

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of April 2008 with the following members present:

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

\* \* \*

**RESOLUTION NO. 152-08 RE: CONTRACT – R & I CONSTRUCTION, INC. – UNI-CR307G-4.70 BRIDGE REPLACEMENT – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract made and entered into on this 3<sup>rd</sup> day of April 2008 by and between the Union County Commissioners and R&I Construction, Inc., 2931 S. St. Rt. 67, Tiffin, Ohio 44883 for the construction of UNI-CR307G-4.70 Bridge Replacement in the amount of \$490,837.50. The contractor agrees to complete the work under this contract on or before the 15<sup>th</sup> of September 2008.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 153-08 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:

**P.A. FUNDS**

FROM: 350, Contracts (350-3-1)

TO: 360, Contracts (360-2-2) amt. of \$8,555.68

REASON FOR REQUEST: UCATS invoice/Services – February 2008

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 Vicki Jordan, COYC, for Kathryn Benton, Program Manager, to attend Clinical Supervision Training at the Fawcett Center in Columbus, Ohio on April 14, 2008. Registration fee is \$99.00 and estimated mileage costs are \$32.32

**RESOLUTION NO. 154-08 RE: MAINTENANCE AGREEMENT – CAPITOL COPY – SAVIN MODEL 9021D – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the maintenance agreement from Capitol Copy for the Union County Department of Job & Family Services Savin Copier, Model #9021D with a 24,000 annual volume at .0121 overage charge/copy. The agreement is valid from May 1, 2008 to April 30, 2009.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 155-08 RE: MAINTENANCE AGREEMENT – CAPITOL COPY – SAVIN MODEL 8045E – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the maintenance agreement from Capitol Copy for the Union County Department of Job & Family Services Savin Copier, Model #8045E with a 96,000 annual volume at .0088 overage charge/copy. The agreement is valid from May 1, 2008 to April 30, 2009.

A roll call vote resulted as follows:

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

\* \* \*

\* Jenny Snapp from LUC Planning introduced the new planner, Kyle Hanigosky to the Commissioners 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 the following:

\*Met with Judge Parrott this week re: the Flag Pole and the Canons that we wants put back up at the Courthouse

\*Discussed the Supreme Court issues for May 7 with Judge Parrott

\*Discussed the phone situation in regards to the Adult Probation Officer with Judge Parrott

\*Change Order deduct – Main Street Building – Resolution to follow

\*Proposed change order of approximately \$300.00 for a false ceiling in a small janitors room at the Main Street Building.

\*The Commissioners and Clerks toured the progress of the construction of the Main Street Building on the above date with Randy Riffle

\* \* \*

**RESOLUTION NO. 156-08 RE: CHANGE ORDER NUMBER 3-01 – MAIN STREET BUILDING – DALMATIAN FIRE, INC.**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following change order from Dalmatian Fire, Inc.

The original contract sum	\$65,000.00
Contract will be DECREASED with this change order	( 1,200.00)
New contract sum including this change order	\$63,800.00

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 requests – 8
- \*Working on the contract for the impound lot and the parking lot for the Sheriff's range project. Cindy will be putting together a spread sheet of the expenses for the range project
- \*Sheriff questioned where they stood on the budget requests
- \*Public contract seminar – Cindy will be attending this

\* \* \*

**PUBLIC VIEWING IN THE MATTER OF A DITCH PETITION – AMRINE DITCH #512 AND EVANS DITCH #859**

The Commissioners attended the Amrine Ditch #502 and Evans Ditch #859 public viewing on the above date at 11:00 a.m. at the proposed ditch site. Approximately 25 people were in attendance. A public hearing on the above proposed ditch hearing will be held on Thursday, June 19, 2008 at 11:00 a.m. in the Union County Commissioners Hearing Room for the purpose of hearing evidence offered for or against the granting of the proposed project and to review the preliminary report of the Union County Engineer.

\* \* \*

\* Commissioner Hall attended the Housing Advisory Committee meeting on the above date in the Commissioners Hearing Room in regards to the Union County FY 2008 Community Housing Improvement Program (CHIP) Housing Grant Application. The meeting was chaired by Mr. John Cleek, CDC of Ohio, Union County Grant Consultant.

\* \* \*

\* Commissioner McCarthy attended the Partnership for Success Meeting held at the Union County Services Center on the above date.

\* \* \*

\* Commissioner McCarthy attended the Community Action Board Meeting on the above date.

\* \* \*

**RESOLUTION NO. 157-08 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 – Elizabeth Parker  
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 – Christiane Schmenk

Richwood Mayor – Bill Nibert  
Richwood Councilman – Wade McCalf  
Representative of Law Enforcement – Lt. Rick Zwyer, State Highway Patrol  
Representative from Ohio Reformatory for Women – Sheri Duffey, Warden  
Representative from Ohio Reformatory for Women – Rebecca Hoffman, Deputy Warden  
Mental Health & Recovery Board – Mike Witzky  
Consolidated Care, Inc. – Sara Hartley  
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:

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

\* \* \*

**RESOLUTION NO. 158-08 RE: HONORING EAGLE SCOUT – JOSH FALK**

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

WHEREAS, Josh Falk, 17057 Moore Rd, Marysville, Ohio has completed the requirements for attaining the rank of Eagle Scout; and

WHEREAS, this high honor will be recognized in a Court of Honor on Sunday, April 6, 2008 at Marysville Christian Church; and

WHEREAS, Josh Falk has a proud record of distinguished scouting service including acting as den chief for Pack 634, quartermaster and currently serves as assistant Scout Patrol Leader and in so doing serves as role model for fellow scouts and community youth; and

WHEREAS, in addition to working diligently to earn the required merit badges for the rank of Eagle Scout the said Josh Falk has also served his community with distinction as an active member of his church, participated in Christ in Youth Conferences and helped serve in a mission trip to New Orleans in the aftermath of Hurricane Katrina;

FURTHER, as a community Eagle Scout Project, Josh organized a community effort that included a yard sale, solicitation of a grant from Union Rural Electric's Round Up Fund and donation of wages to both fund and install new siding of the Pregnancy Care Center in Marysville. In so doing, Eagle Scout Falk made a lasting gift to an important social service agency while making a positive impact on the surrounding neighborhood; and

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

NOW, THEREFORE, BE IT RESOLVED, by this Board of Union County Commissioners that the said Josh Falk is hereby congratulated upon earning the Eagle Scout Award and is commended for his diligence and perseverance in pursuit thereof.

IT IS FURTHER RESOLVED, that the Clerk of the Board of Commissioners is hereby instructed to prepare a copy of this resolution for presentation to the said

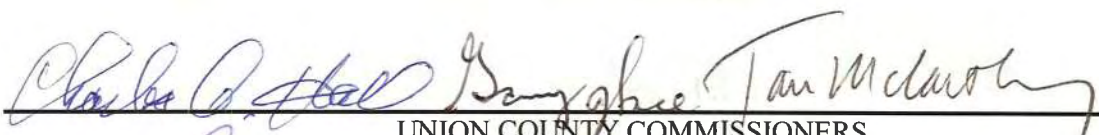
**EAGLE SCOUT**

**Joshua Falk**

upon his investiture by the Court of Honor on Sunday, April 6, 2008 with the resolution memorialized upon our journal for posterity in recognition of his achievement.

A roll call resulted as follows:

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

  
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UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 7<sup>th</sup>  
day of April 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7<sup>th</sup> day of April 2008 with the following members present:

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

\* \* \*

RESOLUTION NO. 159-08 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 April 7, 2008

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 160-08 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, Contingencies (95-5-5) TO: 001, OSU Extension (90-5) amt. of \$8,333.00  
REASON FOR REQUEST: Correction of 2008 appropriations

FROM: 001, Parks & Rec. (91-5-4) TO: 982, Local Share (982-5) amt. of \$41,786.00  
REASON FOR REQUEST: 2008 County Share

COYC FUNDS

FROM: 970, Insurance (970-10-4) TO: 970, Workers Comp. (970-10-3) amt. of \$14,733.21  
REASON FOR REQUEST: Funds needed to make payment of \$94,733.21 for BWC payroll report 2007.

A roll call vote resulted as follows:

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

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LETTERS OF REQUEST AND APPROVALS - COYC

Approval was given to Vicki Jordan, COYC, for Emily Giametta, Social Worker, to attend Parent Empowerment Training at the Holiday Inn Hotel on May 9, 2008.

Approval was given to Vicki Jordan, COYC, for Daryn Hunt, Counselor, to attend Parent Empowerment Training at the Holiday Inn Hotel on May 9, 2008. Registration fee is \$149.00

Approval was given to Vicki Jordan, COYC, for Betsy Haucke, Activities Therapist, to attend Parent Empowerment Training on May 9, 2008. Registration fee is \$149.00

Approval was given to Vicki Jordan, COYC, for Kathryn Benton, Program Manager, to attend Parent Empowerment Training on May 9, 2008. Registration fee is \$149.00 and est. mileage is 80 miles

**LETTER OF REQUEST AND APPROVAL – UCDJFS**

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for travel and training for the following employees:

Sharon McFarlane	OCAPS Conference	\$250.40
Sharon McFarlane	Adult Dev./Aging Process	\$ 75.60

\* \* \*

\* The Commissioners met with members from the Veterans Service Commission on the above date. In attendance: Roland Seymour, Ken Bonnell, Dave Cook and Dale Bartow. Discussions were held on the Veterans Officers pay compensation per O.R.C. Section 5901.04. The Veterans will check with Terry Hord, Assistant Prosecutor, in regards to the compensation and get back with the Commissioners.

\* \* \*

\* The Commissioners met with Bob Fry on the above date in regards to revenue and expenditure projections for the 1<sup>st</sup> quarter of 2008.

\* \* \*

\* The Commissioners met with Joe Float, Director, Department of Job & Family Services and Marie Dixon and Pat Williams, on the above date in regards to their monthly meeting. Discussions were held on the following:

- \*New employee – Kelly Harting – resolution to follow
- \*Pager Compensation Proposal – resolution to follow
- \*Adult & Child Protection Services Structure
- \*Training Approval
- \*Progress of the DJFS Diversity Committee to update the lobby area of UCDJFS
- \*Would like to purchase new chairs – 26 total
- \*Would like to put up motivational posters in the lobby
- \*Would like to mount a TV to the wall in the lobby
- \*Would like to place artificial plants in the lobby
- \*Money is to come from State funds for the renovations

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**RESOLUTION NO. 161-08 RE: PERSONNEL ACTION – UCDJFS**

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

Kelly Harting for Social Services Worker 2 at a rate of \$14.16 per hour, effective 4/4/08

A roll call vote resulted as follows:

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

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**RESOLUTION NO. 162-08 RE: PAGER COMPENSATION – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Charles Hall and seconded by Tom McCarthy to increase the pager compensation stipend for Union County Department of Job & Family Services from \$150.00 to \$225.00 for employees that have to carry a pager.

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 on the above date at 10:00 a.m. in the Commissioners Hearing Room. In attendance: Commissioners Lee, McCarthy and Hall; Rebecca Roush, Clerk of the Commissioners; Dick Douglass, UCATS/Senior Services; Randy Riffle, Risk Manager/Facilities; Julia Smith, Common Pleas Court; Paula Warner, Clerk of Courts; Dr. Applegate, Coroner; Dave Phillips, Prosecuting Attorney; Dale Bartow, Veterans Office; Lindsay Marshall, Auditors Office; Cheryl Hagerty, Union County ABLE; Joe Float, UCDJFS; Karla Herron and Karen Murphy, Union County Board of Elections; LeAnn Stiers, Juvenile Court; Tom Morgan, Sheriff's Office; Nancy Benedetti, VOCA/VAWA; Judy Float, Mental Health; Teresa Markham, Recorder; Sue Irwin, Engineer's Office; Steve Stolte, County Engineer; Linda Thrush, Board of DD; Terri Gravatt, Soil & Water; Tam Lowe, Treasurer; Mary Snider, Auditor; Tami Sowder, COYC and Mr. John Krock, Clemans, Nelson & Associates. Discussions were held on the following:

- \*Introduction of Karen Murphy, new director at the Board of Elections
- \*John Krock, discussed proposed changes for the Policy Manual. It was suggested to have the Policy Manual subcommittee review the proposed changes and get back with the Commissioners.
- \*Records Retention Committee – Need to set a meeting of this committee to start working on a job description for a records clerk.
- \*Randy Riffle – getting ready to break more ground at the Main Street Building to put in the water taps. The Commissioners toured the facility last Thursday
- \*Dick Douglass – thanked everyone who voted for the Sales Tax Levy. And co-hosting a Care Giver Breakfast next Thursday.
- \*Dave Phillips – Working out the issues with the procurement cards
- \*Cheryl Hagerty – new employee – Amanda Hanford
- \*Linda Thrush – Board of DD golf outing in July
- \*Steve Stolte – Retirement for Pat Altup this Friday

\* \* \*

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

- \*Dispersing of the Sales Tax Dollars
- \*Federal Grant approved in the amount of \$140,000.00 for security lighting & heat sensing equipment on the 4 historic bridges in Union County.
- \*Building & Development Fund – fund is low and could run short by approx. \$50,000.00
- \*Ditch viewing last week
- \*Larry Phelps letter re: proposed drainage tile dispute laws
- \*Jerome Village addendum
- \*Rt. 33 corridor meeting Tuesday evening – Facilitator will be in attendance
- \*Copy of Metro Park memorandum of understanding for the files

\* \* \*

\* The Commissioners met with Mr. Chip Hubbs, CEO, Memorial Hospital; Beth Tsvetkoff and Cheryl Subler, CCAO office on the above date. Discussions were held on the following:

- \*Discussions of re-modifying the revised codes for County Hospitals, nonprofit. Chip will put together a list of proposed legislative changes he would like CCAO to help with and then meet again with CCAO and the Commissioners for round table discussions of the proposed changes.

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**RESOLUTION NO. 163-08 RE: APPOINTMENT TO THE BUSINESS EDUCATION & WORKFORCE TEAM (BEWT)**

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

Luke Streng, Small Business category  
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  
10<sup>th</sup> day of April 2008



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10<sup>th</sup> day of April 2008 with the following members present:

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

\* \* \*

\* Commissioner Lee attended the retirement celebration for Mr. Phil Roush, Marysville City Hall, on Tuesday, April 8, 2008.

\* \* \*

\* Commissioner Hall attended the LUC subdivision committee meeting on Tuesday, April 8, 2008.

\* \* \*

\* Commissioner Lee attended the Rt. 33 Corridor Meeting held at the County Office Building on Tuesday, April 8, 2008.

\* \* \*

\* Commissioner Lee attended the NCOSWD Executive Committee Meeting at the Ohio Hi Point Center in Bellefontaine, Ohio on Wednesday, April 9, 2008.

\* \* \*

\* Commissioner Hall attended a meeting of WODA and OFHA at the Richwood Civic Center on Wednesday, April 9, 2008.

\* \* \*

\* Commissioner Lee attended the Industrial Parkway Association Meeting at Made From Scratch on the above date.

\* \* \*

\* Commissioner McCarthy attended the Investment Board Meeting at the Foundation Office on the above date.

\* \* \*

LETTERS OF REQUEST AND APPROVAL – COUNCIL ON AGING AND TREASURER'S OFFICE

Approval was given to Dick Douglass, Council on Aging, for Molly Smith to attend Paraprofessional Conference on Aging on April 29, 2008 at the Crowne Plaza Columbus North.

Approval was given to Dick Douglass, Council on Aging, for Dick Douglass, Susan Boomstra and Molly Smith to attend Elder Abuse Training on May 12 – May 13, 2008 at the Hilton Columbus at Easton.

Approval was given to Dick Douglass, Council on Aging, for Dick Douglass to attend Alzheimer's Caregiver Training on May 9, 2008 in Columbus, Ohio.

Approval was given to Dick Douglass, Council on Aging, for Dick Douglass to attend OSHIIP Coordinators Training on April 18, 2008 in Nashport, Ohio

Approval was given to Tam Lowe, County Treasurer, for Tam Lowe and Donna Rausch to attend the County Treasurers Association Spring Conference on May 13 – 15, 2008.



**RESOLUTION NO. 163-08-1 RE: APPROVAL OF SHERIFF'S LABOR AGREEMENT – CASE NO. 2007-MED-08-0786 – EFFECTIVE THRU 12/15/2010 – DEPUTIES**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement between the Union County Sheriff and the Fraternal Order of Police/Ohio Labor Council for the Deputies as presented to the Board of Commissioners. The agreement shall be effective and shall remain in full force and effect through midnight on December 15, 2010.

A roll call vote resulted as follows:

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

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**RESOLUTION NO. 163-08-2 RE: APPROVAL OF SHERIFF'S LABOR AGREEMENT – CASE NO. 2007-MED-08-0787 – EFFECTIVE THRU 12/15/2010 – DISPATCHERS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement between the Union County Sheriff and the Fraternal Order of Police/Ohio Labor Council for the Dispatchers as presented to the Board of Commissioners. The agreement shall be effective and shall remain in full force and effect through midnight on December 15, 2010.

A roll call vote resulted as follows:

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

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**RESOLUTION NO. 163-08-3 RE: APPROVAL OF SHERIFF'S LABOR AGREEMENT – CASE NO. 2007-MED-07-0719 – EFFECTIVE THRU 11/30/2010 – SERGEANTS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement between the Union County Sheriff and the Fraternal Order of Police/Ohio Labor Council for the Sergeants as presented to the Board of Commissioners. The agreement shall be effective and shall remain in full force and effect through midnight on November 30, 2010.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 164-08 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:

**B&D FUNDS**

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$2,700.00

FROM: 651, Com. Plumbing (651-3-4) TO: 901, Permits (901-3) amt. of \$1,045.00

FROM: 651, Registration (651-3-5) TO: 901, Permits (901-3) amt. of \$50.00

REASON FOR REQUEST: March 2008 Plumbing Fees

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:

\*Working on the contract with LeVan's so the Commissioners can sign it on Monday

\*The Commissioners approved an additional license from Digital Data Technologies for the 9-1-1 mapping contract in the amount of \$3,495.00

\*GPS system for Randy Riffle's county vehicle and the Dog Warden vehicle

\*Shelter building at the Sheriff's training facility. This will possibly be done in stages to control costs.

\* \* \*

\* 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:

\*Exercise plan at the North Union High School – Active Shooter exercise – April 30

\*Sanitary sewer project for the City of Marysville

\*Change orders for the Main Street Building – Resolutions to follow

\*Net Gain invoice for call accounting software

\*Rental Agreement for Cardinal Health Orchestra

\*Rental Agreement for Singsations from Dee Winters – She wants the insurance waived and to put production dates on the calendar for 2009. The Commissioners waived the insurance and want to wait on the dates for that far in advance.

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**RESOLUTION NO. 165-08 RE: CHANGE ORDER NO. 01-02 – 128 SOUTH MAIN STREET RENOVATION PROJECT - MILES MCCLELLAN**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following change order from Miles-McClellan for work on the elevator:

The Original contract sum was	\$1,498,830.00
Net change by previous change orders	\$ 2,611.87
This change order to increase by this amt.	\$ 27,300.34
New contract sum including change orders	\$1,528,742.21

A roll call vote resulted as follows:

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

**RESOLUTION NO. 166-08 RE: CHANGE ORDER NO. 01-03 – 128 SOUTH MAIN STREET RENOVATION PROJECT – MILES MCCLELLAN**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following change order from Miles-McClellan for sub-contractors work for insulation of outside walls:

The Original contract sum was	\$1,498,830.00
Net change by previous change orders	\$ 29,912.21
This change order to increase by this amount	\$ 13,610.62
New contract sum including change orders	\$1,542,352.83

A roll call vote resulted as follows:

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

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**RESOLUTION NO. 167-08 RE: CHANGE ORDER NO. 01-04 – 128 SOUTH MAIN STREET RENOVATION PROJECT – MILES MCCLELLAN**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following change order from Miles-McClellan to revise the layout of the ground floor of west facade:

The Original contract sum was	\$2,498,830.00
Net change by previous change orders	\$ 43,522.83
This change order to increase by this amount	\$ 859.34
New contract sum including change orders	\$1,543,212.17

A roll call vote resulted as follows:

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

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**RESOLUTION NO. 168-08 RE: CHANGER ORDER NO. 04-01 – 128 SOUTH MAIN STREET RENOVATION PROJECT – GATEWAY MECHANICAL, INC.**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following change order from Gateway Mechanical, Inc. to relocate duct work:

The original contract sum was	\$455,600.00
This change order to increase by this amount	\$ 3,018.75
New contract sum including change order	\$458,618.75

A roll call vote resulted as follows:

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

\* \* \*

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

- \*JRS grant for City of Marysville
- \*Advertisements in Magazines
- \*2008 Package Tours in Union County for Promotion
- \*Reunion promotion packages
- \*55 press releases for promotion
- \*Ec. Dev. Report for 2007 will be sent out to all community leaders as a promotion
- \*Veyance Technologies broke ground this week (Goodyear)
- \*Cook Property at the Planning Commission last week
- \*Tech Columbus this Friday, April 11

\* The Commissioners met with Mary Beth Hall, Union County Dog Warden, on the above date. Discussions were held on the following:

\*Truck crate for new truck – She can receive it free from another wrecked vehicle from California – Shipping would be approx. \$2,600.00 – Commissioners approved this.

\*New uniforms – Commissioners approved this

\*Table skirt to cover tables for PR training – Charles Hall may have one that she could use

\*Proposed contract with Health Dept. regarding rabies testing

\*Humane Society in regards to taking in vicious dogs – Need to discuss this with the Humane Society

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\* Commissioner Hall attended the LUC meeting on the above date.

\* \* \*

#### **LETTER OF REQUEST AND APPROVAL – COMMON PLEAS COURT**

Approval was given to Kathryn Wollenburg, Mediation Director, Common Pleas Court, to attend the Annual Conference for the Association for Family and Conciliation Courts Fitting the Forum to the Family on May 28-31, 2008 in Vancouver.

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#### **RESOLUTION NO. 169-08 RE: RETIREMENT FOR PAT ALLTOP – COUNTY ENGINEERS DEPARTMENT**

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

WHEREAS **Pat Alltop** has been employed by the Union County Engineer for more than 22 years,

WHEREAS **Pat** retired from public service on March 1, 2008,

WHEREAS during **Pat's** tenure with the Union County Engineer he served as a Mechanic and in 1995 was promoted to Assistant Superintendent. During his 22+ years with the county he has proven to be a knowledgeable, dedicated, loyal and hardworking team member. His peers selected him as the 1993 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 **Pat Alltop** 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 **Pat** and his wife Fritzi for the rest of their lives.

The clerk is hereby ordered this 10th day of April 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. 170-08 RE: NATIONAL CRIME VICTIMS' RIGHTS WEEK – APRIL 13-19, 2008**

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

**WHEREAS,** 23 million Americans are victims of crime each year, and of those, 5.2 million are victims of violent crime, and

**WHEREAS,** a just society acknowledges crime's impact on individuals, families, and communities by ensuring that rights, resources, and services are available to help rebuild lives;

**WHEREAS,** victims' rights are a critical component of the promise of "justice for all," the foundation for our system of justice in America;

**WHEREAS,** although our nation has steadily expanded rights, protections, and services for victims of crime, too many victims are still not able to realize the hope and promise of these gains;

**WHEREAS,** we must do better to ensure services are available for underserved segments of our population, including crime victims with disabilities, victims with mental illness, victims who are teenagers, victims who are elderly, victims in rural areas, and victims in communities of color; and

**WHEREAS,** observing victims' rights and treating victims with dignity and respect serves the public interest by engaging victims in the justice system, inspiring respect for public authorities, and promoting confidence in public safety; and

**WHEREAS,** America recognizes that we make our homes, neighborhoods, and communities safer and stronger by serving victims of crime and ensuring justice for all; and

**WHEREAS,** our nation must strive to protect, expand, and observe crime victims' rights so that there truly in *justice for victims* and *justice for all*; and

**WHEREAS,** National Crime Victims' Rights Week – April 13-19, 2008 – provides an opportunity for us to strive to reach the goal of justice for all by ensuring that the victims are afforded their legal rights and provided with assistance as they face the financial, physical, and psychological impact of crime; and

**WHEREAS,** The Union County Commissioners are joining forces with victim service programs, criminal justice official, and concerned citizens throughout Union County and America to raise awareness about victims' rights and observe the 28<sup>th</sup> National Crime Victims' Rights Week;

**NOW, THEREFORE** we, Gary Lee, Charles Hall and Tom McCarthy as Commissioners of Union County, do hereby proclaim the week of April, 13 - 19, 2008 as

**National Crime Victims' Rights Week**

And reaffirm this County's commitment to respect and enforce victims' rights and address their needs during *National Crime Victims' Rights Week* and throughout the year; and

Express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

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

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

The preceding minutes were read and approved this  
14<sup>th</sup> day of April 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 14<sup>th</sup> day of April 2008 with the following members present:

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

\* \* \*

- Commissioner Lee attended a CEBCO Board meeting on Friday, April 11, 2008.
- Commissioner Lee attended the retirement celebration of Mr. Pat Alltop, County Engineers Office, on Friday, April 11, 2008.
- Commissioner Hall attended the Dr. Williard Daggatt, Professional Learning Series, at the North Union School District on Friday, April 11, 2008.

\* \* \*

**RESOLUTION NO. 171-08 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 April 14, 2008.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 172-08 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:

**COYC FUND**

FROM: 001, COYC Contingencies (58-3) TO: 970, 5 Co. Share (970-8-1) - \$108,581.78  
REASON FOR REQUEST: 2<sup>ND</sup> quarter 2008 county share

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, on the above date in regards to her bi-monthly meeting. Discussions were held on the following:
  - Action for Children hired a new person – Rhonda McDonald
  - Applying for Partnership for Success dollars again this year
  - Drug Problem in Union County – Heroin and prescription drugs



\* The Commissioners met with Bob Scheiderer, Union Soil & Water and Steve Stolte, County Engineer, on the above date regarding discussion of the Lower Green Ditch Improvement Project with Logan and Union Counties with estimated construction costs of \$150,000 - \$160,000.00. Mr. Scheiderer has questions in regards to who will be the lead county in the project. 2/3 of the acres involved are in Logan County and 1/3 of the acres are in Union County, but most of the work will be done in Union County. Mr. Scheiderer also had questions in regards to which county will be maintaining the ditch work. We will need a Prosecutors Opinion on how to proceed, and the prosecutors were not available for today's meeting. The next step in this project is to form a joint board and then to accept or reject the ditch project. The time frame for this is within the next 60 days, beginning with today. If the ditch is accepted, then another hearing will have to be held. The Commissioners suggested meeting again next Monday at 10:30 a.m. and for the Clerk to call the prosecutor's office and have Mr. Terry Hord, Asst. Prosecutor in attendance to answer the questions for the board.

\* \* \*

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

- \*Phelps' letter regarding drainage problem
- \*Disbursement of the sales tax dollars – waiting to hear response from the Auditor
- \*Release of Easement – Resolution to follow
- \*2008 Work Program – Resolution to follow
- \*Millcreek Township road repair – Resolution to follow
- \*Township meetings are continuing
- \*Rt. 33 corridor meetings last week
- \*Summary of work that ODOT plans to do this year – 8 projects in Union County
- \*Letters re: putting cell phone tower on county owned land
- \*Allen Township – want engineering work done on Darby-Pottersburg Road
- \*Meeting today regarding Plum Street re-paving
- \*Hi-Q egg farm discussion

\* \* \*

**BIDS RECEIVED FOR SUPPLYING, DELIVERING AND INSTALLING STEEL BRIDGE  
PILING FOR CR 342A BRIDGE – COUNTY ENGINEER**

The following bids were received by 11:00 a.m. and opened and read aloud at 11:30 a.m. for the above named bids: 2 bids were received on time, 1 bid was received late and not opened.

R & I Construction, Inc. 2931 S. St. Rt. 67 Tiffin, Ohio 44883	\$26,150.00
--	-------------

Shaw & Holter, Inc. 2625 Coonpath Road, N.E. Lancaster, Ohio 43130	\$31,800.00
--	-------------

\* No decision was made at this time.

\* \* \*

**RESOLUTION NO. 173-08 RE: ROAD REPAIR – MILLCREEK TOWNSHIP – COUNTY  
ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following road repair for Millcreek Township:

Shields Road for chip seal at an estimated cost of \$2,371.03

A roll call vote resulted as follows:

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

**RESOLUTION NO. 174-08 RE: 2008 WORK PROGRAM – UNION COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the 2008 Work Program submitted by the Union County Engineer, Steve Stolte.

\* A complete copy of the work program is on file in the Engineers Office and Commissioners Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 175-08 RE: RELEASE OF EASEMENT – J & J LAND DEVELOPMENT, LTD. – INDUSTRIAL PARKWAY CORPORATE ESTATES, PHASE 3B – COUNTY ENGINEER**

Mr. Charles Hall moved the adoption of the following Amended Resolution:

Whereas: A. J & J Land Development, Ltd. Granted the Board of Union County Commissioners an easement for the purposes of access, ingress and egress, and vehicular and pedestrian traffic between the Industrial Parkway Corporate Estates and the lands located west of the subdivision for the benefit of the public and the Grantee's successors, as well as the general public. This Easement was filed for record on June 12, 2006 and recorded in Official Record Volume 684, Page 340 in the Union County Recorder's Office. A copy of the Easement is attached to this Resolution as Exhibit "A" and is incorporated as if fully rewritten herein; and

B. The Easement area is located on a portion of Lot 22 in the Industrial Parkway Corporate Estates, Phase 3B. The Board finds that the Union County Engineer and the J & J Land Development, Ltd. have agreed to change the location of the Easement detailed in the Paragraph above. J & J Land Development, Ltd. has agreed to sign a new Easement at the location mutually agreed upon by the parties; and

C. The release of the Easement filed for record on June 12, 2006 in Official Record Volume 684, Page 342, Union County Recorder's Office would be 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 Easement granted to it by J & J Land Development, Ltd. and filed for record in Official Record Volume 684, Page 342, records of the Union County Recorder's Office is no longer necessary for the public purposes of the Board and Union County, Ohio.
2. The Board hereby agrees to release and discharge the lien of the Easement and to sign the Release of Easement document prepared by David W. Phillips, Union County Prosecuting Attorney. It is the understanding of the Board that J & J Land Development, Ltd. will be conveying a new Easement to the Board of Union County Commissioners once this Easement is released.
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 Release of Easement document to complete the transfer of this parcel of real estate on behalf of the County Commissioners.

Mr. Gary Lee seconded the motion.

A roll call vote resulted as follows:

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

\* Commissioner Lee attended a meeting on the above date at Memorial Hospital in regards to the condition of and the re-pavement of Plum Street from the floral property to Heartland.

\* \* \*

\* The Commissioners met with Julia Barton and Connie Chilles, Ohio Hi-Point JVSD, on the above date in regards to wanting to lease an additional room at the Union County Ag. Center for their practical nursing program. They are currently leasing 2 rooms but need to have an additional room for this Fall. The Commissioners need to check with Randy Riffle, Facilities Manager, to see what space, if any, is still available at the Ag. Center and then get back with Ohio Hi-Point.

\* \* \*

**RESOLUTION NO. 176-08 RE: ADMINISTRATIVE SERVICES PROPOSAL FOR FY 2008  
COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) – CDC OF OHIO**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Statement of Qualifications received from CDC of Ohio, 1016 South High Street, P.O. Box 06247, Columbus, Ohio 43206 for the scope of services and related cost proposal to prepare the application, if funded, and to administer the Union County FY 2008 Community Housing Improvement Program. Total for proposed Administrative Services is \$58,000.00

\* A complete copy of the Statement of Qualifications is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 177-08 RE: SIGNING THE OHIO DEPARTMENT OF JOB AND FAMILY  
SERVICES SUBGRANT AGREEMENT**

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

WHEREAS, Amended Substitute House Bill 119 of the 127<sup>th</sup> General Assembly, the biennial budget bill, makes counties subgrantees of federal human services funding; and

WHEREAS, Am. Sub. H.B. 119 requires counties to enter into subgrant agreements with the Ohio Department of Job and Family Services ("ODJFS") by July 1, 2008; and

WHEREAS, In order for counties to continue to receive human services funding through the state, and continue to provide the vital services needed by Ohio's most vulnerable population, the counties must sign these subgrant agreements; and

WHEREAS, The subgrant agreement includes language to help ensure counties remain in compliance with federal and state law, such as provisions that require ODJFS to provide technical assistance, training, and monitoring to counties; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Union County that the Board will sign the ODJFS subgrant agreement.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 178-08 RE: OHIO DEPARTMENT OF JOB AND FAMILY SERVICES SFY 2009 SUBGRANT AGREEMENT – G-89-20-1157 – ODJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the Subgrant Agreement entered into between the Ohio Department of Job and Family Services and the Union County Board of County Commissioners. These grant awards were awarded to the State of Ohio by the United States Department of Health and Human Services and the United States Department of Agriculture and are not for research and development purposes. This agreement was prepared in accordance with ORC Section 5101.21 and established the terms and conditions for the agency's receipt of funding for the period July 1, 2008 through June 30, 2009.

\* 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

\* \* \*

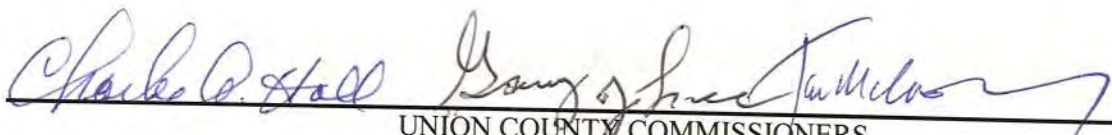
**RESOLUTION NO. 179-08 RE: ACCEPTING THE DITCH INSPECTION REPORT FOR 2008 FROM THE DELAWARE COUNTY COMMISSIONERS OFFICE**

A motion was made by Charles Hall and seconded by Tom McCarthy to accept the joint ditch inspection report for 2008 and the percentage of maintenance assessments for 2009 from the Delaware County Commissioners Office as follows:

DeGood Joint Ditch	Assessment 20%
Randall Howison Tri-County Ditch	Assessment 0%
Tartan Fields 8-11 Ditch	Assessment 2%

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  
17<sup>th</sup> day of April 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17<sup>th</sup> day of April 2008 with the following members present:

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

\* \* \*

\*Commissioner Lee attended the Chamber Executive Board Meeting at the Chamber Office on Tuesday, April 15, 2008.

\* Commissioner Hall attended the MORPC luncheon at the Hyatt Regency, Columbus Convention Center, on Wednesday, April 16, 2008.

\* Commissioner Lee attended the Chamber of Commerce meeting at the Chamber Office on Wednesday, April 16, 2008.

\* Commissioner McCarthy attended the Community Foundation Special Meeting on the above date.

\* Commissioner Hall and Letitia Bice, Deputy Clerk, attended the Data Processing Board Meeting on the above date.

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Available space at the Ag. Center Building – checked the blueprints of the building

\* \* \*

\* The Commissioners met with Lt. Cindy McCreary, Sheriff's Office, on the above date in regards to the weekly meeting. Discussions were held on the following:

\*Transfers of appropriations

\*proposed equipment requests

\*update on the sheriff's range

\*waiting on a supplemental bond

\*Tear down of the old shelter – no money was discussed in regards to this –

Commissioners suggested checking with the Fire Department in regards to a possible training situation

\*Contacted Steve Bell for cost of 1 wing of the proposed shelter

\* \* \*

\* Commissioner Lee and Hall attended the Investment Advisory Board meeting on the above date with County Treasurer, Tam Lowe.

\* \* \*

\* Commissioner Lee attended a CCAO Joint Elections Meeting at the CCAO Office in Columbus on the above date.

**RESOLUTION NO. 180-08 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:

**GENERAL FUNDS**

FROM: 001, Veterans, Equipment (75-4-1) TO: 001, VSC Exp. (75-5-1) amt. of \$974.00  
REASON FOR REQUEST: Replace funds used from wrong account

FROM: 001, Contingencies (95-5-5) TO: 001, Crippled Children (73-3-2) - \$20,000.00  
REASON FOR REQUEST: Expenditures for Feb – March 2008

FROM: 001, Veterans, Exp. (75-5-3) TO: 209, Webcheck (209-2-3) amt. of \$15.00  
FROM: 001, Veterans, Exp. (75-5-3) TO: 209, Webcheck (209-2-1) amt. of \$10.00  
REASON FOR REQUEST: Webcheck costs for January 2008 – Dale Bartow

FROM: 001, Fees/Vital stats (73-3-1) TO: 901, Promo/Ed materials (901-2-2) - \$906.00  
REASON FOR REQUEST: 2007 Annual Filing Fee Certification

**ROTARY FUND**

FROM: 209, Contracts (209-2) TO: 209, Workers Comp. (209-10-3) amt. of \$402.00  
REASON FOR REQUEST: Fund appropriation short for worker's comp.

**COUNCIL FUNDS**

FROM: 944, Contracts (944-3) TO: 901, Contracts (901-2-3) amt. of \$7,100.00  
FROM: 944, Contracts (944-3-1) TO: 901, Contracts (901-2-3) amt. of \$1,000.00  
REASON FOR REQUEST: Transfer funds for HMG February services

A roll call vote resulted as follows:

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

\* \* \*

**LETTER OF REQUEST AND APPROVAL – UCDJFS**

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for travel and training for the following employees:

Nedra Baetz	Cultural Diversity Conf.	\$50.00
Stephanie Glaze	Cultural Diversity Conf.	\$50.00
Danielle Swendall	Interview Pre K Children	\$26.66
Laura Ledley	Interview Pre K Children	\$26.66

\* \* \*

**RESOLUTION NO. 181-08 RE: PERSONNEL ACTION – UCDJFS**

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

Marian Stuckey, Eligibility/Referral Specialists 2, effective 4/14/08, at a rate \$13.41

A roll call vote resulted as follows:

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



**RESOLUTION NO. 182-08 RE: BID AWARD – SUPPLYING, DELIVERING AND  
INSTALLING STEEL BRIDGE PILING FOR CR 342A 0.90 BRIDGE – R & I  
CONSTRUCTION, INC. – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Steve A. Stolte, County Engineer, to waive any informalities and award the above named bid to the following:

R & I Construction, Inc.  
2931 S. St. Rt. 67  
Tiffin, Ohio 44883

Total bid amount of \$26,150.00

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 183-08 RE: IN THE MATTER OF AUTHORIZING FY 08  
COMMUNITY HOUSING IMPROVEMENT PROGRAM APPLICATION AND PROGRAM  
POLICY REVISIONS/AMENDMENTS, AS NEEDED, AND ACCEPTING GRANT AND  
OBLIGATIONS, IF FUNDED - CHIP**

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

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

**WHEREAS**, procurement actions to select a consulting firm to assist Union County in submitting an FY 08 Community Housing Improvement Program (CHIP) application and in providing administration and implementation services, if funded, and

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

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

**SECTION 1.** That the Board hereby authorizes the submission of an application for an FY 08 Community Housing Improvement Program (CHIP) grant application and authorizes its president to sign said application.

**SECTION 2.** That, if the grant request is funded, the Board is directed and authorized to hire and negotiate a contract with Community Development Consultants of Ohio (CDC of Ohio) to provide administrative and implementation assistance for the FY 08 Community Housing Improvement Program in accordance with the FY 08 CHIP application and for its president to sign said contracts.

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

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

**SECTION 5.** That, if the grant request is funded, the Board will assume the cost of the single-audit of this program which may not be completed until one or two years after completion of the Community Housing Improvement Program.

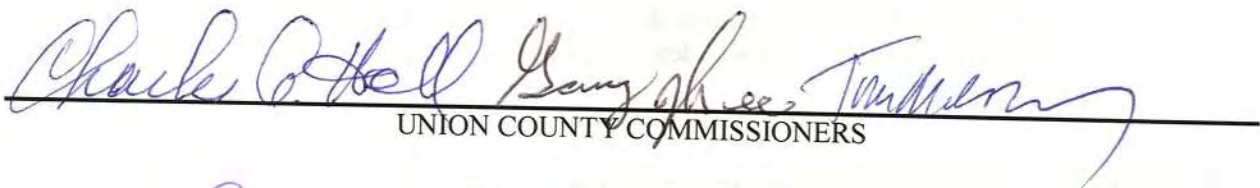
A roll call vote resulted as follows:

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

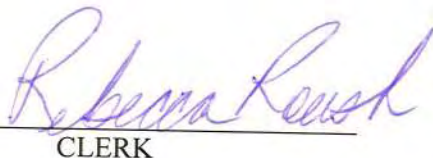
**RECORDS COMMITTEE MEETING**

The records committee held their first meeting on the above date with the following in attendance: Commissioners Hall and McCarthy; Rebecca Roush, Clerk; Hope Jones, Coroner's office; Paula Warner, Clerk of Courts; Mary Snider, Auditor; Dale Bartow, Veteran's Office; Brenda Krebehenne, Juvenile Court; Jackie Factor, Probate Court; Betsy Spain, Sheriff's Office; Theresa Markham, Recorder's Office; Linda Reigle, Engineer's Office; Karla Herron, Election Board. Discussions were held on the following:

- \*Archives position
- \*Possibly a full time position
- \*Microfilming
- \*Need to set up a position description
- \*Tour of Honda and Delaware County on April 22, 2008

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

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
21<sup>st</sup> day of April 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21<sup>st</sup> day of April 2008 with the following members present:

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

\* \* \*

\* Commissioner Hall attended a MORPC Advisory Council meeting to the Center for Energy and Environment at the MORPC office on Friday, April 18, 2008.

\* \* \*

RESOLUTION NO. 184-08 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 April 21, 2008.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 185-08 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:

MENTAL HEALTH AND RECOVERY BOARD FUNDS

FROM: 310, Contracts (310-3-2) TO: 310, Travel (310-5-2) amt. of \$1,000.00

REASON FOR REQUEST: To pay taxable fringe benefits from payroll

FEDERAL CHIP FUNDS

FROM: 120, Unappropriated Funds TO: 120, Transfer Out (120-9) amt. of \$36,920.00

FROM: 120, Transfer Out (120-9) TO: 119, Transfer In (119-10) amt. of \$36,920.00

FROM: 119, Unappropriated Funds TO: 119, Home Imp. (119-3-2) amt. of \$36,920.00

REASON FOR REQUEST: Pay eligible home rehabilitations

A roll call vote resulted as follows:

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

\* Received the Certificate of County Auditor certifying the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 4/15/08 official estimate of resources for the fiscal year beginning January 1, 2008 as determined by the Budget Commission of said County.

\* \* \*

LETTER OF REQUEST AND APPROVAL – UCDJFS

Approval was given to Ellen Holt, Business Administrator, for Union County Department of Job & Family Services for approval of travel and training for the following employees:

Donna Bryant	Death Education	\$36.24
Donna Bryant	Stress Management	\$24.12
Melissa Cunningham	Stress Management	\$24.12

\* The Commissioners met with Dick Douglas, Senior Services, on the above date. Discussions were held on the following:

\*May 21, 2008 is the Senior Citizens Hall of Fame – Mary Mitchell has been nominated for Union County by Joe and Robin Craft

\*UCATS employee – tested positive for drugs in March. She has resigned and is now asking for unemployment. He is waiting for a response from the Prosecutors Office

\*Have been making contacts for the levy of Senior Services and looking into contract agreements

\*Letter from Memorial Hospital

\*Waiting list for Senior Services – Levy funds will not start coming in until sometime late in October 2008.

\*He has contacted CORSA, Cindy Farson, to come into a board meeting sometime to discuss some guidance on funding the levy dollars

\* \* \*

\* The Commissioners met with Larry Parish and Nedra Baetz, on the above date in regards to updating the Commissioners on Workforce Development. Mr. Parish gave the Commissioners a list of what is currently being done and what they plan on doing in the future. This list is on file in the Commissioner's Office. Mr. Parish will work on getting a summit meeting together with all involved in the near future.

\* \* \*

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

\*Raymond & Peoria meeting to be held this Wednesday

\*Meeting last week regarding the potential re-paving on Plum Street

\*Meeting this afternoon regarding City and County Addendum for Jerome Township

\*Meeting on Tuesday of this week at 10:00 a.m. with Bricker & Eckler Law Firm regarding water and sewer issues

\*Meeting Tuesday afternoon with Bayly Point to further discuss traffic issues

\*Issue II meeting this Thursday

\*Justin Story has been named new administrative assistant

\*Started 10 hour days today

\*Darby Township road improvement – resolution to follow

\*Village of Unionville Center road closing – resolution to follow

\*Last township meeting is tonight

\*Johanna Pinkerton was appointed to the Ohio 21<sup>st</sup> Century Task Force

\*Policy Committee meeting met last week

\*Judy Christian and Merrill Staley of York Township met with the Commissioners and Steve Stolte during his weekly meeting in regards to the High Q Egg Farm meeting last week. The Commissioners will still be following the direction of the resolution that they passed. Judy Christian will take back the information she received today to their township meeting tonight.

\* \* \*

#### **RESOLUTION NO. 186-08 RE: ROAD IMPROVEMENTS – DARBY TOWNSHIP – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the resolution from Darby Township for road improvements on the following roads by the Union County Engineer:

Ketch Road	Chip Seal	\$4,454.78
Fladt Road	Chip Seal	\$3,556.54
Hidden Farm Road	Chip Seal	\$5,912.67
Trail End Road	Chip Seal	\$1,580.69
Debolt Road	Chip Seal	\$4,364.23
Sam Reed Road	Chip Seal	\$9,780.49
Oharra Road	Chip Seal	\$2,963.79
Herchanhahn	Chip Seal	\$ 846.64

A roll call vote resulted as follows:

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

**RESOLUTION NO. 187-08 RE: VILLAGE ROAD CLOSURE – UNIONVILLE CENTER –  
MIDDLEBURG-PLAIN CITY ROAD – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the resolution request from the Village of Unionville Center to close Middleburg-Plain City Road (Main Street) between Cross Street and Unionville Road on May 17, 2008 between the hours of 8:00 a.m. to 8:00 p.m. for the Charles W. Fairbanks Festival.

A roll call vote resulted as follows:

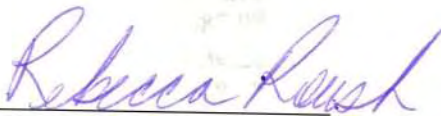
Gary Lee, Yea  
Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

\* Commissioner McCarthy attended the Northwest Ohio Commissioners and Engineers Association Quarterly meeting in Celina, Ohio on the above date.

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

ATTEST:

  
CLERK

The following minutes were read and approved this  
24<sup>th</sup> day of April 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24<sup>th</sup> day of April 2008 with the following members present:

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

\* \* \*

\* Commissioner Hall and Tish Bice, Deputy Clerk, toured Honda of America and Delaware County Records Department on Tuesday, April 22, 2008 along with Teresa Nickle, Clerk of Courts; Mary Snider, Auditor; Dale Bartow & Ben Adkins, Veterans Office; Brenda Krebehenne & Jackie Factor, Probate & Juvenile Court; Teresa Markham, Recorder; Linda Reigle, Engineers Office; Karla Herron, Election Board; and Randy Riffle, Facilities.

\* \* \*

\* Commissioner Lee attended a meeting on Wednesday, April 23, 2008 regarding Raymond & Peoria with Steve Stolte and Mayor Schmenk and City Staff.

\* \* \*

\* Commissioner Hall attended the NCOSWD Board of Directors meeting at Ohio Hi Point Center on Wednesday, April 23, 2008 and he attended the NCOSWD Policy Committee Meeting on the same date and same place.

\* \* \*

\* Commissioner Lee attended the Rt. 33 Corridor meeting at Scotts Headquarters on Wednesday, April 23, 2008.

\* \* \*

RESOLUTION NO. 188-08 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, Refunds (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$2,102.69  
REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

DTAC FUNDS

FROM: Unappropriated Funds TO: 113, Workers Comp. (113-10-3) amt. of \$100.00  
REASON FOR REQUEST: Workers Comp. payment

GENERAL FUNDS

FROM: 001, Prosecutors Contracts (5-3) TO: 001, Supplies (5-2) amt. of \$2,892.00  
REASON FOR REQUEST:

P.A. FUNDS

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 \$468.55  
FROM: 350, Ind 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. (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 the month of April 2008  
2 - 4. - CAP monthly payments to general fund for the month of April 2008

FROM: 363, Services (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$20,000.00  
FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$50,000.00  
REASON FOR REQUEST: Reimburse for PA to CSEA and PCSA



COMMUNITY EDUCATION FUND

FROM: 211, Contracts Services (211-3) TO: 211, Transfer Out (211-9) amt. of \$8,000.00

FROM: 211, Transfer Out (211-9) TO: 207, Transfer In (207-10) amt. of \$8,000.00

REASON FOR REQUEST: Move funds for cash balance to expend costs to be reimbursed by the grant

SENIOR SERVICES GRANTS

FROM: 369, Travel (369-5-2) TO: 360, Other Charges (360-2-3) amt. of \$99.59

FROM: 360, Contracts (369-3-1) TO: 360, Other Charges (360-2-3) amt. of \$699.32

REASON FOR REQUEST: Phone charges, copier maintenance and gas for car

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor dated 4/23/08, for fund #113, certifying the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 4/15/08 official estimate of resources for the fiscal year beginning January 1, 2008 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:

- \*Policy Meeting last week with John Krock from Clemans, Nelson & Associates
- \*New signs for the Ag. Center
- \*Bought mulch from Crago's
- \*Judge Parrott is closing down the courtroom next week in preparation getting the courtroom ready for the Supreme Court
- \*New ceiling tile for the basement
- \*Mural was re-done – cost of \$4,600.00
- \*Flag pole will be ready for the Supreme Court – a re-dedication of the Court House Flag will be held before the Supreme Court arrives
- \*Insurance premiums
- \*Main Street Project is proceeding nicely
- \*Walk through of the Main Street Building

\* \* \*

**RESOLUTION NO. 189-08 RE: CHANGE ORDER NO. 02-01 R – SCIOTO MECHANICAL – MAIN STREET RENOVATION PROJECT**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following change order from Scioto Mechanical for the Main Street Renovation Project:

The original contract sum was	\$144,050.00
This change order to increase contract by this sum	\$ 4,410.00
New contract sum including change order	\$148,460.00

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:

- \*Two quarterly sub grant reports needed signatures
- \*Applied for the Bullet Proof Vests Grant
- \*Supplemental Bond guarantee
- \*Transfer requests
- \*Meeting with Steve Bell next Tuesday re: plans for the Building at the Sheriff's Range
- \*LeVan's want to start work on the range on May 1<sup>st</sup>.
- \*Secondary data board meeting – May 5 after staff meeting

\* The Commissioners met with Assistant Prosecuting Attorney, Terry Hord; Bob Scheiderer, Union Soil & Water; and Steve Stiersen, from Logan County Offices regarding the process of the Green Joint Ditch. Discussions were held in regards to the O.R.C. section 1515.22 in how to proceed with a Joint Board to work with the Ditch. Terry Hord said that Logan County should be the lead county in this project. The first thing that will need to be done is to form the Joint Board of Commissioners. The entire project will need the approval of the joint board.

\* \* \*

\* Commissioner McCarthy attended a Council for Families Executive Committee meeting at the School Board Office on the above date.

\* \* \*

**RESOLUTION NO. 190-08 RE: CONTRACT AMENDMENT – CHILD PLACEMENT AND RELATED SERVICES – MENED REEDS – UCDJFS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the amendment, effective 4/30/08, to amend the contract for Child Placement and Related Services, between the Union County Department of Job & Family Services and Mened Reeds, entered into on October 1, 2007.

\* A complete copy of the contract 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. 191-08 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – SYNTAXIS – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Commissioners on behalf of the UCDJFS and Syntaxis, 5900 A Sharon Woods Blvd., Columbus, Ohio 43229 for placement services for children who are in the care and custody of UCDJFS. The contract is in effect from April 2, 2008 through March 31, 2009 in the amount of \$70,000.00

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 192-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – PAM FEASEL – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract between the Union County Department of Job & Family Services and Pam Feasel, 61 East Park Street, Magnetic Springs, Ohio 43036 to furnish child care services to eligible individuals. The contract is effective from April 21, 2008 to June 30, 2010.

\* 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

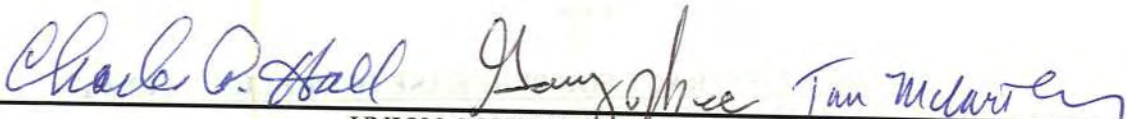
**RESOLUTION NO. 193-08 RE: LEASE AGREEMENT – OHIO HI-POINT CAREER CENTER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the lease agreement made on April 24, 2008 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 \$13.59 per square foot for a total sum of \$11,687.40, payable in equal quarterly installments of \$2,921.85. The term of the lease shall commence on July 1, 2008 and continue for a period of 12 months.


- A complete copy of the lease agreement is on file in the Commissioner'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  
28<sup>th</sup> day of April 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 28<sup>th</sup> day of April 2008 with the following members present:

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

\* \* \*

**RESOLUTION NO. 194-08 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 April 28, 2008.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 195-08 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:

**P.A. FUNDS**

FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$8,600.00  
REASON FOR REQUEST: Help Me Grow services for the month of March 2008

A roll call vote resulted as follows:

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

\* \* \*

**PUBLIC HEARING #2- FY 2008 CHIP - COMMUNITY HOUSING IMPROVEMENT PROGRAM**

A public hearing was held on the above date at 8:30 a.m. in the Union County Commissioners Hearing Room with the following in attendance: Commissioners Gary Lee, Tom McCarthy and Charles Hall; John Cleek, CDC of Ohio, CHIP grant consultant; Letitia Bice, Deputy Clerk; and Rebecca Roush, Clerk of the Commissioners. No one from the public attended. Mr. John Cleek passed out a handout sheet explaining the program. The proposed FY 2008 CHIP program is based on the findings provided in the Union County Community Housing Improvement Strategy (CHIS) and as selected by the County Commissioners.

The proposed activities:

1. Downpayment/Rehabilitation Program to approx. 2 households countywide.
2. Home Repair to approx. 13 households who have true emergency needs countywide and targeted to the "Western Target Area" in Richwood.
3. Private-Owner Rehab to approx. 7 owner-occupied households countywide and targeted to the "Western Target Area" in Richwood.

The goal of the CHIP program is to improve the housing stock and living environment in Ohio's communities through a multi-faceted housing/neighborhood revitalization effort.

The Office of Housing and Community Partnerships (OHCP) expects to allocate a total of approx. \$24-\$28 million. The deadline for the CHIP application is May 2, 2008 at 5:00 p.m. Grant awards may not exceed \$500,000 unless applying for supplemental funding for Habitat For Humanity projects. The awards for the project will be made approx. 15 weeks from the submission deadline. The hearing ended at 9:00 a.m.

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

- \*2 Township road improvement resolutions – resolutions to follow
- \*letter re: cell phone tower in Raymond
- \*e-mail from Mary Snider, County Auditor, regarding the ¼% sales tax revenue
- \*Steve is planning a re-paving project with the sales tax revenue that will be coming in
- \*Archives records tour to Honda and Delaware County last week
- \*Consultant agreement with Sapphire Strategy Group, Inc. – resolution to follow
- \*Dollars in the water district fund. Would like to move the money from the water district funds to the Sanitary Sewer district funds. He has an opinion from the Prosecuting Attorney that says it is OK to do this.
- \*May 8<sup>th</sup> is the deadline to respond to Hi-Q. Steve Stolte e-mailed Hi-Q on April 21, 2008
- \*Justin Story was appointed as the Assistant Superintend position. Today is his 1<sup>st</sup> day in his new position.
- \*Co. Engineer position. A person has agreed to the position, but has not told her employer yet.
- \*Steve attended the Big Darby Headwaters Nature Preserve opening on Saturday, April 26<sup>th</sup>
- \*Attended the last township meeting last Monday evening
- \*Issue II meeting last week
- \*Hall's Corner meeting at Bricker & Eckler this Friday morning
- \*Received notification of the snow event in March 2008 that it was declared a disaster and we may be able to re-coup some dollars back.
- \*Found a den of baby foxes at the County Garage Facility
- \*Need to fill a vacant seat on the Solid Waste Policy Committee. Glenn Irwin is stepping down.

\* \* \*

**RESOLUTION NO. 196-08 RE: ROAD IMPROVEMENTS - CLAIBOURNE TOWNSHIP - COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the resolution from Claibourne Township for road improvements on the following roads by the Union County Engineer:  
No improvements

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 197-08 RE: ROAD IMPROVEMENTS - YORK TOWNSHIP - COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the resolution from York Township for road improvements on the following roads by the Union County Engineer:  
No improvements

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 198-08 RE: STATEMENT OF WORK BETWEEN UNION COUNTY, JEROME TWP., CITY OF DUBLIN, CITY OF MARYSVILLE AND SAPPHIRE STRATEGY GROUP, INC. - CONSULTING SERVICES - U.S. 33 CORRIDOR**

A motion was made by Gary Lee and seconded by Charles Hall to approve the statement of work agreement between Sapphire Strategy Group and the four entities listed above. The total cost of phase I is \$17,500.00 and the total cost of phase II is \$8,000.00 for a total combined cost of \$25,500.00

A roll call vote resulted as follows:

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

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Hi-Q egg farm (Steve Stolte in attendance)
- \*Court case last week in Clark County
- \*COYC trial has been resolved
- \*Elder Abuse Training in Washington D.C. this week – Dave is attending
- \*Board of Revision opinion
- \*Unemployment issue at Election Board

\* \* \*

**RESOLUTION NO. 199-08 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 11:16 a.m. with Dave Phillips, Prosecuting Attorney, to discuss the possible pending litigation regarding an unemployment issue at the Board of Elections. The session ended at 11:30 a.m.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Judge Eufinger, Probate & Juvenile Judge; LeAnn Woods, Probate & Juvenile Court; Bob Ahern; Jim Ramage; Doug Schenour, Chief Probation Officer, Coshocton County Alternative School and Nate McNeal, Principal, Coshocton County Alternative School in regards to a presentation and discussion of how the Coshocton County Alternative School works. Mr. McNeal explained to the group of how the school system works and explained how passionate he is in regards to the students at his school. The students at the Alternative School are students who have been expelled from their “Home” school. Some of the things this school does are:

- \*There is no talking aloud at the school
- \*Dress Code Policy – all wear a CCAS T shirt
- \*All answers must be “No Sir” and “Yes Sir”
- \*Pants have to be worn at the waist, not hanging down
- \*No jewelry to be worn
- \*No tattoos – band aids will cover them
- \*Shoes have to be worn, no sandals or flip flops
- \*No shorts
- \*Work study – scrub toilets, etc.
- \*Detention – starts at 6:30 a.m. and parents need to come in with the student
- \*Students need to sign a “respect” form for discipline
- \*90% of students that have been sent to this school, ask to stay at this school, instead of going back to their regular school
- \*If they are absent, they will go after them
- \*Deputies are in the school
- \*Counselors are in the school every day
- \*Open from October 1 to May 31
- \*Hygiene is a priority
- \*\$200,000.00 budget – money comes from State of Ohio Challenge grant and TANF grants
- \*No money is received from the schools that the students came from
- \*average stay – could be months at a time
- \*They do their own drug testing at the school
- \*The students still receive credit for classes when attending this school
- \*They report attendance to their “home” schools
- \*75-80% of the students do not return back to the school for being in trouble again
- \*Every student is searched every morning with a metal detector



**RESOLUTION NO. 200-08 RE: CONTRACT – UNION COUNTY SHERIFF'S TRAINING FACILITY – PHASE I – PARKING AND IMPOUND LOT – LEVAN'S EXCAVATING, INC.**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract, made and entered into on this 28<sup>th</sup> day of April, 2008, by and between the Union County Commissioners and LeVan's Excavating, Inc., 4198 U.S. Hwy 68 South, West Liberty, Ohio 43357 to furnish all the labor, materials, tools and equipment for and construct facilities per plan for the Union County Sheriff's Training Facility, in accordance with the Contractor's proposal dated February 14, 2008 in the amount of \$24,649.00

\* A complete copy of the contract is on file in the Sheriff's Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COUNTY COMMISSIONERS**

Approval was given to Letitia Bice, Deputy Clerk, Union County Commissioners for reimbursement of travel to and from the CCAO Commissioners Clerks and Engineers Secretaries Association meeting on Friday, April 25, 2008 in Kenton, Ohio. Total amount of \$34.24

\* \* \*

**RESOLUTION NO. 201-08 RE: EQUIPMENT LEASE – GFC LEASING – A DIVISION OF THE GORDON FLESCH COMPANY, INC. – UNION COUNTY COMMISSIONERS/FOR UNION COUNTY SENIOR SERVICES**


A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Equipment Lease for the Union County Senior Services for a Canon IR C2550 copier with Document Feeder in the amount of \$187.00 per month for 60 months.

\* A complete copy of the Lease is on file at the Senior Services 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  
5<sup>th</sup> day of May 2008



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 5<sup>th</sup> day of May 2008 with the following members present:

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

\* \* \*

\* Commissioner Lee attended the CEBCO retreat meeting at Maumee Bay State Park on Thursday and Friday, May 1 & 2, 2008.

