.00
FROM: 350, Services (350-10-1) TO: 350, PERS (350-10-1) amt. of \$2,500.00
REASON FOR REQUEST: Transfer unencumbered funds

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$430.40
FROM: 350, Contracts (350-5-1) TO: 001, Data Proc. (7-2-1) amt. of \$100.00
REASON FOR REQUEST: 11/07 phone & 11/07 internet

FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$11,600.00
REASON FOR REQUEST: Help Me Grow November 2007 invoices/services

GENERAL FUNDS

FROM: 001, Election Bd. Cont. (8-3-1) TO: 001, Supplies (8-2) amt. of \$1,051.20
REASON FOR REQUEST: For sufficient funds in supplies to cover outstanding invoice

FROM: 001, Contingencies (95-5-5) TO: 001, Crippled Children (73-3-2) - \$3,844.33
REASON FOR REQUEST: Final bill for end of year

FROM: 001, Contingencies (95-5-5) TO: 001, Housing (54-3-4) amt. of \$541.42
REASON FOR REQUEST: Justice Benefits, Inc.

ENGINEER FUNDS

FROM: 250, Transfer In (250-10) TO: 250, Other Receipts (250-8-5) - \$12,924.90
FROM: 250, Contracts (250-3-3) TO: 250, Other (250-5-3) amt. of \$5,000.00
FROM: 651, Plumber Reg. (651-3-5) TO: 651, Commercial (651-3-4) amt. of \$2,000.00
REASON FOR REQUEST: 1. County Auction proceeds to correct line item for tracking purposes
2. Reimb. York Township for overpayment 3. Cover November Comm. Plumbing fees transfer to Health Dept.

ABLE FUNDS

FROM: 367, Advertising (367-3-4) TO: 367, Contracts (367-3-3) amt. of \$25.00
REASON FOR REQUEST: To pay long distance phone bill

MRDD FUNDS

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$1,536.79
FROM: 352, Contracts (352-3-2) TO: 001, Internet Services (7-2-1) amt. of \$1,540.00
FROM: 352, Contracts (352-3-2) TO: 001, Phone Reimb. (97-8-7) amt. of \$253.12

SENIOR SERVICES

FROM: 369, Contracts (369-3-1) TO: 360, Other (360-2-3) amt. of \$352.78
 FROM: 369, Travel (369-5-2) TO: 360, Other (360-2-3) amt. of \$76.02
 REASON FOR REQUEST: Phone charges, gas for the car & copier charges

FEDERAL CHIP FUNDS

FROM: 119, Unappropriated Funds TO: 119, Home Imp. (119-3-2) amt. of \$75,445.00
 FROM: 119, Unappropriated Funds TO: 119, CHIP (119-3-1) amt. of \$5,622.00
 REASON FOR REQUEST: Appropriation of CHIP grant money

COYC FUNDS

FROM: 970, Contracts (970-3-2) TO: 970, Salary (970-1-1) amt. of \$3,300.00
 FROM: 970, Contracts (970-3-2) TO: 970, Title I Salary (970-1-2) amt. of \$590.00
 REASON FOR REQUEST: Needed to make final payroll

MISC. FUNDS – OPERS

FROM: Unappropriated Funds TO: 001, PERS (17-10-2) amt. of \$21,008.46
 FROM: Unappropriated Funds TO: 110, PERS (110-10-1) amt. of \$73.92
 FROM: Unappropriated Funds TO: 213, PERS (213-10-1) amt. of \$150.20
 FROM: Unappropriated Funds TO: 217, PERS (217-10-1) amt. of \$11.73
 FROM: Unappropriated Funds TO: 229, PERS (229-10-1) amt. of \$979.01
 FROM: Unappropriated Funds TO: 312, PERS (312-10-1) amt. of \$244.50
 FROM: Unappropriated Funds TO: 701, PERS (701-10-1) amt. of \$23.70
 FROM: Unappropriated Funds TO: 942, PERS (942-10-1) amt. of \$310.47
 FROM: Unappropriated Funds TO: 970, PERS (970-10-1) amt. of \$6,647.49
 FROM: Unappropriated Funds TO: 980, PERS (980-10-1) amt. of \$29.22
 REASON FOR REQUEST: Purpose of paying OPERS funds

GENERAL FUND

FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$240,000.00
 FROM: 001, Transfer Out (96-9) TO: 400, Transfer In (400-10) amt. of \$240,000.00
 FROM: 001, Contracts (1-3-1) TO: 001, Transfer Out (96-9) amt. of \$260,000.00
 FROM: 001, Transfer Out (96-9) TO: 400, Transfer In (400-10) amt. of \$260,000.00
 REASON FOR REQUEST: To fund Capital Improvements

A roll call vote resulted as follows:

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

* * *

- Received the Certificate of County Auditor, dated December 20, 2007, for funds #119, #001, #110, #213, #217, #229, #312, #701, #942, #970, #980, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/20/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 671-07 RE: 2008 UNION COUNTY HOT MIX RESURFACING AND WIDENING BIDS – 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 for the 2008 Hot Mix Resurfacing and Widening bid to The Shelly Company, 1771 Harmon Ave., Columbus, Ohio 43223 in the amount of \$1,449,425.00

A roll call vote resulted as follows:

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

RESOLUTION NO. 672-07 RE: RE-APPOINTMENT TO THE LUC REGIONAL PLANNING COMMISSION BOARD

A motion was made by Gary Lee and seconded by Charles Hall to re-appoint Mr. Don Bailey, Member at Large, and Mr. Don Howard, Citizen Member for a three year term on the LUC Regional Planning Commission. The new term will expire on December 31, 2010. Commissioner Charles Hall will be the Commissioner Representative for 2008.

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Randy Riffle, County Risk Manager and Jim Mitchell, Meacham & Apel Architects, on the above date along with the contractors for the 128 South Main Street Renovation Project to sign the contracts for the project.

* * *

RESOLUTION NO. 673-07 RE: GENERAL CONTRACTOR – 128 SOUTH MAIN STREET RENOVATION – MILES-MCCLELLAN CONSTRUCTION COMPANY, INC.

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the general contractor contract this 20th day of December 2007 for the 128 South Main Street Renovation Project between Miles-McClellan Construction Company, Inc., 2100 Builders Place, Columbus, Ohio 43204 and the Union County Commissioners in the amount of \$1,498,830.00

- 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
Tom McCarthy, Yea

* * *

RESOLUTION NO. 674-07 RE: HVAC CONTRACTOR – 128 SOUTH MAIN STREET RENOVATION – GATEWAY MECHANICAL, INC.

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the HVAC contract this 20th day of December 2007 for the 128 South Main Street Renovation Project between Gateway Mechanical, Inc., 6290 Seeds Road, Grove City, Ohio 43123 and the Union County Commissioners in the amount of \$455,600.00

- 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
Tom McCarthy, Yea

RESOLUTION NO. 675-07 RE: ELECTRICAL CONTRACT – 128 SOUTH MAIN STREET RENOVATION – APPLIED ELECTRIC, LLC

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Electrical contract this 20th day of December 2007 for the 128 South Main Street Renovation Project between Applied Electric, LLC, 1008 Columbus Ave., Marysville, Ohio 43040 and the Union County Commissioners in the amount of \$295,350.00

- 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
Tom McCarthy, Yea

* * *

RESOLUTION NO. 676-07 RE: PLUMBING CONTRACT -128 SOUTH MAIN STREET RENOVATION – SCIOTO MECHANICAL SERVICES, INC.

A motion was made by Gary Lee and seconded by Charles Hall to approve the Plumbing contract this 20th day of December 2007 for the 128 South Main Street Renovation Project between Scioto Mechanical Services, LLC, P.O. Box 23891, Columbus, Ohio 43223 and the Union County Commissioners in the amount of \$144,050.00

- 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
Tom McCarthy, Yea

* * *

RESOLUTION NO. 677-07 RE: FIRE SUPPRESSION CONTRACT – 128 SOUTH MAIN STREET RENOVATION – DALMATIAN FIRE, INC.

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Fire Suppression Contract this 20th day of December 2007 for the 128 South Main Street Renovation Project between Dalmatian Fire, Inc., 7719 Graphics Way, Suite G, Lewis Center, Ohio 43035 and the Union County Commissioners in the amount of \$65,000.00

- 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
Tom McCarthy, 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:
 - *SCAAP Program
 - *Township PSO dollars

* * *

RESOLUTION NO. 678-07 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 9:42 a.m. with Sheriff Nelson and Lt. Cindy McCreary to discuss personnel compensation. The session ended at 10:12 a.m.

A roll call vote resulted as follows:

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

RESOLUTION NO. 679-07 RE: PURCHASE OF SERVICE CONTRACT – DONNA C. KELLY AND JOHN KELLY – UCDJFS

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 Donna C. Kelly and John Kelly, 604 West Seventh Street, Marysville, Ohio 43040 to provide mentoring and supervision services for children adjudicated as abused, neglected or dependent and placed in the temporary custody of the Agency.

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

A roll call vote resulted as follows:

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

RESOLUTION NO. 680-07 RE: MAINTENANCE AGREEMENT – CAPITOL COPY – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the maintenance agreement for the Union County Department of Job & Family Services from Capitol Copy for maintenance on a Minolta D1470 copy machine. The agreement is valid from 2/0/08 to 1/31/09.

- 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
Tom McCarthy, Yea

RESOLUTION NO. 681-07 RE: MAINTENANCE AGREEMENT – CAPITOL COPY – UCDJFS

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 from Capitol Copy for maintenance on a Minolta 1031F copy machine. The agreement is valid from 1/9/08 to 1/8/09.

- 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
Tom McCarthy, Yea

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

- Commissioner Hall attended the Union County Corrections Planning Board meeting at the Marysville Municipal Courtroom on the above date.

RESOLUTION NO. 682-07 RE: DEPOSIT OF CONSTRUCTION FUNDS – 128 SOUTH MAIN STREET RENOVATION PROJECT

A motion was made by Gary Lee and seconded by Charles Hall to authorize Tam Lowe, Union County Treasurer, to set up an investment account so that the interest can be charged back to the Main Street Project fund #445

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 683-07 RE: DEPOSIT OF CONSTRUCTION FUNDS – 2007 AIRPORT IMPROVEMENT BONDS

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize Tam Lowe, Union County Treasurer, to set up an investment account so that the interest can be charged back to the Airport Improvement Bonds.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 684-07 RE: TEMPORARY 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, 2008, 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	\$911,764.00
Env. Engineer	\$72,000.00
Auditor	\$339,177.00
Treasurer	\$171,051.00
Prosecuting Attorney	\$582,464.00
Risk Management/EMA	\$264,113.52
Data Processing	\$274,700.00
Board of Elections	\$417,755.00
Recorder	\$212,630.74
Maintenance & Operations	\$2,216,068.60
Board of Revision	\$300.00
Capital Improvements	\$200,000.00
Assessing Property	\$60,000.00
Insurance & Bonds	\$236,552.00
Bureau of Inspection	\$80,000.00
County Planning Co.	\$17,800.00
Fringe Benefits	\$2,458,044.00

Equipment	\$451,694.00
Common Pleas	\$532,615.00
Juvenile Court	\$450,986.00
Probate Court	\$178,679.75
Clerk of Courts	\$385,346.00
Public Defender	\$423,000.00
Law Library	\$46,400.00
Court of Appeals	\$15,400.00
Jury Commission	\$1,840.00
County Court	\$92,877.00
Juvenile Probation	\$115,969.01
Coroner	\$113,612.00
Sheriff	\$611,983.73
Law Enforcement	\$1,887,633.89
Communication	\$240,399.91
Jail	\$1,776,738.59
Investigation	\$505,697.74
Community Service	\$327,519.93
Pursuit Sheriff	\$15,000.00
COYC	\$456,619.00
Engineer	\$128,500.00
Agriculture – Health	\$1,700.00
Humane Society	\$69,000.00
Other Health	\$368,300.00
Veterans Services	\$530,501.00
Children's Services	\$303,500.00
Other Endowments	\$119,160.00
Public Assistance	\$1,120,000.00
Economic Development	\$197,972.87
Agriculture	\$277,777.00
Conservation/Recreation	\$251,860.00
Education	\$0.00
Historical Society	\$25,000.00
Other	\$724,500.00
TOTAL GENERAL FD.	\$21,262,202.28

OTHER FUNDS

Real Estate Assess.	\$843,400.00
DTAC – Treasurer	\$53,882.00
DTAC – Prosecutor	\$41,082.00
Treasurer Prepay Int.	\$11,017.00
Federal CHIP	\$349,000.00
Indigent Guardians	\$5,500.00
Clerk of Courts Computer	\$8,000.00

Probate & Juv. Comp.	\$10,000.00
Probate & Juv. Com. Res	\$2,000.00
Certificate of Title	\$234,776.00
Economic Development	\$6,741.00
Convention & Tourist	\$90,000.00
DUI	
Sheriff Rotary	
Policing Rotary	
Community Education	
Youth Services	\$287,403.00
9-1-1	
LEPC	\$40,666.13
Law Enforcement Memorial	
Juvenile Special Project	\$47,191.00
VOCA grant	\$149,378.00
VAWA grant	\$28,000.00
M & G	\$5,971,000.00
Road & Bridge	\$89,300.00
Ditch Rotary Fund	
Bailey Exten. Ditch	
Beach Open Ditch #1374	
Blue Joint Ditch	
Blues Creek Ditch	
Duns Run Ditch	
Elliott Run Ditch	
Fry Open Ditch	
Hay Run Ditch	
Landon Patton Ditch	
Long Open Ditch	
Marriott Open Ditch	
North Fork of Indian Run	
Ottawa Run Joint Ditch	
Post Run Ditch	
Prairie Run SCS Ditch	
Leo Rausch Sugar Run Ditch	
Richardson Tile Ditch	
Robertson SCS Ditch	
Rocky Fork Ditch	
Sugar Run Ditch	
Toby Run Ditch	
Wild Cat Pond Ditch	
Willis Single Ditch	
Rapid Run	
Pleasant Ridge Subdivision	

Bown Ditch Maintenance

Kile Ditch

New CA Hills/Woods Ditch

Industrial Parkway

Taylor Fields

Autumn Ridge Subdivision

Woods at Labrador

Dog & Kennel \$80,483.00

Mental Health \$2,517,425.00

Alcohol & Drug \$552,000.00

ADMH Special Services \$41,100.00

Preschool Grant MRDD \$24,864.39

Community Support \$432,000.00

Public Assistance \$4,351,232.00

MRDD \$10,994,414.05

MRDD Title VI-B \$00.00

Transportation \$425,000.00

Child Support \$864,559.00

Childrens Services \$1,680,000.00

ABLE Grant \$93,709.82

U.C. Senior Services \$313,970.00

Workplace Investment \$220,100.00

Collaborative Family Risk \$224,000.00

MR/DD Capital \$85,000.00

Main Street Building

Bond Retirement

Sales Tax Debt

Sanitary Sewer District \$415,000.00

Sanitary Sewer Rep. \$120,000.00

Water District Operating \$400,000.00

Water District Replacement \$00.00

Building & Development \$898,000.00

Airport Operating \$133,203.00

Airport Hangar Fund \$225,119.00

Airport Federal \$157,500.00

Airport Construction

Food Service

Health

Safe Communities

Medicaid Outreach

Litter Control & Recycling

Preventive Health

Trailer Park Fund

Water System Fund

Swimming Pool Fund

Solid Waste

CFHS Grant

Tobacco Planning Grant

Public Health Infrastructure

Public Health Nursing

Ohio Children Trust Fund

Family Council

Help Me Grow

COYC

Soil & Water Conservation

Joint Recreation

GRAND TOTAL \$54,779,217.67

A roll call vote resulted as follows:

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

Charles D. Hall Tom McCarthy Gary Lee
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Rusk
CLERK

The preceding minutes were read and approved
this 27th day of December 2007

UNION COUNTY COMMISSIONERS

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

Charles Hall, President
Gary Lee, Vice-President
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 685-07 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/Adv. Pay (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$2,649.00
REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

RECAPTURE CDBG FUND

FROM: 415, Unappropriated Funds TO: 415, Fees (415-5) amt. of \$5,163.00
REASON FOR REQUEST: Pay back to State of Ohio

GENERAL FUNDS

FROM: 001, Unappropriated Funds TO: 001, OPERS (17-10-2) amt. of \$77.87
REASON FOR REQUEST: To correct Law Enforcement OPERS for November 2007

UNION COUNTY BOARD OF DD

FROM: 352, Transfer Out (352-9) TO: 352, STRS (32-10-5) amt. of \$289.63
FROM: 352, Transfer Out (352-9) TO: 352, PERS (352-10-1) amt. of \$1,706.58
REASON FOR REQUEST: Needed to pay employer share of PERS and STRS for the year end

HELP ME GROW FUND

FROM: 944, Contracts (944-3) TO: 913, Contracts (913-2-2) amt. of \$11,600.00
FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$3,900.00
FROM: 944, Contracts (944-3-2) TO: 913, Contracts (913-2-2) amt. of \$9,100.00
REASON FOR REQUEST: Help me grow services

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

*Received the Certificate of County Auditor, for funds #415 & #001, dated December 27, 2007, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended 12/27/07 official estimate of resources for the fiscal year beginning January 1, 2007, as determined by the Budget Commission of said County.

* * *

LETTERS OF REQUEST AND APPROVAL – UCDJFS

Approval was given to Ellen Holt, Business Administrator, for the following travel/training for UCDJFS employees:

Ellen Holt	OCDA Fiscal Meeting	\$26.19
Stephanie Glaze	OCDA Fiscal Meeting	\$38.19
Stephanie Glaze	OCDA General Membership Meeting	\$25.10
Jessica Knox	OCDA General Membership Meeting	\$25.10
Marie Dixon	JFS HR Quarterly Meeting	\$43.18
Stephanie Glaze	SETS Training	\$24.91
Tara Joseph	SETS Training	\$24.91
Stephanie Glaze	OCDA General Membership Meeting	\$19.10
Mary Gore	OCDA General Membership Meeting	\$19.10
Stephanie Glaze	OCDA General Membership Meeting	\$50.19
Stephanie Glaze	OCDA General Membership Meeting	\$38.19
Stephanie Glaze	OCDA General Membership Meeting	\$38.19

LETTER OF REQUEST AND APPROVAL – ELECTION BOARD

Approval was given to Karla Herron, Union County Board of Elections, for four staff members of the Board of Elections to attend the OAEO Winter Conference in Columbus, Ohio from January 15th through January 17th, 2008. The part time clerks will keep the office open. The estimated expenses are approx. \$1,600.00

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RESOLUTION NO. 686-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CASANDRA KELSON – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into on December 19, 2007, between the Union County Department of Job & Family Services and Casandra Kelson, 11600 St. Rt. 47, Richwood, Ohio 43344 to furnish child care services to eligible individuals. The contract is effective from December 19, 2007 to June 30, 2009.

- 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. 687-07 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – LISA SCHOONOVER – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on December 20, 2007 between the Union County Department of Job & Family Services and Lisa Schoonover, 4584 CR9, Marysville, Ohio to furnish child care services to eligible individuals. The contract is effective from December 20, 2007 to June 30, 2009.

- 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 Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Status of Jim Page's agreement and the firing range
 - *Letter from Auditor, Mary Snider, regarding vacations status on 2 employees
 - *Discussions with Randy Riffle regarding the door alarms at the Sheriff's office
 - *Medical bill expenses for the jail
 - *3 PSO Townships have paid – Taylor, Allen & Dover – amount of over \$47,000.00

* * *

- The Commissioners met with Nancy Benedetti, VOCA, on the above date. Discussions were held on the following:
 - *Employee terminated employment – 12/21/07
 - *She may go to work for the City of Marysville, which could lose the match money for the grant from City Attorney, Tim Aslaner. The County could do an in kind match of office space.
 - *Dave Phillips will meet with Tim Aslaner after the 1st of the year in regards to this. The County will wait to make any decisions until after that meeting.

- The Commissioners met with Steve Stolte, County Engineer, and Jeff Stauch, Engineers Office on the above date in regards to his weekly meeting. Discussions were held on the following:
 - *Copier in 2008 budget. If it gets ordered now and pay for it out of next year's budget, it could save approx. \$1,000.00
 - *Annual resolutions – resolutions to follow

* * *

- *Hiring of 2 maintenance workers – Jacob Davis and Brookstone Taylor
- *Complaint from Jeff Wills for property damage to a pick up truck that was sitting to close to the roadway. Claims that snow plow throw damaged his truck. CORSA insurance states that we are not liable.
- *2007 Bid Schedule and bid results
- *2008 proposed bid schedule
- *2008 work program
- *Mileage Certifications – resolution to follow
- *Public records training last week
- *Public records designee needs to be re-appointed each term
- *Barker Road railroad crossing. Lights and bars to be installed by the Summer of 2009
- *Meeting with Hi Q at the Chamber of Commerce on January 2, 2008
- *Wastewater facilities – 3 proposed options
- *Financing of infrastructure for roads

* * *

RESOLUTION NO. 688-07 RE: AUTHORIZING THE UNION COUNTY ENGINEER TO ENTER PROPERTY ADJACENT TO ROAD RIGHTS-OF-WAY

A motion was made by Gary Lee and seconded by Charles Hall 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 2008.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 689-07 RE: AUTHORIZING ENGINEER/ENVIRONMENTAL ENGINEER – EXPENDITURES OF \$25,000 OR LESS

A motion was made by Gary Lee and seconded by Charles Hall to authorize the Union County Engineer/Environmental Engineer to make expenditures of \$25,000 or less for calendar year 2008, including expenditures for seminars, conferences, etc.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea

* * *

RESOLUTION NO. 690-07 RE: AUTHORIZING THE ENGINEER TO PROCEED BY FORCE ACCOUNT

A motion was made by Gary Lee and seconded by Charles Hall to authorize the County Engineer, Steve A. Stolte, to proceed by force account during calendar year 2008 for maintenance, repair, construction, reconstruction and improvement of county roads, bridges, and petitioned ditched, and township roads as authorized by township trustees. Such force account work shall proceed only after preparation of any necessary force account estimates.

A roll call vote resulted a follows:

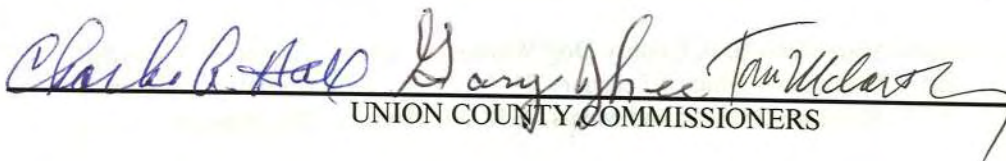
Charles Hall, Yea
Gary Lee, Yea

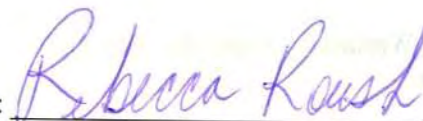
RESOLUTION NO. 691-07 RE: ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION (2007)

A motion was made by Charles Hall and seconded by Gary Lee to approve the Annual County Mileage System Mileage Certification for the year 2007 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 2006 in Union County as 466.92 miles. Based upon submitted documentation, the Board hereby certifies a total of 466.47 county miles for the calendar year 2007.

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 3rd day of January 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of January 2008 with the following members present:

Charles Hall, President
Gary Lee, Vice-President
Tom McCarthy, 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:
 - *Water and Sewer Facilities Development Agreement – Waiting on the Prosecutor's approval.
 - *Temporary Budget was passed – can now start on the 2008 projects
 - *Break in at the County Records Office – Court date with suspect is on Monday, January 7th
 - *Need to replace the windows with double pane windows on the County Buildings
 - *Sheriffs Department project – pond at the firing range – Randy to manage the financial end of this for the Sheriffs Office
 - *Starting to work on replacing the phone system
 - *Scheduling of the Auditorium – Randy Riffle to assume the responsibilities on this. If things don't work out, then it will come back to the Commissioners Office to manage
 - *Problems with churches wanting to use the County Buildings. Parking is the biggest problem.
 - *The rent figures need to be looked at and probably need to be increased.

* * *

- 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:
 - *Sheriff had a meeting with Randy Riffle on Wednesday. Randy Riffle will manage the financial portion of the pond at the range.
 - *Working on Budgets that have grants involved
 - *Discussion on the Community Authority

* * *

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

* * *

LETTER OF REQUEST AND APPROVAL – TREASURER & DOG WARDEN

Approval was given to Tam Lowe, County Treasurer, to travel to Lima, Ohio on December 31, 2007 to pick up the new Burster. Mileage expenses total \$95.95

Approval was given to Mary Beth Hall, County Dog Warden, to attend a Midwest Veterinary Medical Conference in Columbus, Ohio of February 21-24, 2008. Estimated expenses are Registration - \$130.00; Parking - \$48.00; and Meals - \$48.00. Approx. 250 miles/use of county vehicle and gas

Approval was given to Mary Beth Hall, County Dog Warden, to attend the 2008 Ohio County Dog Warden Association monthly business meetings.

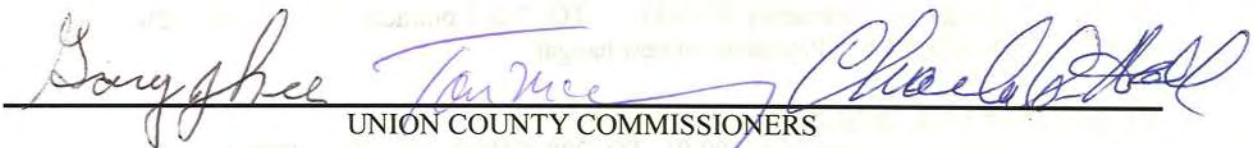
**RESOLUTION NO. 01-08 RE: RE-APPOINTMENT TO THE BOARD OF APPEALS
BUILDING REGULATION DEPARTMENT**

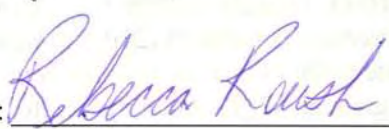
A motion was made by Charles Hall and seconded by Tom McCarthy to approve the recommendation of Mary Sampsel, Chief Building Official, Union County Engineers Office, and to re-appoint the following:

Carroll Ormeroid
812 Hickory Drive
Marysville, Ohio
Term to expire on 8-18-2012

A roll call vote resulted as follows:

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


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 7th day of January 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of January 2008 with the following members present:

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

* * *

RESOLUTION NO. 02-08 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 7, 2008.

A roll call vote resulted as follows:

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

* * *

RESOLUTION NO. 03-08 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:

COUNTY ENGINEER FUNDS

FROM: 651, Contracts (651-3-1) TO: 250, Other Revenues (250-8-3) amt. of \$4,116.76
FROM: 601, Contracts (601-3-1) TO: 250, Other Revenues (250-8-3) amt. of \$1,212.10
REASON FOR REQUEST: Reimb. for Gasoline from tanks August thru November 2007

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$2,941.00
FROM: 651, Comm. Plumbing (651-3-4) TO: 901, Permits (901-3) amt. of \$2,561.00
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$1,700.00
REASON FOR REQUEST: December 2007 Plumbing Fees

FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$2,487.00
REASON FOR REQUEST: November 2007 Commercial Plumbing Fees

AUDITOR FUNDS – CAFETERIA PLAN

FROM: 001, Unappropriated Funds TO: 001, Transfer Out (96-9) amt. of \$32,929.78
FROM: 001, Transfer Out (96-9) TO: 802, Transfer In (802-10) amt. of \$32,929.78
REASON FOR REQUEST: To make available funds needed for immediate medical deductions for 2008

UNION COUNTY AIRPORT FUNDS

FROM: Unappropriated Funds TO: 705, Contracts (705-3-1) amt. of \$403,560.00
REASON FOR REQUEST: Appropriating Bond money for new Hanger Construction

FROM: 705, Hanger #2 Contracts (705-3-3) TO: 705, Contracts (705-3-1) \$65,000.00
REASON FOR REQUEST: Payments on new hangar

SHERIFF'S OFFICE FUNDS

FROM: 209, Rotary, Transfer Out (209-9) TO: 208, GHSO, Transfer In (208-10) \$7,154.63
FROM: 209, Rotary, Transfer Out (209-9) TO: 210, Forensic, Transfer In (210-10) \$6,025.49
REASON FOR REQUEST: 1. Funds transferred to create GHSO Fund for policing contractual services (grant) and funds transferred to create forensic grant and 25% match needed for the grant

A roll call vote resulted as follows:

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

RESOLUTION NO. 04-08 RE: AGREEMENT – UNION COUNTY PUBLIC DEFENDER COMMISSION AND UNION COUNTY CRIMINAL DEFENSE LAWYERS (UCCDL)

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement effective January 1, 2008, by and between the Union County Public Defender Commission and Union County Criminal Defense Lawyers (UCCDL) in the total amount of \$412,000.00 payable in monthly installments of \$34,337.00 on the first January and \$34,333.00 on the first of each month thereafter. The agreement is from January 1, 2008 through December 31, 2008.

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

A roll call vote resulted as follows:

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

* * *

- The Commissioners met with Joe Float and Marie Dixon, Union County Department of Job and Family Services, on the above date.

RESOLUTION NO. 05-08 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session with Joe Float and Marie Dixon, Union County Department of Job & Family Services, at 9:09 a.m. to discuss personnel issues regarding potential suspension of an employee. The session ended at 9:15 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 06-08 RE: ORDER OF REMOVAL, REDUCTION, SUSPENSION, FINE, INVOLUNTARY DISABILITY SEPARATION – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the order of removal, reduction, suspension, fine, involuntary disability separation for the Union County Department of Job & Family Services. The employee is suspended on 1/8/08, 1/9/08, 1/10/08, 1/11/08, 1/14/08 and 1/15/08.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

STAFF MEETING

The Commissioners held their monthly staff meeting on the above date with the following staff present: Sheriff Nelson, Dave Cook, Veterans Office; Judy Float, Mental Health Assoc., Randy Riffle, Facilities; Dick Douglass, Senior Services; Tami Sowder, COYC; Teresa Markham, Recorder; Chris Schalip, Probate & Juvenile Court; Martin Tremmel, Health Dept., Dave Phillips, Prosecutor; Nancy Benedetti, VOCA; Terri Gravatt, Soil & Water; Joe Float, UCDJFS; Cheryl Hagerty, ABLE; Steve Stolte, County Engineer; Karla Herron and Theresa Hook, Election Board; Eric Richter, Auditors Office; Dr. Dave Applegate, Coroner; Holly Zweizig, Council for Families and also in attendance was Mac Cordell, Reporter, Marysville Journal Tribune. Discussions were held on the following:

- Commissioners discussed the passing of the Temporary Budget
- The Contracts have been issued for the 128 S. Main Street Building project
- Archivist position for the Main Street Building – Staff is suggested to write down input and requests for their departments for the archives
- Randy Riffle – has started putting in the new phone system. And the new security system is doing great.
- Dick Douglass thanked the Commissioners for their support of the Senior Santa and the levy is on track.
- Dave Phillips said that approx. 150 people attended the Public Records Seminar and he will plan on having another one next year. A seminar for elder abuse will be held on January 25th from 8-5 p.m. at the London Ave Bldg.
- Cheryl Hagerty – the 6th Annual BEAR Campaign. Theme – A “beary” good book.
- Training on the new web site

* * *

- 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:
 - * Bethel Temple intermittent employee agreement
 - * Developers Agreement for Randy Riffle

* * *

- 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 participating payment resolutions – resolutions to follow
 - * Special Hauling permits – resolutions to follow
 - * 30 years of descriptions that has been approved in graph form
 - * Building permit fees
 - * LUC meetings
 - * Sales Tax Meeting – this Thursday
 - * 5 year pin to Doug Brake
 - * 2 new maintenance workers that will start next Monday

* * *

RESOLUTION NO. 07-08 RE: ROAD IMPROVEMENT - PARTICIPATING PAYMENTS – CLAIBOURNE TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the participating payment resolution for improvements on various county roads and bridges in Claibourne Township during the calendar year 2008 in the amount of \$20,412.00

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 08-08 RE: ROAD IMPROVEMENT - PARTICIPATING PAYMENTS – LEESBURG TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the participating payment resolution for improvements on various county roads and bridges in Leesburg Township during the calendar year 2008 in the amount of \$15,000.00

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 09-08 RE: ROAD IMPROVEMENT - PARTICIPATING PAYMENTS – MILLCREEK TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the participating payment resolution for improvements on various county roads and bridges in Millcreek Township during the calendar year 2008 in the amount of \$18,004.50

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 10-08 RE: SPECIAL HAULING PERMIT – STARK TRUCKING – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the special hauling permit for Stark Trucking, 14540 Industrial Parkway, Marysville, Ohio to move trusses from January 1, 2008 to December 31, 2008 along county roads.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 11-08 RE: SPECIAL HAULING PERMIT – STARK TRUCKING – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the special hauling permit for Stark Trucking, 14540 Industrial Parkway, Marysville, Ohio to move trusses along county roads from January 1, 2008 to December 31, 2008.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 12-08 RE: SPECIAL HAULING PERMIT – STARK TRUCKING – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the special hauling permit for Stark Trucking, 14540 Industrial Parkway, Marysville, Ohio to move trusses along county roads from January 1, 2008 to December 31, 2008.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 13-08 RE: SPECIAL HAULING PERMIT – COURTNEY PAGE – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the special hauling permit for Cortney Page, Superintendent, 16400 County Home Road, Marysville, Ohio to move salt/brine over all county and township roads whenever snow and ice are present.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 14-08 RE: SPECIAL HAULING PERMIT – COURTNEY PAGE – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the special hauling permit for Cortney Page, Superintendent, 16400 County Home Road, Marysville, Ohio to move salt/brine over all county and township roads whenever snow and ice are present.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- The Commissioners met with Mr. Rolly Rausch and Mr. Max Amrine, American Legion Post 79, on the above date in regards to the 2008 fireworks budget. The Legion Post is requesting a minimum of \$1,750.00 for fireworks. The Commissioners stated that they will match up to \$2,500.00 of what the City of Marysville will give.

* * *

LETTERS OF REQUEST AND APPROVAL – DOG WARDEN, COMMON PLEAS COURT, UCDJFS

Approval was given to Mary Beth Hall, Union County Dog Warden, to attend the Coyote Class in Mt. Victory, Ohio on Wednesday, January 9, 2008. The class is free and will be using the dog warden truck.

Approval was given to Judge Richard Parrott, Common Pleas Judge, to attend a seminar in Las Vegas, Nevada on February 19 & 20, 2008. Also in attendance will be Julia Smith and Tammy Kleiber. Registration fee is \$495.00 per person and traveling by plane

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for travel and training for the following employees:

Amy Beeney	Food Stamp CRIS-e	\$40.91
Sherry Lutz	Food Stamp CRIS-e	\$40.91
John Trouten	Food Stamp CRIS-e	\$40.91

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for travel and training for the following employees:

Tiffini Payne	IL Training	\$25.00
Danielle Swendal	IL Training	\$25.00
Danielle Swendal	IL Training	\$44.40
Danielle Swendal	Domestic Violence	\$88.80

**RESOLUTION NO. 15-08 RE: INTERMITTENT EMPLOYEE AGREEMENT –
BETHEL TEMPLE**

A motion was made by Gary Lee and seconded by Charles Hall to enter into an agreement by and between the Union County Commissioners and Bethel Temple, 277 Pearl Street, Richwood, Ohio 43344 to organize and archive documents generated by the various County agencies as directed by the Commissioners. The services will be provided from January 1, 2008 through December 31, 2008 for an annual salary amount of \$16,000.00

- A complete copy of the agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

- Commissioners Hall and McCarthy attended the 2nd Housing Committee Meeting on the above date in the Commissioners Hearing Room.

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**RESOLUTION NO. 16-08 RE: GRANTING THE PETITION FOR ANNEXATION TO
THE CITY OF DUBLIN OF 8.5 ACRES, MORE OR LESS, IN THE TOWNSHIP OF
JEROME, UNION COUNTY, OHIO – MICHAEL L. CLOSE, ESQ. – AGENT FOR THE
PETITIONERS – DANIEL AND MELISSA LORENZ – REGULAR ANNEXATION**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

WHEREAS, the Board of County Commissioners of Union County, Ohio proceeded in open hearing on the 7th day of January, 2008 to consider the petition of the City of Dublin, filed on October 16, 2007, naming Michael L. Close, Esq., Agent for the Petitioners, and having considered all the facts with reference thereto. Being fully advised, and

THEREFORE, Be It Resolved, by the Board of Commissioners of Union County, Ohio, that the prayer of the Petition is APPROVED, and the territory sought to be annexed by the petition filed herein shall be annexed to the City of Dublin, Ohio in accordance with the law; that the orders and proceedings of this Board relating to the Petition and map and description attached thereto, and all papers on file relating to this matter be delivered forthwith to the Clerk of Council, City of Dublin, Ohio.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved
this 10th day of January 2008.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of January 2008 with the following members present:

Charles Hall, President
Gary Lee, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended the Industrial Parkway Association Meeting at "Made from Scratch" on the above date.

* * *

RESOLUTION NO. 17-08 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:

ABLE FUNDS

FROM: 367, Contracts (367-3-3) TO: 001, Phone Reimb. (97-8-7) amt. of \$3.55
REASON FOR REQUEST: To pay the December phone bill

GENERAL/SENIOR SERVICES

FROM: 001, Council/Aging (73-3-4) TO: 369, Local Match (369-5-2) amt. of \$265,500.00
FROM: 001, Transportation (77-5-3) TO: 360, Transfer In (360-10) amt. of \$50,000.00
REASON FOR REQUEST: Annual contributions *Local Match (369-5-2) RR 1/13/08*

SHERIFFS FUNDS

FROM: 211, Transfer Out (211-9) TO: 207, Transfer In (207-10) amt. of \$9,538.78
FROM: 211, Transfer Out (211-9) TO: 206, Transfer In (206-10) amt. of \$6,893.33
REASON FOR REQUEST: Needed to advance money to new funds for grant matches

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 18-08 RE: BIDS FOR PRESTRESSED BOX BEAMS, PRECAST BOX CULVERTS 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 January 28, 2008.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 19-08 RE: ANNUAL ALLOCATIONS OF DOMESTIC VIOLENCE FUND – TURNING POINT

A motion was made by Tom McCarthy and seconded by Charles Hall 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:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 20-08 RE: OHIO REVISED CODE SECTION 5705.41 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 the 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:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 21-08 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:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

LETTER OF REQUEST AND APPROVAL – SHERIFFS OFFICE & UCDJFS

Approval was given to Sheriff Nelson for request for approval of reimbursement of costs associated with travel expenses and registration costs for the Union County Sheriff and staff to attend training and conferences throughout the 2008 calendar year.

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for travel and training for the following employees:

Patti Roush	CRIS-E Training	\$43.75
John Trouten	CRIS-E Training	\$43.75
Tonya Brooks	CRIS-E Training	\$43.75
Donna Bryant	CRIS-E Training	\$43.75
Patti Roush	CRIS-E Training	\$43.75
Kim Fisher	CRIS-E Training	\$43.75
Marc Woerlein	CRIS-E Training	\$43.75
Tonya Brooks	CRIS-E Training	\$43.75
Patti Roush	Youth RFP Meeting	\$32.32
Jessica McMillen	CRIS-E Training	\$104.80
Jessica Knox	CRIS-E Training	\$104.80
Tara Joseph	CRIS-E Training	\$104.80
Stephanie Porter	CRIS-E Training	\$104.80
Sharon Bricker	SETS Training	\$12.00
Mary Gore	SETS Training	\$51.39

- Commissioner McCarthy attended an Investment Board Meeting on the above date.

* * *

- Commissioner Hall attended a LUC meeting on the above date.

* * *

- Commissioners Hall and McCarthy attended the COYC 1st quarter meeting in the Union County Commissioners Hearing Room 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:
 - *Construction meeting was held for the Main Street Building. The City of Marysville is upset about a couple of things, i.e. parking permits issued where the dumpsters are sitting and in regards to the sidewalks being closed when work on the outside of the building begins. Randy will be coordinating a meeting with all the neighboring businesses and the contractors so a time line can be discussed and everyone involved will know what will be happening.
 - *Randy will have the construction trailer parked at the County Office Building upper level to keep the Main Street Building lots as clear as possible
 - *Ag. Center staff meeting with the Common Pleas Court. They are still concerned with the security for the Adult Parole Division. They want double doors. The Commissioners will talk with the Judge in regards to this issue.
 - *Contract for East Elementary School for Auditorium Use
 - *Phone system information for the Commissioners

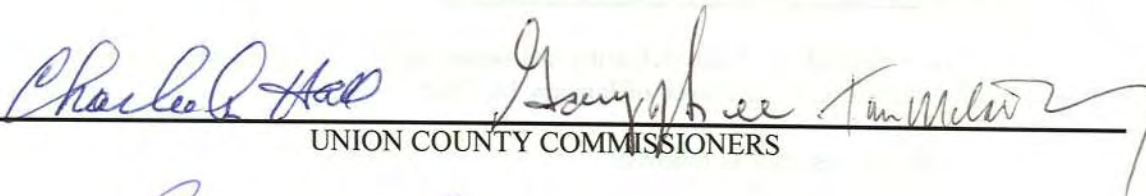
* * *

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:

- *Schedule of trainings for the year
- *Forensic computer grant
- *Transfers/Advances for the new funds created
- *New funds that have been established
- *Sub grant award agreement for Crime Prevention Initiative in the amount of \$13,173.33
- *Sub grant award agreement for Forensic Computer Equipment in the amount of \$24,102.46
- *Discussion of the plan for the training facility. Will discuss more at Monday's meeting when all 3 Commissioners are in attendance.

* * *

- 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:
 - *Traffic study by Mill Valley – Commissioners would like a copy of the scope of services
 - *Getting ready to sign the contract for Resource Development for fund raising for Economic Development
 - *New Business Development director is Jason Stanford. He will be starting on January 21st.
 - *Updates to the Economic Development Policy
 - *Port Authority Agreements and appointments
 - *Applying for a nature works grant for the Town Run. \$9,100.00 has been received for planning from the public sector
 - *Parking for uptown businesses


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved
this 14th day of January 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14th day of January 14, 2008 with the following members present:

Charles Hall, President
Gary Lee, Vice-President
Tom McCarthy, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 22-08 RE: ELECTION OF THE 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 2008.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, abstain
Tom McCarthy, Yea

* * *

RESOLUTION NO. 23-08 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 2008.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, abstain

* * *

RESOLUTION NO. 24-08 RE: ELECTION OF CLERK AND ASSISTANT CLERK

A motion was made by Tom McCarthy and seconded by Charles Hall to re-appoint Rebecca Roush as Clerk of the Board of Union County Commissioners and Letitia Bice as Deputy Clerk for the year 2008.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 25-08 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 14, 2008.

A roll call vote resulted as follows:

Charles Hall, Yea
Gary Lee, Yea
Tom McCarthy, Yea

RESOLUTION NO. 26-08 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:

EXTRA MILE FUND

FROM: 302, Donations (302-5) TO: 302, Supplies (302-2) amt. of \$250.00
FROM: 302, Donations (302-5) TO: 302, Contracts (302-3) amt. of \$1,000.00
REASON FOR REQUEST: To purchase supplies and pay bills for injured k-9

TREASURER FUNDS

FROM: 857, Refunds (857-5) TO: 851, Real Estate Tax (851-1) - \$699.22
REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Smith & Hale, Attorneys, Mr. Aaron Underhill and Mr. Don Brosius and Mr. Bob Merkle, Jerome Township Trustee on the above date in regards to the Community Authority Public Hearing. The public hearing was tabled from the November 19, 2007 meeting until the above date. The attorneys want to table the public hearing again until Monday, February 25, 2008 at 9:00 a.m. so everyone involved has enough time to get everything in order. Resolution follows:

RESOLUTION NO. 27-08 RE: COMMUNITY AUTHORITY PUBLIC HEARING DATE CHANGE

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the suggestion of the Attorneys from Smith & Hale Law Firm to table the community authority public hearing until Monday, February 25, 2008 at 9:00 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 and Lt. Jamie Patton on the above date to discuss the new figures for the firing range/training facility. The Sheriff's office will use their LETF funds in the amount of approximately \$110,000.00 and the Commissioners will give \$150,000.00 towards the project.

* * *

RESOLUTION NO. 28-08 RE: SHERIFF'S TRAINING FACILITY

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the expenditure of \$150,000.00 from General Fund Contract/Projects towards the Sheriff's Training Facility to get the pond dug and filling and grading of the Shooting Range.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- 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:
 - *Project Manager/Contractor for the Sheriff's Training Facility should not be the same person. It could be someone from the Sheriff's Office to oversee the project.
 - *Byhalia Project – 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:
 - *Jackson Township participating payment resolution – resolution to follow
 - *Annual report
 - *Pre-bid meeting on Miller Road was held last week
 - *Meeting with Industrial Parkway Association last week re: Sales Tax
 - *Single Family permits graph
 - *Comparison of square footage of new buildings in the City of Marysville
 - *End of Year reports on Commercial and Residential activity in the Building and Development Department
 - *Proposed letter to Jerome Township Trustees regarding proposed sales tax

* * *

RESOLUTION NO. 29-08 RE: ROAD IMPROVEMENT - PARTICIPATING PAYMENTS – JACKSON TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the participating payment resolution for improvements on various county roads and bridges in Jackson Township during the calendar year 2008 in the amount of \$6,000.00

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 end of 2007 and his projections for 2008.

* * *

- Commissioner Lee attended the re-organizational meeting of the Board of Revision on the above date.

* * *

- The Commissioners met with Mary Beth Hall, County Dog Warden, on the above date. Discussions were held on the following:
 - *Vendor Agreement with Central Ohio Contractors – resolution to follow
 - *Dog first aid kits for the Dog Warden truck – Approx. \$100.00 each. She would like to order a total of 4 from the Extra Mile Fund. One for the dog warden truck and one each for the Sheriff's K-9's. Mary Beth is to check with the Sheriff first before ordering for them.
 - *Vicious dogs – 2 St. Bernard's that would be owner surrenders. Humane Society would not take them.
 - *On call deputy dog warden. Mary Beth will get information for the Commissioners in regards to this.
 - *NAPA account for the dog warden. She needs to check with the Auditors office first.
 - *Dog license increases – Mary Beth would like to increase them again next year

RESOLUTION NO. 30-08 RE: INDIVIDUAL VENDOR AGREEMENT – CENTRAL OHIO CONTRACTORS – DOG WARDEN

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into this 14th day of January 2008 by and between the Union County Commissioners, the Union County Dog Warden and Central Ohio Contractors, Inc., 2879 Jackson Pike, Grove City, Ohio 43123 for the disposing of the carcasses of animals that have been humanely euthanized by the Union County Dog Warden in the course of the performance of her job responsibilities, any dogs that die while in the physical custody of the Union County Humane Society or any dogs who are deceased at the time that they are dropped off at the Union County Humane Society. The services will be provided from January 1, 2008 through December 31, 2008 at the following rates: \$44.93/ton and \$15.00/yard during the term of this contract.

- 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. 31-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – WORLD OF WONDERS CHILD CARE – 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 World of Wonders Child Care, 1280 Charles Lane, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from January 1, 2008 to June 30, 2009.

- 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. 32-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – RESURRECTION EARLY LEARNING CENTER – 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 Resurrection Early Learning Center, 3500 Main Street, Hilliard, Ohio 43026 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from December 20, 2007 to June 30, 2009.

- 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

LETTERS OF REQUEST AND APPROVAL – COYC

Approval was given to Victoria Jordan, Superintendent, COYC, for Brenda Hastings to attend a Bridges out of Poverty training in Marion, Ohio on January 19, 2008. Estimated expenses total \$35.35 for mileage.

Approval was given to Victoria Jordan, Superintendent, COYC, for Michael Snow to attend a Bridges out of Poverty training in Marion, Ohio on January 19, 2008. Estimated expenses total \$25.05 for mileage.

* * *

RESOLUTION NO. 33-08 RE: LAW LIBRARY AGREEMENT

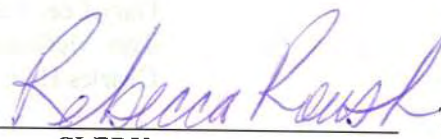
A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement made this 14th day of January 2008 by and between the Union County Board of Commissioners and the Trustees of the Union County Law Library for the purpose of compliance with the current law of this state, and in furtherance of compliance with the directive of the Auditor of State, the Commissioners rent to the Law Library Trustees for the purpose of conducting a Law Library and related functions, Rooms B-11 and B14. The term of said rental shall be for a period of one year, commencing on the 1st day of January 2007 and renewed for consecutive one year terms on a year to year basis. The rent shall be for the sum of One Dollar per year.

- A complete copy of the agreement is on file at Common Pleas Court 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 17th day of January 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of January 2008 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

*Commissioner McCarthy swore in new mental health board member, Debra Crawford, at the Mental Health Office on the above date.

* * *

- The Commissioners met with Mr. Doug Dittus, Hawn Road, on the above date in regards to a complaint on his tax bill. His taxes increased \$3,700.00 an acre and he has a little over 9 acres. He is meeting with the Auditors Office later today. The Commissioners explained that he can go to the Board of Revision if he still does not get any satisfaction.

* * *

- The Commissioners met with Christy Leeds and Carol Chandler, OSU Extension Office, in regards to rental of the rooms at the Ag. Center. The rental agreements need to be revisited and increased. Churches need to be given a maximum of two years for church services.