\* \* \*

\* Commissioner Hall attended the Leadership Breakfast at the Marysville Library on Thursday, May 1, 2008.

\* \* \*

\* Commissioner McCarthy attended the Ohio Summit on Children at the Hyatt Regency in Columbus, Ohio on Thursday and Friday, May 1 & 2, 2008.

\* \* \*

\* Commissioner Hall attended the National Day of Prayer Gathering on the Union County Courthouse Lawn on Thursday, May 1, 2008.

\* \* \*

**RESOLUTION NO. 202-08 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 May 5, 2008.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 203-08 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:

**P.A. FUNDS**

FROM: 350, Contracts (350-5-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00  
REASON FOR REQUEST: 3/08 internet charges

**CUCF FUNDS**

FROM: 942, Other Exp. (942-5-2) TO: 942. Supplies (942-2) amt. of \$200.00  
REASON FOR REQUEST: Original budget of \$200.00 has been expended

**JUVENILE COURT FUNDS**

FROM: Unappropriated Funds TO: 224, Workers Comp. (224-10-3) amt. of \$561.00  
REASON FOR REQUEST: Workers Comp. premium for Robert Ahern

SENIOR SERVICES

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

TO: 360, Other Charges (360-2-3) amt. of \$50.00

REASON FOR REQUEST: Cost for 2 vans for a trip to London for the April Coffee

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, dated 4/29/08, for funds #224, 119, & 120, certifying that the total appropriations from each fund taken with all other outstanding appropriations, do not exceed the 4/15/08 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, dated 5/5/08, for funds #224 certifying that the total appropriations from each fund taken with all other outstanding appropriations, do not exceed the 4/15/08 official estimate of resources for the fiscal year beginning January 1, 2008, as determined by the Budget Commission of said County.

\* \* \*

LETTERS OF REQUEST AND APPROVAL – DOG WARDEN

Approval was given to Mary Beth Hall, County Dog Warden, to attend the CCAO Summer Conference in Lake County, Ohio from June 8-9, 2008. Estimated expenses total \$47.00 for registration and meals. County Vehicle and gas will be used and will be staying with a family member.

\* \* \*

RESOLUTION NO. 204-08 RE: CSEA PROVIDER CONTRACT – CONSULTING AGREEMENT WITH UNION COUNTY – MAXIMUS FINANCIAL SERVICES, INC.

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement entered into this 5<sup>th</sup> day of May 2008 by and between MAXIMUS Financial Services, Inc. and the Union County Board of Commissioners for Child Support Collection and Enforcement Programs in the amount of \$3,000.00

\*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. 205-08 RE: ADDENDUM TO UNION COUNTY CSEA PROVIDER CONTRACT – CONSULTING AGREEMENT WITH UNION COUNTY – MAXIMUS FINANCIAL SERVICES, INC.

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the addendum entered into this 5<sup>th</sup> day of May 2008 by and between MAXIMUS Financial Services, Inc., 7523 Freedle Drive, Painesville, Ohio 44077 and the Union County Board of Commissioners in the amount of \$3,000.00

\* A complete copy of the addendum 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. 206-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – TODAY’S LEARNING CHILD – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into by and between the Union County Department of Job & Family Services and Today’s Learning Child, 47 Lexington Blvd., Delaware, Ohio 43015 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from April 29, 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

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COUNCIL FOR FAMILIES, DOG WARDEN & COYC**

Approval was given to Brenda Rock, Council for Families, to approve a travel request to and from both State and Regional Family and Children First Coordinator’s meetings. Both meetings are held on a bi-monthly schedule. Also request for travel and registration fees be paid for the annual Family and Children First Conference in August at approx. \$150.00. And vacation is scheduled for July 7-11, 2008.

Approval was given to Mary Beth Hall, Union County Dog Warden, to attend re-certification training for firearms, baton & pepper spray in Richland, Ohio on June 25-27-2008. Registration is \$300.00, Meals is \$66.00 and Ammo supplies is approx. \$500.00

Approval was given to Brenda Hastings, Teacher, COYC, to attend Book Sale Training in May 2008 at Lewis Center, Ohio. Estimated mileage is \$40.40

\* \* \*

**RESOLUTION NO. 207-08 RE: LAW DAY RESOLUTION**

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

Whereas, May 1, 2008 is annually recognized as Law Day in the United States, with many jurisdictions celebrations taking place before or after that date and some jurisdictions celebrating the entire week as Law Week; and

Whereas, in 1958, President Dwight D. Eisenhower proclaimed the first Law Day a “day of national dedication to the principle of government under law”; and

Whereas, the year 2008 marks the 50<sup>th</sup> anniversary of Law Day; and

Whereas, the Supreme Court of Ohio will be traveling to Union County through its Off-Site Court Program and will be holding oral arguments in the Union County Common Pleas Court Courtroom on May 7, 2008, providing a rare opportunity for Union County Students and community members to actively witness the workings of our state’s highest court and see firsthand how justice is administered;

Now, Therefore, Be It Resolved, that May 7<sup>th</sup>, 2008 be known as Union County Law Day and that this day be known as a day of recognition and celebration of how the legal process has contributed to the freedoms that all Americans share.

And further, the Board of County Commissioners orders this proclamation to be spread upon the Journal of the Board of County Commissioners.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 208-08 RE: RECOGNIZING JEFF STAUCH AND SUE IRWIN BEING HONORED BY THE NATIONAL ASSOCIATION OF COUNTY ENGINEERS**

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

Whereas, on June 21, 2007, Union County officially dedicated the construction of the new Buck Run Road covered bridge, the new North Lewisburg Road covered bridge, the relocated and preserved Pottersburg Bridge, and the newly designated Big Darby Plains Scenic Byway; and

Whereas, the combined bridge and byway project involved the unique effort of melding together distinctly different planning processes, funding sources, local government representatives and the public, and

Whereas, such events and efforts happen only when all involved work together toward a common vision, and

Whereas, the efforts of two Union County Engineer employees stood tall above the efforts of all others, and

Whereas, Jeff Stauch and Sue Irwin were recently honored for their outstanding efforts by the National Association of County Engineers by being named the 2007 Project Managers of the Year.

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

Section 1. This Board is proud of the efforts of Jeff Stauch and Sue Irwin in managing and leading the bridge and byway project.

Section 2. This Board congratulates Jeff Stauch and Sue Irwin for being honored by the National Association of County Engineers

Section 3. This Board hereby acknowledges and thanks Jeff Stauch and Sue Irwin for their outstanding efforts and leadership on the bridge and byway project and the great role they played in creating lasting infrastructure which will live on to benefit the citizens of Union County for many years to come.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Mr. Chip Hubbs, CEO, Memorial Hospital of Union County, on the above date. Discussions were held on the "Meals on Wheels" program article that was in the Marysville Journal Tribune last week.

\* \* \*

**RESOLUTION NO. 209-08 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 8:17 a.m. with Mr. Chip Hubbs, Memorial Hospital, to discuss a personnel issue at the Hospital which resulted in the dismissal of an employee. The session ended at 8:58 a.m.

A roll call vote resulted as follows:

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

\* The Commissioners met with Paul Pryor, Union County Health Department, on the above date in regards to updates on the Health Department. Discussions were held on the following:

- \*The search process is underway for a new Health Commissioner
- \*The have received approx. 18 resumes
- \*The deadline to receive resumes is May 9, 2008.
- \*The Board of Health is considering going on the ballot this fall.
- \*The Health Department has investigated several smoking complaints

\* \* \*

#### **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 in attendance: Commissioners Lee, McCarthy and Hall; Rebecca Roush, Clerk of the Commissioners; Steve Stolte, County Engineer; Terri Gravatt, Soil & Water; Cheryl Gugel, Board of DD; Tami Sowder, COYC; LeAnn Woods, Probate & Juvenile Court; Randy Riffle, Facilities; Teresa Markham, Recorder; Donna Rausch, Treasurer; Brenda Rock, Council for Families; Lt. Cindy McCreary and Sheriff Nelson; Mike Witzky, Mental Health; Dick Douglass, Senior Services; Joe Float, UCDJFS; Dave Phillips, Prosecuting Attorney; Mary Snider, Auditor; Cheryl Hagerty, ABLE; Dr. Appelgate, Coroner; and Dale Bartow, Veterans Office. Discussions were held on the following:

- \*Policy Manual
- \*Steve Stolte wants to meet again regarding the Whistle Blower portion of the policy
- \*Sheriff Nelson – have been investigating the covered bridge situation where someone broke the I beams with some sort of machinery
- \*Supreme Court will be here Wednesday – Asking that no one parks in the Courthouse parking to allow room for the courts and school buses. Deputies will be on hand to coordinate the parking
- \*Randy Riffle – there will be a re-dedication flag ceremony at the Courthouse today at 4:00 p.m.
- \*Mike Witzky – discussed the study they did on homelessness
- \*Lt. Cindy McCreary – the Law Enforcement Memorial tribute will be held on Thursday, May 15<sup>th</sup> at 7:00 p.m. on the Courthouse Lawn
- \*Dr. Applegate will be attending the State Coroner's Meeting this week in Toledo, Ohio
- \*Steve Stolte announced his employee's recognitions

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney and Steve Stolte, County Engineer on the above date. Discussions were held on the following:

- \*Steve Stolte received a response from Hi-Q regarding the extension of time for traffic impact study. The deadline to notify is May 8, 2008. The Commissioners will send a resolution. The resolution follows:

#### **RESOLUTION NO. 210-08 RE: FINAL RECOMMENDATION TO THE HI-Q FACILITY**

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

Whereas, The Union County Board of Commissioners on March 17, 2008 passed resolution no. 123-08 outlining unresolved concerns regarding the proposed Hi-Q facility including the Union County Engineer's roadway improvement recommendations and a copy of that resolution was sent to Hi-Q in a timely manner; and

Whereas, Hi-Q responded to the road improvement concerns outlined in the resolution by proposing alternative roadway recommendations dated April 8, 2008.

Whereas, The Board of Commissioners requested the County Engineer to review the Hi-Q alternative recommendations. The Commissioners reviewed the Hi-Q alternative recommendations and again reviewed the written recommendations prepared by the Union County Engineer and believe that implementation of the County Engineer's original recommendations dated March 14, 2008 remain in the best interests of the citizens of Union County and a copy is attached;

Whereas, the remaining Environmental Concerns, Economic Impact Concerns and Public Health Concerns have not been answered or addressed by Hi-Q and therefore remain unresolved. Our board is disappointed in Hi-Q's failure to reply or provide any suggestions or alternatives to remediate our concerns.

Now, Therefore, Be It Resolved, by the Board of Union County Commissioners that the recommendations of the Union County Engineer dated March 14, 2008 constitutes Union County's official final recommendation to Hi-Q. In addition, we express our commitment to remain open to a meaningful dialogue on the issues outlined in our March 17, 2008 resolution and until these issues are satisfactorily addressed, our board cannot support the proposed Hi-Q facility or its application with ODA for a concentrated animal feeding facility. As a result, the Union County Commissioners decline to sign the official ODA forms which state that the parties are in agreement. Instead, a copy of this resolution will be sent to the Ohio Department of Agriculture and to Hi-Q as our final recommendation.

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:

- \*Ohio EPA notice to construct uptown reservoir
- \*Proposed annexation
- \*Transferring dollars from the water district fund to the sewer district fund
- \*Raymond and Peoria proposal to update previous environmental engineer report at a cost of \$6,000.00. Steve will check into which fund should pay, either General Fund to Sanitary Sewer Fund
- \*Will be doing approximately \$4 million dollars in paving this year. ½ from grants and ½ from local funds
- \*Meeting with Tony Core last Thursday re: H.B. 472 re: petitioned ditches.
- \*Township road improvements for Union and Jerome Townships – resolutions to follow

\* \* \*

**RESOLUTION NO. 211-08 RE: TOWNSHIP ROAD IMPROVEMENTS – UNION TOWNSHIP – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following road repair for Union Township:

Orchard Road for crack seal at an est. cost of \$5,370.88

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 212-08 RE: TOWNSHIP ROAD IMPROVEMENTS – JEROME TOWNSHIP – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following road repairs for Jerome Township:

Faulk St. for Chip Seal at an est. cost of \$1,291.89  
Hickory Ridge for Chip Seal at an est. cost of \$15,569.67  
Frazier Dr. for Chip Seal at an est. cost of \$3,782.59  
Town St. for Chip Seal at an est. cost of \$1,098.82  
New California for Chip Seal & Prime at an est. cost of \$4,033.11  
Jerome for Chip Seal & Prime at an est. cost of \$16,045.31  
Ketch Road for Culvert Install at an est. cost of \$2,369.62  
Warner Road for Chip Seal at an est. cost of \$3,184.71  
Warner Road for Chip Seal at an est. cost of \$8,846.40  
Richard Road for Chip Seal at an est. cost of \$2,568.61  
Lambka Road for Chip Seal at an est. cost of \$1,383.10  
Ketch Road for Chip Seal at an est. cost of \$5,221.14  
Jacobs Lane for Chip Seal at an est. cost of \$2,272.24  
Smith Place for Chip Seal at an est. cost of \$889.14  
Warner Road for 15" culvert at an est. cost of \$3,202.41  
Currier Road for 15" culvert at an est. cost of \$3,414.61  
Currier Road for 15" culvert at an est. cost of \$6,162.52

A roll call vote resulted as follows:

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



\* The Commissioners met with Mary Beth Hall, County Dog Warden, on the above date. Discussions were held on the following:

\*Dog box is here from California

\*Dog Warden truck – Check with Bob Chapman Ford for a quote before going with the State Bid

\*Training Class in Richland County on June 25-27, 2008.

\*Need to purchase a new digital camera. Money is in the budget

\* \* \*

\* The Commissioners attended the Courthouse Flag re-dedication ceremony on the Courthouse lawn on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 8<sup>th</sup>  
day of May 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8<sup>th</sup> day of May 2008 with the following members present:

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

\* \* \*

\*Commissioners Hall & McCarthy attended the reception for the Justices of the Supreme Court of Ohio at Doc Henderson's Restaurant on Tuesday, May 6, 2008.

\* \* \*

\* Commissioner Hall attended the luncheon honoring the Supreme Court Justices on Wednesday, May 7, 2008 at Karen's Event Center.

\* \* \*

\* Commissioner McCarthy attended an Investment Board and Executive Committee meeting at the Union County Foundation Office on the above date.

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Randy is to give the Commissioners a re-cap of total expenses for the Supreme Court visit that was held on May 7, 2008.

\*DP&L easement at the Main Street Building – Randy is looking into this

\*Logo on the front of the Main Street Building – Should be the shape of the county and the words Union County

\*Floor of the lobby of the Main Street Building which outlines all the townships in the County. Randy Riffle is to get a map from the Engineers Office to check before the plans are completely finalized for the art work

\*Proposed Plaque for the Veterans Memorial and committee members

\* \* \*

\* Commissioner Lee attended Board of Revision settlement hearings on the above date in the Treasurer's Office.

\* \* \*

\* 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:

\*Handed out the copy of the 2007 Union County Economic Development Annual Report

\*Attended the Cornett Trade Shoe in San Diego last week

\*Chamber Golf Outing – August 1, 2008

\*Richwood Industrial Park – plans for next building

\*Economic Development fund raising

\*New investor for Economic Development – Embarq, formally Sprint

\*Advertisement in magazines for Ec. Dev. Marketing strategy

\*Jobs Ready Sites

\*Vacation – May 14 – 21, 2008

\* \* \*

\* Commissioner Hall attended an LUC meeting on the above date.

**RESOLUTION NO. 213-08 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:

**M&G FUNDS**

FROM: 250, Materials (250-2-2) TO: 250, Contracts (250-3-7) amt. of \$20,000.00  
REASON FOR REQUEST: Steel Bridge Piling for CR 342 Shertzer Road

**B& D FUNDS**

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$2,300.00  
FROM: 651, Comm. Plumb. (651-3-4) TO: 901, Permits (901-3) amt. of \$1,165.00  
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$100.00  
REASON FOR REQUEST: Plumbing fees for April 2008

**BOARD OF DD FUNDS**

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$2,431.17  
FROM: 352, Contracts (352-3-2) TO: 001, Internet (7-2-1) amt. of \$2,340.00  
REASON FOR REQUEST: Transportation for 1/08 & 2/08, Internet payment 2/08 – 4/08

**SWCD FUNDS**

FROM: 001, SWCD (91-5-1) TO: 980, County Appropriation (980-5-2) - \$166,860.00  
REASON FOR REQUEST: Transfer of 2008 county appropriations before the end of May so that Union SWCD will be eligible to receive state cost share match on county funds

A roll call vote resulted as follows:

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

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – COUNCIL ON AGING & COYC**

Approval was given to Dick Douglass, Council on Aging, to attend the Developing Adult Day Services training on June 20, 2008 in Columbus, Ohio. Registration fee is \$275.00

Approval was given to Vicki Jordan, Superintendent, COYC, for Daryn Hurst, Emily Gianetta and Kate Benton, to attend Clinical Supervision Training in Columbus, Ohio on June 12, 2008. Estimated total registration is \$267.00 and mileage totals \$29.29

\* \* \*

**RESOLUTION NO. 214-08 RE: PERSONNEL ACTION – UCDJFS**

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

Phyllisa Jeffrey, reassignment to Fiscal Officer due to job description/responsibility changes, 6.7% pay increase, 6 month probationary period, effective May 5, 2008.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 215-08 RE: AMENDMENT TO UNION COUNTY PREVENTION, RETENTION, AND CONTINGENCY (PRC) POLICY – UCDJFS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the amendment to the Union County Prevention, Retention and Contingency plan effective May 12, 2008 – June 30, 2008 or until funds are exhausted (approx. \$85,300.00) whichever comes first for Safe Reliable Transportation. Vouchers will be distributed to those that qualify for vehicle maintenance. Vouchers will include: new tires, oil change and inspection and new brakes if applicable, not to exceed \$750.00 per vehicle, all work must be completed by June 30, 2008, at approved vendors. In addition, each person that receives a voucher for car maintenance/repairs will also receive a \$50.00 gas voucher.

The effective date of the original plan was 10/01/1997.

\* 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

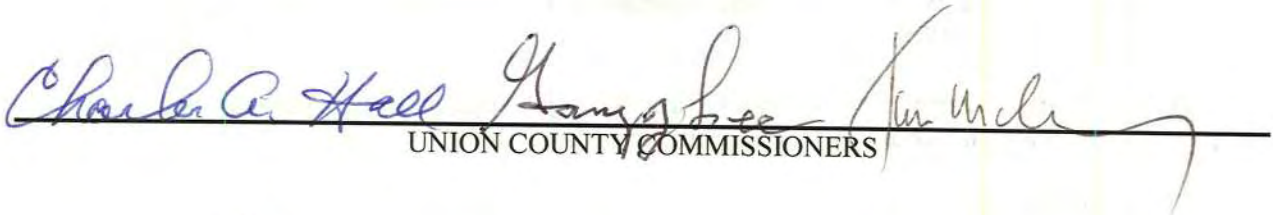
\* \* \*

**RESOLUTION NO. 216-08 RE: AUTHORIZING CHERYL HAGERTY, ABLE, TO FILE GRANT APPLICATION**

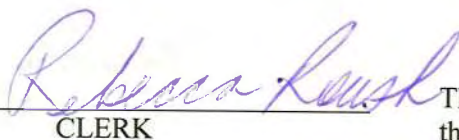
A motion was made by Charles Hall and seconded by Tom McCarthy to approve Cheryl Hagerty, Union County ABLE, to be authorized to file the application for the Union County ABLE Instructional grant and otherwise to act as the authorized representative of the Union County Commissioners in connection with the application.

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  
this 12<sup>th</sup> day of May 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12<sup>th</sup> day of May 2008 with the following members present:

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

\* \* \*

RESOLUTION NO. 217-08 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 May 12, 2008.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 218-08 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:

SPECIAL FUNDS

FROM: Unappropriated Funds TO: 158, Other Expenses (158-5) amt. of \$40,000.00  
REASON FOR REQUEST: \$15,000.00 to pay for Special Projects from the Supreme Court visit and additional funds to repair rotunda flooring and replacing bench ends for Judge Parrott and Judge Eufinger

P.A. FUNDS

FROM: 001, Grants (78-5-1) TO: 350, Local Share (350-5-101) amt. of \$27,202.00  
FROM: 001, Rotary Local (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$140,000.00  
FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$30,000.00  
REASON FOR REQUEST: 1. Mandated shares for April-June 2008 2. Net Placement expenditures through April 3. CPS expenditures paid by PA fund

FROM: 944, Contracts (944-3) TO: 913, Contracts (913-2-2) amt. of \$8,600.00  
FROM: 944, Contracts (944-3-2) TO: 913, Contracts (913-2-2) amt. of \$1,000.00  
REASON FOR REQUEST: Help Me Grow services for February and March

FROM: 944, GRF (944-3-1) TO: 942, FEES – HMG (942-2) amt. of \$5,000.00  
REASON FOR REQUEST: Quarterly Admin fee

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, dated 5/9/08, for fund #158 certifying that the total appropriations from each fund taken with all other outstanding appropriations, do not exceed the 4/15/08 official estimate of resources for the fiscal year beginning January 1, 2008, as determined by the Budget Commission of said County.

**RESOLUTION NO. 219-08 RE: AUTHORIZING CHERYL HAGERTY, ABLE, TO FILE GRANT APPLICATION**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the filing of the application for adult state leadership fund grant and has authorized Cheryl Hagerty to apply for and to act as the authorized representative of the Commissioners in connection with this grant application.

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:

- \*Byhalia Project/CDBG program
- \*Vacation accrual problems
- \*Ditch Maintenance building lease
- \*USWCD lease
- \*Employment Resource Center Lease

\* \* \*

\* The Commissioners met with Mr. Joe Dodge on the above date regarding his concerns of the proposed egg farm.

\* \* \*

\* The Commissioners met with Julia Smith, Common Pleas Court, regarding a transfer of funds for special projects at the Courthouse.

\* \* \*

**RESOLUTION NO. 220-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UCDJFS – JELLY BEAN JUNCTION LEARNING CENTER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract entered into on May 6, 2008 between the Union County Department of Job & Family Services and Jelly Bean Junction Learning Center, 1123 Bethel Road, Columbus, Ohio 43221 to furnish child care services to eligible individuals. The contract is effective from May 6, 2008 to June 30, 2009.

\* 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. 221-08 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP – COUNTY ENGINEER**

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

Darby Pottersburg Road	Road Work	\$42,251.21
Darby Pottersburg Road	Culvert Replacement	\$ 2,278.55
Darby Pottersburg Road	Grader patch	\$ 2,187.19
Smokey Road	Grader Patch	\$ 2,187.19
Clark Dawson Road	Tile Repair	\$ 2,034.57
Coleman Brake Road	Chip Seal	\$ 4,112.27
Darby Pottersburg Road	Chip Seal	\$ 5,315.95
James Watkins Road	Chip Seal	\$ 2,241.73
Pottersburg Road	Chip Seal	\$ 4,014.60
Poling Road	Chip Seal	\$ 1,848.30
Poling Road	Chip Seal	\$30,549.58
Boord Road	Chip Seal	\$ 9,681.70
Benton Road	Chip Seal	\$ 4,238.09
Holycross Epps Road	Chip Seal	\$34,795.85
Clark Dawson Road	Chip Seal	\$ 1,877.06

A roll call vote resulted as follows:

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



**RESOLUTION NO. 222-08 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 in Paris Township:

Payne Road	Grader Patch	\$ 5,441.43
Coleman Brake Road	Grader Patch	\$ 5,352.43
Barker Road	Grader Patch	\$ 5,712.83
Dog Leg Road	Grader Patch	\$ 5,352.43
Philip Herre Road	Grader Patch	\$ 5,352.43
Amrine Wood Road	Grader Patch	\$ 1,300.96
Cradler Turner Road	Grader Patch	\$ 2,258.34
Coleman Brake	Chip Seal	\$ 6,959.17
Barker Road	Chip Seal	\$35,149.71
Philip Herre Road	Chip Seal	\$10,472.04
Payne Road	Chip Seal	\$15,097.86
Dog Leg Road	Chip Seal	\$27,718.73

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 223-08 RE: TRANSFERRING VEHICLE TO SALVAGE – SHERIFF**

A motion was made by Gary Lee and seconded by Tom McCarthy to transfer vehicle #8053, Vin #2FAFP71W83X189820 to S&B Towing, Marysville, Ohio for salvage.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 224-08 RE: PROCLAIM MAY 2008 AS SENIOR CITIZENS MONTH IN UNION COUNTY**

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

WHEREAS, Senior Citizens Day is celebrated each May during Older Americans Month to honor the lifelong contributions of our nation's seniors; and

WHEREAS, older Ohioans provide hundreds of thousands of hours in volunteer service every year serving as foster grandparents, senior companions, delivering meals to those in need and caring for family, friends and neighbors; and

WHEREAS, older adults are living longer than ever before and need to make thoughtful choices to help them remain healthy, productive and financially secure in their later lives; and

WHEREAS, planning and community-based long-term care options allow more older Ohioans to remain vibrant and independent in their own homes where they want to be; and

WHEREAS, a long life is a gift that should be cherished; and


THEREFORE BE IT HEREBY RESOLVED by the Union County Board of Commissioners to hereby proclaim

**MAY 2008 TO BE OLDER AMERICANS MONTH**

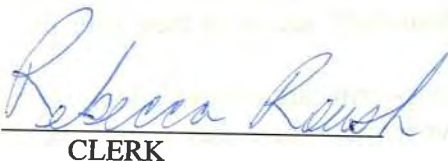
and encourage all citizens of Union County to recognize seniors for their vital contributions in our lives and to our state and nation.

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  
14<sup>TH</sup> day of May 2008.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15<sup>th</sup> day of May 2008 with the following members present:

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

\* \* \*

\* Commissioner Lee attended the Senior Citizens Week luncheon at Windsor on Tuesday, May 13, 2008.

\* \* \*

RESOLUTION NO. 225-08 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:

ABLE FUND

FROM: 367, Inst. Supplies (367-2-1) TO: 367, Adm. Supplies (367-2-2) amt. of \$200.00  
REASON FOR REQUEST: Program received a gift certificate for administrative supplies

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$12,149.04  
FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$10,700.00  
REASON FOR REQUEST: UCATS Services for March 2008; Help Me Grow for April 2008

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, Other (97-8-9) amt. of \$468.55  
FROM: 350, Other (350-5-1) TO: 001, Other (97-8-9) amt. of \$322.92  
FROM: 350, Other (350-5-1) TO: 001, Other (97-8-9) amt. of \$1,839.42  
FROM: 350, Other (350-5-5) TO: 001, Other (97-8-9) amt. of \$1,812.00  
REASON FOR REQUEST: 1. Lease payment of London Ave., 2-4 CAP monthly payments to General Fund for the month of May 2008

UNION SWCD FUNDS

FROM: 254, Other Exp. (254-5) TO: 254, Materials (254-2) amt. of \$2,000.00  
REASON FOR REQUEST: pay bills from supplies and materials

FROM: 276, Leo Rausch Sugar Run (276-3) TO: 254, Rotary Fund (254-8) amt. of \$495.30

FROM: 282, Wild Cat Pond (282-3) TO: 254, Rotary Fund (254-8) amt. of \$145.10  
REASON FOR REQUEST: To reimburse Rotary Fund for seed and fertilizer.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 226-08 RE: PURCHASE OF SERVICE CONTRACT – WORKNET**  
**“PROJECT SUCCESS” - UCDJFS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement entered into this 5<sup>th</sup> day of May 2008, by and between the Union County Board of Developmental Disabilities, WorkNet, 1280 Charles Lane, Marysville, Ohio 43040 and the Union County Commissioners on behalf of Union County Department of Job & Family Services, 940 London Ave., Suite 1800, 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. Services will be provided from June 1, 2008 through September 30, 2008 in the amount of \$10,000.00.

\* 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

\* \* \*

\* The Commissioners met with Mr. Brian Destanko, HR, City of Marysville, on the above date. Discussions were held in regards to the possibility of a HR person at the County since several long time elected officials will soon be leaving office. Discussion was also held in regards to having an outside firm such as Clemans, Nelson & Associates, Inc. on retainer if you have your own HR person. Mr. Destanko explained some of the services he does at the City and explained his position to the Commissioners for their own discussion with staff members. The Commissioners may have Mr. Destanko come to a elected officials meeting in the near future and discuss some of his duties with the staff.

Services provided by Mr. Destanko at the City of Marysville

- \*Performance Reviews
- \*Trends of the business
- \*Knowing the Ohio code
- \*Help the Elected Officials
- \*Workers Comp. and safety issues
- \*Provides options for employees and officials
- \*Prepares job descriptions
- \*Web designs and advertisements
- \*Benefits Manager – Health and Life Insurance
- \*Personnel Manager
- \*Tracks statistics on insurance
- \*In house investigations

\* \* \*

\* 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:

- \*Purchase requests
- \*Getting ready for the Law Enforcement Memorial Tribute tonight on the Courthouse Lawn
- \*Asked the Sheriff to do a traffic watch on Sandusky Road because of the high speed
- \*The Sheriff's office using Pro Rite for vehicle maintenance instead of Chapman Ford, said they are saving money
- \*Heroin drug bust
- \*Status of the pond at the Sheriff's Training Range

\* \* \*

\* Letitia Bice, Deputy Clerk, attended the Data Processing Board meeting on the above date for Commissioner Hall.

\* \* \*

\* The Commissioners attended the luncheon for Senior Citizens Week at Pleasant Valley Bickham Center in Plain City, Ohio.

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

\* \* \*

**RESOLUTION NO. 227-08 RE: APPOINTMENT TO THE BUSINESS EDUCATION & WORKFORCE TEAM (BEWT)**

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

Kim Kontos, Large Employer category

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 228-08 RE: EXECUTIVE SESSION**

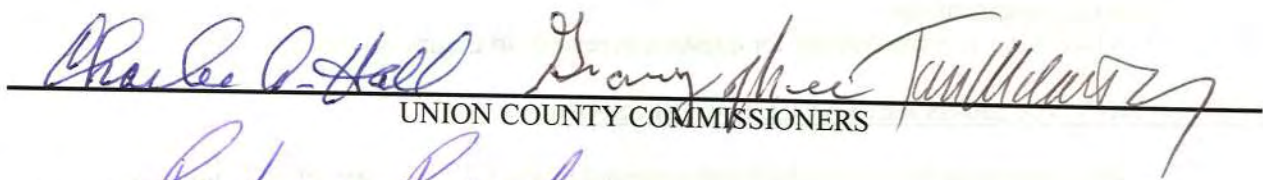
A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 3:03 p.m. with Mr. Chip Hubbs and Jeff Ehlers, Memorial Hospital of Union County, to discuss financial and potential purchase of real estate via phone conference with Mr. Jay Stern of Goleman & Sachs. The session ended at 4:15 p.m.

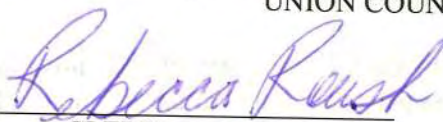
A roll call vote resulted as follows:

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

\* \* \*

\* Commissioners McCarthy and Hall attended the Law Enforcement Memorial Tribute on the above date on the front lawn of the Courthouse.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
19<sup>th</sup> day of May 2008.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 19<sup>th</sup> day of May 2008 with the following members present:

Gary Lee, President  
Tom McCarthy, Vice-President  
Charles Hall, Commissioner  
Letitia Bice, Deputy Clerk

**RESOLUTION NO. 229-08 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 May 19, 2008.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Dick Douglass from UCATS on the above date. Discussions were held on the following:

- \* Proposed budget issues with levy fund beginning in October of 2008. Commissioners committed to \$50,000.00 to assist with start up, which would be reimbursed at a later date from Levy funds. July 1<sup>st</sup>, 2008 the program will begin and they will begin taking individuals off of the waiting list.
- \* Senior Services Advisory Board Meeting to be held on June 12, 2008 at 9:00 a.m. at the Union County Agricultural Building in the Buckeye Room.
- \* Response to letter from Union County Memorial Hospital, Dick will schedule a preliminary meeting with Chip Hubbs from the Hospital

\* \* \*

\* The Commissioners met with Bonnie Spriggs from the Board of Elections on the above date. Discussions were held on the following:

- \* Thank you for her years of service with the County.

\* \* \*

\* The Commissioners met with Kevin Behrens from the Marysville Journal Tribune on the above date. Discussions were held on the following:

- \* County Newsletter

\* \* \*

\* The Commissioners met with County Prosecutor David Phillips on the above date for his weekly meeting. Discussions were held on the following:

- \* Filing system request forwarded to Facilities.
- \* Speaking engagements.
- \* Provided letter to State Auditor for question in regards to Engineers Office.

**RESOLUTION NO. 230-08 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 10:40 a.m. with County Prosecutor David Phillips, to discuss personnel issues at the Hospital. The session ended at 10:54 a.m.

A roll call vote resulted as follows:

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



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

- \*Covered Bridge repairs
- \*Mowing
- \*Boundary Road closing
- \*Port Authority
- \*Jerome Village meeting today
- \*Bayly Point meeting last week dealing with Transportation.
- \*Southard Road re-surfacing
- \* LUC retreat
- \*Letter to townships regarding signs for township roads effective October 1<sup>st</sup>, 2008.
- \*Courtney Page graduated from leadership class.
- \*Prosecutor provided letter for question from State Auditor regarding employee recognition/Christmas party of 2007.

\* \* \*

#### **LETTER OF REQUEST AND APPROVAL – UCDJFS**

Approval was given to Joe Float, Director, Union County Department of Job & Family Services, to attend the 31<sup>st</sup> Tennessee Advanced School on Addictions on Wednesday, May 28, 2008. Total estimated costs are \$375.00

\* \* \*

#### **RESOLUTION NO. 231-08 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

##### **P.A. FUNDS**

FROM: 350, Contracts (350-3-1)      TO: 360, Contracts (360-2-2) amt. of \$10,049.29  
REASON FOR REQUEST: UCATS invoices/Services – April 2008

A roll call vote resulted as follows:

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

\* \* \*

#### **RESOLUTION NO. 232-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UCDJFS – GERALD SPICER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into on May 13, 2008 between the Union County Department of Human Services and Gerald Spicer, 148 Beatty Ave., Richwood, Ohio 43344 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from May 16, 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. 233-08 RE: 2008 CENTRAL OHIO SENIOR CITIZENS HALL OF FAME  
INDUCTEE – MARY ANDREWS MITCHELL**

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

WHEREAS, Mary Andrews Mitchell has been nominated to the Central Ohio Senior Citizens Hall of Fame;

AND WHEREAS, the said Mary Mitchell retired in 2004 after 60 years of service to the Citizens National Bank;

AND WHEREAS, she attends monthly meetings of the Plain City Business Association to encourage and mentor new presidents;

AND WHEREAS, she has served as treasurer for the Plain City Business Association from 1993 – 2007;

AND WHEREAS, she is a lifetime member and past president of the Union County Historical Society,

AND WHEREAS, she is a member of the Daughters of American Colonists, Tecumseh Trails Chapter; State Regent from 1960 to 1963; and the National Treasurer from 1976 to 1979;

AND WHEREAS, she serves on the board of the Union County Community Concerts Association;

AND WHEREAS, she taught piano to Plain City children and held her 47<sup>th</sup> piano recital in 2007;

AND WHEREAS, she is a 60 plus year member of the Jonathan Alder Alumni Association,

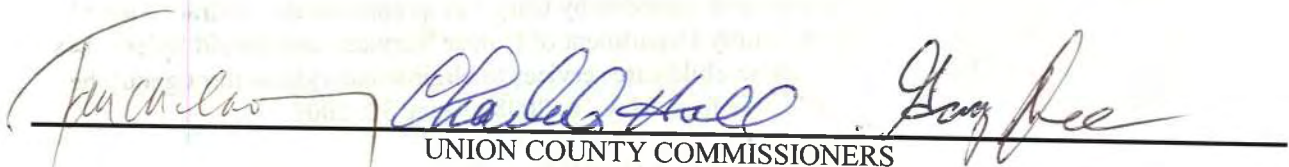
AND WHEREAS, she is a long-time member of "The Book Club" which founded the Plain City Library.

NOW, THEREFORE, BE IT RESOLVED, that May 21, 2008, is hereby declared to be Mary Andrews Mitchell Day in Union County and that said Mary Mitchell 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 Mary Andrews Mitchell on the occasion of her investiture in the Central Ohio Senior Citizens Hall of Fame.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
22<sup>ND</sup> day of May 2008.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of May 2008 with the following members present:

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

\* \* \*

\* Commissioner Lee attended the Board of Revision Hearings on Tuesday, May 20, 2008.

\* \* \*

\* Commissioner Hall attended the Board of Revision Hearings on Wednesday, May 21 and Thursday, May 22, 2008.

\* \* \*

\* Commissioner McCarthy attended the Council for Families Ex. Committee Meeting on the above date at the Marysville School Board Office.

\* \* \*

RESOLUTION NO. 234-08 RE: PROCLAMATION FOR IVAN SPEAKMAN – COUNTY ENGINEER

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

WHEREAS **Ivan Speakman** has been employed by the Union County Engineer for 30 years,

WHEREAS **Ivan** will retire from public service on May 31, 2008,

WHEREAS during **Ivan's** tenure with the Union County Engineer he was promoted twice: in 1988 to Maintenance Worker Two, and in 1997 to Maintenance Worker Three. He maintained a perfect attendance record for over 14 years. During his 30 years of service, he has proven to be a reliable, dedicated, and loyal team member.

NOW THEREFORE, be it resolved by the Board of Commissioners of Union County and by Steve A. Stolte, Union County Engineer, that **Ivan Speakman** 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 **Ivan** and his wife Carmen for the rest of their lives.

The clerk is hereby ordered this 22nd day of May 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. 235-08 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:

**P.A. FUNDS**

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

REASON FOR REQUEST: 4/08 internet services

**PROBATE & JUVENILE COURT FUNDS – YOUTH SERVICES GRANT**

FROM: 213, Drug Screens (213-3-2) TO: 213, Electronic Monitoring (213-3-3) amt. of \$1,000.00

REASON FOR REQUEST: Funds are needed to pay current electronic monitoring invoices

**COUNCIL FUNDS**

FROM: 944, Contracts (944-3) TO: 913, Contracts (913-2-2) amt. of \$9,700.00

FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$1,650.00

FROM: 944, Contracts (944-3-2) TO: 913, Contracts (913-2-2) amt. of \$7,200.00

REASON FOR REQUEST: Help me grow services for April

**SANITARY SEWER FUNDS**

FROM: 601, Contracts (601-3-1) TO: 601, Debt Services (601-6-3) amt. of \$3,146.00

REASON FOR REQUEST: Transfer for 2% of Debt payment for County Maint. Facility

**ENGINEERS FUNDS**

FROM: 500, Transfer In (500-10) TO: 500, Interest – County Garage (500-7-2) - \$24,608.50

REASON FOR REQUEST: Interest for County Garage

FROM: 250, Debt Service (250-6) TO: 250, Transfer Out (250-9) amt. of \$23,985.50

FROM: 250, Transfer Out (250-9) TO: 500, Transfer In (500-10) amt. of \$23,985.50

FROM: 601, Debt Service (601-6-3) TO: 601, Transfer Out (601-9) amt. of \$623.00

FROM: 601, Transfer Out (601-9) TO: 500, Transfer In (500-10) amt. of \$623.00

REASON FOR REQUEST: Debt payment for county maintenance facility 77% from M&G, 2% from Sanitary Sewer. Remaining 21% from general fund

**BOND RETIREMENT**

FROM: 500, Unappropriated Funds TO: 500, Interest, Co. Garage (500-7-2) amt. of \$6,541.50

FROM: 500, Unappropriated Funds TO: 500, Interest, Bldg. Renov. (500-7-1) amt. of \$16,926.25

FROM: 501, Unappropriated Funds TO: 501, Bond Series Interest (501-7) amt. of \$105,043.71

FROM: 702, Debt Service (702-6) TO: 097, Reimbursement (97-8-6) amt. of \$29,319.00

FROM: 702, Debt Service (702-6) TO: 500, Bond Reimb. (500-8-2) amt. of \$94,800.00

REASON FOR REQUEST: To pay bond debt

**GENERAL FUND**

FROM: 001, Other Exp. (4-5-3) TO: 001, Treas., Travel (4-5-2) amt. of \$400.00

REASON FOR REQUEST: Expenses for staff conference, mileage, etc.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 236-08 RE: AREA 7 SUB-GRANT AGREEMENT – WORKFORCE INVESTMENT BOARD**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement, entered into by and between the Area 7 Workforce Investment Board and the Area 7 Chief Elected Officials Consortium and the Workforce Policy Board and Chief Elected Officials of Sub-grantee 7380, referred to as Union, establishing a Grantee/Sub-Grantee relationship between Area 7 and this Sub-Grantee. This agreement becomes effective upon July 1, 2008 and shall be in effect through June 30, 2009.

\* A complete copy of the agreement is on file at the Commissioner's Office and UCDJFS

A roll call vote resulted as follows:

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

**RESOLUTION NO. 237-08 RE: PERSONNEL ACTION – UCDJFS**

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

John Schott, Social Services Supervisor 1, effective June 2, 2008 at a rate of \$19.23 per hour

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 238-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – FAIRBANKS LATCHKEY – UCDJFS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract entered into on April 17, 2008, between the Union County Department of Job & Family Services and Fairbanks Latchkey, 153 E. State St., Milford Center, Ohio 43045 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from April 17, 2008 to June 30, 2010.

\* A complete copy of the contract is on file in the Commissioner's Office and at UCDJFS

A roll call vote resulted as follows:

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

\* \* \*

**LETTER OF REQUEST AND APPROVAL – UCDJFS**

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for travel/training for the following employees:

Stephanie Glaze, Regional Civil Rights training	\$76.64
Nedra Baetz, Regional Civil Rights Training	\$12.00
Larry Parish, Tri-County Jail Training	\$16.00

\* \* \*

**PUBLIC HEARING ON THE PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS – SHELLY MATERIALS, INC.**

A public hearing was held at 10:30 a.m. on the above date for the purpose of receiving input on the consideration of applying brine for dust control on private roads or similar surfaces. No citizens attended the hearing.

**RESOLUTION NO. 239-08 RE: APPROVING THE PLAN FOR BRINE APPLICATION ON PRIVATE ROADS – SHELLY MATERIALS, INC.**

A motion was made by Tom McCarthy and seconded by Gary Lee 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 have been submitted to the Chief of the Division of Oil & Gas, Ohio Department of Resources.

A roll call vote resulted as follows:

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

\* Received the Certificate of County Auditor, dated 5/21/08, for funds #500 & 501, certifying that the total appropriations from each fund taken with all other outstanding appropriations, do not exceed the 4/15/08 official estimate of resources for the fiscal year beginning January 1, 2008, as determined by the Budget Commission of said County.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – ABLE**

Approval was given to Cheryl Hagerty, ABLE, to attend the Region 1 Ohio Skills Bank stakeholder meeting to be held on June 13, 2008 at Columbus State Community College. Mileage and parking costs will be requested.

\* \* \*

**RESOLUTION NO. 240-08 RE: CONTRACT – R & I CONSTRUCTION, INC. – SUPPLYING, DELIVERING AND INSTALLING STEEL BRIDGE PILING FOR CR 342A 0.90 BRIDGE – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract made and entered into on this 22<sup>nd</sup> day of May 2008 by and between the Union County Commissioners and R & I Construction, Inc., 2931 S. St. Rt. 67, Tiffin, Ohio 44883 for the supplying, delivering, and installing Steel Bridge Piling for CR 342A 0.90 Bridge in the contract amount of \$26,150.00.

\* A complete copy of the contract is on file in the Commissioner's Office and the Engineers Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 241-08 RE: SUPPORT OF A PROPERTY APPLICATION TO THE OHIO AGRICULTURAL EASEMENT PURCHASE PROGRAM FOR DAN AND ASHLEE BOUIC - USWCD**

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

WHEREAS, on or about May 21, 2008, 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:

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



**RESOLUTION NO. 242-08 RE: SUPPORT OF A PROPERTY APPLICATION TO THE OHIO AGRICULTURAL EASEMENT PURCHASE PROGRAM FOR DAVID AND KAREN HUBER - USWCD**

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

WHEREAS, on or about May 22, 2008, the Union County Board of Commissioners received a request from David and Karen Huber for support of an application to the State of Ohio for purchase of an agricultural easement on the property located on Weaver Road in Darby Township, and

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

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

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

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

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

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

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

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

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 243-08 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:

**BOND RETIREMENT**

FROM: 500, Unappropriated Funds TO: 500, Airport 97 Bond Int. (500-7-5) amt. of \$18,800.00  
FROM: 500, Unappropriated Funds TO: 500, Airport 97 Bon Prin. (500-6-5) amt. of \$25,000.00  
REASON FOR REQUEST: Principal and Interest payment

**SALES TAX DEBT**

FROM: 501, Unappropriated Funds TO: 501, Bond Series 98 Int. (501-7) amt. of \$105,043.71  
REASON FOR REQUEST: Interest payment due

A roll call vote resulted as follows:

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



**RESOLUTION NO. 244-08 RE: UNION COUNTY FAIR BOARD 2008 APPROPRIATIONS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the request of the Union County Fair Board for their 2008 annual appropriations in the amount of \$20,000.00.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner Hall attended the 2008 foster parent appreciation dinner at Union County Department of Job & Family Services on the above date.

\* \* \*

\* Commissioner McCarthy and Hall attended the COYC quarterly board 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:

- \* Main Street Building – additional water tap fees. This will be discussed again on Tuesday morning 5/27/08 with Mr. Jim Mitchell, Meacham & Apel Architects and Randy Riffle
- \* Medallion for the front of the Main Street Building
- \* Fiber Optic cabling for the County Office Buildings– approx. \$50,000.00 with a 5-6 year pay back

\* Walk through last week of the Main Street Building went well.

\* \* \*

\* The Commissioners met with Mike Witzky on the above date. Discussions were held on the following:

- \* Mills Center Lease Agreement
- \* Paving project of the Hospital parking lots including the lots both CCI clients and staff use as well as the Memorial Hospital employees and the corridor extending Heartland to Plum Street

\* \* \*

\* The Commissioners met with Mr. Farris White, Engineering Manager, and Mr. Bill Cusack, Executive Director, of St. Gabriel Radio, WUCO 1270 AM on the above date. Discussions were held on the following:

\* St. Gabriel Radio, Inc. upgrades – would like to purchase property where the current radio towers are off Rt. 36. Some towers will be moved to other locations (map) to upgrade from 500 watts to 15,000 watts

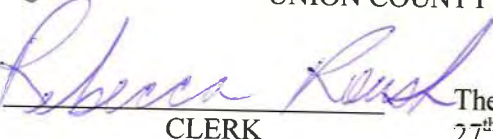
\* The Commissioners also discussed that St. Gabriel radio has not been living up to their agreement with the County. They have not been doing local broadcasting, i.e. school sports, school closings and delays, local weather, severe weather announcements, or sending in quarterly radio log reports. Mr. White and Mr. Cusack said they were not aware that these things needed to be done, and the Commissioners gave them a copy of the old lease agreement and the current lease agreement. They will check into these things and get back with the commissioners in the next few weeks.

\* \* \*

\* Commissioner McCarthy met with Mr. Tim Glasser from 5/3 securities on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
27<sup>th</sup> day of May 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 27<sup>th</sup> day of May 2008 with the following members present:

Tom McCarthy, Vice-President  
Charles Hall, Commissioner  
Letitia Bice, Deputy Clerk

**RESOLUTION NO. 245-08 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 May 27, 2008.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

\* The Commissioners met with Jim Mitchell from Meacham & Apel Architects; Randy Riffle from Facilities was also in attendance on the above date. Discussions were held on the following:

- Larry Wright leaving Meacham & Apel
- Status of 128 Main Street Project
- Parking issues for 128 S Main Street staff
- Change order #003 for abandoning and capping off the existing water line \$5,827.44
- Structural support issue at Court House
- U-CO building possibilities

\* \* \*

\* The Commissioners met with Union County Prosecutor David Phillips for his regular weekly meeting on the above date. Discussions were held on the following:

- Hire professional service to do study on structural issues of court house does not have to go to bid
- Change order #003 from Meacham & Apel

\* \* \*

\* The Commissioners met with Union County Engineer Steve Stolte for his regular weekly meeting on the above date. Discussions were held on the following:

- Transportation Priorities Task Force
- Randy Lobig – Jerome Village Community Authority update
- Boundary Road resurface/widening
- Will soon be taking bids for second hot mix

\* \* \*

**RESOLUTION NO. 246-08 RE: ROAD IMPROVEMENTS – DARBY TOWNSHIP – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following road improvements in Darby Township:

Burns Road Cemetery	Chip Seal	\$2,245.85
Abandoned St Rt 161	Chip Seal	\$1,048.68
Unionville Cemetery	Chip Seal	\$1,824.35

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

**RESOLUTION NO. 247-08 RE: ROAD IMPROVEMENTS – UNION TOWNSHIP – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following road improvements in Darby Township:

Sam Reed Road	Chip Seal	\$ 938.53
Dellinger Road	Chip Seal	\$ 3,589.54
Streng Road	Chip Seal	\$26,377.69
Orchard Road	Chip Seal	\$ 938.53
Boerger Road	Chip Seal	\$12,974.73
Coleman Brake Road	Chip Seal	\$ 4,112.27
North Darby Coe Road	Chip Seal	\$ 1,126.24
Champaign County Line Road	Chip Seal	\$11,756.38
Winget Road	Chip Seal	\$ 5,674.38

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 248-08 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 Darby Township:

Benton Road Chip Seal

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 249-08 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:

**BOND RETIREMENT**

FROM: 500, Unappropriated Funds TO: 500, Interest – County Garage (500-7-2) amt. of \$24,608.50  
REASON FOR REQUEST: Engineers contribution to pay county garage interest.

**SENIOR SERVICES**

FROM: 369, Cont Serv ( 369-3-1) TO: 360, UCATS–Other charge for serv(360-2-3) amt. of \$174.34  
REASON FOR REQUEST: Phone charges for April & money to cover possible services expenses.

**SENIOR SERVICES**

FROM: 369, Cont Serv ( 369-3-1) TO: 360, Supportive services (360-5-4) amt. of \$1,000.00  
REASON FOR REQUEST: Phone charges for April & money to cover possible services expenses.

**DTAC**

FROM: 113, Unappropriated TO: 113, Salaries (113-1) amt. of \$18,000.00  
REASON FOR REQUEST: Per Karen Williamson to cover salaries – Underestimated Revenue

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

*Charles O. Hall* *George Hall* *Tom McCarthy*  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Kuntz*  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
29<sup>th</sup> day of May 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29<sup>th</sup> day of May 2008 with the following members present:

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

\* \* \*

RESOLUTION NO. 250-08 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:

CONTINGENCIES

FROM: 001, Contingencies TO: 001, Board of Elections (8-3-1) amt. of \$2,000.00  
REASON FOR REQUEST: Provide legal counsel for protest against Alison Boggs due to the County Prosecutors obvious conflict.

ABLE

FROM: 001, ABLE (77-5-2) TO: 367, Matching Share (367-5-2) amt. of \$44,160.00  
REASON FOR REQUEST: General Fund Share 2008

AIRPORT OPERATING

FROM: 001, Airport Operating (85-3-3) TO: 701, Local Match 701-5-2) amt. of \$80,604.00  
REASON FOR REQUEST: Local match operating for 2008

DTAC

FROM: 113, Unappropriated TO: 113, Medicare (113-10-2) amt. of \$980.00  
REASON FOR REQUEST: To cover Medicare through end of 2008.

DISPUTE RESOLUTION

FROM: 169, Unappropriated Funds TO: 169, Other Exp. (169-5) amt. of \$30,000.00  
REASON FOR REQUEST: Furniture and contract services for temporary mediator

BOND RETIREMENT FUND

FROM: 500, Unappropriated Funds TO: 500, Interest - 2007 bonds (500-7-8) - \$7,700.00  
REASON FOR REQUEST: Bond Series 2007 Interest Airport

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

RESOLUTION NO. 251-08 RE: ROAD IMPROVEMENTS - UNION TOWNSHIP - COUNTY ENGINEER

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following road improvements in Darby Township:

Dellinger Road	Grader Patch	\$ 5,210.72
Coleman Brake Road	Grader Patch	\$ 1,276.23
Boerger Road	Grader Patch	\$ 3,214.72
Lincoln Road	Grader Patch	\$ 3,214.72
Streng Road	Grader Patch	\$ 3,214.72
Winget Road	Grader Patch	\$ 3,214.72
Champaign County Line Road	Grader Patch	\$ 5,210.72
Orchard Road	Widening South Half	\$19,023.69
Orchard Road	Crack Seal	\$ 5,370.88

A roll call vote resulted as follows:

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:

- \*Additional rooms needed at the Ag. Center for Ohio Hi Point programs for next year.
- \*George McVey wants to purchase plants/flowers for approx. \$200.00 for the Ag. Center
- \*Slate floor for at the Courthouse

\* \* \*

\* The Commissioners met with Sheriff Nelson, Lt. Cindy McCreary, Lt. Jamie Patton and builder, Jim Page on the above date in regards to updates on the Sheriff's range project. Discussions were held on the following:

\*Lt. McCreary has a spreadsheet of total investments to date on the range from the Sheriff's Office and the Commissioner's Office.

\*Lt. McCreary will be paying the bills on the range from the LETF funds from the Sheriff's office and keep track of the payments on a spreadsheet.

\*Commissioner McCarthy has asked Lt. McCreary to check her budget for any extra unspent funds that could go towards the range project, and give the Commissioners a list of what expenses can be paid from their special funds.

\*Equipment requests

\* \* \*

\* 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:

\*Amendment to the Children's Trust Fund

\*Needing summer help. Would like to hire the same person back that she had last summer. Brenda will check into how much funding she will need to pay her and get back with the Commissioners next week.

\* \* \*

\* The Commissioners met with Mary Sampsel, Env. Engineer and Mr. Stapleton on the above date in regards to a complaint on the building department. The issue was resolved.

\* \* \*

**RESOLUTION NO. 252-08 RE: CONTRACT – CHILD CARE NETWORK – CPR AND FIRST AID TRAINING CONTRACT – HEART START OF CENTRAL OHIO, INC.**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement entered into this 12<sup>th</sup> day of May 2008 by and between the Union County Commissioners, on behalf of the Union County Department of Job & Family Services and Heart Start of Central Ohio, Inc., P.O. Box 307252, Gahanna, Ohio 43230 to provide the Union County Department of Job & Family Services courses on Adult and Infant CPR and First Aid Training. The services will be provided from June 1, 2008 through May 31, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 253-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UCDJFS – DEBORAH SPROULL**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into on May 25, 2008 between the Union County Department of Job & Family Services and Deborah Sproull, 28269 St. Rt. 739, West Mansfield, Ohio 43358 to furnish child care services to eligible individuals. The contract is in effect from May 23, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

**RESOLUTION NO. 254-08 RE: ADOPTION OF THE UNION COUNTY PERSONNEL POLICY MANUAL**

A motion was made by Charles Hall and seconded by Tom McCarthy to formally adopt the policies and procedures set forth in the revised and up-dated Union County Personnel Policy Manual prepared by Clemans, Nelson & Associates, Inc., dated May 20, 2008.

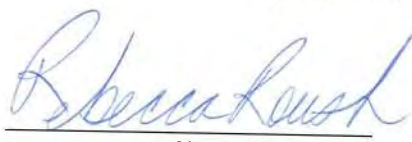
\* A copy of the personnel policy is on file in the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
2<sup>nd</sup> day of June 2008



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of June 2008 with the following members present:

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

\* \* \*

**RESOLUTION NO. 255-08 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 June 2, 2008.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 256-08 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, Refunds/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$686.18  
REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

**GENERAL FUNDS**

FROM: 001, Equipment (18-4) TO: 001, Sheriff, Supplies (52-2) amt. of \$9,609.00  
FROM: 001, Equipment (18-4) TO: 001, Sheriff, Supplies (51-2) amt. of \$4,498.00  
FROM: 001, Equipment (18-4) TO: 001, Sheriff, Contracts (52-3-2) amt. of \$2,400.00  
REASON FOR REQUEST: Transfer from equipment to cover ammo expenditures

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – CLERK OF COURTS & UCDJFS**

Approval was given to Paula Warner, Clerk of Courts, for employees Teresa Nickle and Kathy Jackson to attend the BMV Electronic Document Imaging System Training in Columbus, Ohio on May 29, 2008.

Approval was given to Ellen Holt, Business Administrator, for travel/training requests for the following employees:

Sharon McFarland	APS Laws	\$90.30
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\* \* \*

\* Received the Fund Report from the Union County Auditor, for the month of May 2008.

**RESOLUTION NO. 257-08 RE: 2008 UNION COUNTY HOT MIX RESURFACING PROGRAM, PHASE 2 – 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 2008 Union County Hot Mix Resurfacing Program, Phase 2. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on June 30, 2008. The cost estimate is 2.3 million dollars.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 258-08 RE: TOWNSHIP ROAD IMPROVEMENTS – DOVER TOWNSHIP – COUNTY ENGINEER**

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

Kaiser Road, for chip seal at an estimated cost of \$15,687.62  
Fish Road, for chip seal at an estimated cost of \$8,792.56  
Township Hall Parking Lot for chip seal at an estimated cost of \$898.25

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

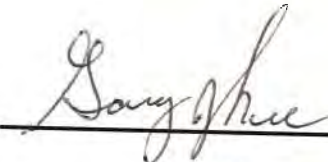

\* \* \*

**STAFF MEETING**

The Union County Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room with the following staff in attendance: Commissioners Lee and Hall; Rebecca Roush, Clerk of the Commissioners; Steve Stolte, County Engineer; Kim Miller, Board of DD; LeAnn Woods, Probate & Juvenile Court; Randy Riffle, Facilities; Teresa Markham, Recorder; Sheriff Nelson; Dick Douglass, Senior Services; Joe Float, UCDJFS; Dave Phillips, Prosecuting Attorney; Mary Snider, Auditor; Cheryl Hagerty, ABLE; Dr. Applegate, Coroner; Karla Herron and Karen Murphy, Board of Elections; Teresa Nickle, Clerk of Courts; and Sue Irwin, Engineers Office.

Discussions were held on the following:

- \*Commissioner Hall presented a proclamation to Sue Irwin for work on the covered bridges
- \*Policy Manuals have been adopted and are ready to pick up
- \*June 20<sup>th</sup> – ABLE graduation
- \*Kim Miller – July 19<sup>th</sup> is golf outing at Timberview Golf Course; 2008-2010 Strategic Plan handout; Transportation contract between Mental Health and UCATS
- \*Sheriff Nelson – Cook Out fire, Code Red not designed to call as many people as needed for tornado warnings and they will probably have to back off from issuing tornado warnings through Code Red, Fair Board is planning on having a beer garden at the County Fair. Sheriff is opposing this. Only 9% of county fairs around Ohio have alcohol.
- \*Steve Stolte – 1<sup>st</sup> Saturday in September will be the Bridge Festival
- \*Dave Phillips – developing a CD for a driving tour of the Bridges. These will be on sale at the Bridge Festival
- \*Randy Riffle – Main Street Building is moving along quickly.
- \*Dick Douglass – Senior Farmers Market will start the 1<sup>st</sup> of July
- \*Election Board – No August special election for the 1<sup>st</sup> time in 5 years.

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

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
5<sup>th</sup> day of June 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 5<sup>th</sup> day of June 2008 with the following members present:

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

\* \* \*

**RESOLUTION NO. 259-08 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – UCDJFS – VILLAGE NETWORK**

A motion was made by Gary Lee 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 Village Network, P.O. Box 518, Smithville, Ohio 44677 for placement services for children. The contract is in effect from July 1, 2008 through June 30, 2009 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:

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

\* \* \*

**LETTER OF REQUEST AND APPROVAL – CENTRAL OHIO YOUTH CENTER**

Approval was given to Vicki Jordan, Superintendent, for Brenda Hastings to attend a Partnering for Progress Training on October 21, 2008 in Columbus, Ohio. Estimated mileage is 60 miles

Approval was given to Vicki Jordan, Superintendent, for Michael Snow to attend Accountability training on October 21, 2008 in Columbus, Ohio with an estimated mileage of 56 miles.

Approval was given to Vicki Jordan, Superintendent, for Richard Turner to attend National Correctional Education Conference Training on July 13 – 16, 2008 in Denver, Colorado. Registration fee is \$265.00

\* \* \*

\* The Commissioners met with Vicki Jerew, President, Employees Association, on the above date in regards to needing additional funds for flowers, retirement gifts, etc. The Commissioners approved to transfer \$1,000.00 into the account.

\* \* \*

\* The Commissioners met with Mr. Ken Kraus on the above date in regards to a potential dog park in Marysville or its vicinity. He has been to a dog park in Dublin and has seen several Marysville residents at this park, so he is sure that this potential park would be used. Mr. Kraus said this would consist of 2-3 acres, chain link fence around the acreage, double gates to make sure dogs do not get loose, trees, benches, water, 2 level water fountain, and a parking lot. He suggested one possible location at Volrath park, but parking would be a large issue. This is something to be thinking about. The Commissioners indicated that at this time they are evaluating long term plans and no county ground was available for a dog park.

**RESOLUTION NO. 260-08 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:

**HELP ME GROW FUNDS**

FROM: 944, Contracts (944-3) TO: 913, Contracts (913-2-2) amt. of \$7,100.00

FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$1,000.00

REASON FOR REQUEST: April transfer of HMG funds to incorrect account

**P.A. FUNDS**

FROM: 001, CS Rotary Local Share (78-5-2) TO: 365, Local Share (365-5-2) - \$145,000.00

FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) - \$100,000.00

REASON FOR REQUEST: 1. Net placement expenditures through May 2008 & Admin. Fees for SFY08

2. CPS expenditures paid by PA fund and must be reimbursed by PCSA fund

**GENERAL FUNDS**

FROM: 001, Contingencies (95-5-5) TO: 001, Other Exp. (95-5-1) amt. of \$1,000.00

REASON FOR REQUEST: Employee association funds short for flowers, retirements

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:

\*Power point projector is installed and ready to go in the Hearing Room.

\*The wall in the Clerk of Courts office is not going to be torn down now, but will be needing new carpet and some desks moved around.

\*Change Order No. 01-05 from Miles McClellan for the Main Street Renovation project in the amount of \$3,395.44 – resolution to follow

\*Vending machines request in regards to peanut allergies and the Arts Council cleaning out the auditorium of old costumes, etc. Randy Riffle is to contact the Summer Workshop Theatre.

\*Invoices for the Sheriff's Training Facility pond. Will discuss again during the Sheriff's weekly meeting.

\* \* \*

**RESOLUTION NO. 261-08 RE: CHANGE ORDER NO. 01-05 FROM MILES MCCLELLAN – MAIN STREET RENOVATION PROJECT**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following change order from Miles McClellan, 2100 Builders Place, Columbus, Ohio 43204 for the 128 South Main Street Renovation Project. The contract is changed as follows:

1. Add gypsum wallboard
2. Add captive message signs at interview rooms.
3. Raise height of transaction counters in Lobby
4. Provide gypsum wallboard headwall and lay in ceiling at ground floor level of existing stair.

The original contract sum was	\$1,498,830.00
Net change by previous change orders	\$ 44,382.17
Contract sum increased with this change order	\$ 3,395.44
New contract sum including this change order	\$1,546,607.61

A roll call vote resulted as follows:

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

\* The Commissioners met with Sheriff Nelson, Lt. Jamie Patton and Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Discussions in regards to the invoices for the Sheriff's firing range. Randy Riffle is to pay the invoices for the Phase I contracts in the approx. amount of \$150,000.00 that was placed in his project budget.

\*The invoices for the Phase II project and other phases will be paid by Lt. Cindy McCreary from drug forfeiture funds.

\*It was discussed to check with West Central Correctional Facility in regards to doing the netting and seeding at the Sheriff's firing range to lower the costs and save some money in Phase I that could go to the other phases of the project.

\*Randy Riffle and Lt. Cindy McCreary need to get together and stay together in regards to being on the same page with the costs of this project and who is paying what costs so everyone can keep a handle on the project.

\*The Sheriff estimated approx. \$83,000.00 from the Sheriff's salary account can go to the range project or equipment due to open positions not being filled.

\*The Commissioners will check with Dave Phillips, Prosecuting Attorney, in regards to being able to "advance" the funds to the Sheriff's range project and then get reimbursed by the drug forfeiture dollars when the funds come in to the County. The prosecutor is researching this, but said it is possible to go ahead and start the bidding procedures for Phase 2, and if need be, we can pull the bids until another solution can be done.

\*The general fund money (Approx. \$200,000.00) that is "advanced" to the Sheriff's firing range project will be put into Randy Riffle's project money, and the invoices will be paid by Randy Riffle from that account.

\*Also approved were equipment requests for the Sheriff's office.

\* \* \*

\* The Commissioners met with Brenda Rock, Council for Families, on the above date in regards to hiring part time summer help. She would like to hire Mary Lou Ranney, the person that worked for her last summer at the same rate as last summer at \$10.00 an hour for a maximum salary of \$3,900.00 plus benefits for the summer. Brenda will check with Ms. Ranney and get back with the Commissioners next week.

\* \* \*

\* The Commissioners met with Sharon Halter and Kim Wilson, Ohio Hi Point ABLE program, on the above date. Discussions were held on the following:

\*Proposal to the Union County Commissioners in regards to the Union County AB LE program

\*The total budget for the 2008 budget for Union County ABLE services is \$93,709.00 and the proposed budget for 2009 from Ohio Hi Point for the Union County ABLE program is \$60,000.00. An estimated savings of \$33,709.00

\*The program would run for 11 months of the year, with July being the off month, closed at Christmas, week of Thanksgiving, and Spring break. The will follow the schools calendar.

\*The current space, utilities, phone, internet, and tech support services would be requested to be maintained by the county for program and learner use.

\*The fiscal year begins July 1, and the proposal would be to start July 1, 2008 for fiscal year 2009.

\*The Commissioners will get back in touch with Ohio Hi Point the week of June 16<sup>th</sup>, 2008.

\* \* \*

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

\* \* \*

\* Commissioner Hall attended the Union County Community Assessment presentation meeting on Wednesday, June 4, 2008 at the Marysville Public Library.

\* \* \*

\* Commissioner McCarthy attended the Community Action Board Meeting on the above date.



**RESOLUTION NO. 262-08 RE: TO JOIN A JOINT BOARD OF COMMISSIONERS IN REGARDS TO GREEN GROUP DITCH PETITION**

A motion was made by Charles Hall and seconded by Tom McCarthy for the Union County Commissioners to join a joint board of Union and Logan County Commissioners to consider the joint green ditch petition.

A roll call vote resulted as follows:

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

\* \* \*

**GREEN GROUP DITCH PETITION MEETING**

\* A joint board meeting was held on the above date between Union County Commissioners and Logan County Commissioners at 1:00 p.m. regarding the Green Group Ditch Petition. The meeting was held at the Logan County Commissioners Office with the following members in attendance.

**UNION COUNTY**

Tom McCarthy, Commissioner  
Charles Hall, Commissioner  
Robert Scheiderer, Soil & Water District  
Tom Messerly, Engineers Office  
Rebecca Roush, Clerk of the Commissioners

**LOGAN COUNTY**

Jack Reser, Commissioner  
John Bayliss, Commissioner  
David Knight, Commissioner  
Scott Coleman, Engineer  
Steve Searson, Soil & Water District  
Kacy Kirby, Clerk of the Commissioners

\* \* \*

**RESOLUTION NO. 263-08 RE: TEMPORARY CHAIR OF THE JOINT BOARD OF COMMISSIONERS – GREEN GROUP DITCH**

A motion was made by Charles Hall and seconded by Jack Reser to name John Bayliss as temporary chair of the Joint Board of Commissioners.

A roll call vote resulted as follows:

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

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

\* \* \*

**RESOLUTION NO. 264-08 RE: FORM A JOINT BOARD AND ACCEPT THE GREEN GROUP DITCH PROJECT**

A motion was made by Jack Reser and seconded by Tom McCarthy to form a joint board and accept the Green Group Ditch project.

A roll call vote resulted as follows:

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

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



**RESOLUTION NO. 265-08 RE: APPOINTING GARY LEE AS CHAIRMAN OF THE JOINT BOARD – GREEN GROUP DITCH**

A motion was made by Tom McCarthy and seconded by Jack Reser to appoint Gary Lee as Chair of the Green Group Joint Board.

A roll call vote resulted as follows:

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

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

\* \* \*

**RESOLUTION NO. 266-08 RE: APPOINT REBECCA ROUSH AS CLERK OF THE JOINT BOARD - GREEN GROUP DITCH**

A motion was made by Charles Hall and seconded by David Knight to appoint Rebecca Roush as Clerk of the Green Group Ditch Joint Board.

A roll call vote resulted as follows:

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

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

\* \* \*

**RESOLUTION NO. 267-08 RE: DESIGNATION OF THE UNION COUNTY TREASURER AND AUDITOR AS EX OFFICIO OFFICIALS FOR THE GREEN GROUP DITCH PROJECT**

A motion was made Charles Hall and seconded by Tom McCarthy to designate the Union County Treasurer and Union County Auditor as ex officio officials for the Green Group Ditch project.

A roll call vote resulted as follows:

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

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

\* \* \*

**RESOLUTION NO. 268-08 RE: MOVE FORWARD WITH THE GREEN GROUP DITCH PROJECT**

A motion was made by Tom McCarthy and seconded by David Knight to move forward with the Green Ditch Project based on the fact that the benefits exceed the cost based on the information the Board has now.

A roll call vote resulted as follows:

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

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

**RESOLUTION NO. 269-08 RE: SETTING A TENTATIVE DATE FOR THE PUBLIC MEETING AND HEARING OF THE GREEN GROUP DITCH PROJECT**

A motion was made by Tom McCarthy and seconded by Jack Reser to set a tentative date of July 17, 2008 at 4:00 P.M. for the public meeting and hearing with regard to the project.

A roll call vote resulted as follows:

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

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

\* \* \*

\* David Knight asked the representatives from Soil & Water if they have met with each individual landowner that will be affected by this project. He feels that this would be beneficial in this case considering there are only 32 landowners. Jack Reser suggested that a public meeting be held to explain the project and the costs involved to those affected. The assessment letters will still need to be sent by first class mail and those who are adjoining the area where the work is to be done who will have an easement will have to be notified by certified mail. Both Commissioner Reser and McCarthy feel it would be beneficial to personally speak with each individual land owner regarding this project. Mr. Scheiderer stated that he does not feel it is the Soil & Water District's place to promote these types of project. Mr. McCarthy stated he feels in this case it would help the process if the individual landowners understand the project and the assessments being charged to them. The Commissioners asked that representatives from the Logan and Union County Soil & Water Districts create an information letter to be sent to landowner with regard to the project. The Commissioners would like to review the letter before it is sent. Mr. Searson and Mr. Scheiderer said they would get the letter to the Boards by next Thursday, June 12.

\* \* \*

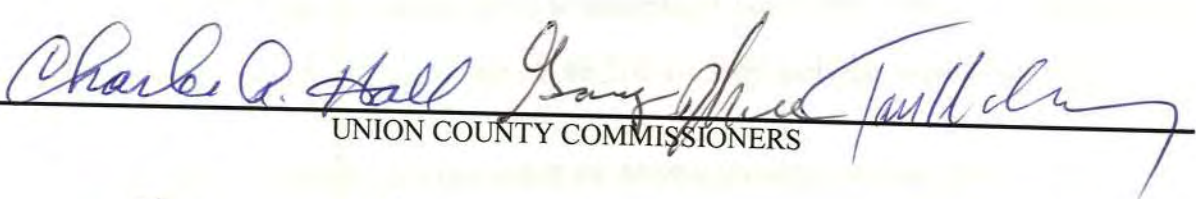
**RESOLUTION NO. 270-08 RE: ADJOURN MEETING**

A motion was made by Jack Reser and seconded by John Bayliss to adjourn the meeting at 1:35 p.m.


A roll call vote resulted as follows:

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

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
12<sup>th</sup> day of June 2008

\* No meetings were held on Monday, June 9, 2008 due to the County Commissioners attending the CCAO Summer Conference in Lake County.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 12<sup>th</sup> day of June 2008 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a meeting at Bricker & Eckler Law Office regarding Hall's Corner on Friday, June 6, 2008.

\* \* \*

\* Commissioner McCarthy attended a Ohio Family and Children First meeting on Wednesday, June 11, 2008.

\* \* \*

\* Commissioner Lee attended a Jerome Village Meeting at the City Building on Wednesday, June 11, 2008.

\* \* \*

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

\* \* \*

\* Commissioner Hall attended the Senior Services Advisory Board Meeting at the Buckeye Room of the Ag. Center on the above date.

\* \* \*

\* Commissioner Lee attended a Rt. 33 corridor meeting in the Commissioners Annex Room on the above date.

\* \* \*

\* Commissioner Hall attended a LUC Zoning and Subdivision Committee meeting at the North Lewisburg Municipal Building on the above date. He also attended the regular LUC meeting after the subcommittee meeting and the Strategic Planning Session meeting.

\* \* \*

**RESOLUTION NO. 271-08 RE: PERSONNEL ACTIONS – UCDJFS**

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

Christina Cooper, new hire, effective 6/12/08, for Social Services Worker 2, at a rate of \$14.59 per hour

Jamie Gantz, new hire, effective 6/09/08, for Public Inquiries Assistant, at a rate of \$11.89 per hour.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 272-08 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:

**ENGINEER FUNDS**

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$5,131.00

FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$4,610.00

FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$200.00

REASON FOR REQUEST: May 2008 Plumbing Fees

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 273-08 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – 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 Bair Foundation, 665 E. Dublin-Granville, Suite 300, Columbus, Ohio 43229 for placement services for children who are in the care and custody of the Agency. The contract is in effect from July 1, 2008 through June 30, 2009 in the amount of \$99,000.00

\* 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. 274-08 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 Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 to provide transportation services for its clients. The agreement is from July 1, 2008 through June 30, 2009 in the amount of \$310,000.00

\* 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. 275-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – PATRICIA LOTZ – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract between the Union County Department of Job & Family Services and Patricia Lotz, 23505 North Darby Coe, Milford Center, Ohio 43045 to furnish child care services to eligible individuals. The contract is effective from May 27, 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:

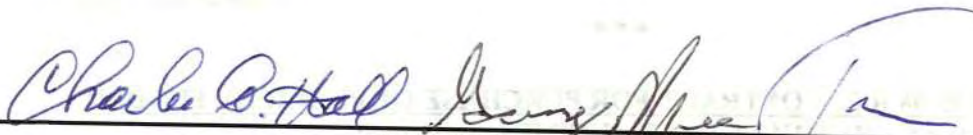
Gary Lee, Yea  
Tom McCarthy, Yea  
Charles Hall, Yea

\* 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:

\*FSA office - \$14,400.00 to eliminate the bathroom and put in a kitchenette

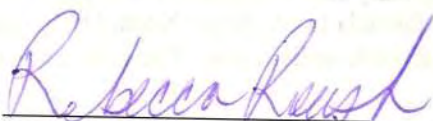
\*Ag. Center – concerns of the Adult Parole Division not being secured – possibly looking at the Humane Society room to move into

\*Main Street Bldg. – wiring costs and sidewalks are close to being done



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this  
16<sup>th</sup> day of June 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 16<sup>th</sup> day of June 2008 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a North Corridor Group meeting in the Commissioners Hearing Room on the above date.

\* \* \*

**RESOLUTION NO. 276-08 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 June 16, 2008.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 277-08 RE: PURCHASE OF SERVICE CONTRACT – HELP ME GROW – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract made and entered into on the 10<sup>th</sup> day of June 2008 by and between the Union County Commissioners on behalf of the Union County Department of Job and Family Services and Union County Family and Children First Council, 940 London Ave., Suite 1700, Marysville, Ohio to contract with public and private agencies for the purchase of TANF/OWF and Prevention Retention and Contingency (PRC) social services in the amount of \$127,496.00. The contract will be effective from July 1, 2008 through June 30, 2009.

\* A complete copy of the contract is on file in the Commissioner's Office and at UCDJFS.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 278-08 RE: BIDS FOR THE 2008-2009 UNION COUNTY GUARDRAIL REPLACEMENT 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 2008-2009 Union County Guardrail Replacement Program. Bids shall be accepted until 11:00 a.m. and shall be open and read aloud at 11:30 a.m. on July 14, 2008. The cost estimate is \$296,000.00

A roll call vote resulted as follows:

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



**LETTER OF REQUEST AND APPROVAL – CENTRAL OHIO YOUTH CENTER**

Approval was given to Vicki Jordan, Superintendent, COYC, for David Johnson, Shift Supervisor, to attend training on "Supervision Series Part II: Being the Best Boss" on July 16, 2008. Total estimated mileage expenses are \$30.15

\* \* \*

**RESOLUTION NO. 279-08 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**

FROM: 001, COYC Contingencies (58-3) TO: 970, 5 Co. Share (970-8-1) amt. of \$113,938.52  
REASON FOR REQUEST: 3<sup>rd</sup> quarter 2008 county share

**COUNCIL FOR FAMILIES**

FROM: 001, Contingencies (95-5-5) TO: 001, Equipment (18-4) amt. of \$1231.00  
REASON FOR REQUEST: Table, Printer Stand, Storage Cabinet for Council for Families

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 280-08 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 9:10 a.m. with John Krock, Clemans, Nelson & Associates, via phone call, to discuss the potential appointment, employment, dismissal, discipline, promotion, or compensation of a public employee. The session ended at 9:32 a.m.

A roll call vote resulted as follows:

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

\* \* \*

\* Julie Whittenburg, Summer Intern, for Common Pleas Court, observed the Commissioners session for the remainder of the day.

\* \* \*

\* The Commissioners met with Brenda Rock, Council for Families, on the above date in regards to the following:

- \*Hiring Mary Lou Ranney for summer help at the Council for Families - \$3,500.00
- \*Equipment request - \$1,231.00 for equipment
- \*Update on Nets to Ladders

\* \* \*

**RESOLUTION NO. 281-08 RE: SUMMER HELP – COUNCIL FOR FAMILIES**

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

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

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Vacation accrual issue with the Auditor's Office – Terry Hord is working on this

\*Byhalia Project – Terry Hord is working on this

\*Veteran's Compensation issue – Terry Hord is working on this

\*Dave Phillips met with Sheriff Nelson in regards to the Fairboard Issue of a beer garden at the County Fair

\* \* \*

**RESOLUTION NO. 282-08 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 10:46 a.m. with Dave Phillips Prosecuting Attorney, to discuss the potential appointment, employment, dismissal, discipline, promotion, or compensation of a public employee. 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 met with Steve Stolte, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Driveway Variance – Snediker Road – Ballantyne Family Limited Partnership – Resolution to follow

\*Merging Water District funds with Sewer District funds – He has a prosecutor's opinion – resolution to follow

\*Merging Water District replacement funds to sanitary sewer replacement funds – resolution to follow

\*Darby Township road work – resolution to follow

\*Work orders for Randy Riffle regarding rain coming through the roof in the Engineer's Office

\*Work orders for Randy Riffle regarding installing cell phone antennae in the Engineer's Office

\*Comp. Plan

\*South Main Street Building progress looks good

\*Ditch Hearing Thursday – May be continued for 60 days

\*Revised Work Program

\*Force Account Snow Removal Costs

\*Next 6 large bridge replacements scheduled

\*Commercial and Residential Building permits for May 2008

\* \* \*

**RESOLUTION NO. 283-08 RE: DRIVEWAY VARIANCE – BALLANTYNE FAMILY LIMITED PARTNERSHIP – SNEDIKER ROAD – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, to approve the following driveway variance:

Balantyne Family Limited Partnership owns an existing 51.0 ac. parcel on Snediker Rd. and they are proposing a 5.00 ac. split. The proposed lot has 408.68' of road frontage.

Snediker Rd. is a township road and is considered to be a local road with current average daily traffic of approximately 92 vehicles per day. As a local road, the minimum driveway spacing as established by our requirements is 250'. With the current speed limit of 55 mph, the minimum required stopping sight distance is 495'. The proposed access in this case (single family residence) is defined as a Very Low Volume Driveway, meaning that the minimum stopping sight distance value controls at 495 ft.

The existing speed limit on the road is 55 mph, however this parcel's frontage is located adjacent to a horizontal curve with an advisory speed limit of 15 mph. The corresponding stopping sight distance value for this advisory speed would be less than 100 ft.

In order to maximize the sight distance for an access to this new parcel, the proposed drive must be placed no less than 180' from the proposed north property line yielding 250 ft. (35 mph) of sight distance toward the north. The sight distance was judged by the available line of sight through the existing right-of-way corridor.

No other reasonable opportunities exist for access to the existing parcel due to site conditions. The above location is the best location for the driveway and provides an available sight distance which exceeds the actual advisory speed limit's value. No driveway spacing issues exist at this proposed location.

I recommend this variance from sight distance be granted to allow a "Very Low Volume Driveway" at this specific location. No future residential or commercial access will be permitted on this 5.00 ac. tract.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 284-08 RE: TOWNSHIP ROAD IMPROVEMENTS – DARBY TOWNSHIP  
– COUNTY ENGINEER**

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

Debolt Road, Culvert Replacements at an est. cost of \$5,375.97

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 285-08 RE: MERGING WATER DISTRICT OPERATING FUNDS WITH  
SANITARY SEWER DISTRICT FUNDS – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the request of Steve Stolte, County Engineer, to merge the water district operating funds (Fund 631) with the Sanitary Sewer District funds (Fund 601).

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 286-08 RE: MERGING WATER DISTRICT REPLACEMENT FUNDS  
WITH SANITARY SEWER REPLACEMENT FUNDS – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the request of Steve Stolte, County Engineer, to merge the water district replacement funds (Fund #632) with the Sanitary Sewer Replacement Funds (Fund 602).

A roll call vote resulted as follows:

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

**RESOLUTION NO. 287-08 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:

<b><u>DITCH</u></b>	<b><u>LEVY</u></b>
Autumn Ridge #291	Remain at 5%
Bailey Ditch #261	Suspend Collection (08)
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	Resume Collection @ 3%
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	Resume Collection @ 1%
North Fork of Indian Run SCS #272	Remain at 5%
Ottawa Run Joint #273	Remain at 15%
Pleasant Ridge Subdivision #285	Suspended (05)
Plesantview Farm #295	Begin Collection @ 3%
Post Road #274	Remain at 5%
Prairie Run SCS #275	Remain at 20%
Rapid Run SCS #284	Remain at 10%
Richardson Tile #277	Remain at 8%
Rinehart Tile Ditch #293	Begin Collection @ 5%
Robertson Ditch SCS #278	Remain at 15%
Rocky Fork SCS #279	Remain at 30%
Sivey Road/Ottawa #294 (formerly Taylor Lateral)	Begin at 5%
Sugar Run SCS #280	Remain at 40%
Taylor Fields #290	Remain at 5%
Toby Run Ditch #281	Remain at 15%
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 bases for petitioned drainage projects due for review in 2008 are: Dunns Run #265, Fry Open Ditch #266, Pleasant Ridge Subdivision #285, Tobey Run #281 - **No changes are recommended at this time.**

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner Hall attended a Victory Center Program at Doc Henderson's Restaurant on the above date.

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

\*Union County Cultural pARTnership Strategic Plan 2008-2013

Open House next Thursday, June 26, 2008 at 4:00 p.m. at the Houston House

\*Richwood Industrial Park project is complete

\*August 28, 2008 – 1:30 – 4:00 p.m. Presentation for Columbus Brokers to promote Union County. Tour the Main Street Building, the Bag of Nails Restaurant and the proposed Bakery with a reception following. Eric will check with the local realtors in regards to this proposed presentation

\*Port Authority – will be at City Council this Thursday

\*Will need to re-approve the EDAP

\* \* \*

**2<sup>ND</sup> PUBLIC HEARING – C.D.B.G. FY 08 – COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM**

A second public hearing for the CDBG FY 08 Community Development Block Grant was held on the above date in the Union County Commissioners Hearing Room at 8:30 a.m. Mr. Wes Dodds, Grant Administrator, chaired the meeting. In attendance: Wes Dodds, Grant Administrator; Charles Hall and Tom McCarthy, County Commissioners; and Rebecca Roush, Clerk of the County Commissioners. The County is expected to be eligible for \$85,000.00. An earlier public hearing was held on March 17, 2008 by the County Commissioners to provide citizens with pertinent information about different CDBG programs. The purpose of this hearing is for the County Commissioners to review and accept public comments regarding proposed activities for funding under the FY 2008 CDBG Community Development/Formula program. The county had two projects submitted.

Project #1 – Jerome Township – A.D.A. Sidewalk Ramps

This project is for the installation of up to nine (9) A.D.A. ramps at four (4) different intersections within the New California Hills Phase I subdivision. This project will bring this Phase of the subdivision into compliance with the Americans with Disabilities Act. The Cost of the project is approx. \$32,350.00. This project qualifies for funding under A.D.A. compliance.

Project #2 – Village of Richwood – Street Improvements

This project is for the repair and improvement of approx. 1,375 feet of streets in the village. The streets to be improved include: Walnut Street, Brookins Street, Phillips Street and Hastings Street. The total cost of the project is \$60,034.00, of which the village will contribute \$5,950.00 from the street fund. The amount requested from the grant is \$54,084.00. This project will take approx. two (2) months to complete. This project qualifies for funding, as the village is 54.3% LMI by census.

The Total Grant Amount is \$85,000.00. Fair Housing total is \$5,000.00 and Administration total is \$12,000.00 for a total of \$68,000.00 left for projects.

The Commissioners recessed the meeting until 8:30 a.m. on Thursday, June 19, 2008 since no one from the Township or Village were in attendance at the hearing. Mr. Dodds will be contacting Jerome Township to see if they can put any money towards their project, and the Commissioners will decide on Thursday. The hearing adjourned at 9:15 a.m.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this 19<sup>th</sup> day of June 2008.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 19<sup>th</sup> day of June 2008 with the following members present:

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

\* \* \*

\* Commissioner Hall attended the Union County Soil & Water District County Commissioners Days in Hocking County on Wednesday, June 18, 2008.

\* \* \*

\* Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, June 18, 2008.

\* \* \*

\* Commissioner Lee attended the Mental Health Board meeting on the above date and swore in the new board members.

\* \* \*

**RESOLUTION NO. 288-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED  
CHILD CARE SERVICES – SARAHANN’S LEARNING CENTER UNLIMITED – 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 SarahAnn’s Learning Center Unlimited, 4519 Cemetery Road, Hilliard, Ohio 43026 to furnish child care services. The contract is effective from June 20, 2008 to June 30, 2010.

\* 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. 289-08 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 by and between the Union County Department of Job & Family Services and Rhonda Nelson, 17488 Kandle Road, Marysville, Ohio 43040 to furnish child care services. The contract is effective from July 1, 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. 290-08 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – CHRISTIAN CHILDREN'S HOME OF OHIO – UCDJFS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services and Christian Children's Home of Ohio, 2685 Armstrong Road, Wooster, Ohio 44691 for the placement services for children who are in the care and custody of the Agency. The Contract is in effect from May 15, 2008 through April 30, 2009 in the amount of \$125,000.00

\* 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

\*\*\*

**LETTERS OF REQUEST AND APPROVAL – UCDJFS**

Approval was given to Ellen Holt, Business Administrator, UCDJFS, for travel and training for the following employees:

Larry Parish	Strategic JOB Marketing	6/27/08	\$30.00
Sharon McFarland,	Council for Older Adults	6/24/08	\$36.80

\*\*\*

**RESOLUTION NO. 291-08 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, Contracts (369-3-1) TO: 360, Other (360-2-3) amt. of \$170.24  
FROM: 369, Travel (369-5-2) TO: 360, Other (360-2-3) amt. of \$141.57  
REASON FOR REQUEST: Phone charges for May along with gas charges for April & May 2008

**GENERAL FUNDS**

FROM: 001, Contingencies (95-5-5) TO: 001, Crippled Children (73-3-2) amt. of \$74,395.16  
REASON FOR REQUEST: BMCH treatment expenditures for end of year

**P.A. FUNDS**

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$12,183.09  
FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$50,000.00  
FROM: 363, Services (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$10,000.00  
REASON FOR REQUEST: 1. UCATS May 2008 invoice 2. PCSA shared costs to PA 3. CSEA shared costs to reimburse PA

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. 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 payment for 1500 & 1800 London Ave. for the month of June 2008  
2-4. CAP monthly payments to general fund for the month of June 2008

A roll call vote resulted as follows:

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

- Received the Certificate of County Auditor, dated June 19, 2008, for fund #942, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 4/15/08 official estimate of resources for the fiscal year beginning January 1, 2008, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 292-08 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:

**ENGINEERS FUNDS**

FROM: 631, Transfers Out (631-9) TO: 601, Transfers In (601-10) amt. of \$397,558.24  
FROM: 632, Unappropriated Funds TO: 632, Transfers Out (632-9) amt. of \$18,686.35  
FROM: 632, Transfers Out (632-9) TO: 602, Transfers In (602-10) amt. of \$18,686.35  
REASON FOR REQUEST: Close out Water District and Water District Replacement funds and moving them to Sanitary Sewer and Sanitary Sewer Replacement Funds

**SHERIFF FUNDS**

FROM: 211, Unappropriated Funds TO: 211, DARE Salaries (211-1) amt. of \$19,404.00  
FROM: 211, DARE Salaries (211-1) TO: 001, Law Enforcement Reimb (97-8-15) - \$19,404.00  
FROM: 209, Contracts (209) TO: 209, Contracts, Webcheck (209-3-1) - \$9,240.00  
REASON FOR REQUEST: 1. Reimb. From DARE grant which was not included in original budget 2. To cover expenditures for webcheck backgrounds due to legislation requirements.

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, dated June 19, 2008, for fund #632, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 4/15/08 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, dated June 19, 2008, for fund #211, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 4/15/08 official estimate of resources for the fiscal year beginning January 1, 2008, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 293-08 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES CENTER FOR CHILD & FAMILY DEVELOPMENT TREATMENT SERVICES, LTD. - UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Commissioners, on behalf of the Union County Department of Job & Family Services and Treatment Services, Ltd., d/b/a Center for Child & Family Development, 8 Main Street, P.O. Box 2145, Zanesville, Ohio 43702 for placement services for children who are in the care and custody of the Agency. The contract is in effect from July 1, 2008 through June 30, 2009 in the amount of \$85,000.00

\* 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

\* 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 – sidewalks and back pavement should be done by next week
- \*Main Street Building – 2<sup>nd</sup> floor is almost completely dry walled
- \*Honda Homecoming should be good to go with the City in regards to the Main Street Building
- \*Pole rights with DP&L – Randy will need to check with Mr. Bill Kelly, DPL in regards to this
- \*Parole Officers issue at Ag. Center – moving offices and securing doors – Randy Riffle will check with Judge Parrott to see what he would like to be done with the offices
- \*The Commissioners would like to see Judge Parrott so they can discuss some of these issues with him
- \*Water Leak in the County Engineer's office – Randy has put a white sealer on the roof, and hopefully this will correct the problem
- \*DAR plaque – needs to be placed somewhere. The Commissioners will check with Judge Parrott on this also to see if he has a preference on where to place it on County property.
- \*Plaque for General Oscar Decker to be presented on Veterans Day. This is to be a surprise until it is to be presented.

\* \* \*

\* Commissioners McCarthy and Hall met with Mr. Kim Miller, Board of DD, on the above date. Discussions were held on the following:

- \* Executive Session – resolution to follow
- \*Board of DD golf outing – July 18<sup>th</sup> at Timberview Golf Course
- \*Budget information on a long term basis – shows a 3.5% increase with no growth. Board of DD will be back on the ballot in 2009 for a renewal and maybe a renewal in 2011.
- \*Marysville School Board issue
- \*Contract between the Board of DD and Children's Inc. – Requires a 30 day notice
- \*Discussion issue of potential use of Board of DD pre-school at the East School Building
- \*Status of the old U-Co Building owners – Nothing can be found on this issue.
- \*Draft of the 2008 Household survey from the Board of DD

\* \* \*

#### **RESOLUTION NO. 294-08 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 1:36 p.m., with Mr. Kim Miller, Board of Development Disabilities, to discuss the potential appointment, employment, dismissal, discipline, promotion, or compensation of a public employee. The session ended at 2:08 p.m.

A roll call vote resulted as follows:

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

\* \* \*

#### **RESOLUTION NO. 295-08 RE: AUTHORIZING THE LAWSUIT TO BE FILED – BYHALIA SCHOOL BUILDING DEMOLITION PROJECT – WASHINGTON TOWNSHIP**

A motion was made by Charles Hall and seconded by Tom McCarthy to authorize the Union County Prosecutors Office to file the lawsuit against Baumann Enterprises, Inc., 4801 Chaincraft Road, Garfield Heights, Ohio 44125 for fraud and breach of contract in regards to the building demolition project of the Byhalia School Building. This project was from a Community Development Block Grant (CDBG) FY 03 formula project.

A roll call vote resulted as follows:

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

\* Commissioner McCarthy attended a "Partnership for Success" meeting on the above date.

\* \* \*

\* The Commissioners met with Lt. Cindy McCreary on the above date in regards to the sheriff's office weekly meeting. Discussions were held on the following:

\*Dates for bidding the Phase II project of the Sheriff's Training Facility – The date to open bids is Monday, July 7, 2008 at 1:00 p.m.

\*The fence was put up yesterday around the impound lot at the Sheriff's Training Facility.

\*Transfers of appropriations

\* \* \*

#### **RESOLUTION NO. 296-08 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 9:43 a.m. to discuss the potential appointment, employment, dismissal, discipline, promotion, or compensation of a public employee. The session ended at 9:48 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 and Joanna Pinkerton, on the above date in regards the proposed Infrastructure Agreement for the Tartan Ridge Development.

\* \* \*

#### **RESOLUTION NO. 297-08 RE: INFRASTRUCTURE AGREEMENT FOR THE TARTAN RIDGE DEVELOPMENT – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Infrastructure Agreement by and between the City of Dublin, Ohio and Union County, Ohio and the Tartan Ridge, LLC, for the improvement of certain land in the City of Dublin, Ohio (within Union County) and is desirous of constructing public streets, and related public facilities to service the residential and commercial lots located in a development known as Tartan Ridge. The Developer has completed a traffic impact study for the Development that has been reviewed and approved.

\* A complete copy of the agreement is on file in the Commissioner's Office and the County Engineer's Office.

A roll call vote resulted as follows:

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

\* \* \*

#### **CONTINUATION OF THE 2<sup>ND</sup> PUBLIC HEARING – C.D.B.G. FY 08 – COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM**

A second public hearing for the CDBG FY 08 Community Development Block Grant was held on the above date in the Union County Commissioners Hearing Room at 8:30 a.m. Mr. Wes Dodds, Grant Administrator, chaired the meeting. In attendance: Wes Dodds, Grant Administrator; Ron Rhodes, Jerome Township Trustee, Randy Riffle, County Risk Manager, Gary Lee, Charles Hall, and Tom McCarthy, County Commissioners; and Rebecca Roush, Clerk of the County Commissioners. The County is expected to be eligible for \$85,000.00. An earlier public hearing was held on March 17, 2008 by the County Commissioners to provide citizens with pertinent information about different CDBG programs. The purpose of this hearing is for the County Commissioners to review and accept public comments regarding proposed activities for funding under the FY 2008 CDBG Community Development/Formula program. The county had two projects submitted.



**Project #1 – Jerome Township – A.D.A. Sidewalk Ramps**

This project is for the installation of up to nine (9) A.D.A. ramps at four (4) different intersections within the New California Hills Phase I subdivision. This project will bring this Phase of the subdivision into compliance with the Americans with Disabilities Act. The Cost of the project is approx. \$32,350.00. This project qualifies for funding under A.D.A. compliance.

**Project #2 – Village of Richwood – Street Improvements**

This project is for the repair and improvement of approx. 1,375 feet of streets in the village. The streets to be improved include: Walnut Street, Brookins Street, Phillips Street and Hastings Street. The total cost of the project is \$60,034.00, of which the village will contribute \$5,950.00 from the street fund. The amount requested from the grant is \$54,084.00. This project will take approx. two (2) months to complete. This project qualifies for funding, as the village is 54.3% LMI by census.

The Total Grant Amount is \$85,000.00. Fair Housing total is \$5,000.00 and Administration total is \$12,000.00 for a total of \$68,000.00 left for projects.

Mr. Rhodes stated that Jerome Township agreed to contribute funds towards their project. Last Monday at their township meeting, Jerome Township voted to encumber the funds up to \$20,000.00 for a portion of the CDBG funds. The Commissioners stated that since the County does not have the funds to completely fund both projects, that Jerome Township could possibly do half of their ramps now, and if more grant funds became available, the Commissioners would grant those funds towards Jerome Township for more ramps until they were complete. Mr. Rhodes was satisfied with this. The Commissioners resolution follows:

**RESOLUTION NO. 298-08 RE: FUNDING THE PROJECTS FOR C.D.B.G. FY 08 FEDERAL GRANT**

A motion was made by Tom McCarthy and seconded by Charles Hall to fund the Village of Richwood Street Improvement Project in the amount of \$54,084.00 and the remainder of the funds to go towards the Jerome Township A.D.A. Sidewalk ramps project.

A roll call vote resulted as follows:

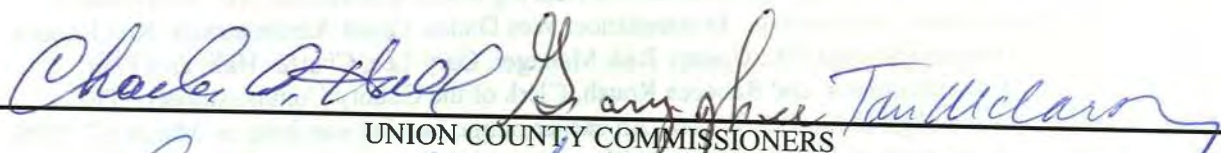
Gary Lee, Yea  
Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

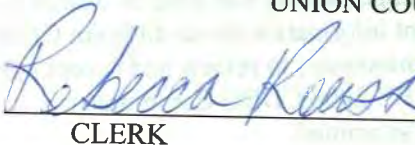
**PUBLIC HEARING – AMRINE DITCH #502 & EVANS DITCH #859 – FRANZ & JEFFREY GEIGER, PETITIONERS**

A public hearing was held on the above date at 11:00 a.m. in the Union County Commissioners Hearing Room. Commissioner Lee opened the hearing by asking Steve Stolte, County Engineer, for the Preliminary Engineering Report. Mr. Stolte stated that the report is not yet been completed because of the wet lands determination has not been done yet and this could affect the Preliminary Engineering Report. Robin Sweeney says the wetlands determination could be at least 4 weeks out to be completed. Steve Stolte suggested recessing the hearing until September 4, 2008 so the wetlands determination could be completed and the Preliminary Engineering Report could be completed. Commissioner Gary Lee opened the meeting up for questions. A few questions were brought up from the hearing that it sounded like the tile would be going in no matter what the public thought. Steve Stolte explained the process of the hearing and the process of which the Commissioners need to follow, before they make a decision to either move ahead or not to move ahead with the project. If the Commissioners decide not to move ahead with the project, the project ends, but the Petitioner has a legal recourse to appeal the decision through the courts. If they decide to move ahead with the project, then more detailed plans need to be done so the project can be bid. Then another hearing will be held again for public input before the project can be continued, and the costs/benefit ratio needs to be considered. A lot of State and Federal rules apply to protect the wetlands.

The public hearing will re-convene on September 4, 2008 at 11:00 a.m. in the Commissioners Hearing Room. The hearing adjourned at 11:16 a.m. A sign sheet of attendees is on file in the Commissioner's Office.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
23<sup>rd</sup> day of June 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 23<sup>rd</sup> day of June 2008 with the following members present:

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

\* \* \*

\* Commissioner McCarthy attended the 16<sup>th</sup> annual ABLE Graduation and Recognition Program at the Union County Services Center on Friday, June 20, 2008.

\* \* \*

**RESOLUTION NO. 299-08 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 June 23, 2008.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 300-08 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: 350, Contracts (350-5-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00  
REASON FOR REQUEST: 5/08 internet charges

**INSURANCE FUNDS**

FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$161.27  
FROM: 001, Transfer Out (96-9) TO: 803, Transfer In (803-10) amt. of \$161.27  
REASON FOR REQUEST: Insufficient funds to refund former employee

**DTAC FUNDS**

FROM: 113, Unappropriated Funds TO: 113, OPERS (113-10-1) amt. of \$1,031.80  
REASON FOR REQUEST: Insufficient fund balance

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, dated June 23, 2008, for fund #113, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 4/15/08 official estimate of resources for the fiscal year beginning January 1, 2008, as determined by the Budget Commission of said County.



\* The Commissioners met with Mr. Chip Hubbs, Administrator, Memorial Hospital and Mr. Dick Douglass, Union County Senior Services on the above date in regards to the sales tax levy dollars. Discussions were held on the following:

\*The Mobile Meals program is the cornerstone of levy funds to be paid to the Hospital from the Sales Tax Fund.

\*Mr. Hubbs will get the approx. number of miles that are run from the volunteers that deliver the mobile meals around the county.

\*The Commissioners will be facilitating an advertisement that will be printed two times a year in the Marysville Journal Tribune. The Commissioners asked Mr. Hubbs and Mr. Douglass to be thinking about an article that would highlight their departments and who will be the contact persons. The Hospital will have Melony Ziegler and Senior Services will have Susan Boomstra work on this. This newspaper will be at no cost to the departments. The Commissioners will be paying the costs.

\*Mr. Douglass suggested to look into the congregate meal sites for some of the sales tax levy dollars. Possibly getting them something they could use, i.e. Windsor site could use a portable P.A. System

\*The Commissioners will be giving the Senior Services \$50,000.00

\*July 10, 2008 is the next Senior Services Advisory Board meeting in the Buckeye Room at 9:00 a.m.

\*The Commissioners will need the budget information by the end of October for the 2009 budgets

\*September 23, 2008 is the next Senior Fair that will be held in the Armory. The theme for the Senior Fair is "Storybooks"

\* \* \*

\* The Commissioners met with Mr. Andrew Yosowitz, Attorney, Isaac, Brant, Ledman & Teetor, LLP; Steve Stolte, County Engineer, and Joanna Pinkerton, Engineers Office on the above date. Discussions were held on the following:

\*City of Marysville wants to amend the water and sewer agreement that was originally adopted in 2005 to add Jerome Village. The Commissioners mentioned that the time limit of the original document still needs to stay in the amendment.

\*The Commissioners and Engineers discussed the agreement and Mr. Yosowitz will make the necessary adjustments.

\* \* \*

\* The Commissioners met with Cheryl Hagerty, Union County ABLE, on the above date. The Commissioners entered into executive session. Resolution to follow.

\* \* \*

#### **RESOLUTION NO. 301-08 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session with Cheryl Hagerty, Union County ABLE, at 10:00 a.m. to discuss the potential appointment, employment, dismissal, discipline, promotion, or compensation of a public employee. The session ended at 10:35 a.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, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Fairboard meeting – They are still planning on having a beer garden and serving wine at the County Fair this year. Mr. Phillips drafted an agreement for the fair board. The fair board's meeting is tonight.

\*Proposed Hi-Point lease for the ABLE program.

\*Proposed legislation – innocence

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

- \*Introduced new employee – Emily Wirenga – Project Engineer.
- \*Comparison of fuel dollars spent
- \*Should be finished painting Inskeep Cratty Road by Tuesday, then will start on the Winget Road Bridge to get ready for the covered bridge festival which will be held on September 6, 2008.
- \*The plans for the covered bridge festival are moving along well.
- \*Small bridge replacement on Leeper Perkins Road
- \*Pavement Patching
- \*Tile Repairs
- \*Mowing roadsides – they try to do this 3 times a year, some places get done 4 times
- \*Additional reflective tape on traffic signs around the county
- \*Draft thoroughfare plan for the southern part of the county

\* \* \*

\* The Commissioners met with the Humane Society Board members (Rachael Finney, Valerie Seuss and Susan Atkinson) on the above date. Discussions were held on the following:

- \*Rachael's last day is Friday, June 27, 2008 She will be working for the Capital Area Humane Society. They are advertising for a replacement. The salary range for this position is \$40 – 50,000.00
- \*The Temporary Office Space that they are using may need to be used for other departments that need moved around.
- \*Future expansion of the Humane Society – They need a larger shelter, repairs needed at the building and more office space is needed.
- \*They are running at 150% capacity at this time.
- \*Proposed legislation for dog wardens
- \*The walls of the Humane Society are disintegrating due to all the water needed to wash down the facility. This will be repaired in September. The shelter will be closed for a couple of weeks while the repairs are being made. They are looking for adoptive parents to keep the dogs and cats while the work is being completed. The estimated cost to repair the walls - \$25 – 35,000.00

\* \* \*

\* The Commissioners met with Mr. Paul Pryor, Health Department, on the above date. Discussions were held on the following:

- \*Proposed replacement levy for the next election. The Health Department will come back at a later date when they have a new health commissioner hired. The Commissioners will adopt the needed resolution at that time to place the proposed replacement levy on the ballot.
- \*The plans for finalizing the hiring of a new Health Commissioner will be July 7, 2008.
- \*Budget estimates for the next 10 years for the Health Department. The Commissioners asked to meet with the Health Departments finance person in regards to the budget estimates. This meeting will take place at the next meeting which is tentatively scheduled for July 14, 2008.

\* \* \*

\* The Commissioners met with State Auditors, Dawn Hall and Amy Hamilton, on the above date in regards to the Fair board's audit. The Commissioners entered into executive session for this discussion.

#### **RESOLUTION NO. 302-08 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session with the State Auditors, Dawn Hall and Amy Hamilton, and Kim Butcher, Ag. Society Secretary, at 2:43 p.m. for the purpose of discussing the Ag. Society's Audit. The session ended at 3:08 p.m.

A roll call vote resulted as follows:

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

\* The Commissioners met with Mary Beth Hall, County Dog Warden, on the above date. Discussions were held on the following:

\*Possible changes to her office space at the Ag. Center

\*Magazine article that Mary Beth wrote.

\*After hour calls to help out Madison County while their dog warden is on vacation. Mary Beth is not to accrue overtime or comp time for this.

\*Discussion of comp time usage and accruals.

\*Mary Beth would like to have a part time assistant. The Commissioners stated that this probably not happen next year or maybe even the year after that. Mary Beth suggested keeping the old dog warden truck for the part time assistant dog warden. The Commissioners could not justify keeping 2 vehicles for a part time person of 16 hours a week.

\*Union County is dead center in dog tag sales for the year.

\*Commissioners are to check with John Krock, Clemans, Nelson & Associates, in regards to accruing comp. time and overtime for the dog warden.

\* \* \*

**RESOLUTION NO. 303-08 RE: ASSIGNMENT AND AMENDMENT AGREEMENT – OHIO DEPARTMENT OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES, UNION COUNTY COMMISSIONERS AND U-CO INDUSTRIES, INC.**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Assignment and Assumption Agreement made and entered into this 23<sup>rd</sup> day of June, 2008 by and among the Ohio Department of Mental Retardation and Developmental Disabilities, 1800 Sullivant Avenue, Columbus, Ohio, Union County Commissioners, 233 W. 6<sup>th</sup> Street, Marysville, Ohio and U-Co Industries, Inc., 835 East 5<sup>th</sup> Street, Marysville, Ohio.

Whereas, the ODMRDD and the Commissioners entered into a contract effective on September 30, 1998 in order to set forth the terms and conditions for the ODMRDD to provide funding to the Commissioners for the construction/renovation of a mental retardation facility located in the City of Marysville, County of Union, State of Ohio known s Project No. MR-652; and

Whereas, the Commissioners and the U-Co mutually desire to assign the Contract; and it is necessary that the ODMRDD and the County Board mutually desire to amend the Contract to authorize the sale of Site and the acquisition of Site II; and

Whereas, the terms of the Contract restrict the use of Site to being devoted exclusively to mental retardation service for a term of fifteen (15) years and requires that the Commissioners reimburse the ODMRDD in the event the use of Site is changed to something other than for an approved mental retardation service as approved by the ODMRDD; and

Whereas, in December of 2007 the Commissioners requested to discontinue the use of Site as U-Co has built a substitute or replacement facility located at 16900 Square Drive, which shall be used exclusively for an approved mental retardation service for the residents of Union County, Ohio as approved by the ODMRDD; and

Whereas, the ODMRDD has determined that the substitute or replacement Site is to be used exclusively for an approved mental retardation service; and

Whereas, in December of 2007, the Commissioners have submitted to the ODMRDD a request and documents in support thereof requesting the ODMRDD's approval of the proposed assignment of the Contract to the U-Co.

Now, therefore, in consideration of the foregoing, the mutual covenants and the agreements herein stated, and other good and valuable considerations, the receipt and adequacy of which are hereby acknowledged, the parties hereby agree as follows:

1. Assignment. The Commissioners hereby assigns, pledges, transfers and delivers to the U-Co all of its right, title, obligation, and interest in the Contract as modifies herein and all pursuant to the terms and conditions as set forth herein.
2. Assumption. U-Co hereby accepts the assignment as described in Section 1 above, and all of the rights, duties, and obligations arising out of or in connection with the Contract as modified herein. U-Co agrees to assume the debt established by, and pursuant to the terms of the Contract; to perform all the obligations provided in the Contract to be performed by the Commissioners at the time, in the manner, and in all respects as therein provided; and to be bound by all the terms of the Contract; all as though the Contract had originally been made, executed, and delivered by the U-Co.
3. Amendment. The Contract shall be amended as follows: All references to "Site" are deleted in their entirety and "Site II" is substituted which is more fully described in Exhibit 1.
4. Parties Bound. This Agreement shall be binding upon the parties, and inures to be benefit of, their respective trustees, administrators, receivers, executors, successors and assigns.



5. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Ohio.
6. Counterparts. This Agreement is executed in three (3) counterparts, each of which when so executed shall be deemed to be an original and all of which when taken together shall constitute one and the same Agreement.
7. Survival. Except as modified, the parties hereto ratify and confirm all of the terms, conditions, warranties, and covenants of the Contract. This Agreement does not constitute the extinguishment of any obligation or indebtedness previously incurred.

In Witness Whereof, the parties have executed this Assignment and Amendment Agreement as of the dated indicated.

s/Ohio Department of Mental Retardation and Developmental Disabilities, John Martin,  
Director and John D. Sommer, Manager, Facilities Development

s/U-Co Industries, Jesse Robert, Executive Director

s/Union County Commissioners, Gary Lee, Tom McCarthy, and Charles Hall

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 304-08 RE: FIRST AMENDMENT TO GRANT AGREEMENT – STATE OF OHIO, DEPARTMENT OF DEVELOPMENT AND UNION COUNTY – GRANT AGREEMENT ECDD 04-287A**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the First Amendment to Grant Agreement made and entered into by and between the State of Ohio, Department of Development and Union County. This First Amendment shall have the ODO Grant Control Number of ECDD 04-287A.

- A. The Grantor and the Grantee entered into a Grant Agreement dated June 9, 2006 with Control Number ECDD 04-287
- B. The Grantor and the Grantee desire to modify certain provisions of the Agreement as provided herein.

Now, therefore, in consideration of the mutual covenants contained herein, Grantor and Grantee agree as follows:

1. Section 7 of the Agreement is hereby deleted in its entirety and replaced with the following:  
  7. Project Completion. The Project shall be completed not later than December 31, 2009. If it is anticipated that Grantee will not have completed the Project by the Project Completion Date, the Grantee must request an extension of time for the Project completion Date within sixth (60) days before the Project Completion Date, unless otherwise agreed upon by the Grantor. It will be within the sole discretion of the Grantor to grant such extension of time.
2. Except as modified herein all terms, covenants and conditions contained in the Agreement shall remain in full force and effect.

In Witness Whereof, the parties hereto have caused this First Amendment to be executed by their respective officers thereunto duly authorized on the last day and year set forth.

Grantee:  
Union County Commissioners  
s/Charles Hall, Gary Lee, Tom McCarthy

Grantor:  
State of Ohio  
Department of Development

  
  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
26<sup>th</sup> day of June 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 26<sup>th</sup> day of June 2008 with the following members present:

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

\* \* \*

\* Commissioner McCarthy on vacation today.

\* \* \*

\* Commissioners Lee and Hall attended the Shelly Materials Luncheon on Tuesday, June 24, 2008 held at the County Garage.

\* \* \*

\* Commissioner Lee attended a meeting at Select Sires with the Ohio Department of Development on Wednesday, June 25, 2008 in regards to the potential relocation of Select Sires

\* \* \*

\* Commissioner Hall attended Board of Revision Hearings on Wednesday, June 25<sup>th</sup> and Thursday, June 26<sup>th</sup>.

\* \* \*

**RESOLUTION NO. 305-08 RE: PURCHASE OF SERVICE CONTRACT – HEPATITIS B SHOT SERIES – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners, on behalf of the Union County Department of Job & Family Services, 940 London Ave., Suite 1800, Marysville, Ohio and the Union County Health Department, Suite 1100, Marysville, Ohio 43040 to provide UCDJFS with Hepatitis B Shots for employees. The services will be provided from July 1, 2008 through June 30, 2009 in the amount not to exceed \$900.00

\* 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  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 306-08 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – THE SALVATION ARMY – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services, 940 London Ave., Suite 1800, Marysville, Ohio and The Salvation Army, 966 East Main Street, Columbus, Ohio 43216 for the purchase of TANF and Prevention Retention and Contingency (PRC) social services. The contract is effective from July 1, 2008 through June 30, 2009 in the amount of \$110,000.00

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

**RESOLUTION NO. 307-08 RE: PURCHASE OF SOCIAL SERVICE CONTRACT – TB TEST – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services, 940 London Ave., Suite 1800, Marysville, Ohio and the Union County Health Department, 940 London Ave., Suite 1100, Marysville, Ohio to provide UCDJFS Tuberculin skin testing. The contract is effective from July 1, 2008 through June 30, 2009 in the amount not to exceed \$585.00

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 308-08 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – CAREGIVER'S HELPER, INC. – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services, 940 London Ave., Suite 1800, Marysville, Ohio and Caregiver's Helper, Inc., 2686 Crossroads Plaza Drive, Westerville, Ohio 43086 for placement for children who are in care and custody of the Agency. The contract is effective from August 1, 2008 through July 31, 2009 in the amount of \$50,000.00

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 309-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES – CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – TERESA CARTER – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Teresa Carter, 9289 Scheiderer Road, Plain City, Ohio 43064 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 310-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES – CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – LIL TYKES LEARNING CHILDCARE, LLC – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Lil Tykes Learning Childcare, LLC., 943 East 5<sup>th</sup> Street, Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea



**RESOLUTION NO. 311-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – NICOLE  
SMITH – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Nicole Smith, 519 Fairwood Dr., Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from June 26, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 312-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES –  
CRYSTAL HILEMAN – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Crystal Hileman, 811 Lakeview, Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 313-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – A+  
CHILD CARE & LEARNING CENTER – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and A+ Child Care & Learning Center, 398 Damascus, Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 314-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – A+  
CHILD CARE & LEARNING CENTER – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and A+ Child Care & Learning Center, 398 Damascus, Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

**RESOLUTION NO. 315-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES –  
JENNIFER HAAKE – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Jennifer Haake, 501 Fawnbrook Dr., Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 316-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
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 between the Union County Department of Job & Family Services and April Adkins, 19 Wood Street, Richwood, Ohio 43344 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 317-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – POLLY  
MCCARDLE – 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 Polly McCardle, 267 W. State St., Milford Center, Ohio 43045 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 318-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – MARCIA  
HAUDENSHIELD – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Marcia Haudenshield, 132 Elwood Ave., Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

**RESOLUTION NO. 319-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – JOYCE  
MARSH– UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Joyce Marsh, 1376 Pepper Lane, Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 320-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – SANDRA  
COOPER – 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 Sandra Cooper, 17 Graham St., Richwood, Ohio 43344 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 321-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – NICOLE  
GREEN – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Nicole Green, 14795 County Home Road, Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 322-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – JESSICA  
CATALOGNA – 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 Jessica Catalogna, 404 East 6<sup>th</sup> Street, Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

**RESOLUTION NO. 323-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES –  
DARLENE DANIELS – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Darlene Daniels, 177 Grove Street, Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 324-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DEB  
CARTER – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Deb Carter, 536 W. 4<sup>th</sup> Street, Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 325-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
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 between the Union County Department of Job & Family Services and Becky Speakman, 33255 Fields Rd., Richwood, Ohio 43344 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 326-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES - LORI  
ZINN– UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Lori Zinn, 1500 Bay Laurel Drive, Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

**RESOLUTION NO. 327-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES - SHELLY  
HEUSER– UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Shelly Heuser, 676 Milwood Blvd., Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 328-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES - DIANNE  
DEARFORFF– 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 Dianne Deardorff, 13985 Sycamore Dr., Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 329-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES - DIANNE  
DEARFORFF– 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 Dianne Deardorff, 13985 Sycamore Dr., Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 330-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
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 between the Union County Department of Job & Family Services and Deanna Bass, 1243 Tarragon, Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

**RESOLUTION NO. 331-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES - CIRCLE  
OF FRIENDS – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Circle of Friends, 412 Forrest Lane, Richwood, Ohio 43344 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 332-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES - BETTY  
WOOD– UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Betty Wood, 27148 Main Street, Raymond, Ohio 43067 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 333-08 RE: CONTRACT FOR SERVICES – WEDDING DESIGNS – UNION  
COUNTY SENIOR SERVICES**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between Terry Henderson, d.b.a. Wedding Designs and the Union County Commissioners and Union County Senior Services for the purpose of planning and implementing the Union County Senior Fair which will take place on September 24, 2008. The consulting fee for the period of June 1, 2008 – September 30, 2008 is \$1,000.00.

\* A complete copy of the contract is on file at Senior Services and the Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – UCDJFS**

Approval was given to Joe Float, Director, Union County Department of Job & Family Services, to attend the OJFSDA Summer Conference at Salt Fork on July 27-30, 2008.

Approval was given to Joe Float, Director, Union County Department of Job & Family Services, to attend the OSU Addiction Studies Institute on August 6-8, 2008.



**RESOLUTION NO. 334-08 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:

**GENERAL FUNDS**

FROM: 001, Contingencies (95-5-5)

TO: 001, Transfer Out (96-9) amt. of \$430.00

FROM: 001, Transfer Out (96-9)

TO: 803, Transfer In (803-10) amt. of \$430.00

REASON FOR REQUEST: Insufficient Funds in Insurance Account per Auditors Office

**P.A. FUNDS**

FROM: 350, Contracts (350-3-1)

TO: 944, TANF (944-5-1) amt. of \$14,600.00



REASON FOR REQUEST: Help Me Grow Invoices for May 2008

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

- Received the Certificate of County Auditor, dated June 26, 2008, for fund #352, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 4/15/08 official estimate of resources for the fiscal year beginning January 1, 2008, as determined by the Budget Commission of said County.

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

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
30<sup>th</sup> day of June 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 30<sup>th</sup> day of June 2008 with the following members present:

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

\* \* \*

**RESOLUTION NO. 335-08 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 June 30, 2008.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 336-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
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 between the Union County Department of Job & Family Services and Jennifer Winn, 17639 Bear Swamp Road, Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 337-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
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 between the Union County Department of Job & Family Services and Amber Green, 511 Glen Oaks Dr., Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 338-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
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 between the Union County Department of Job & Family Services and Tara Spicer, 148 Beatty Ave., Richwood, Ohio 43344 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 339-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES - CHUCK  
DEARDORFF – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Chuck Deardorff, 13985 Sycamore Dr., Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 340-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES - AMY  
PEAKE – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Amy Peake, 20400 Bear Swamp Rd., Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 341-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -  
BROOKE PHIPPS – 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 Brooke Phipps, 131 Beatty Ave., Richwood, Ohio 43344 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 342-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES - DORINE  
BROKUS – 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 Dorine Brokus, 1640 Creekview, Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 343-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES - KAREN  
BUMP – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Karen Bump, 21783 Main Street, Raymond, Ohio 43067 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 344-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -  
DANIELLE PRESTON – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Danielle Preston, 1338 Cinnamon Dr., Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 345-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
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 Rd., Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 346-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -  
JENNIFER HOMAN – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Jennifer Homan, 1181 Brookstone Dr., Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 347-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -  
CHRISTINA CARSON – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Christina Carson, 24509 Holycross Epps Rd., Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 348-08 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES –  
CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES -  
ANNETTE CRABTREE – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Annette Crabtree, 22839 Northwest Parkway, Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Andy Brossart, 5/3 Bank, on the above date in regards to the following:

\*Discussion of updates on County debt

\*Investment Banking Presentation

**RESOLUTION NO. 349-08 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:

**REAL ESTATE FUNDS**

FROM: 857, Refunds/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$69.02

REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

**GENERAL FUNDS**

FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$4,503.00

FROM: 001, Transfer Out (96-9) TO: 942, Transfer In (942-10) amt. of \$4,503.00

REASON FOR REQUEST: Summer Help for Council for Families – Mary Lou Ranney

FROM: 001, Insurance (17-10-1) TO: 001, Transfer Out (96-9) amt. of \$3,400.00

FROM: 001, Transfer Out (96-9) TO: 165, Transfer In (165-10) amt. of \$3,400.00

REASON FOR REQUEST: S. Ormeroid – insurance paid from Cert. of Title instead of General Fund

**DTAC FUNDS**

FROM: 113, Unappropriated Funds TO: 113, Salaries (113-1) amt. of \$38,133.00

FROM: 113, Unappropriated Funds TO: 113, OPERS (113-10-1) amt. of \$5,339.00

REASON FOR REQUEST: Needed additional money for 2008 salaries

**CERTIFICATE OF TITLE FUNDS**

FROM: 165, Unappropriated Funds TO: 165, Insurance (165-10-4) amt. of \$7,020.00

REASON FOR REQUEST: Insurance changes by employees

**BOARD OF DD FUNDS**

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$6,403.67

FROM: 352, Contracts (352-3-2) TO: 001, Internet Service (7-2-1) amt. of \$780.00

REASON FOR REQUEST: Transportation and Long Distance

**P.A. FUNDS**

FROM: 371, Contracts (371-3) TO: 350, Local Funding (350-5-101) amt. of \$40,000.00

REASON FOR REQUEST: Reimburse RMS costs to PA from WIA

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, dated June 26, 2008, for fund #165, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 4/15/08 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, dated June 27, 2008, for fund #113, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 4/15/08 official estimate of resources for the fiscal year beginning January 1, 2008, as determined by the Budget Commission of said County.