* * *

- 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:
*Need to approve ATC as the asbestos abatement remover for the Main Street Building in the about of \$2,615.00. **This was approved by the Commissioners**
*Randy has the keys for the U-Co building for the storage of the voting machines. The Commissioners will be paying the utility bills for that building.

* * *

- Commissioner Hall attended the Data Processing Board meeting on the above date.

* * *

- Commissioner Lee attended a CCAO Executive Meeting on the above date at the CCAO Office in Columbus, Ohio.

* * *

- Commissioner Hall attended the Sales Tax Meeting in the County Engineers Office on the above date.

* * *

- Commissioner Hall met with Sue Irwin and Art Warner on the above date in regards to setting up a County Employees Food Drive in January 2008 to re-stock the local food pantries.

* * *

- Commissioner McCarthy attended the Council for Families meeting at the Union County Services Center on the above date.

RESOLUTION NO. 34-08 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: 001, P.A. Grants (78-5-1) TO: 350, Local Share (350-5-101) amt. of \$35,175.00
 FROM: 363, Services (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$20,000.00
 FROM: 371, Contracts (371-3) TO: 350, Local Share (350-5-101) amt. of \$9,000.00
 REASON FOR REQUEST: 1. Mandated shares for 1st quarter 2. CSEA shared costs to PA 3. WIA RMS costs to PA

FROM: 350, Rent (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 \$468.55
 FROM: 350, PA Shared (350-5-1) TO: 001, Ind. Costs (97-8-9) amt. of \$322.92
 FROM: 350, Ind. Inc. Maint (350-5-1) TO: 001, Ind. Inc. Maint. (97-8-9) amt. of \$1,839.42
 FROM: 350, Ind. SS (350-5-5) TO: 001, Ind. SS (97-8-9) amt. of \$1,812.00
 REASON FOR REQUEST: 1. Lease payments for 1500 & 1800 London Ave. for January 2008
 2-4. CAP monthly payments to general fund for the month of January 2008

VOCA FUNDS

FROM: 001, VOCA (77-5-1) TO: 229, Local Match (229-5-2) amt. of \$20,000.00
 REASON FOR REQUEST: 2008 county share

ENGINEER FUNDS

FROM: 651, Materials (651-2) TO: 250, Other Revenues (250-8-3) amt. of \$13.30
 FROM: 601, Contracts (601-3-1) TO: 250, Other Revenues (250-8-3) amt. of \$151.30
 REASON FOR REQUEST: Reimbursement for vehicle maintenance and repairs for November 2007

ECONOMIC DEVELOPMENT FUNDS

FROM: 925, Ec. Development (85-3-1) TO: 925, County Share (190-5-100) amt. of \$76,744.11
 REASON FOR REQUEST: 2008 county share

A roll call vote resulted as follows:

Gary Lee, Yea
 Tom McCarthy, Yea
 Charles Hall, Yea

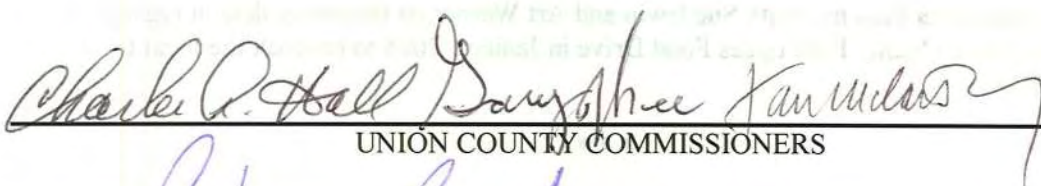
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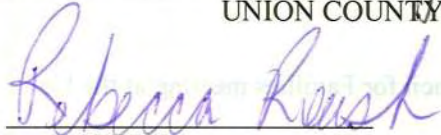
LETTERS OF REQUEST AND APPROVAL – TREASURER AND UCDJFS

Approval was given to Tam Lowe, County Treasurer, to attend her monthly CTAO Legislative Meetings for 2008. Estimated costs would be mileage at \$20.20 a trip

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for travel and training for the following employees:

Ellen Holt	Region 1 Fiscal Meeting	\$63.63
Nedra Baetz	RAC Meeting	\$25.56
Nedra Baetz	Workforce presentation	\$31.00


 UNION COUNTY COMMISSIONERS

ATTEST: 
 CLERK The preceding minutes were read and approved
 this 22nd day of January 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22nd day of January 22, 2008 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 35-08 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 22, 2008.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Ken Denman, Airport Authority, on the above date. Discussions were held on the following:
 - *Construction of a corporate office/hanger facility at the Union County Airport by Roof Management.
 - *Roof Management (Dave Denman) would like to build an 80' x 120' hanger with future office space of 40' x 120'
 - *Three Phase Approach – Phase 1. Site Development and would like to have a 50 year lease on property Phase 2. Hangar Construction Phase 3. Office Construction
 - *Ken Denman will get the costs and number from Roof Management and get more information for the Commissioners. Ken will also check with the Prosecuting Attorney in regards to this.

* * *

- The Commissioners met with Eric Phillips, Economic Development Director, and Chester Jordan, MORPC Director, on the above date. Discussions were held on the following:
 - State of the Region
 - Efforts of MORPC
 - \$8,800.00 dues for 2008 to join
 - County would get 2 seats on the Board when joining
 - Proposal of services

* * *

- 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 Improvements – Darby and Union Townships – resolutions to follow
 - Sales Tax Meeting this Thursday evening
 - Road & Bridge Capital Improvement Needs
 - Raymond & Peoria Construction Costs
 - Bid Opening – Bids to follow

RESOLUTION NO. 36-08 RE: MAINTENANCE AND REPAIR OF ROADS – UNION TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize he County Engineer to perform the necessary maintenance and repair of the following roads 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. 37-08 RE: MAINTENANCE AND REPAIR OF ROADS - DARBY TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize he County Engineer to perform the necessary maintenance and repair of the following roads in Darby Township.

Roadside mowing	Sign Repair
Pavement Patching	Sign Removal
Bern 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

BIDS FOR UNI-CR307G BRIDGE REPLACEMENT – 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 in the Commissioners Hearing Room:

R & I Construction, Inc. 2931 St. Rt. 67 Tiffin, Ohio 44883	\$490,837.50
Shaw & Holter, Inc. 2625 Coonpath Road, N.E. Lancaster, Ohio 43130	\$501,562.90
Eagle Bridge Co. P.O. Box 59 Sidney, Ohio 45365	\$552,542.05
Shelly and Sands, Inc. 1515 Harmon Ave. Columbus, Ohio 43216	\$596,135.60

Double Z Construction Co.

2550 Harrison Road

Columbus, Ohio 43204

\$624,382.00

Complete General Construction

1221 E. Fifth Ave.

Columbus, Ohio 43219

\$661,308.75

D.C. Byces Company

327 Industrial Drive

Franklin, Ohio 45005

\$728,175.00

- No decision was made at this time.

* * *

- The Commissioners met with Avanelle Oberlin, Senior Services, on the above date. Discussions were held on the following:
 - They need space. Would like to know if any space is available at the U-Co Building. They would like to have a “gathering” spot with a couch, table, etc. for chatting, coffee, and card games. Something for the men to do.
 - Problem with the Mobile Meal site at the Hi Rise in Richwood. Some of the tenants are harassing the senior citizens when they go down for their meals.

* * *

TOWNSHIP RESIDENTS MEETING – REGARDING HI Q EGG FACILITY

The Commissioners met with several concerned residents and township trustees on the above date in regards to the proposed High Q egg facility in York Township. The residents and trustees gave a list of concerns in regards to the egg farm:

- Flies and odor
- Property value concerns
- Road issues – extra truck traffic
- Widening of Davis Road – Will need widened 10’ on each side of the road which would affect the house frontage
- Water issues
- Environmental issues
- Ground water contamination
- Health issues increased
- Eye diseases
- Workers- not local people
- They want the Commissioners to pass a resolution opposing the egg farm
- Meg Michael discussed the likely negative impact on property values and the quality of life
- The Commissioners clarified the county’s role and will consider their concerns in their due diligence process

* * *

- The Commissioners met with Judge Parrott, Common Pleas Court and Monica Overly, Law Library, on the above date in regards to equipment for the law library in the 2008 budget. The equipment they want to purchase is matching chairs for the library.

* * *

- The Commissioners met with Pastor Derrick Hurst on the above date in regards to updating his agreement for usage of rooms at the Ag. Center for Church services. He acknowledges and agrees that rent for usage will be set based on new a new rate schedule that the County is developing. A new lease will be prepared.

* * *

- Commissioner Lee attended the Chamber Executive meeting on the above date.

**RESOLUTION NO. 38-08 RE: CONTRACT AMENDMENT - PURCHASE OF SERVICE
CONTRACT – DONNA KELLY AND JOHN KELLEY – UCDJFS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the amendment, effective January 1, 2008, to amend the Contract Agreement for Child Placement and Related Services, between the Union County Department of Job & Family Services and Donna Kelly and John Kelly entered into on December 12, 2007 as follows:

Changes the termination date of the contract from January 4, 2008 to March 31, 2008 and the contract is increased from \$250.00 to \$2,500.00 for mentoring services.

- 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. 39-08 RE: AGREEMENT FOR CHILD PLACEMENT AND
RELATED SERVICES – A CHILD WAITING – 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 A Child Waiting, 3490 Ridgewood Road, Akron, Ohio 44333 for the care and custody of and protective services for dependent, neglected and abused children. The contract is in effect from October 5, 2007 through September 30, 2008 in the amount of \$13,000.00

- 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. 40-08 RE: AGREEMENT FOR CHILD PLACEMENT AND
RELATED SERVICES – ADRIEL SCHOOL 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 Adriel School, Inc., 414 North Detroit St., West Liberty, Ohio 43357 for the care and custody of and protective services for dependent, neglected and abused children. The contract is in effect from February 1, 2008 through January 31, 2009 in the amount of \$150,000.00

- 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

**LETTERS OF REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT
OF JOB & FAMILY SERVICES**

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for travel and training for the following employees:

Jessica McMillen	Winter Conference	\$77.15
Stephanie Porter	Winter Conference	\$77.15
Karen Kennedy	SETS Training	\$78.28
Karen Kennedy	SETS Training	\$39.14
Karen Kennedy	SETS Training	\$39.14
Karen Kennedy	SETS Training	\$39.14
Karen Kennedy	SETS Training	\$39.14

Approval was given to Joe Float, Director, Union County Department of Job & Family Services for the calendar year 2008 for training and travel.

* * *

RESOLUTION NO. 41-08 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: 001, Operating (58-3) TO: 970, County Share (970-8-1) - \$119,295.26
REASON FOR REQUEST: 2008 county share

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$9,926.71
REASON FOR REQUEST: UCATS December 2007 invoices

BOARD OF DD FUNDS

FROM: 352, Reserve (352-5-6) TO: 352, Contracts (352-3-2) amt. of \$827,000.00
REASON FOR REQUEST: pay of lease with U-Co Board of Trustees. This pre-pay makes an approx. savings of \$290,000.00 to the county board

SWCD FUNDS – DITCH FUNDS

FROM: 262, Beach Open (262-3)	TO: 254, Rotary Fund (254-8) amt. of \$220.00
FROM: 264, Blues Creek (264-3)	TO: 254, Rotary Fund (254-8) amt. of \$380.00
FROM: 286, Bown (286-3)	TO: 254, Rotary Fund (254-8) amt. of \$120.00
FROM: 265, Dun's Run (265-3)	TO: 254, Rotary Fund (254-8) amt. of \$820.00
FROM: 266, Elliott Run (266-3)	TO: 254, Rotary Fund (254-8) amt. of \$80.00
FROM: 267, Fry Open (267-3)	TO: 254, Rotary Fund (254-8) amt. of \$40.00
FROM: 268, Hay Run (268-3)	TO: 254, Rotary Fund (254-8) amt. of \$80.00
FROM: 269, Landon Patton (269-3)	TO: 254, Rotary Fund (254-8) amt. of \$80.00
FROM: 276, Leo Rausch Sugar (276-3)	TO: 254, Rotary Fund (254-8) amt. of \$520.00
FROM: 270, Long Open (270-3)	TO: 254, Rotary Fund (254-8) amt. of \$120.00
FROM: 271, Marriott Open (271-3)	TO: 254, Rotary Fund (254-8) amt. of \$240.0
FROM: 288, New California (288-3)	TO: 254, Rotary Fund (254-8) amt. of \$140.00
FROM: 272, North Fork (272-3)	TO: 254, Rotary Fund (254-8) amt. of \$40.00
FROM: 273, Ottawa (273-3)	TO: 254, Rotary Fund (273-3) amt. of \$575.00
FROM: 285, Pleasant Ridge (285-3)	TO: 254, Rotary Fund (254-8) amt. of \$160.00
FROM: 275, Prairie Run (275-3)	TO: 254, Rotary Fund (254-8) amt. of \$100.00
FROM: 277, Richardson (277-3)	TO: 254, Rotary Fund (254-8) amt. of \$40.00
FROM: 293, Rinehart Tile (293-3)	TO: 254, Rotary Fund (254-8) amt. of \$380.00
FROM: 279, Rocky Fork (279-3)	TO: 254, Rotary Fund (254-8) amt. of \$160.00
FROM: 280, Sugar Run (280-3)	TO: 254, Rotary Fund (254-8) amt. of \$716.50
FROM: 290, Taylor Fields (290-3)	TO: 254, Rotary Fund (254-8) amt. of \$40.00
FROM: 282, Wild Cat Pond (282-3)	TO: 254, Rotary Fund (254-8) amt. of \$60.00

REASON FOR REQUEST: Reimbursement for equipment usage

A roll call vote resulted as follows:

Charles Hall, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 42-08 RE: PETITIONED DITCH PETITION HEARING – AMRINE DITCH #512 AND EVANS DITCH #859 – FRANZ AND HEATHER GEIGER – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

Whereas, a petition to reconstruct and maintain an existing drainage system was filed on Wednesday, January 16, 2008 with the Clerk of the Board of Union County Commissioners per O.R.C. Section 6131.04. The existing ditches are known in County records as Amrine Ditch #512 and Evans Ditch #859.

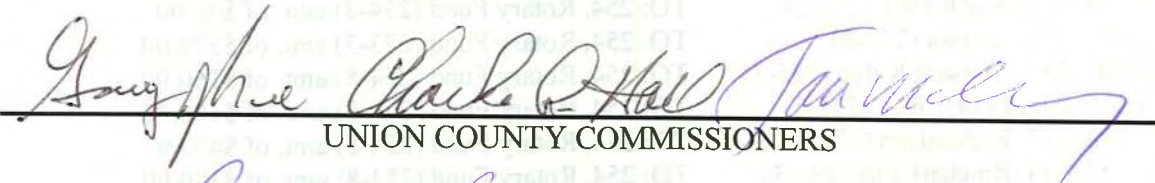
And whereas, the nature of the work petitioned for is to reconstruct the existing drainage system with one that is adequate in size to alleviate the drainage problems in the watershed.

Therefore, a date of Thursday, April 3, 2008 at 11:00 a.m. has been established by the Union County Commissioners to view the ditches and the proposed improvements. The meeting place shall be at a cell tower location of 19105 S.R. 245 next to address 19091 S.R. 245, Marysville, Ohio 43040 at which the view shall start.

And therefore, after the said viewing, a public hearing will be held on the above named petitioned ditches on Thursday, June 19, 2008 at 11:00 a.m. in the Union County Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio 43040.

A roll call vote resulted as follows:

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 January 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of January 2008 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:
 - Main Street Contract
 - U-Co building – Locks are all on and ready to go for the voting machines to be stored
 - New Probate area is finished
 - Phone system is complete and ready to go
 - Co. Garage phone system is finished
 - Phone system at the Ag. Center
 - New rental agreements for the room usage at London Ave. Building, the Ag. Center and the Auditorium
 - Purchasing the trucks for the maintenance department

* * *

- The Commissioners met with Lt. Cindy McCreary on the above date in regards to her weekly meeting. Discussions were held on the following:
 - *Meeting with Jerome & Millcreek Townships last week in regards to Bayly Point. Another meeting will be held tonight and will be gathering at 5:30 p.m. at the Sheriff's Office.
 - *Advertising for the Sheriff's Training Facility

* * *

RESOLUTION NO. 43-08 RE: PURCHASE OF SERVICE CONTRACT – HEALTH DEPARTMENT – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services and the Union County Health Department. The Health Department is to provide for the Union County Department of Job & Family Services training courses on Common Illness and Health and Safety. The contract is in effect from February 1, 2008 through January 31, 2009 at a rate of \$30.00 per hour of training course/unit, not to exceed \$1,080.00

- 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. 44-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – BETTY WOOD – 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 Betty Wood, 21748 Main Street, Raymond, Ohio 43067 to furnish child care services to eligible individuals. The contract is effective from January 15, 2008 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 45-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CHAPA JOHNSON – 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 Chapa Johnson, 2012 Shetland Road, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from January 15, 2008 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 46-08 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:

TREASURER FUNDS

FROM: 857, Refund/Adv Payments (857-5) TO: 851, Real Estate Tax (851-1) - \$2,247.82
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

UCATS FUNDS

FROM: 360, Facilities (360-3-4) TO: 001, Rental Income (1-16-1) amt. of \$4,500.00
REASON FOR REQUEST: Rent for 2007 office space at 18000 SR 4

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$388.37
REASON FOR REQUEST: 12/07 phone bill

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- Commissioner McCarthy attended a Council for Families meeting on the above date.

LETTER OF REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for travel and training for the following employees:

Tonya Bevard	PCSA on going Training	\$77.27
Mande Postle	PCSA on going Training	\$77.27

RESOLUTION NO. 47-08 RE: APPOINTMENT OF BRAD MCCLINCY AS COUNTY APIARY INSPECTOR FOR THE YEAR 2008

A motion was made by Charles Hall and seconded by Gary Lee to appoint Mr. Brad McClincy, P.O. Box 227, Marysville, Ohio 43040, Phone (614) 668-5911 as Union County Apiary Inspector for the year 2008, 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.

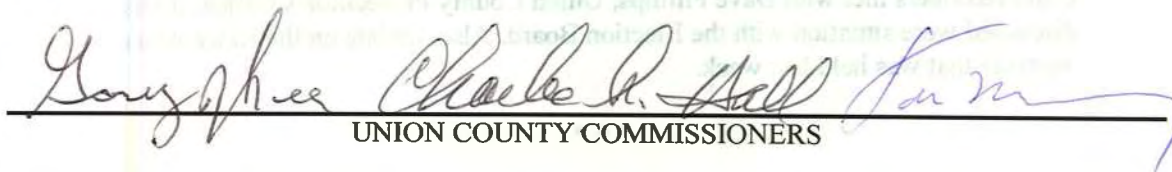
A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners attended a Hospital Board meeting on the above date in the Hospital Board Room.

- Commissioner Hall attended a Sales Tax Public Meeting on the above date.

- Commissioner Lee attended a Work Session for Bayly Point at Millcreek Township on the above date.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
28th day of January 2008.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of January 2008 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Letitia Bice, Deputy Clerk

* * *

RESOLUTION NO. 48-08 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 28, 2008.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- Commissioners met with Cheryl Hagerty of ABLE on the above date. Items discussed were statistics from 2007. Library Program is very successful. Discussed travel for 2008, it was requested by Commissioner McCarthy for the requests to be re-submitted based on what is required and what is optional and prioritize each.

* * *

- Commissioners met with Roland Seymour and Dave Cook of the Union County Veteran's office on the above date. Items discussed were Veterans Resolution 2008-001: Amend 2008 Veterans Service Commission Budget, to reflect that all Veterans Service Commissioners receive the same pay. Commissioner McCarthy asked that the request be submitted in writing to transfer the necessary funds from contract services to salaries within their temporary budget. Also, the Appointment of the new Director, Dale Bartrow.

* * *

LETTER OF REQUEST AND APPROVAL – VETERANS SERVICE COMMISSION

Approval was given to the Veterans Service Commission and their staff for training:

75-5-1 VSC expenses	\$6,350.00
75-5-2 for office staff expenses	\$5,000.00

* * *

- Commissioners met with Dave Phillips, Union County Prosecutor's Office. Items discussed were situation with the Election Board. Also, update on the Elder Abuse Seminar that was held last week.

* * *

- The Commissioners met with Jeff Stauch, from the Union County Engineer's Office, on the above date in regards to their weekly meeting. Discussions were held on the following:
 - Driveway variance – Springdale Road
 - Ron Branom – Industrial Pkwy, two drives
 - Johnson Rd. – special hauling permit
 - Ditch petition – Amrine & Evans ditch
 - Applications for new engineer's position update
 - Asphalt application for Johnson Rd. - Recycled tires

RESOLUTION NO. 49-08 RE: DRIVEWAY VARIANCE 20840 SPRINGDALE ROAD

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following resolution:

Hugh Dobbins has requested a driveway variance in order to gain access to his existing 5.196 ac. Tract along Springdale Rd. This lot will be addresses as 21840 Springdale Road.

Springdale Rd. is classified as a local road and has a current average daily traffic count of approximately 300 vehicles per day. As a local collector 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 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. The proposed driveway will allow over 500 feet of sight distance in each direction.

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 properties. The proposed access will be placed in the middle of the existing drives which will create a spacing of 136 ft. between each driveway. The 5.196 acre tract has approximately 145 ft. of frontage. Other drives in the area are spaced at 140' to 100'.

I recommend that you grant the variance to allow the new residential driveway access.

A roll call vote resulted as follows:

Charles Hall, Yea
Tom McCarthy, Yea

* * *

RESOLUTION 50-08 RE: SPECIAL HAULING PERMIT – HARMONY AGRICULTURAL PRODUCTS-OHIO LLC

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the special hauling permit application from Harmony Agricultural Products 20100 Johnson Road, Marysville, Ohio 43040. to transport soybeans, total gross weight 86,000# from 20100 Johnson Rd. to 20500 St Rt 739, Raymond, Honda Plant Gate T.

A roll call vote resulted as follows:

Charles Hall, Yea
Tom McCarthy, Yea

* * *

RESOLUTION NO. 51-08 RE: ROAD IMPROVEMENTS – PARTICIPATING PAYMENTS – DARBY TOWNSHIP

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the participating payment resolution for improvements on various county roads and bridges in Darby Township during the calendar year 2008 in the amount of \$65,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

BIDS FOR PRESTRESSED BOX BEAMS – 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 in the Commissioners Hearing Room:

Prestress Services Industries LLC

Lexington Branch

Lexington, KY

Part 1:\$86,464.00 Part 1A: \$81,620.00 Part 2: None Part 3: None

United Precast Inc.

Mount Vernon, OH

Part 1: \$91,286.00 Part 1A: \$69,564.00 Part 2: None Part 3: None

Hanson Pipe & Precast

Dayton, OH

Part1: None Part 1A: None Part 2: \$7,276.00 Part 3: \$19,320.00

No decision was made at this time.

* * *

RESOLUTION NO. 52-08 RE: ADDENDUM TO AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – ADRIEL SCHOOL, INC. – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the addendum by and between the Union County Commissioners on behalf of the Union County Department of Job and Family Services and Adriel School, Inc. to amend the contract entitled Agreement for Child Placement and Related Services entered into between the parties on or about January 16, 2008.

- 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

* * *


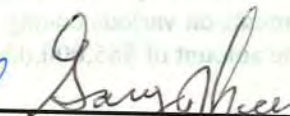
RESOLUTION NO. 53-08 RE: ADDENDUM TO AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – A CHILD WAITING – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the addendum by and between the Union County Commissioners on behalf of the Union County Department of Job and Family Services and A Child Waiting to amend the contract entitled Agreement for Child Placement and Related Services entered into between the parties on or about January 1, 2008.

- 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 31st day of January 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of January 2008 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner McCarthy attended a Council for Union County Families Meeting on the above date at the Marysville School Board Office.

* * *

RESOLUTION NO. 54-08 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:

JUVENILE SPECIAL PROJECTS FUND

FROM: 001, Advance Out (96-8) TO: 224, Advance In (224-9) amt. of \$3,945.00
REASON FOR REQUEST: Advance to cover treatment court expenses until checks arrive from the Supreme Court of Ohio

VOCA FUNDS

FROM: 229, Advance Out (229-9) TO: 231, Advances In (231-9) amt. of \$2,000.00
REASON FOR REQUEST: Non sufficient funds in travel and training

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

LETTERS OF REQUEST AND APPROVAL – COYC AND ABLE

Approval was given to Vicki Jordan, COYC superintendent, to allow Tami Sowder, Business Manager, to attend Records Retention and Destruction training at Copper Hall in Columbus, Ohio. The registration fee totals \$249.00 and estimated mileage totals \$29.80

Approval was given to Cheryl Hagerty, ABLE Coordinator, for Nicole Martig to attend a Webinar presentation. The registration fee is \$100.00

* * *

RESOLUTION NO. 55-08 RE: LETTER OF AMENDMENT – PROJECT NO. CRD-4080-008-081 – OHIO DEPARTMENT OF TRANSPORTATION – UCATS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Letter of Amendment – Project No. CRD-4080-008-081 from the Ohio Department of Transportation to amend the CY 2008 Ohio Coordination Program grant contract to add language that ensures a Grantee is in compliance with the Governor's Executive Order 2007-01S.