**RESOLUTION NO. 350-08 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 50.5 cents to 58.5 cents per mile for business miles driven, effective July 1, 2008.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 351-08 RE: PURCHASE OF SERVICE CONTRACT – HELP ME GROW PROGRAM – COUNCIL FOR UNION COUNTY FAMILIES**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract made and entered into on the 1<sup>st</sup> day of July 2008 by and between the Board of Union County Commissioners on behalf of the Council for Union County Families and the Union County Health Department. The contract will be effective from July 1, 2008 through June 30, 2009 in the amount of \$234,310.00

\* A complete copy of the contract is on file at Council and Commissioner's 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 Vicki Jordan, Superintendent, COYC, to approve Heather Davis to attend Supervision Training at the Ramada Hotel, in Columbus, Ohio on July 16, 2008.

Approval was given to Vicki Jordan, Superintendent, COYC, to approve Kathryn Benton to attend Offender Trauma Training at the Holiday Inn in Fairborn, Ohio on June 27, 2008

Approval was given to Vicki Jordan, Superintendent, COYC, to approve Cari Floehr to attend Annual Family Conference Training at the Fort Rapids Resort on June 19-20, 2009.

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Sales Tax Implementation – beginning July 1, 2008
- \*Beer Garden at the Union County Fair
- \*Background checks for the carnival workers at the Union County Fair

\* \* \*

\* The Commissioners met with Mary Beth Hall, Union County Dog Warden, on the above date. Discussions were held on the following:

- \*Estimate of \$257.00 to care for an injured dog to be paid from the Extra Mile Fund
- \*Ordering a new catch pole at an est. of \$88.00. The old catch pole will be loaned to the volunteer in Richwood, Ohio.

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

- \*Hot Mix Bids today
- \*Drainage complaints
- \*Copy of Letter – Sam Foos – Village of Richwood re: large tiles
- \*e-mail from Randy Loebig re: City of Marysville agreement
- \*Work Program 1/3 of the items completed 1/3 of the items are contracted items.
- \*Lower Green Group Joint Ditch – Steve met with Terry Hord, Asst. Prosecutor, and we will be doing the same process as the Rinehart Ditch.
- \*FEMA letter re: Flood Plain maps – will need to eventually adopt the maps
- \*Steve attended a meeting with the Hospital and City re: Plum Street

\* \* \*

**BIDS RECEIVED FOR 2008 UNION COUNTY HOT MIX RESURFACING PROGRAM –  
PHASE 2 – COUNTY ENGINEER**

The following bids were received by 11:00 a.m. and opened and read aloud at 11:30 a.m. for the 2008 Union County Hot Mix Resurfacing Program, Phase 2:

The Shelly Company  
1771 Harmon Ave.  
Columbus, Ohio 43223

Base Bid Amount	\$2,695,005.00
Alt. Bid Amount	\$2,742,729.00

Kokosing Construction Co. Inc.  
6235 Westerville Road  
Westerville, Ohio 43081

Base Bid Amount	\$2,395,055.07
Alt. Bid Amount	\$2,439,481.07

\* No decision was made at this time.

\* \* \*

**RESOLUTION NO. 352-08 RE: COMMERCIAL CARD SERVICE COMPANY AGREEMENT –  
5/3 BANK**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement by and between Fifth Third Bank and the Union County Board of Commissioners in connection with the Commercial Card Service that 5/3 agrees to provide the Commissioners pursuant to the Agreement and the Account Fee Schedule. This Agreement shall be effective when accepted by 5/3 bank.

\* A complete copy of the Agreement is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 353-08 RE: RECOGNIZING STEVE STOLTE BEING HONORED BY  
THE NATIONAL ASSOCIATION OF COUNTIES (NACo) FOR THE 2008 COUNTY  
COURTHOUSE AWARD**

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

Whereas, The National Association of Counties (NACo) has recognized Steve Stolte, Union County Engineer, with the association's prestigious 2008 County Courthouse Award for innovative governance.

Whereas, this award that was established in 2001, recognizes elected county officials who demonstrate innovative and effective leadership to improve the quality of life of residents. One County Courthouse Award is presented each year in three categories: Rural County, Suburban County and Urban County, with the winner receiving a \$5,000 college scholarship to present to a local student of his choice.

Whereas, Steve Stolte, was selected as the Rural County winner by an independent panel of judges. He is being recognized for his leadership in preserving the rural character and culture of Union County while providing a safe and efficient highway infrastructure simultaneously. After years of planning, grant writing and collaboration, five unique projects under his direction were dedicated on the same day last year: The construction of two new covered bridges, the relocation and restoration on an existing covered bridge, the construction of a multi-use trail, and the designation of a scenic byway.

Whereas, Steve Stolte was commended for his outstanding leadership in planning, coordinating and administering the completion of these projects by the NACo President at the 73<sup>rd</sup> Annual Conference and Exposition in Jackson County, Mo. At the Kansas City Convention Center on July 11-15, 2008.

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

1. This Board congratulates Steve Stolte for being honored by NACo
2. This Board hereby acknowledges and thanks Steve Stolte for his outstanding leadership in the completion of these projects which will be enjoyed by the residents of Union County for many years to come.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Cheryl Hagerty, Coordinator, Union County ABLE program along with her staff members and several students of the ABLE program on the above date. Discussions were held on the following:

\*Commissioner McCarthy started the meeting by telling the group how important this service is and how they care about the ABLE program.

\*Cheryl and staff expressed their concerns with the Commissioners in regards to the Commissioners wanting to have Ohio Hi-Point Career Center take over the administration of the Union County ABLE program. They discussed that they were frustrated with the way things were handled and that they were not included in the beginning discussions.

\*Commissioner McCarthy explained to the group that the program will continue on at the same location and provide the same services. The Commissioners will also continue to provide space and utilities, and financial support at a much lower level. Approx. \$30 - \$35,000.00 below the 2008 levels, and that these savings will be used to build and expand the educational opportunities and workforce development programs that have been successful in training LPN's and in the Fall of 2008 we want to start training RN's.

\*Commissioner McCarthy explained that the Commissioners have encouraged the ABLE staff to apply for positions at Ohio Hi Point, but they would like them to stay on until the transition is completed, which would be at the end of July or the beginning of August of 2008.

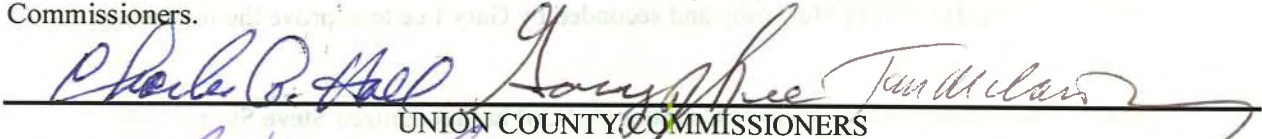
\*The Commissioners said that Union County is the only county in the State of Ohio where the Commissioners administer the ABLE program. They also explained that the change needs to be made and made now, because the grant funding is becoming very competitive and the Commissioners do not want to risk losing the ABLE services by remaining and running this high cost program.

\*The Commissioners produced a comparative analysis of the local program with Ohio Hi Point and learning programs across the state. For 2007-2008, Union County ABLE earned an acceptable rating from the state and spent \$1,837.00 per enrolled student. Ohio Hi Point earned a superior rating and spends \$545.00 per enrolled student. The state average is \$459.00 per enrolled student.

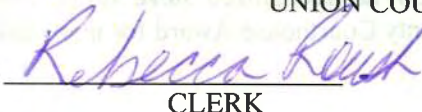
\*Nicole Martig, Union County Staff, would like to present to the Commissioners a program to program comparison and asked that the Commissioners to please look at it and maybe incorporate some of these things into the new agreement with Hi Point.

\*Some of the students acknowledged the ABLE staff and the work they have done, and explained that if it was not for the staff and the program, they would not be where they are today.

\*Cheryl Hagerty asked that from now on, she would like any correspondence to her in writing so she can share with her staff and to make sure that she completely understands the wishes of the Commissioners.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this 3<sup>rd</sup> day of July 2008.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of July 2008 with the following members present:

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

\* \* \*

LETTER OF REQUEST AND APPROVAL – COMMON PLEAS COURT

Approval was given to Judge Parrott, Common Pleas Court, to attend a Continuing Legal Education Seminar on December 1-7, 2008 to be held out of State in St. Croix. The topics will include Litigation Updates, Probate Updates and Professionalism, Ethics and Substance Abuse.

\* \* \*

RESOLUTION NO. 354-08 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:

MENTAL HEALTH FUNDS

FROM: 310, Contracts (310-3-2) TO: 310, Transfer Out (310-9) amt. of \$25,000.00

FROM: 310, Transfer Out (310-9) TO: 311, Transfer In (311-10) amt. of \$25,000.00

REASON FOR REQUEST: For alcohol and drug contract

TREASURER'S FUNDS

FROM: 857, Refunds/Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$54.98

REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

SENIOR SERVICES FUNDS

FROM: 369, Contracts (369-3-1) TO: 360, Other Charges (360-2-3) amt. of \$636.02

REASON FOR REQUEST: Repairs for the Ford Taurus

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Audit (15-3) amt. of \$5,000.00

REASON FOR REQUEST: Additional expenses for county audit per Auditor's Office

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, dated June 27, 2008, for fund #352, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 4/15/08 official estimate of resources for the fiscal year beginning January 1, 2008, as determined by the Budget Commission of said County.



**RESOLUTION NO. 355-08 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 Financial Services, Inc. on Jul 1, 2008 and Union County DJFS. The agreement is for a 12 month period from July 1, 2008 through June 30, 2009 in the amount of \$3,225.00.

\* A complete copy of the agreement is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 356-08 RE: OHIO PUBLIC WORKS COMMISSION PROJECT AGREEMENT – OHIO LOCAL TRANSPORTATION IMPROVEMENT PROGRAM – CR 310 BRIDGE REPLACEMENT CKT09**

A motion was made by Gary Lee and seconded by Charles Hall to approve the project agreement entered into this 1<sup>st</sup> day of July 2008 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 in respect of the project named CR 310 Bridge Replacement in an amount not to exceed \$189,500.00 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 Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 357-08 RE: OHIO PUBLIC WORKS COMMISSION PROJECT AGREEMENT – STATE CAPITAL IMPROVEMENT PROGRAM – 2008 WIDENING/RESURFACING VARIOUS ROADS – CK03L**

A motion was made by Gary Lee and seconded by Charles Hall to approve the project agreement entered into this 1<sup>st</sup> day of July 2008 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 in respect of the 2008 Widening/Resurfacing Various Roads in an amount not to exceed \$583,000.00 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 Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 358-08 RE: OHIO PUBLIC WORKS COMMISSION PROJECT AGREEMENT – OHIO LOCAL TRANSPORTATION IMPROVEMENT PROGRAM – RESURFACING COUNTY ROADS 1 I-M and 179 D-H – CKT05**

A motion was made by Gary Lee and seconded by Charles Hall to approve the project agreement entered into this 1<sup>st</sup> day of July 2008 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 in respect of the project named Resurfacing County Roads 1 I-M and 179 D-H in an amount not to exceed \$520,000.00 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 Commissioner's Office.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 359-08 RE: SUBSIDY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF HEALTH AND THE UNION COUNTY BOARD OF COMMISSIONERS – ADMINISTRATIVE AGENT FOR AND ON BEHALF OF THE FAMILY AND CHILDREN FIRST COUNCIL OF UNION COUNTY**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the subsidy agreement between The Ohio Department of Health and the Union County Commissioners, Administrative Agent for and on behalf of The Family and Children First Council of Union County to administer and monitor funds made available through Help Me Grow in the amount not to exceed \$38,374.00 for the period of July 1, 2008 through June 30, 2009 to provide services for expectant parents; newborns and their families; and infants and toddlers at risk for or with developmental delays and disabilities and their families.

\* A complete copy of the agreement is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 360-08 RE: MEMORANDUM OF AGREEMENT – OHIO HI POINT CAREER CENTER – UNION COUNTY ABLE SERVICES**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Memorandum of Agreement regarding classes and services for the Adult Basic and Literacy Education services in Union County (Marysville) to supplement the instructional ABLE grant reallocation. The length of the agreement is from 7/1/2008 to 6/30/2009 in the amount of \$16,000.00 paid in half year installments of \$8,000.00 each.

\* A complete copy of the agreement 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 Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Installation of a key card access system for the interior doors at the Board of Elections Office. Per Randy Riffle, it will be approx. \$800-\$1,000.00 per door to secure. The Commissioners directed Randy Riffle to get a price for cameras that would go into the Sheriff's Office for monitoring.

\*Randy received a quote from Gudenkauf Corporation for consulting with DP&L to obtain pole rights for the fiber optic cable run between the Union County Annex and the new Main Street Building in Marysville in the amount of \$1,500.00. The Commissioners approved this quote.

\*Main Street Building is approx. 30 days ahead of schedule for construction at this time.

\* \* \*

**RESOLUTION NO. 361-08 RE: GUDENKAUF CORPORATION – UTILITY CONTRACTOR – MAIN STREET BUILDING**

A motion was made by Charles Hall and seconded by Gary Lee to approve the quote received from Gudenkauf Corporation, 2679 McKinley Avenue, Columbus, Ohio 43204 in the amount of \$1,500.00 for the fiber optic cable run between the Union County Annex and the new Main Street Building in Marysville, Ohio.

A roll call vote resulted as follows:

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



\* The Commissioners toured the U-Co Building on the above date with the Board of Elections.

\* \* \*

\* Commissioner Lee attended a Board of Revision update meeting on the above date.

\* \* \*

\* The Commissioners met with Mary Beth Hall, Union County Dog Warden, on the above date. Discussions were held on the following:

\*She would like to carry a hand gun; she has been in several situations where she could have used one. She also explained that her life has been threatened before.

\*Would need a bullet proof vest if she carries a gun

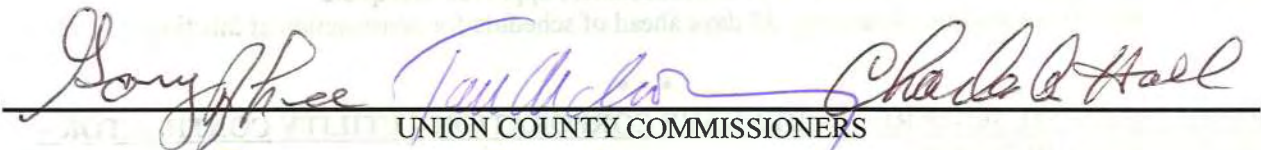
\*She wants to apply for a spayed and neuter grant. The Commissioners requested No Matching Funds.

\*Mary Beth has also been working on some policies for the dog warden.

\* \* \*

MEMORANDUM OF AGREEMENT - CHILD SUPPORT  
UNION COUNTY SOCIAL SERVICES

\* \* \*

  
UNION COUNTY COMMISSIONERS

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

The preceding minutes were read and approved this  
7<sup>th</sup> day of July 2008.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 7<sup>th</sup> day of July 2008 with the following members present:

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

\* \* \*

**RESOLUTION NO. 362-08 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 July 7, 2008.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 363-08 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – MARYHAVEN, INC. – 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 Commissioners on behalf of Union County Department of Job & Family Services and Maryhaven, Inc., 1791 Alum Creek Drive, Columbus, Ohio 43207 for placement services for children. The contract is in effect from May 12, 2008 through April 30, 2009 in the amount of \$50,000.00

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 364-08 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:

**P.A. FUNDS**

FROM: 001, Grants, P.A. (78-5-1) TO: 350, Local Share (350-5-101) amt. of \$23,149.50  
REASON FOR REQUEST: Mandated shares for 3<sup>rd</sup> quarter 2008 SFY09

A roll call vote resulted as follows:

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

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Kathryn Benton to attend Interviewed Youth for Placement training on June 30, 2008 at Scioto Juvenile Correctional Facility. The estimated expenses are \$16.67 for mileage

\* \* \*

**RESOLUTION NO. 365-08 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – UNION COUNTY AGENCY TRANSPORTATION SERVICE (UCATS)**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the amendment entered into and effective July 1, 2008, by and between the Union County Board of Developmental Disabilities and the Union County Agency Transportation Service (UCATS). This document amends the Purchase of Service Contract between the parties set forth above, which was originally entered into on July 1, 2007. The Purchase of Service Contract shall be amended to read as follows:

(2) Contract Term. This contract will be extended to include the period of July 1, 2008 through September 30m 2008.

(4) Cost and Delivery of Purchase Services. Subject to the limitations specified in Paragraph 3 above and as detailed in Exhibit 1 attached to this Contract and incorporated as if fully rewritten herein, the amount paid for such purchased services will be fixed unit rate and based upon the following criteria:

\$2.20 per mile (\$2.16 per mile plus \$.04 surcharge)

All other terms, conditions, and provisions of the Purchase of Services Contract, not specifically modified herein, remain in full force effect.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Joe Float and Ellen Holt, Union County Department of Job & Family Services, on the above date in regards to their monthly meeting. Discussions were held on the following:

\*Child Support Incentive Dollars –Need appropriation of approx. \$45,000.00 for year end. Joe Float will be contacting the State Directors at a meeting later this month to check into this appropriation funding. Mr. Float will get back with the Commissioners next month, and he would like to have the County Auditor present at this meeting also. There are 11 staff members involved in this appropriation, and if not approved, this could lead to a possible lay off situation of 1 or maybe 2 persons.

\*Tuition Reimbursement cuts – This amounts of approx. \$5,000.00

\*County Planning Committee Membership Board Members – Resolution to follow

\* \* \*

**RESOLUTION NO. 366-08 RE: APPOINTMENT OF COUNTY PLANNING COMMITTEE BOARD MEMBERS – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Joe Float, Director, Union County Department of Job & Family Services, and appoint the following board members to the County Planning Committee:

Dr. Liz Meeder, Retired Educator  
Dr. Bob Ahern, Drug Court Administrator  
Heather Matson, IM and ERC client, former Children's Services Client  
Lloyd Baker, Wings Enrichment Center

A roll call vote resulted as follows:

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

**STAFF MEETING**

The monthly staff meeting was held on the above date at 10:00 a.m. in the Commissioners Hearing Room with the following staff in attendance: Commissioners Lee, McCarthy, and Hall; Commissioners Clerk, Rebecca Roush; Paul Pryor and Jason Orcena, Health Department; Sheriff Nelson; Terri Gravatt, Soil & Water; Mike Witzky, Mental Health Association; Dale Bartow, Veterans Office; Dick Douglass, Senior Services and UCATS; Julia Smith, Common Pleas Court; Tami Sowder, COYC; Teresa Nickle, Clerk of Courts; Dr. Applegate, Coroner; Dave Phillips and Terry Hord, Prosecutors Office; Karla Herron and Karen Murphy, Election Board; Cheryl Hagerty, Union County ABLE; Steve Stolte and Jeff Stauch, Engineers Office; LeAnn Kelly, Probate & Juvenile Court; Joe Float, UCDJFS; Mary Snider, Auditor; Teresa Markham, Recorder; Holly Zweizik, Council for Families and also in attendance was Mac Cordell, Reporter, Marysville Journal Tribune. Discussions were held on the following:

- \*Commissioner Hall presented a proclamation to Jeff Stauch for work on the covered bridges

- \*Commissioner McCarthy presented a proclamation to Steve Stolte, County Engineer, for receiving the NACO Courthouse award for the Rural Area.

- \*Commissioner McCarthy discussed the proposed county newsletter to the staff. The Commissioners want to advertise a directory of elected officials in the first newsletter. A form was passed out to the staff to fill out with the department's information and get back to the Commissioners Clerk's by the end of the week. A suggestion was made to also post this information of the county website and to send it to the Chamber of Commerce to send out to the local businesses.

- \*Budget Meeting for 2009. Commissioners are looking at the end of August or the 1<sup>st</sup> week of September. The Commissioners are also looking for topics to discuss at the budget meeting. One suggestion that came from the Commissioners Summer Conference is to discuss CORSA and liability coverage. Another suggestion was to discuss the CAT tax and to possibly have someone from CCAO in attendance at the meeting for questions.

- \*Dr. Applegate – his ethics problem is over.

- \*LeAnn Kelly – What is the procedure/protocol for communicable diseases. They had a person come into court with "MRSA" and did not know what to do about this. Randy Riffle was called and he told them that he would have the maintenance crew wipe everything down with Clorox wipes and bleach. The health department could give a communicable disease class to office holders. UCATS stated that they have a procedure in place already and his drivers are trained.

- \*Cheryl Hagerty – Wanted to know about the parking situation for Tuesday in regards to a sheriff's seminar to be held at the Services Center. The sheriff stated that they would be monitoring the parking situation. ABLE had 11 graduates this year at the 16<sup>th</sup> annual graduation. She also stated that the Commissioners will not be the fiscal agent for ABLE any longer and discussed briefly what will be happening with the program.

- \*Paul Pryor and Jason Orcena – An announcement will be made this afternoon as to who the replacement will be for Martin Tremmel position. Also the Health Departments Golf Outing is be held on September 12 with the funds going to the levy campaign.

- \*Dave Phillips – H.B. 195 was signed that pertains to changes in drug laws. Dave will be attending the City Council meeting this Thursday in regards to having the City adopt an emergency ordinance to have back ground checks done on carnies at the county fair.

- \*Dick Douglass – July 23 is the Senior Citizens day at the Fair and will need servers for the Pancake breakfast. He will also need judges for the cookie contest. He also stated that we are getting more and more EAP requests for help (Emergency Assistance Program).

- \*Joe Float stated the cutbacks that are happening at the State level and at the County level at UCDJFS

- \*Mary Snider – Gift cards are NOT ALLOWED in the County. Also if anyone issues gas cards, these need to be monitored that gas only is being purchased and not market items.

- \*Steve Stolte – Covered bridge festival will be held on September 6<sup>th</sup>. They are in the process of painting the covered bridges to get ready for this big event. Chip Seal program will be starting next Monday and will be working on the South end of the County, starting in Milford Center area.

- \*Commissioner Hall stated that the sidewalks at the Main Street Building should be opened in the next 7-10 days and the building construction is ahead of schedule by approx. 30 days.

\* \* \*

\* The Commissioners met with Dave Phillips and Terry Hord, Prosecutors Office, on the above date in regards to their weekly meeting. Discussions were held on the following:

- \*Will be attending the Council meeting in regards to the background checks at the county fair

- \*Byhalia School project lawsuit

\* The Commissioners met with Steve Stolte and Jeff Stauch, County Engineers, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Mr. Randy Loebig gave the Commissioners a quick update on the City Legislation. He stated that they are working on the Sanitary Sewer Agreement changes.

\*Board of Appeals appointments – resolution to follow

\*Flood Hazard variance board appointments – resolution to follow

\*Painting Winget Road covered bridge

\*Chip sealing starting on the 14<sup>th</sup> of July

\*Delivery of new dump trucks

\*Millcreek township meeting – Steve and Jeff will be attending

\*LUC meetings this week

\*Steve and Jeff will be attending the Magnetic Springs meeting this week

\*Issue II applications will need to be signed on July 17<sup>th</sup>

\*Steve will be gone from July 10 – 16<sup>th</sup>.

\*Notice from Ohio EPA in regards to the Meijer's Store permit

\* \* \*

**RESOLUTION NO. 367-08 RE: RE-APPOINTMENT TO THE BOARD OF APPEALS  
BUILDING REGULATION DEPARTMENT – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the recommendation of Mary Sampsel, Assistant County Engineer/Chief Building Official, to re-appoint Keith Watson to the Union County Board of Appeals. His term will expire on August 18, 2008 and the new term will expire on August 18, 2013.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 368-08 RE: FLOOD HAZARD VARIANCE BOARD APPOINTMENTS –  
COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Mary Sampsel, Assistant County Engineer/Chief Building Official, to establish a Flood Hazard Variance Board. Section 6.0 of the Union County Flood Damage Prevention Resolution establishes a variance procedure for appeals dealing with floodplain issues. Mary Sampsel recommends using the same board members from the Residential Board of Appeals. Each member has been contacted and is willing to serve on the Flood Hazard Variance Board. The following is a list of appointments and terms for the Board:

Jim Page, PE/PS	7/3/2008 – 8/18/2009
Steve Bell	7/3/2008 – 8/18/2010
Gary Herd	7/3/2008 – 8/18/2011
Carroll Ormeroid	7/3/2008 – 8/18/2012
Keith Watson	7/3/2008 – 8/18/2013

A roll call vote resulted as follows:

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



**BIDS RECEIVED FOR UNION COUNTY SHERIFF'S TRAINING FACILITY - PHASE 2**

The following bids were received by 12:30 p.m. on the above date and opened and read aloud at 1:00 p.m. for Phase 2 of the Union County Sheriff's Training Facility:

Steve Bell, President  
Concept Buildings  
20209 Barker Road  
Marysville, Ohio 43040

**Option #1****Item #1****\$125,850.00**

(Single Lump Sum Bid - includes General & Electrical Work and all bonds)

**Option #2**

No bids were received for Separate Prime Bid

Jeremy LeVan  
LeVans Excavating, Inc.  
4198 St. Rt. 68  
West Liberty, Ohio

**Option #1****Item #1****\$156,590.00**


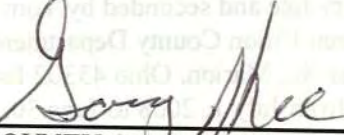
(Single Lump Sum Bid - includes General & Electrical Work and all bonds)

**Option #2**

No bids were received for Separate Prime Bid

\* No decision was made at this time.

\*\*\*

   
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
10<sup>th</sup> day of July 2008



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10<sup>th</sup> day of July 2008 with the following members present:

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

\* \* \*

\* Commissioner Lee attended the North Central Ohio Solid Waste Executive Committee Meeting at the Hi-Point Career Center on Wednesday, July 9, 2008.

\* \* \*

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

\* \* \*

\* Commissioner Lee attended the Senior Services Advisory Board meeting in the Buckeye Room of the Union County Agricultural Building 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:

\*Discussions of current contracts with the Sheriff's Training Facility – the contracts are at the Prosecutors Office for review

\*Retainage for Jim Page's contracts

\*Phase 2 of range – Possibly have Randy Riffle take charge of this phase

\*Still waiting on the request from Home Depot for donation materials for the training dock at the Sheriff's Training Facility

\*2007 & 2008 K-9 unit reports for narcotics. Sheriff is looking at moving some positions around. He would like to add a Sergeant's position. If added on August 23, they would need approx. \$20,343.00 for the end of the year. A full year would be \$68,137.00

\*Vehicle rotation – Sheriff would like to eventually change to Dodge Chargers instead of Crown Victoria's in a slow switch. The cages and the light bars would have to be changed for the different vehicles.

\*Commissioner McCarthy asked about additional issues the Sheriff's Department will be having in the near future.

\* \* \*

**RESOLUTION NO. 369-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED  
CHILD CARE SERVICES – EPWORTH PRESCHOOL AND DAYCARE - UCDJFS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract entered into on June 25, 2008 by and between Union County Department of Job & Family Services and Epworth Preschool & Daycare, 249 E. Center St., Marion, Ohio 43302 for the purpose of public funded child care services. The contract is effective from July 1, 2008 to June 30, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 370-08 RE: PURCHASE OF SERVICE CONTRACT – VICKI WATSON – UCDJFS**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services and Vicki Watson, 12180 Black Road, Marysville, Ohio 43040 to provide UCDJFS the continual updating and/or changing of the Employment Resource Center's Website in the amount of not to exceed \$5,000.00. The services will be provided from July 10, 2008 through June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Tom McCarthy, Yea

\* \* \*

\* The Commissioners met with Cheryl Hagerty, Union County ABLE; and Sharon Halter and Kim Davis of Ohio Hi Point Career Center, on the above date. Discussions were held on the following:

\*Commissioner McCarthy stated that this meeting is to keep everyone on the same page for a smooth transition from Union County ABLE to Ohio Hi Point

\*Hi Point has requested the names and address of the current students in the ABLE program. Cheryl will send this as soon as she gets approval from the State to do so.

\*Discussion of the dates for the reporting of grants, etc. Most could be completed by the end of August 2008.

\*Cheryl stated that Union County ABLE is not doing orientation or accepting new students at this time.

\*Hi Point would also like to have the student's current files and information of what things they have been working on currently.

\*Hi Point would like to know about all Date, Equipment, any leases, passwords, etc. for the Union County Center.

\*August 12, 2008 will be the startup date for Ohio Hi Point.

\*Hi Point asked about the County Web Site. Discussion was held in checking with Wade Branstiter of the Auditor's office about what to do. Maybe a hot link could be added to the County website for Ohio Hi Point.

\*CO-ABE conference in South Dakota – Cheryl will not be attending.

\*Cheryl and her staff will stay until the end of August 2008 to complete grant paperwork, and this could even go a little longer. Nicole Martig will be on an as needed basis and paid by the hour. We will have to check with the Prosecutor in regards to an agreement.

\* \* \*

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

\* \* \*

**RESOLUTION NO. 371-08 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:

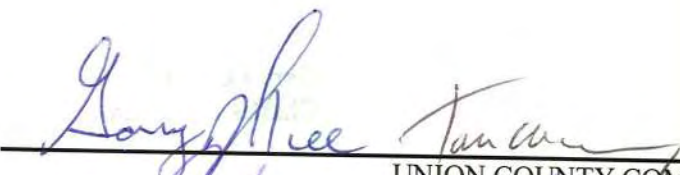
**SENIOR SERVICES – ADVANCE**

FROM: 001, Advance Out (96-8) TO: 369, Advance In (369-9) amt. of \$50,000.00

REASON FOR REQUEST: Advance to alleviate the waiting lists that have built up since July 2007 for Senior Services

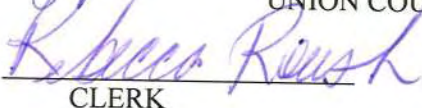
A roll call vote resulted as follows:

Gary Lee, Yea  
Tom McCarthy, Yea



UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
14<sup>th</sup> day of July 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 14<sup>th</sup> day of July 2008 with the following members present:

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

\* \* \*

\* Commissioner McCarthy is attending the NACO Conference in Kansas City, MO on the above date.

\* \* \*

**RESOLUTION NO. 372-08 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 July 14, 2008.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 373-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – JULIE PERRY – 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 Julie Perry, 15703 Meadowbrook Dr., Marysville, Ohio 43040 to furnish child care services. The contract is effective from July 10, 2008 to June 30, 2009.

\* A complete copy of the contract is on file in at UCDJFS and Commissioner's Office

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 374-08 RE: STATEMENT OF UNDERSTANDING – 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 2009. The Statement of Understanding was made and entered into this 14<sup>th</sup> day of July 2008, 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:

Gary Lee, Yea  
Charles Hall, Yea

**LETTER OF REQUEST AND APPROVAL – COMMON PLEAS COURT**

Approval was given to Kathryn Wollenburg, Mediation Director, Common Pleas Court, to attend the Association for Conflict Resolution seminar in Austin, TX, entitled *Aspirations, Possibilities, and Realities: Expanding Principles, Practice and Research in a Changing World*, on September 24-27, 2008.

\* \* \*

\* The Commissioners met with Bob Fry, Independent Contractor, on the above date in regards to his revenue and budget projections for the second quarter of 2008. The Commissioners have asked Mr. Fry to track the ¼% sales tax that began on July 1, 2008.

\* \* \*

\* The Commissioners met with Jason Orcena, Paul Pryor, Jim Damask, Rod Goddard, Eric Milholland and Al Channell, Union County Health Department and Health Department Board Members on the above date. Discussions were held on the following:

\*The Commissioners welcomed and congratulated Mr. Jason Orcena on his new appointment as the new Health Commissioner.

\*The Commissioners also thanked Paul Pryor for his help and expertise in the interim of appointing the new Health Commissioner.

\*Mr. Orcena handed out a pamphlet of general information for the health levy and a sheet of frequently asked questions about the Union County Health Department.

\*The UCHD is asking to place a .75 mill replacement levy on the November ballot.

\*The Commissioners will discuss the information supplied by Mr. Damask and take this into consideration for the November ballot. The resolution will need to be at the Election Board by the 1<sup>st</sup> in August. The Health Department is hoping for the Commissioners to approve in July 2008 for extra time frame.

\* \* \*

**RESOLUTION NO. 375-08 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'S FUNDS**

FROM: 857, Refund/Adv. Payments (857-5) TO: 851, Real Est. Tax (851-1) amt. of \$796,926.25

REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 376-08 RE: PURCHASE OF SERVICE CONTRACT – UCATS – SABER HEALTHCARE DBA MILCREST NURSING CENTER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners dba Union County Agency Transportation Service (UCATS), 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Saber Healthcare dba Milcrest Nursing Center, 730 Milcrest Ave., Marysville, Ohio 43040. UCATS agrees to provide for Saber Healthcare dba Milcrest Nursing Center transportation services for its clients. The contract services will be provided from July 1, 2008 through June 30, 2009.

\* A complete copy of the contract is on file at UCATS and the Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Petition for change of Township Boundary. No hearing is needed per the Prosecutor; it just needs to be approved. Resolution will follow.

\*Potential problem with a polling place at North Union Fire for the November election. Dave will look into this.

\*Drug issues in Union County. The Prosecutor's office will be putting up a display at the Union County Fair that shows the effects of Heroine use.

\*Ditch Maintenance Building Lease

\*Public Records Request

\*DJFS Employment Resource Center Lease

\* \* \*

**RESOLUTION NO. 377-08 RE: PETITION FOR CHANGE OF TOWNSHIP BOUNDARY TO MAKE IT IDENTICAL WITH THOSE OF THE CITY OF DUBLIN – UNDER REGULAR ANNEXATION – WASHINGTON TOWNSHIP – SCHOTTENSTEIN, ZOX & DUNN CO., LPA**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Petition for Change of Township Boundary submitted from Stephen J. Smith, City of Dublin Law Director, Schottenstein, Zox and Dunn Co., L.P.A. 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. 14-08. The regular annexation of 8.5 acres, more or less, in the Township of Jerome, Union County, Ohio was approved by the Union County Commissioners on January 7, 2008.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to the weekly meeting. Discussions were held on the following:

\*September 4 ditch hearing – Needs to be changed until 4:00 p.m. for the public to be more accessible for the hearing.

\*Directory List for the County Engineer's Office

\*Chip Seal is starting today

\*Miller Road bridge is being closed Tuesday

\*Hot Mix Contract – will be awarded next week

\*Emily is working out very well. She is working on several projects.

\*Issue II applications are due soon

\*Looking into CDBG help for some townships

\*Striping map for Union County

\*City of Marysville baby pool issue

\*New flood maps will take effect in December – Commissioners will approve sometime in November, 2008

\*Bid Opening for guardrail bids – 3 bids received.



**BIDS RECEIVED FOR THE 2008-2009 UNION COUNTY GUARDRAIL REPLACEMENT PROGRAM – COUNTY ENGINEER**

The following bids were received on the above date by 11:00 a.m. and opened and read aloud at 11:30 a.m. for the 2008-2009 Union County Guardrail Replacement Program:

M.P. Dory Co.	Base Bid -	\$304,574.00
2001 Integrity Drive, S.	Alternate Bid -	\$70,453.50
Columbus, Ohio 43209	Total Bid and Alt. Bid	\$375,027.50

PDK Construction, Inc.	Base Bid	\$312,228.38
34070 Crew Road	Alternate Bid	\$ 68,289.25
Pomeroy, Ohio 45769	Total Bid and Alt. Bid	\$380,517.63

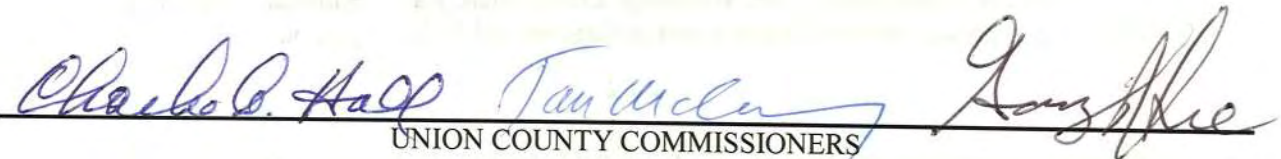
Lake Erie Construction Company	Base Bid	\$299,325.00
25 S. Norwalk Rd. P.O. Box 777	Alternate Bid	\$ 65,515.00
Norwalk, Ohio 44857	Total Bid and Alt. Bid	\$364,840.00

\* No decision was made at this time.

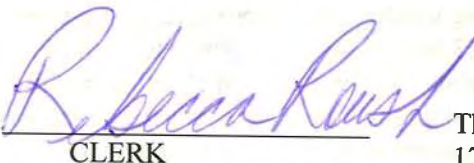
\* The Commissioners met with Dennis Schulze on the above date in regards to the proposed zoning of the Vet clinic.

\* \* \*

\* The Commissioners met with Eric Phillips, Economic Development Director, on the above date. Mr. Phillips will be presenting a framed picture of the Courthouse to the County Commissioners, Judge Parrott and Judge Eufinger on the Courthouse lawn. Judge Eufinger is in charge of finding the perfect place to display the picture.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
17<sup>th</sup> day of July 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17<sup>th</sup> day of July 2008 with the following members present:

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

\* \* \*

\* Commissioner McCarthy attended a Mobile Meals Advisory Board meeting at Memorial Hospital on Wednesday, July 16, 2008.

\* \* \*

\* 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 – All fence material will be down by Monday, July 21<sup>st</sup>. The sidewalk is complete, and the trees are in. The south side will be complete by the end of the week.

\*The City has paved the alley in the back of the Main Street Building and it is completed

\*Randy is working on the bids for the filing systems for the archives storage, etc. at the Main Street Building. A set of rolling shelves for large books was omitted from the bids, so each quote that will be received will have to be amended to include the wall of roller shelving. Bid prices for the quote he has now will be good until Aug. 15, 2008.

\*Furniture – Will be on State term contracts, with 3 vendors. Randy would like to use the two conference rooms for 2 weeks to set up furniture for the departments to look at and try out chairs.

\*Information on cannons for the front of Courthouse

\*Concrete pads for the cannons will be poured next week.

\*DAR plaque – Randy will need to meet with someone from DAR on how they are anticipating on how to hang the DAR plaque.

\*Board of Elections – Commissioners wants to know of any outstanding issues and amounts in regards to the security system for the U-Co Bldg. where the voting machines are stored. Randy will send them an e-mail in regards to this.

\*Will confirm the entire security package for the Main Street Building next week.

\*Randy checked with the fire department in regards to moving the fire lights and strobe lights on the wall in the Commissioners Hearing Room. This is approved to do, and then Randy will repaint the wall for the pictures of past commissioners. This should be done next week.

\*Insurance issues with UCATS and transporting children. The Commissioners do not think that Children are being transported, only adults. Randy is to check with Dick Douglass in regards to this.

\*Policy manual that the dog warden is working on. Randy will be checking with CORSA in regards to her personal show dog being covered if anything happens to it during work hours, or if it happens to hurt a person while she is working.

\*COYC is asking about a county auction this year. Randy will check with the Engineer and the Sheriff to see if they have a lot of stuff stored for an auction. An auction could be held around November is enough material is gathered up.

\*Board of DD on property insurance

\*Chamber Golf outing team – Tom McCarthy, Brad Gilbert, Randy Riffle and Mike Bice

\*Eagle Scout project for the General's park is finished and looks very good.

\* \* \*

\* The Commissioners met with Dr. Bob Ahern, Jenna Schindewolf and Jym Ramage, Juvenile Court, on the above date in regards to funding for the Day Reporting Center. Mr. Ahern is requesting approx. \$59,000 for the remainder of this year, and will need \$113,000.00 for year 2009. He would like to get 2 people hired with this money, along with some start up costs like furniture and cleaning up the front of the U-Co Building for the Day Reporting Center. The building will be able to be used as soon as they get it cleaned up. Dr. Ahern will get back with the Commissioners with an account number for the Commissioners to transfer \$51,000.00.

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

\* \* \*

\* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

\*3 contracts for Jim Page for work on the Sheriff's range project

\*Transferring unused salary dollars for vehicles. The sheriff will be slowly changing from Crown Victoria's to Dodges. The sheriff will be transferring his current vehicle to investigations and the sheriff will be getting a smaller car because of the miles driven and high gas costs.

\*Union County Fair issues – the sheriff said it will be business as usual in regards to the Sheriff's Department at the Fair.

\*Bid award for the Sheriff's range. As soon as we receive something in writing from the Prosecutors office in regards to the lowest and best bid, the Commissioners will do a resolution of award. We should get this opinion sometime today.

\* \* \*

**RESOLUTION NO. 378-08 RE: ENGINEERING CONSULTANT AGREEMENT – PAGE ENGINEERING, INC. – SHERIFF'S TRAINING FACILITY**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered on the 21<sup>st</sup> day of April 2008 by and between the Union County Commissioners and Page Engineering, Inc., 112 East Fifth Street, Marysville, Ohio to authorize payment for services for this contract as of the date of April 21, 2008 for the Union County Sheriff's Training Facility located at 15146 U.S. Rt. 36, Marysville, Ohio. The services will be provided from April 30, 2008 through June 24, 2008 in the amount of \$6,175.00

\* A complete copy of the agreement is on file at the Sheriff's Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 379-08 RE: ENGINEERING CONSULTANT AGREEMENT – PAGE ENGINEERING, INC. – SHERIFF'S TRAINING FACILITY**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered on the 17<sup>th</sup> day of March 2008 by and between the Union County Commissioners and Page Engineering, Inc., 112 East Fifth Street, Marysville, Ohio to authorize payment for services for this contract as of the date of March 17, 2008 for the Union County Sheriff's Training Facility located at 15146 U.S. Rt. 36, Marysville, Ohio. The services will be provided from March 24, 2008 through June 24, 2008 in the amount of \$ 6,720.00

\* A complete copy of the agreement is on file at the Sheriff's Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 380-08 RE: ENGINEERING CONSULTANT AGREEMENT – PAGE  
ENGINEERING, INC. – SHERIFF'S TRAINING FACILITY**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into this 17<sup>th</sup> day of July 2008 by and between the Union County Commissioners and Page Engineering, Inc., 112 East Fifth Street, Marysville, Ohio 43040 for site construction layout at the Union County Sheriff's Training Facility located at 15146 U.S. 36, Marysville, Ohio. The services will be provided from July 17, 2008 through October 25, 2008 in the amount of \$6,000.00

\* A complete copy of the agreement is on file at the Sheriff's Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner Lee attended the Records Commission Meeting 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. 381-08 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:

**GENERAL FUND**

FROM: 001, Salaries (52-1) TO: 001, Equipment (18-4) amt. of \$100,000.00  
REASON FOR REQUEST: Purchase 3 new vehicles for Patrol fleet

**UCATS FUNDS**

FROM: 360, Unappropriated Funds TO: 360, Salaries (360-1) amt. of \$60,000.00  
FROM: 360, Unappropriated Funds TO: 360, Vehicle Exp. (360-5-4) amt. of \$25,000.00  
FROM: 360, Unappropriated Funds TO: 360, PERS (360-10-1) amt. of \$12,000.00  
FROM: 360, Unappropriated Funds TO: 360, Workers Comp. (360-10-3) amt. of \$2,000.00  
FROM: 360, Unappropriated Funds TO: 360, Medicare (360-10-2) amt. of \$2,000.00  
FROM: 360, Unappropriated Funds TO: 360, Insurance (360-10-4) amt. of \$6,000.00  
REASON FOR REQUEST: Increase in revenue

**SENIOR SERVICES FUNDS**

FROM: 369, Contracts (369-3-1) TO: 360, Other Charge for Service (360-2-3) amt. of \$234.04  
REASON FOR REQUEST: Embargo services and gas for the car for the month of June 2008

**M&G FUNDS**

FROM: 250, Unappropriated Funds TO: 250, Issue II Local Share (250-5-7) amt. of \$330,000.00  
FROM: 250, Unappropriated Funds TO: 250, Materials (250-2-2) amt. of \$180,000.00  
FROM: 250, Unappropriated Funds TO: 250, Contracts (250-3-2) amt. of \$90,000.00  
REASON FOR REQUEST: Resurfacing contract and additional dollars to offset rising asphalt and fuel prices

**SANITARY SEWER FUND**

FROM: 601, Contracts (601-3-1) TO: 250, Other Revenue (250-8-3) amt. of \$253.85  
REASON FOR REQUEST: Reimbursement for equipment repairs in April 2008

ENGINEER FUNDS

FROM: 651, Res. Plumb. Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$2,970.00  
FROM: 651, Comm. Plumb (651-3-4) TO: 901, Permits (901-3) amt. of \$100.00  
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$3,105.00  
REASON FOR REQUEST: Plumbing fees for June 2008

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 \$468.55  
FROM: 350, Ind. PA (350-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$322.92  
FROM: 350, Inc. Inc. Maint (350-5-1) TO: 001, Inc. 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 June 2008 2.-4. CAP monthly payments to General Fund for the month of June 2008

FROM: 371, Contracts (371-3) TO: 371, WIA Adult (371-5-3) amt. of \$15,000.00  
FROM: 371, WIA Dislocated (371-5-4) TO: 371, WIA Adult (371-5-3) amt. of \$10,000.00  
FROM: 371, WIA Dislocated (371-5-4) TO: 371, WIA Youth (371-5-2) amt. of \$20,000.00  
REASON FOR REQUEST: Transfer unencumbered balances

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, dated July 15, 2008, for funds #250, & #360, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 7/10/08 official estimate of resources for the fiscal year beginning January 1, 2008, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 382-08 RE: BID AWARD – UNION COUNTY SHERIFF’S TRAINING FACILITY – PHASE 2 – CONCEPT BUILDINGS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the County Prosecutors opinion and award the bid for the Union County Sheriff’s Training Facility, Phase 2, to Concept Buildings, 20209 Barker Road, Marysville, Ohio 43040 for the bid amount of \$125,850.00 which includes General and Electrical Work.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with the Pickaway County Commissioners and the Mayor of the City of Circleville on the above date in regards to discussions on the privatization of hospitals.



**RESOLUTION NO. 383-08 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION – UNION COUNTY HEALTH DEPARTMENT – REPLACEMENT LEVY**

Mr. Charles Hall moved the adoption of the following resolution:

Whereas, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Union County, Ohio;

Therefore, Be It Resolved, by the Board of the Union County Commissioners, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Union County General Health District for the purpose of providing the Union County General Health District with sufficient funds for nursing, environmental and public health services and control of communicable disease at a rate not exceeding 0.75 mills for each one dollar of valuation, which amounts to 0.075 cents for each one hundred dollars of valuation, for ten years, commencing 2009, first due in calendar year 2010, a replacement of a tax.

Resolved, that the question of levying additional taxes be submitted to the electors of said Union County at the General election to be held at the usual voting places within said Union County on the 4<sup>th</sup> day of November 2008;

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;

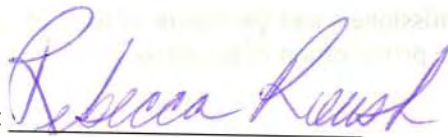
And be it further Resolved, that the Clerk of this Board of Union County Commissioners be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Union County, Ohio and notify said Board of Elections to cause notice of election on the question of levying said tax to be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

Mr. Gary Lee seconded the motion and the roll call 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  
21<sup>st</sup> day of July 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 21<sup>st</sup> day of July 2008 with the following members present:

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

\* \* \*

\* Commissioner Hall attended the Steam Threshers Parade in Plain City, Ohio on Friday, July 18, 2008.

\* \* \*

\* Commissioner McCarthy attended the Union County Fair board meeting on Friday, July 18, 2008.

\* \* \*

\* Commissioner Lee attended a North Corridor Group meeting in the Commissioners Conference Room on the above date.

\* \* \*

\* Commissioners McCarthy and Hall met with the State Auditor on the above date in regards to the COYC audit.

\* \* \*

**RESOLUTION NO. 384-08 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 July 21, 2008.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 385-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CHAPA JOHNSON – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract between the Union County Department of Job & Family Services and Chapa Johnson, 2012 Shetland Ave., Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from July 9, 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. 386-08 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: 350, Contracts (350-5-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00  
REASON FOR REQUEST: 6/08 internet

**BOARD OF DD FUNDS**

FROM: 325, Contracts (325-3) TO: 325, Transfers Out (325-9) amt. of \$900.00  
FROM: 325, Transfers Out (325-9) TO: 352, Transfers In (352-10) amt. of \$900.00  
FROM: 353, Unappropriated Funds TO: 352, Travel & Exp. (352-5-4) amt. of \$900.00  
REASON FOR REQUEST: Money early childhood fund that need to be responded thru DD side

**GENERAL FUNDS**

FROM: 857, Refund/Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$225,098.66  
REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

FROM: 001, Contingencies (95-5-5) TO: 001, Contracts (4-3-1) amt. of \$300.00  
REASON FOR REQUEST: Had to break into vault in Treasurers Office

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, dated July 17, 2008, for funds #352, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 7/17/08 official estimate of resources for the fiscal year beginning January 1, 2008, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 387-08 RE: BID AWARD – 2008-2009 UNION COUNTY GUARDRAIL REPLACEMENT 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 informality and award the bid to Lake Erie Construction Company, 25 S. Norwalk Road, Norwalk, OH 44857. A determination to award the alternate and/or base bid amount will be made at a later date.

A roll call vote resulted as follows:

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

\* \* \*

\*The Commissioners met with Steve Stolte, Jeff Stauch and Johanna Pinkerton, County Engineers Office, on the above date. Also in attendance at the meeting: Jenny Snapp and Kyle Hanigosky, LUC. Discussions were held on the following:

\*Discussion was held with LUC members (Jenny Snapp, Director and Kyle Hanigosky, Planner) in regards to start talking about revising/updating the county's comprehensive plan. Steve Stolte put together a list of questions and ideas for discussion. (The list is on file in the Engineer's File)

\* 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 2008 Hot Mix Resurfacing Bids – resolution to follow
- \*Millcreek & Taylor Township Hot Mix Resurfacing improvements – resolution to follow
- \*Started chip seal program last week. Working in Darby Township this week
- \*A few roads will be taken off the list of chip sealing to save some dollars for the Hot Mix Resurfacing Program
- \*Still painting on Winget Road Covered Bridge and will be moving on to Axe Handle Road Bridge
- \*Mowing – should be finished with second round by the end of next week
- \*Johanna Pinkerton completed submittal plans for Jerome Township Village
- \*Status for Building permits for the 1<sup>st</sup> 6 months of the year
- \*Draft schedule of the Jerome Village Community Authority Sequence of Events
- \*Returned Issue II projects received on Friday – City of Marysville & Plain City
- \*Dublin Township Boundary Line Changes
- \*CR 1 Speed Reduction, should be lifted in a few weeks
- \*Preparation for the Hi-Q meeting

\* \* \*

**RESOLUTION NO. 388-08 RE: BID AWARD – 2008 UNION COUNTY HOT MIX RESURFACING PROGRAM – PHASE II – KOKOSING CONSTRUCTION COMPANY, INC.**

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 2008 Union County Hot Mix Program, Phase II, to Kokosing Construction Company, Inc., 6235 Westerville Road, Westerville, Ohio 43081 in the alternate bid amount of \$2,439,481.07

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 389-08 RE: TAYLOR TOWNSHIP – HOT MIX RESURFACING PROGRAM, PHASE II – PARROTT BLVD. (TR 142-A-C) – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Taylor Township resolution to hot mix resurface Parrott Blvd. (TR 142 A-C) at an estimated cost of \$46,925.54

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 390-08 RE: MILLCREEK TOWNSHIP – HOT MIX RESURFACING PROGRAM, PHASE II – WILDERNESS TRAIL (TR 91 A-C) – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the Millcreek Township resolution to hot mix resurface Wilderness Trail (TR 91 A-C) at an estimated cost of \$33,497.23

A roll call vote resulted as follows:

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

\* The Commissioners attended the press conference of Senator Voinovich on the above date that was held at the Union County Chamber Office.

\*\*\*

\* Commissioner McCarthy participated in a conference call for "Nets to Ladders" on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this 24<sup>th</sup> day of July 2008.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 24<sup>th</sup> day of July 2008 with the following members present:

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

\* \* \*

\* Commissioner McCarthy attended the Senior Citizens Day at the Fair Pancake Breakfast on Wednesday, July 23, 2008.

\* \* \*

\* Commissioner Hall attended the Solid Waste Board of Directors Meeting and the Solid Waste Policy Committee Meeting on Wednesday, July 23, 2008 in Shelby County.

\* \* \*

**RESOLUTION NO. 391-08 RE: OHIO DEPARTMENT OF YOUTH SERVICES – SFY 09 – PARTNERSHIPS FOR SUCCESS 1<sup>ST</sup> YEAR COUNTY GRANT AGREEMENT – COUNCIL FOR FAMILIES**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the grant agreement made and entered into by and between the State of Ohio, Department of Youth Services and the Family and Children First Council's Administrative Agent – Union County Commissioners on behalf of the Union County Family and Children First Council to approve the allocation in the amount of \$50,000.00 for the period beginning October 1, 2008 and ending June 30, 2009.

\* A complete copy of the agreement is on file at the Council for Families office and the Union County Commissioners Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 392-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – AMY PEAKE – 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 Family Services and Amy Peake, 20400 Bear Swamp Road, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from July 21, 2008 to June 30, 2009.

\* 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. 393-08 RE: PROFESSIONAL SERVICE AGREEMENT BETWEEN WOOLPERT, INC. AND UNION COUNTY, OHIO – 2009 DIGITAL ORTHOIMAGRY PROJECT**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement made and entered into this 24<sup>th</sup> day of July 2008 by and between Woolpert, Inc., 4454 Idea Center Boulevard, Dayton, Ohio 45430-1500 and the Union County Commissioners for the 2009 Digital Orthoimagery Project in the amount of \$105,070.00. The agreement shall remain in effect until December 31, 2013.

\* A complete copy of the agreement is on file in the Auditor's Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 394-08 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:

**ABLE FUNDS**

FROM: 367, ABLE Contracts (367-3-3) TO: 001, Phone Reimb. (97-8-7) amt. of \$1.44  
REASON FOR REQUEST: To pay June phone bill

**HELP ME GROW FUNDS**

FROM: 944, Contracts (944-3) TO: 913, Contracts (913-2-2) amt. of \$10,196.00  
FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$1,055.49  
REASON FOR REQUEST: Help Me Grow Services for the month of June 2008

**COMMUNITY ED FUNDS**

FROM: 211, Unappropriated Funds TO: 211, K-9 Other Exp. (211-5-9) amt. of \$10,600.00  
FROM: 211, Unappropriated Funds TO: 211, Contract Services (211-3) amt. of \$900.00  
REASON FOR REQUEST: Increase appropriations for K-9 expenditures

A roll call vote resulted as follows:

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

\* \* \*

- Received the Certificate of County Auditor, dated July 23, 2008, for funds #211, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 7/23/08 official estimate of resources for the fiscal year beginning January 1, 2008, 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:

\*2 change orders for the Main Street Building – Miles-McClellan - \$6,848.56 & \$312.21 resolutions to follow

\*Main Street Building project is moving along quickly. Carpet has been installed on the 2<sup>nd</sup> floor, and the final punch list should be completed by Sept. 1, 2008

\*Summer Theater Workshop is finished for the summer. They donated \$550.00 to the county, which is an increase of \$50.00 from last year.

\*Commissioners Hearing Room Wall – Will be painted blue for the ex - Commissioners pictures to be displayed.

\*CORSA insurance premiums – DJFS and Soil & Water – Check with DJFS to see if the insurance premium can be recaptured from the State of Ohio

\*Randy did not use summer help this year, and some small things did not get taken care of. He will do some research to hire a part time person on a contract basis to do things like flower beds, weeds, cracks in the parking lots, etc. that the maintenance crew does not have time to work on.

\*Coleman's crossing property has been mowed.

\* \* \*

**RESOLUTION NO. 395-08 RE: CHANGE ORDER NO. 1-06 – MAIN STREET BUILDING – MILES-McCLELLAN**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following change order from Miles-McClellan, 2100 Builders Place, Columbus, Ohio 43204 for the Main Street Project as follows:

The contract is changed as follows:

1. Capping of existing 2" water tap, backfill, and street repair \$5,827.44
2. Costs with providing fabrication, structural studs, support for duct chase support - \$1,021.12

The original contract sum was	\$1,498,830.00
Net change by previous change orders	\$ 47,777.61
This change order will be increased by this amt.	\$ 6,848.56
New contract sum including this change order	\$1,553,456.17

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 396-08 RE: CHANGE ORDER NO. 1-07 – MAIN STREET BUILDING – MILES-McCLELLAN**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following change order from Miles-McClellan, 2100 Builders Place, Columbus, Ohio 43204 for the Main Street Project as follows:

The contract is changed as follows:

Provide, install, and finish ½" laminated gypsum board, to be installed at 2 existing concrete block wall areas at entrance to Operations Room 207

Net original contract sum was	\$1,498,830.00
Net change by previous change orders	\$ 54,626.17
This change order will be increased by this amt.	\$ 312.21
New contract sum including this change order	\$1,553,768.38

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:

\* Contract for the Sheriff's Training Facility with Concept Buildings, Inc. – Resolution to follow

\* Sheriff would like Randy Riffle, County Risk Manager, to be majorly involved in Phase 2 of the Training Facility instead of Lt. McCreary.

\* \* \*

**RESOLUTION NO. 397-08 RE: CONTRACT – UNION COUNTY SHERIFF'S TRAINING FACILITY – CONCEPT BUILDINGS, INC.**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract made and entered into on this 24<sup>th</sup> day of July 2008 by and between the Board of Union County Commissioners and Concept Buildings, Inc., 20209 Barker Road, Marysville, Ohio 43040 for the Union County Sheriff's Training Facility in the amount of \$125,850.00.

\* A complete copy of the contract is on file at the Sheriff's Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Mary Beth Hall, County Dog Warden, on the above date. The Commissioners entered into executive session to discuss personnel issues.

\* \* \*

**RESOLUTION NO. 398-08 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 11:28 a.m. with Mary Beth Hall, County Dog Warden, to discuss personnel issues. The session ended at 12:06 p.m.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners held a discussion meeting in regards to the Union County Fair Board on the above date, requested by Attorney Allison Boggs, on behalf of several Union County residents who wanted to purchase memberships to the Union County Agricultural Society, but were turned down. In attendance at the meeting: Commissioners Lee, McCarthy and Hall; Rebecca Roush, Clerk of the Commissioners; Rob Riddle, Fairbanks FFA; Jason Comstock, Ohio Helpers 4-H; Allison Boggs; Jim and Debbie Rings, residents; Chad Foisset, Attorney for the Fair Board; Holly Zachariah; reporter, Columbus Dispatch and Mac Cordell, reporter, Marysville Journal Tribune. Much discussion was held in regarding the advertisement dates for the memberships and the dates and time lines of the Fair Boards Code and Constitution. The Commissioners allocate \$20,000.00 a year to the Union County Fairs. They are only required to give them enough money to cover the costs to print the annual premium book, and they do not know what the printing costs are for this year. The Commissioners also stated during the meeting that they do not have authority over the fair board but to give them their annual allocations, but they do care about the citizens of the County. The Commissioners suggested to the Fair board's attorney, that he urge the fair board to re-open the membership sales this weekend before their annual meeting which is to be held on Sunday, July 27<sup>th</sup>, the last day of the fair. The Commissioners feel this would create good will with the community. Mr. Comstock stated that several 4-H advisors and parents of the junior fair board are considering taking their projects to the Richwood Fair next year if things continue on this way.

\* The Commissioners met with Cheryl Hagerty, Union County ABLE director; State ABLE representatives and Ohio Hi Point Career center representatives on the above date to discuss the merger between Union County ABLE and the Ohio Hi Point Career Center. In attendance: Commissioners Lee, McCarty, and Hall; Rebecca Roush, Clerk of the Commissioners; Kim Davis, Ohio Hi Point; Jeff Gove, Denise Pottmeyer, Donna Albanese, and Darlene Chiles, State ABLE representatives; and Cheryl Hagerty, Union County ABLE director. Ms. Pottmeyer explained that there are 2 grants involved – the ABLE Instructional Grant and the Adult Literacy Coalition Grant.

The first grant for discussion on the agenda was the Instructional Grant. Discussions were held in regards to the purpose for the merger, the plan for the merger, including services, fiscal, personnel, resources, equipment, student data, reporting, transitions and timelines needed to close out the Union County ABLE program and merge to Ohio Hi Point Career Center.

Union County will be saving approx. \$25 - \$35,000.00 with Hi Point administering the ABLE program. This savings would allow the Commissioners to expand and allow more services to other entities and still have the ABLE program continue on. The Commissioners as well as the State commended Cheryl Hagerty for a great job with the awareness of the program and the work that Cheryl did with the program. The Commissioners want to see this continue on with Hi Point and do this with a seamless transition. The classes will still be held in the same place as before, and Cheryl Hagerty will stay on until the grant reporting has completed for the State. The services provided will be the same. Cheryl stated that some challenges with the program could be the high gas prices and more employment opportunities in the community for the ABLE students, such as the new local restaurants and businesses coming in. Some of the students may decide to do this type of work instead of attending classes and getting their GED's or specializing in a career, such as nursing.

Cheryl Hagerty will complete a full inventory of equipment and other resources at the center and tag what belongs to the County. The public library would like to retain the GED practice software and Hi Point could keep the same partnership with the library as in past practices. Cheryl also suggested that Hi Point look into a toll free number, because of 3 area codes in this area.

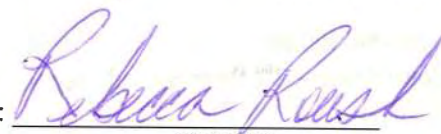
A letter will be prepared to send to the ABLE students explaining the situation of the merger. Cheryl will be writing the letter with the final approval coming from the Commissioners before being sent. The letter should go out the 1<sup>st</sup> week of August and list the date of the orientation for Hi Point.

The second grant for discussion was the Adult Literacy Coalition Grant. Hi Point does not currently administer this grant. This grant is a competitive grant. Mr. Jeff Gove said the Commissioners need to make a choice in regards to this grant. They can turn it back to the State and just not have it exist or they can continue it for another year to be completed in 2010 and then at that time Hi Point could become competitive at that time. The Commissioners could continue on to being the fiscal agent and sub contract the grant to Hi Point for operation. If this is the case, the County would manage the fiscal reporting and manage the funds which includes drawing the funds from the State and doing the annual reports. Cheryl gave a brief over view of her role for the Coalition Grant. The State would need to know within a few weeks of what the Commissioners are planning to do. The Commissioners will discuss this and get back with Mr. Gove within the next 2 weeks. The meeting came to a close with Ms. Pottmeyer and the Commissioners again thanking Cheryl for all her contributions during the last several years.

\* \* \*

\* Commissioners McCarthy and Hall met with Vicki Jordan and Tami Sowder, COYC, on the above date in regards to reviewing the COYC audit.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
28<sup>th</sup> day of July 2008.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28<sup>th</sup> day of July 2008 with the following members present:

Gary Lee, President  
Charles Hall, Commissioner  
Letitia Bice, Deputy Clerk

\* \* \*

RESOLUTION NO. 399-08 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 July 28, 2008.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

RESOLUTION NO. 400-08 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: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$10,196.00  
REASON FOR REQUEST: Help Me Grow June 2008 invoice

SENIOR SERVICES FUNDS

FROM: 369, Contracts (369-3-1) TO: 360, Other (360-2-3) amt. of \$17.40  
REASON FOR REQUEST: Other Embargo charges for the month of June

DD CAPITAL FUNDS

FROM: 430, DD Capital Equipment (430-4) TO: 430, DD Capital, Cont Serv (430-3-1) amt. of \$4,000.00  
REASON FOR REQUEST: Mulch for playground

DD FUNDS

FROM: 352, DD Unappropriated TO: 352, DD Grants (352-5-2) amt. of \$63.56  
REASON FOR REQUEST: Add monies paid into DD from ODOE for Innovative Grant, not appropriated at beginning of year.

ADMH SPECIAL SERVICES FUNDS

FROM: 312, Salaries (312-1) TO: 312, Supplies (312-2) amt. of \$500.00  
REASON FOR REQUEST: To purchase supplies.

ENGINEERS FUNDS

FROM: 601, San. Sewer, Cont Serv (601-3-1) TO: 250, M&G, Other Revenue (250-8-3) amt. of \$51.36  
REASON FOR REQUEST: Equipment repair and maintenance for May 2008.

COMMON PLEAS SPECIAL PROJECTS FUNDS

FROM: 158, Unappropriated TO: 158, Other (158-5) amt. of \$80,000.00  
REASON FOR REQUEST: Cannon restoration and repair, Courthouse – 2<sup>nd</sup> floor rotunda repair and replacement

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea



- Received the Certificate of County Auditor, dated July 28, 2008, for funds #158, & #352, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the last amended 7/23/08 official estimate of resources for the fiscal year beginning January 1, 2008, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 401-08 RE: LEASE AGREEMENT – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Charles Hall and seconded by Gary Lee to approve the lease by and between the Union County Commissioners and the Union County Department of Job & Family Services, 940 London Avenue, Suite 1800, Marysville, Ohio 43040 to lease office space consisting of 13,104 square feet at the Union County Services Center. The term of the lease shall commence on June 1, 2008 and continue for a period of five (5) years through May 31, 2013. The annual rent for the primary term at the maximum rate of \$13.67 per square foot. The rental amount shall be payable in the sum of \$179,131.68 annually, payable in equal monthly installments of \$14,927.64.

\* A complete copy of the agreement is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

\*The Commissioners met with Paula Warner, Clerk of Courts, on the above date. Discussions were held on the following:

- \* Room for Office Space/more cubicles, use of small conference room for equipment ASAP
  - Request keypad on door for security
  - Space needed for Ms. Nicol's replacement to be hired.
- \* Move filing from middle room and use for two more cubicles
  - Poss. cost \$2,500.00 for wiring plus furniture 5,000.00 total.

\* \* \*

\* Commissioners Lee and Hall attended the Investment Advisory Board meeting on the above date.

\* \* \*

\* The Commissioners met with Melissa Chase from the Prosecuting Office, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \* Check on status of Veterans Office Issues
- \* Check on status of records request policy for our 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:

- \* Schertzer Road bridge replacement
- \* Several resurfacing projects
- \* Eljer park to be re-dedicated Saturday, August 2<sup>nd</sup>
- \* Update on Hi-Q
- \* Randy Loebig was present to discuss the Petition for the Jerome Village Community Authority; there is a 15 day period for changes.

\* \* \*

\* The Petition for Creation of the Jerome Village Community Authority was hand delivered to the County Commissioners and received from Mr. Randy Loebig, Highland Real Estate, on the above date. The resolution will be passed at the next meeting of the Board of County Commissioners.



**RESOLUTION NO. 402-08 RE: ROAD IMPROVEMENT - ALLEN TOWNSHIP - COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the resolution of the Allen Township Trustees for tile, culvert replacement on Poling Road at an estimated cost of \$4,364.26

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 403-08 RE: ROAD IMPROVEMENT - YORK TOWNSHIP - COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the resolution of the York Township Trustees for Ditch work on McMahan Road at an estimated cost of \$947.93

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 404-08 RE: ENGINEER / JEROME VILLAGE - RESURFACING ON DERIO AND BEECHER GAMBLE ROADS**

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

Kokosing will be resurfacing Derio Road and parts of Beecher Gamble Roads and is being funded 50% through the Ohio Public Works Commission, leaving a cost of \$78,840.00 to the County. If it cannot be completed by October 15, 2008 it will be delayed until 2009. Jerome Village agrees to reimburse Union County for the 2009 cost of the project. This is part of the utility construction of proposed Jerome Village development, sanitary sewer lines will be installed along Derio Road and the part of Beecher Gamble Road that are planned to be resurfaced.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 405-08 RE: BID AWARD - 2008-2009 UNION COUNTY GUARDRAIL REPLACEMENT 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 informality and award the bid to Lake Erie Construction Company, 25 S. Norwalk Road, Norwalk, OH 44857 for the base bid amount of \$299,325.00 and the alternate bid amount of \$65,515.00 for a total bid award amount of \$364,840.00.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

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

ATTEST:   
CLERK

The preceding minutes were read and approved this  
4<sup>th</sup> day of August 2008.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 4<sup>th</sup> day of August 2008 with the following members present:

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

\* \* \*

\* No meetings were scheduled for Thursday, July 31, 2008 due to a lack of quorum.

\* \* \*

\* Commissioner Lee attended a Rt. 33 Corridor Meeting on Tuesday, July 29, 2008 at the County Office Building conference rooms.

\* \* \*

\* Commissioner Hall attended a LUC Strategic Planning Report Meeting at the LUC office on Tuesday, July 29, 2008.

\* \* \*

\* Commissioner Hall attended Board of Revision Hearings at the Courthouse on Wednesday, July 30, 2008 and Thursday, July 31, 2008.

\* \* \*

**RESOLUTION NO. 406-08 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 August 4, 2008.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner Lee attended a meeting on the above date in regards to Hall's Corner in the Commissioners Conference Room.

\* \* \*

\* Commissioner McCarthy attended a EITC Tax Preparation Meeting at the United Way Office on the above date.

\* \* \*

\*Commissioners McCarthy and Hall met with Pastor Derrick Hurst on the above date in regards to him thanking the County Commissioners for use of the Ag. Building for church services. They have now found a new building at the Lutz Plaza for their services, but very much appreciated the opportunity the Commissioners gave him for the use of the county building.

\* \* \*

\* Commissioner Hall met with Joe Float and Ellen Holt, Union County Department of Human Services; and Eric Richter, County Auditor's Office on the above date in regards to the CSEA funding and appropriations. The appropriation will be in the amount of \$39,000.00. This will begin in the FY 2009 Budget.

**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 McCarthy; Rebecca Roush, Commissioners Clerk; Chris Alexis, Reporter, Marysville This Week; Dave Phillips, Prosecuting Attorney; Sheriff Nelson; Teresa Markham, Recorder; Mike Witzky, Mental Health; Randy Riffle, Facilities; Dale Bartow, Veterans Office; Jason Orcena, Health Commissioner; Julie Whittenburg, Intern, Common Pleas Court; Brenda Rock, Council for Families; Tami Sowder, COYC; Joe Float, UCDJFS; Terri Gravatt, Soil & Water; Paula Warner & Teresa Nickle, Clerk of Courts; Dick Douglass, Senior Services and UCATS; Sue Irwin, County Engineer's Office; Kim Miller, Board of DD; Leann Kelly, Probate and Juvenile Court; Mary Snider, Auditor; Cheryl Hagerty, Union County ABLE; Karla Herron, Board of Elections; and Dr. Appelgate, Coroner. Discussions were held on the following:

\*Commissioner Hall explained that they are still working on the County Newsletter, and that the Commissioners want the archivist committee to get together within the next week or so to start working on a job description so the position can be advertised.

\*Jason Orcena, new health commissioner gave two dates for the universal precaution trainings. The proposed dates are Aug. 26 from 2-3:30 p.m. or Sept. 10 from 9-10:30 a.m. at the Union County Services Center.

\*Randy Riffle said that the Main Street Building project is moving along very well and should be ready for the final walk through the first of September, 2008, with a possible move in date on November 2008.

\*Terri Gravatt, Soil & Water – Annual meeting and fish sale

\*Sue Irwin, Engineers Office – displayed Steve Stolte's award that he received for the Courthouse award. The first covered bridge festival is September 6, 2008.

\*Cheryl Hagerty, ABLE – Hi Point will be having student orientation on August 12 and the Literacy United grant is yet to be decided.

\*Brenda Rock, Council for Families – Recipient of a Partnership for Success Grant – 2 year grant for Children and Family well being.

\*LeAnn Kelley, Probate & Juvenile Court – Would like to get all the tenants of the Main Street Building together for a question and answer session with Randy Riffle sometime before the proposed move in. This will be sometime in October 2008.

\*Commissioner McCarthy stated that the Elected Officials Budget Meeting will be held on Thursday, September 4<sup>th</sup> at the Union County Services Center. The Commissioners have asked CCAO staff to attend for questions; the Commissioners want to do a presentation on County Insurance that they seen at Summer Conference; and they have asked Mr. Lee Herron, former president of Scotts to do a presentation in regards to effective leadership over the lunch period.

\* \* \*

\* Commissioners Lee and Hall met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Public Records Policy – needs adopted – resolution to follow

\*Richwood CDBG project for street repair – A contract was sent to the Prosecutors Office for review.

\*Byhalia School – lawsuit

\* \* \*

**RESOLUTION NO. 407-08 RE: ADOPTION OF THE CCAO PUBLIC RECORDS MODEL POLICY**

A motion was made by Charles Hall and seconded by Gary Lee to approve the CCAO Model Public Records Policy in accordance with the applicable provisions of House Bill 9 (126<sup>th</sup> General Assembly), primary authority being Ohio Revised Code Chapter 149.

\* A complete copy of the policy 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:

\*Copy of letter to Randy Loebig, Jerome Village, re: resurfacing on Derio and Beecher Gamble roads

\*Finished chip sealing today

\*Complaint on road that was chip sealed – Dog Leg Road – This was a township issue

\*Axe Handle road bridge is still closed

\*The next bridge to be repaired is Shirtzer Road

\*Road widening to start in 2 weeks

\*Draft letter to EPA – no changes by the Commissioners

\*Ditch Hearing – Sept. 4<sup>th</sup>

\*e-mails re: creating an Ag. Committee through the Chamber Office

\* \* \*

**RESOLUTION NO. 408-08 RE: 2008 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 2008 Union County Pavement Marking Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on August 18, 2008. The cost estimate is \$53,500.00

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 409-08 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: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$13,824.30  
REASON FOR REQUEST: UCATS invoice/Services – June 2008

FROM: 001, CS Rotary Local (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$135,000.00  
FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$80,000.00  
FROM: 363, Services (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$15,000.00  
REASON FOR REQUEST: 1. Foster Child Placement costs 2. CPS expenditures paid by PA and must be reimbursed by PCSA fund 3. CSEA shared costs reimbursed to PA fund

FROM: 350, Rent (350-3-3) TO: 001, Rent & Lease (1-16-1) amt. of \$18,539.14  
FROM: 363, Indirect Cost (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, 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 Aug. 2008 and lease increase for July 2008 2-4. CAP monthly payments to general fund for the month of June 2008

COUNCIL FUNDS

FROM: 944, Contracts (944-3)

TO: 913, Contracts (913-2-2) amt. of \$14,600.00

FROM: 944, Contracts (944-3)

TO: 944, Contracts (944-5-3) amt. of \$1,400.00

REASON FOR REQUEST: Transfer charge to the Health Department for services in the month of May 2008

GENERAL FUNDS

FROM: 001, Treas. Other (4-5-3)

TO: 001, Advertising (4-3-2) amt. of \$150.00

REASON FOR REQUEST: Advertising short

FROM: 001, Contingencies (95-5-5)

TO: 001, Contracts (3-3-1) amt. of \$5,000.00

REASON FOR REQUEST: Additional services and training to be completed that were not included in the previous contract

M&G FUNDS

FROM: 250, Contracts (250-3-1)

TO: 250, Advertising (250-3-5) amt. of \$1,000.00

FROM: 250, Contracts (250-3-1)

TO: 250, Expenses (250-5-2) amt. of \$1,000.00

REASON FOR REQUEST: Money for legal notices and CEO Bridge Conference

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 410-08 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – ROSEMONT CENTER, INC. – 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 Commissioners on behalf of the Union County Department of Job & Family Services, and Rosemont Center, Inc., 2440 Dawnligh Avenue, Columbus, Ohio 43211 for placement services for children who are in the care and custody of the Agency. The contract is in effect from July 9, 2008 through June 30, 2009 in the amount of \$60,000.00

\* 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  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 411-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CARDINAL CORNER CHILD CARE CENTER – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into between the Union County Department of Job & Family Services and Cardinal Corner Child Care Center, 124 E. Maple St., P.O. Box 266, North Lewisburg, Ohio 43060 for the purpose of public funded child care services. The contract is in effect from July 16, 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  
Charles Hall, Yea



**RESOLUTION NO. 412-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CHRISTIAN HARRIOTT – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into between the Union County Department of Job & Family Services and Christian Harriott, 17 Commercial St., Milford Center, Ohio 43045 for the purpose of public funded child care services. The contract is in effect from July 30, 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  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 413-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – STACEY SHAMHART – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into between the Union County Department of Job & Family Services and Stacey Shamhart, 1623 Milington Way, Marysville, Ohio 43040 for the purpose of public funded child care services. The contract is in effect from July 30, 2008 to June 30, 2009.

\* 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  
Charles Hall, Yea

\* \* \*

\* Received the fund report from the Union County Auditor's Office for the month of July 2008.

\* \* \*

**RESOLUTION NO. 414-08 RE: DRUG ABUSE RESISTANCE EDUCATION (DARE) GRANT – 2008-2009 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:

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



**LETTERS OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Brenda Hastings, Teacher, to attend Wild Child Conference Training in Marion, Ohio on September 9, 2008.

Approval was given to Vicki Jordan, Superintendent, COYC, for Tim Foreman, Detention Officer, to attend Managing Emotions Under Pressure Training in Columbus, Ohio on Aug. 12, 2008.

Approval was given to Vicki Jordan, Superintendent, COYC, for Michael Snow, Teacher, to attend Wild Child Conference Training in Marion, Ohio on September 9, 2008.

\* \* \*

**RESOLUTION NO. 415-08 RE: LEASE AGREEMENT – UNION COUNTY EMPLOYMENT RESOURCE CENTER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the lease agreement made as of the 4<sup>th</sup> of August 2008, by and between the Union County Commissioners and the Union County Department of Job & Family Services, d/b/a the Union County Employment Resource Center, 940 London Avenue, Suite 1500, Marysville, Ohio 43040 consisting of approx. 2,235 sq. feet of space. The term of this lease shall commence on July 1, 2008 and continue for a period of one (1) year beginning on the Commencement Date and each anniversary of the Commencement Date. The annual rent for the space at the maximum rate of \$13.67 per square foot of leased premises. The rental amount shall be payable in the sum of \$30,552.45 annually, payable in equal monthly installments of \$2,546.04

\* A complete copy of the lease 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. 416-08 RE: SUPPORTIVE SERVICES CONTRACT – TITLE III-B – INTERIM HEALTHCARE – UNION COUNTY SENIOR SERVICES**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement by and between the Board of Union County Commissioners, d/b/a the Union County Senior Services, 18000 State Route 4, Suite D128, Marysville, Ohio 43040 and Interim Healthcare, 439 Allenby Drive, 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, Interim Healthcare 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 June 1, 2008 through December 31, 2008, inclusive unless otherwise terminated. The total dollar value of this contract may not exceed \$3,500.00 unless otherwise amended.

\* A complete copy of the contract is on file at UCSS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner McCarthy attended the Uptown Renewal Team meeting at the Chamber Office on the above date.

**RESOLUTION NO. 417-08 RE: TO DETERMINE THAT THE PETITION FOR THE ESTABLISHMENT OF THE JEROME VILLAGE COMMUNITY AUTHORITY COMPLIES WITH THE REQUIREMENTS OF SECTION 349.03 (A) OF THE OHIO REVISED CODE AND TO SET A DATE AND PLACE FOR A PUBLIC HEARING ON THE ESTABLISHMENT OF THE JEROME VILLAGE COMMUNITY AUTHORITY**

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

WHEREAS, pursuant to Chapter 349 of the Ohio Revised Code, the City Council of the City of Marysville, Ohio (the "City") passed Ordinance No. 19-08 on July 10, 2008, directing the City Clerk to execute and sign on behalf of the City a petition (the "Petition") for the establishment of the Jerome Village Community Authority (the "Authority"); and

WHEREAS, the Petition was signed by the City Clerk to indicate the approval of the Petition by the City as the sole "proximate city" as that term is defined in Section 349.01 (M) of the Ohio Revised Code; and

WHEREAS, the Petition has been filed on July 28, 2008 in the office of the Clerk of this Board and the City Clerk's office as required by Chapter 349.03 (A) of the Ohio Revised Code; 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 this Board; and

WHEREAS, as the organizational board of commissioners, this Board has reviewed the Petition to determine whether the Petition complies with the requirements of Section 349.03 (A) of the Ohio Revised Code as to form and substance; and

WHEREAS, this Board has further determined to fix a time a place of a public hearing on the Petition, which public hearing shall be held not less than thirty (30) days nor more than forty-five(45) days after the filing date of the Petition, and notice of the public hearing shall be given by the Clerk of this Board, all as required by Section 349.03 (A) of the Ohio Revised Code;

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

Section 1. This Board has examined the Petition and finds and determines that the Petition complies with the requirements of Section 349.03 (A) of the Ohio Revised Code as to form and substance.

Section 2. A public hearing on the Petition to create the Jerome Village Community Authority shall be held on Thursday, August 28, 2008, at 9:00 a.m. in the Commissioner's Hearing Room at 233 West 6<sup>th</sup> Street, Marysville, Ohio 43040

Section 3. The Clerk of this Board is directed to arrange for notice of the public hearing by publication once each week for three consecutive weeks in a newspaper of general circulation in Union County pursuant to Section 349.03 (A) of the Ohio Revised Code, provided that each such publication shall appear in the newspaper prior to the public hearing described in Section 2 hereof.

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law, including Section 121.22 of the Ohio Revised Code.

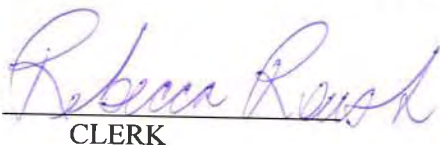
Section 5. This Resolution shall be in effect from and after the earliest period allowed by law.

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  
7<sup>th</sup> day of August 2008.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7<sup>th</sup> day of August 2008 with the following members present:

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

\* \* \*

\* Commissioner Hall attended a Chamber meeting on Wednesday, August 6, 2008.

\* \* \*

RESOLUTION NO. 418-08 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:

MENTAL HEALTH FUNDS

FROM: 312, Other (312-5-1) TO: 942, Donations (942-8-1) amt. of \$35.00

REASON FOR REQUEST: To reimburse Family Council for registration fees *R.R.*

FROM: 312, Salaries (312-1) TO: 312, Other (312-5-1) amt. of \$100.00

FROM: 312, Other (312-5-1) TO: 942, Donations (942-8-1) amt. of \$35.00

REASON FOR REQUEST: To reimburse Family Council for registration fee

ENGINEER FUNDS

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$3,530.00

FROM: 651, Com. Plumbing (651-3-4) TO: 901, Permits (901-3) amt. of \$355.00

FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$50.00

REASON FOR REQUEST: Plumbing fees for July 2008

BOARD OF DD

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$762.72

FROM: 352, Contracts (352-3-2) TO: 001, Internet (7-2-1) amt. of \$780.00

REASON FOR REQUEST: Transportation 6/08; Internet Payment 6/08

COYC FUNDS

FROM: 970, Supplies (970-2-1) TO: 970, Equipment (970-4) amt. of \$8,000.00

REASON FOR REQUEST: Transfer of funds needed to purchase classroom chairs for classroom use.  
Tables for rec. year, additional funds will be taken from tuition reimbursement

SHERIFF'S FUNDS

FROM: 001, Supplies (56-2) TO: 001, Contracts (56-3) amt. of \$1,800.00

FROM: 001, Salaries (54-1-1) TO: 001, Contracts (54-3-1) amt. of \$2,800.00

FROM: 209, Contracts (209-3) TO: 209, Webcheck (209-3-1) amt. of \$15,000.00

REASON FOR REQUEST: To cover monthly expenditures in the above accounts

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:

\*Randy had to apply for a building permit in the amount of \$103.00 from the Co. Engineers Office for installing an electrical outlet in the Engineers Office.

\*Randy is working on the "Pole Attachment" agreement with DP&L for the Main Street Building project.

\*Original plans of the Main Street Building project had roll up grill doors and they were deleted because of the high cost. This was a savings of \$12,000.00

\*Copy of drawings for the Main Street Building project – archives area will be regular shelving and not high density shelving. Randy is working on a contract with CBG in state term pricing for the shelving. The cost of this agreement will be approx. \$135,000.00

\* \* \*

#### **RESOLUTION NO. 419-08 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 9:00 a.m. with John Krock, Clemans, Nelson & Associates, to discuss personnel issues. The session ended at 9:34 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:

\*Several equipment requests for vest replacements, computers, printers, tasers and radios and equipment for cruisers

\*Possible auction? Need to check if we have enough material to have an auction this year.

\*The sheriff thanked the County Engineer for allowing the Sheriff to use his storage area

\*The sheriff discussed with Randy regarding the use of the old dog warden truck. The sheriff will take the old dog warden truck and give Randy another truck to use that would be better use for a snow plow.

\*Vehicle locators – These need to get put on Randy Riffle's car and on the dog warden's new truck as soon as it is delivered.

\*The sheriff's office received 23 brand new lap top computers with mounts and docking stations through a grant that was first come first served. This amounts to approx. \$122,850.00 of computers with no matching money involved.

\* \* \*

\* The Commissioners met with Karen Murphy and Karla Herron, Board of Elections, on the above date. Discussions were held on the following:

\*Brought in new voting precinct maps for the Commissioners use of when the public calls and asks where they are to vote.

\*More DRE machines need to be purchased for the November election. They are expecting an 80% turnout of voters in Ohio. Right now they have a total of 185 machines. The election board uses a ratio of 1 machine to 175 voters. With their calculations, they are requesting the purchase of 12 more voting machines.

\*The DRE's cost approx. \$2,830.00 per machine, which includes shipping on the machines.

\*The Commissioners asked if they machines could be leased/rented. The election board had looked into this option, but it is close to the same price as purchasing. The machines could be rented at approx. \$900.00 per unit per election, plus shipping costs from and back to Omaha.

\*The Commissioners want to hold off on purchasing or renting the machines until they know what the state wide standards will be. The election board wants the voting lines as short as possible with little or no waiting.

\*Absentee ballot requests will be mailed out to each registered voter in the county along with their voting information of what precinct they vote in.

\*The Election Board received a directive last week that they will again be required to have paper ballots on hand for the election.



\*The payroll for the day of the election will need to be increased due to a directive that 2 people (1 from each party) need to deliver the ballots back to the election board after the election is over.

\*Security Issues – The election board received the estimate from Randy Riffle for security items. The election board wants to know what are the plans of the Commissioners for staying in their present location. The Commissioners stated that they do not know what the ground rules are going to be from the State. It was stated in the meeting that as of right now, the election board security is in compliance with the State. This was stated by Karla Herron, and Karen Murphy wants to double check again before giving her final answer. Karen and Karla will be meeting again with the Commissioners on Monday, August 11<sup>th</sup>, 2008.

\* \* \*

\* The Commissioners met with Ms. Ellen Mangine, Assistant Director, Marysville Public Library, on the above date. Discussions were held on the following:

\*Ms. Mangine submitted a proposal regarding the disbursement of the Literacy United grant funds.

\*The library is submitting a request for the funds of the Adult Literacy Coalition Grant that was originally awarded to Literacy United in the amount of \$15,500.00

\*The Commissioners suggested that she get in contact with Ohio Hi Point and begin discussing this with them, and then get together for a meeting of all members for discussion.

\* \* \*

\* Commissioner Lee met with Mr. Dick Douglass, UCATS/Senior Services, on the above date. Discussions were held on the following:

#### UCATS

\*First time audit – only had 1 citation for not turning in a deposit in a timely manner.

\*Have been approved for 3 mini vans (1 is handicapped accessible).

\*Dispatching software package - \$20,000.00

\*Beginning October 1, 2008, UCATS will start transporting for the Board of DD

\*4 UCATS vans will be used for the covered bridge tours. The Engineers office will be supplying the drivers which can only be county employees. The wheel chair vans will not be used during these tours.

\*Having cash flow problems this year. Mr. Douglass is requesting a advance from the FY2009 budget in the amount of \$50,000.00 for the prevention of cash flow problems. This advance will be done in the last quarter of 2008 from the 2009 budget dollars. Mr. Douglass will contact the Commissioner's Office when he will need the advance.

#### SENIOR SERVICES

\*A senior tent will be set up at the Festifair and the Covered Bridge festival for senior citizens to rest. Water will also be provided for the seniors.

\*The senior fair will be held on September 23<sup>rd</sup>, 2008 from 1-3 p.m. at the Armory. If the Commissioners want to participate and need "storybook" costumes, let Mr. Douglass know ASAP.

\*November 19<sup>th</sup>, 2008 – A seminar on "The many faces of Alzheimer's" will be held at the London Ave. Building from 9 a.m. – 4 p.m.

\*In the process of interviewing for a licensed social worker. The money is in the budget to hire now and continue till the end of the year. And then it will be added into the new budget for 2009.

\*Space Issues – They are in need of more space. A rumor that Big Brothers Big Sisters will be moving to another location has been heard. If this is the case, Mr. Douglass would like to take over this space.

\*Shari Marsh has been working with Molly Smith in regards to the grants for the senior services levy.

#### MEMORIAL MEALS PROGRAM

\*This is the only problem Mr. Douglass foresees with the levy dollars. The cost of the meals have gone up considerably and this could eat up the budget. This should be no more than 30% of the budget for meals. A meeting is scheduled next week with the Hospital, Mr. Douglass and the Commissioners to discuss this issue.

\*Chart of funding sources for 2008 thru the end of June 2008.



**RESOLUTION NO. 420-08 RE: APPOINTMENT TO THE MEMORIAL HOSPITAL BOARD OF TRUSTEES**

A motion was made by Tom McCarthy and seconded by Gary Lee to appoint Ms. Ann Aquillo, 406 Clydesdale Way, Marysville, Ohio 43040 (937) 644-2237 to the Memorial Hospital Board of Trustees to fill the unexpired term of Chris Schmenk. Her term will begin effective immediately to fulfill the unexpired term that ends 2/28/09 and for the next full term which will expire on 2/28/2015.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioners Lee and McCarthy attended the Hi-Q Egg Products Public Information Meeting on the above date at Karen's Event Center.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
11<sup>th</sup> day of August 2008.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 11<sup>th</sup> day of August 2008 with the following members present:

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

\* \* \*

**RESOLUTION NO. 421-08 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 August 11, 2008.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 422-08 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:

**M&G FUNDS**

FROM: 250, Equipment (250-4-2)      TO: 250, Parts/Supplies (250-2-3) amt. of \$20,000.00  
REASON FOR REQUEST: Cover expenses to end of the year

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 423-08 RE: PURCHASE OF SERVICE CONTRACT – CONSOLIDATED CARE, INC. – UCATS**

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 Transportation Services (UCATS), 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Consolidated Care, Inc., 715 S. Plum Street, Marysville, Ohio 43040 to provide transportation services for its clients. The services will be provided from July 1, 2008 through June 30, 2009 at \$1.00 per mile.

\* A complete copy of the contract is on file at UCATS and the Commissioner's Office.

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, on the above date in regards to her bi-monthly meeting. Discussions were held on the following:

- \*Partnership for Success is coming up
- \*Core Team has been set up
- \*Wrap around program – received 4 new referrals
- \*Operation Street Smart
- \*Received the Children's Trust Fund Money
- \*No Wrong Door Event is scheduled for October 2008
- \*Brenda attended the Chamber Leadership program last week and will be involved in that this year

\* \* \*

\* The Commissioners met with Karen Murphy, Karla Herron and Dean Cook, Union County Board of Elections, on the above. Discussions were held on the following:

\*Discussed what the ratio is for the number of machines to registered voters. The Election Board called 7 other counties for their number ratio, and the median was 180 voters per machine.

\*The election board has a total of 185 voting machines but believe that only 175 – 177 machines will be available to deploy for use on Election Day, due to 2-4 of the machines to be used for training poll workers and having machines set up at the election board for absentee voting. The Commissioners asked what is the ratio to be in compliance with Federal Law and Karen thought it was 1 to 200. Franklin County's ratio is 1 to 165. With 31,435 registered voters as of January 1, 2008, to meet the HAVA standards, the County needs to have 180 machines.

\*The Election Board is anticipating on 25% for absentee voters

\*The Board members of the Election Board voted to purchase 12 additional voting machines, not lease, like the Commissioners are contemplating. The cost to purchase 12 more machines is \$33,960.00

\*Leasing 12 machines for this election is approx. \$12,600.00

\*The Commissioners asked for the Election Board to call the State to find out exactly what the requirement is for the ration of voting machines to voters. The information they received is the requirement is 1 per 175 registered voters as of January 1, 2008 which was stated in the HAVA grant of 2002.

\*The Commissioners also discussed the mailing that the Election Board will be sending out. The mailing will be sent out to each registered voter, even if you have 5 voters in one household, each person will get a mailing. Commissioner McCarthy suggested doing a mail merge and sending 1 mailing per household to save on dollars. Karla Herron said according to the H.B. this cannot be done, it has to be sent to each voter. The Commissioners then suggested putting a disclaimer on the mailing stating why each person is getting the mailing.

\*The Commissioners are making the suggestion to rent/lease the voting machines for this election, because during the next several elections, they will not have the large turnout and will not need the additional machines. Since the Election Board members already voted to purchase the machines, Karen Murphy will take back the suggestion of the Commissioners to lease the machines and see what they say. The Commissioners think that purchasing 12 machines is a mistake, since the State says these machines may be scrapped in the near future, according to the Secretary of State, Jennifer Brunner.

\*Karen stated that the Election Board may have to hold a special meeting for the Board to discuss the Commissioners decision, so everyone will know by Thursday, Aug. 14 so the Commissioners will be in session again for any action needing to be done to either purchase the machines or lease the machines.

\* \* \*

\* The Commissioners met with Dale Bartow and Roland Seymour, Veterans Service Office, on the above date. Discussions were held on the following:

\*Veterans Commission Officers compensation issue. Roland Seymour feels he is being discriminated against in his compensation. The Commissioners approved the budget for the Veterans Office in 2006, but was informed that it had been lowered. The Commissioners stated that per O.R.C., the Commissioners or even a judge cannot make changes.

\*Dave Phillips, Prosecuting Attorney, will be looking into this. Roland said it the principal of the thing that he wants to get straightened out for the future veteran's officers.

\*The Veterans Commission is also contemplating hiring another veteran's service officer. This will take approx. 18 months minimum for an officer to be certified, so this will take effect for the 2009 budget.

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*CDBG contract for the Village of Richwood is done

\*The Commissioners and the Prosecutor checked with the State Auditor's office in regards to the Veteran's service officer's compensation and the budget changes. The Commissioners want to "right the wrong". Dave Phillips will write an opinion and the legal counsel of the State Auditor's office can look into this. It will take approx. a week to get back with the Commissioners and Prosecutors Office.

- \*Franklin County courts fee

- \*Pole attachment and joint use of trench agreement for Randy Riffle

- \*Dog Warden's agreements

- \*Dog Warden wanting to have "leads" access.

\* \* \*

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

- \*Millcreek Township road repair – resolution to follow

- \*Schedule of activities for the covered bridge festival that is to be held on Sept. 6, 2008

\*e-mail from Christy Clark, Chamber Office regarding historical marker on the Pottersburg Road Bridge. The Historical Society has money for this marker but is approx. \$1,100.00 short. The Commissioners will make up the money that the Historical Society cannot come up with. Resolution to follow.

- \*Starting road widening

- \*Still painting on Axe Handle Road Bridge

- \*Will close Shirtzer Road Bridge for Bridge Replacement

\*Road crew will be adding dirt to where existing guardrails are. This work will begin by the end of the month

- \*Hot mix resurfacing contract to be completed by mid October

\*Copy of letter re: temporary handicapped ramps at homes – need to work through the Building codes for this

\*Issue II applications were delivered to the district on Friday, and they are to be submitted by the 28<sup>th</sup> of this month.

\*Will start allowing Joann Pinkerton to work from home 1 day a week on a trial basis. They are working on putting together rules/policy for reference, and the Co. Engineer's office will have total control over the "rules".

- \*LUC this Thursday

\*Have received word that Mr. Franz Geiger will be withdrawing his ditch petition for the Amrine/Evans Ditch. Steve Stolte will be looking into whether we need to send his bond back, but thinks most of it should have been spent.

- \*Industrial Parkway Association meeting is this Thursday morning

- \*SWCD meeting is this Thursday evening

\* \* \*

**RESOLUTION NO. 424-08 RE: ROAD IMPROVEMENTS – MILLCREEK TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Millcreek Township resolution to improve Clark Road by hot mix resurfacing in the amount of \$17,147.18 by Kokosing Construction.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 425-08 RE: POTTERSBURG ROAD BRIDGE HISTORICAL MARKER – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to pay the portion of the Pottersburg Road Bridge Historical Marker that the Union County Historical Society is short, so the marker can be ordered and put on the bridge before the covered bridge festival that is to be held on September 6<sup>th</sup>, 2008. The money is to come out of the projects line item.

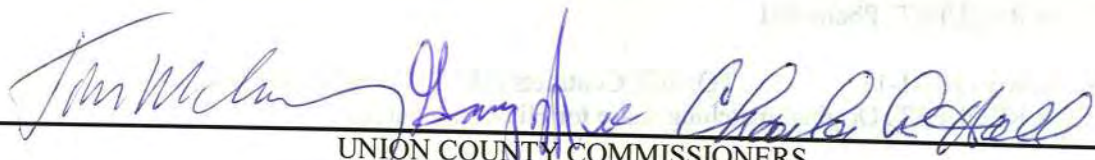
A roll call vote resulted as follows:


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

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Cari Floehr, Teacher, COYC, to attend a Teacher Fair at COSI on August 6, 2008. Estimated mileage costs will be \$33.00

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

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

The preceding minutes were read and approved this  
14<sup>th</sup> day of August 2008.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14<sup>th</sup> day of August 2008 with the following members present:

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

\* \* \*

\* Commissioner Hall attended a LUC subcommittee meeting on Tuesday, August 12, 2008

\* \* \*

\* Commissioner Hall attended a meeting in regards to establishing a job description for the Union County Records position on Wednesday, August 13, 2008.

\* \* \*

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

\* \* \*

RESOLUTION NO. 426-08 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'S FUNDS

FROM: 857, Refund/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) - \$10,719.32  
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

COUNCIL FUNDS

FROM: 944, Contracts (944-3) TO: 944, Contracts (913-2-2) amt. of \$1,400.00  
FROM: 944, Contracts (944-3-2) TO: 913, Contracts (913-2-2) amt. of \$1,894.00  
REASON FOR REQUEST: Transfer charge to the Health Dept. for services for the month of May 2008

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$103.12  
FROM: 001, Transfer Out (96-9) TO: 803, Transfer In (803-10) amt. of \$103.12  
REASON FOR REQUEST: Insufficient funds to pay bill for Cobra

FROM: 001, Contingencies (95-5-5) TO: 001, Public Defender (34-5) amt. of \$1,133.75  
REASON FOR REQUEST: Juvenile Indigent Defense bill from Ohio Public Defender from 2006

ABLE FUNDS

FROM: 367, Contracts (367-3-3) TO: 001, Phone Reimb. (97-8-7) amt. of \$3.34  
REASON FOR REQUEST: Phone bill

FROM: 367, Salary (367-1-1) TO: 367, Contracts (367-3-1) amt. of \$16,000.00  
REASON FOR REQUEST: Original matching share for Hi Point Contract

A roll call vote resulted as follows:

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

\* Commissioner Lee attended at Rt. 33 Corridor Meeting at the City of Dublin on the above date.

\* \* \*

**RESOLUTION NO. 427-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – BRIANA HURBAN – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Job & Family Services and Briana Hurban, 20475 Raymond Road, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from August 4, 2008 to June 30, 2009.

\* 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. 428-08 RE: AMENDMENT TO PURCHASE OF SERVICE CONTRACT – UNION COUNTY FAMILY AND CHILDREN FIRST COUNCIL – UCDJFS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the amendment entered into August 18, 2008 and effective July 1, 2008 by and between the Board of Union County Commissioners on behalf of the Union County Department of Job and Family Services and the union County Family and Children First Council, to amend the Purchase of Service Contract between the parties set forth above.

3. Availability of Funds: The total dollar value of this contract may not exceed \$158,678.00 unless otherwise amended.

5. Cost and Delivery of Purchased Services: One completed Individual Family Service Plan at a rate of \$1,000 per unit

One subsequent month of services for an active enrollment with a current IFSP at a rate of \$125.00 per unit

\* A complete copy of the amendment is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 429-08 RE: IV-D SERVICE CONTRACT – SHERIFF'S DEPARTMENT – PROCESS SERVERS – CHILD SUPPORT COST REPORT – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve IV-D Service Contract 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. The contract will be effective from the 1<sup>st</sup> day of July 2008 through the 30<sup>th</sup> day of June 2009, unless terminated according to the terms of the contract. The total contract price is \$18,005.

\* 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

**LETTER OF REQUEST AND APPROVAL – UCDJFS**

Approval was given to Joe Float, Director, UCDJFS, for 2 CPS workers and an emancipated youth to go to the National Independent Living Conference to be held in Kissimmee, Florida on September 3-6, 2008. The people attending are Tiffini Payne, Danielle Swendel and Heather Matson. The estimated cost of the conference is \$3,600.00

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Approval of the Central Business Group (CBG) contract for shelving at the Main Street Building from State Bid Contracts. Resolution to follow

\*Change orders for the Main Street Building – Resolutions to follow.

\* \* \*

**RESOLUTION NO. 430-08 RE: CENTRAL BUSINESS GROUP (CBG) CONTRACT – SHELIVING – MAIN STREET BUILDING**

A motion was made by Gary Lee and seconded by Charles Hall to approve the State Contract of Central Business Group, 325 Cramer Creek Court, Suite 206, Dublin, Ohio 43017 for the high density shelving for the Main Street Building located at 128 South Main Street, Marysville, Ohio 43040 in the amount of \$135,121.00

\* A complete copy of the contract is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 431-08 RE: CHANGE ORDER 5-01 – APPLIED ELECTRIC, LLC – MAIN STREET BUILDING – MEACHAM & APEL ARCHITECTS, INC.**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following change order for the 128 South Main Street Building, Marysville, Ohio from Applied Electric, LLC, 1008 Columbus Ave., Marysville, Ohio 43040 as follows:

The Original contract was	\$295,350.00
This change order will decreased by the amt.	\$ 101.00
New contract sum including this change order	\$295,249.00

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 432-08 RE: CHANGE ORDER 5-02 – APPLIED ELECTRIC, LLC – MAIN STREET BUILDING – MEACHAM & APEL ARCHITECTS, INC.**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following change order for the 128 South Main Street Building, Marysville, Ohio from Applied Electric, LLC, 1008 Columbus Ave., Marysville, Ohio 43040 as follows:

The Original contract was	\$295,350.00
Net change by previous change orders	\$ - 101.00
This change order will decreased by the amt.	\$ 100.00
New contract sum including this change order	\$295,149.00

A roll call vote resulted as follows:

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

**RESOLUTION NO. 433-08 RE: CHANGE ORDER 5-03 – APPLIED ELECTRIC, LLC – MAIN STREET BUILDING – MEACHAM & APEL ARCHITECTS, INC.**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following change order for the 128 South Main Street Building, Marysville, Ohio from Applied Electric, LLC, 1008 Columbus Ave., Marysville, Ohio 43040 as follows:

The Original contract was	\$295,350.00
Net change by previous change orders	\$ - 201.00
This change order will be increased by the amt.	\$ 156.00
New contract sum including this change order	\$295,305.00

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Lt. Cindy McCreary, Sheriff's Office, on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Equipment purchase requests for computers

\* \* \*

\* Commissioner Hall attended a LUC meeting on the above date.

\* \* \*

**RESOLUTION NO. 434-08 RE: FY 09 OHIO DEPARTMENT OF YOUTH SERVICES SUBSIDY GRANT – JUVENILE COURT**

A motion was made by Gary Lee and seconded by Charles Hall to approve the FY 09 Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application Update.

\* A complete copy of the grant is on file in Juvenile Court and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 435-08 RE: WOODS AT LABRADOR SUBDIVISION – RELEASE OF MAINTENANCE – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Woods at Labrador Subdivision Release of Maintenance. The roads (Avalon Lane and Mallard Circle), storm sewers, storm water facilities, easements, and right-of-way within this subdivision are read for acceptance for public maintenance. The roads shall be designated Jerome Township roads.

A roll call vote resulted as follows:

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

\* The Commissioners met with Dick Douglass, Senior Services, and Mobile Meals Advisory Board Members on the above date. Mr. Chip Hubbs, Director, Memorial Hospital was unable to make the meeting. Discussions were held on the following:

\*Explanations and discussions were held with the above named people to discuss the dollars from the Senior Services levy fund and the Mobile Meals Program.

\* \* \*

**RESOLUTION NO. 436-08 RE: APPROVING THE ABOLISHMENT OF THE COORDINATOR, INSTRUCTOR, AND INSTRUCTIONAL AIDE POSITIONS OF THE ABLE PROGRAM IN UNION COUNTY**

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

Whereas, it has been brought to the attention of the Board of Commissioners that the termination of the Union County Board of Commissioners in its role as the fiscal agent of the Adult Basic and Literacy Education Program (hereinafter ABLE) in Union County will result in an annual economic savings to Union County in an amount between \$25,000 to \$40,000; and

Whereas, Hi Point Joint Vocational School has agreed to and is scheduled to assume the role as the fiscal agent of the ABLE Program in Union County; and

Whereas, the current positions of Coordinator, Instructor, and Instructional Aide will need to be abolished because the Union County Board of Commissioners is terminating its role as the fiscal agent of ABLE in Union County; and

Whereas, Clemans, Nelson and Associates has prepared the necessary documentation for the job abolishment's and the Board of Commissioners will submit such documentation to the Ohio Department of Administrative Services;

Now therefore let it be resolved that the Union County Board of Commissioners hereby approves these job abolishment's as stated above for reasons of economy, projected to be effective August 30, 2008.

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  
18<sup>th</sup> day of August 2008.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18<sup>th</sup> day of August 2008 with the following members present:

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

\* \* \*

RESOLUTION NO. 437-08 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 August 18, 2008.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 438-08 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: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$1,242.71  
FROM: 252, Sheriff's Deputies (252-1-2) TO: 001, Other Reimb. (97-8-9) amt. of \$239.56  
REASON FOR REQUEST: Reimburse for salary – scales activity in June and July 2008

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Judge Charlotte Eufinger and Mr. Bob Ahern, Probate and Juvenile Court, on the above date. Discussions were held on the following:

\*Updates on the building for the Day Reporting Center. They think there is a leak in the ceiling that Randy Riffle will look into.

\*Bob Ahern has hired a person that will be starting next Monday, August 25, 2008.

\*Funding for the Day Reporting Center – Reclaim dollars have gone down and will continue going down for the next four years.

\*Juvenile delinquency is down which is good news, but funding dollars also go down which is not good news

\*2 new employees – 1 person will be a court employee and 1 person will be a CCI employee.

\*They will be expecting 15 to 20 students at a time which is counting all 3 schools

\*Early childhood program

\* The Commissioners met with Mary Beth Hall, Union County Dog Warden, on the above date. Discussions were held on the following:

- \*Cruelty issues enforcement for dogs
- \*New truck is in route and should be here soon
- \*Leeds Access – her job is difficult to do if she does not have access. Non terminal agency (no computer) just verbal access through the dispatchers at the Sheriff's Office. The Commissioners want to know what Leeds access will limit to the dog warden. She is also to check with the Sheriff and attend his meeting this Thursday, so discussion can be held on the issue with everyone involved.
- \*Mary Beth would like to define a few things in the Humane Society Agreement.

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Veterans Office Issue
- \*Ditch Maintenance Lease status?
- \*Leeds access for the Dog Warden
- \*Prosecutor has extra file cabinets if any other departments need them

\* \* \*

#### **RESOLUTION NO. 439-08 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 10:55 a.m. to discuss litigation with Dave Phillips, Prosecuting Attorney. The session ended at 11:02 a.m.

A roll call vote resulted as follows:

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

\* \* \*

#### **LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to COYC, for Kathryn Benton, Clinical Administrator, to attend the Bridges out of Poverty/Ethics Training on September 16<sup>th</sup> and September 24<sup>th</sup>, 2008 to be held at the London Ave. Building. Registration fee is \$20.00

\* \* \*

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

- \*Still working on ditch work
- \*Widening Rausch Road starting Wednesday
- \*Working on painting the covered bridges
- \*Closed down Shirtzer Road Bridge for repairs
- \*Working on Culvert and tile repairs
- \*Working on berm repairs
- \*Letters mailed out for the Evans Ditch
- \*The Commissioners still have to hold a public hearing on this ditch, even though the petitioner has asked for it to be withdrawn
- \*Map of average annual snowfall in the State of Ohio
- \*LUC meeting – drainage problem in Autumn Ridge Subdivision
- \*Raymond & Peoria meeting scheduled with Ohio EPA next week
- \*EPA meeting with Jerome Village on Tuesday
- \*Potential names for the Community Authority – Board of Trustees will need to appt. 4 members
- \*July building permits
- \*Rt. 33 Corridor meeting tonight
- \*County Engineer Bridge Conference last week – Steve Stolte & Jeff Stauch both attended and spoke at the conference

**2008 UNION COUNTY PAVEMENT MARKING PROGRAM – COUNTY ENGINEER**

The following bids for the 2008 Union County Pavement Marking Program were received by 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date:

Oglesby Construction, Inc. 1600 Toledo Road Norwalk, Ohio 44857	\$50,118.05
A & A Safety, Inc. 1126 Ferris Road Amelia, Ohio 45102	\$52,952.13
Mar-King Construction, Inc. 339 Cleveland Road Norwalk, Ohio 44857	\$54,711.58
Aero-Mark, Inc. 10423 Danner Drive Streetsboro, Ohio 44241	\$57,874.99
Interstate Road Management Corp. 322 Rocky Road Hazleton, PA 18201	\$64,129.07

\* No decision was made at this time.

\*\*\*

**RESOLUTION NO. 440-08 RE: CONTRACT – 2008 UNION COUNTY HOT MIX RESURFACING PROGRAM, PHASE II – KOKOSING CONSTRUCTION COMPANY, INC.**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract by and between the Union County Commissioners and Kokosing Construction Company, Inc., 6235 Westerville Road, Westerville, Ohio 43081 in the amount of \$2,439,481.07. The contractor agrees to complete the work under this contract on or before the 1<sup>st</sup> day of October 2008.

\* A complete copy of the contract is on file in the Engineer's Office and the Commissioner's Office

A roll call vote resulted as follows:

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

\*\*\*

\* Commissioner Hall attended the Informational Sharing Meeting in regards to H.B. 138 on the above date.

\*\*\*

\* Commissioner Lee attended a US 33 Corridor meeting in the Commissioners Hearing Room on the above date.

\* 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:

- \*Eric's last day with Union County is August 28, 2008
- \*Port Authority Agreement – Resolution to follow
- \*EDIP Revision agreement – Resolution to follow
- \*Suggestion of names for the Port Authority Board
- \*Terms will be 4 year staggered terms
- \*Richwood Industrial Park – purchase agreement
- \*Chamber hosted workshop – September 9<sup>th</sup>, 2008.

\* \* \*

**RESOLUTION NO. 441-08 RE: APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT WITH THE CITY OF MARYSVILLE, OHIO TO CREATE THE MARYSVILLE-UNION COUNTY PORT AUTHORITY**

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

WHEREAS, pursuant to Ohio Revised Code Sections 4582.21 through 4582.99 (the "Act"), the County may, by resolution and agreement, jointly create a port authority with the City of Marysville, Ohio (the "City"); and

WHEREAS, this Board desires and determines it is necessary to enhance, foster, aid, provide or promote transportation, economic development, housing, recreation, education, governmental operations, culture, research, and the creation and preservation of jobs and employment opportunities; and

WHEREAS, this Board desires to jointly create a port authority with the County to enhance, foster, aid, provide or promote transportation, economic development, housing, recreation, education, governmental operations, culture, research, and the creation and preservation of jobs and employment opportunities;

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

Section 1. It is in the best interest of the County to jointly create a port authority with the County pursuant to the Act.

Section 2. The Agreement to Create the Marysville-Union County Port Authority (the "Agreement") now on file with this Board is approved, and any two members of this Board are authorized to execute and deliver the Agreement with such changes that are not materially adverse to the interests of the County and are approved by any two members of this Board. The approval of any such changes, and that any such changes are not materially adverse to the interests of the County, shall be conclusively evidenced by the execution of the Agreement by any two members of this Board.

Section 3. All formal actions of this Board concerning and relating to the passage of this Resolution, and all deliberations of this Board that resulted in those formal actions, were in meetings open to the public in compliance with the law.

Section 4. This Resolution shall be in full force and effect immediately upon adoption.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 442-08 RE: APPROVING AN AMENDMENT TO THE ECONOMIC DEVELOPMENT INCENTIVE POLICY AND ENTERING INTO SAID POLICY AGREEMENT**

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

WHEREAS, the Union County-Marysville Economic Development Action Plan (EDAP), completed in 2003, recommends the creation and implementation of an Economic Development Incentive Policy in order to streamline the economic development incentive process in Union County; and

WHEREAS, in 2005-2006 the Union County Economic Development Incentive Policy (EDIP) was approved by multiple jurisdictions and school districts including Union County, City of Marysville, Village of Richwood, Marysville Exempted Village School District, Fairbanks School District, and the North Union School District; and,

WHEREAS, the Jonathan Alder School District and Village of Plain City desire to enter into the multi-jurisdictional EDIP in order to promote growth and development in the Village of Plain City through the use of economic development incentives; and,

WHEREAS, the EDIP will provide thresholds in order to promote a more efficient, businesslike approach when negotiating economic development incentives with existing and potential companies; and,

WHEREAS, the EDIP will establish a common set of principles and expectations for economic development incentives and promote cooperation between and among various Union County governmental entities; and,

WHEREAS, the EDIP provides a general statement of incentives and a portfolio of incentives that are currently available including: (1) Enterprise Zone; (2) Community Reinvestment Area; (3) Municipal Income Tax Credit; (4) Infrastructure Cost Participation; (5) Industrial Revenue Bond Financing; (6) Tax Increment Financing (TIF); (7) Revolving Loan Fund; (8) Foreign Trade Zone; (9) Union County Jobs and Family Services; (10) Marketing and Promotion Assistance; (11) Technical Assistance; (12) Small Business Development Center; and (13) Public Utility Assistance; and,

WHEREAS, the EDIP promotes the use of governmental revenue sharing through Tax Increment Financing (TIF), Enterprise Zone Tax Sharing (EZ), Joint Economic Development District (JEDD); and Cooperative Economic Development Agreement (CEDA) thereby reducing tax competition; and

WHEREAS, the EDIP establishes procedural guidelines for the approval of economic development incentives, thresholds that companies are required to meet to receive and maintain incentives, in-kind services or products provided by businesses in order to receive the incentives, and an improved development review process; and,

WHEREAS, the EDIP has been updated to include the following modifications: (1) the Village of Plain City and the Jonathan Alder School District have been added; (2) new tax collection data has been included; (3) information concerning the Plain City Community Reinvestment Areas has been added; (4) information concerning the Marysville System Capacity Fee Incentive Policy has been added; and, (5) fee requirements for businesses participating with incentives have been revised.

WHEREAS, the Union County-Marysville EDAP Implementation Committee recommended approval of the EDIP.

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

**SECTION ONE:** The Union County, Board of County Commissioners approves the amendment to the Economic Development Incentive Policy.

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  
21<sup>st</sup> day of August 2008.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21<sup>st</sup> day of August 2008 with the following members present:

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

\* \* \*

\* Commissioners Lee and Hall attended County Commissioners Days in Ross County on Tuesday and Wednesday, August 19 & 20, 2008.

\* \* \*

\* Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, August 20, 2008.

\* \* \*

RESOLUTION NO. 443-08 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:

INDIGENT GUARDIANSHIP FUNDS

FROM: Unappropriated Funds TO: 155, Appointed Counsel (155-3-1) amt. of \$500.00

REASON FOR REQUEST: Funds needed to process invoices for appointed counsel

P.A. FUNDS

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

REASON FOR REQUEST: 7/08 internet

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$14,240.60

REASON FOR REQUEST: UCATS Invoice/Services – July 2008

BEACH OPEN DITCH/GENERAL TAX FUNDS

FROM: 262, Beach Open Contracts (262-3) TO: 851, General Tax Receipts (851-1) - \$6,375.29

REASON FOR REQUEST: 1<sup>ST</sup> half overpay

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, dated 8/19/08, for fund #155, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 7/28/08 official estimate of resources for the fiscal year beginning January 1, 2008, as determined by the Budget Commission of said County.

\* \* \*

RESOLUTION NO. 444-08 RE: PERSONNEL ACTION – UCDJFS

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

Brittany Hobbs, Social Services Worker 2 for an intermittent position effective 8/19/08 at a rate of \$11.89 per hour.

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.

\* \* \*

**RESOLUTION NO. 445-08 RE: MEMORANDUM OF AGREEMENT – ADULT LITERACY COALITION GRANT – FY2009 – OHIO HI-POINT CAREER CENTER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Memorandum of Agreement for the Adult Literacy Coalition Grant for FY 2009. The length of the agreement is from 8/12/08 to 6/30/09 in the amount of \$17,647.00 total, paid in half-year installments of \$8,823.50 with invoicing in August 2008 and January 2009.

\* A complete copy of the agreement is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 446-08 RE: CONTRACT – 2008/2009 UNION COUNTY GUARDRAIL REPLACEMENT PROGRAM – LAKE ERIE CONSTRUCTION COMPANY – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between the Union County Commissioners and Lake Erie Construction Company, 25 S. Norwalk Rd., Norwalk, OH 44857 for the 2008/2009 Union County Guardrail Replacement Program in the amount of \$364,840.00. The contractor agrees to complete the work under this contract on or before October 31, 2008.

\* A complete copy of the contract is on file in the Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Ms. Joan Jorgensen, Jorgensen Consulting Group, Search Committee for a new Economic Development Director. Discussion of what skills and expectations the new director would need and what issues in the County that an Economic Development Director would need to know about and need to work on.

\* \* \*

\* 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 the Main Street Building. He will need to add more at a price of \$39,126.25 from Central Business Group (CDG). Randy will get a contract ready for approval.

\*Randy reviewed all the furniture plans for the Main Street Building. A contract will be coming from "My Office Design" in the approx. amount of \$117,885.00.

\*Lap top computer in the EMA vehicle – GPS tracking of his vehicle

\*He spoke of his concern of having a tracking device on his EMA vehicle

\*Auditorium contracts – These need to be cut back on for practices. If anyone complains, they need to come in and talk with the Commissioners in regards to their usage times.

\*Randy will be on vacation next week, he would like the Commissioners to check out the cannons in the courthouse lawn, because he would like to put a retaining wall around them and wanted the Commissioners opinion on this.

**RESOLUTION NO. 447-08 RE: PROCLAMATION HONORING ERIC PHILLIPS AS UNION COUNTY ECONOMIC DEVELOPMENT DIRECTOR**

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

Whereas, Eric Phillips has served all of Union County as Director of Economic Development for seven and one half years, and;

Whereas, Eric's commitment, passion and leadership has elevated our region to new heights; and

Whereas, Eric's numerous and notable accomplishments include:

1. Creation and acceptance of Union County's first Economic Development Incentive Policy
2. Successfully applying for a Job Ready Site Grant from the State of Ohio
3. Promoting and landing a new Ohio National Guard Armory
4. Creation of a Port Authority to add another tool to our economic development tool box
5. Championing our Economic Development Action Plan and working with existing as well new businesses to create new high quality jobs across our county
6. Creating and fostering a culture of collaboration that has encouraged City, County, Townships, Villages and Business Leaders to work together for regional solutions with measurable outcomes.

And, whereas, Eric is now leaving Union County to assume new challenges.

Therefore, Be It Resolved, this 21<sup>st</sup> day of August 2008 that the Union County Commissioners publicly recognize on behalf of our board as well as the people and businesses who call Union County their home, our sincere gratitude for Eric Phillips' effective leadership and outstanding service as our Economic Development Director. In so doing, we also extend to him our best wishes for much success in all of his future endeavors.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Sheriff Nelson on the above date in regards to his weekly meeting. Discussions were held on the following:

\*The sheriff explained the equipment purchase request from last week of purchasing a revolver that shoots blanks. This gun would be used for physical fitness training. The gun they are looking to purchase is a used 38 special revolver in the amount of \$220.00. The Sheriff said it is not fair to some of the deputies that have brought in their personal guns to use. This request was approved at this time.

\*Discussion in regards to the Dog Warden having LEADS access. The Sheriff just finished meeting with the dog warden this morning on this issue. The Sheriff called LEADS, and they said that this access cannot be done unless the dog warden is an employee of the Sheriff's Department. She could look into OLEG which is run through the Attorney General's Office but she needs to have an ORI to be able to access that. Mary Beth Hall made mention to the Sheriff that she would probably be pursuing this. The Sheriff told her that she needs to push the Dog Warden's Association into changing their legislation on this issue.

\*Another question was brought up from the Dog Warden to the Sheriff during their meeting was the topic of who would be getting her old dog warden truck and would the specialty lights need to be removed. He told her this was the Commissioner's decision and not his. Her new truck was delivered today.

\* \* \*

\* Commissioner Hall attended the 2008 "Mocktail" event, sponsored by Safe Communities/Safe Kids, at the Union County Services Center on the above date.

**RESOLUTION NO. 448-08 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 1:24 p.m. with Stephen Bischel, State Auditor and Mary Snider, County Auditor and Eric Richter, Chief Deputy Auditor, in regards to the County's Exit Conference. The session ended at 1:36 p.m.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioners Lee and Hall attended the celebration reception on the above date in regards to Thomas & Marker Construction receiving OSHA's Star Status. The reception was held at Karen's Event Center in Marysville, Ohio.