- A complete copy of the letter is on file at UCATS and Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with Judge Eufinger and Dr. Bob Ahern, Probate and Juvenile Court, on the above date. Discussions were held on the following:
 - * Megan Kelly is leaving to practice law in Dublin, Ohio
 - * Her job duties will be divided between Leigh Ann Moots, LeAnn Wood and Dr. Bob Ahern
 - * Dr. Ahern gave a brief update on the Treatment Court
 - * Looking into “Day Reporting Center” for after school from 3:00 p.m. to 7:00 p.m.
 - *Hospital Board Members

* * *

* Commissioners Lee and Hall met with Tam Lowe, County Treasurer, on the above date in regards to an Investment Board meeting.

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for travel and training for the following employees:

Dan George	State Hearing Core Group	\$110.00
Dan George	State Hearing Core Group	\$110.00
Dan George	State Hearing Core Group	\$110.00
Dan George	State Hearing Core Group	\$165.00
Dan George	State Hearing Core Group	\$ 55.00
Dan George	State Hearing Core Group	\$ 55.00
Larry Parish	Tri-Co. Jail Training	\$ 16.00
Nedra Baetz	WIA Youth Training	\$ 39.22
Nedra Baetz	SEO WIA Youth	\$ 32.11
Nedra Baetz	CCN Networking	\$ 11.50
Stuart Gray	CCN Networking	\$ 11.50
Dan George	CCN Networking	\$ 11.50

* * *

* Commissioner Lee attended the ABLE Advisory Committee meeting at the ABLE learning center on the above date.

Charles P. Hall Gary Lee VanMeter
UNION COUNTY COMMISSIONERS

ATTEST: Debecca K. Smith The preceding minutes were read and approved this
CLERK 4th day of February 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4th day of February 2008 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 56-08 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 4, 2008.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 57-08 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: 350, Contracts (350-3-1) TO: 944, (TANF) amt. of \$10,800.00
REASON FOR REQUEST: Help Me Grow December 2007 invoices

TREASURER FUNDS

FROM: 857, Refund/Adv.(857-5) TO: 851, Real Estate Tax (851-1) - \$802,091.21
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

SENIOR SERVICES

FROM: 369, Travel (369-5-2) TO: 360, Other Charges (360-2-3) - \$65.56
FROM: 369, Contracts (369-3-1) TO: 360, Other Charges (360-2-3) - \$189.11
REASON FOR REQUEST: Phone charges, oil changes and gas for the car

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, on the above date in regards to his monthly meeting. Discussions were held on the following:

RESOLUTION NO. 58-08 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with Joe Float, Director, Union County Department of Job & Family Services at 9:05 a.m. to discuss personnel issues of potential changes of job classifications of several employees. The session ended at 9:50 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

STAFF MEETING

The Commissioners held their monthly staff meeting at 10:00 a.m. on the above date with the following staff present: Commissioners Lee, McCarthy and Hall; Rebecca Roush, Clerk of the Board, Mac Cordell, Marysville Journal Tribune Reporter; Dan Jones, Archivist with Honda of America; Sheriff Nelson and Betsy Spain; Randy Riffle, Risk Manager; Joe Float, UCDJFS; Dave Cook and Dale Bartow, Veterans Office; Tami Sowder, COYC; Teresa Markham, Recorder; Dick Douglass, UCATS/Senior Services; Terri Gravatt, Soil & Water; Judy Float and Mike Witzky, Mental Health Association; Teresa Nickle, Clerk of Courts; Julia Smith, Common Pleas Court; Martin Tremmel, Health Department; Steve Stolte, Co. Engineer; Cheryl Hagerty, ABLE Director; Mary Snider, Auditor; Linda Reigle, Engineers Office; Dr. Dave Applegate, Coroner; and Terry Hord, Asst. Prosecuting Attorney. Discussions were held on the following:

- *Commissioner McCarthy introduced Mr. Dan Jones, Archivist for Honda of America
- *Mr. Dan Jones gave an overview of how Honda's archives works and explained some of the things the county needs to do to set up their own archives. Mr. Jones is a member of ARMA and you can research a lot in regards to archives by ARMA.org. Honda uses the CAR system. He will also arrange another tour of the Honda archives for anyone that would like to come and see it.
- *Steve Stolte discussed the ¼ sales tax that will be on the March 4th ballot and how it will affect the roads and bridges for Union County.
- *Dick Douglass discussed the ¼ sales tax and how it will affect the senior services of the county.
- *Dave Cook introduced Mr. Dale Bartow, the new Executive Director for the Veterans Service Office.
- *Mike Witzky introduced Maggie, his new intern. He also discussed the homeless counts in Union County which is in the 30's.
- *Martin Tremmel discussed the proposed speech therapy program for children and the Norwalk virus aka Nora virus. Make sure everyone washes hands and keep things sanitary to slow the spread of this disease.
- *Sheriff Nelson – the Concealed Carry has been in effect for 4 years now and they are working on the renewal process.
- *Randy Riffle – New phone system is being worked on and almost 100 % up and running. And, this Tuesday will be the 1st meeting with the contractors in regards to the Main Street Renovation project.
- *Joe Float – thanked the Commissioners, Randy Riffle and the Sheriff for the upgrades of security at their facility.
- *Terry Hord – Elder Abuse Seminar two weeks ago
- *Cheryl Hagerty – Impressed with the County's food drive; reminded everyone that this is the last day to register to vote for this year's election, BEAR campaign – event will be on March 7th
- *Commissioner McCarthy discussed the Earned Income Tax Credit

- The Commissioners met with Dave Phillips, Prosecuting Attorney and Terry Hord, Assistant Prosecuting Attorney on the above date in regards to their weekly meeting. Discussions were held on the following:
 - *Hi-Q egg farm
 - *Compensation for the Veterans Service Officers

RESOLUTION NO. 59-08 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 11:53 a.m. for the purpose of discussing imminent and pending litigation. In attendance during the session is Dave Phillips, Prosecuting Attorney; Terry Hord and Melissa Chase, Assistant Prosecuting Attorneys; Steve Stolte, County Engineer and Mac Cordell, Marysville Journal Tribune reporter. The session ended at 12:35 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 60-08 RE: WHEREAS THE UNION COUNTY BOARD OF COMMISSIONER MET IN REGULAR SESSION ON THE 4TH DAY OF FEBRUARY IN OPEN SESSION, AND ADOPTED THE FOLLOWING RESOLUTION:

1. WHEREAS, the Board of County Commissioners has selected and purchased iVotronic Direct recording electronic voting equipment manufactured and supported by ES&S, Inc., upon the recommendation of the Union County Board of Elections at a cost of \$550,716.36, including \$111,321.66 appropriated from the County General Fund, and it is unlawful for the Secretary of State to unilaterally override a lawful majority decision of a board of elections concerning the selection of election equipment, and;
2. WHEREAS, allowing the Secretary of State to override a lawful local board of election decision would result in one political party having the power to dictate the conduct of elections and threaten the fairness and integrity of the electoral system, and;
3. WHEREAS, the selection of the DRE voting equipment has proved to be an appropriate choice for Union County, Ohio, and;
4. WHEREAS, the County Board of Elections has conducted seven elections on the DRE equipment and found it to be 100% accurate, including during hand recounts in the last 5 elections, and;
5. WHEREAS, the DRE system selected by the County has proven to be reliable, secure and cost-effective.
6. WHEREAS, the Board of Commissioners has appropriated and will appropriate to the Board of Elections only those funds necessary for the conduct of elections on the DRE voting system adopted by the county, and;
7. WHEREAS, in Directive 2008-01, the Ohio Secretary of State has directed the Union County Board of Elections to use a central count optical scan (CCOS) system along with the DRE system selected by the County, and;
8. WHEREAS, the Union County Board of Elections has, on a bi-partisan basis, determined that meeting the directive will require the expenditure of at least \$68,187.50, and;
9. WHEREAS, the expenditure of these funds by the Commissioners would be an inappropriate, wasteful and unnecessary expenditure of Union County taxpayer money, and;
10. WHEREAS, the Board of Elections has deadlocked 2-2 whether to implement directive 2008-01, and;
11. WHEREAS, the Ohio Secretary of State has threatened removal of any Board of Elections member who fails to follow her directive, and;
12. WHEREAS, on March 4, 2008, Union County has a presidential primary election, and given the time involved there is no practical way to effectively train poll workers and not doing so could result in unnecessary confusion, loss of confidence in the election system, and;
13. WHEREAS, the official stance of the bipartisan association all election officials from Ohio's 88 counties, the Ohio Association of Election Officials (OAE), at a recent public hearing organized by the Secretary of State's office stated "the Ohio Revised Code is clear that the purchase and selection of equipment for each county that resides within that county", and;
14. WHEREAS, the use of two voting systems in Union County will result in unnecessary expense, create an unequal voting system, and create uncertainty and lengthy delays in counting votes cast by Union County voters;

UPON THE MOTION OF GARY LEE AND SECONDED BY CHARLES HALL, IT IS THEREFORE RESOLVED THAT THE UNION COUNTY PROSECUTING ATTORNEY, DAVID PHILLIPS, BE AND HEREBY IS AUTHORIZED TO FILE A LAWSUIT AGAINST THE OHIO SECRETARY OF STATE JENNIFER BRUNNER, ON BEHALF OF THE BOARD OF COMMISSIONERS TO DETERMINE THE LAWFULNESS OF DIRECTIVE 2008-01, AND THAT THE COMMISSIONERS HEREBY APPROPRIATE THE SUM OF \$1,000 FOR THE COSTS INCURRED THEREIN.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 61-08 RE: LEASE AGREEMENT – BIG BROTHERS BIG SISTERS OF CENTRAL OHIO

A motion was made by Gary Lee and seconded by Charles Hall to approve the lease made as of February 4, 2008 by and between the Union County Board of Commissioners and the Big Brothers Big Sisters of Central Ohio, 18000 St. Rt. 4, Suite D, Marysville, Ohio 43040 consisting of approx. 361 square feet. The term of this lease shall commence on October 1, 2007 and continue for a period of three (3) years through September 30, 2010. Tenant shall have the option to renew this lease for up to an additional period of three (3) lease years by giving the Landlord written notice of renewal at least 180 days before the expiration of the Primary Term. The annual rent during the Primary Term in the amount of One Dollar (\$1.00), which includes the cost of heat and electric. The annual rental shall be payable at the beginning of each Lease Year.

* A complete copy of the lease is on file in the Commissioner's Office.

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:

- *Road repair resolutions for Dover and Jackson Townships – Resolutions to follow
- *Working on the annual report
- *Bayly Point meeting this Wednesday morning
- *Possible annexation of the right of way along Hyland Croy Road. Steve Stolte has been meeting with the property owners.
- *Working on evaluations of all Engineers employees
- *NRAC – Natural Resources Assistance Council – this mirrors the Issue II district – 2 appointments are vacant

* * *

RESOLUTION NO. 62-08 RE: MAINTENANCE AND REPAIR OF ROADS - JACKSON TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Jackson Township.

Roadside mowing	Sign Repair
Pavement Patching	Sign Removal
Bern 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 63-08 RE: MAINTENANCE AND REPAIR OF ROADS - DOVER TOWNSHIP - COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Dover Township.

Pavement Patching
Bern Patching
Chipping (for bleeding)
Grading gravel roads
Snow and ice control
Emergency culvert

Sign Repair
Sign Removal
Sign Installation
Emergency Signing
Emergency guardrail repair
Mailbox repair
Minor ditch and tile repair
Replacement or repair

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The proceeding minutes were read and approved this
7th day of February 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of February 2008 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 64-08 RE: BID AWARD – UNI-307G BRIDGE REPLACEMENT – R & I CONSTRUCTION, INC. - COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, to waive any informalities and award the bid for the UNI-307G Bridge Replacement to R & I Construction, Inc., 2931 S. St. Rt. 67, Tiffin, Ohio 44883 in the amount of \$490,837.50.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 65-08 RE: BID AWARD FOR 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 any informalities and award for bids for prestressed concrete bids as follows: Part 1 to Prestress Services, Inc. in the amount of \$86,464; Part 1A to United Precast in the amount of \$69,564; Part 2 to Hanson Pipe & Products in the amount of \$7,276; Part 3 to Hanson Pipe & Products in the amount of \$19,320.00 A determination to use Part 1 Beam proposal or part 1A Beam proposal will be made at a later date.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 66-08 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:

VETERANS SERVICE COMMISSION

FROM: 001, Contracts (75-3-1) TO: 001, VSC, Salary (75-1-1) amt. of \$5,000.00

REASON FOR REQUEST: To correct amount needed to cover Salary for the 2008 year

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 67-08 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 8:07 a.m. with Joe Float, Pat Williams and Marie Dixon, Union County Department of Job and Family Services, on the above date to discuss personnel, employee evaluations and organizational tables at UCDJFS. The session ended at 8:20 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:

* Tornado Sirens. The annual maintenance of the tornado sirens has been taken care of by the entities that have them installed. Deputy Tom Morgan would like to take control of the sirens. Randy Riffle will check into the cost.

* Rental Agreements for the usage of the buildings.

* Covered Bridge Festival has requested the use of the Auditorium. The Commissioners agreed that they could use this at no charge.

* Veterans Training in the Auditorium. This needs to be requested through a local county agency to have the costs waived.

* Town Meeting in regards to letting the neighboring businesses of the Main Street Building know the timelines of the construction. This meeting will be held in the Commissioners Hearing Room on February 21st at 4:00 p.m.

* * *

RESOLUTION NO. 68-08 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 9:18 a.m. with Randy Riffle to discuss personnel and possible promotions. The session ended at 9:21 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:

*Equipment request for 3 air bag shut offs for a total of \$412.00 out of this year's equipment money.

* * *

* The Commissioners met with Ms. Megan Browning, George K. Baum & Company, formally from Seasongood and Mayer and Royal Bank of Canada. She is opening an Investment Office in Columbus and gave the Commissioners an overview of the firm.

* * *

RESOLUTION NO. 69-08 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 11:58 a.m. with Prosecuting Attorney Dave Phillips and Karla Herron, Board of Elections to discuss the pending litigation against the Secretary of State. The session ended at 12:45 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* The Commissioners met with Dave Phillips, Prosecuting Attorney and Karla Herron, Election Board on the above date to discuss the need to order ballots for the March 4th election. Karla needs also needs to advertise to recruit additional poll workers and get them trained. The Prosecutor has filed a temporary restraining order to the Secretary of State to expend a substantial amount of funds to purchase equipment and supplies. The Prosecutor discussed with the Commissioners that the request for additional funds goes against the restraining order and he suggests to delay this action pending the outcome of the litigation. The Commissioners did approve Karla Herron to recruit additional poll workers for the smooth running of the election process. The Commissioners approved to hire 2 additional poll workers for each precinct for the March 4, 2008 election and to go ahead and print the amount of optical scan ballots that she would normally print for an election.

* * *

RESOLUTION NO. 70-08 RE: DELAY THE REQUEST OF THE UNION COUNTY ELECTION BOARD

A motion was made by Tom McCarthy and seconded by Charles Hall to following the prosecuting attorneys opinion and to delay the request of the Election Board for additional funds pending the outcome of the litigation with the Secretary of State.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 71-08 RE: ELECTION BOARD TO RECRUIT/HIRE ADDITIONAL POLL WORKERS FOR THE MARCH 4, 2008 ELECTION

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the Union County Election Board to hire 2 additional poll workers per precinct because of the added number of voters expected for the March 4, 2008 election. The cost is not to exceed 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 Brenda Rock, Council for Families, Michael Middendorf, Action for Children and Randy Riffle, Facilities Manager on the above date. Discussions were held on the following:

*Brenda Rock introduced Mr. Michael Middendorf, Senior Manager, Action for Children

* The need space for Action for Children. They will lease space/room at the Union County Services Center/Council for Families area for \$1.00 a year. Randy Riffle is to prepare a lease similar to the other leases for the Services Center. He will also set up a phone for their use.

* * *

* The Commissioners met with Mr. Kim Miller, Union County Board of Developmental Disabilities, on the above date. Discussions were held on the following:

* Presented a copy of the Union County Board of DD strategic plan for 2008-2010

* * *

RESOLUTION NO. 72-08 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 2:24 p.m. with Mr. Kim Miller, Union County Board of Developmental Disabilities, to discuss the potential purchase or selling of real estate. The session ended at 3:15 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 73-08 RE: PAYING EXPENSES FOR VACANT U-CO BUILDING

A motion was made by Charles Hall and seconded by Gary Lee to approve the Commissioners to watch over and pay the utilities and expenses relative to the vacant U-Co Building until late this year.

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 the above date.

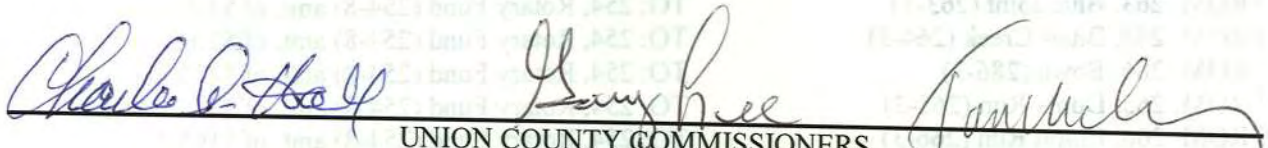
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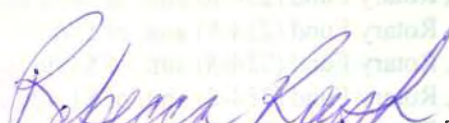
* The Commissioners met with Mary Beth Hall, Union County Dog Warden, on the above date. Discussions were held on the following:

- * She will be on vacation next week. Need a person to cover for her
- * She will check with the Madison County Dog Warden and the Franklin County Animal Control Officer in regards to covering the afterhours call in Union County
- * She will check into a person at the Humane Society for the future absences

* * *

* Commissioner McCarthy attended a Community Action Board meeting on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this 11th day of February 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11th day of February 2008 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Hall attended the grand opening, ribbon cutting and reception for the PK Biodiesel plant in Woodstock, Ohio on Friday, February 8, 2008.

* * *

RESOLUTION NO. 74-08 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of February 11, 2008.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 75-08 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:

CO. ENGINEER FUNDS

FROM: 651, Res. Plumbing (651-3-3)	TO: 901, Permits (901-3) amt. of \$2,495.00
FROM: 651, Comm. Plumbing (651-3-4)	TO: 901, Permits (901-3) amt. of \$6,779.00
FROM: 651, Plumber Reg. (651-3-5)	TO: 901, Permits (901-3) amt. of \$1,600.00
REASON FOR REQUEST: Plumbing fees for January 2008	

ABLE FUNDS

FROM: 367, Contracts (367-3-3)	TO: 001, Phone Reimb. (97-8-7) amt. of \$5.18
REASON FOR REQUEST: To pay January phone bill	

UNION SWCD FUNDS

FROM: 291, Autumn Ridge (291-3)	TO: 254, Rotary Fund (254-8) amt. of \$657.50
FROM: 261, Bailey (261-3)	TO: 254, Rotary Fund (254-8) amt. of \$26.30
FROM: 262, Beach (262-3)	TO: 254, Rotary Fund (254-8) amt. of \$710.10
FROM: 263, Blue Joint (263-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,315.00
FROM: 264, Blues Creek (264-3)	TO: 254, Rotary Fund (254-8) amt. of \$2,630.00
FROM: 286, Bown (286-3)	TO: 254, Rotary Fund (254-8) amt. of \$473.40
FROM: 265, Dun's Run (265-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,420.20
FROM: 266, Elliott Run (266-3)	TO: 254, Rotary Fund (254-8) amt. of \$105.20
FROM: 267, Fry Open (267-3)	TO: 254, Rotary Fund (254-8) amt. of \$289.30
FROM: 268, Hay Run (268-3)	TO: 254, Rotary Fund (254-8) amt. of \$683.80
FROM: 289, Industrial Parkway Est. (289-3)	TO: 254, Rotary Fund (254-8) amt. of \$867.90
FROM: 287, Kile (287-3)	TO: 254, Rotary Fund (254-8) amt. of \$499.70
FROM: 269, Landon Patton (269-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,420.20
FROM: 270, Long Open (270-3)	TO: 254, Rotary Fund (254-8) amt. of \$341.90
FROM: 276, Leo Rausch Sugar Run (276-3)	TO: 254, Rotary Fund (254-8) amt. of \$2,077.70
FROM: 271, Marriott (271-3)	TO: 254, Rotary Fund (254-8) amt. of \$394.50
FROM: 288, New California Hills (288-3)	TO: 254, Rotary Fund (254-8) amt. of \$973.10
FROM: 272, North Fork of Indian Run (272-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,157.20

UNION SWCD FUNDS – CONT

FROM: 273, Ottawa (273-3)	TO: 254, Rotary Fund (254-8) amt. of \$2,498.50
FROM: 285, Pleasant Ridge (285-3)	TO: 254, Rotary Fund (254-8) amt. of \$368.20
FROM: 295, Pleasant View (295-3)	TO: 254, Rotary Fund (254-8) amt. of \$526.00
FROM: 274, Post Road (274-3)	TO: 254, Rotary Fund (254-8) amt. of \$26.30
FROM: 275, Prairie Run (275-3)	TO: 254, Rotary Fund (254-8) amt. of \$604.90
FROM: 284, Rapid Run (284-3)	TO: 254, Rotary Fund (254-8) amt. of \$289.30
FROM: 277, Richardson Tile (277-3)	TO: 254, Rotary Fund (254-8) amt. of \$26.30
FROM: 293, Rinehart Tile (293-3)	TO: 254, Rotary Fund (254-8) amt. of \$263.00
FROM: 278, Robertson (278-3)	TO: 254, Rotary Fund (254-8) amt. of \$131.50
FROM: 279, Rocky Fork (279-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,130.90
FROM: 280, Sugar Run (280-3)	TO: 254, Rotary Fund (254-8) amt. of \$2,367.00
FROM: 290, Taylor Fields (290-3)	TO: 254, Rotary Fund (254-8) amt. of \$315.60
FROM: 281, Toby Run (281-3)	TO: 254, Rotary Fund (254-8) amt. of \$736.40
FROM: 282, Wild Cat Pond (282-3)	TO: 254, Rotary Fund (254-8) amt. of \$263.00
FROM: 283, Willis (283-3)	TO: 254, Rotary Fund (254-8) amt. of \$184.10
FROM: 292, Woods at Lab. (292-3)	TO: 254, Rotary Fund (254-8) amt. of \$394.50

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 76-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – JESSICA CATALOGNA – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract entered into on February 4, 2008 between the Union County Department of Job & Family Services and Jessica Catalogna, 404 East 6th Street, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from February 4, 2008 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 77-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – KINDERCARE #1241 – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract entered into on January 30, 2008 between the Union County Department of Job & Family Services and KinderCare #1241, 5757 Shannon Heights Blvd., Dublin, Ohio 43016 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from January 30, 2008 to June 30, 2009.

* 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

* Commissioner Hall attended a meeting at the Ohio Department of Agriculture on the above date with the Union County Engineer in regards to the Hi-Q egg farm.

* * *

* The Commissioners met with Brenda Rock, Council for Union County Families, on the above date in regards to her monthly meeting. Discussions were held on the following:

- *Copies of letters sent in regards to suggested contributions for the 2008 Council budget
- *Council for Families Highlights of 2007
- *Meeting today in regards to community needs

* * *

*Commissioners Lee and McCarthy met with Joe Float, Marie Dixon and Tiffini Payne, Union County Department of Job & Family Services on the above date. Discussions were held on the following:

*Ms. Tiffini Payne met with the Commissioners to discuss a supervisor position at UCDJFS that was posted on January 18, 2008 that she felt she was entitled to an interview. UCDJFS stated that she did not have the clinical skills needed for the position. She needed to have a master's degree. Joe Float explained that the filling of the position has been delayed at this time and no interviews were held. He encouraged Tiffini to continue on with her education, which she stated she is working on her Master's degree and should have it completed in 1-2 years. Joe Float also stated that they will be re-offering the position at a later date after they re-assess the position. Joe Float and Pat Williams will have a discussion with Tiffini within the next week in regards to the position and encouraged her to apply again at that time.

* * *

* The Commissioners attended the State Auditors entrance conference on the above date.