\* \* \*

\* Received the Oaths of Office of Trustees of The Jerome/Washington Township Fire New Community Authority on Tuesday, August 19, 2008.

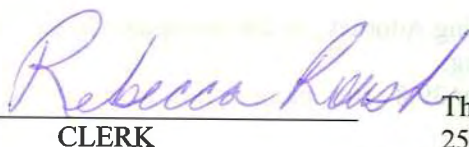
\* \* \*

\* The Commissioners attended a reception for Eric Phillips, Economic Development Director, at the Chamber of Commerce on the above date. Eric's last day is August 28, 2008.

\* \* \*

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
25<sup>th</sup> day of August 2008.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 25<sup>th</sup> day of August 2008 with the following members present:

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

\* \* \*

\* Commissioner Lee attended the CEBCO Board meeting on Friday, August 22, 2008.

\* \* \*

\* Commissioner McCarthy attended a conference call at the Union County Department of Job & Family Services in regards to a State Pilot Program on the above date.

\* \* \*

**RESOLUTION NO. 449-08 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 August 25, 2008.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 450-08 RE: BID AWARD – 2008 UNION COUNTY PAVEMENT MARKING PROGRAM – 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 to Oglesby Construction, Inc., 1600 Toledo Road, Norwalk, Ohio 44857 in the bid amount of \$50,118.05.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Joe Float, Director of UCDJFS; Ellen Holt and Stephanie Glaze, Department of Job & Family Services on the above date in regards to a child support client. The client was on the Commissioners schedule today to talk to the Commissioners, but did not show up. The Commissioners discussed with UCDJFS the results on this case. DJFS has corrected their mistake and said action will be taken against the case manager who made the error. DJFS will contact the bank for the client and make sure no checks will bounce due to the error. DJFS will make everything good on the error on their part.

\* \* \*

\* 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 from Jerome Township for 39.8 acres, more or less, to the City of Dublin, Ohio

\*Dog Warden's use of force policies. Mr. Phillips is still working on these

\*Uniforms being taxed. What can be done, not to have this become an issue. Mr. Phillips will look into this.



**RESOLUTION NO. 451-08 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 10:44 a.m. with Dave Phillips, Prosecuting Attorney, to discuss a personnel matter to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 11:08 a.m.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner Hall attended a meeting at the Farm Science Review on the above date.

\* \* \*

\* Commissioners Lee and McCarthy attended the Accura TL launch at Honda of America Manufacturing on the above date.

\* \* \*

**RESOLUTION NO. 452-08 RE: MAINTENANCE AGREEMENT – COPIER AGREEMENT - UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES – CAPITOL COPY**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the maintenance agreement for the UCDJFS Minolta D1-183 copier machine. The rate is 30,000 annual volume @ .023 overage charge/copy. The agreement is valid from 9/1/08 to 8/31/09.

\* A complete copy of the agreement is on file at UCDJFS and 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:

\*Mr. Randy Loebig attended the beginning of the meeting to discuss the information for the Jerome Village Community Authority Public Hearing that is scheduled for this Thursday, August 28, 2008. He also submitted a list of potential board members for the Community Authority.

\*School construction – Engineer's office has been working on the building permits and the occupancy permits for these buildings to get them opened. Two of the schools have the construction areas partitioned off, and that is OK with the Engineers Office so they can open for school. One school is using modular buildings for classes, but they are not installed correctly, so the Engineers Office will not approve the use of these buildings at this time.

\*Upcoming bids

\*Green Group Ditch – Jt. Board will have to make a decision of the option to use General Fund or Bonds/Notes. Total estimate for the ditch is \$182,000.00

\*Rt. 33 corridor meeting last Monday

\*Issue II meeting Tuesday

\*EPA meeting with Raymond/Peoria on Wednesday

**RESOLUTION NO. 453-08 RE: CLOSE OUT WATER DISTRICT AND WATER REPLACEMENT FUNDS**

A motion was made Charles Hall and seconded by Gary Lee to close out the water district and water replacement funds, therefore, as of June 30, 2008, no interest is to be accrued to the water district fund #631 and the water replacement fund #632.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 454-08 RE: RECEIVED PETITION FOR ANNEXATION TO THE CITY OF DUBLIN, OHIO OF 39.8 ACRES, MORE OR LESS, IN THE TOWNSHIP OF JEROME, UNION COUNTY, OHIO – JACKSON REYNOLDS, III – AGENT FOR THE PETITIONERS – CELTIC CAPITAL LLC – REGULAR 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 Friday, August 22, 2008, naming Jackson B. Reynolds, III, 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 and adjacent to the City of Dublin. There are thirty-five (35) owners of real estate.

THEREFORE, BE IT RESOLVED, that said petition for annexation be and is hereby received, pursuant to Section 709.02 of the Ohio Revised Code, shall be referred to the County Engineer for review and thereafter shall be heard on Monday, November 10, 2008 at 9:30 a.m. in the Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio.

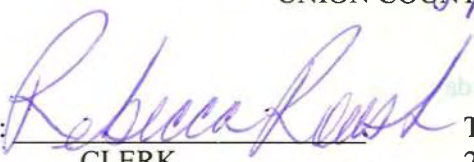
A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner Lee attended a meeting with the City of Marysville on the above date in the County Engineers Office.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
28<sup>th</sup> day of August 2008.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 28<sup>th</sup> day of August 2008 with the following members present:

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

\* \* \*

\* Commissioner Lee attended an EPA meeting in Columbus on Wednesday, August 27, 2008.

\* \* \*

**RESOLUTION NO. 455-08 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: 217, Unappropriated Funds TO: 217, FEMA Reimb. (217-5-2) amt. of \$37,290.00

FROM: 217, Transfers Out (217-9) TO: 250, Transfers In (250-10) amt. of \$37,290.00

FROM: 217, FEMA Reimb. (217-5-2) TO: 217, Transfer Out (217-9) amt. of \$37,290.00

REASON FOR REQUEST: Engineer portion of FEMA reimbursement for March snow storm

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, dated August 28, 2008, for fund #217, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 8/26/08 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, dated August 26, 2008, for funds #217, #940, #944, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 8/26/08 official estimate of resources for the fiscal year beginning January 1, 2008, as determined by the Budget Commission of said County.

\* \* \*

\* The Commissioners met with Mary Beth Hall, Union County Dog Warden, on the above date in regards to the following:

\*Pictures of the new truck and

\*Forgot to order a spare tire and mount for the new truck – Est. cost of \$619.00 plus installation from Ford. John Cunningham should submit an estimate to put the spare tire on while he is working on the new truck and cab.

\*Mary Beth will bring in suggestions for wording/printing on the back and sides of the new dog warden box.

\*The current computer base will not fit in the new truck, and new base will cost approx. 112.00. The old base is to stay in the old truck in case the Sheriff's office will be able to use it.

\*LEADS access – Prosecutor told the Commissioners that the dog warden cannot access or be on the LEADS access. Mary Beth is to meet with the Sheriff in regards to this.

\*CCAO legislation

\*Policy on her personal dog being used on duty.

\* The Commissioners met with Cheryl Hagerty and Nicole Martig, Union County ABLE, on the above date. Discussions were held on the following:

\*Checking up on any loose ends that need to be taken care of before Ohio Hi Point takes over the Union County ABLE program at the end of this month. i.e. reports, inventory, consumable inventory

\*The Commissioners approve to have Nicole Martig stay on to finish up any other loosed ends. This could last until January and could be anywhere from 15 to 30 hours. She will be paid on an hourly basis at her current rate of \$18.04 and paid from the General Fund account.

\*ABLE expenses that were covered by grants – i.e., copier expenses, Embarq, Quest (Toll Free Number); Long distance calls.

\*Cheryl Hagerty has submitted all the grants, except for the Literacy United Grant and she should have that one done by this Friday.

\*Questions on the retention points for Nicole Martig and Amanda Hammond. They do not think they are correct. Nicole will contact Tonya Nardone from Clemans, Nelson and Associates. CNA is who prepared this for ABLE. This could affect her retirement in the long run.

\*Any payoffs will be put on their last pay check.

\*Need to check with John Krock from Clemans, Nelson and Associates in regards to Nicole Martig working part time.

\*Question was brought up about the sick leave pay off. This is only paid if the employee retires.

\*The Commissioners thanked Cheryl and Nicole for all they have done for the program.

\* \* \*

\* Commissioner McCarthy attended the Council for Union County Families Executive Committee Meeting at the School Board Office on the above date.

\* \* \*

#### **RESOLUTION NO. 456-08 RE: OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF TRANSIT – UCATS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract for Project No. (s) PNP-0080-002-090, PNP-0080-002-091, PNP-0080-002-092, PNP-0080-002-093 and PNP-0080-002-094 made by and between the State of Ohio, Department of Transportation and the Union County Commissioners. The purpose of this contract is to provide funding for the purchase of a Capital Item, and the operation of the Capital Item. (2 Standard Minivans, 1 modified minivan, computer software, and computer hardware) for the total cost of \$107,757.00. Federal share total \$86,206.00 and Local share total is \$21,551.00.

\* A complete copy of the contract is on file at UCATS and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

#### **PUBLIC HEARING – JEROME VILLAGE COMMUNITY AUTHORITY**

A public hearing was held on the above date at 9:00 a.m. in regards to the Jerome Village Community Authority. In attendance: Commissioners Gary Lee, Tom McCarthy and Charles Hall; and Rebecca Roush, Clerk; Randy Loebig, Highland Management Group, Inc., Steve Stolte and Jeff Stauch, County Engineer's Office; and Lawrence Oliver, Witness for Jerome Community. Commissioner McCarthy opened the hearing at 9:00 a.m. and turned it over to Steve Stolte, County Engineer, to give an update on the status of the Community Authority. Steve Stolte stated that the petition for the Community Authority was filed in late July 2007, and since then the petition has been revised. Steve Stolte has not had time to review the proposed changes and additions as of yet. Mt. Stolte has asked the Board of Commissioners not to take any action today to approve the petition. He asked if they could put in off until Monday, September 8, 2008 so he has time to review.

Mr. Loebig asked the Commissioners to please consider the names for the Community Authority Board. The proposed/suggested names that were presented to the Commissioners were: Glenn Hochstetler, Steve Pagura, John Helm and Gary Conklin. The Commissioners stated that they have no issues with any of the proposed names. Discussion was held in regards to the terms of each member. The



terms will be 2 years and staggered. Mr. Loebig will also be working on surety bonds for each trustee before the passing of the resolution. The Community Authority will be a 7 member board.

Steve Stolte had a question in regards to the resolution that says a citizen person and a representative of local government. Does this mean a person that is designated by the Commissioners as their representative or a government employee? Mr. Loebig thinks that it is a designated person by the Commissioners but he will verify this. Steve had another question of Gary Conklin having conflicts because of being a landowner outside of the district but has an interest in water and sewer services. Will this cause problems with making decisions for the community authority? Mr. Loebig stated that if a situation arises, they could just not have him vote on that situation. Mr. Loebig also stated that we could have this problem with just about anyone we would put on the board. Steve Stolte was thinking about possibly looking into previous retired elected officials. A question was asked about meetings. The meetings would be held at least quarterly, and the terms would start when the resolution is passed.

Mr. Oliver asked a question about why the petition was filed in Marysville when Jerome Township is not located there. Mr. Loebig stated that the largest city has the power and input and that would be the City of Marysville.

The Commissioners will discuss the passing of the resolution on Monday, September 8, 2008 at 10:00 a.m.

The hearing adjourned at 10:05 a.m.

\* \* \*

\* Commissioners McCarthy and Hall attended the COYC meeting in the Commissioners Hearing Room on the above date.

\* \* \*

\* Commissioner Lee attended the Hospital Dinner and Meeting on the above date and swore in new hospital board member, Ann Aquillo.

\* \* \*

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this 2<sup>nd</sup> day of September 2008.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of September 2008 with the following members present:

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

\* \* \*

RESOLUTION NO. 457-08 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 September 2, 2008.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Karen Rausch and Deana Taylor, Cultural Arts Council, on the above date. Discussions were held on the following:

\*Karen and Deana are the last two original cultural arts council members. They have some money left from the council and want to do some of the things with the money that were originally planned at the beginning of setting up the committee. They have approx. \$6,000.00 in the bank. They would like to get the original sketches of Virgil Jackson, artist, framed and hung somewhere near the auditorium. What money is left, if any, would then come back to the County Commissioners.

\* \* \*

\* The Commissioners met with Sharon Halter, Ohio Hi-Point Career Center, on the above date. Discussions were held on the following:

\*The Coalition Grant is approved.

\*Will be calling a meeting together on September 15, 2008 at 3:30 p.m. at the ABLE classroom, and the Commissioners are invited to attend.

\*Nicole Martig has been approved of an additional 15 hours to be paid from the General Fund, to finish up last minute reports, inventory, etc. Wade Branstiter, Auditors Office, has locked the network access on the ABLE computers at this time. Sharon is meeting with Wade this afternoon in regards to the ABLE e-mail changes.

\*BEAR campaign material is on Cheryl's home computer. Sharon has asked her to put the information of a disk and send to ABLE for their files. To date, this has not been completed.

\*Inventory of material at ABLE. – Nicole was working on this.

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Opinion for County Public Defender's Office for conflict opinion

\*Board of DD contract and proposed severance agreement

\*Dave would like to hold a seminar in regards to public contracts

\*Dog warden policy & issues

\*Hi Point Career Center Agreement

\*Lease of 15 voting machines from Putnam County

\*Veterans Office issues have been completed

\*Byhalia School issue – still on going

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

- \*Chamber Legislative Meeting last week
- \*Bridge Replacement on Shirtzer Road has been completed
- \*Widening on Rausch Road is completed
- \*Widening on Bellpoint Road is to start next Monday
- \*Miller Road bridge – Paving this week and should be finished next week
- \*Hot Mix Asphalt Phase II paving schedule
- \*Scoring sheets for round 23 of Issue II money
- \*Cost of fuel usage from 2003 – 2007
- \*Raymond & Peoria Meeting last week

\* \* \*

**RESOLUTION NO. 458-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – STACEY FOUT – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into by and between the Union County Department of Job & Family Services and Stacey Fout, 33400 Mt. Victory Road, West Mansfield, Ohio 43358 to furnish child care services to eligible individuals. The contract is effective from August 28, 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. 459-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DUBLIN COMMUNITY PRESCHOOL – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into by and between the Union County Department of Job & Family Services and Dublin Community Preschool, 81 ½ Bridge Street, Dublin, Ohio 43017 to furnish child care services to eligible individuals. The contract is effective from August 27, 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. 460-08 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:

**P.A. FUNDS**

FROM: 001, CS Rotary Local (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$75,000.00  
FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$65,000.00  
REASON FOR REQUEST: 1. Foster Care Placement costs 2. CPS expenditures paid by PA fund and must be reimbursed by PCSA fund

**SENIOR SERVICES FUND**

FROM: 369, Contracts (369-3-1) TO: 360, Other (360-2-3) amt. of \$221.87  
FROM: 369, Travel (369-5-2) TO: 360, Other (360-2-3) amt. of \$71.54  
FROM: 369, Advertising (369-3-2) TO: 360, Other (360-2-3) amt. of \$180.00  
REASON FOR REQUEST: Embarq charges for August, Gas charges for July & Advertisement charges from the Marysville Journal Tribune

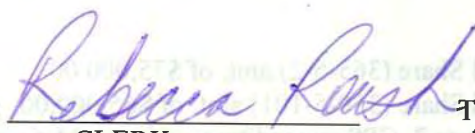
**GENERAL FUNDS**

FROM: 001, Collaborative Risk (76-5-3) TO: 001, Day Reporting, Salaries (40-1) - \$13,000.00  
 FROM: 001, Collaborative Risk (76-5-3) TO: 001, Day Reporting, Supplies (40-2) - \$5,000.00  
 FROM: 001, Collaborative Risk (76-5-3) TO: 001, Day Reporting, Contracts (40-3) - \$18,000.00  
 FROM: 001, Collaborative Risk (76-5-3) TO: 001, Day Reporting, Other (40-5) - \$15,000.00  
 REASON FOR REQUEST: Day Reporting Center for the end of the year

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  
 4<sup>th</sup> day of September 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 4<sup>th</sup> day of September 2008 with the following members present:

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

\* \* \*

\* Commissioner Lee attended the CIC meeting at the URE Office on Wednesday, September 3, 2008.

\* \* \*

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

\* \* \*

\* Commissioners McCarthy and Hall attended a COYC meeting on the above date in the Union County Commissioners Hearing Room in regards to Vicki Jordan, COYC Superintendent, in regards to her performance evaluation.

\* \* \*

\* The Commissioners held their annual Elected Officials and Department Heads Budget Meeting on the above date at the Union County Services Center. Speakers in attendance: Cheryl Subler, CCAO, in regards to Legislative Updates; Beth Miller, CORSA Insurance; and Le Herron, Retired President of The Scotts Company.

\* \* \*

**RE-CONVENING OF PUBLIC HEARING – AMRINE DITCH #502 & EVANS DITCH #859 – FRANZ & JEFFREY GEIGER, PETITIONERS**

The re-convening of the Amrine Ditch #502 & Evans Ditch #859 Public Hearing was re-convened on the above date at 4:00 p.m. with Commissioner Lee asking for a motion. The motion was made by Commissioner Tom McCarthy and seconded by Commissioner Charles Hall to reconvene the hearing that was recessed on June 19, 2008. In attendance: Robert Carson, Marilyn Davis, Christy Chapman, John Evans, Catherine Rockenbaugh, Bob Scheiderer, Soil & Water Office; Tom Messerly, County Engineers Office; Commissioners Lee, McCarthy and Hall; and Rebecca Roush, Clerk for the Commissioners.

Commissioner Lee read the letter from Mr. Franz A. Geiger, Petitioner, requesting to withdraw his request for the above named ditch petition to explore alternatives. Commissioner Lee also stated that notices were sent out by regular mail to the landowners in the watershed giving notice of the reconvening of this hearing and a legal notice was also placed in the Marysville Journal Tribune.

Commissioner Lee asked if anyone present at the hearing today had any objections to the petitioner's request to withdraw his petition. No objections were received. Commissioner Lee asked for a motion to approve the request of the petitioner to withdraw the petition and to officially vacate the above named petition. A motion was made by Commissioner Tom McCarthy and seconded by Commissioner Charles Hall to approve the motion.

Commissioner Lee asked for a motion authorizing the costs incurred by the county in the matter of the above named ditch to be paid from the petitioner's bond (amt. of \$500.00) and from the county general fund to the extent that the costs have exceeded the amount of the bond. A motion was made by Commissioner Tom McCarthy and seconded by Commissioner Charles Hall.

A question was asked from Marilyn Davis of the status of the Preliminary Engineering Report. Mr. Bob Scheiderer, Soil & Water Office, said that he would get anyone a copy that would like one, just go to his office to get it. Commissioner Lee also stated that this action does not prevent a property owner from filing a petition for a ditch improvement in the future.

The hearing adjourned at 4:06 p.m.



**RESOLUTION NO. 461-08 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

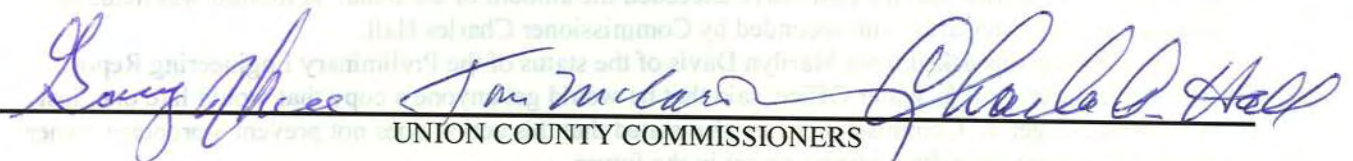
A motion was made by Gary Lee and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

**GENERAL FUND/INSURANCE FUNDS**

FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$13.00  
FROM: 001, Transfer Out (96-9) TO: 803, Transfer In (803-10) amt. of \$13.00  
REASON FOR REQUEST: Insufficient funds to pay Delta Dental for August

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  
8<sup>th</sup> day of September 2008



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 8<sup>th</sup> day of September 2008 with the following members present:

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

\* \* \*

\* Commissioner Lee attended the dedication of the marker for the Pottersburg Bridge on Friday, September 5, 2008.

\* \* \*

\* Commissioner Hall attended Board of Revision hearings on Friday, September 5, 2008.

\* \* \*

**RESOLUTION NO. 462-08 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 September 8, 2008.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Nicole Martig, ABLE program, on the above date. Discussions were held on the following:

\*Discussion to clear up some miscommunications and to discuss the agreement with Nicole in regards to her additional hours to finish out the ABLE program for the transition to the Ohio Hi Point Career Center.

\* \* \*

**RESOLUTION NO. 463-08 RE: NICOLE MARTIG – ABLE REQUIREMENTS FOR FY2008 PROGRAM ANNUAL PERFORMANCE REPORT (APR)**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following requirements for FY2008 for Nicole Martig:

1. Union County Commissioners will pay up to 15 hours for Nicole Martig to complete the APR.
2. The ABLElink2008 database will be accessible to Nicole Martig on the C:drive of her computer in the ABLE classroom.
3. Nicole Martig will have network and email login for APR-related responsibilities.
4. All files and folder, both physical and electronic, will remain in the ABLE classroom.
5. All work will be completed during class hours (available up to 21 hours per week)
6. Nicole Martig will work and communicate directly with Sharon Halter in performance of this work until completion and final report submission.
7. Sharon Halter will backup all files created to the secured network and remain in communication with the state ABLE office as to reporting status and related matters.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 464-08 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: 350, Rent (350-3-3) TO: 001, Rent (1-16-1) amt. of \$17,473.68  
 FROM: 363, Indirect Cost (363-5-1) TO: 001, Other (97-8-9) amt. of \$468.55  
 FROM: 350, Ind. PA (350-5-1) TO: 001, Other (97-8-9) amt. of \$322.92  
 FROM: 350, Ind. Inc. (350-5-1) TO: 001, Other (97-8-9) amt. of \$1,839.42  
 FROM: 350, Ind. SS (350-5-5) TO: 001, Other (97-8-9) amt. of \$1,812.00  
 REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 London Ave. for September 2008 2. – 4. CAP monthly payments to general fund for the month of September 2008

FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$11,750.00  
 FROM: 350, Contracts (350-3-1) TO: 942, Fees – HMG (942-2) amt. of \$823.92  
 REASON FOR REQUEST: 1. Help Me Grow Services – July 2008 2. Help Me Grow Admin. Fees to CUCF for July 2008

**GENERAL FUND**

FROM: 001, Contingencies (95-5-5) TO: 001, Transfers Out (96-9) amt. of \$53.45  
 FROM: 001, Transfers Out (96-9) TO: 803, Transfers In (803-10) amt. of \$53.45  
 REASON FOR REQUEST: Insufficient funds to pay Ins. – August – Delta

FROM: 001, Contingencies (95-5-5) TO: 001, Advertising (1-3-2) amt. of \$10,000.00  
 REASON FOR REQUEST: To pay expenses for “The Union County Report” newspaper

**ENGINEER FUNDS**

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$3,260.00  
 FROM: 651, Comm. Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$1,970.00  
 FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$250.00  
 REASON FOR REQUEST: Plumbing fees for August 2008

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Dick Douglass, UCATS/Senior Services, on the above date. Discussions were held on the following:

- \*Updates on UCATS and Senior Services
- \*October 1<sup>st</sup> is the date to transport for the Board of DD. This will only be adults for employment and they will be using mini-vans for the transportation.
- \*Have hired 5 new people – 3 full time drivers and 2 part time drivers.
- \*ODOT letter in regards to applying for 3 vehicles and a computer
- \*They were running 4 vans for the Bridge Festival over the weekend.
- \*Revenues for Senior Services will begin in October and will be in a separate line item
- \*Advisory Board meeting this Thursday to discuss grants
- \*Nov. 19<sup>th</sup>, 2008 – Alzheimers Seminar
- \*Dick will need additional office space soon for Senior Services
- \*Dick would like to hire an office manager to work with the levy funds

\* \* \*

\* The Commissioners met with Joe Float, Director, Department of Job & Family Services and Marie Dixon, UCDJFS, on the above date. Discussions were held on the following:

- \*Changes in the Policy Manual to go along with the County Policy with Clemans, Nelson & Associates. – Resolution to follow.

**RESOLUTION NO. 465-08 RE: CHANGES IN THE UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES POLICY MANUAL**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Union County Department of Job & Family Services policy manual changes to go along with the County's Policy Manual.

- \* A complete copy of the changes 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

\* \* \*

- \* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Still working on the Dog Warden Policies
- \*Still working on the ABLE coalition agreement

\* \* \*

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

- \*Covered bridge festival went well – all the tours were full.
- \*Still working on the Shirtzer Road bridge replacement
- \*Still doing mowing and patching
- \*Working on road widening
- \*Rausch Road was finished last week
- \*LUC meeting this week
- \*Farm Bureau meeting this week
- \*Driveway Variance – resolution to follow.

\* \* \*

**RESOLUTION NO. 466-08 RE: DRIVEWAY VARIANCE – JOANN OWENS – LIBERTY WEST ROAD – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the recommendation of Steve Stolte, County Engineer, and to approve the request made by JoAnn Owens for a residential driveway permit to gain access to a proposed parcel on Liberty West Rd. The 5.080 acre tract contains 251.00 ft of roadway frontage.

Liberty West Rd. is considered a local road with a current average daily traffic of approximately 118 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.

This parcel's frontage is located just west of a curve that has an advisory speed limit of 25 mph. The corresponding stopping sight distance for the advisory speed would be 155 ft.

In order to maximize the sight distance for an access to this proposed parcel, the drive must be located along its western property line. Sight distance exceeds the requirement to the west but will be reduced to 425' to the east. The required driveway spacing will be met in both directions.

While the sight distance does not meet the minimum legal speed value of 495', the curve will slow traffic well below the posted legal speed limit.

A roll call vote resulted as follows:

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

LETTERS OF REQUEST AND APPROVAL – COYC

Approval was given to Tami Sowder, Manager, COYC, for John Branon, HCC Nurse, to attend CPR training in West Liberty, Ohio on September 22 & 23, 2008. Registration is \$150.00 and estimated mileage is \$46.80

Approval was given to Vicki Jordan, COYC Superintendent, for her to attend the OJDDA Conference at Salt Fork State Park in Cambridge, Ohio on October 16 & 17, 2008. Registration fee is \$100.00, lodging estimates are \$8000 and estimated mileage is \$52.65

\* \* \*

RESOLUTION NO. 467-08 RE: MAINTENANCE AGREEMENT – NEOPOST – UCDJFS

A motion was made by Charles Hall and seconded by Gary Lee to approve the maintenance agreement from Neopost for a postage machine for the Union County Department of Job and Family Services. The agreement is valid from 8/20/08 through 8/19/09 in the amount of \$2,332.34.

\* A complete copy of the agreement is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 468-08 RE: AGREEMENT - LANGUAGE LINE FOR INTERPRETER SERVICES FOR THE UNION COUNTY SHERIFF'S OFFICE

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement for services from Language Line Services for a language line interpreter service with the Union County Commissioners on behalf of the Union County Sheriff's Office. The agreement is for \$1.50 per minute and only charges for phone calls made. The enrollment fee and the monthly fee have been waived, and the agreement is for a 1 year initial term.

\* A complete copy of the agreement is on file at the Sheriff's Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

PUBLIC HEARING – JEROME VILLAGE COMMUNITY AUTHORITY – CONTINUED  
FROM AUGUST 28, 2008

A public hearing was held on the above date at 10:00 a.m. in regards to the Jerome Village Community Authority. In attendance: Commissioners Gary Lee, Tom McCarthy and Charles Hall; and Rebecca Roush, Clerk; Randy Loebig, Highland Management Group, Inc., Steve Stolte and Jeff Stauch, County Engineer's Office. Steve Stolte stated that he had reviewed the prior changes and additions of the resolution, and everything is in order. The resolution will be approved today, but the board members will not be appointed until next Monday, September 15, 2008. It was also stated that the developer will pay the costs of the bonds for the Board of Trustees.

**RESOLUTION NO. 469-08 RE: FINDING THAT THE CREATION OF THE JEROME VILLAGE COMMUNITY AUTHORITY WILL BE CONDUCTIVE TO THE PUBLIC HEALTH, SAFETY, CONVENIENCE AND WELFARE AND IS INTENDED TO RESULT IN THE DEVELOPMENT OF A NEW COMMUNITY, DECLARING THE JEROME VILLAGE COMMUNITY AUTHORITY TO BE ORGANIZED AND A BODY POLITIC AND CORPORATE, DEFINING THE BOUNDARY OF THE NEW COMMUNITY DISTRICT, APPOINTING FOUR MEMBERS TO THE JEROME VILLAGE COMMUNITY AUTHORITY BOARD OF TRUSTEES, AND FIXING THE SURETY FOR THE TRUSTEES' BONDS**

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

Whereas, pursuant to Chapter 349 of the Ohio Revised Code, a petition (the "Petition") providing for the establishment of the Jerome Village Community Authority (the "Authority") to govern a proposed new community district (the "District") was filed by the developer of the District (the "Developer") with the City Clerk of the City of Marysville, Ohio (the "City"), and in the office of the Clerk of this Board as required by Chapter 349.03 (A) of the Ohio Revised Code; 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 this Board; and

Whereas, the City Council of the City passed Ordinance No. 19-08 on July 10, 2008, directing the City Clerk to execute and sign the Petition on behalf of the City; and

Whereas, this Board adopted Resolution No. 417-08 on August 4, 2008, which Resolution determined that the Petition complies with the requirements of Chapter 349.03 (A) of the Ohio Revised Code and fixed the time and place for a public hearing on the establishment of the Authority and that public hearing was held after notice of that public hearing was published as provided by law; and

Whereas, this Board is to appoint three (3) citizen members to represent the interests of present and future residents of the District and one (1) member to serve as a representative of local government;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Union County, State of 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 this Board as the organizational board of commissioners.

Section 3. The Authority is hereby organized and a body politic and corporate.

Section 4. The corporate name of the Authority shall be the "Jerome Village Community Authority."

Section 5. The District shall have the boundaries 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 the Petition.

Section 7. This Board hereby appoints the following four (4) members to the Board of Trustees of the Authority, each in the position and for the term indicated beside such member's respective name: ***(THE APPOINTMENTS FOR THE BOARD OF TRUSTEES OF THE AUTHORITY WILL BE DONE ON MONDAY, SEPTEMBER 15, 2008)***

Section 8. The Developer shall appoint the remaining three (3) members to serve on the Board of Trustees of the Authority as representatives of the Developer and shall designate one (1) of those members to serve an initial two-year term. Those appointments and designations shall be in writing filed with the Clerk of this Board within ten (10) days after the adoption of this Resolution.

Section 9. Pursuant to Section 349.04 of the Ohio Revised Code, there shall be posted for each member of the Board of Trustees of the Authority a bond in the amount of \$10,000 for the faithful performance of his or her 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 10. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Section 11. This Resolution shall be in effect from and after the earliest period allowed by law.

A roll call vote resulted as follows:

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



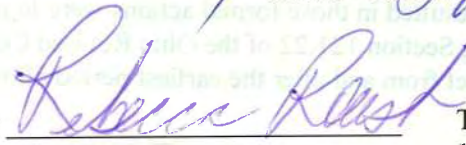
**HI-Q EGG FARM PUBLIC MEETING RE: TRANSPORTATION AND COUNTY ROADS**

The Commissioners requested a meeting with Hi-Q Egg Farm on the above date to only discuss transportation and county roads. Public comments will be permitted if time is available. Several Hi-Q members as well as township trustees were in attendance. An attendance sheet is on file.

Hi-Q hired Caroline Duffey, a transportation consultant with Barr & Prevost out of Cincinnati, Ohio to conduct a traffic study. The Commissioners had asked for a traffic study to be done, but were not informed that Caroline Duffey was hired to do the study until after the study was completed. And the County Engineer was not included or informed of the study either. A copy of the study is on file in the Commissioner's Office. Commissioner McCarthy stated that the transportation plan is the only part of the Hi-Q farm that the Commissioners have any say in.

Kevin Braig, Hi-Q Attorney, said that the Hi-Q officials need to re-convene and discuss the meeting from today and they will get back with the commissioners "as soon as they can."

  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 CLERK

The preceding minutes were read and approved this  
 11<sup>th</sup> day of September 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 11<sup>th</sup> day of September 2008 with the following members present:

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

\* \* \*

\* Commissioner Lee attended the Industrial Parkway Meeting at "Made from Scratch" on the above date.

\* \* \*

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

\* \* \*

\* Commissioners McCarthy and Hall attended the Senior Services Advisory Board at the Buckeye Room of the Ag. Center on the above date.

\* \* \*

\* Commissioner Hall attended a Board of Revision meeting on the above date in the County Treasurers Office.

\* \* \*

**BIDS FOR CDBG PROJECT – VILLAGE OF RICHWOOD – GILL STREET IMPROVEMENTS**

\* No bids were received for the above named project.

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:

- \*Change Order for HVAC from Gateway Mechanical for Main Street Building - \$2,758.68
- \*Floor in Archivist office is epoxy. A change order will be coming through for carpet in the office.
- \*The check for DP&L has been sent out for the Pole study for the Main Street Bldg.
- \*Equipment costs will be coming from the budget costs of the Main Street Bldg.
- \*Copier and Fax machine for Probate Court is a non issue now for the Main Street Building.
- \*Working on getting the mail boxes in for the Main Street Bldg.
- \*Still about 4 weeks out for the furniture for Main Street Bldg.
- \*Canons at the Courthouse – putting a retaining wall around them – estimated cost for this is \$4,294.88. Randy is to check with the Judge in regards to him paying for this.
- \*Call boxes for the Ag. Center C wing security issue – estimated costs - \$3,308.00
- \*U-Co Building – all the locks have been changed and they are waiting for the key pad to be put in.
- \*Awning for the U-Co Bldg. – Approx. \$1,600.00 – Hold on this for a little while
- \*Project to move Juvenile downstairs at the Courthouse
- \*Budget items – remove all but one dumpster and recycle all paper.
- \*Design of the new courtroom and magistrates office – this will need to be thought about soon.

**RESOLUTION NO. 470-08 RE: CHANGE ORDER NO. 4-02 – GATEWAY MECHANICAL, INC. – MAIN STREET BUILDING**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following change order from Gateway Mechanical, Inc., 6290 Seeds Road, Grove City, Ohio 43123 for the Main Street Building:

The original contract was	\$455,600.00
Net change by previous change orders	\$ 3,018.75
The contract will be increased with the change order	\$ 2,758.68
New contract sum including change orders	\$461,377.43

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Ken Denman, Airport Authority and Randy Riffle, Risk Manager, on the above date. Discussions were held on the following:

\*Maintenance Hanger is 40 years old and starting to leak. It will need to have maintenance done on it. Estimated costs is \$150,000.00. Commissioner Lee told him to get an estimate and put it in their budget for next year as a project and they will decide then.

\*They have been working on a grass runway with the help of volunteers. Steve Robinson can finish up the runway for approx. \$5,000 - \$6,000.00

\*Port Authority – wants to know how this will affect the airport. Commissioner Lee told him this is really an economic development tool and will not affect the airport.

\*Ag. Applicator's insurance – Wants to know how much insurance they should carry so the county does not get held liable in case of an accident with not enough insurance. Randy Riffle will look into this and get back with him.

\*FBO operator has scaled back some and only doing maintenance. Another person is interested in the FBO

\*What is the status of the horse farm near the airport? Commissioner Lee said it is in the hands of Delaware County Bank, purchased from auction. Ken stated that they could look into a land trade.

\* \* \*

\* Commissioner Lee attended the Opening Ceremony for The Vietnam Travelling Wall at the Union County Fairgrounds on the above date.

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – COYC AND UCDJFS**

Approval was given to Vicki Jordan, Superintendent, COYC, for Lloyd Huffer, Assistant Superintendent, to attend OJDDA Conference in Cambridge, Ohio on October 16 & 17, 2008.

Approval was given to Vicki Jordan, Superintendent, COYC, to attend a Managing Construction Projects in Ohio in Columbus, Ohio on December 3, 2008.

Approval was given to Joe Float, Director, UCDJFS, to attend a seminar of Psychotherapy on September 26, 2008

**RESOLUTION NO. 471-08 RE: USE OF COUNTY ROADS FOR SPECIAL EVENTS – THE MAIZE 5K RUN – JAYNE RAUSCH**

A motion was made by Gary Lee and seconded by Tom McCarthy 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 September 20th, 2008 between the hours of 9:00 a.m. and 11:00 a.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, judgments, 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:

Gary Lee, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 472-08 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:

**ENGINEER'S FUNDS**

FROM: 631, Unappropriated Funds	TO: 631, Transfers Out (631-9) amt. of \$1,258.89
FROM: 631, Transfers Out (631-9)	TO: 601, Transfers In (601-10) amt. of \$1,258.89
FROM: 632, Unappropriated Funds	TO: 632, Transfers Out (632-9) amt. of \$59.18
FROM: 632, Transfers Out (632-9)	TO: 602, Transfers In (602-10) amt. of \$59.18

REASON FOR REQUEST: Close out Water District and Water Replacement funds

**COYC FUNDS**

FROM: 970, Salary (970-1-1)	TO: 970, Title I Salary (970-1-2) amt. of \$995.50
FROM: 970, STRS (970-10-6)	TO: 970, Title I (970-10-7) amt. of \$120.89

REASON FOR REQUEST: Funds needed to pay Salary for Title I tutoring

**SHERIFF FUNDS**

FROM: 211, Equipment (211-4)	TO: 211, Supplies (211-2) amt. of \$2,500.00
FROM: 211, Travel (211-5-6)	TO: 211, Supplies (211-2) amt. of \$1,000.00

REASON FOR REQUEST: Cover DARE program expenses for DARE graduation



FROM: 217, Unappropriated Funds TO: 217, FEMA Reimb. (217-5-2) amt. of \$3,730.00  
FROM: 217, FEMA Reimb. (217-5-2) TO: 217, Transfers Out (217-9) amt. of \$3,730.00  
FROM: 217, Transfers Out (217-9) TO: 001, Law Enforce Reimb. (97-8-15) amt. of \$3,730.00  
REASON FOR REQUEST: Sheriff portion of FEMA reimb. For March snow storm

A roll call vote resulted as follows:


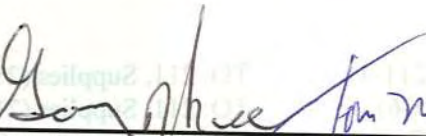

Gary Lee, Yea  
Tom McCarthy, Yea


\* \* \*

\* Received the Certificate of County Auditor, dated August 28, 2008, for fund #217, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 8/26/08 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, dated August 28, 2008, for fund #631 & #632, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 8/26/08 official estimate of resources for the fiscal year beginning January 1, 2008, as determined by the Budget Commission of said County.

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

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

The preceding minutes were read and approved this  
15<sup>th</sup> day of September 2008



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 15<sup>th</sup> day of September 2008 with the following members present:

Gary Lee, President  
Tom McCarthy, Vice-President  
Charles Hall, Commissioner  
Letitia Bice, Deputy Clerk

\* \* \*

\* Commissioner Lee attended a Chamber of Commerce meeting on the above date.

\* \* \*

**RESOLUTION NO. 473-08 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 September 15, 2008.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Clerk of Courts - Paula Warner and Teresa Nickle- Office Manager, on the above date. Discussions were held on the following:

- Additional Postage through end of year, requesting \$4,000, should take through first part of January. Request due to postage increase and an increase in case load.
- Paula would like to give the annual bonuses to her staff prior to her leaving office, around the first of November. This is a longevity bonus plus a few additional factors.

\* \* \*

\* The Commissioners met with Terry Hord, Assistant Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following.

- Humane Society agreement regarding both the building and their services.

\* \* \*

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

- Salt prices to be around \$55 per for 2009, compared to last year at \$35 per.
- 7 roads closed due to electric lines from last evening's storms.
- Delay Community Authority appointments for another week, ok'd by Randy Loebig.
- Continue on with Hi-Q's study.
- Issues with residence on Hinton Mill Road being occupied prior to inspections or completed construction
- Issues with a pole building on Springdale Road.
- Issue 2; Plain City and Marysville projects will be funded, Milford Center and Richwood will not.

\* Commissioner Lee attended a meeting at the City of Marysville Mayor's office in regards to a proposed sewer district on the above date.

\* \* \*

\* The Commissioners met with Dave Raymond from Union County Joint Recreation on the above date. Discussions were held on the following:

- Presented and discussed their 2009 budget.
- Proposed a possible meeting with Township, City and our Board to discuss the expansion project.
- Pursue grants for expansion project, would like to locate a grant writer.
- Should heard final word on grant for overhead netting the end of September.

\* \* \*

**RESOLUTION NO. 474-08 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:

**VOCA FUNDS**

FROM: 229, Contract Services (229-3-2)	TO: 229, Supplies (229-2-1) amt. of \$400.00
FROM: 229, Contract Services (229-3-2)	TO: 229, Advertising & Printing (229-3-3) amt. of \$100.00
FROM: 229, Contract Services (229-3-2)	TO: 229, Other (229-5-3) amt. of \$250.00
FROM: 229, Contract Services (229-3-2)	TO: 229, Other Non-Grant (229-5-8) amt. \$1,284.85
FROM: 229, Equipment (229-4-3)	TO: 229, Other Non-Grant (229-5-8) amt. \$1,070.05

REASON FOR REQUEST: End of Grant year adjustments.

**GENERAL FUNDS**

FROM: 001, Contingencies (95-5-5)	TO: 001, Transfers Out (96-9) amt. of \$5,000.00
FROM: 001, Transfers Out (96-9)	TO: 942, Transfer In (942-10) amt. of \$5,000.00

REASON FOR REQUEST: To cover payroll waiting grant funds

**COUNCIL FUNDS**

FROM: 944, Contracts (944-3)	TO: 913, Contracts (913-2-2) amt. of \$11,750.00
FROM: 944, Contracts (944-3-2)	TO: 913, Contracts (913-2-2) amt. of \$6,000.00

REASON FOR REQUEST: Help Me Grow services for month of July 2008

FROM: 944, Unappropriated Funds	TO: 944, Contracts (944-3) amt. of \$11,750.00
FROM: 944, Unappropriated Funds	TO: 944, Contracts (944-3-1) amt. of \$9,392.51
FROM: 944, Unappropriated Funds	TO: 944, Contracts (944-3-2) amt. of \$9,891.00

REASON FOR REQUEST: Help Me Grow Services

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, dated 9/15/08, for fund #944, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 8/26/08 official estimate of resources for the fiscal year beginning January 1, 2008 as determined by the Budget Commission of said County.

**RESOLUTION NO. 475-08 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES-MENDED REEDS INC. -UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into by and between the Union County Department of Job & Family Services and Mended Reeds Inc., 4676 St. Rt. 93, PO Box 108, Ironton, Ohio 45638 to furnish placement services for children who are in the care and custody of the Agency. The contract is effective from October 1, 2008 to September 30, 2009.

\* 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. 476-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES-UNION COUNTY YMCA PLAIN CITY LATCHKEY PROGRAM - UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into by and between the Union County Department of Job & Family Services and Union County YMCA Plain City Latchkey Program; 340 West Main Street, Plain City, Ohio 43064 to furnish publicly funded child care services. The contract is effective from August 27, 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. 477-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES - UCDJFS - JANICE FINCH**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job and Family Services and Janice Finch, 1465 county Road 235, Bellefontaine, Ohio 43311 to furnish child care services to eligible individuals. The contract is effective from August 27, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

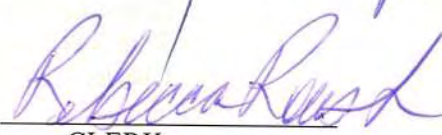
Gary Lee, Yea  
Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

\* The Commissioners attended the Literacy United Advisory Committee Meeting at the ABLE classrooms on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
15<sup>th</sup> day of September 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 18<sup>th</sup> day of September 2008 with the following members present:

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

\* \* \*

\* Commissioner Hall attended the Area 7 meeting on Wednesday, September 17, 2008 at the Delaware Hayes Government Building.

\* \* \*

\* Commissioner Hall attended the groundbreaking ceremony for the Therapy Addition at Heartland Nursing Home on Wednesday, September 17, 2008.

\* \* \*

\* Commissioner Lee attended the Chamber of Commerce Executive Meeting and the Board of Trustees Meeting on Wednesday, September 17, 2008.

\* \* \*

\* Commissioner Lee attended the Reception for Ms. Jane Brautigam at the Dublin Recreation Center on Wednesday, September 17, 2008

\* \* \*

\* Commissioner Hall attended a Board of Revision meeting on the above date.

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Michael Snow, Teacher, to attend the T.E.A.M.S. annual meeting on October 17, 2008 at the Montgomery County JDC. Estimated mileage totals \$79.50

Approval was given to Vicki Jordan, Superintendent, COYC, for Michael Snow, Teacher, to attend the GED Annual Renewal meeting on December 5, 2008 in Norwalk, Ohio. Estimated mileage totals \$102.96

\* \* \*

**RESOLUTION NO. 478-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – JOYLAND PRESCHOOL - UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job and Family Services and Joyland Preschool, 5400 Wilcox Road, Dublin, Ohio 43016 to furnish child care services to eligible individuals. The contract is effective from September 10, 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. 479-08 RE: PURCHASE OF SERVICE CONTRACT – WORKFORCE INVESTMENT ACT – JUDGE GARY MCKINLEY – UCDJFS**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners, on behalf of the Union County Department of Job & Family Services and Judge Gary McKinley, 155 Claudia Lane, Marysville, Ohio 43040. The Judge agrees to provide for the Union County Department of Job & Family Services, the services of providing over hearings in relation to Programmatic Complaints filed by Workforce Investment Act (WIA) applicants, participants and/or other beneficiaries or interested parties, wishing to allege a violation of the Workforce Investment Act of 1998, its regulations, a grant or some other agreement under the Act. The services will be provided from October 1, 2008 through September 30, 2009

\*A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 480-08 RE: PURCHASE OF SERVICE CONTRACT – MILCREST HEALTHCARE GROUP, INC. – UCATS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between the Union County Commissioners, dba, Union County Agency Transportation Services, UCATS, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Milcrest Healthcare Group, Inc., 730 Milcrest Ave., Marysville, Ohio 43040 to furnish transportation services to eligible individuals. The term of this Agreement shall be for a period of one (1) year beginning on the Effective Date, unless and until either party terminates the contract.

\* A complete copy of the contract is on file at UCATS and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 481-08 RE: PURCHASE OF SERVICE CONTRACT – UNION COUNTY BOARD OF DEVELOPMENTAL DISABILITIES – UCATS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between the Union County Commissioners, dba, Union County Agency Transportation Services, UCATS, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Union County Board of Developmental Disabilities, 1280 Charles Lane, Marysville, Ohio 43040 to furnish transportation services for its clients. The term of this Agreement shall be from October 1, 2008 through September 30, 2013.

\* A complete copy of the contract is on file at UCATS and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, for fund #165, dated September 19, 2008, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 8/26/08 official estimate of resources for the fiscal year beginning January 1, 2008, as determined by the Budget Commission of said County.



**RESOLUTION NO. 482-08 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:

**M&G FUNDS**

FROM: 250, Contracts (250-3-2) TO: 250, Contracts (250-3-6) amt. of \$4,000.00

FROM: 250, Travel (250-5-1) TO: 250, Expenses (250-5-2) amt. of \$480.00

REASON FOR REQUEST: Seminar for Engineers and Equipment Rentals for Covered Bridge Painting

**CLERK OF COURTS FUNDS**

FROM: 165, Unappropriated Funds TO: 165, Insurance (165-10-4) amt. of \$3,400.00

REASON FOR REQUEST: Insurance costs

**DOG WARDEN FUNDS**

FROM: 301, Claims & Witness Fees (301-3-2) TO: 301, Supplies (301-2) amt. of \$3,000.00

REASON FOR REQUEST: budget short for fuel costs

**DITCH MAINTENANCE FUNDS**

FROM: 254, Rotary Fund-Other (254-5) TO: 276, Leo Rausch Sugar Run (276-6) - \$159.86

REASON FOR REQUEST: Leo Rausch Sugar Run fund will have enough funds to pay Union County Engineer's office bill that has been pending since 6/08

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Mary Beth Hall, Union County Dog Warden, on the above date.

Discussions were held on the following:

- \*Transfer of \$3,000.00 from claims & witness fees into supplies. Short of funds due to fuel costs.
- \*Received a quote for wiring the old & new truck - \$1,003.80 was approved
- \*Received a quote for ramp for the new truck - \$219.00 was approved
- \*Received a quote for radio for computer problems - \$248.00 was approved
- \*Painting the dog warden box – needs special paint because it is fiberglass – this can wait until next year's budget

\* \* \*

\* 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:

- \*Updates on storm damage
  - \*Some siding off at the Ag. Center
  - \*Spouting off the County Office Building
  - \*Scales of Justice blew off but were found. They will be returned to the top of the Courthouse
- \*Generator from Richwood was used at Urbana University for their power outages.
- \*DP&L is one week behind for pole attachments
- \*Phones for Main Street should be in around mid October
- \*Miles McClellan agreement for Main Street is up on October 1, 2008
- \*LOGO is on the Main Street Building
- \*There is some bad painting and spaces on the flashing of the Main Street Building – Randy will look into this.
- \*Storage units for Main Street Building will be in around September 22<sup>nd</sup>.
- \*Randy is still waiting for an answer for the Airport's liability issue
- \*There is no room for a trash dumpster at the Main Street Building. Randy would like the Commissioners to do a pilot program of recycling at the Main Street Building. This will also cut costs. The Commissioners agreed to this.
- \*Jim Inskeep has received his certificate for a HVAC technician
- \*Lost the air conditioning in the 9-1-1 center yesterday
- \*Day Reporting program will start on Monday.
- \*Door at the Election Board – Does not accept a key and they want it disabled. The Commissioners said that at least 1 door has to be opened by a key in case of an emergency.

**RESOLUTION NO. 483-08 RE: CONTRACT – 2008 UNION COUNTY PAVEMENT MARKING PROGRAM – OGLESBY CONSTRUCTION, INC. – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract made by and between the Union County Commissioners and Oglesby Construction, Inc., 1600 Toledo Road, Norwalk, Ohio 44857 for the 2008 Union County Pavement Marking Program in the bid amount of \$50,118.05.

\*A complete copy of the contract is on file in the Engineer's office and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner McCarthy attended the Senior Services Advisory Board Meeting at the New Armory Building on the above date.

\* \* \*

\* Commissioner Lee attended a CCAO meeting re: prevailing wages on the above date at the CCAO office in Columbus, Ohio.

\* \* \*

\* Commissioner McCarthy attended a Council for Families meeting on the above date at the Board of Education Office.

\* \* \*

\* Commissioner Hall and Letitia Bice attended the Data Processing Board meeting on the above date.

\* \* \*

\* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Impound lot at Sheriff's Facility – they will start assessing fees on the vehicles for immobilization of \$2.00 per vehicle

\*Auditor's office is requesting a resolution to set up a line item for the impound lot assessment fees in the Rotary Fund – Resolution to follow.

\*Drug Bust

\*Budgets – Need an additional person for court services civil division for approx. \$35,193.00 plus benefits and another person in the K9 division for approx. \$67,123.00 plus benefits.

\* \* \*

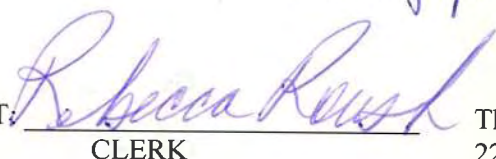
**RESOLUTION NO. 484-08 RE: ESTABLISHMENT OF REVENUE LINE ITEM IN THE ROTARY FUND (FUND 209) – SHERIFF'S OFFICE**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the request of establishing a revenue line item in the Rotary Fund, Fund #209, for Impounds/Immobilization Fees. The revenue from impounds and immobilizations will cover the maintenance, supplies, forfeiture costs, and tow bills that are incurred.

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 22<sup>nd</sup> day of September 2008.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of September 2008 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a Rt. 33 Corridor meeting in the Commissioners Conference Room on the above date.

\* \* \*

\* Commissioner Lee attended a Raymond & Peoria meeting in the Commissioners Conference Room on the above date.

\* \* \*

\* Commissioner McCarthy attended a CCAO Public Safety and Criminal Justice Committee meeting on the above date at the CCAO office in Columbus, Ohio

\* \* \*

**RESOLUTION NO. 485-08 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 September 22, 2008.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 486-08 RE: PROCLAMATION – OHIO HI-POINT CAREER CENTER**

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

WHEREAS, the 24<sup>th</sup> day of September of two thousand eight be designated as Ohio Hi-Point Career Center Alumni and Friends Day; and

WHEREAS, being designated as the 35<sup>th</sup> Anniversary of the Ohio Hi-Point Center; and

NOW, THEREFORE, the Union County Commissioners wish to congratulate the Ohio Hi-Point Career Center on their 35<sup>th</sup> Anniversary; and

AND FURTHER MORE, the Union County Commissioners realize that this high recognition is a combined result of strong board-administration leadership, excellent teaching and effective support personnel; and

IN WITNESS THEREOF, Union County Commissioners affix to this proclamation on the 24<sup>th</sup> day of September, 2008.

A roll call vote resulted as follows:

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

\* Commissioner Hall met with Jeff Stauch and Mary Sampsel, County Engineers Office, on the above date in regards to their weekly meeting. Discussions were held on the following:

- \*New digital flood maps take effect on December 16, 2008
- \*The new flood plain regulations will be to be re-adopted – 2 public hearings will need to be set up within the next few weeks
- \*Discussed the summary of High Standards for consideration for the regulations
- \*Salt prices – prices are all over the board right now.
- \*Miller Road bridge is open
- \*Guardrail project is complete
- \*Stripping should be done this week
- \*2 small bridges on Jerome Road and Patrick Brush Road
- \*Widening should be complete today
- \*Roads are all open from the wind storm last week
- \*Copy of letters to Hi-Q traffic engineer re: the Davis Road Traffic Study

\* \* \*

\* The Commissioners met with the Humane Society (Steffen Baldwin, new executive director of the Humane Society, Mike Palumbo and Susan Adkinson, Humane Society Board Members) and the Dog Warden (Mary Beth Hall) on the above date. Discussions were held on the following:

\*Introductions of Steffen Baldwin as the new executive director of the Union County Humane Society

\*Discussed the building repairs of the Humane Society – Thomas & Marker is doing the repairs at the facility. Black mold was found on the interior walls. A large donation of dollars was received to pay for the costs of the repairs. The shelter has been closed down for the repairs, and the dogs were farmed out to volunteers to keep the dogs while the shelter is being repaired. Thomas & Marker are approximately half way through with the work. The shelter is scheduled to re-open on October 5, 2008.

\*A re-open open house and ribbon cutting ceremony is scheduled for October 13, 2008 from 4-6 p.m.

\*They are looking into building up the board members. They are trying to get some board members from the Plain City area and the Union County portion of Dublin, Ohio.

\*Discussion was held on the Humane Society agreement. The Humane Society will start sending out shelter reports to the Commissioners. i.e. Report of dogs, dog tags, general activity of the center.

\*Mr. Baldwin stated that in no way will he stand in the way of the dog warden and her job, if there is a question of taking a dog, they will take the dog and shelter it and then discuss with Mary Beth after the fact. The Commissioners want to make sure that this gets addressed in the new Humane Society agreement.

\*Office space. The temporary office space that the Humane Society has been using will be changing. Several of the offices are being moved around at the Ag. Center Building.

\*The shelter is running at 150 – 200% right now

\*The Commissioners want to get the new agreement completed by the 3<sup>rd</sup> week of October, 2008. The board will get together and call to set up another appointment to come in and discuss with the Commissioners.

\*Mr. Steffen stated that he is looking forward to a great relationship between the Commissioners and the Dog Warden.

\* \* \*

\* The Commissioners met with Steve Stoltz, County Engineer and Randy Loebig, Highland Management Group, Inc., on the above date in regards to appointing the board of trustees for the Jerome Community Authority.

\* \* \*

#### **RESOLUTION NO. 487-08 RE: JEROME COMMUNITY AUTHORITY – BOARD OF TRUSTEES APPOINTMENTS**

A motion was made by Charles Hall and seconded by Tom McCarthy to appoint the following board of trustee appointments for the Jerome Community Authority:

##### One year terms

Glen Hochstetler  
Hochstetler Buildings, Inc.  
7927 Memorial Drive  
Plain City, Ohio 43064

Gary Conklin  
Conklin Dairy Farms, Inc.  
12939 U.S. Highway 42 N.  
Plain City, Ohio 43064



Two year terms

Steve Pagura

Pagura Davey Landscaping Co.

8100 Industrial Parkway

Plain City, Ohio 43064

Jon Hjelm (Local Government Rep)

Jerome Township Resident

8090 Brock Road

Plain City, Ohio 43064

A roll call vote resulted as follows:

Gary Lee, Yea

Tom McCarthy, Yea

Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 488-08 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:

ENGINEER FUNDS

FROM: 252, Sheriff's Deputies (252-1-2)

TO: 209, Scales (209-2-2) amt. of \$958.24

REASON FOR REQUEST: Reimburse for salary – scales activity in August 2008

P.A. FUNDS

FROM: 350, Contracts (350-5-1)

TO: 001, Data Processing (7-2-1) amt. of \$100.00

REASON FOR REQUEST: 8/08 Internet

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5)

TO: 001, Transfers Out (96-9) amt. of \$750.00

FROM: 001, Transfers out (96-9)

TO: 803, Transfers In (803-10) amt. of \$750.00

REASON FOR REQUEST: Health Insurance fund short for October

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  
25<sup>th</sup> day of September 2008



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25<sup>th</sup> day of September 2008 with the following members present:

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

\* \* \*

RESOLUTION NO. 489-08 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:

SHERIFF FUNDS

FROM: 001, Travel (55-5-2)	TO: 001, Transfer Out (96-9) amt. of \$143.50
FROM: 001, Transfer Out (96-9)	TO: 210, Transfer In (210-10) amt. of \$143.50
FROM: 210, Equipment (210-4)	TO: 210, Supplies (210-2) amt. of \$340.00

REASON FOR REQUEST: Transfer to cover expenses not allowable under grant – reimburse fund – cover appropriations for amended grant

COYC FUNDS

FROM: 970, Salary (970-1-1)	TO: 970, Title 1 Salary (970-1-2) amt. of \$649.00
FROM: 970, STRS (970-10-6)	TO: 970, STRS Title 1 (970-10-7) amt. of \$67.76

REASON FOR REQUEST: Funds needed to pay Salary1 tutoring

SOIL & WATER FUNDS

FROM: 276, Unappropriated Funds	TO: 276, Leo Rausch Ditch (276-3) amt. of \$240.73
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REASON FOR REQUEST: Ditch funds

TREASURER FUNDS

FROM: 857, Refunds/Payments (857-5)	TO: 851, Real Estate Tax (851-1) amt. of \$3,990.76
-------------------------------------	---

REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

ENGINEER FUNDS

FROM: 601, Contracts (601-3-1)	TO: 250, Other (250-8-3) amt. of \$8.56
FROM: 651, Supplies (651-2)	TO: 250, Other (250-8-3) amt. of \$18.04

REASON FOR REQUEST: Reimb. For vehicle repairs and parts for July 2008

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, dated September 24, 2008, for fund #276, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 8/26/08 official estimate of resources for the fiscal year beginning January 1, 2008, as determined by the Budget Commission of said County.

**REQUESTS AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Leslie Bailey, Sub. Teacher, to attend the 6<sup>th</sup> annual partnering for progress accountability seminar at the Crowne Plaza in Columbus, Ohio. She will be taking the place of Brenda Hastings.

Approval was given to Vicki Jordan, Superintendent, COYC, for Leslie Bailey, Sub. Teacher, to attend the T.E.A.M.S. training at the Montgomery County Juv. Court Justice Center.

\* \* \*

**RESOLUTION NO. 490-08 RE: PURCHASE OF SERVICE CONTRACT – FOSTER CHILD DEVELOPMENTAL SCREENING – 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, 940 London Ave., Suite 1800, Marysville, Ohio 43040 and the Union County Health Department, 940 London Ave., Suite 1100, Marysville, Ohio 43040 to provide for the UCDJFS a completed Denver Developmental Screening on age appropriate foster children. The services will be provided from October 1, 2008 through September 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 491-08 RE: PURCHASE OF SERVICE CONTRACT – FOSTER CHILD PHYSICAL SCREENING – 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, 940 London Ave., Suite 1800, Marysville, Ohio 43040 and the Union County Health Department, 940 London Ave., Suite 1100, Marysville, Ohio 43040 to provide for the UCDJFS with a Physical Screening of foster children. The services will be provided from October 1, 2008 through September 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Commissioners signed the substantial completion form of the Main Street Building for Miles McClellan

\*Life Safety Test minus the telephone lines were held yesterday – everything went well.

\*Furniture for Main Street has been ordered – at least 4 weeks out for delivery

\*Nov. 1 time frame is still OK date to start move in process

\*Will need to have departments move over in sections, not all at once

\*Probation Office – requesting to install phones and computer hook ups in a room they will be leaving in approx. a month.