* * *

BIDS RECEIVED FOR THE UNION COUNTY SHERIFF'S TRAINING FACILITY -- PHASE I

The following bids were received at 9:30 a.m. and opened and read aloud at 10:00 a.m. for the Union County Sheriff's Training Facility.

LeVan's Excavating, Inc. 4198 St. Rt. 68 West Liberty, Ohio 43357	\$149,411.00
Geotex P.O. Box 16331 Columbus, Ohio 43216	\$155,587.75
Law General Contracting 9128 Mt. Vernon Road St. Louisville, Ohio 43071	\$206,796.91
Concept Buildings, Inc. 20209 Barker Road Marysville, Ohio 43040	\$217,252.00
2K General, Inc. 6019 Columbus Oike Lewis Center, Ohio 43035	\$229,000.00

* No decision was made at this time

* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

*Franklin County issued an order for removal of the temporary restraining order in Union County

*State Court will be in Franklin County Court with Judge Brown on Wednesday, February 13, 2008 at 1:30 p.m.

* * *

RESOLUTION NO. 78-08 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 10:50 a.m. with Dave Phillips, Prosecuting Attorney, to discuss pending litigation with the Secretary of State. The session ended at 11:15 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

* Jennifer Broome interviewed the Commissioners on the above date in regards to the reassessment of the 2003 Economic Development Action Plan (EDAP) in order to update the seven point strategy.

* * *

* Commissioner Hall attended a meeting at the Common Pleas Court on the above date in regards to planning the Ohio Supreme Court Visit in Union County.

* * *

RESOLUTION NO. 79-08 RE: MAINTENANCE AND REPAIR OF ROADS - WASHINGTON TOWNSHIP - COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Washington Township.

Roadside mowing	Sign Repair
Pavement Patching	Sign Removal
Bern 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

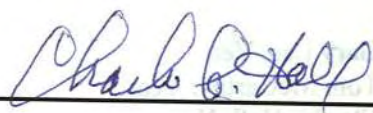
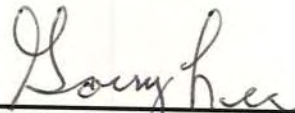
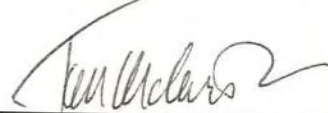
RESOLUTION NO. 80-08 RE: MAINTENANCE AND REPAIR OF ROADS - LEESBURG TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Washington Township.

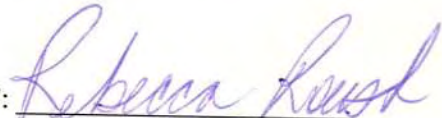
- | | |
|-------------------------|-----------------------------|
| Roadside mowing | Sign Repair |
| Pavement Patching | Sign Removal |
| Bern Patching | Sign Installation |
| Chipping (for bleeding) | Emergency Signing |
| Grading gravel roads | Emergency guardrail repair |
| Snow and ice control | Mailbox repair |
| Emergency culvert | Minor ditch and tile repair |
| | Replacement or repair |

A roll call vote resulted as follows:

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 February, 2008

UNION COUNTY COMMISSIONERS

* No meetings were held today due to the Commissioners attending the hearing for the lawsuit filed against Secretary of State Brunner in the Franklin County Common Pleas Court.

RESOLUTION NO. 20-08 RE: PAYMENT OF BILLS

A motion was made by Tom McCarthy and seconded by Charles Hall for approval of the bills presented for the week of February 19, 2008.

A roll call vote resulted as follows:

Charles Hall
Tom McCarthy
Guy L. Vignone

A motion was made by Tom McCarthy and seconded by Charles Hall for approval of the bills presented for the week of February 19, 2008.

RESOLUTION NO. 20-08 RE: PERSONNEL ACTIONS - UNION COUNTY DEPARTMENT OF SOCIAL AND FAMILY SERVICES

A motion was made by Charles Hall and seconded by Guy L. Vignone for approval of the personnel actions for the DCFPS:

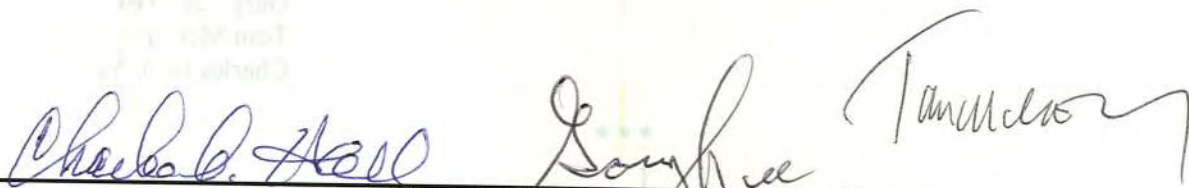
1. To hire a new Social Services Worker 2 to Program Specialist 2 at a rate of \$15.12 per hour.

2. To hire a new Social Services Worker 2 at a rate of \$15.12 per hour.

3. To hire a new Social Services Worker 2 at a rate of \$15.12 per hour.

A roll call vote resulted as follows:

Charles Hall
Tom McCarthy
Guy L. Vignone



UNION COUNTY COMMISSIONERS

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19th day of February 2008 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 79-08 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 19, 2008.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

* The Commissioners met with Joe Float, Director, and Marie Dixon, Union County Department of Job & Family Services, on the above date. Discussions were held on the following:

*Personnel actions approved – Resolutions to follow

* * *

RESOLUTION NO. 80-08 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

A motion was made by Charles Hall and seconded by Gary Lee to approve the following personnel actions for the UCDJFS:

Tonya Bevard, from Social Services worker 2 to Program Specialist at a rate of \$15.78 per hour effective March 3, 2008

Sessa Fowler, new hire for Social Services Worker 2 at a rate of \$14.16 per hour effective March 3, 2008

Karen Murphy, new hire for Eligibility/Referral Specialist 2 at a rate of \$13.41 per hour effective March 3, 2008

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

* The Commissioners met with John Cleek and Shari Stevens, Union County CHIP program, on the above date. Discussions were held on the following:

*Updates on the current grant program

*New grant applications are due on May 2, 2008

*Procurement Plan

*Subordination Policy – John will draft some changes that he would like to see in the policy and send them to the Commissioners

*Approval of the Richwood Hi Rise Apartments

* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date. Discussions were held on the following:

*Brought over the copy of the law suit action of the Union County Board of Elections

* * *

* The Commissioners met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

*Repair of roads – Millcreek and Jerome Townships – resolutions to follow

*Union County Engineers Funding Summary from 1985 – 2008 – Projects by contractors totals approx. \$40 million

*Hi Q meeting last week

*Draft letter to York Township re: roads that need to be repaired and the costs

*Proposed Hyland Croy Annexation of 39.81 acres

*Meeting last week re: Bayly Point water issues

*Sales Tax Committee is still working hard

*Annual Township Trustees meeting this weekend

*Annual report should be out the first of next week

*Limits on change orders

*Draft of the 2008 work program

*Building & Development revenues for January 2008 – Highest January we have ever had

*Rt. 33 corridor meetings – start again next week

* * *

RESOLUTION NO. 81-08 RE: MAINTENANCE AND REPAIR OF ROADS - MILLCREEK TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Millcreek Township.

Roadside mowing	Sign Repair
Pavement Patching	Sign Removal
Bern 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:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 82-08 RE: MAINTENANCE AND REPAIR OF ROADS – JEROME TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Millcreek 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. 83-08 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:

FROM: Unappropriated Funds TO: 705, Contracts (705-3-1) amt. of (-403,560.00)
REASON FOR REQUEST: Over appropriated, correct transfer dated 1/7/08

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 84-08 RE: DELTA DENTAL INSURANCE RENEWAL CONTRACT

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Delta Dental renewal contract, effective January 1, 2008 between Delta Dental and Union County.

* A complete copy is filed in the Benefits Office of the Commissioners

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

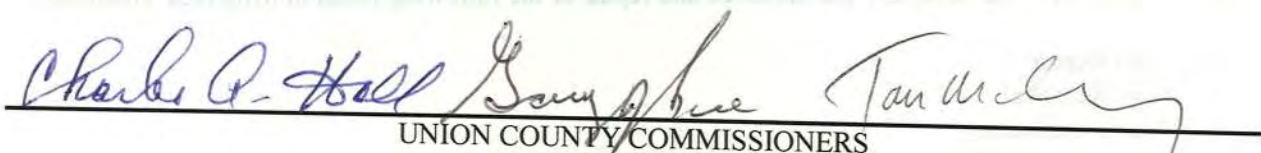
LETTERS OF REQUEST AND APPROVAL - COYC AND UCDJFS


Approval was given to Victoria Jordan, Superintendent, COYC, to attend the OJDDA Spring Conference at the Sawmill Creek Lodge, Huron, Ohio on May 15-16, 2008. Expenses: Registration Fee - \$100.00; Lodging Costs - \$88.00 plus tax and estimated mileage - \$60.60

Approval was given to Ellen Holt, Business Administrator, for travel and training approval for the following employees:

Nedra Baetz, Planning Comm. Youth RFP	\$32.32
Bill McCarthy, OCWF Annual Training	\$387.00

* Commissioner Lee attended a Chamber Board Meeting on Monday, February 18th and on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
this 21st day of February 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of February 2008 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 85-08 RE: RED CROSS MONTH PROCLAMATION

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following proclamation:

Whereas, The Month of March 2008 has been declared "National Red Cross Month"

And as The Union County Chapter of the American Red Cross will have a series of events including "Save-A-Life Saturday" on March 1, 2008 to educate and heighten citizen's emergency preparedness

And furthermore as the local chapter offers health & safety services, blood services, military assistance and 24/7 disaster services 365 DAYS of the year.

Making a Major Difference in the lives of countless Union County, Ohio citizens...

We Do Hereby Recognize the Meritorious Contributions to the Quality of Life in Union County by the Union County Chapter of the American Red Cross

And Commend Chapter Staff, Board Members and Volunteers for their dedicated efforts for making a positive difference...

And do declare March as "Red Cross Month in Union County" and each March for future years

And hereby encourage local citizens to participate and support the Union County Red Cross Chapter in all its endeavors.

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:

*U-Co Building Signs

*Change Order for the Main Street Building from Miles McClellan for water lines in the amount of \$2,611.87 was approved by the Commissioners

*Asbestos abatement is done

*Elevator at the Main Street Building – the walls will need to be pinned and a new slab poured which will result in a possible change order of approximately \$40,000.

*Main Street Informational meeting is tonight in the Commissioners Hearing Room at 4:00 p.m.

* * *

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for Diana Schroeder to attend "a managing emotions under pressure" training in Columbus, Ohio on March 31, 2008. Registration fee is \$99.00 and est. mileage is \$29.64

RESOLUTION NO. 86-08 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, CS Rotary (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$150,000.00
 FROM: 365, Contracts (365-5-2) TO: 350, Local Share (350-5-101) amt. of \$30,000.00
 FROM: 363, Services (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$20,000.00
 REASON FOR REQUEST: 1. Placement Costs for Jan-Feb. 2. Shared costs reimburse to PA fund from PCSA 3. Shared costs reimburse to PA fund from CSEA

FROM: 350, Facilities Rent (350-3-3) TO: 001, Rent (1-16-1) amt. of \$16,408.22
 FROM: 363, Indirect Costs (363-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$468.55
 FROM: 350, Ind. PA Shared (350-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$322.92
 FROM: 350, Inc. Maint. (350-5-1) TO: 001, Ind. Maint. (97-8-9) amt. of \$1,839.42
 FROM: 350, Ind. SS (350-5-5) TO: 001, Ind. SS (97-8-9) amt. of \$1,812.00
 REASON FOR REQUEST: 1. Lease payment for London Ave. 2-4. CAP monthly payments to general fund for the month of February 2008

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$353.31
 FROM: 350, Contracts (350-5-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00
 REASON FOR REQUEST: Phone and Internet services

JUVENILE SPECIAL PROJECTS

FROM: 224, Advance Out (224-8) TO: 001, Advance In (97-9) amt. of \$3,945.00
 REASON FOR REQUEST: Indigent Guardianship Fund – independent evaluation

A roll call vote resulted as follows:

Gary Lee, Yea
 Tom McCarthy, Yea
 Charles Hall, Yea

* * *

LETTER OF REQUEST AND APPROVAL – CHERYL HAGERTY, ABLE

Approval was given to Cheryl Hagerty, ABLE, to attend the Spring Director's Meetings for 2008. The meeting will be held in Sandusky, Ohio on March 11, 2008.

Approval was given to Cheryl Hagerty, ABLE, to attend the 2008 COABE meeting in St. Louis from April 27 – May 1, 2008

* * *

* Commissioner Hall attended a Data Processing Board meeting on the above date.

* * *

* Commissioners Lee and Hall 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 is finished
- *Hi Q Egg Farm discussions
- *Annual Dinner is set for March 1, 2008
- *HB338 – Natural Gas Lines
- *New web site is up and running

* * *

* Commissioner Hall attended the "No Wrong Door" luncheon meeting on the above date.

* Commissioners Lee and Hall attended the Heartland of Ohio's Chili Cook Off judging contest on the above date.

* * *

*Commissioners Lee and Hall met with Lt. Jamie Patton, Sheriff's Office, on the above date. Discussions were held in regards to the bid award for the Union County Sheriff's Office training facility. The bid was awarded to the low bid of LeVan's Excavating, Inc. in West Liberty, Ohio. Also discussed was a proposed change order in the amount of not to exceed \$25,000 for setting up ground work at the training facility.

* * *

RESOLUTION NO. 87-08 RE: BID AWARD – UNION COUNTY SHERIFF'S OFFICE TRAINING FACILITY – LEVAN'S EXCAVATING, INC.

A motion was made by Charles Hall and seconded by Gary Lee to award the bid for the Union County Sheriff's Office Training Facility to the low bidder of LeVan's Excavating, Inc., 4198 St. Rt. 68, West Liberty, Ohio 43357 in the amount of \$149,411.00.

A roll call vote resulted as follows:

Gary Lee, Yea
Charles Hall, Yea

* * *

* The Commissioners met with John Krock, Clemans, Nelson and Associates, on the above date. Discussions were held on the following:

RESOLUTION NO. 88-08 RE: EXECUTIVE SESSION

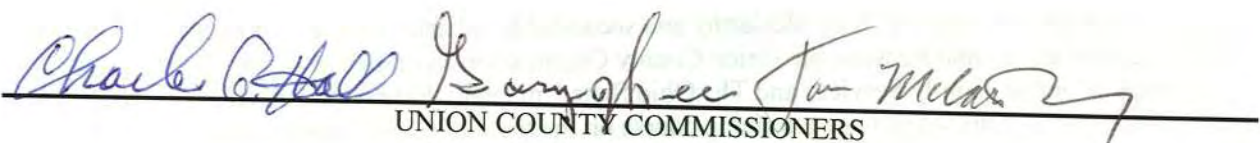
A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 2:57 p.m. with John Krock & Sheriff Rocky Nelson to discuss union negotiations. The session ended at 3:20 p.m.

A roll call vote resulted as follows:

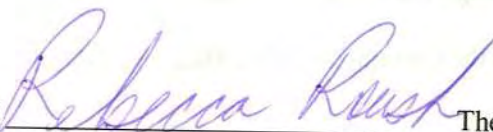
Gary Lee, Yea
Charles Hall, Yea

* * *

* The Commissioners attended the Informational "Town Meeting" which was held in the County Commissioners Hearing Room on the above date in regards to the time frame for the re-construction of the old Heilig Meyers Building on the Main Street of town.


UNION COUNTY COMMISSIONERS

ATTEST:


CLERK

The preceding minutes were read and approved this
25th day of February 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of February 2008 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner McCarthy attended a Council for Families Executive Meeting at the Village Room of Memorial Hospital on the above date.

* * *

- Commissioners McCarthy and Hall attended the Groundbreaking Ceremony for the new North Union Middle School on Saturday, February 23, 2008.

* * *

- The Commissioners attended the annual Township Trustees Meeting on Saturday, February 23, 2008 at the Leesburg Township Building.

* * *

- Commissioner Lee attended a CEBCO Board Meeting at the CCAO Board Room on Friday, February 22, 2008.

* * *

RESOLUTION NO. 89-08 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 February 25, 2008.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 90-08 RE: PURCHASE OF SERVICE CONTRACT – THE OHIO STATE UNIVERSITY EXTENSION OFFICE – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Purchase of Service Agreement by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services and The Ohio State University Extension Office, 18000 St. Rt. 4, Suite E, Marysville, Ohio to provide a training course on the topic of Child Growth and Development. The services will be provided from March 1, 2008 through December 31, 2008

* A complete copy of the contract is on file in the Commissioner's Office and UCDJFS

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 91-08 RE: PURCHASE OF SERVICE CONTRACT – THE OHIO STATE UNIVERSITY EXTENSION OFFICE – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Purchase of Service Agreement by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services and The Ohio State University Extension Office, 18000 St. Rt. 4, Suite E, Marysville, Ohio to provide a training course on the topic of Kids in the Kitchen, Meal's on a Budget and 5 A Day. The services will be provided from March 1, 2008 through December 31, 2008

* A complete copy of the contract is on file in the Commissioner's Office and UCDJFS

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 92-08 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:

REAL ESTATE FUND

FROM: 857, Refund/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) -\$242,855.42
REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 93-08 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 10:38 a.m. with Dave Phillips, Prosecuting Attorney, to discuss pending litigation. 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, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- *Annual Township Trustees Meeting that was held last Saturday
- *Taylor Township road improvement – resolution to follow
- *Annual Report
- *Sales Tax mailing goes out I the mail today
- *Have been having problems getting salt
- *Annual builders meeting last week
- *Meeting with Claibourne Township last week
- *Hi Q extension of time

RESOLUTION NO. 94-08 RE: MAINTENANCE AND REPAIR OF ROADS – TAYLOR TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Taylor Township.

None

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 95-08 RE: BIDS FOR 2008 ASPHALT MATERIALS FOR UNION COUNTY – 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 for Union County. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on March 17, 2008.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

* The Commissioners met with Karla Herron, Union County Board of Elections, on the above date. Discussions were held on the following:

- *Explained the backup plan for the March 4th election to the Commissioners
- *\$13,000 total cost of the plan without the cost of the security tape from the Sheriff's Office
- *The funds need to be transferred from within the Election Board budget for the cost of the Election

* * *

PUBLIC HEARING – TARTAN RIDGE NEW COMMUNITY AUTHORITY

A public hearing was held on the above date at 9:00 a.m. in the Union County Commissioners Office that was tabled from a meeting held on January 14, 2008 in regards to establishing the Jerome/Washington Township Fire New Community Authority. In attendance at the hearing: Mr. Don Brosius, Attorney for Jerome Township; Mr. Charles Driscoll, Edwards Co.; Mr. Ben Hale, Smith & Hale Attorneys; Mr. Aaron Underhill, Smith & Hale Attorneys; Mr. Bob Merkle, Mr. Andy Thomas and Mr. Ron Rhodes, Jerome Township Trustees; Stephen Smith, Attorney for City of Dublin; Freeman May and Jesse Dickenson, Jr., Jerome Township Residents; Greg Stype, Attorney; Gary Lee, Charles Hall, & Tom McCarthy, Union County Commissioners; and Rebecca Roush, Clerk of the Board of Commissioners. A letter dated February 20, 2008 to Mr. Robert Merkle, Jerome Township Trustees, from Ms. Jane Brautigam, City Manager of the City of Dublin, was submitted that gave support to the formation and operation of the New Community Authority and reflected the City of Dublin's commitment not to apply a tax abatement or tax increment financing district to the property. Representatives of the Jerome Township trustees and the City of Dublin have had conversations concerning a framework to address future growth. The Trustees believe that they will reach a resolution with the City and, based upon that belief, feel it is OK to continue on with the New Community Authority for this particular property. It was stated that there will be approximately 90 houses on this property which consists of about 60 acres. A Board of Trustees for the Authority consisting of 7 members needs to be named. The County Commissioners need to appoint 4 members and the Developer needs to appoint 3 members. These appointments need to be made within 10 days. A proposed resolution to appoint 4 board members was presented but not approved at the hearing. The Commissioners, after consulting with the Jerome Township Trustees and receiving their approval of The Tartan Ridge Community Authority, a motion was made by Charles Hall and seconded by Tom McCarthy, and after roll call vote, unanimously adopted and approved the following Resolutions:

RESOLUTION NO. 96-08 RE: CONTINUATION OF ESTABLISHING A NEW COMMUNITY AUTHORITY

A motion was made by Charles Hall and seconded by Tom McCarthy to continue on with the process of establishing of a Tartan Ridge Community Authority.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 97-08 RE: RESOLUTION APPROVING THE ESTABLISHMENT OF THE JEROME/WASHINGTON TOWNSHIP FIRE NEW COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, pursuant to Chapter 349 of the Ohio Revised Code, a petition (the "Petition") for the establishment of Jerome/Washington Township Fire New Community Authority (the "Authority") to govern a proposed new community district (the "District") was filed with and accepted by this Board on October 12, 2007; and

WHEREAS, the "organizational board of commissioners," as that term is defined in Section 349.01(F) of the Ohio Revised Code, for the proposed Authority is comprised solely of the Board of County Commissioners of Union County; and

WHEREAS, pursuant to Section 349.03(A) of the Ohio Revised Code, the Board of County Commissioners of Union County, as the organizational board of commissioners, on November 19, 2007 held a public hearing on the Petition after public notice was duly published in accordance with Section 349.03 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, UNION COUNTY, OHIO, THAT:

Section 1. This Board finds and determines that the District will be conducive to the public health, safety, convenience and welfare, and is intended to result in the development of a new community as defined in Section 349.01(A) of the Ohio Revised Code.

Section 2. The Petition is hereby accepted and shall be recorded, along with this Resolution, in the journal of the Board of County Commissioners of Union County, as the organizational board of commissioners.

Section 3. This Board declares that the Authority is hereby organized and a body politic and corporate.

Section 4. The corporate name of the Authority shall be JEROME/WASHINGTON TOWNSHIP FIRE NEW COMMUNITY AUTHORITY.

Section 5. The District shall be defined to have the boundary set forth in the Petition.

Section 6. The Board of Trustees of the Authority shall be composed of seven (7) members selected as provided in Section 349.04 of the Ohio Revised Code (the "Board of Trustees"). This Board shall appoint three (3) citizen members to the Board of Trustees to represent the interests of present and future residents of the District and one (1) member to serve as a representative of local government. Those appointments shall be by Resolution adopted by this Board no later than ten (10) days following the adoption of this Resolution. That Resolution of this Board shall designate which two (2) of the initial

citizen members shall serve initial one (1) year terms. The remaining citizen member and the member appointed to serve as a representative of local government shall serve two (2) year terms. The Clerk of this Board shall mail to the Developer a certified copy of that adopted Resolution.

Section 7. The Developer shall appoint three (3) members to serve on the Board of Trustees of the Authority as representatives of the Developer, and shall designate which two (2) of those members shall serve an initial one (1) year term. The remaining member appointed by the developer shall serve an initial two (2) year term. Those appointments and designations shall be in writing filed with the Clerk of this Board no later than ten (10) days following the adoption of this Resolution.

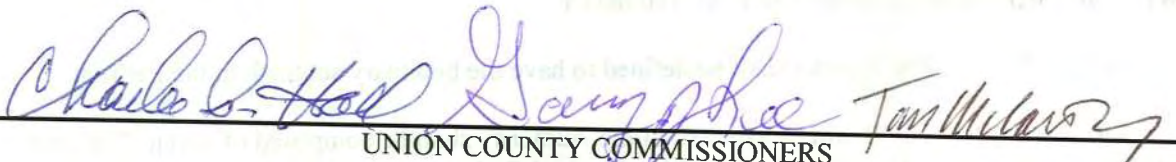
Section 8. Pursuant to Section 349.04 of the Ohio Revised Code, each member of the Board of Trustees of the Authority shall post a bond in the amount of \$10,000 for the faithful performance of their duties. The bond shall be with a company authorized to conduct business within the State of Ohio as a surety and shall be deposited with and preserved by the Union County Auditor.

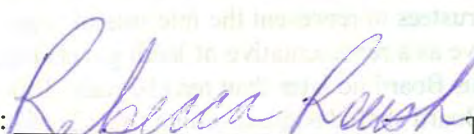
Section 9. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 10. This Resolution shall be in full force and effect immediately upon its adoption.