\*Day Reporting Center – wanting panic buttons, phone system, internet, cleaning & maintenance of the building, etc.. Randy will work with Mr. Bob Ahern. A phone system should already be in place in the building, Randy will also check into this with Netgain systems,

\*Budget issues – Randy wants to step down as EMA director and start working with Homeland Security as an umbrella over the EMA, and put Brad Gilbert in as the new director. Brad is under risk management right now, not EMA. Brad would still report to Randy as a department head and Randy as head of homeland security. This is only moving around of employees, no extra costs, except to give Brad a little extra to become the EMA director. This would take some of the State meetings off of Randy's plate. The Commissioners approved the above moves and suggests that Randy make the necessary changes when he submits his budget.

\*Roof on the Quonset hut needs to be replaced. This houses the generator for the County Office Building. Randy will check into the costs to have the building repaired.

\*Dog Warden issues with the Humane Society.

\* \* \*

\* Commissioners met with Lt. Jamie Patton and Lt. Cindy McCreary, Sheriff's Office, on the above date in regards to their weekly meeting. Discussions were held on the following:

\*An issue came up at the Sheriff's Training Facility. An open shoot is scheduled for October 24 & 25 and shooting qualifications for the sheriff's deputies is scheduled for Nov. 5, 2008. There is a lot of mud around the range, grass seed that has been donated from Scotts is being seeded around the pond today.

\*Held a meeting with the Prosecutor's Office in regards to facilitating an emergency contract to set up concrete walks to stand/walk on for shooting, A quote was received from Jim Page for approx. \$36,000.00 to do the work. This was approved by Assistant Prosecutor, Terry Hord.

\*Commissioner Hall has a problem with the contract pages are not numbered so any pages could be inserted into the contract. Cindy will take the contracts back and number the pages.

\*Lt. Patton is still working on getting donations from Home Depot and Lowes for the ramp at the range.

\*Commissioner McCarthy would like Lt. McCreary to check on the costs of using another shooting range if ours does not get finished before the shooting dates.

\*The copier purchases for the Main Street Building came in under what they thought so they still have approx. \$1,000.00 left over in equipment.

\* \* \*

\* The Commissioners met with Mary Beth Hall, County Dog Warden, on the above date. Discussions were held on the following:

\*Discussed the notes of a meeting held on September 19<sup>th</sup> between the Humane Society and the Dog Warden. Some of these issues will need to be addressed with the Humane Society and addressed in the Humane Society contract.

\*Mary Beth was instructed by the Commissioners to not reply back to the e-mail from the Humane Society, the Commissioners will do the discussing with the Humane Society at their next meeting.

\*Mary Beth has been working on designs for the back of the new truck dog box. A question was brought up on whether to paint the new dog box this year while she still has the extra vehicle to use while the new one is out of commission, or should we wait until next year's budget. The Commissioners said to go ahead and get it done now while she has the additional vehicle to use.

\* \* \*

\* Commissioners Lee and Hall interviewed 2 candidates for the county archives position on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
29<sup>th</sup> day of September 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29<sup>th</sup> day of September 2008 with the following members present:

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

\* \* \*

\* The Commissioners attended the Ohio National Guard Training and Community Center grand opening and ribbon cutting ceremony on the above date.

\* \* \*

RESOLUTION NO. 492-08 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 September 29, 2008.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 493-08 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:

ENGINEER FUNDS

FROM: 250, Travel (250-5-1) TO: 250, Expenses (250-5-2) amt. of \$1,400.00

REASON FOR REQUEST: Membership dues and conference fees

COUNCIL FUNDS

FROM: 940, Unappropriated Funds TO: 940, Other Exp. (940-5-1) amt. of \$750.00

REASON FOR REQUEST: Annual Admin. Fee transfer

FROM: 940, Other Expenses (940-5-1) TO: 942, Fees – CTF (942-2) amt. of \$750.00

REASON FOR REQUEST: Funds for Annual Admin. Fee transfer

VOCA FUNDS

FROM: 229, Other Non Grant (229-5-8) TO: 229, Travel (229-5-1) amt. of \$60.00

REASON FOR REQUEST: Victim reimbursements, travel reimbursements for call outs

A roll call vote resulted as follows:

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

\* \* \*

\*Rec. the certificate of county auditor, dated 9/24/08, for fund #940, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 8/26/08 official estimate of resources for the fiscal year beginning Jan. 1, 2008.

\* \* \*

RESOLUTION NO. 494-08 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 between the Union County Department of Job and Family Services and Deanna Bass, 1243 Tarragon Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from September 15, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and 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 and Jeff Stauch, County Engineers, on the above date in regards to their weekly meeting. Discussions were held on the following:

- \*Salt Prices
- \*Flood Zone Public Hearings
- \*Flood Zone Regulation overview
- \*Paving along Industrial Parkway today
- \*Guardrails are almost complete
- \*Work Program
- \*Mowing is close to being done
- \*Returning to 8 hour days next Monday
- \*Building a new storage building in Richwood with county employees work – 40 x 80 building
- \*208 meeting on October 7, 2008 at 9:00 a.m. in the Commissioners Hearing Room

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Tami Sowder, Manager, COYC, for Juanita Williams, intake supervisor, to attend Ohio Risk Needs Assessment Pilot Training in Delaware, Ohio on October 24, 2008. Estimated mileage costs total \$19.89

\* \* \*

**RESOLUTION NO. 495-08 RE: ENGINEERING CONSULTANT AGREEMENT – PAGE ENGINEERING, INC. – UNION COUNTY SHERIFF'S TRAINING FACILITY**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract by and between the Union County Board of Commissioners and Page Engineering, Inc., 112 East Fifth Street, Marysville, Ohio 43040 to assist the Board of Commissioners and the Sheriff's Office in finalizing the site construction layout at the Union County Sheriff's Training Facility, 15146 U.S. 36, Marysville, Ohio. The services will be provided from September 25, 2008 through October 22, 2008 in the amount of \$1,200.00

\* A complete copy of the contract is on file in the Sheriff's Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 496-08 RE: TRANSFERRING ABLE CONSUMABLE INVENTORY TO OHIO HI POINT CAREER CENTER/ABLE**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the transfer of all consumable inventory items of the Union County ABLE program to the Ohio Hi Point Career Center-ABLE program as part of the Memorandum of Agreements of the Adult Basic & Literacy Education Adult Literacy Coalition Grant and the ABLE Instructional Grant as requested.

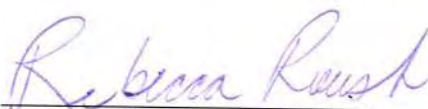
A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners interviewed 3 additional candidates for the county archives position on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 2<sup>nd</sup> day of October 2008.



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of October 2008 with the following members present:

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

\* \* \*

\* Commissioner Hall attended Solid Waste Executive Committee Board of Directors meeting at Ohio Hi Point Career Center in Bellefontaine, Ohio on Wednesday, October 1, 2008

\* \* \*

**RESOLUTION NO. 497-08 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:

**CLERK OF COURTS FUNDS**

FROM: Unappropriated Funds TO: 159, Equipment (159-4) amt. of \$7,376.42

REASON FOR REQUEST: To purchase additional equipment for 2 new workstations (Has Judge Parrott's approval)

**GENERAL FUND**

FROM: 001, RACES, Contracts (6-3-3) TO: 001, Supplies (6-2-1) amt. of \$2,000.00

REASON FOR REQUEST: Needs funds in supplies for pending invoices

FROM: 001, Contingencies (95-5-5) TO: 001, Postage (33-2-2) amt. of \$4,000.00

REASON FOR REQUEST: Postage for remainder of 2008

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, for fund #159, dated October 2, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations, do not exceed the 8/26/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Kathryn Benton, Clinical Administrator, to attend the T.E.A.M.S. meeting at the Montgomery County Juvenile Court Justice Center on October 17, 2008. Parking fees will be \$7.00 and estimated mileage totals \$75.47

\* \* \*

**RESOLUTION NO. 498-08 RE: CONTRACT FOR PROFESSIONAL SERVICES – FY 2008  
COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) – CDC OF OHIO**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract between the Union County Commissioners and CDC of Ohio, P.O. Box 06247, Columbus, Ohio 43206 to be the consultant to file the application for the FY 2008 Community Housing Improvement Program (CHIP) Assistance for Union County. Mr. John Cleek will be the consultant's designated representative in preparing the application. Administrative Services will total \$58,000.00 and Direct Housing Costs will total \$52,000.00 for total proposed costs of \$110,000.00.

\* A complete copy of the contract is on file in the Commissioner's CHIP files.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 499-08 RE: AUTHORIZING RESOLUTION – EXHIBIT G – OHIO  
DEPARTMENT OF TRANSPORTATION – CY 2009 OHIO COORDINATION PROGRAM**

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

A resolution authorizing the submittal of (a) application(s) with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Chapter 53, and executing a contract with the Ohio Department of Transportation upon grant application acceptance.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for public bodies, private nonprofit organizations and other eligible entities;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Chapter 53 the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), 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 submit (a) application(s) with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Chapter 53.
2. That the Union county Commissioners are authorized to execute and file with such application and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. 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 for the program of projects submitted to FTA.
4. That the Union County Commissioners are authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.
5. That the Union County Commissioners are authorized to execute grant agreements with the Ohio Department of Transportation for aid in the financing of capital assistance projects.

The undersigned duly qualified and acting official of the Union County Commissioners certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Union County Commissioners held on October 2, 2008.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner Lee attended a Rt. 33 Corridor meeting on the above date in the Commissioners Conference Room

\* Commissioner McCarthy attended a Council for Families meeting in the Amrine Room on the above date.

\* \* \*

\* Received the Fund Report from the Union County Auditor's office for the month of September 30, 2008.

\* \* \*

#### **LETTER OF REQUEST AND APPROVAL – TREASURER**

Approval was given to Tamara Lowe, County Treasurer, to attend the NW District Meeting in Upper Sandusky, Ohio on October 2, 2008. Estimated expenses total \$65.50

\* \* \*

#### **RESOLUTION NO. 500-08 RE: FINANCIAL SUPPORT FOR TURNING POINT – DOMESTIC VIOLENCE SHELTER**

A motion was made by Gary Lee and seconded by Charles Hall 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:

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

\* \* \*

\* The Commissioners met with Kim Miller, Board of DD; Joe Float and Ellen Holt, UCDJFS; and Brenda Rock, Council for Families on the above date. Discussions were held on the following: Ellen Holt, UCDJFS, presented 3 scenarios of fund balances for the Partnership for Success Grant and the revenue sources for the grant for 2008 and 2009. The above group wanted to make 100% sure of the County's Contribution to the Council is staying firm and at the same dollars. The group will continue to lobby for donations from the other entities/partners. Commissioner McCarthy stated that the grant needs to be delivered on according to the directive of the grant. We don't want to have a State Auditor finding at the end of the grant or have to send unused dollars back to the State at the end of the grant cycle. The Council for Families group is having a meeting this afternoon in the Amrine Room.

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*DP&L pole attachment – 1 to 2 weeks behind schedule. This could push the move in date for the Main Street Building back to Nov. 1, 2008.

\*Received a quote from Gudenhauf Corp. in the amount of \$12,715.00 to install fiber optics to connect the County Office Building to the Main Street Building.

\*Randy is still working on getting mail boxes for the Main Street Building, Fire Proof file cabinet for the Probate Court; and dividers. The approx. costs for these misc. items is \$2,000.00

\*Randy is meeting with Dennis Baker, Solid Waste District, next Thursday to discuss starting a recycling program at the Main Street Building with grant money.

\*Randy is working on costs for the Bell Tower for next year's budget

\*Randy is still working on the U-Co Building for phone lines and internet access.

\*Health Department wants to re-vamp their WIC waiting room area. They will be paying for the work themselves or we could add it to their lease agreement.

\* \* \*

\* 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:

\*2 new Chargers have been delivered and marked and ready for the road.

\*Equipment requests for the Chargers

\*Concerns of the contract for the Sheriff's Training Facility. The Sheriff would like the concrete to cover the whole area instead of having a small grass strip.

**RESOLUTION NO. 501-08 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 10:22 a.m. to discuss personnel and retirement issues. The session ended at 10:34 a.m.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 502-08 RE: CONTRACT FOR CONCRETE SHOOTING LINES – PHASE 2 – UNION COUNTY SHERIFF’S TRAINING FACILITY – CONCEPT BUILDINGS, INC.**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Commissioners and Concept Buildings, Inc., 20209 Barker Road, Marysville, Ohio 43040 in consideration of the undertakings, promises and agreements for the Union County Sheriff’s Training Facility in the amount of \$36,028.00 which will be paid from the Law Enforcement Trust Fund.

\* A complete copy of the contract is on file in the Sheriff’s Office and the Commissioner’s Office.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners interviewed an additional candidate for the county archives position on the above date.

\* \* \*

**GREEN GROUP DITCH JOINT BOARD MEETING WITH LOGAN COUNTY COMMISSIONERS**

A joint board meeting was held on the above date at 10:30 a.m. with the Logan County Commissioners. In attendance at the meeting: Union County Commissioners: Gary Lee, Tom McCarthy and Charles Hall; Union County Engineers, Steve Stolte, Jeff Stauch and Tom Messerly; Soil & Water, Bob Scheiderer; and Union County Prosecutor, Dave Phillips; and Rebecca Roush, Clerk of the Board. In attendance for Logan County: Commissioners David Knight, John Bayliss and Jack Reser.

Steve Stolte, Union County Engineer, handed out a packet of information of the copies of the ditch letters and the legal notice that was sent out to all landowners of the Lower Green Group Ditch. The Joint Board went through its process following the Ohio Revised Code Section 1515.24. The legal notice stated that the landowners had 30 days to file an objection to the improvement. There were no objections filed, the joint board is not required to hold a public hearing. The procedure now is to pass a resolution, and Steve handed out a copy of a draft resolution for all to review, with 4 items that need to be addressed in the resolution.

Steve Stolte said that the maximum amount of semi-annual installments is 30, and the property owners have the option of paying their assessments up front thereby avoiding the cost of interest. If they choose to pay it in installments then the cost of the interest of the notes is added to their assessment costs.

There was much discussion among the board members of the number of installments that will be needed for the resolution to make it fair for all involved. Commissioner Gary Lee stated that Union County will be doing notes for this project. Logan County and Commissioner Lee think that 15 years is too long for the assessments, and think that 10 years would be adequate. After several thoughts and discussions on the wording for the resolution, Steve Stolte will re-write his draft resolution in final form and send it to the Clerk for the journal. Resolutions to follow.

**RESOLUTION NO. 503-08 RE: APPROVING LOWER GREEN GROUP JOINT DITCH PROJECT**

A motion was made by Charles Hall and seconded by Tom McCarthy to accept the recommendation of the Joint Board of Supervisors and to approve and move forward with the Lower Green Group Joint Ditch Project.

A roll call vote resulted as follows:

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

\* \* \*

*Revised 4-13-09 199-09*

**RESOLUTION NO. 504-08 RE: APPROVAL OF THE CONSTRUCTION OF THE JOINT LOWER GREEN GROUP DITCH PROJECT – UNION AND LOGAN COUNTIES**

A motion was made by Tom McCarthy and seconded by Jack Reser to approve the following resolution:

Whereas, the Joint Board of Supervisors of the Union and Logan Soil and Water Conservation Districts has determined that the benefits of the construction of the Lower Green Group Ditch substantially exceed the costs and further, has unanimously recommended to this Joint Board of Commissioners the approval of the construction of the Lower Green Group Ditch, and

Whereas, assessment notices were sent to all property owners subject to the Lower Green Group Ditch assessments, and

Whereas, the 30 day objection period has expired and the Joint Board of Commissioners received no objections to the ditch project or the assessments;

Now, Therefore, Be It Resolved by the Joint Board of Commissioners for the Lower Green Group Ditch that:

Section 1. The levying of the attached variable rate assessments for the Lower Green Group Ditch project is hereby approved after consideration of the factors listed in ORC1515.21.

Section 2.

Ten year fixed rate notes shall be sold to finance the project construction.

Section 3. Assessments with interest included shall be paid in 20 semiannual installments as computed by the Union County Auditor.

Section 4. Bids for constructing the project shall be received until 11:00am on Monday, November 10, 2008 and shall be read aloud at 11:30am on the same date in the office of the Union County Commissioners in the Union County Office Building at 233 West 6<sup>th</sup> Street in Marysville, Ohio.

A roll call vote resulted as follows:

**Union County Commissioners**

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

**Logan County Commissioners**

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

*Long John Charles Hall Tom McCarthy*  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

*Rebecca Roush*  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
6<sup>th</sup> day of October 2008



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 6<sup>th</sup> day of October, 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 Ceremony of the new URE Building on Friday, October 3, 2008.

\* \* \*

**RESOLUTION NO. 505-08 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 October 6, 2008.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Mr. Jake Nose, Account Director, for Bid Bridge reverse auctions. Mr. Nose explained how Bid Bridge auctions work. Commissioner McCarthy suggested he talk to the County Engineers Office.

\* \* \*

\* The Commissioners met with Sue Irwin and Art Warner on the above date in regards to setting up a personal needs drive for the local pantries.

\* \* \*

\* 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:

- \*State cuts – do not know for sure how this is going to affect Union County.
- \*Assisting with the Council for Families issues of receiving revenue
- \*Nedra Baetz will also be helping with the Council for Families

\* \* \*

**STAFF MEETING**

The Commissioners held their monthly staff meeting at 10:00 a.m. on the above date. In attendance: Commissioners Lee, McCarthy and Hall; Commissioners Clerk, Rebecca Roush; Brenda Rock, Council for Families; Randy Riffle, Facilities/Risk Manager; Dick Douglass, UCATS/Senior Services; Dale Bartow, Veterans Office; Tami Sowder, COYC; Leann Moots, Probate & Juvenile Court; Julia Smith, Common Pleas Court; Dr. Dave Applegate, Coroner; Dave Phillips, Prosecuting Attorney; Steve Stolte, Jeff Stauch and Sue Irwin, Engineer's Office; Teresa Nickle, Clerk of Courts; Teresa Markham, Recorder; Kim Miller, Board of DD; Carol Chandler, Extension Office; Tam Lowe, Treasurers Office; Joe Float, UCDJFS; Terri Gravatt, Soil & Water; Mary Snider, Auditor and Jim Damask, Health Department. Discussions were held on the following:

- \* Commissioner Lee stated that we are in the second round of interviews for the archivists.
- \* Randy Riffle said that we are waiting on the pole rights from DP&L for the Main Street Building.

\* Sue Irwin explained her personal needs drive for the local pantries

\*Thanksgiving and Christmas Holidays and how the departments are working their staff. The Commissioner's asked the departments to come prepared at the next staff meeting of how they will be handling the holidays.

\*E-civis Grant - \$10,000.00 a year – The sheriff's office is the primary user of the grant.

\*Discussion of overnight stays in Columbus for conferences and trainings. The Commissioners do not approve overnight stays in Columbus, when they can drive back and forth, with the exception of someone working on a committee or will be working late or very early on a committee.

\*Meals and tips – The new policy allows up to 15% paid for tips

\*Ohio EPA findings on the sewer issue in Raymond and Peoria

\*Steve Stolte discussed the salt prices. Prices are up from \$38.00 a ton last year to \$53.00 a ton next year. This could cause some changes in policies in regards to the high cost increases.

\*Kim Miller – passed around a handout with the dates of upcoming trainings for the Covey course. Price is \$116.00 which only covers the cost of the manual, no extra charges will be charged.

\*Discussions were held on planners and calendars being public records.

\*Dave Phillips – October 15<sup>th</sup> from 6-9 p.m. is the Public Records Seminar at the London Ave. Building and it is free of charge.

\*UCATS is working with the Board of DD with transportation. The Senior Fair that was held last month was a huge success with over 500 Sr. Citizens attending. November 19<sup>th</sup> at the London Ave. Building will be a seminar on Alzheimer's.

\*Dale Bartow thanked the Auditor's Office and the IT staff for the new web site design for the Veterans Office.

\* \* \*

\* The Commissioners met with Steve Stolte, Jeff Stauch and Mary Sampsel, County Engineer's Office, on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Mary Sampsel discussed the flood plain changes with the Commissioners

\*Steve Stolte presented a letter to the Commissioners that his last day will be December 31, 2008.

\*Township road improvements – resolutions to follow

\*Hot mix contract should be finished by the end of the week

\*Guardrail project is almost complete

\*Stripping is almost completely finished

\*8 hour days started back today

\*Management retreat to be held on October 14<sup>th</sup> & 15<sup>th</sup>, 2008.

\*Annual roundup will be October 28<sup>th</sup>

\*Tour of the new waste water plant on the 28<sup>th</sup>

\*URT committee for parking issues in the uptown area. Would like to have a person from the county on the committee. Steve Stolte has agreed to sit on the committee for the county.

\*Dedication of the new bridge by Honda was held last Friday

\*LUC meeting this week

\*Employee Fall picnic this Saturday at Ronda Conrad's home. This is being held in lieu of a Christmas Party

\*Budgets should be done by the end of the month

\*County Sale this year? Steve has 4 cab chassis that could go to the sale. The Commissioners will check with the Sheriff and Randy Riffle.

\*Annexation on Hyland Croy Road is being presented at City Council tonight.

\*208 meeting is this Tuesday morning

\* \* \*

**RESOLUTION NO. 506-08 RE: TOWNSHIP ROAD IMPROVEMENTS – YORK TOWNSHIP - COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following township road improvements for York 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. 507-08 RE: TOWNSHIP ROAD IMPROVEMENTS – ALLEN TOWNSHIP – COUNTY ENGINEER**

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

Benton Road culvert at an estimated cost of \$1,762.87

West Darby Road for grader patch at an estimated cost of \$2,247.99

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 508-08 RE: TOWNSHIP ROAD IMPROVEMENTS – ALLEN TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following township road improvement for Allen Township:

West Darby Road improvement by 2008-2009 Guardrail Replacement Program in the amount of \$32,040.00

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 509-08 RE: DEVELOPER'S AGREEMENT – AUTUMN RIDGE SUBDIVISION – SECTION 2 – DAN AUTUMN, LLC – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement by and between Dan Autumn, LLC, and the Union County Commissioners to engage in the improvements of certain lands in Darby Township, Union County, Ohio and is desirous of constructing public streets, open ditches, storm sewers, culverts, detention basins, and related public facilities to service the lots located in a subdivision known as Autumn Ridge, Section 2 now being developed.

\* A complete copy of the agreement is on file in the Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Judge Parrott, Judge elect Don Fraser, Julia Smith, Tammy Kleiber, Nan Streng and Randy Riffle on the above date in regards to scheduling times and dates for the refurbishing of the courtroom, getting the new video computers hooked up, repairing the floor of the rotunda, painting, upholstering and window coverings in the Courthouse. The judge wanted everyone together to get the dates set up when nothing is scheduled in the courtroom.

**LETTERS OF REQUEST AND APPROVAL – DOG WARDEN AND COMMON PLEAS**

Approval was given to Mary Beth Hall, Dog Warden, to attend the CCAO/CEAO Winter Conference on December 7-10, 2008.

Approval was given to Mary Beth Hall, Dog Warden, to attend a seminar on Chemical Immobilization of Animals to be held at the Montgomery County Animal Resource Center in Dayton, Ohio on October 9-10, 2008.

Approval was given to Tammy Kleiber, Common Pleas Court, to attend Basic Court Audio/Video Training in Watsonville, CA on October 22 – 24, 2008. The course fee is \$700.00

\* \* \*

**RESOLUTION NO. 510-08 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: 350, Contracts (350-3-1) TO: 350, Insurance (350-10-4) amt. of \$30,000.00

FROM: 350, Contracts (350-3-1) TO: 350, Insurance (350-10-9) amt. of \$30,000.00

REASON FOR REQUEST: Transfer unappropriated balances to cover insurance premiums for remainder of 2008 – several employees went from single to family coverage during the course of the year

FROM: 350, Rent (350-3-3) TO: 001, Rent (1-16-1) amt. of \$17,473.68

FROM: 363, Indirect Cost (363-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$468.55

FROM: 350, Other Exp. (350-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$322.92

FROM: 350, Other Exp. (350-5-1) TO: 001, Other (97-8-9) amt. of \$1,839.42

FROM: 350, Other (350-5-5) TO: 001, Other (97-8-9) amt. of \$1,812.00

REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 London Ave. for October 2008 2-4. CAP monthly payments to general fund for the month of October 2008

FROM: 001, Grants (78-5-1) TO: 350, Local Share (350-5-101) amt. of \$23,149.50

FROM: 001, Local Share (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$60,000.00

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$16,227.20

REASON FOR REQUEST: 1. Mandated Shares for 2<sup>nd</sup> quarter 2. Placement costs 3. UCATS services for August 2008

**COYC FUNDS**

FROM: 001, Contingencies (58-3) TO: 970, 5 Co. Share (970-8-1) amt. of \$113,938.52

REASON FOR REQUEST: 4<sup>th</sup> quarter 2008

**UCATS FUNDS**

FROM: 001, Advance Out (96-8) TO: 360, Advance In (360-9) amt. of \$50,000.00

REASON FOR REQUEST: Advance of local match for CY2009

A roll call vote resulted as follows:

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

**RESOLUTION NO. 511-08 RE: C.D.B.G. GRANT AGREEMENT – #B-F-08-073-1 – OHIO  
DEPARTMENT OF DEVELOPMENT**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the grant agreement by and between the State of Ohio, Department of Development, 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001 and the Union County Commissioners for C.D.B.G. Grant #B-F-08-073-1 for the period beginning September 1, 2008 and ending February 28, 2010. The grant is in the total amount of \$83,000.00.

\* A complete copy of the grant agreement is on file in the Commissioner'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 9<sup>th</sup> day of  
October 2008.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9<sup>th</sup> day of October 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 208 meeting on Tuesday, October 7, 2008 in the Commissioner's Office Conference Room.

\* \* \*

\* Commissioner Hall attended the LUC Budget and Finance Committee Meeting and the LUC Sub Committee Meeting on Tuesday, October 7, 2008.

\* \* \*

\* Commissioner McCarthy attended the EMA Safety Council meeting and luncheon on Wednesday, October 8, 2008 at the London Avenue Building.

\* \* \*

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

\* \* \*

\* Commissioner McCarthy attended the "No Wrong Door Training Event" on the above date and gave the welcome to the attendees.

\* \* \*

\* Commissioner Hall attended the LUC Meeting on the above date.

\* \* \*

**RESOLUTION NO. 512-08 RE: 100<sup>TH</sup> ANNIVERSARY OF MARYSVILLE ELKS LODGE #1130**

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

WHEREAS, it is one of the responsibilities of the Union County Commissioners, Marysville to recognize occasions of outstanding significance; and

WHEREAS, Marysville Elks Lodge #1130 will celebrate its 100<sup>th</sup> anniversary from October 14, 1908 through October 14, 2008; and

WHEREAS, Elks Lodge #1130 has been a well respected fraternal organization housed at 5<sup>th</sup> and Plum Streets in the City of Marysville; and

WHEREAS, through their generosity the Elks Lodge #1130 has provided significant charitable support that has benefitted numerous Union County residents each year and in particular recognized our veterans on holidays throughout the year; and

WHEREAS, in the 1990's a rededication of their newly remodeled club rooms took place adding to the beauty of downtown Marysville; and

WHEREAS, the Elks are one of the oldest lodges in the United States with hundreds of dedicated members who offer their assistance to veterans, citizens with Cerebral Palsy and our community's youth; and

WHEREAS, Elks Lodge #1130 has played a vital role in Marysville's growth over the last on hundred years adding to our community's quality of life;

NOW, THEREFORE, The Union County Commissioners do hereby proclaim October 13 through October 18, 2008 as:

### ELK'S LODGE #1130 WEEK

Throughout Union County and urge the citizens of our great community to congratulate the members of Lodge #1130 on their 100<sup>th</sup> anniversary.

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:

\*Commissioners approved the purchase of a snow plow and salt spreader from J.D. Equipment for approximately \$6,980.00

\*Commissioners signed the certifications of substantial completion from Gateway Mechanical, Dalmation Fire, Scioto Mechanical and Miles McClellan for the Main Street Building

\*The furniture for the Main Street Building is set to be delivered on October 27<sup>th</sup>.

\*The shelving for the Main Street Building is ready is be put in. This was purchased from Central Business Group in Columbus, Ohio

\*Randy stated that we will probably not make the November 1<sup>st</sup> move in date at the Main Street Building

\*The punch list for Main Street is almost complete except for the outside of the building

\*Will have to watch the trees next to the Main Street Building to make sure they survived the construction.

\*We are set for next week to make the moves at the Ag. Center. The intercom is here and the phones need to be moved.

\*Getting prices for Juvenile Court

\*Will be meeting with the Solid Waste District regarding a recycling program at the Main Street Building

\*Received a quote from Hochstetler Buildings for a building behind the Sixth Street Building that holds the main generator. The quote is approx. \$140,000.00

\*Will be receiving quotes for painting of the courthouse tower for next year's budget.

\*Will be calling Steve Miller Architects in regards to getting Lady Justice repaired at the top of the Courthouse.

\*Project items for the budget for next year. Misc. items for archives room; setting up the basement for 1-2 meeting rooms; setting up a small room for the Commissioners to meet to make phone calls, etc.

\*Will receive approx. \$5,800.00 back from the EMA safety council

\*Auction items – several computers that are only good for parts, the hard drives have been taken out.

\* \* \*

\* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Software package for checking on Senior Citizens with phone calls. Wants to apply for a grant through the Senior Services in the approx. amount of \$3,702.00. There is approx. 6 seniors being served as of now.

\*Project Life Saver program for Senior Citizens, looking at for the senior services grant in the amount of \$5,400.00 for another receiver and 10 transmitters. This was funded by donations in the past.

\*Discussions were held in regards to having the Project Life Saver program funded through the Senior Services grant. The Commissioners suggested putting the amount in their budget for next year, instead of going through the grant.

\*Discussion was also held in regards to applying for a grant for approximately \$4,000.00 for phone call software that only serves a very small number of senior's checks.

\*Equipment purchase requests to replace cameras

\*Transfer of appropriations

\*Auction items – 1 or 2 vehicles

\*Furniture from the Coroner's Office when they move to the Main St. Bldg. We would want to have our book case and filing cabinet back that Hope Jones was using.

\* 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:

\*A Richwood business is looking for another site now; they wanted an existing building instead of building a new building.

\*Fund raising plan to look for more investors for Economic Development

\*Legislation on Enterprise Zones – waiting for the City of Marysville

\*Had a good meeting yesterday for the possibilities of tenants in uptown Marysville

\*Need to appoint the Port Authority appointments soon

\*Incubator space in the Main Street Building. Eric will get the wording on the incubator space that the City of Dublin just set up. The Commissioners are looking for a 2 to 3 year commitment from the tenants of the incubator space when they leave the space.

\*Streetscaping in Marysville

\* \* \*

#### RESOLUTION NO. 513-08 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:

##### GENERAL FUNDS

FROM: 001, Supplies (54-2-2) TO: 001, Supplies (52-2) amt. of \$4,974.59

FROM: 001, Supplies (55-2-1) TO: 001, Supplies (52-2) amt. of \$8,993.63

REASON FOR REQUEST: Cover fuel costs which have incurred in the different areas of Sheriff's office – court services and investigations

##### P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 942, HMG Fees (942-2) amt. of \$1,081.40

REASON FOR REQUEST: Help Me Grow Admin. – CUCF September 2008

FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$7,375.00

FROM: 350, Contracts (350-3-1) TO: 942, HMG Fees (942-2) amt. of \$995.57

REASON FOR REQUEST: Help Me Grow Services – August invoices and Admin. CUCF August 08

##### PROBATE/JUVENILE COURT/GENERAL FUND

FROM: 213, Unappropriated Funds TO: 213, Equipment (213-4-1) amt. of \$1,700.00

REASON FOR REQUEST: to cover current and future expenses

*delete  
R.R.  
10/29/08*

##### COYC FUND

FROM: 970, Salary (970-1-1) TO: 970, Title I Salary (970-1-2) amt. of \$1,102.75

FROM: 970, STRS (970-10-6) TO: 970, STRS, Title I (970-10-7) amt. of \$125.51

FROM: 970, Contracts (970-3-2) TO: 970, Insurance (970-10-4) amt. of \$20,000.00

FROM: 970, Supplies (970-2-1) TO: 970, Insurance (970-10-4) amt. of \$16,000.00

REASON FOR REQUEST: Funds needed to pay Salary I tutoring. Additional funds needed for insurance through 2008 to make premium payments

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, for fund #213, dated October 9, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations, do not exceed the 8/26/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* The Commissioners met with Steve Stolte, Jeff Stauch, and Johanna Pinkerton, County Engineers Office, on the above date to discuss the Raymond & Peoria Project. Resolutions for the project follow:

\* \* \*

**RESOLUTION NO. 514-08 RE: A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR PLANNING OF WASTEWATER PROJECT BETWEEN THE BOARD OF UNION COUNTY COMMISSIONERS AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY**

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

WHEREAS, the Board of Union County Commissioners (hereinafter referred to as the "LGA") is desirous of proceeding with the planning and design of a Centralized Sanitary Sewer System and a Wastewater Treatment Plant for the unincorporated areas of Raymond and Peoria ; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the planning of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

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

Section 1. That the LGA hereby approves the planning of the aforesaid Wastewater Project in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the President of the Board of County Commissioners to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

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

Section 3. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said County for the reason that the immediate construction of the Sanitary Sewer System and Wastewater Treatment Plant at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing safe and reliable water; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 515-08 RE: A RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS, UNION COUNTY, OHIO TO ENTER INTO AN AGREEMENT WITH URS CORPORATION, OHIO TO PROVIDE ENGINEERING SERVICES FOR THE RAYMOND / PEORIA WASTEWATER PROJECT.**

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

WHEREAS, the Board of County Commissioners of Union County, Ohio (the County) desires Engineering Services for the centralized sanitary sewer system and wastewater treatment plant to serve the Raymond and Peoria areas; and

WHEREAS, the County has applied for funding from the Ohio Water Development Authority (OWDA); and

WHEREAS, this project is necessary due to failing septic tank systems currently servicing this area, Ohio EPA concerns, and documented water quality issues; and

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

SECTION I: The Board of Union County Commissioners hereby authorizes the President of the Board of Commissioners to enter into an Agreement (Work Order No. 5) with URS Corporation, Ohio to perform Engineering Services.

SECTION II: (Work Order No. 5) supersedes the Agreement previously entered in to by the County and URS on March 16, 1998.

SECTION III: The Board of County Commissioners hereby authorizes URS to proceed with the Basic Scope of Services portion (Detailed Design and Bidding) of Work Order No. 5. The Basic Scope of Services shall be performed by URS for an amount not to exceed Two Hundred Sixty Six Thousand Nine Hundred Dollars (\$266,900), contingent upon funding approval from the OWDA.

SECTION IV: The Board of County Commissioners hereby authorizes the Union County Engineer (County Engineer) to act as an authorized agent for the County to provide written authorization to proceed, to URS, for the Additional Scope of Services portion of Work Order No. 5 (Construction Administration and Additional Services), if needed. Construction Administration and/or Additional Services shall be provided by URS, only upon written authorization to proceed from the County Engineer. Compensation for the Construction Administration and/or Additional Services shall be in accordance with the Work Order No. 5.

SECTION V: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of Union County to authorize URS Corporation, Ohio to provide Engineering Services for this project at the earliest possible date; wherefore this Resolution shall be in full force and effective immediately after its adoption and approval.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 516-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED  
CHILD CARE SERVICES – SUSAN VANNESS – 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 Susan VanNess, 1202 Montclair Ct., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from October 9, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 517-08 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 3:24 p.m. with Joe Float, Director, Union County Department of Job & Family Services, regarding personnel and possible layoffs of employees. The session ended at 3:40 p.m.

A roll call vote resulted as follows:

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



**RESOLUTION NO. 518-08 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – TITLE III-E – UNION COUNTY SENIOR SERVICES AND INTERIM HEALTHCARE OF OHIO, INC. dba INTERIM HEALTHCARE OF MARYSVILLE, OH**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners, dba, Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio and Interim HealthCare of Ohio, Inc., dba Interim HealthCare of Marysville, Oh, 439 Allenby Drive, Marysville, Ohio. 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, Interim HealthCare of Ohio, Inc., dba Interim HealthCare of Marysville, Ohio agrees to provide for Union County Senior Services direct services to individuals identified by and/or approved by UCSS. Services provided: Personal Care; Homemaking & In Home Respite Care. The contract will be from September 1, 2008 through December 31, 2008 in the amount of \$24,999.00, unless otherwise amended.

\* A complete copy of the contract is on file at Senior Services and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 519-08 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – TITLE III-E – UNION COUNTY SENIOR SERVICES AND CENTRAL OHIO CARE SERVICES LLC dba RIGHT AT HOME**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners, dba, Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio and Central Ohio Care Services LLC dba Right At Home, 1250 Chambers Road, Columbus, Ohio 43212. 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, Central Ohio Care Services, LLC dba Right At Home agrees to provide for Union County Senior Services direct services to individuals identified by and/or approved by UCSS. Services provided: Homemaking, Personal Care; In Home Respite & Overnight Respite. The contract will be from September 1, 2008 through December 31, 2008 in the amount of \$20,000.00, unless otherwise amended.

\* A complete copy of the contract is on file at Senior Services and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 520-08 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – TITLE III-E – UNION COUNTY SENIOR SERVICES AND MEMORIAL HOSPITAL OF UNION COUNTY**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners, dba, Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 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 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. Services provided: Personal Care, Homemaker & In Home Respite Care. The contract will be from September 1, 2008 through December 31, 2008 in the amount of \$24,999.00, unless otherwise amended.

\* A complete copy of the contract is on file at Senior Services and the Commissioner's Office.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 521-08 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – TITLE III-B – UNION COUNTY SENIOR SERVICES AND MEMORIAL HOSPITAL OF UNION COUNTY**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners, dba, Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 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 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. Services provided: Senior Companion Visits & Telephone Reassurance Calls. The contract will be from September 1, 2008 through December 31, 2008 in the amount of \$5,000.00 unless otherwise amended.


\* A complete copy of the contract is on file at Senior Services and the Commissioner's Office

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners held 2<sup>nd</sup> interviews for 3 candidates for the county archives position on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
14<sup>th</sup> day of October 2008.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14<sup>th</sup> day of October 2008 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a CEBCO Board meeting on Friday, October 10, 2008.

\* \* \*

RESOLUTION NO. 522-08 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 October 14, 2008.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 523-08 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:

M&G FUNDS

FROM: 252, Sheriffs Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$744.62  
REASON FOR REQUEST: Reimburse for salary and fringe benefits – scales activity in September 2008

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$3,490.00  
FROM: 651, Comm. Plumbing (651-3-4) TO: 901, Permits (901-3) amt. of \$3,685.00  
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$100.00  
REASON FOR REQUEST: Plumbing fees for September 2008

GENERAL FUND

FROM: 001, Contingencies (95-5-5) TO: 001, Public Defender (34-5) amt. of \$1,962.40  
REASON FOR REQUEST: Pay public defender bill

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Bob Fry, Independent Contractor, on the above date in regards to his revenue and expenditure projections for the 3<sup>rd</sup> & 4<sup>th</sup> quarters. Also discussed was his contract is ending at the end of this year and the Commissioners will discuss this in the near future.

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney; Steve Stolte, Jeff Stauch and Joanna Pinkerton, County Engineers Office; on the above date in regards to the proposed findings from Ohio EPA for the Raymond & Peoria Wastewater Treatment Plant issues. Discussion was held with all in attendance to talk through the issues and set up a meeting with the Ohio EPA to have a frank and open discussion. Dave Phillips will call the Ohio EPA today to set up the meeting, and to meet the requirement of 21 days to respond to the findings.

\* The Commissioners met with Steve Stolte, Johanna Pinkerton, and Jeff Stauch, County Engineers, on the above date in regards to their weekly meeting. Discussions were held on the following:

- \*Historic Bridge Preservation Preliminary Legislation – Resolution to follow
- \*2<sup>nd</sup> hot mix resurfacing project is completed
- \*Striping is finished
- \*Guardrail project is finished except for 1 bridge
- \*Crew is working on Boundary Road Bridge
- \*Mowing will be finished by the end of the month
- \*Crack sealing has started
- \*Working on the budget – will present the 1<sup>st</sup> of November
- \*Starting on the new work program
- \*October 28<sup>th</sup> will be the annual roundup at the Operations Facility and the machine rodeo –

Commissioners are welcome to come for lunch around 11:30 a.m.

- \*Spreadsheet of salt prices for all the counties in the State of Ohio

- \*1<sup>st</sup> Flood Plain hearing will be this Thursday at 2:00 p.m.

\*Will be setting up a GIS Task Force meeting for October 30<sup>th</sup>. This is the first one in a while, will be getting back on a regular schedule

- \*Comp plan meeting
- \*Leadership class is going to take on Historical Markers as a project
- \*Dedication in June for the Spain Creek Road Bridge on Inskeep Cratty Road
- \*Will be giving out a 20 year pin to Dave Mohler, Engineers' employee
- \*Steve Stolte will be on vacation next week; Jeff will sit in on the weekly meeting.

\* \* \*

**RESOLUTION NO. 524-08 RE: PRELIMINARY LEGISLATION - UNI-2009 HISTORIC  
BRIDGE PRESERVATION – PID NUMBER 85039 - ODOT AGREEMENT NUMBER 22242**

A motion was made by Charles Hall 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 install lighting systems and heat detection systems on four historic covered bridges in Union County. Project locations include the Pottersburg covered bridge on the North Lewisburg multi purpose trail in Allen Township; the Axe Handle Road covered bridge on CR87 (Axe Handle Road) over the Little Darby Creek in Union Township; the Spain Creek covered bridge on CR163 (Inskeep-Cratty Road) over Spain Creek in Allen Township; and the Culbertson covered bridge on TR82 (Winget Road) over Treacle Creek in Union Township. This project is funded by National Historic Covered Bridge Program (NHCBP) federal funds.

Now, Therefore, be it resolved, by the Union County Commissioners;

**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 contracts with the Director of Transportation necessary to complete the above described project.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Andy Brossart, 5/3 bank, on the above date. Discussions were held on the following:

- \*Credit Market updates
- \*Sales Tax in Union County
- \*Note Issue for the Main Street Project – will need to pass a reimbursement resolution
- \*Wastewater treatment plants

**RESOLUTION NO. 525-08 RE: PURCHASE OF SERVICE CONTRACT – JUVENILE AND PROBATE COURT – CONSOLIDATED CARE, INC.**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between the Mental Health and Recovery Board, Juvenile and Probate Court, Union County Commissioners, and Consolidated Care, Inc., 715 South Plum Street, Marysville, Ohio 43040 to furnish the following services: Intensive Home-Based Treatment (IHBT); Functional Family Therapy (FFT); Cannabis Youth Treatment Services (CYTS); Juvenile Reporting Center Program Specialist. This contract will be effective from July 1, 2008 through June 30, 2009 in the amount of \$512,279.50

\* A complete copy of the agreement is on file at Mental Health Board and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Carol Chandler, OSU Extension Office, on the above date in regards to their budget hearing.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
16<sup>th</sup> day of October 2008



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 16<sup>th</sup> day of October 2008 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a Hall's Corner Infrastructure meeting in the Commissioners Annex Room on Wednesday, October 15, 2008.

\* \* \*

\* Commissioner Lee attended a Chamber of Commerce meeting on Wednesday, October 15, 2008.

\* \* \*

\* Commissioner McCarthy attended the Shared Database Meeting at the OSU Center for Learning Excellence in Columbus, Ohio on the above date.

\* \* \*

**LETTERS OF REQUEST AND APPROVALS – COYC**

Approval was given to Heather David, Supervisor, to attend Supervisor Training at the Franklin County JDC on November 13, 2008.

Approval was given to Lucy Mosley, Assistant Supervisor, to attend Supervisor Training at the Franklin County JDC on November 13, 2008.

Approval was given to Lloyd Huffer II, Assistant Supervisor, to attend CORSA Law Enforcement Practices, at Wadsworth, Ohio on October 22, 2008. Estimated mileage is \$109.39

Approval was given to Michael Snow, Teacher, to attend GED Fee Waiver Annual Renewal at the State Library of Ohio on November 12, 2008. Estimated mileage is \$34.34

Approval was given to Kathryn Benton, Clinical Administrator, to attend Working with Special Populations at the Quest Center in Columbus, Ohio on November 13 & 14, 2008. Estimated mileage is \$35.10

Approval was given to David Johnson, Supervisor, to attend Supervisor Training at Franklin County JDC on November 13, 2008. Estimated mileage is \$39.78

\* \* \*

**RESOLUTION NO. 526-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – VICTORIA KING – 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 Victoria King, 12183 Watkins Road, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from October 14, 2008 to June 30, 2009.

\* 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. 527-08 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: 371, Youth (371-5-2) TO: 371, Adult (371-5-3) amt. of \$13,000.00

REASON FOR REQUEST: Transfer unappropriated balances

**UCATS FUNDS**

FROM: 360, Advertising (360-3-3) TO: 360, Contracts (360-3-1) amt. of \$1,000.00

REASON FOR REQUEST: To pay bill not covered in contract services blanket

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:

- \*New mowers that were ordered came in today.
- \*The new snow plow is ordered for the maintenance truck
- \*Meeting with Steve Miller this week regarding the courthouse tower
- \*The files should all be in by the end of the week for the Main Street Building
- \*All furniture for the Main Street Building should be in around October 27<sup>th</sup>
- \*Ag. Center is complete and all changes have been made
- \*Received requests for vending machines for the "C" wing for the parole officers at the Ag. Center
- \*Intercom system is in and working at the Ag. Center
- \*The metal detector needs to be moved in yet.
- \*The phone and internet lines at the U-Co. Building
- \*Met with Union Recyclers last week – they will be bringing in recycle bins for the Main Street Building free of charge
- \*Randy gave a tour of the Main Street Building to Steve Badenhop, the new archivist
- \*Steve Badenhop might be looking into a grant to purchase a large shredder for archives
- \*Problems with the outside trash bins at the county buildings with people using them
- \*Received an estimate from Hochstetler Buildings in the amount of \$158,000.00 for a building over the generator
- \*Have been getting water in the basement since Monday – the sump pump is working, the water is coming in through the walls. Randy will be looking into this.
- \*Punch list for the Main Street Building
- \*Parking at the Main Street Building
- \*Snow removal along the sidewalks between the County Office Building and Main Street Building
- \*The boxes have been bought for the move to Main Street Building
- \*Computer for archives
- \*Computer for the maintenance area at the Main Street Building
- \*Place for the DAR plaque

\* \* \*

\* 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:

- \*Budgeted equipment requests

\* Commissioner Hall and Letitia Bice, Deputy Clerk, attended the Data Processing Board meeting on the above date.

\* \* \*

\* The Commissioners met with Mary Beth Hall, Union County Dog Warden, on the above date in regards to her budget hearing.

\* \* \*

\* The Commissioners met with Teresa Markham, County Recorder, on the above date in regards to her budget hearing.

\* \* \*

\* The Commissioners met with Sharon Halter, Ohio Hi Point, and Lindsay Altizer, Auditor's Office, on the above date in regards to clearing up some misc. information regarding the ABLE program. i.e, who is paying the bills, changing the accounts from Union County ABLE to Ohio Hi Point, funding drawdowns; and State reports.

\* \* \*

**RESOLUTION NO. 528-08 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – VIA QUEST – UCDJFS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between the Union County Commissioners, on behalf of the Union County Department of Job & Family Services and Via Quest, 525 Metro Place North, Suite 450, Dublin, Ohio 43017 to provide placement services for children in the care and custody of UCDJFS. The contract is in effect from September 10, 2008 through August 31, 2009 in the amount of \$150,000.00

\* 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. 529-08 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – TALBERT HOUSE – UCDJFS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between the Union County Commissioners, on behalf of the Union County Department of Job & Family Services and Talbert House, 3009 Burnet Avenue, Cincinnati, Ohio 45219 to provide placement services for children in the care and custody of UCDJFS. The contract is in effect from September 24, 2008 through August 31, 2009 in the amount of \$90,000.00

\* 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

\* The Commissioners met with Dick Douglass, UCATS & Senior Services, on the above date. Discussions were held on the following:

- \*Transition with the DD Board has been going very well
- \*Some issues with the Auditor's office in regards to some UCATS invoices
- \*9 Grant applications for Senior Services for 2008-2009
- \*APS – Adult Protective Services – which is currently under UCDJFS. Would like to move the part time position to a full time position with money from the levy
- \*Project lifesaver – possible expanding the program

\* \* \*

### 1<sup>st</sup> PUBLIC HEARING – FLOOD DAMAGE REDUCTION REGULATIONS

The first public hearing for the flood plain regulations was held on the above date at 2:00 p.m. in the Commissioners Hearing Room with the following in attendance: Commissioners Lee, McCarthy and Hall; Rebecca Roush, Clerk of the Board; Steve Stolte, County Engineer; Mary Sampsel, Env. Engineer; and public members in attendance: Ron Boylan and Margaret Zimmerman.

Steve Stolte opened the meeting with the statement that this is a required public hearing regarding soliciting public input with regard to the changes to be made for the flood plain regulations and also involves the adoption of the FEMA Flood Hazard Maps. Mary Sampsel went over each change at the hearing. Some discussion was held with the Commissioners on what Hazardous Group "H" materials are and if they can be grandfathered in. Mary Sampsel will check on this and get back with the County Commissioners.

Discussion was held in regards to Section 4.5 of being Ag. Exempt, and Mary Sampsel can place a note in this section that it is Ag. Exempt.

The second public hearing is scheduled for next Thursday, October 23<sup>rd</sup> at 11:00 a.m.

The public members in attendance at the meeting wanted to know how these changes would affect their property. Steve Stolte told them the easiest way to check this is to bring up their property on the computer and check the website. After the hearing was adjourned, Steve Stolte took them back to his office to check on their properties.

\* \* \*

### RESOLUTION NO. 530-08 RE: HONORING EAGLE SCOUT – JAMES F. ALDERMAN

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

WHEREAS, James F. Alderman, 15743 Hagenderfer Road, Plain City, Ohio has completed the requirements for attaining the rank of Eagle Scout; and

WHEREAS, this high honor will be recognized in a Court of Honor on Sunday, October 26, 2008; and

WHEREAS, in addition to working diligently to earn the required merit badges for the rank of Eagle Scout the said James Alderman has also served his community with distinction.

FURTHER, as a community Eagle Scout Project, James organized and built a movable ticket booth for all Fairbanks High School sports. In so doing, Eagle Scout Alderman made a lasting gift to the students and faculty of his school and neighborhood.

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

NOW, THEREFORE, BE IT RESOLVED, by this Board of Union County Commissioners that the said James K. Alderman is hereby congratulated upon earning the Eagle Scout Award and is commended for his diligence and perseverance in pursuit thereof.

IT IS FURTHER RESOLVED, that the Clerk of the Board of Commissioners is hereby instructed to prepare a copy of this resolution for presentation to the said

**EAGLE SCOUT**

**James F. Alderman**

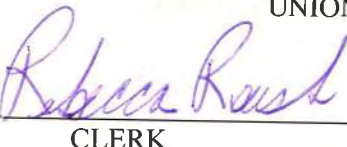
upon his investiture by the Court of Honor on Sunday, October 26, 2008 with the resolution memorialized upon our journal for posterity in recognition of his achievement.

A roll call 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 20<sup>th</sup> day of October 2008.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 20<sup>th</sup> day of October 2008 with the following members present:

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

\* \* \*

\* Commissioner Lee attended the 100<sup>th</sup> Anniversary Celebration of the Marysville Elks #1130 on Saturday, October 18, 2008.

\* \* \*

\* The Commissioners met with Dr. Dave Applegate, Union County Coroner, on the above date in regards to his budget meeting.

\* \* \*

**RESOLUTION NO. 531-08 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 October 20, 2008.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 532-08 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:

**BOARD OF DD**

FROM: 352, Unappropriated Funds TO: 352, Other Exp. (352-5-1) amt. of \$500.00  
FROM: 352, Unappropriated Funds TO: 352, Other Exp. (352-5-1) amt. of \$150,000.00  
REASON FOR REQUEST: 1. Donation from Moose Lodge 2. Money received from ODMRDD for housing – Housing Board purchased 4<sup>th</sup> Street House

**MENTAL HEALTH BOARD**

FROM: 310, Contracts (310-3-2) TO: 942, Matching Local (942-5-2) amt. of \$1,500.00  
REASON FOR REQUEST: Family Council

**ENGINEER FUNDS**

FROM: 651, Workers Comp (651-10-3) TO: 651, Other Exp. (651-5-2) amt. of \$2,443.00  
FROM: 651, Contracts (651-3-1) TO: 651, Other Exp. (651-5-2) amt. of \$5,000.00  
REASON FOR REQUEST: Transfers to cover Board of Building Standards monthly payments for dollars collected.

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, for fund #352, dated October 17, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations, do not exceed the 8/26/08 official estimate of resources for the fiscal year beginning January 1, 2008.



\* The Commissioners met with Deb Jobe, Benefits Coordinator, on the above date in regards to possibly increasing the maximum amount of deductions for the Flexible Spending account in the Cafeteria Plan from \$2,400.00 up to \$5,000.00. Open Enrollment is the first two week of November.

\* \* \*

\* Commissioners Lee and Hall attended the Investment Advisory Board meeting with Tam Lowe, County Treasurer, on the above date.

\* \* \*

**BIDS RECEIVED FOR VILLAGE OF RICHWOOD – GILL STREET PROJECT – CDBG FY**

The following bids were received by 9:00 a.m. and opened and read aloud at 9:30 a.m. for the Village of Richwood Gill Street Project:

Chemcote, Inc. 7599 Fishel Drive Dublin, Ohio 43016	\$73,683.00
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Dumar Huntson Paving 3360 Valleyview Drive Columbus, Ohio 43104	\$67,900.00
---	-------------

Decker Construction Co. 3040 McKinley Avenue Columbus, Ohio 43204	\$55,372.50
---	-------------

Columbus Asphalt Paving, Inc. 1196 Technology Drive Gahanna, Ohio 43230	\$54,186.00
---	-------------

\* No decision was made at this time.

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly updates. Discussions were held on the following:

- \*Lease for voting machines from Putnam County
- \*Veterans Service Commission pay issue – Veterans Budget Hearing is this afternoon
- \*Ohio EPA meeting
- \*Ohio Hi Point transfer of ABLE
- \*Union Recyclers
- \*Dog Warden Policies – Dog Warden is to get back with the Prosecutor in regards to her policies
- \*Ferguson Case

\* \* \*

\* The Commissioners met with Jeff Stauch, Engineer's Office, on the above date in regards to the weekly meeting. Discussions were held on the following:

- \*Bridge crews working on Shirtzer Road and should be done this week
- \*Jerome Road to be closed for bridge work
- \*Patrick Brush Run Road bridge work
- \*Management retreat held last week on October 14<sup>th</sup> and 15<sup>th</sup>
- \*Jeff Stauch is drafting a Strategic Business Plan. He will share with the Commissioners when completed
- \*Steve Stolte and staff discussed some possible budget reducing ideas
- \*Budget hearings scheduled for next week
- \*Hi-Q egg farm – they set up a meeting with the Co. Engineers Office next week to discuss the roads
- \*Working on an RFP list for Millcreek Estates

\* The Commissioners met with Karen Rogers, Candy Sweeney, and Pam Klaus, Children's Summer Theater, in regards to the auditorium rental agreement. The theater group wants to get it rented for several weeks for next year, but the agreement is that the Commissioners do not want to book up the auditorium for several weeks and a year in advance because of several people and entities wanting to use the auditorium. The theater group said that they would be willing to work around the schedule when other people want to use the auditorium. The Commissioners stated that we have to have flexibility in the schedule. The Commissioners also suggested to try to keep the children quiet when they are in the halls, because the meeting rooms are not sound proof. The in house government people will get the first shot at the schedules. Randy will not put the schedule out for next year until January 2009.

\* \* \*

**RESOLUTION NO. 533-08 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 FUND – BOARD OF ELECTIONS/PROBATE & JUVENILE COURT**

FROM: 001, Equipment (8-4) TO: 001, Salaries (8-1-2) amt. of \$15,000.00

FROM: 001, Other (8-5-2) TO: 001, Salaries (8-1-2) amt. of \$17,000.00

FROM: 001, Travel (8-5-1) TO: 001, Salaries (8-1-2) amt. of \$2,500.00

REASON FOR REQUEST: For sufficient funds in employee's salaries

FROM: 001, Child Support (31-5-3) TO: 001, Foreign Judge (31-1-3) amt. of \$500.00

FROM: 001, Child Support (31-5-3) TO: 001, Juv. Programs (39-5) amt. of \$500.00

FROM: 001, Other (40-5) TO: 001, Equipment (18-4) amt. of \$1,800.00

REASON FOR REQUEST: We need to transfer funds to cover current and future expenses

**COMMON PLEAS COURT**

FROM: 158, Unappropriated Funds TO: 158, Other Exp. (158-5) amt. of \$40,000.00

REASON FOR REQUEST: To pay for Special Projects

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, for fund #158, dated October 20, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations, do not exceed the 8/26/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* \* \*

\* The Commissioners met with Dale Bartow, Dave Cook and Rowland Seymour, Veterans Service Commission, on the above date in regards to their budget hearing.

\* \* \*

\* Commissioners Hall and McCarthy walked through the Main Street Building with Randy Riffle on the above date.

\* \* \*

**RESOLUTION NO. 534-08 RE: SUPPORTIVE SERVICES CONTRACT – TITLE III-B - RIGHT AT HOME – SENIOR SERVICES**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners, dba, Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio and Right At Home, 1250 Chambers Road, Columbus, Ohio 43212. Union County Senior Services is the senior service agency selected by the Central Ohio Area Agency on Aging to carry out the Supportive Service Program within Union County, Ohio. Title III-B from the Older Americans Act is the funding source for the SSP. The provider, Right At Home agrees to provide for Union County Senior Services direct services to individuals identified by and/or approved by UCSS. The contract will be from June 1, 2008 through December 31, 2008 in the amount of \$1,500.00, unless otherwise amended.

\* A complete copy of the contract is on file at Senior Services and the Commissioner's Office.  
A roll call vote resulted as follows:

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

**RESOLUTION NO. 535-08 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – TITLE III-E – UNITED PATIENT CARE – SENIOR SERVICES**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners, dba, Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio and United Patient Care, 753 Milford Avenue, Marysville, Ohio. 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, United Patient Care agrees to provide for Union County Senior Services direct services to individuals identified by and/or approved by UCSS. The contract will be from June 1, 2008 through December 31, 2008 in the amount of \$3,500.00, unless otherwise amended.

\* A complete copy of the contract is on file at Senior Services and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 536-08 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:

**GENERAL FUND – INSURANCE**

FROM: 001, Contingencies (95-5-5) TO: 001, Insurance (17-10-1) amt. of \$25,000.00

REASON FOR REQUEST: Short on insurance for November 2008

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 537-08 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, 2009; 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	4,200,800		3.40	
District Board of Health		650,100		0.75
District Board of Health		482,900		0.50
Health, Mental Health, & Clinics Special Funds		407,400		0.50
MRDD Special Levy Funds		3,485,400		3.80
MRDD Special Levy Funds		2,496,400		2.40
Other, Misc. Special Funds 9-1-1		917,300		0.75
Other, Misc. Special Funds 9-1-1 P.C.		9,400		0.75
Totals	4,200,800	8,448,900	3.40	9.45

## SCHEDULE B

## LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

	Max. Rate Authorized To be levied	Co. Auditors Estimate of Yield of Levy
SPECIAL LEVY FUNDS		
Health Levy authorized by voters on 11/5/02 not to exceed 10 yrs. (2002-2011)	0.50	482,900
Health Levy authorized by voters on 11/2/99 not to exceed 10 yrs. (1999-2008)	0.75	650,100
Mental Health Levy authorized by voters on 11/6/07 not to exceed 10 yrs. (2008-2017)	0.50	407,400
MRDD Levy authorized by voters on 5/2/06 not to exceed 5 years (2006-2010)	3.80	3,485,400
MRDD Levy authorized by voters on 8/3/04 not to exceed 6 yrs. (2004-2009)	2.40	2,496,400
9-1-1 Levy authorized by voters on 11/6/07 not to exceed 5 years (2007-2011)	0.75	917,300
9-1-1 Levy authorized by voters on 11/6/07 not to exceed 5 years (2007-2011) Plain City	0.75	9,400

And be it Further Resolved, that the Clerk of this Board be and is hereby directed to certify a copy of this resolution to the County Auditor of said County.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 538-08 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – TITLE III-E – VALUED RELATIONSHIPS, INC. – SENIOR SERVICES**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners, dba, Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio and Valued Relationships, Inc., 330 Progress Road, West Carrollton, OH 45449. 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, VRI, agrees to provide for Union County Senior Services direct services to individuals identified by and/or approved by UCSS. The contract will be from October 1, 2008 through December 31, 2008 in the amount of \$1,000.00, unless otherwise amended.

\* A complete copy of the contract is on file at Senior Services and the Commissioner's Office.