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 February 2008.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of February 2008 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. Also in attendance was Pastor Brian Brooks and Mike Schmidt, Financial person for the Heritage Christian Church. Discussions were held on the Sunday Services agreement at the Union County Services Center. The new fees that were implemented increase the church's cost from \$15,000.00 a year to \$30,000.00 a year. The church has rented the rooms for almost a year now, and has proved that they are a good tenant. Pastor Brooks stated that a "church plant" takes about 3 years to settle in. The Commissioners approved the rate of \$375.00 a month until the end of the year and then they are to come back in January 09 to re-evaluate the costs again at that 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:

- *Meacham & Apel Contract – overages on the initial agreement for the Main Street Building
- *Sanitary Sewer to be put under the U-Co Building
- *Main Street building is coming along very well. The asbestos is completely gone and wall studs are up already
- *A neighboring building has water runoff that is going along the Main Street Building. Randy will be looking 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:

- *Equipment Requests
- *Federal Annual Certification Report
- *OCJS – Subgrant award agreement
- *Training Center – Change order

* * *

RESOLUTION NO. 98-08 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 9:50 a.m. with Sheriff Nelson and Lt. Cindy McCreary to discuss union contract negotiations. The session ended at 10:15 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

LETTER OF REQUEST AND APPROVAL – SHERIFF'S OFFICE

Approval was given to Sheriff Nelson for the reimbursement of costs for the following training & conferences:

- G.R.E.A.T. (Gang Resistance Education and Training)
- BJA (Bureau of Justice Assistance)
- PLS (Project Lifesaver)
- OSROA (Ohio School Resource Officer Association)

* The Commissioners met with Mr. Ralph Stonerock, Poultry Technical Services Manager; Jim Chakeres, Executive Vice-President of the Ohio Poultry Association and Steve Bliesner, New Day Egg Farm on the above date. Discussions were held on the following regarding trying to settle the following concerns from the new proposed egg farm:

- *Concerns that have been voiced: odor, manure, drainage areas
- *Too many chickens in a short area
- *Management is the key for the number of chickens
- *H5NY – bird flu
- *Wet lands
- *Use of water – 360,000 gallons a day
- *ventilation – Body heat of a chicken is 106 degrees
- *labor – 40 employees right now
- *road access and traffic problems

* * *

* Commissioner McCarthy attended a Council for Families Executive Committee meeting on the above date at the Marysville School Board Office.

* * *

* The Commissioners met with 8 interested citizens of the Northwest Neighborhood Alliance in regards to concerns over the Hi Q egg farm. Discussions were held on the following:

- *They have received over 1000 signatures on a petition to stop the egg farm
- *Have had several news articles
- *A mass mailing is going out in the mail today
- *Will be having community meetings – the first is scheduled for March 6
- *They have hired Mr. Rick Sully, Attorney from Columbus
- *Concerns of the residents
 - *Quality of air – ammonia smell is strong
 - *Water – 360,000 gallons a day could impact aquafure
 - *Raymond Baseball Park
 - *fly problems
 - *Traffic and trucks – volumes are already high
 - *Roads being tore up and on going maintenance
 - *School children crossing roads
 - *Property values going down
 - *Unknown issues – this has never been done with this many chickens before
 - *This is a quality community so why jeopardize it?
 - *Urging the commissioners to contact the former owner of the Day Lay Egg Farm
 - *New technologies failed at other egg farms – flies and smell problems did not go away
 - *The Commissioners are working with the County Engineer on the roadway issue

requirements

* * *

LETTER OF REQUEST AND APPROVAL – UNION COUNTY DOG WARDEN

Approval was given to Mary Beth Hall, County Dog Warden, to attend the Farmers Share Breakfast on March 15, 2008 at the Marysville High School.

RESOLUTION NO. 99-08 RE: 2008 DEVELOPMENTAL DISABILITIES AWARENESS MONTH PROCLAMATION

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following resolution:

Whereas, developmental disabilities affect more than six- million American children and adults and their families; 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 developmental disabilities to function as independently and productively as possible must be fostered in our community; and,

Whereas, all of us should not only make attempts to understand those with disabilities, but also to be accepting and understanding of all others who just happen to be different from us; and,

Therefore be it resolved The Union County Board of Developmental Disabilities does hereby proclaim the month of March 2008 as Developmental Disabilities Awareness Month

Be it further resolved ... that together we can, "*Make a Difference*", so that people with developmental disabilities may live successful lives in our community and realize their full potential.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 100-08 RE: CONTRACT – THE SHELLEY COMPANY – 2008 UNION COUNTY HOT MIX RESURFACING AND WIDENING PROGRAM – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract entered into on the 28th day of February, 2008 by and between the Union County Commissioners and The Shelly Company, 1771 Harmon Avenue, Columbus, Ohio 43223 for the 2008 Union County Hot Mix Resurfacing and Widening Program in the amount of \$1,449,425.00.

* A complete copy of the contract is on file in the County Engineers Office and the Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 101-08 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 FUNDS

FROM: 001, Juv. Rehab. Treatment (76-5-3) TO: 390, Contracts FFT (390-5-1) - \$124,000.00

FROM: 001, Juv. Rehab. Treatment (76-5-3) TO: 390, Contracts MST (390-5-2) - \$100,000.00

REASON FOR REQUEST: General Fund Portion

FROM: 310, Transfer Out (310-9) TO: 312, Transfer In (312-10) amt. of \$5,000.00

REASON FOR REQUEST: To fund payroll

ELECTION BOARD

FROM: 001, Employee Salaries (8-1-2) TO: 001, Supplies (8-2) amt. of \$15,000.00

REASON FOR REQUEST: To implement the Directive 2008-1

A roll call vote resulted as follows:

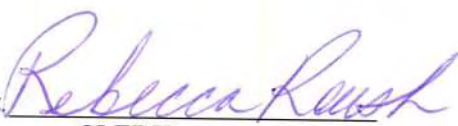
Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

* Commissioner McCarthy attended the Hospital Board Meeting on the above date.



UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
3rd day of March 2007

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of March 2008 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioners Lee and McCarthy attended the U-Co Industries, Inc. Open House and Building Dedication on Sunday, March 2, 2008.

* * *

RESOLUTION NO. 102-08 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 3, 2008.

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 on the above date in regards to his monthly meeting. Discussions were held on the following:
 - 1ST lady Mrs. Strickland meeting – March 19th
 - Funding for the Juvenile Court

* * *

RESOLUTION NO. 103-08 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 9:25 a.m. to discuss personnel issues with Joe Float, Director, Department of Job & Family Services. The session ended at 9:46 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 104-08 RE: WAGE ADJUSTMENT – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve a wage adjustment for Joe Float, Director, UCDJFS, effective, January 1, 2008 to reflect a cost of living increase of 3%.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners attended the Annual Chamber of Commerce dinner on Saturday, March 1, 2008.

STAFF MEETING

The Union County Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following staff members present: Sheriff Nelson; Joe Float, UCDJFS; Teresa Markham, Recorder; Dick Douglass, UCATS/Senior Services; Dale Bartow, Veterans Office; Paula Warner, Clerk of Courts; Martin Tremmel, Health Department; Julia Smith, Common Pleas Court; Dave Phillips, Prosecuting Attorney; Randy Riffle, Risk Manager; Brenda Rock, Council for Families; LeAnn Steirs, Probate and Juvenile Court; Mary Snider, Auditor; Tam Lowe, Treasurer; Cheryl Hagerty, ABLE; Steve Stolte, County Engineer; Dr. Dave Applegate, Coroner; and Nancy Beneditti, VOCA. Discussions were held on the following:

- * Applauded Steve Stolte, County Engineer, for receiving the Lifetime Achievement Award at the Chamber Dinner last Saturday

- * Developing a job description for the records/archives clerk – We need a committee to work on the process, need to have names of who would like to be on the committee to Rebecca by this Thursday. If no one wants to be involved, then the Commissioners will continue on with the process.

- * Mrs. Strickland will visit Union County on March 24th from 2-4 p.m. at the Union County Services Center.

- * Meeting with Senator Sherrod Brown on March 29th from 2-4 p.m. – location to be announced

- * Martin Tremmel – National Stockpile Meeting re: Natural Disasters and the Annual DAC meeting is to be held this Thursday, March 13th at 11:30 a.m.

- * Mary Snider – questioned when the new policy manual will be coming and the Procurement Card Policy. Rebecca will call John Krock to check on the status of the policy manual.

- * Paula Warner – Does not feel that county equipment should be used for political issues.

- * Randy Riffle – The walls on the 2nd floor of the Main Street Building are going up, and the plumbing of the Main Street Building is starting next week. The project is going well.

- * Sheriff Nelson – Leadership Institute is this Thursday

- * Cheryl Hagerty – BEAR Family Fun Night is Friday, March 7th from 5:30 – 8:00 p.m. at the Union County Services Center

- * Steve Stolte – Phone number list – would like to see this continue

- * Dave Phillips – Board of Elections appeal for the Supreme Court

* * *

- The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- * Policy Manual

- * State Auditor is going to check the FOJ fund

- * Bob Fry Agreement in regards to the Board of Revision

- * Retainage Fees – Rick Rodger is working on this for Randy Riffle

- * Workers Compensation Claim – check with Randy Riffle

* * *

- The Commissioners met with Steve Stolte, County Engineer, on this above date in regards to his weekly meeting. Discussions were held on the following:

- Road Improvements – Liberty and Paris Townships – resolutions to follow

- Hauling Permits – resolution to follow

- Retirement of Paul Beaver – March 24th from 2-3:30 p.m. at the Operations Facility

- Retirement for Pat Altop will be on April 11, 2008

- Sales Tax letters in the Journal Tribune

- Spring Training will start on March 18th

- 10 hour days begin April 21st

- Jerome Village meeting today

- Meeting with Duke this Wednesday

- Site plans for Hall's Corner

- Meeting with Bayly Point and City last Friday

- Rt. 33 corridor group meeting – March 12

- Phone list – would like to see this continued

RESOLUTION NO. 104-08 RE: MAINTENANCE AND REPAIR OF ROADS – PARIS TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the County Engineer to perform the necessary maintenance and repair of the following roads 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. 105-08 RE: MAINTENANCE AND REPAIR OF ROADS – LIBERTY TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Liberty Township.

None

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 106-08 RE: SPECIAL HAULING PERMIT – BEAVER EXCAVATING – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the special hauling permit from Beaver Excavating, 2000 Beaver Place, Canton, Ohio 44706 to haul 119,600 tgw along St. Rt. 33 Northwest Parkway to Raymond Road, Marysville, Ohio.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Cheryl Hagerty, Union County ABLE and Donna Albanese, State Staff Consultant in regards to the Ohio Department of Education Desk Review of the Union County ABLE program review for FY 2007.

RESOLUTION NO. 107-08 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: 944, TANF (944-5-1) amt. of \$9,200.00
REASON FOR REQUEST: Help Me Grow – January 2008 invoices

FROM: 944, Contracts (944-3) TO: 913, Contracts (913-2-2) amt. of \$11,800.00
FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$3,520.00
FROM: 944, Contracts (944-3-2) TO: 913, Contracts (913-2-2) amt. of \$5,800.00
REASON FOR REQUEST: December 2007 Help Me Grow

FROM: 944, Contracts (944-3) TO: 913, Contracts (913-2-2) amt. of \$9,200.00
FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$4,970.00
FROM: 944, Contracts (944-3-2) TO: 913, Contracts (913-2-2) amt. of \$3,000.00
REASON FOR REQUEST: January 2008 Help Me Grow

COUNCIL FOR FAMILIES FUNDS

FROM: 001, Children's First (76-5-2) TO: 942, Local Share (942-5-2) amt. of \$20,000.00
REASON FOR REQUEST: Request for local match

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

LETTERS OF REQUEST AND APPROVAL – UCDJFS, COYC, AND SHERIFFS OFFICE

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for travel and training for the following employees:

Amy Beeney	Communications Symposium	\$ 27.15
Donna Bryant	Communications Symposium	\$ 27.15
Nikki Jeffrey	CAN Training	\$211.50

Approval was given to Vicki Jordan, Superintendent, COYC, for Annette McCreary to attend the "Managing Emotions Under Pressure" training in Columbus, Ohio on March 31, 2008. Registration fee - \$99.00 and estimated mileage totals \$29.63

Approval was given to Vicki Jordan, Superintendent, COYC, for Lisa Vollrath to attend CBT training in Grafton, Ohio on March 10-12, 2008. Lodging Fee is \$240.00 and estimated mileage totals \$175.74

Approval was given to Sheriff Nelson for approval of reimbursement of costs associated with travel and registration costs for the Union County Sheriff and K9 handlers throughout the 2008 calendar year for NAPWDA

**RESOLUTION NO. 108-08 RE: COMMUNITY HOUSING IMPROVEMENT PROGRAM
(CHIP)/OHIO DEPARTMENT OF DEVELOPMENT – SHANNON BRIGGS MORTGAGE –
CDC OF OHIO, JOHN CLEEK**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the mortgage cancellation for Shannon Briggs, 121 S. Franklin Street, Richwood, Ohio 43344 in the amount of \$38,000.00. Eighty percent (80%) of the principal (\$30,400.00) will be reduced or forgiven at a rate of 10% per year (\$3,040.00) from the date of this note over a 10 year period as long as the borrower occupies and holds title to the property. Twenty percent (20%) of the principal (\$7,600.00) will be a permanent lien on the property, due upon sale of the property or transfer of title. *deleted R. Roush 3-10-08*

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

**RESOLUTION NO. 109-08 RE: APPOINTMENT TO THE MEMORIAL HOSPITAL BOARD
OF TRUSTEES**

A motion was made by Tom McCarthy and seconded by Charles Hall to appoint Mr. Neil Handler, 7759 Windsor Drive North, Dublin, Ohio 43016 (614) 873-3335 to the Memorial Hospital Board of Trustees to replace Pamela Wenning-Earp. His 6 year term will be 3/1/2008 and expire on 2/28/2014.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

Charles A. Hall Gary Lee Tom McCarthy

UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Roush

CLERK

The preceding minutes were read and approved this
this 6th day of March 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of March 2008 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

* The Commissioners attended the Union County Leadership Institute Government Day. The Commissioners presented a slide presentation of the workings of Union County Elected Officials.

* * *

RESOLUTION NO. 110-08 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: Unappropriated Funds

TO: 803, Transfer In (803-10) amt. of \$33,067.74

REASON FOR REQUEST: Insurance

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:

*Asbestos Abatement at the Main Street Building – increased from \$2,615.00 to a total of \$5,080.00

* * *

* 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:

*Budget Adjustment - \$110,344.56

*Range – Sheriff is putting in \$110,000.00 from LETF funds and \$54,000.00 from DEA fund

*Shelter plans – need to meet with Steve Bell to get the numbers for the cost of the shelter house

*Sheriff just wants to have a simple shelter at the range

*Seeding of the range could be an additional \$10,000.00

*Looking into the possibility of tying into the Recycling Center for Sewer. We would need a shared agreement to cost share

*Money from the Sheriff's office will have to come in check form, not as a transfer of funds

* * *

* Commissioner Lee attended a Tri-County Jail Meeting on the above date.

* * *

* Commissioner Lee attended a meeting at the Sheriff's office in regards to a work session for Bayly Pointe in Millcreek Township

LETTERS OF REQUEST AND APPROVAL – UCDJFS, CORONER AND COYC

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for travel and training for the following employees:

Marie Dixon	Records Retention	\$29.17
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Approval was given to David Applegate, Coroner, for travel and expenses for meetings for the year 2008.

Approval was given to David Applegate, Coroner, to attend the Ohio State Coroners Association's 63rd annual education conference at the Toledo Hilton Hotel on May 8 – 10, 2008.

Approval was given to Vicki Jordan, Superintendent, COYC, for Brenda Hastings to attend People Living with HIV/AIDS training on April 14 & 15, 2008. Estimated mileage will be \$70.70

* * *

RESOLUTION NO. 111-08 RE: APPOINTING BILL MARX, ALLAN WOO, STEVE LANGWORTHY, AND KATHLEEN CROWLEY AS MEMBERS OF THE JEROME/WASHINGTON TOWNSHIP FIRE NEW COMMUNITY AUTHORITY DISTRICT BOARD OF TRUSTEES

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution to appoint Board Members to the Community Authority District. The following names were approved previously by the Jerome Township Trustees:

WHEREAS, pursuant to Ohio Revised Code Chapter 349, the Union County Board of Commissioners adopted Resolution No. 577-07 on October 25, 2007, accepting the sufficiency of the petition for organization of the Jerome/Washington Township Fire New Community Authority; and

WHEREAS, pursuant to Ohio Revised Code Chapter 349, the Board of Commissioners adopted Resolution No. 97-08 on February 25, 2008 creating the Jerome/Washington Township Fire New Community Authority District Board of Trustees ("Board of Trustees"); and

WHEREAS, pursuant to Ohio Revised Code Chapter 349.04 the Board of Commissioners shall appoint by resolution at least three (3), but not more than six (6), citizen members of the Board of Trustees, and one (1) member serving as a representative of local government, for terms of two (2) years (except that two of the initial citizen members shall be appointed to serve initial one-year terms pursuant to the same statute);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, UNION COUNTY, OHIO:

Section 1. That the following individuals are hereby appointed to the Jerome/Washington Township Fire New Community Authority District Board of Trustees for terms ending February 25, 2009:

Community Representatives:

Name	Address	Contact #
Bill Marx Cardinal Health Director of Real Estate	7000 Cardinal Place Dublin, Ohio 43017	(614) 757-5000
Kathleen Crowley Jerome Township Planning & Zoning Coordinator	9777 Industrial Parkway Plain City, Ohio 43064	(614) 873-4480

Section 2. That the following individuals are hereby appointed to the Jerome/Washington Township Fire New Community Authority District Board of Trustees for terms ending February 25, 2010:

Community Representative:

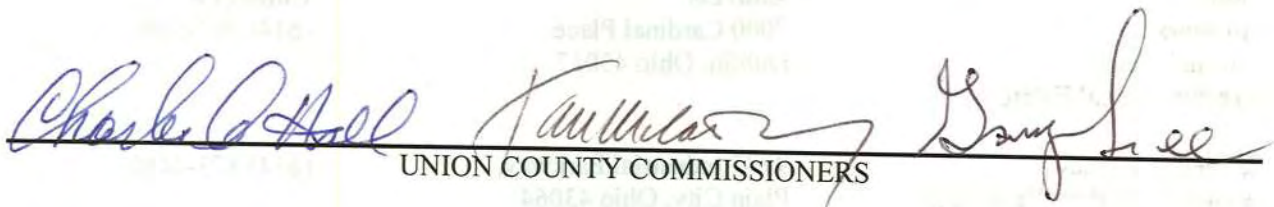
Name	Address	Contact #
Allan Woo	6200 Eiterman Road	(614) 652-3920
Washington Township Fire Chief	Dublin, Ohio 43016	

Local Government Representatives:

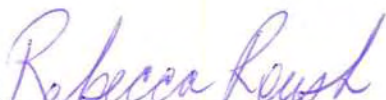
Name	Address	Contact #
Steve Langworthy	5800 Shier-Rings Road	(614) 410-4600
City of Dublin	Dublin, Ohio 43016	
Director of Land Use & Long Range Planning		

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 March 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of March 2008 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

* The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date in regards to a change in staffing. She would like to hire an additional person and wanted to know the requirements for posting.

* * *

* The Commissioners met with Mr. Jim Cox, Uptown Renewal Team, on the above date. Discussions were held on the 2007 annual report.

* * *

* The Commissioners met with Mr. Dick Douglass, Senior Services/UCATS, on the above date. Discussions were held on the following:

- *UCATS was audited by the State
- *Discussions have been made with Kim Miller, Board of DD, in regards to transportation services
- *Funding for Senior Services being released
- *Need to address the waiting lists at Senior Services this year
- *Budget process for next year

* * *

* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- *CCAO meeting on Friday – Dave to attend along with Gary Lee
- *Sheriff's facility change order

* * *

* The Commissioners met with Dave Phillips and Rick Rodger, Prosecuting Attorney Office; and Mary Snider and Eric Richter, Auditors Office on the above date. Discussions were held on the Purchasing Card Policy. The policy was approved for the Sheriff's Office and for the Facilities Department only. A resolution for the policy follows.

* * *

RESOLUTION NO. 112-08 RE: UNION COUNTY POLICY AND PROCEDURES FOR PURCHASING CARDS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Union County Policy and Procedures for Purchasing Cards for the Sheriff's Office and the Facilities Department. This policy is designed to provide a new, easier and faster method to make blanket purchases.

- * A complete copy of the policy is on file in the Commissioner's Office and Auditors Office

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* The Commissioners met with Jeff Stauch and Joanna Pinkerton, Engineers Office, on the above date in regards to the weekly meeting. Discussions were held on the following:

- *Special Hauling Permit – Resolution to follow
- *Updated Notification for Emergencies
- *Raymond Road closure
- *Governor Strickland's proposal of "Building Ohio Jobs"
- *LUC draft agenda for March 13th meeting
- *M&G budget revisions – Steve will submit this week
- *1st round of interviews complete for the Engineer candidates
- *Assistant Superintendent Position has been posted
- *Hi Q Egg farm letter re: timeline
- *York Township Trustees Meeting – Friday March 14th at 1:30 p.m. in the Prosecutors Office
- *Utilities for Industrial Parkway
- *Jerome Village
- *Bayly Point

* * *

RESOLUTION NO. 113-08 RE: SPECIAL HAULING PERMIT – BEAVER EXCAVATING – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the special hauling permit from Beaver Excavating, 2000 Beaver Place, Canton, Ohio 44706 to haul 119,000 tgv along St. Rt. 33 Northwest Parkway to Raymond Road, Marysville, Ohio.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 114-08 RE: BID AWARD – PRESTRESSED CONCRETE BOX BEAMS – COUNTY ENGINEER

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, to waive all informalities and award the bid for Prestressed Concrete Box Beams, Part 1 to Prestess Services, Inc., P.O. Box 55436, 5501 Briar Hill Road, Lexington, KY 40555 for the bid amount of \$86,464.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

* The Commissioners met with Tom Dixon and Tad Hale, ATGi Company and Dana Rinehart, Attorney for Rinehart & Rishel, Ltd., on the above date. Discussions were held on the following:

- *ATGi is a software company that deals with taxing programs for County Treasurer's Offices
- *Mr. Dixon and Mr. Hale evaluate circumstances and make recommendations for County's
- *They work on customized programs and work on flow analysis
- *They have worked in Delaware and Franklin Counties

RESOLUTION NO. 115-08 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:

SENIOR SERVICES

FROM: 369, Travel (369-5-2) TO: 360, Other Charges (360-2-3) amt. of \$105.55

FROM: 369, Contracts (369-3-1) TO: 360, Other Charges (360-2-3) - \$160.59

REASON FOR REQUEST: Phone charges and gas for the cars

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$11,722.28

REASON FOR REQUEST: UCATS January 2008 invoices/services

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 116-08 RE: IV-D PROVIDER BUDGET – PROSECUTING ATTORNEY – CHILD SUPPORT COST REPORT – 2008

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the IV-D Provider Budget for the Prosecuting Attorney Child Support Cost Report for the year 2008. This contract will be effective from the 1st day of January 2008 through the 31st day of December 2008.

* A complete copy of the report is on file in the Commissioner's Office and UCDJFS.

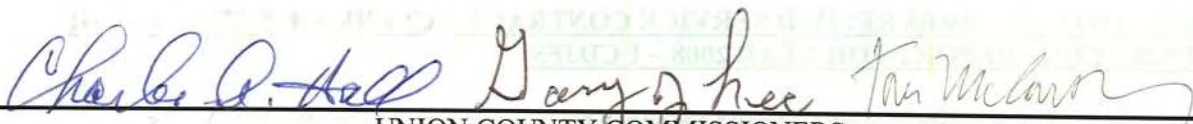
A roll call vote resulted as follows:

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 kick off of the implementation of the Ohio Skills Bank, Region 1 meeting that will be held at Columbus State Community College on March 14th, 2008. Mileage and parking will be reimbursed.



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved
this 13th day of March 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 13th day of March 2008 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioners Hall and Lee attended the Richwood Banking Company Customer Appreciation Luncheon at the Union County Services Center on Tuesday, March 11, 2008.

* * *

* Commissioner Lee attended the Industrial Parkway Association Meeting at "Made From Scratch" on the above date.

* * *

RESOLUTION NO. 117-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – LA PETITE ACADEMY – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into on January 25, 2008 between the Union County Department of Job & Family Services and LaPetite Academy, Daycare Provider, 2069 Summitview Road, Powel, Ohio 43065 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from January 25, 2008 to June 30, 2009.

* A complete copy of the contract is on file in the Commissioner's Office and UCDJFS

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 118-08 RE: IV-D SERVICE CONTRACT – COMMON PLEAS COURT – CHILD SUPPORT COST REPORT FOR YEAR 2008 – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the IV-D service contract with the Union County Common Pleas Court. The contract will be effective from the 1st day of January 2008 through the 31st day of December 2008, unless terminated according to the terms.

* A complete copy of the contract is on file in the Commissioner's Office and UCDJFS

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 119-08 RE: IV-D SERVICE CONTRACT – CLERK OF COURTS – CHILD SUPPORT COST REPORT FOR YEAR 2008 – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the IV-D service contract with the Union County Clerk of Courts. The contract will be effective from the 1st day of January 2008 through the 31st day of December 2008, unless terminated according to the terms.

* A complete copy of the contract is on file in the Commissioner's Office and UCDJFS

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 120-08 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) amt. of \$2,370.00
FROM: 651, Comm. Plumbing (651-3-4) TO: 901, Permits (901-3) amt. of \$2,550.00
REASON FOR REQUEST: Plumbing fees for February 2008

SHERIFF'S CCW ROTARY FUNDS

FROM: 205, Cont Serv. Web Check (205-3-1) TO: 205, Cont Serv (205-3) amt. of \$10,000.00

P.A. FUNDS

FROM: 350, Rent (350-3-3) TO: 001, Rent (1-16-1) amt. of \$16,408.22
FROM: 363, CSEA (363-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$468.55
FROM: 350, PA Shared (350-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$322.92
FROM: 350, Ind. Inc. Maint. (350-5-1) TO: 001, Ind. Inc. Maint. (97-8-9) amt. of \$1,839.42
FROM: 350, Ind. SS (350-5-5) TO: 001, Ind. SS (97-8-9) amt. of \$1,812.00
REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 London Ave. for March 2008 2-4. CAP monthly payments for the month of March 2008

FROM: 350, Contracts (350-5-1) TO: 001, Data Proc. (7-2-1) amt. of \$100.00
REASON FOR REQUEST: 01/08 Internet

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

LETTERS OF REQUEST AND APPROVAL – COYC AND CLERK OF COURTS

Approval was given to Vicki Jordan, Superintendent, COYC, for Lloyd Hufer II, Assistant Superintendent, to attend Cognitive Behavioral Interventions Training at the North Central Ohio Rehabilitation Center in Marion, Ohio. Estimated mileage is \$95.45

Approval was given to Paula Warner, Clerk of Courts, for Teresa Nickle to attend the O.C.C.A. meeting in Columbus, Ohio on March 12, 2008. Reimbursement will be for mileage only.

* * *

* The Commissioners met with Randy Riffle, County Facilities Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

- * Procurement Cards
- * Meacham & Apel Architects Inc. new contract
- * Airport equipment to discuss for insurance coverage
- * DP&L changes for Main Street Construction project
- * Snow Removal costs
- * UCATS & Ag Center phone service
- * Impending sick leave for Mr. Riffle for a week's period

RESOLUTION NO. 122-08 RE: REVISED PROPOSAL FOR PROFESSIONAL SERVICES FOR RENOVATION OF 128 SOUTH MAIN STREET – MEACHAM & APEL ARCHITECTS INC.

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the revised proposal for professional services re: 128 S Main Street renovations contract with Meacham & Apel. Standard Terms of Professional Services included with this proposal shall be considered a part of this proposal and shall govern the responsibilities of each party until such time as they may be amended or modified by mutual agreement.

- * A complete copy of the contract is on file in the Commissioner's Office

A roll call vote resulted as follows:

Charles Hall, Yea
Tom McCarthy, Yea
Gary Lee, Yea

* * *

- * The Commissioners met with Lt. Cindy McCreary and Lt. Jamie Patton on the above date in regards to their weekly meeting. Discussions were held on the following:

- * Sheriff Training Range contract status
- * Sheriff Training Range additional bid
- * Equipment needs for Main Street Building – copiers etc.

* * *

- * The Commissioners met with Martin Tremmel from the Health Department on the above date. Discussions were held on the following:

- * His new appointment as State Assistant Director of Health, April 7, 2008

* * *

- * 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:

- * Status of natural gas project
- * Annual Dinner great success
- * Status of Port Authority

* * *

RESOLUTION NO. 121-08 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 10:49 a.m. to discuss possible land purchases. The session ended at 11:08 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* The Commissioners attended the Health Department District Advisory Council Meeting at the Union County Health Department on the above date.

* * *

* Commissioner Hall attended the LUC Annual Meeting on the above date.

* * *

* Commissioner Lee attended the YMCA Annual Meeting at Doc Henderson's restaurant on the above date.

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COMMISSIONERS JOURNAL 47

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COMMISSIONERS JOURNAL 47

Charles A. Hall, Douglas Lee, Tom McCarty
UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Roush
CLERK

The preceding minutes were read and approved this
17th day of March 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of March 2008 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

- Commissioner Lee attended a CCAO Board meeting on Friday, March 14, 2008.

* * *

- Commissioner Hall attended a York Township Meeting on Friday, March 14, 2008 held in the Union County Prosecutors Office.

* * *

RESOLUTION NO. 122-08 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 17, 2008.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

- The Commissioners met with Brenda Rock and Shari Marsh on the above date in regards to discussion of the Community Needs Assessment Strategic Plan. They are looking for funding options.

* * *

PUBLIC HEARING – 1ST PUBLIC HEARING RE: CDBG FY 08

The 1st public hearing was held on the above date at 9:30 a.m. in regards to CDBG FY 08 grants. In attendance was: Commissioners Gary Lee, Tom McCarthy and Charles Hall; Rebecca Roush, Clerk of the Board; Tice Bice, Deputy Clerk; Ron Rhodes, Jerome Township Trustee; Mac Cordell, Marysville Journal Tribune Reporter; and Wes Dodds, LUC Planning/CDBG Consultant. A packet of information regarding the CDBG FY08 grants was handed out to those in attendance. Mr. Ron Rhodes, Jerome Township Trustee stated that they have a potential project for the installation of ADA ramps within the New California Hills, Phase I subdivision. The cost estimate for this project is approx. \$32,350.00. Mr. Rhodes stated that the township could possibly put \$16,000.00 towards the project but cannot afford the entire project. The Union County CDBG FY08 grant program will accept pre-applications until April 21, 2008. Mr. Dodds discussed the program highlights. The allocation for Union County for Fiscal Year 2008 is a total of \$85,000.00. Mr. Dodds also gave examples of eligible projects and discussed the timeline for the grant. A second public hearing will be held in mid to late June of 2008. The final deadline to submit applications to the Ohio Department of Development is July 2008. Mr. Dodds will be sending a CDBG FY08 packet to all the Townships and Villages. The hearing adjourned at 10:00 a.m.

* The Commissioners met with Kim Wilson Davis and Sharon Halter, Ohio Hi Point, on the above date in regards to discussing the Union County ABLE program and the feasibility of having Ohio Hi Point run the local Union County program. They will put some information together and come back at a later date to discuss further with the Commissioners.

* * *

* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

*CCAO meeting last Friday with Commissioner Gary Lee in regards to the Board of Elections issues

*LeVans Agreement with the Sheriff's range project

*Farm Bureau Lease – Melissa is working on this

*Move VOCA to the Mediation area

* * *

RESOLUTION NO. 123-08 RE: HI-Q EGG FARM

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following resolution:

WHEREAS:

- (A.)HI-Q has proposed a new 6-million chicken facility in York Township, Union County in close proximity to the existing New Day chicken facility which is approved for up to 4 million chickens, and;
- (B.)The local community has expressed numerous concerns to the Union County Commissioners regarding the new facility and seek resolution of their concerns, and;
- (C.)The Board of Union County Commissioners has limited authority in the process to approve or disapprove the project, which is exempt from zoning and that the Ohio Department of Agriculture has the authority to approve permits to install Concentrated Animal Feeding Facilities, and;
- (D.)In accordance with Ohio Revised Code Section 307.204(E)(1), the Board of Union County Commissioners is required to submit to Hi-Q Egg Products, LLC its recommendations, if any, concerning the improvements that will be needed as a result of the major concentrated animal feeding facility which is proposed to be located in Union County, Ohio and the costs of those improvements, and;
- (E.)In accordance with Ohio Revised Code Section 307.204(D), the Board has requested that the County Engineer advise the Board on the improvements and maintenance of improvements that are reasonably needed in order to accommodate the impact on county infrastructure that is anticipated as a result of the facility, including increased travel or the types of vehicles on county roads and the projected costs of the improvements and maintenance, and;
- (F.) Steve A. Stolte, Union County Engineer, has set forth written recommendations concerning the issues detailed in Paragraph E above in a letter dated March 14, 2008. A copy of the written recommendations is attached to this Resolution and is incorporated as if fully rewritten herein.

Now therefore be it resolved by the Board of Union County Commissioners:

1. The Commissioners will protect the public interest by requiring needed road widening and improvements to be paid for by HI-Q as determined by the Union County Engineer. In doing so the Commissioners are following the Ohio Revised Code and the Ohio Department of Agriculture approval process;
2. The Commissioners respectfully submit to the Ohio Department of Agriculture the following areas we define as primary areas of concern. **We will not support the proposed facility until each of the following areas of concern is satisfactorily addressed and/or mitigated:**

a. ENVIRONMENTAL Concerns

Major Concentrated Animal Feeding Facilities (CAFF) can produce dust and particulates as well as offensive ammonia odors for adjacent homes and property owners when not properly managed. The commissioners request HI-Q be required to provide detailed plans to minimize odors and dust from negatively impacting neighboring farms and homes. We further recommend development of objective standards to monitor ambient air quality and to provide objective grounds for enforcing environmental non-degradation requirements.

Protecting water quality and maintenance of clean waterways is a stated Commissioner Objective. The runoff from the proposed facility and the lands which likely will receive chicken manure lie within the watersheds which serve as tributaries for the primary drinking water supply for the City of Marysville and the many residents served by Marysville within its service area. The areas also potentially provide water for Plain City and the City of Columbus. The Commissioners want to ensure that water quality and public health are not impacted by either the 360,000 gallons of water per day that the chicken facility will require or from runoff from the thousands of acres needed to receive projected chicken manure volume annually. The concerns of the Union County Soil and Water organization need to be heard and addressed.

HI-Q has indicated that manure will be sold to a third party for disposition and land applied in several counties. The Commissioners are concerned that a detailed manure management plan be in place that manages odors, flies and dust in the drying process as well as when manure is transported from the HI-Q facility to the receiving farms.

b. ECONOMIC IMPACT Concerns

The proposed facility will create some jobs and represent a significant \$80 million investment by HI-Q. The Commissioners seek a written agreement of values to be used for tax purposes. In the past DayLay Farms successfully abated tax values by claiming that the uniqueness of the barns and their designs created built in obsolescence resulting in significant reductions of about 50% in tax values. The Commissioners believe no business would invest \$80 million dollars into a facility that did not have at least \$80 million of value at least to that business enterprise which reflects the fair market value of the investment. We request that HI-Q agree to that tax value will be no less than original investment less a depreciation schedule based on straight line 30 year depreciation or current market value as determined by the Union County Auditor whichever is greater.

The Commissioners are concerned that the proposed HI-Q facility may negatively impact property values in the area resulting in lost personal wealth for current residents as well as lost tax value for the governmental entities.

Northwest Union County is home to Union County's largest employers and many suppliers. The Commissioners are concerned that the proposed facility not adversely impact Honda's operations by creating additional truck traffic especially during shift changes or drawing down the watertable the facility will share with them. Honda represents Union County's largest base and one of Ohio's largest employers and the Commissioners want to protect Honda's ability to grow and expand over time.

Agriculture is one of Ohio's largest industries and rightfully needs to be encouraged. However, in the absence of any standards defining the concentration of any major animal facility, in this case chickens, the worst case fears of the local community could be realized. Agriculture and poultry in particular could face new regulations brought as a political response to poor outcomes. The Commissioners encourage an agreement as to the potential size of poultry operations that current technology can effectively manage. Refusing to define where to "draw the line", of what it too much does not serve the best interest of the local community nor agriculture in general.

c. Public Health Concerns

The Poultry industry has expressed concerns in recent years of pandemic flu spread by birds and bio security. The area already has a high concentration of chickens and the proposed 6 million chicken facility more than doubles the number of chickens within a relatively small area and would result in one the largest concentrations of chickens anywhere in the USA. Much of the technology proposed has never been applied to so many birds in such small area. The feasibility and effectiveness of management practices is called into question when applied to such large numbers.

In the process, potential public health impact and concerns of the Union County Health Department should be addressed.

The Union County Commissioners appreciate the opportunity to represent to the Ohio Department of Agriculture the many local concerns we have. Union County has long supported agriculture in our community. We do not seek to impact existing poultry operations that are here.

We remain open to a meaningful dialogue on these issues but resolve that the Union County Commissioners cannot support the proposed HI-Q facility until these issues are satisfactorily addressed.

d. Written Recommendations

The Board has reviewed the written recommendations prepared by the Union County Engineer and they believe that the implementation of the Engineer's recommendations would be in the best interests of the citizens of Union County, Ohio. Wherefore, it is hereby resolved that the Board adopts the written recommendations prepared by Steve A. Stolte. Further, it is resolved that the written recommendations for infrastructure improvements and maintenance be submitted to Hi-Q Egg Products, LLC to comply with the requirements set forth in Section 307.204 of the Ohio Revised Code.

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:

*Hi-Q Egg Farm meeting on Friday – Commissioner Charles Hall attended the meeting held at the Prosecutors Office to discuss road improvements estimates from County Engineer and York Township

*Building Permits

*Pool permit in the Village of Richwood

*2008 Bid Schedule

*Budget Revisions – will submit this week

*Township Trustees Banquet this Thursday evening

*Finished 2nd round of interviews

*11 internal people applied for the Supervisor Assistant position

*Rt. 33 corridor working groups – need to discuss the idea of a facilitator

* * *

RESOLUTION NO. 124-08 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 12:38 p.m. to discuss personnel issues with Steve Stolte, County Engineer. The session ended at 1:10 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

BIDS RECEIVED FOR THE 2008 ASPHALT MATERIALS – COUNTY ENGINEER

The following bidders bid on the 2008 Asphalt Materials. The bids were received by 11:00 a.m. and opened and read aloud at 11:30 a.m. for the 2008 Asphalt Materials:

Marathon Petroleum Company LLC
11001 Brower Road
North Bend, Ohio 45052

Terry Asphalt Materials, Inc.
8600 Berk Blvd.
Hamilton, Ohio 45015

Asphalt Technologies, LLC
219 ½ W. High Street, P.O. Box 121
Edison, Ohio 43320

Asphalt Materials, Inc.
940 N. Wynn Road
Oregon, Ohio 43616

The Apple-Smith Corporation
3040 McKinley Avenue
Columbus, Ohio 43204

Unique Paving Materials Corp.
3993 E. 93rd Street
Cleveland, Ohio 44105

The Shelly Company
1700 Fostoria Ave., Suite 200
Findlay, Ohio 45840

* No decision was made at this time

* The Commissioners met with Sheriff Nelson, Lt. Cindy McCreary, Jim Page and Steve Bell on the above date in regards to the Sheriffs Training & Firing Range Facility. Discussions were held on the following:

*Proposed building plans presented by Steve Bell

*Preliminary budget figures for the range

\$250,000.00 for the building – 2700 sq. ft. foot print

\$ 30,000.00 for the Septic System

\$ 10,000.00 for Security

\$ 30,000.00 for services and light pole

*Porta Johns are not accepted in the Building Code

*Outside entities using the facility are being charge \$100.00 a day

* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to Budget Revisions for 2008 temporary budget.

* Commissioner McCarthy met with Paula Warner, Clerk of Courts, on the above date in regards to her budget revisions for the 2008 budget.

RESOLUTION NO. 125-08 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:

BOARD OF DD FUNDS

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$1,688.88
FROM: 352, Contracts (352-3-2) TO: 001, Internet (7-2-1) amt. of \$1,560.00
FROM: 352, Contracts (352-3-2) TO: 001, Phone Reimb. (97-8-7) amt. of \$475.60
REASON FOR REQUEST: Transportation, Long Distance and Internet payments

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

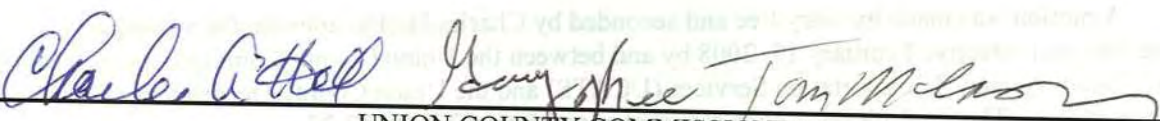
RESOLUTION NO. 126-08 RE: DESIGNATION OF PUBLIC DEPOSITORY FOR PUBLIC MONEYS

A motion was made by Charles Hall 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 © to First Federal Community Bank. Moneys will be deposited commencing for a four-year period beginning September 1, 2005 and ending August 31, 2009.

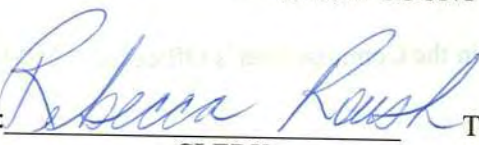
A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, abstain
Charles Hall, Yea

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UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this
20th day of March 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of March 2008 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner Lee attended a Chamber of Commerce Executive meeting on Tuesday, March 18, 2008.

* * *

* Commissioner Lee attended a Chamber of Commerce meeting on Wednesday, March 19, 2008

* * *

* The Commissioners attended a meeting on Wednesday, March 19, 2008 with Senator Sherrod Brown at the Union County Agricultural Services Building.

* * *

RESOLUTION NO. 127-08 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 FUNDS

FROM: 857, Refunds (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$18,714.60
REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

FROM: 857, Refunds (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$9,031.14
REASON FOR REQUEST: Transfer escrowed tax & penalties to General Tax Fund

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 128-08 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 February 19, 2008 by and between the Union County Commissioners, d/b/a/ the Union County Agency Transportation Services (UCATS) and the Union County Department of Job & Family Services. The per Unit/per Capita rate is changed from \$2.71 to \$2.27

* A complete copy of the Amendment is on file in the Commissioner's Office and UCDJFS

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 129-08 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – LIFE START, 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 Commissioners on behalf of the Union County Department of Job & Family Services and Life Start, Inc., 142 North High Street, Gahanna, Ohio 43230 for the custody and care of, and protective services for dependent, neglected and abused children. The contract is in effect from April 1, 2008 through March 31, 2009 in the amount of \$75,000.00

* A complete copy of the agreement is on file in the Commissioner's Office and UCDJFS

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 130-08 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – A.C.T.I.O.N. – 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 Commissioners on behalf of the Union County Department of Job & Family Services and A.C.T.I.O.N., 6000 Philadelphia Drive, Dayton, Ohio 45425 for the custody and care of, and protective services for dependent, neglected and abused children. The contract is in effect from March 10, 2008 through February 28, 2009 in the amount of \$18,000.00

* A complete copy of the agreement is on file in the Commissioner's Office and UCDJFS

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 131-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – BROOKE JORDAN – UCDJFS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract entered into on February 25, 2008 between the Union County Department of Job & Family Services and Brooke Jordan, 131 Beatty Ave., Richwood, Ohio 43344 to provide child care services to eligible individuals throughout the contract period. The contract is effective from February 25, 2008 to June 30, 2008

* A complete copy of the contract is on file in the Commissioner's Office and UCDJFS

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 132-08 RE: SOFTWARE MAINTENANCE AGREEMENT – MAXIMUS, INC. – UCDJFS

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Software Maintenance Agreement made and entered into between MAXIMUS, Inc., on January 1, 2008 and the Union County Department of Job & Family Services under the Software License Agreement dated 5/24/2000 for the use of Program Expenditure Tracking System for Windows – PET.

* A complete copy of the agreement is on file in the Commissioner's Office ad UCDJFS

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 133-08 RE: IV-D PROVIDER BUDGET – CLERK OF COURTS - JUVENILE COURT MAGISTRATE – CHILD SUPPORT COST REPORT FOR YEAR 2008 – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the IV-D service contract with the Union County Juvenile Court Magistrate. The contract will be effective from the 1st day of January 2008 through the 31st day of December 2008, unless terminated according to the terms.

* A complete copy of the contract is on file in the Commissioner's Office and UCDJFS

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 134-08 RE: IV-D PROVIDER BUDGET - JUVENILE COURT CLERK – CHILD SUPPORT COST REPORT FOR YEAR 2008 – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the IV-D service contract with the Union County Juvenile Court Clerk. The contract will be effective from the 1st day of January 2008 through the 31st day of December 2008, unless terminated according to the terms.

* A complete copy of the contract is on file in the Commissioner's Office and UCDJFS

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 135-08 RE: UNION COUNTY FARM BUREAU LEASE

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the lease agreement made as of March 20, 2008 by and between the Board of Union County Commissioners and the Union County Farm Bureau to lease a 361 square foot office in the Union County Ag. Center, 18000 State Route 4, Suite D, Rooms 196-197, Marysville, Ohio. The Farm Bureau shall pay the annual rent of \$4,763.03, payable in equal quarterly installments of \$1,190.76 (\$13.194 per square foot). The term of this lease shall commence on September 1, 2007 and continue for a period of three (3) years through August 31, 2010.

- A complete copy of the lease is on file in the Commissioner's Office.

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 her weekly meeting. Discussions were held on the following:
 - *IV-D contract with MAXIMUS – Resolution to follow
 - *The Commissioners approved the Letters to the Ohio Office of Criminal Justice Services to amend their budget for the Forensic Computer Grant 2007-JG-E01-6595 and the Crime Prevention Initiative Grant 2007-JG-B01-6599
 - *Sheriff's Training Facility Contract with LeVans Excavating – Gave attachments to place with the original bid packet.
 - *Prevailing Wage Information was not included in the original bid packet. The information will now be placed with the original bid packet, per Terry Hord, Asst. Prosecutor. This is OK to do, since no one complained that the documents were not here in the beginning. Prevailing wage information was met.
 - *Randy Riffle will be the contact person named for the Sheriff's Training Facility Agreement
 - *Lt. Cindy McCreary received a check list for grants from the County Engineers Office and a copy of the prosecutors check off list for grants
 - *LeVan's Excavating would like to start the job for the Sheriff's Training Facility on April 1, 2008.
 - *The supplemental contract for the Sheriff's Training Facility should be done exactly like the original agreement.
 - *Lt. Jamie Patton is working on revising the budget for the Main Street Building equipment
 - *Bid specs that were received from Sue Irwin in the Engineers Office for a copier was over and above what the Sheriff's Office needs, so that cost should come down for their copier for the Main Street Building. They will look into a smaller, less expensive copier

* * *

LETTER OF REQUEST AND APPROVAL – SHERIFF'S OFFICE

Approval was given to Sheriff Nelson for travel expenses and registration costs for the Sheriff's employees to attend the following conferences/training for calendar year 2008:

RAD (Rape Aggression Defense)
Canine Legal Update Seminar
Digital Technology/Forensic Computer Training

* * *

RESOLUTION NO. 136-08 RE: IV-D SERVICE CONTRACT - UNION COUNTY SHERIFF'S OFFICE – UNION COUNTY CHILD SUPPORT ENFORCEMENT AGENCY - COST REPORT FOR YEAR 2008 – UCDJFS

A motion was made by Gary Lee and seconded by Charles Hall to approve the IV-D service contract with the Union County Sheriff's Office. The contract will be effective from the 1st day of July 20, 2007 through the 30th day of June 2008, unless terminated according to the terms.

- * A complete copy of the contract is on file in the Commissioner's Office and UCDJFS

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 137-08 RE: AMENDMENT TO IV-D CONTRACT – AMENDMENT NO. 1 – UNION COUNTY SHERIFF'S OFFICE – UNION COUNTY CHILD SUPPORT ENFORCEMENT AGENCY – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the amendment, effective January 1, 2008, to amend the IV-D contract between the Union County Child Support Enforcement Agency and the Union County Sheriff's Office which became effective on the 1st day of Jul 2007 and containing the ODJFS Contract Number 80070907 in the total amount of \$16,460.00

- * A complete copy of the amendment is on file in the Commissioner's Office and UCDJFS
- 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 Terri Gravatt, Union Soil and Water Conservation District, on the above date. Discussions were held on the following:

* They would like to have a direct lease with the Union County Commissioners instead of subleasing from the Farm Service Agency. The current lease will expire on June 30, 2009. The Commissioners do not have a problem with this.

* T1 Line for the Ag. Building – The Ohio NRCS may soon charge districts \$3,000 per computer per year (they have 8 computers) on their T1 Line/serve for IT assistance/expenses. They would like to have a T1 line put in at the Ag. Center and having SWCD changing from USDA to the Union County system. Terri is to check with Randy Riffle, Risk Manager, when he returns from sick leave and have Randy explore the costs associated with this. They also need to check into splitting the costs with all the users at the Ag. Center

*Ditch Maintenance Building Lease – Asst. Prosecutor Terry Hord was working on this, but they have not gotten anything back yet. The lease that was previously discussed was \$400.00 per month. Rebecca will check with the Prosecutors on the status of the lease.

*Darby Watershed Project – Funding updates

*Bokes/Mill Watershed Project – updates

*Donna McAllister is retiring on March 31, 2008. A potluck will be held in the Buckeye Room from 12:00 – 1:00 p.m.

*Green Ditch Project – Informational packets will be coming soon to the county commissioners

*Hi-Q chicken farm – SWCD is not taking a stand on this issue

*Land Heritage Trust still wants to put together a tour – Terri will get back with the Commissioners on the date and time

* * *

* The Commissioners met Mr. Carroll Omeroid, Director of Facilities at Memorial Hospital, on the above date for lunch and a tour of the Hospital.

* * *

* Commissioners McCarthy and Hall met with Mr. Kim Miller, Union County Board of DD; Kristin Kern, President, Kernacopia; Michelle Henry, President, CMOR; and Amanda Barna, Vice-President, CMOR on the above date. Discussions were held on the following:

*CMOR – Center for Marketing and Opinion Research, LLC

*Have done research for Medina, Stark and Summit counties

*They are a research firm doing research for public sectors, i.e. Boards

*They give information on issues they support and can give trend analysis

*Kernacopia has collaboration with CMOR

*They do collaboration polling of 1067 people, which gives them plus or minus 3% accuracy level

*A survey usually consists of 30-50 questions, and could take 15-20 minutes to complete by phone

*They need a Community Needs Assessment with United Way in Summit County at an approx. cost of \$15,000.00

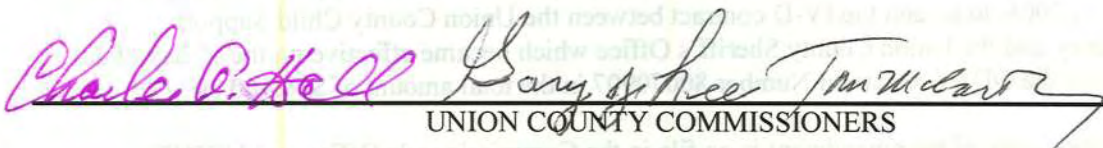
*The Commissioners would like to see samples of surveys, etc. of the other counties they have done research for and get back with the Commissioners at a later date.

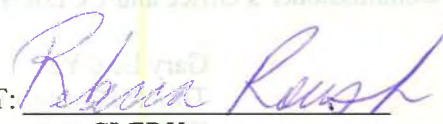
* * *

* Commissioner McCarthy attended a Council for Families meeting on the above date.

* * *

* The Commissioners attended the Annual Township Trustees Banquet held at the Union County Services Center on the above date.


UNION COUNTY COMMISSIONERS

ATTEST: 
CLERK

The preceding minutes were read and approved this
24th day of March 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24th day of March 2008 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

RESOLUTION NO. 138-08 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 24, 2008.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 139-08 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: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$7,100.00
REASON FOR REQUEST: Help Me Grow February 2008 invoices/services

FROM: 350, Contracts (350-5-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00
REASON FOR REQUEST: 2/08 internet

SENIOR SERVICES

FROM: 369, Travel (369-5-2) TO: 360, Other Charges (360-2-3) amt. of \$68.85
FROM: 369, Contracts (369-3-1) TO: 360, Other Charges (360-2-3) amt. of \$111.95
REASON FOR REQUEST: Phone charges and gas for the car

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

* The Commissioners met with the following members of the "Systems that Care" program: Brenda Rock, Council for Families; Judge Eufinger, Juvenile Court; James Ramage, CCI; Maggie Priestas, Mental Health & Recover Board Intern; Joe Float and Pat Williams, UCDJFS; Mike Witzky, Mental Health Board; Randy Reminder, Consolidated Care, Inc.; Charlene Neil-English, Consolidated Care, Inc., and Bob Ahern, Juvenile Court. Judge Eufinger and Bob Ahern discussed the Day Reporting Center program. This program would serve as an after school sanction (3:00 – 6:00 p.m.) for youth that is on probation or have been suspended from school. They would have to do course work, community service, behavioral therapy, drug and alcohol prevention therapy; and the parents will have to do parenting classes. Other days, Monday through Thursday, the program could run from 8:00 a.m. to 6:00 p.m. during the school year. They would need two staff members to operate the program. This program would be a full county program for all 3 of the county schools. They could use UCATS for transportation. The program would not take the "High Risk" kids. The approximate annual budget for this program is \$114,714.00 for 2009.

Brenda Rock discussed the Wraparound Phase II Proposal. This proposal is to expand high-fidelity Wraparound and School-Home-Community Partnerships. They have received ABC grants (Access for Better Care). The targeted population is all Union County Elementary and Middle School students with significant behavioral or academic difficulties. She would need a trained facilitator. This program could impact many more families in the community and could potentially save the County additional dollars of placement funds. The approximate cost of this program is \$55,000.00

Mr. Jim Ramage discussed the redesigned Intensive Home-Based Treatment Department (IHBT). Currently the IHBT Department is funded through grants provided by the Union County Commissioners, The Union County Juvenile Court, the Union County Mental Health and Recovery Board and Medicaid funds from eligible clients and services.

Mr. Mike Witzky, Mental Health & Recovery Board, discussed the Executive Summary of the programs.

* * *

RESOLUTION NO. 140-08 RE: MST FUNDING

A motion was made by Tom McCarthy and seconded by Charles Hall to re-direct the funding of MST dollars to new areas.

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 in regards to the new revenue projection numbers for 2008.

* * *

* The Commissioners met with John Krock, Clemans, Nelson and Associates; Mary Snider and Lindsay Marshall, Auditors Office; on the above date in regards to changes in the Personnel Policy Manual.

* * *

* The Commissioners attended the Retirement/Open House on the above date for Paul Beaver who is retiring from the County Engineers Office.

* * *

* The Commissioners met with Mr. Chip Hubs, CEO, Memorial Hospital; Dennis Stone and Rick Shortell, Hospital Board Members, on the above date. Discussions were held on the following:

- *HCAHPS scores – Hospital Consumer Assessment of Healthcare Providers and Systems
- *2007 updates for the Hospital and the Gables
- *Dublin Methodist Hospital
- *Legislative changes – possibilities

Larry Long, CCAO, would like to help with this project of possibilities of possible legislative changes

- *Debt/Bond issuances
- *Agreements – not signed yet
- *Hospital Board meeting this Thursday evening

LETTERS OF REQUEST AND APPROVAL – COYC

Approval was given to Vickie Jordan, Superintendent, for Lloyd Huffer II, Assistant Superintendent, to attend OJDDA Spring Conference in Huron, Ohio on May 15 & 16, 2008. Registration fee is \$50.00, Lodging fee is \$88.00 and estimated mileage totals \$111.10

Approval was given to Vickie Jordan, Superintendent, for Leslie Bailey to attend the OACYCP Spring Conference on May 15, 2008 in Dayton, Ohio. Registration fee is \$70.00 and estimated mileage is \$68.68

* * *

RESOLUTION NO. 141-08 RE: PERSONNEL ACTION – UCDJFS

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following personnel action for the UCDJFS:

Marian Stuckey, new hire for eligibility/referral specialist 2, effective 3/24/08 at a base rate of \$13.41/hr.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 142-08 RE: RETIREMENT FOR PAUL BEAVER – UNION COUNTY ENGINEERS OFFICE

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

WHEREAS **Paul Beaver** has been employed by the Union County Engineer for more than 30 years,

WHEREAS **Paul** is retiring from public service on March 31, 2008,

WHEREAS during **Paul's** tenure with the Union County Engineer he has served as a Maintenance Worker One. He began driving a truck for his father at age ten. During his 30 years with the county he has proven to be a reliable, dedicated, loyal and hardworking team member. His peers voted overwhelmingly to select him as our 2007 Employee of the Year.

NOW THEREFORE, be it resolved by the Board of Commissioners of Union County and by Steve A. Stolte, Union County Engineer, that **Paul Beaver** 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 **Paul** and his wife Roberta for the rest of their lives.

The clerk is hereby ordered this 24th day of March 2008, to journalize this action for all posterity.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

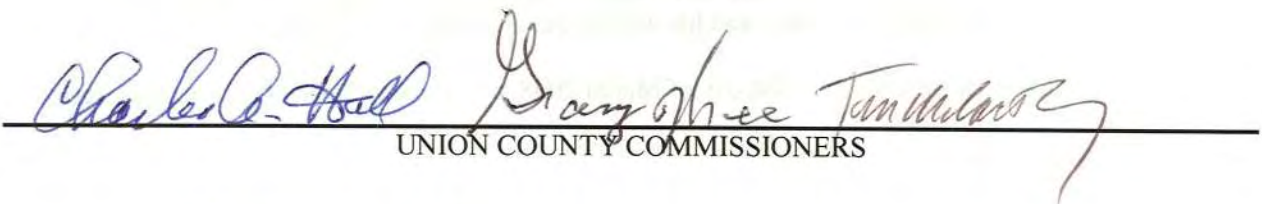
RESOLUTION NO. 143-08 RE: CONTRACT – LEVAN’S EXCAVATING – SHERIFF’S TRAINING FACILITY

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract made and entered into on this 24th day of March 2008, by and between the Board of Union County Commissioners and LeVan’s Excavating, Inc., 68 South Street, West Liberty, Ohio 43357 for the Union County Sheriff’s Training Facility. The sum of the contract is in the amount of \$149,411.00. The contractor agrees to complete the work under this contract on or before the 22nd of June, 2008

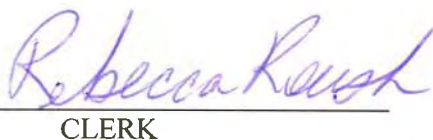
* A complete copy of the contract is on file in the Commissioner’s Office and Sheriff’s Office

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
27th day of March 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31st day of March 2008 with the following members present:

Gary Lee, President
Tom McCarthy, Vice-President
Charles Hall, Commissioner
Rebecca Roush, Clerk

* * *

* Commissioner McCarthy attended the 1st lady Francis Strickland visit on Wednesday, March 26, 2008 at the Union County Ag. Center

* * *

* Commissioners Lee and Hall attended the State BSSA (Buckeye State Sheriff's Association) Annual Meeting on Thursday, March 27, 2008.

* * *

* Commissioner McCarthy attended the Hospital Board meeting at the Hospital on Thursday, March 27, 2008 and swore in Mr. Neil Handler, the new hospital board member.

* * *

RESOLUTION NO. 144-08 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/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) - \$439.11
REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

AUDITOR/REAL ESTATE ASSESSMENT

FROM: 001, Transfer Out (96-9) TO: 851, Transfer In (851-10) - \$42,637.59
FROM: 101, Transfer Out (101-9) TO: 851, Transfer In (851-10) - \$31,509.85
REASON FOR REQUEST: To refund the Aug. 2007 Honda real estate payment settlement of auditor, treasurer, and real estate assessment fees – the levies were also charged these fees on the Feb. 2008 real estate settlement.

SHERIFF FUNDS

FROM: 215, Salaries (215-1) TO: 001, Charges DP (7-2-1) amt. of \$7,000.00
REASON FOR REQUEST: Supplement of James Elsmore salary

FROM: 211, Equipment (211-4) TO: 211, Transfer Out (211-9) amt. of \$300.00
FROM: 211, Transfer Out (211-9) TO: 206, Transfer In (206-10) amt. of \$300.00
REASON FOR REQUEST: Fund balance depleted – grant is a reimbursable grant, money needed to cover expenditures in order to get grant reimbursement

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, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 3/18/08 official estimate of resources for the fiscal year beginning January 1, 2008, as determined by the Budget Commission of said County.

* Received the Certificate of County Auditor, for fund #982, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 3/18/08 official estimate of resources for the fiscal year beginning January 1, 2008, as determined by the Budget Commission of said County.

* * *

RESOLUTION NO. 145-08 RE: BIDS FOR SUPPLYING, DELIVERING AND INSTALLING STEEL BRIDGE PILING FOR CR 342 A BRIDGE – 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, delivery and installing steel bridge piling for CR 342 A bridge. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on April 14, 2008. The cost estimate is \$29,000.00

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

LETTERS OF REQUESTS AND APPROVALS – COYC, UCDJFS AND SHERIFFS OFFICE

Approval was given to Vicki Jordan, COYC, for Emily Giametta to attend Clinical Supervision for Disruptive Behavior Disorders Training on April 14, 2008 at the Fawcett Center in Columbus, Ohio. Registration fee is \$99.00

Approval was given to Vicki Jordan, COYC, for Daryn Hunt to attend Clinical Supervision for Disruptive Behavior Disorders Training on April 14, 2008 at the Fawcett Center in Columbus, Ohio. Registration fee is \$99.00

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for approval of travel and training for the following employees:

Larry Parish	Training session – Tri County	\$16.00
Donna Bryant	Lead & Health Homes Conf.	\$134.54

Approval was given to Sheriff Nelson for approval of reimbursement costs associated with travel expenses for employees to attend the following conferences/training for calendar year 2008

VanMeter & Associates, Inc. – Administration & Leadership Courses

* * *

RESOLUTION NO. 146-08 RE: BID AWARD FOR ASPHALT MATERIAL QUOTES RECEIVED MARCH 17, 2008 – COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following quotes. Marathon Petroleum Company's quote was unresponsive due to their pricing quote escalation/de-escalation clause. The recommendation is that all other quotations be accepted. The Engineers Office expects to purchase materials from the suppliers as follows (subject to availability, performance and compliance with our specifications):

MC-30	Asphalt Materials, Inc.	2.7405
RS-2	Terry Asphalt Materials, Inc.	1.3486
HFRS-2	Terry Asphalt Materials, Inc.	1.3986
MWS-150	Terry Asphalt Materials, Inc.	1.5000
RS-2P	Terry Asphalt Materials, Inc.	1.6295
RS-2S	Terry Asphalt Materials, Inc.	1.6095
CRS-2P	Terry Asphalt Materials, Inc.	1.6695
CRS-2S	Terry Asphalt Materials, Inc.	1.6495
CM-90	Asphalt Materials	2.129
Items 301-404	Shelly Materials, Inc., Belle Center	
SS 921 Cold Mix Materials	Unique Paving Materials Corp. (thru Shelly Co. at Belle Center)	

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

- The Commissioners met with Terry Hord, Assistant Prosecuting Attorney, on the above date in regards to the weekly meeting. Discussions were held on the following:
 - *Soil & Water Lease direct with the Commissioners
 - *Ditch Maintenance Building Lease
 - *Bob Fry Agreement for the Board of Revision – Hold off on this until after the deadline for Board of Revision appeals to see how many appeals we will have
 - *Ohio Hi Point Lease renewal – increase 3%
 - *Veterans Service Officers Pay
 - *Byhalia School

* * *

RESOLUTION NO. 147-08 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 31, 2008.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

LETTERS OF REQUEST AND APPROVAL – COYC & ABLE

Approval was given to Vicki Jordan, COYC, for Kathryn Benton to attend Juvenile Sex Offender Program Draft Standard's Training on April 4, 2008 at the Springfield Marriott. Estimated Mileage Cost is \$25.25

Approval was given to Vicki Jordan, COYC, for Kathryn Benton to attend Sex Offender Management Series Training on May 21 & 22, 2008 at the Quest Conference Center in Columbus, Ohio. Estimated Mileage Cost is \$60.10

Approval was given to Cheryl Hagerty, Union County ABLE, to attend the OAACE Conference to be held in Columbus, Ohio on April 17 & 18, 2008. Mileage will be the only expense from local funds.

* * *

* Received the fund report from the Union County Auditor for March 2008.

* * *

* 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 view on Thursday
- *Asphalt Material Bid Awards
- *Pat Alltop's retirement party on April 11, 2008
- *New Engineer and Asst. Superintendent Engineer process. Should be done this week or next.
- *N.W. Commissioners & Engineers Meeting – Tom McCarthy is planning on attending
- *MORPC luncheon – Charles Hall is planning on attending
- *LUC dues from the Villages, Cities and Townships
- *Adjudication orders for properties in Milford Center, Ohio
- *CIC meeting this Wednesday evening
- *Syllabus from Attorney General Marc Dann
- *Finalize Co. Road 1 project on Friday
- *Meeting with Rt. 33 facilitator on Friday
- *April 8 – 2 working groups will be meeting in regards to the Rt. 33 corridor
- *Township Trustees meetings will be starting April 7, 2008
- *Copy of letter from Bill Lynch to Herriot Road residents
- *Bayly Point meeting last week

* Commissioners Lee and Hall attended the retirement luncheon for Donna McAllister from the Soil & Water Board on the above date. The event was held in the Buckeye Room of the Ag. Center

* * *

RESOLUTION NO. 148-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – ENCHANTED CARE KIDS CAMPUS – UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into on March 15, 2008 between the Union County Department of Job & Family Services and Enchanted Care Kids Campus, 17696 Echo Drive, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from March 15, 2008 to June 30, 2010.

* A complete copy of the contract is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 149-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – ENCHANTED CARE LC– UCDJFS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into on March 15, 2008 between the Union County Department of Job & Family Services and Enchanted Care LC, 17698 Echo Drive, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from March 15, 2008 to June 30, 2010.

* A complete copy of the contract is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

* * *

RESOLUTION NO. 150-08 RE: HIRING OF AMANDA HANFORD AS INSTRUCTIONAL AIDE FOR THE ADULT BASIC AND LITERACY EDUCATION PROGRAM

A motion was made by Charles Hall and seconded by Tom McCarthy to hire Amanda Hanford as the instructional aide for the Adult Basic and Literacy Education program at \$9.75 an hour and work an average of 15 hours a week.

A roll call vote resulted as follows:

Gary Lee, Yea
Tom McCarthy, Yea
Charles Hall, Yea

RESOLUTION NO. 151-08 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, 2008, 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	\$911,764.00
Env. Engineer	\$72,000.00
Auditor	\$339,177.00
Treasurer	\$171,051.00
Prosecuting Attorney	\$582,464.00
Risk Management/EMA	\$264,113.52
Data Processing	\$274,700.00
Board of Elections	\$417,755.00
Recorder	\$212,546.80
Maintenance & Operations	\$2,306,068.60
Board of Revision	\$300.00
Capital Improvements	\$185,000.00
Assessing Property	\$60,000.00
Insurance & Bonds	\$236,552.00
Bureau of Inspection	\$80,000.00
County Planning Co.	\$19,000.00
Fringe Benefits	\$2,479,692.00
Equipment	\$534,892.00
Common Pleas	\$532,615.00
Juvenile Court	\$450,986.00
Probate Court	\$178,679.75
Clerk of Courts	\$406,015.00
Public Defender	\$423,000.00
Law Library	\$46,400.00
Court of Appeals	\$15,400.00
Jury Commission	\$1,840.00
County Court	\$92,877.00
Juvenile Probation	\$115,969.01
Coroner	\$114,736.00
Sheriff	\$614,787.79
Law Enforcement	\$1,932,724.00
Communication	\$252,832.00
Jail	\$1,782,876.64
Investigation	\$521,157.50
Community Service	\$340,294.16
Pursuit Sheriff	\$15,000.00
COYC	\$456,619.00

Engineer	\$128,500.00
Agriculture – Health	\$1,700.00
Humane Society	\$74,655.53
Other Health	\$368,300.00
Veterans Services	\$530,501.00
Children's Services	\$318,500.00
Other Endowments	\$119,160.00
Public Assistance	\$1,120,000.00
Economic Development	\$197,972.87
Agriculture	\$277,777.00
Conservation/Recreation	\$251,860.00
Education	\$0.00
Historical Society	\$25,000.00
Other	\$724,500.00
Advances/Transfers	\$75,705.33
TOTAL GENERAL FD.	\$21,656,016.50

OTHER FUNDS

Real Estate Assess.	\$874,909.85
DTAC – Treasurer	\$53,882.00
DTAC – Prosecutor	\$41,082.00
Treasurer Prepay Int.	\$11,017.00
Federal CHIP	\$307,107.00
Indigent Guardians	\$4,150.00
Clerk of Courts Computer	\$8,000.00
Probate & Juv. Comp.	\$10,000.00
Probate & Juv. Com. Res	\$2,000.00
Certificate of Title	\$234,776.00
Dispute Resolution	\$20,000.00
Economic Development	\$94,231.00
Convention & Tourist	\$90,000.00
DUI	\$13,503.00
Forfeitures	\$5,798.90
Sheriff Rotary	\$17,000.00
Crime Prevention Grant	\$13,475.33
GREAT Grant	\$59,388.00
GHSO Grant	\$28,618.49
Policing Rotary	\$109,187.62
Forensic Grant	\$24,102.00
Community Education	\$81,984.86
Continuous Ed Training	\$8,700.00
Youth Services	\$286,528.00
9-1-1	\$1,074,700.00

LEPC	\$40,666.13
Law Enforcement Memorial	\$530.00
Juvenile Special Project	\$47,191.00
VOCA grant	\$149,378.00
VAWA grant	\$28,000.00
M & G	\$5,989,000.00
Road & Bridge	\$89,300.00
Ditch Rotary Fund	\$50,000.00
Bailey Exten. Ditch	\$1,457.69
Beach Open Ditch #1374	\$13,226.94
Blue Joint Ditch	\$14,603.81
Blues Creek Ditch	\$36,845.97
Duns Run Ditch	\$9,435.23
Elliott Run Ditch	\$4,902.29
Fry Open Ditch	\$3,802.81
Hay Run Ditch	\$13,635.69
Landon Patton Ditch	\$22,139.77
Long Open Ditch	\$10,366.65
Marriott Open Ditch	\$5,724.83
North Fork of Indian Run	\$7,576.03
Ottawa Run Joint Ditch	\$13,394.33
Post Run Ditch	\$751.71
Prairie Run SCS Ditch	\$7,215.36
Leo Rausch Sugar Run Ditch	\$16,645.86
Richardson Tile Ditch	\$468.17
Robertson SCS Ditch	\$5,001.43
Rocky Fork Ditch	\$9,814.05
Sugar Run Ditch	\$25,384.17
Toby Run Ditch	\$13,510.15
Wild Cat Pond Ditch	\$6,906.72
Willis Single Ditch	\$5,473.30
Rapid Run	\$6,753.40
Pleasant Ridge Subdivision	\$7,080.37
Bown Ditch Maintenance	\$15,635.17
Kile Ditch	\$10,718.04
New CA Hills/Woods Ditch	\$17,991.54
Industrial Parkway	\$9,232.81
Taylor Fields	\$6,381.51
Autumn Ridge Subdivision	\$6,812.98
Woods at Labrador	\$8,655.61
Rinehart Tile Ditch #1126	\$4,215.65
Pleasant View Farm	\$6,155.15
Dog & Kennel	\$88,483.00

Dog & Kennel Extra Mile	\$2,000.00
Mental Health	\$2,517,425.00
Alcohol & Drug	\$552,000.00
ADMH Special Services	\$41,100.00
Preschool Grant MRDD	\$24,864.39
Community Support	\$432,000.00
Public Assistance	\$4,412,732.00
MRDD	\$11,077,548.05
MRDD Title VI-B	\$00.00
Transportation	\$425,000.00
Child Support	\$864,559.00
Childrens Services	\$1,680,000.00
ABLE Grant	\$93,709.82
U.C. Senior Services	\$313,970.00
Workplace Investment	\$220,100.00
Collaborative Family Risk	\$224,000.00
Federal Formula	\$7,744.99
MR/DD Capital	\$85,000.00
London Ave. Gov't Bldg.	\$40,000.00
Main Street Building	\$3,474,209.35
Capital Projects	\$851,000.00
Bond Retirement	
Sales Tax Debt	
Sanitary Sewer District	\$415,000.00
Sanitary Sewer Rep.	\$120,000.00
Water District Operating	\$400,000.00
Water District Replacement	\$00.00
Building & Development	\$854,000.00
Airport Operating	\$133,203.00
Airport Hangar Fund	\$225,119.00
Airport Federal	\$157,500.00
Airport Construction	\$453,560.00
Food Service	\$151,985.00
Health	\$2,064,376.00
Safe Communities	\$24,109.00
Medicaid Outreach	
Litter Control & Recycling	
Preventive Health	
Trailer Park Fund	\$3,871.00
Water System Fund	\$66,966.00
Swimming Pool Fund	\$9,686.00
Solid Waste	\$4,546.00
CFHS Grant	\$142,970.00

Tobacco Planning Grant	\$45,117.00
Public Health Infrastructure	\$244,612.00
Public Health Nursing	\$1,346,222.00
Sewage Fund	\$70,895.00
Ohio Children Trust Fund	\$19,662.33
Family Council	\$84,761.83
Help Me Grow	\$114,056.49
COYC	\$2,939,838.62
Soil & Water Conservation	\$441,380.00
Joint Recreation	\$131,500.00
GRAND TOTAL	\$69,964,519.74

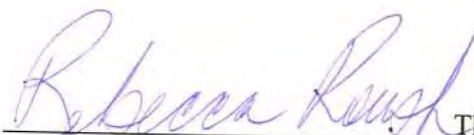
A roll call vote resulted as follows:

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 April 2008.