A roll call vote resulted as follows:

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

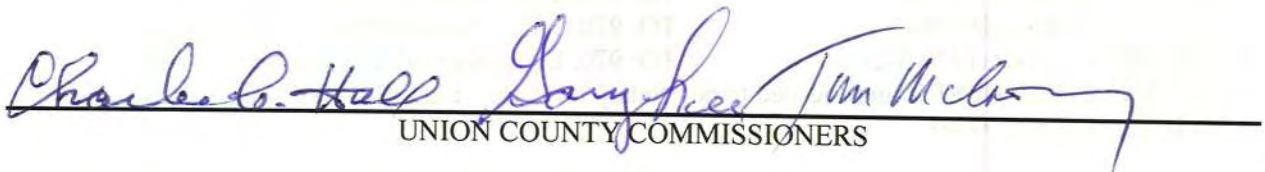
**RESOLUTION NO. 539-08 RE: EQUIPMENT LEASE AGREEMENT – VOTING MACHINES –  
UNION COUNTY BOARD OF ELECTIONS/PUTNAM COUNTY BOARD OF ELECTIONS**


A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following equipment lease agreement by and among the Union County Board of County Commissioners, the Union County Board of Elections, the Putnam County Board of Commissioners and the Putnam County Board of Elections. The agreement is for Putnam County Board of Elections and the Putnam County Commissioners to lease to the Union County Board of Elections, fifteen (15) iVoTronic voting machines for the Union County 2008 general election at a rate of four hundred fifty dollars (\$450.00) per machine beginning the 3<sup>rd</sup> day of September 2008, through thirty (30) days after certification of the final vote for the 2008 general election. Said payment on the lease in the amount of Six Thousand Seven Hundred Fifty Dollars (\$6,750.00) shall be made on or before the date of the return of the machines. The Putnam County Board of Commissioners and the Putnam County Board of Elections shall be responsible for the operation of said voting machines and the tallying of the votes in the Union County elections. On or before the thirty (30) days after the certification of the vote for the 2008 general election, the Union County Board of County Commissioners shall return to the Putnam County Board of County Commissioners and the Putnam County Board of Elections, the fifteen (15) iVoTronic voting machines that were loaned to Union County.

\* A complete copy of the equipment lease agreement is on file at the Union County Board of Elections and the Union County Commissioners Office.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 23<sup>rd</sup>  
day of October 2008.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20<sup>th</sup> day of October 2008 with the following members present:

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

\* \* \*

\* Commissioner Hall attended a Union Recyclers meeting on Tuesday, October 21, 2008.

\* \* \*

\* Commissioners Lee and Hall attended the Solid Waste Board of Directors meeting at the Ohio Hi Point Career Center on Wednesday, October 22, 2008.

\* \* \*

\* The Union County Health & Benefits Fair blood draw was held on Wednesday, October 22, 2008 at the Union County Services Center.

\* \* \*

RESOLUTION NO. 540-08 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:

P.A. FUNDS

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

REASON FOR REQUEST: 9/08 Internet

FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$11,750.00  
FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$14,085.80  
FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$50,000.00  
FROM: 363, Services (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$55,000.00  
REASON FOR REQUEST: 1. Help Me Grow Services for Sept. 2. UCATS services for Sept. 3.  
Reimburse RMS costs to PA from PCSA 4. Reimburse shared costs to PA from CSEA

UCATS FUNDS

FROM: 360, Advertising (360-3-3) TO: 360, Equipment (360-4) amt. of \$850.00  
FROM: 360, Travel (360-5-2) TO: 360, Equipment (360-4) amt. of \$1,000.00  
REASON FOR REQUEST: To pay for backup system for server

COYC FUNDS

FROM: 970, Salary (970-1-1) TO: 970, Title 1 Salary (970-1-2) amt. of \$1,117.88  
FROM: 970, STRS (970-10-6) TO: 970, Title 1 Salary (970-10-7) amt. of \$138.60  
FROM: 970, Contracts (970-3-2) TO: 970, Equipment (970-4) amt. of \$1,299.00  
REASON FOR REQUEST: Funds needed to pay Salary for Title 1 tutoring. COYC needs to purchase an AED at a cost of \$1,299.00

A roll call vote resulted as follows:

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

\* The Commissioners met with Nancy Benedetti, VOCA/VAWA director, on the above date in regards to her budget hearing.

\* \* \*

\* 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:

- \* Probate & Juvenile estimate for workstation furniture - \$31,000.00
- \* Tentative layout of the probate and juvenile office
- \* Working on 3 offices in the break room area
- \* Clerk of Courts furniture estimates - \$10,224.00
- \* LEPA budget – cut and dry
- \* Wants to bring Brad's salary up for EMA
- \* Auditorium usage
- \* Still have not found the water leak
- \* We are in the last stages of the Main Street Building to get it opened
- \* Will be looking for at least 3 more change orders coming from Miles McClellan for doors and

glass

- \* Mowers are in
- \* Truck is getting snow plow put on this week

\* \* \*

#### **RESOLUTION NO. 541-08 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:

##### **COUNCIL FUNDS**

FROM: 944, Unappropriated Funds TO: 944, Contracts (944-3) amt. of \$20,000.00

REASON FOR REQUEST: Help Me Grow TANF funds

FROM: 944, Contracts (944-3) TO: 913, Contracts (913-2-2) amt. of \$7,375.00

FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$8,655.00

FROM: 944, Contracts (944-3-2) TO: 913, Contracts (913-2-2) amt. of \$3,125.00

REASON FOR REQUEST: Help Me Grow Services for August 2008

##### **GENERAL FUNDS - SHERIFF**

FROM: 001, Salaries (51-1-2) TO: 001, Travel (51-5-1) amt. of \$1,500.00

FROM: 001, Equipment (18-4) TO: 001, Contracts (51-3-1) amt. of \$3,685.82

REASON FOR REQUEST: 1. Cover travel expenses for annual conference 2. Cover 2007 liquidates budgeted in 2008 budget

##### **BOND RETIREMENT FUND**

FROM: 500, Unappropriated Funds TO: 500, Int. Co. Garage (500-7-2) amt. of \$6,541.50

FROM: 500, Unappropriated Funds TO: 500, Int., Bldg. Ren. (500-7-1) amt. of \$16,926.25

FROM: 500, Unappropriated Funds TO: 500, Principal – Bldg. Ren (500-6-1) - \$175,000.00

FROM: 500, Unappropriated Funds TO: 500, Principal – Co. Garage (500-6-2) - \$19,950.00

REASON FOR REQUEST: To pay Commissioner portion of county garage debt and 1992 bldg. renovation debt.

FROM: 250, Debt Service (250-6) TO: 250, Transfer Out (250-9) - \$97,135.50

FROM: 250, Transfer Out (250-9) TO: 500, Transfer In (500-10) - \$97,135.50

FROM: 601, Debt Service (601-6-3) TO: 601, Transfer Out (601-9) - \$2,523.00

FROM: 601, Transfer Out (601-9) TO: 500, Transfer In (500-10) - \$2,523.00

REASON FOR REQUEST: Debt payment for county maintenance facility. 77% from M&G, 2% from Sanitary Sewer. Remaining 21% from County.

A roll call vote resulted as follows:

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

\* Received the Certificate of County Auditor, dated October 22, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations, do not exceed the 10/22/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* \* \*

\* Received the Certificate of County Auditor, for fund #944, dated October 22, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations, do not exceed the 10/22/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* \* \*

\* Received the Certificate of County Auditor, for fund #500, dated October 22, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations, do not exceed the 10/22/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* \* \*

\* 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:

- \*Phone interpreter agreement – resolution to follow

- \*Transfers of appropriations – budgeted items

- \*Range figures – will wait until next week when they have a better idea of the numbers for the budgets

- \*Figuring unused salary money to put toward the fleet costs for 2009. The Commissioners want to discuss this and get back with the Sheriff next week.

\* \* \*

**RESOLUTION NO. 542-08 RE: OPTIMAL PHONE INTERPRETERS INERPRETER SERVICE AGREEMENT – SHERIFF'S OFFICE**

A motion was made by Gary Lee and seconded by Charles Hall to approve the interpreter service agreement between Optimal Phone Interpreters and the Union County Commissioners on behalf of the Sheriff's Office to provide language-interpreting services over the telephone 24 hours per day and will remain in effect for 2 years at a rate of \$1.59 per minute for services provided on an as needed basis.

\* A complete copy of the agreement is on file in the Sheriff's Office and the Commissioner's Office.

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, on the above date in regards to her monthly updates. Discussions were held on the following:

- \*Finance situation – wants to send out letters on funding intentions

- \*No Wrong Door meeting – over 150 people have participated this year

- \*Partnership for Success meeting last week

**2<sup>nd</sup> PUBLIC HEARING – FLOOD DAMAGE REDUCTION REGULATIONS**

The second public hearing for the flood plain regulations was held on the above date at 11:00 a.m. in the Commissioners Hearing Room with the following in attendance: Commissioners Lee, McCarthy and Hall; Rebecca Roush, Clerk of the Board; Jeff Stauch, County Engineer; Mary Sampsel, Env. Engineer; and public members in attendance: Jeff Lanning, George Nye, Gail Bliesner, Jacob Mullet, Wade Dunham, Bob Dienhart and William Coates.

Mary Sampsel opened the meeting and stated that December 16, 2008 is when the new maps will take effect. Mary went over each change in the flood plain general provisions. The Commissioners asked last week about the Hazardous Group "H" materials are and if they can be grandfathered in. Mary checked on this and this will be grandfathered in.

Another question that was brought up at the first hearing was in regards to Section 4.5 of being Ag. Exempt and Mary Sampsel was going to check on this. Mary added a note in Section 4.5, Letter C, that farm fields and agricultural buildings are exempt from the requirement.

Some of the public members in attendance at the meeting wanted to know how these changes would affect their property. Mary told them the easiest way to check this is to bring up their property on the computer and check the website, so anyone wanting to check this can go to the County Engineers Office after the hearing.

Mary also stated that she was hoping to get comments back from ODNR, but they have not had a chance to look over the changes yet, so Mary is asking that this public hearing be tabled until 11:00 a.m. on Monday, November 10, 2008. After Mary has received comments from ODNR, the Commissioners will be able to adopt the new maps at that time.

The hearing adjourned at 11:25 a.m.

\* \* \*

\* Commissioner McCarthy attended a Council for Families Executive Committee Meeting at the Marysville School Board Office on the above date.


\* \* \*

\* The Commissioners attended a meeting with Chip Hubbs, Memorial Hospital, on the above date in regards to the extension of Plum Street, on the above date.

\* \* \*

\* Commissioner Hall attended a Union Recyclers Board Meeting at Union Recyclers on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
27<sup>th</sup> day of October 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27<sup>th</sup> day of October 2008 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a U.S. Rt. 33 Corridor Meeting in the Commissioners Conference Room on the above date.

\* \* \*

RESOLUTION NO. 543-08 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 October 27, 2008.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 544-08 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 FUND

FROM: 001, Unemployment (3-10)	TO: 001, Other (3-5-2) amt. of \$1,000.00
FROM: 001, Unemployment (3-10)	TO: 001, Contracts (3-3-1) amt. of \$1,000.00
FROM: 001, Unemployment (3-10)	TO: 001, Ad. & Printing (3-3-2) amt. of \$500.00
REASON FOR REQUEST: Financial & Homestead programs cost more than originally estimated	

FROM: 001, Salaries (5-1-2)	TO: 001, Contracts (5-3) amt. of \$5,000.00
REASON FOR REQUEST: Cover expenses for end of year	

P.A. FUNDS

FROM: 371, Contracts (371-3)	TO: 371, Dislocated Worker (371-5-4) - \$3,000.00
FROM: 371, Contracts (371-3)	TO: 371, Adult (371-5-3) amt. of \$5,000.00
REASON FOR REQUEST: Unappropriated balances	

SENIOR SERVICES FUNDS

FROM: 369, Unappropriated Funds	TO: 369, Contracts (369-3-1) amt. of \$20,000.00
FROM: 369, Unappropriated Funds	TO: 369, Advertising (369-3-2) amt. of \$2,000.00
REASON FOR REQUEST: Money to pay expenses for advertising & services	

BOARD OF DD

FROM: 352, Contracts (352-3-2)	TO: 360, Contracts (360-2-2) amt. of \$2,586.01
FROM: 352, Contracts (352-3-2)	TO: 001, Internet (7-2-1) amt. of \$2,340.00
REASON FOR REQUEST: 1. Transportation 7/08 - 9/08 2. Internet July - Sept. 08	

BOND RETIREMENT FUNDS

FROM: 500, Unappropriated Funds	TO: 500, Garage Int. (500-7-2) - \$24,608.50
FROM: 500, Unappropriated Funds	TO: 500, Garage Principal (500-6-2) - \$75,050.00
REASON FOR REQUEST: Engineer portion of county garage debt	

A roll call vote resulted as follows:

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



\* Received the Certificate of County Auditor, for fund #369, dated October 22, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations, do not exceed the 10/22/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* \* \*

**RESOLUTION NO. 545-08 RE: BIDS FOR LOWER GREEN GROUP JOINT DITCH RECONSTRUCTION – 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 Lower Green Group Joint Ditch Reconstruction. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on Nov. 10, 2008. The cost estimate is \$182,515.00

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 546-08 RE: PROCLAMATION – CHALLENGE DAY AT MARYSVILLE HIGH SCHOOL**

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

WHEREAS, the 30<sup>th</sup> day of October of two thousand eight be designated as Challenge Day at Marysville High School; and

WHEREAS, being designated as the day of *Being the Change* in our school and community; and

WHEREAS, students, staff and other school personnel will make an effort to NOTICE, CHOOSE and ACT accordingly to create a world where every child feels safe, loved and celebrated; and

WHEREAS, after successful completion of the Challenge Day program in which all attendants committed to the continuation of the principles obtained during the program on the 16<sup>th</sup> day of September two thousand eight, and

NOW THEREFORE, the Union County Commissioners wish to congratulate Marysville High School students and staff on their efforts to make a difference in their lives, their school and their community through positive interactions and awareness of the need for change; and

FURTHER THEREFORE, the Union County Commissioners realize that this high recognition is a combined result of strong board-administration, teacher, community partners, additional personnel and student leadership and participation.

IN WITNESS WHEREOF, Union County Ohio Commissioners affix to this proclamation on the 27<sup>th</sup> day in October in the year of our Lord two thousand eight.

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 Kathryn Benton, Clinical Administration, COYC, to attend supervisor training on November 18, 2008 at the Union County Services Center.

\* The 5<sup>th</sup> grade class from Trinity School stopped in to pass out red ribbons for "Say NO to drugs" from the DARE graduation.

\* \* \*

\* The Commissioners met with Mike Barone, Station Manager; and Bill Quseck of St. Gabriel Radio Station, WUCO radio, in regards to their current lease with the radio station. They are the only two people that are employed by St. Gabriel Radio, so they do not have the man power to go to ball games, etc., to do a radio show on like the lease proposes. Mr. Barone has been going to area churches soliciting for money. They handed out a few samples for the file of things they have been covering, plus the quarterly reports for the first 3 quarters. They mentioned that they have 4 minutes per hour to do advertising, local information, etc. and 1.5 minutes of that is weather. They will be meeting with Marysville School later today to get some school information. They will give the community a ½ hour time slot if they can do the recording, since they do not have the time or man power to do this. But it would have to be 30 minutes, not 20 or something else. It would have to fill the full time slot. They will be airing the Care Train auction, and are looking for better ways that they can do better. They are possibly looking at purchasing another station in Columbus or they can do a build out of WUCO radio. If they do the build out, they would need 7.5 acres of land to place the radio towers and this land needs to be within a mile of the current space. The Commissioners are concerned with the original lease in regards to the local information not being done accordingly. WUCO takes their information off the web from the Marysville Journal Tribune for their news. Their current lease has 3 year left. The Commissioners would like to see a "game plan" of what their future plans will be, and they would like to meet with a representative from their Board for the discussions. They have a 7 member board. The next meeting will be scheduled for November 24<sup>th</sup> at 1:00 p.m.

\* \* \*

#### **RESOLUTION NO. 547-08 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:

##### **SALES TAX DEBT FUND**

FROM: 501, Unappropriated Funds      TO: 501, Interest (501-7) amt. of \$109,745.49  
FROM: 501, Unappropriated Funds      TO: 501, Principal (501-6) amt. of \$270,000.00  
REASON FOR REQUEST: To pay Series 1998 and 2002 sales tax debt payments

##### **AIRPORT FUNDS**

FROM: 701, Contracts (701-3-2)      TO: 500, Bond Retirement (500-8-2) - \$700.00  
FROM: 500, Unappropriated Funds      TO: 500, Bond Retirement (500-6-8) - \$35,000.00  
FROM: 500, Unappropriated Funds      TO: 500, Bond Retirement (500-7-8) - \$9,000.00  
REASON FOR REQUEST: End of year bond payments

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, for fund #501 & #500, dated October 27, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations, do not exceed the 10/22/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* \* \*

#### **RESOLUTION NO. 548-08 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 1:10 p.m. with Mary Beth Hall, Union County Dog Warden, to discuss personnel issues. The session ended at 1:35 p.m.

A roll call vote resulted as follows:

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

\* The Commissioners met with Rick Rodgers, Assistant Prosecuting Attorney, on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Dog Warden Issues – Dave Phillips is still working on this

\*Procurement Cards – indemnity clause of names on the cards. Do we want individual names or departments listed on the cards? They are still working on this issue.

\* \* \*

\* The Commissioners met with Steve Stolte and Jeff Stauch, County Engineers, on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Paris Township resolution for guardrail replacement – resolution to follow.

\*Small bridge replacement on Jerome Road

\*Small bridge replacement of Patrick Brush Run Road

\*Small bridge replacement of Rt. 348 in conjunction with Green Group Ditch

\*Will finish with crack sealing and mowing this week

\*Will start building the storage building at the Richwood out post sometime in December

\*Will start working on the budget next week during regular meeting time.

\*High costs of salt this year

\*Working on the work program for 2009

\*Flood hazard regulations hearings – resolution to be done on November 10<sup>th</sup>

\*Annual roundup will be held Tuesday at the Operations Facility

\*Commercial and Residential Building permits for the month of September 2008

\*Health Insurance Rates & Flexible spending account

\*Phelps Ditch Petition – Co. Engineer will have their recommendation next week for the viewing and the hearing after they talk to Soil & Water Division.

\*Nov. 20 – LUC Banquet

\*Meeting with Hi-Q consultant this week regarding the traffic impact study.

\*Meeting with City re: Raymond and Peoria

\*Issue II meeting a week from Thursday

\* \* \*

**RESOLUTION NO. 549-08 RE: PARIS TOWNSHIP – ROAD IMPROVEMENT – GUARDRAIL REPLACEMENT – LAKE ERIE CONSTRUCTION**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the Paris Township resolution to improve Southard Road (TR 68) by 2008-2009 Guardrail Replacement Program of approx. 325 feet of guardrail installation and replacement along Southard Road at an estimated cost of \$9,360.00

\* A complete copy of the resolution is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 550-08 RE: PLEASANTVIEW FARM SUBDIVISION – RELEASE OF MAINTENANCE – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve that the maintenance guarantee period for the Pleasantview Subdivision has concluded, as of September 30, 2008. Prior to the expiration of the maintenance period, we reviewed the public improvements with the developer, contractor, Township, and Union County Soil & Water and found only a few issues. These minor items were corrected by the developer during the months of August and September, and have been re-inspected by our office. The street, storm sewer, and related improvements were found to be acceptable and we have recommended formal release of the developer maintenance period. The roads, storm sewers, stormwater facilities, easements, and right-of-way within this subdivision are ready for acceptance for public maintenance. The roads shall be designated as Darby Township roads:

Unionville Road, Andrews Drive, Andrews Court, Andrews Place, Horn Drive, Smith Drive, Helser Avenue, Sager Court and Davin Court.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 551-08 RE: E-CIVIS GRANTS LOCATOR NETWORK RESEARCH  
CONTRACT EXTENSION – COUNTY COMMISSIONERS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the E-Civis Grants Locator Network Research Contract Extension from December 1, 2008 through November 30, 2008 in the amount of \$9,623.00.

- \* A complete copy of the agreement is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 552-08 RE: MY CAFETERIA PLAN, FLEXIBLE SPENDING ACCOUNT**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Cafeteria Plan Flexible Spending Account (FSA) for the fiscal year 2009. The medical portion of the FSA will increase from the maximum annual limit of \$2,400 to \$3,500.00. The Dependent Day Care FSA will remain the same annual limit of \$2,500 or \$5,000.00, per the plan.

A roll call vote resulted as follows:

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


\*\*\*

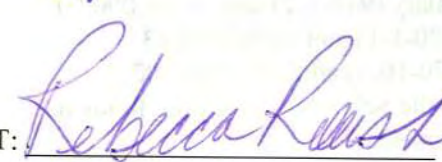
\* The Commissioners met with Steffen Baldwin, new Executive Director, Union County Humane Society, on the above date. Discussions were held on the following:

- \*Humane Society Agreement increase. This will have to be discussed further.
- \*Dog warden issue in not being able to drop off dogs at the shelter. She should have a key to do this when no one from the shelter is around.
- \*Vicious dogs – The Humane Society needs to take these dogs in when the dog warden brings them.
- \*History of issues between the Humane Society staff and the dog warden. The Humane Society feels that Mary Beth lingers to long at the shelter and tries to do things that are not her responsibility.
- \*Commissioners want to know of any “violations” of things that are not appropriate.
- \*A better plan for the dog warden to be able to drop off dogs will be worked on. Steffen will be moving to Marysville the first of November 2008 and he will be available at all times. It isn't fair to have the volunteers come in at all hours to open the shelter when a dog needs to be brought in.
- \*Pet Log – Steffen will e-mail this to the Commissioners on a quarterly basis.
- \*The Humane Society is looking to expand the Board of Directors. They can have 15 members, and they only have 8 at this time.
- \*The Humane Society will meet again with the Commissioners this Thursday to discuss the contract.

\* The Commissioners met with Mr. Chip Hubbs, CEO, Memorial Hospital of Union County and Mr. Dennis Stone, Hospital Board Member, on the above date. Discussions were held on the following:

- \*Legislative changes to discuss with CCAO
- \*Inability for government agencies to JV with for-profit companies
- \*Choosing board members and being limited to having no more than 4 people from one political party, rather than just getting the best 8 possible, like non profits do.
- \*All information is public record
- \*The ability for the general public and press to sit in on board meetings
- \*Being required to publicly bid projects
- \*Prevailing wages (schools are exempt)
- \*Inability to over PTO (paid time off) to employees rather than the mandated vacation, sick, personal, and holidays.
- \*Being limited to government-backed, more conservative investment options.

  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 CLERK

The preceding minutes were read and approved this 30<sup>th</sup> day of October, 2008



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 30<sup>th</sup> day of October 2008 with the following members present:

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

\* \* \*

\* The 2008 Health and Benefits Fair was held on Tuesday, October 28, 2008 at the Union County Services Center for Union County and City of Marysville employees.

\* \* \*

\* The County Engineer held his annual equipment round up at the County Garage on Tuesday, October 28, 2008.

\* \* \*

\* Commissioner Lee attended a Special Meeting of the CEBCO Board of Directors at the CCAO office on Wednesday, October 29, 2008.

\* \* \*

\* Commissioner Hall attended the rededication ceremony for the return of the cannons to the courthouse lawn.

\* \* \*

**RESOLUTION NO. 553-08 RE: APPOINTMENT OF TERESA NICKLE AS ACTING CLERK OF COURTS**

A motion was made by Charles Hall and seconded by Gary Lee to appoint Teresa Nickle as acting Clerk of Courts, effective November 1, 2008, due to the retirement of Paula Warner on October 31, 2008. This appointment will be in effect until the Union County Republican Central Committee meet to appoint a Clerk of Courts.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 554-08 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:

**FEDERAL FUNDS**

FROM: 120, Unappropriated Funds      TO: 120, Transfer Out (120-9) amt. of \$1,350.00  
FROM: 120, Transfer Out (120-9)      TO: 119, Transfer In (119-10) amt. of \$1,350.00  
REASON FOR REQUEST: Reimb. CHIP account for Recapture expenditures

**ESCROW FUNDS**

FROM: 857, Refund/Adv. Payments (857-5)      TO: 851, Real Estate (851-1) amt. of \$321.41  
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

**COYC FUNDS**

FROM: 970, Unappropriated      TO: 970, Title 1 Salary (970-1-2) amt. of \$9,000.00  
FROM: 970, Unappropriated      TO: 970, Salary (970-1-1) amt. of \$2,869.63  
FROM: 970, Unappropriated      TO: 970, STRS (970-10-7) amt. of \$1,260.00  
REASON FOR REQUEST: Rec. Title 1 funds from Marysville Schools. Allocating funds back into salary line item that had been transferred to make Title I payment

A roll call vote resulted as follows:

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

\* Received the Certificate of County Auditor, for fund #970, dated October 27, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations, do not exceed the 10/22/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* \* \*

\* Commissioners Lee and Hall met with Mike Witzky, Mental Health and Recovery Board of Union County, in regards to a County Wide Suicide Prevention Taskforce. Mike wants have a Town Hall meeting regarding Suicide Awareness on November 17, 2008 from 7-9 p.m. at the Union County Services Center.

\* \* \*

\* 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:

\*November 10<sup>th</sup> is not a good date anymore for the move in date for the Main Street Building. The fiber optics for the phones is not in yet. A December 1, 2008 move in date is more feasible.

\*Shelving units are all in at the Main Street Building

\*Furniture should be done by this Friday

\*The Sheriff's department cubicles are in and turned out good

\*Miles McClellan will be in this Saturday in regards to issues with the counter tops in the Probate area, the counter in the Archives area has a screw in it, the shelving is bowed in the center, will be working on the steps in the front of the building, and 3 doors that need to be replaced.

\*Maintenance workers will be in on Saturday to start cleaning the Main Street building from the top floor down.

\*Training on the HVAC units will be done this Friday

\*Archives and Probation areas – will be stenciling the walls of these areas with the department names. Randy will contact Unionville Center Sign Company to do the work

\*Main Street Building was vandalized last week with graffiti written on the outside of the building with a permanent marker. Randy will call the Marysville Police to make a report.

\*Upgrade of Randy's computer

\*2 large projects for next year – Moving of the Juvenile Office – Approx. \$31,850.00 which does not include carpet or security. The total may be close to \$50,000 when complete. The bell tower on the courthouse needs repaired and painted, and repair Lady Justice. The architects fees will be approx. \$20,000.00 and the repair and painting will be approx. \$125,000.00

\*\$5,000.00 for an assessment of the sandstone on the outside of the Courthouse

\*Furniture for archives area is finished

\*COYC needs a new vehicle for transports

\* \* \*

\* 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:

\*Question of putting an AED in the Main Street Building. Approx. cost will be \$3,300.00 plus the wall storage unit. Questions also of putting AED's in the other county buildings. This may be a discussion item for the budget for next year.

\*Budget for Main Street of \$3,648.00 was not spent, but we need to purchase 2 cabinets that this money could be used for.

\*Discussion on purchasing additional vehicles that was talked about last week. This will be discussed again next Thursday.

\* \* \*

\* The Commissioners met with Tam Lowe and Donna Rausch, Treasurer's Office, on the above date in regards to their budget hearing.

\* \* \*

\* The Commissioners and Clerks attended the Open House celebration for Paula Warner, Clerk of Courts, who is retiring as of October 31, 2008.

\* The Commissioners met with Mr. Steffen Baldwin, Executive Director, Union County Humane Society; Terri Jostes, Board Member; and Susan Adkinson, Board Secretary on the above date. Discussions were held on the following:

- \*Quarterly reports/activity of dog warden
- \*Books were audited for the 1<sup>st</sup> time.
- \*Press release of positive relationships
- \*Humane Society's contract for services. Discussion was held on some proposed changes in the contract. Humane Society will make the proposed changes that were discussed, send it back to the Commissioners and the Prosecuting Attorney will have to check it.

\*The Humane Society has formed an on call list of people for the dog warden to contact when she has a dog that needs to be brought in to the shelter after or before hours. She is to call the list of names as she is in route to the shelter to cut down on wait time.

\*\*\*

\* The Commissioners met with the Community and Seasoned Citizens on the above date. Discussions were held on the following:

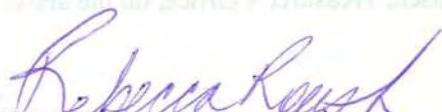
- \*Discussion was held regarding grant dollars and use of sales tax dollars
- \*Sherri Marsh assisted with grant re-writes. Trying to locate a meeting place – they provide activities, meet 3 days a week, shopping, movies, out to eat once a month, day trips every quarter.
- \*Will be contacting the YMCA regarding rooms at the armory

\*\*\*

\* The Commissioners met with members of the Soil & Water Board on the above date in regards to their budget hearing.

  
 UNION COUNTY COMMISSIONERS

ATTEST:

  
 CLERK

The preceding minutes were read and approved this  
 3<sup>rd</sup> day of November 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of November 2008 with the following members present:

Gary Lee, President  
Tom McCarthy, Vice-President  
Charles Hall, Commissioner  
Letitia Bice, Deputy Clerk

\* \* \*

\* Commissioner Hall met with the French Exchange Students on Friday, October 31, 2008.

\* \* \*

**RESOLUTION NO. 555-08 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 November 3, 2008.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 556-08 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:

**BOARD OF DD FUNDS**

FROM: 352, Contracts (352-3-2) TO: 352, Repairs (352-3-1) amt. of \$3,818.24

REASON FOR REQUEST: Transfer for roof repairs from Hurricane Winds

**P.A. FUNDS**

FROM: 001, CS Rotary L.S. (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$70,000.00

REASON FOR REQUEST: Est. net placement costs for November 2008

**SENIOR SERVICES FUNDS**

FROM: 369, Contracts (369-3-1) TO: 360, Other (360-2-3) amt. of \$565.14

FROM: 369, Travel (360-5-2) TO: 360, Other (360-2-3) amt. of \$65.90

FROM: 369, Advertising (369-3-2) TO: 360, Other (360-2-3) amt. of \$2,060.00

REASON FOR REQUEST: Gas for car, phone bill for Sept. & Oct., table rentals for senior fair and ads for Marysville JT.

**GENERAL**

FROM: 001, Contingencies (95-5-5) TO: 001, Insurance (17-10-1) amt. of \$7,000.00

REASON FOR REQUEST: Account short for November 2008 billing.

A roll call vote resulted as follows:

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

\* The Commissioners met with Mike Witzky, Mental Health Director and Judy Float, on the above date in regards to his budget hearing.

- Consolidated Care has developed a \$600,000.00 reserve to help offset State budget cuts. There should be no need to cut services.
- Anticipating no growth in Department of Mental Health due to current State budget cuts.
- Would like to hold a town meeting regarding the recent increase in suicides.
- They will be getting an intern that will be with Mental Health for two years.
- Have been asked to provide a presentation at a later date of how the general fund dollars are used within the Mental Health Department. The total requested for 2009 is \$224,000.00.

\* \* \*

\* The Commissioners met with Joe Float, Director, UCDJFS and Ellen Holt, on the above date in regards to his monthly meeting. Discussions were held on the following:

**RESOLUTION NO. 557-08 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 9:21 a.m. with Joe Float, Director, UCDJFS and Ellen Holt, to discuss personnel issues due to State funding cuts. The session ended at 9:56 a.m.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room. In attendance: Commissioners Lee, McCarthy and Hall; Leticia Bice, Deputy Clerk; Stephen Badenhop, Archivist; Teresa Markham, Recorder; Leigh Ann Moots, Probate and Juvenile Court; David Phillips, Prosecutor; Steve Stolte, Engineer; Dave Applegate, Coroner; Rocky Nelson, Sheriff; Randy Riffle, Facilities Jason Orcena, Health Department; Dale Bartow, Veterans; Dick Douglass, UCATS; Kim Miller, MRDD; Joe Float, UCDJFS.

- Introduction of Stephen Badenhop as new county Archivist.
- Request each office to designate one person from each office to be the point of contact for the Archivist to contact.
- Reminder to those that have not scheduled their budget meetings to do so.
- Holidays were discussed as follows;
  - The Treasurer, Veterans and Engineers office will close at noon on Christmas Eve and will be open on December 26<sup>th</sup>.
  - The Prosecutors Office will follow what the court does.
  - The Records Office and the Health Department will be closed on December 26<sup>th</sup>.
  - The Commissioners requested that each department email Randy Riffle as to their schedule so that he can provide staffing.
- Target date for Main Street is now December 1<sup>st</sup>. Commissioner Lee added that we will email when the building is ready. He also mentioned that there had already been some graffiti on the building but that Randy has taken care of it.
- Engineer update; annual Engineers Roundup was held last Tuesday.
- UCATS update; November 19<sup>th</sup> upcoming Senior Services seminar.
- Veterans Office update; reception for Major Gen Decker on Thursday November 6<sup>th</sup>.
- Health Department updates; they have had one resignation and will be advertising for that position. Also, a reminder to get your flu shot. Spoke briefly about the Health Departments replacement levy that is on the ballot for tomorrow's election.
- Facilities update; Main Street building will be a pilot building for total recycles. Commissioner Lee added that they do hope to expand the project to other buildings if the project goes as expected.
- Sheriff's update; The Sheriff's office is changing cruisers to Dodge Chargers. Also, Sheriff Nelson thanked the Engineer for allowing the storage of impound vehicle on his lot.
- Coroner discussed increase of suicides in our county and state.



\* The Commissioners met with Steve Stolte and Jeff Stauch, County Engineers, on the above date in regards to his weekly meeting. Discussions were held on the following:

- Small bridge project on Jerome Road, two more this year
- Completing mowing for season.
- Working on several culvert replacements.
- The pothole patcher is out on township and county roads.
- Still working on Boundary Road ditches, will take 2 years to complete.
- Engineer met with the traffic engineer for Hi-Q regarding traffic distribution, a memo of understanding forthcoming on Hi-Q's role.
- Met with Mary Ann Jacques regarding pre-inspections for Community Action.
- Commissioner McCarthy requested that an electrical inspector from the Engineers Office contact Randy regarding an outlet that might need attention in Judge Eufinger's area of the Main Street building.
- GIS task force held a meeting last week. Discussed setting up a blog for select members for question / answer forum.
- Commissioner McCarthy requested that a point person at the Engineers Office meet with Brenda Rock regarding GIS data for target areas.
- Attended City parks meeting.
- Attended quarterly meeting with ODOT District 6.
- Working on snow and ice planning.
- Salt storage building will be repaired, locating a specialized contractor.
- Issue 2 meeting coming up.

\* \* \*

**RESOLUTION NO. 558-08 RE: DRIVEWAY VARIANCE – THUNDERBIRD PROPERTY, BEARSWAMP ROAD**

A motion was made by Charles Hall and seconded by Gary Lee to approve the recommendation of Steve Stolte, County Engineer, and to approve the request made by Thunder Bird Home Ltd. Inc. has requested a residential driveway permit to gain access to a proposed parcel on Bear Swamp Rd. The proposed parcel will contains approximately 464 ft of roadway frontage.

Bear Swamp Rd. is considered a minor collector road with a current average daily traffic of approximately 684 vehicles per day. As a minor collector road, the minimum driveway spacing as established by our Access Management Regulations is 360 feet. With the current speed limit of 55 mph, the minimum required stopping sight distance is 495 ft. The minimum intersection sight distance requirement is 610 ft. The proposed access in this case (single family residence) is defined as a Very Low Volume Driveway, meaning that the minimum sight distance value controls at 495 feet.

In order to maximize the sight distance for an access to this proposed parcel, the drive must be located near its north property line directly across from the address of 22381 Bear Swamp Rd. The drive would be located approximate 118' from 22422 Bear Swamp Rd. (which is to the north of the proposed lot).

A Common Access Drive is not an option due to the established nature of the adjoining drives and existing yard frontages.

We recommend that the variance be granted for access to the parcel resulting in the 118 ft. spacing to the adjacent driveway, yielding a sight distance of more than 495'. Any future driveways along the remaining frontage of the parent parcel must meet the minimum spacing requirement of 360' between residential driveways.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 559-08 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 11:56 a.m. with John Krock, Clemens and Nelson and Assoc., to discuss personnel issues regarding the Dog Warden. The session ended at 12:33 p.m.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met on this date in regards to appointing the board of trustees for the Marysville-Union County Port Authority.

**RESOLUTION NO. 560-08 RE: APPOINT MEMBERS OF MARYSVILLE-UNION COUNTY PORT AUTHORITY**

A motion was made by Charles Hall and seconded by Tom McCarthy to appoint the following board of trustee appointments for the Marysville-Union County Port Authority:

Union County Commissioners Appointments

Nancy Hoffman – Finance

Richwood Bank

P.O. Box 104, 28 North Franklin Street

Richwood, Ohio 43344

Term expires

December 31, 2009

Steve Pagura – Developer

Davey-Pahura Companies

8101 Corp. Center Blvd., Ste. 200

Plain City, Ohio 43064

614-873-4007

Fax – 614-873-0104

December 31, 2010

Chuck Dyas – Attorney (Union County Resident

Kegler Brown

Capital Square, Ste. 1800, 65 East State Street

Columbus, Ohio 43215-4294

614-462-5496

Fax – 614-464-2634

until December 31, 2008 and  
Jan. 1, 2009 – Dec. 31, 2013

Joint appointment Marysville Mayor and Union County Commissioners

Caroline Ramsey – Business

Honda of America

24000 Honda Parkway, MMP/CC

Marysville, Ohio 43040


937-644-7769

Fax – 937-645-8787

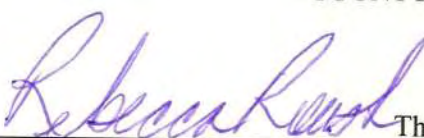
December 31, 2011

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 6<sup>th</sup>  
day of November 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6<sup>th</sup> day of November 2008 with the following members present:

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

\* \* \*

RESOLUTION NO. 561-08 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:

YOUTH SERVICES FUNDS

FROM: 213, Unappropriated Funds TO: 213, Equipment (213-4-1) amt. of \$1,700.00  
REASON FOR REQUEST: Purchase of a lap top computer

ENGINEER FUNDS

FROM: 601, Contracts (601-3-1) TO: 250, Other Revenue (250-8-3) amt. of \$32.88  
REASON FOR REQUEST: Equipment repairs in September

P.A. FUNDS

FROM: 350, Salaries (350-1-2) TO: 350, Salaries (350-1-1) amt. of \$50,000.00  
FROM: 350, PERS (350-10-6) TO: 350, PERS (350-10-1) amt. of \$10,000.00  
FROM: 350, Supplies (350-2-1) TO: 350, Facilities (350-3-3) amt. of \$7,000.00  
FROM: 350, Contracts (350-3-1) TO: 350, Services (350-3-5) amt. of \$80,000.00  
REASON FOR REQUEST: Transfer unencumbered balances

VETERANS FUNDS

FROM: 001, Out Reach (75-3-4) TO: 001, Relief Allow (75-5-4) amt. of \$15,000.00  
FROM: 001, Vehicles (75-4-2) TO: 001, Relief Allow (75-5-4) amt. of \$6,000.00  
FROM: 001, Burials (75-5-6) TO: 001, Relief Allow (75-5-4) amt. of \$5,000.00  
REASON FOR REQUEST: Ton ensure adequate funds

OHIO CHILDREN'S TRUST FUNDS

FROM: 940, Consolidated Care (940-5-6) TO: 940, Supplies (940-2) amt. of \$1,000.00  
FROM: 940, Consolidated Care (940-5-6) TO: 940, Contracts (940-3) amt. of \$1,500.00  
FROM: 940, Consolidated Care (940-5-6) TO: 940, Other (940-5-1) amt. of \$500.00  
REASON FOR REQUEST: Expenses

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, for fund #213, dated November 5, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations, do not exceed the 10/22/08 official estimate of resources for the fiscal year beginning January 1, 2008.

**RESOLUTION NO. 562-08 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – KEYSTONE RICHLAND CENTER, DBA FOUNDATIONS FOR LIVING – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Commissioners on behalf of Union County Department of Job & Family Services and Foundations for Living, 1451 Lucas Road, Mansfield, Ohio 44903 to provide placement services for children in the care and custody of the Agency. The contract is in effect from September 16, 2008 through August 31, 2008 in the amount of \$100,000.00

- \* A complete copy of the agreement 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

\* \* \*

- \* The Commissioners met with Sheriff Nelson and Lt. McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

- \*Purchase of additional vehicles
- \*Possibility of looking into hybrids and seeing if they would have the performance needed
- \*They need the larger vehicles to carry the equipment that is needed
- \*Discussion of purchasing cruisers and the Commissioners are concerned with the sales tax and the State cuts.
- \*Sheriff is concerned about a waiting list of vehicles when the other counties start ordering the smaller cruisers and the time frame it takes to get the cruisers after you get them ordered.
- \*Commissioners are thinking about starting to disburse budget money out in quarters
- \*Parking issues at the Main Street Building
- \*Parking is also tight at the current Sheriff's Office lot
- \*Commissioners are asking all the tenants of the Main Street Building to park here and walk to the Main Street Building due to lack of parking, with one exception, that one employee is handicapped
- \*Randy Riffle has been told to keep the sidewalks cleaned between here and the Main Street Building.
- \*Commissioner Hall will check with the Methodist Church regarding letting the deputies that will be working at the Main Street Building park in the church parking lot since that would be closer to walk.
- \*Commissioners want an update on the dollars spent at the Sheriffs firing range next Thursday.

\* \* \*

- \* The Commissioners and Clerks attended the reception to honor Major General Oscar Decker, retired, on the above date in the Veterans Auditorium.

\* \* \*

- \* Commissioners Hall and McCarthy attended the Union County Leaders speaking engagement at the Chamber Office on the above date.

\* \* \*

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

\* \* \*

- \* Received the Fund Report from the Union County Auditor's Office for the month of October, 2008.



**RESOLUTION NO. 563-08 RE: 2009 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 2009. Rates per month will be as follows:

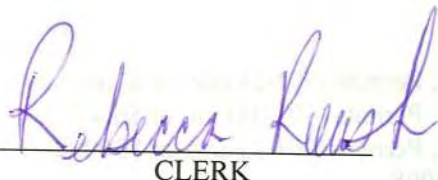
	<b>CEBCO – HIGH OPTION</b>	<b>CEBCO – BASE OPTION</b>
	Employer Contribution – 70%	Employer Contribution – 85%
	Employee Contribution – 30%	Employee Contribution – 15%
<b>SINGLE</b>		
County	\$331.56	\$377.44
Employee	\$142.10 (per pay - \$71.05)	\$ 66.60 (per pay - \$33.30)
Total	\$473.66	\$444.04
<b>2-PARTY</b>		
County	\$659.62	\$750.77
Employee	\$282.68 (per pay - \$141.34)	\$132.48 (per pay - \$66.24)
Total	\$942.30	\$883.25
<b>FAMILY</b>		
County	\$ 972.49	\$1,106.83
Employee	\$ 416.78 (per pay - \$208.39)	\$ 195.32 (per pay - \$97.66)
Total	\$1,389.27	\$1,302.15

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 10<sup>th</sup> day of November 2008.



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 10<sup>th</sup> day of November 2008 with the following members present:

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

\* \* \*

\* Commissioner Hall attended a CCAO Agriculture Committee Meeting at the 4H Building on OSU campus in Columbus, Ohio on Friday, November 7, 2008.

\* \* \*

\* Commissioner Lee attended a Press Conference in the Commissioners Hearing Room on Friday, November 7, 2008 in regards to the US 33 Corridor.

\* \* \*

**RESOLUTION NO. 564-08 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 November 10, 2008.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 565-08 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:

**SHERIFF FUNDS – CRIMEW PREVENTION GRANT**

FROM: 206, Supplies (206-2)	TO: 206, Salaries (206-2) amt. of \$966.68
FROM: 206, Travel (206-5-6)	TO: 206, Salaries (206-1) amt. of \$25.55
FROM: 206, Travel (206-5-6)	TO: 206, PERS (206-10-1) amt. of \$274.40
FROM: 206, Travel (206-5-6)	TO: 206, Medicare (206-10-2) amt. of \$16.37
FROM: 206, Travel (206-5-6)	TO: 206, Workers Comp. (206-10-3) amt. of \$22.58

REASON FOR REQUEST: Transfers due to budget grant modifications

**GENERAL FUND**

FROM: 001, Contingencies (95-5-5) TO: 001, Unemployment (1-10) amt. of \$1,449.00  
REASON FOR REQUEST: Expenses for C. Hagerty Unemployment

**DTAC FUNDS**

FROM: 110, Supplies (110-2) TO: 110, Insurance (110-10-4) amt. of \$475.00  
REASON FOR REQUEST: Insurance account short

**ENGINEERS FUNDS**

FROM: 651, Res. Plumbing Fees (651-3-3)	TO: 901, Permits (901-3) amt. of \$3,600.00
FROM: 651, Com. Plumbing Fees (651-3-4)	TO: 901, Permits (901-3) amt. of \$6,470.00
FROM: 651, Plumber Reg. (651-3-5)	TO: 901, Permits (901-3) amt. of \$300.00

REASON FOR REQUEST: Plumbing Fees for October 2008

A roll call vote resulted as follows:

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

LETTERS OF REQUEST AND APPROVAL – CLERK OF COURTS & COYC

Approval was given to Teresa Nickle, Clerk of Courts, for Cindy Hammond to attend The Supreme Court Judicial College education course titled; Protecting the Till in Columbus, Ohio on November 12, 2008.

Approval was given to Vicki Jordan, Superintendent, COYC, for Lloyd Huffer II, Assistant Superintendent, to attend Warren County Administration Building in Lebanon, Ohio November 17, 2008.

\*\*\*

\* The Commissioners met with Mary Snider, County Auditor and Eric Richter, Auditors Office, on the above date in regards to paying the interest for the Main Street Building.

\*\*\*

\* The Commissioners met with Sheila Williams on the above date in regards to a complaint on probation officers. The Commissioner’s explained to Ms. Williams that this is strictly between her and her attorney.

\*\*\*

\* The Commissioners hosted lunch for Mr. Dan Jones, Archivist from Honda of America, on the above date as a thank you for sitting on the interview committee to hire a county archivist.

\*\*\*

BIDS RECEIVED FOR THE LOWER GREEN GROUP JOINT DITCH RECONSTRUCTION

The following bids were received on the above date at 11:00 a.m. and opened and read aloud at 11:30 a.m. for the reconstruction of the Lower Green Group Joint Ditch Project:

	Amt. Submitted	Actual
Lester Rausch & Sons, Inc. 18645 Rt. 4 Marysville, Ohio 43040	\$168,500.00	\$166,052.32
Park Enterprise Construction Co., Inc. 560 Barks Road W. Marion, Ohio	\$174,225.53	\$174,225.53
Topp Shape Enterprises, Inc. 5017 Ackerman Blvd. Kettering, OH 45429	\$175,776.80	\$176,244.80
Slemmons Excavating 8189 St. Rt. 287 West Liberty, Ohio 43357	\$181,878.96	\$181.878.96

No decision was made at this time.

\*\*\*

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

\*Comprehensive Plan meeting was held last week

\*Issue II meeting held last Thursday – Projects Approved – 2 City Projects, a Village of Plain City Waterline Project and 3 County Projects – County Projects: Partial costs for Industrial Parkway towards Dublin, Ohio; Resurfacing a portion of Industrial Parkway; Resurfacing a portion of Honda Parkwat and resurfacing a portion of Orchard Road.

\*LUC meeting this week

\*Budget Meeting to be held next Monday afternoon

\*Halls Corner meeting on Wednesday in the Commissioners Conference rooms

\*Snow and Ice discussions held this week and are ready

\*County Auction – will wait until warmer weather. Steve has 4 dump trucks for the auction; he may look into the online auction so he does not have to hold on to them until next year.

**RE-CONVENED PUBLIC HEARING – FLOOD DAMAGE REDUCTION REGULATIONS**

A public hearing for the flood plain regulations was held on the above date at 11:00 a.m. that is re-convened from October 23, 2008 to receive for comments back from ODNR. In attendance was the following: Commissioners Lee, McCarthy and Hall; Rebecca Roush, Clerk of the Board; Mary Sampsel, Env. Engineer; and public members in attendance: Bob Saleid, Steve and Gail Bliesner and William Coates.

Mary Sampsel opened the meeting and distributed copies of the changes that have been incorporated into the flood plain regulations. Mary went over each change in the flood plain general provisions.

Mary Sampsel made the recommendation to the Commissioners that the flood plain regulations are passed today. The resolution follows.

The hearing adjourned at 11:20 a.m.

\* \* \*

**RESOLUTION NO. 566-08 RE: SPECIAL PURPOSE FLOOD DAMAGE REDUCTION REGULATIONS – EFFECTIVE DECEMBER 16, 2008 – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to adopt the Special Purpose Flood Damage Reduction Regulations as presented in the 3 prior public hearings. The flood damage regulations will become effective as of December 16, 2008.

\* A complete copy of the regulations is on file in the Engineers Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**PUBLIC HEARING - PETITION FOR ANNEXATION TO THE CITY OF DUBLIN, OHIO OF 39.8 ACRES, MORE OR LESS, IN THE TOWNSHIP OF JEROME, UNION COUNTY, OHIO – JACKSON REYNOLDS, III – AGENT FOR THE PETITIONERS – CELTIC CAPITAL LLC – REGULAR ANNEXATION**

A public hearing was held on the above date at 9:30 a.m. in regards to a petition for annexation to the City of Dublin for 39.8 acres, more or less, in the Township of Jerome. In attendance: Commissioners Lee, McCarthy, and Hall; Rebecca Roush, Clerk of the Board; Dave Phillips, Prosecuting Attorney; Steve Stolte, County Engineer; Jack Reynolds, Smith & Hale Attorneys; Paul Hammersmith, City of Dublin; Kevin McCauley and Matt Stauroff, Stauroff Interests; Jennifer Readlem, Schottenstein, Zox & Dunn; Bob Merkle, Jerome Township Trustee; and Jim and Karen Kader, residents.

Commissioner McCarthy swore in the people who wanted to speak during the hearing. Jackson Reynolds, Agent for the petitioner, spoke and gave the highlights of the annexation according to Ohio Revised Code, Section 709.033. Mr. Reynolds distributed to the County Commissioners copies of a memo from the County Engineer's office stating the reasons for the annexation request; a copy of a letter from the County Engineer's office to the Hyland-Croy Road landowners; a copy of a letter from Metro Parks to the County Commissioners; a copy of a memorandum in support of the annexation that was submitted from Jackson Reynolds; and a copy of the map with the area to be annexed highlighted.

Matt Stauroff spoke in regards to meeting with Kathleen Crowley, City of Marysville, on several occasions in regards to the statement of services. Steve Stolte, County Engineer summarized a few things in regards to the annexation regarding extending the right of way.

Commissioner McCarthy asked how long it would take to get the answers regarding the fire services between Dublin and Jerome Township. Commissioner McCarthy suggested recessing the hearing for approx. 45 days and re-convene in December.

It was decided at the hearing with all present, to re-convene on Monday, December 15, 2008 at 9:30 a.m. The resolution follows.

**RESOLUTION NO. 567-08 RE: RECESS OF ANNEXATION HEARING TO THE CITY OF DUBLIN, OHIO OF 39.8 ACRES, MORE OR LESS, IN THE TOWNSHIP OF JEROME, UNION COUNTY, OHIO – JACKSON REYNOLDS, III – AGENT FOR THE PETITIONERS**

A motion was made by Tom McCarthy and seconded by Charles Hall to recess the annexation public hearing until Monday, December 15, 2008 at 9:30 a.m. in the Commissioners Hearing Room, 233 West Sixth Street, Marysville, Ohio.

A roll call vote resulted as follows:

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

*Gary Lee Charles D. Hall Tom McCarthy*  
UNION COUNTY COMMISSIONERS

ATTEST: *Rebecca Roush*  
CLERK

The preceding minutes were read and approved this  
13<sup>th</sup> day of November 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 13<sup>th</sup> day of November 2008 with the following members present:

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

\* \* \*

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

\* \* \*

\* Commissioner Lee attended a Halls Corner Meeting on Wednesday, November 12, 2008 in the Commissioners Conference Room.

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Furniture for Main Street should be done this week.
- \*Phones should be completed soon at the Main Street Building
- \*Has met with Judge Eufinger regarding the names on the windows in Probate and Juvenile Divisions at the Main Street Building
- \*Maintenance equipment needs to be purchased for the Main Street Building, i.e., ladders, cleaning supplies, etc. Randy will purchase this equipment locally to get started.
- \*Randy's new computer is in for Main Street Building
- \*Have ordered the things for the Coroner's office
- \*Met with Durable Slate yesterday in regards to starting work on the rotunda of the Courthouse
- \*Commissioner Hall would like to know the number of county people that will be occupying the Main Street Bldg. so he can talk to the church regarding parking issues
- \*Meeting regarding the fire alarm system of the County Office Building
- \*Commissioner Lee signed the Substantial Completion Order for Applied Electric for the Main Street Building
- \*Will be moving the offices to Main Street Building in phases, not all at once
- \*All the trucks are ready to go for the winter hours
- \*Plowing of the U-Co. parking lot
- \*Projects for next year's budget

\* \* \*

**RESOLUTION NO. 568-08 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 9:35 a.m. with Mary Beth Hall, County Dog Warden and John Krock, Clemans, Nelson & Associates, to discuss personnel issues with the Dog Warden. The session ended at 10:24 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea



**RESOLUTION NO. 569-08 RE: CONTRACT FOR PROFESSIONAL SERVICES – FY 2008  
COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP PROGRAM)**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract entered into with CDC of Ohio, P.O. Box 06247, Columbus, Ohio 43296 to administer the professional services for the FY 2008 Community Housing Improvement Program (CHIP Program) for a total proposed cost of \$110,000.00.

A roll call vote resulted as follows:

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

\* \* \*

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

- \*2009 Calendar of Events brochure
- \*"The Best of Union County" voting brochures – need to be turned into the Chamber Office
- \*Port Authority Agreement has been approved
- \*Enterprise Zone Agreements have been approved and now need to be approved by the Commissioners. Eric will send the resolutions to Rebecca for approval
- \*CIC Incubator Agreements – draft agreements
- \*Richwood Industrial Park
- \*ED, CVB, URT Budgets for 2009 – Commissioners want the Chamber board to look at them first before they look at them.

\* \* \*

\* Commissioner Hall attended the LUC Committee Meeting on the above date.

\* \* \*

\* Commissioner Lee attended the Chamber Executive Budget & Finance Committee Meeting at the Chamber Office on the above date.

\* \* \*

**RESOLUTION NO. 570-08 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:

**GENERAL FUNDS**

FROM: 001, Contracts (1-3-1) TO: 001, Unemployment (1-10) amt. of \$16.60  
REASON FOR REQUEST: Hagerty Unemployment interest on October 2008 invoice

FROM: 001, Contingencies (95-5-5) TO: 001, Comm. Employees Salaries (1-1-2) - \$11,000.00  
REASON FOR REQUEST: Salary line item short for the year.

**BOARD OF DD FUNDS**

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$37,551.99  
REASON FOR REQUEST: Transportation for October 2008

**M&G FUNDS**

FROM: 250, Workers Comp. (250-10-3) TO: 250, Equipment (250-4-2) amt. of \$1,500.00  
FROM: 250, Workers Comp. (250-10-3) TO: 250, Expenses (250-5-2) amt. of \$1,500.00  
REASON FOR REQUEST: Cover expenses through the end of the year

**CHILD SUPPORT FUND**

FROM: 363, Services (363-3-1) TO: 363, Salaries (363-1) amt. of \$25,000.00  
FROM: 363, Services (363-3-1) TO: 363, PERS (363-10-1) amt. of \$7,000.00  
FROM: 363, Other Exp. (363-5-1) TO: 363, Insurance (363-10-4) amt. of \$8,000.00  
REASON FOR REQUEST: Transfer unappropriated balances

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 Vicki Jordan, COYC Superintendent, to attend the Union County Master Gardening Program on Tuesdays/Thursdays/Saturdays from January 2009 – March 2009 in Marysville, Ohio. Registration fee is \$125.00

Approval was given to Vicki Jordan, COYC Superintendent, for Tami Sowder, Business Administrator, to attend the Union County Master Gardening Program on Tuesdays/Thursdays/Saturdays from January 2009 – March 2009 in Marysville, Ohio. Registration fee is \$125.00

\* \* \*

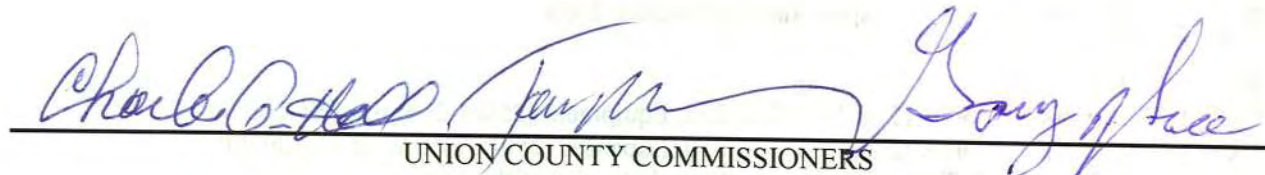
**RESOLUTION NO. 571-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – AMY PEAKE – UCDJFS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract between the Union County Department of Job & Family Services and Amy Peake, 20400 Bear Swamp Road, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is effective from November 13, 2008 to June 30, 2009.

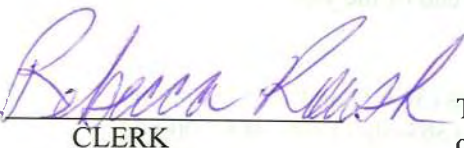
\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

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 17<sup>th</sup>  
day of November, 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 17<sup>th</sup> day of November 2008 with the following members present:

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

\* \* \*

\* The Commissioners met with Brenda Rock, Director, Council for Union County Families, on the above date in regards to her budget hearing.

\* \* \*

\* The Commissioners met with Mr. Ken Denman and Jim Carney, Airport Authority Board, on the above date in regards to their budget hearing. Also discussed was an estimate received from Thomas and Marker Construction to re-hab the Mechanics Building at the airport in the amount of \$203,400.00

\* \* \*

**RESOLUTION NO. 572-08 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 November 17, 2008.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Problems with the Phelps Ditch Petition – they will be sending an amendment
- \*Bidding Issue with the Green Group Ditch Reconstruction
- \*Agreement for Jeff Stauch for Environmental Engineer

\* \* \*

\* The Commissioners attended the Economic Development Partnership Luncheon on the above date at the Union Rural Electric Multi Purpose Room.

\* \* \*

\* The Commissioners met with Linda Reigle, County Engineers Office, on the above date. Discussions were held on the following:

- \*2009 Pilot Wellness Program
- \*Quarterly brown bag lunch/Breakfast meetings with health topics

\* The Commissioners met with Steve Stolte and Jeff Stauch, County Engineers, on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Held budget hearings for General funds, M&G funds, Road & Bridge funds, Sanitary Sewer and Sanitary Sewer Replacement funds and Capital Projects funds.

\*Phelps Ditch Petition – not specific enough – are waiting on attorneys to set the date

\*Load limits for York Township

\*Bridge Replacement on Jerome Road

\*Road #218 closed for 1 week

\*Problems with Lower Green Group Joint Ditch Reconstruction Bids – needs to be re-bid. Union County will need to meet with Logan County Commissioners to take action on the bids and re-bidding. Checking with Logan County Commissioners regarding meeting this Thursday, Nov. 20, 2008.

\*Hall's Corners meeting

\*Residential Sprinklers

\*LUC Annual meeting this Thursday

\*U.S. Rt. 33 Corridor meeting this Tuesday morning

\*ODOT meeting this Thursday – Steve and Jeff will be attending

\*Downtown parking task force meeting this Thursday

\*Hi-Q hearing – December 17<sup>th</sup>

\*Sending out letters to consultants for the Millcreek estates wastewater

\*Johanna is having problems getting the next EPA meeting scheduled because of peoples schedules

\* \* \*

**RESOLUTION NO. 573-08 RE: BIDS FOR UNI 310-0.70 BRIDGE REPLACEMENT – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for UNI CR 310 Bridge Replacement. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on December 18, 2008. The cost estimate is \$643,625.00.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 574-08 RE: AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES – MAXIMUS CONSULTING SERVICES, INC. – UNION COUNTY COMMISSIONERS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between MAXIMUS Consulting Services, Inc. and the Union County Commissioners to perform services and prepare a written report documenting the unit rate for Juvenile Court Magistrates and Juvenile Court Clerks. The Agreement shall become effective on January 1, 2009 and shall continue in full force and effect until December 31, 2009 in the amount of \$3,500.00.

\* A complete copy of the agreement is on file in the Juvenile Court and the Commissioner's Office.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 575-08 RE: AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES – MAXIMUS CONSULTING SERVICES, INC. – UNION COUNTY COMMISSIONERS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between MAXIMUS Consulting Services, Inc. and the Union County Commissioners to perform services and prepare a written report documenting the unit rate for Common Pleas Court Magistrates, Clerk of Courts Legal Division and Prosecutor's Office. The Agreement shall become effective on January 1, 2009 and shall continue in full force and effect until December 31, 2009 in the amount of \$7,500.00.

\* A complete copy of the agreement is on file in the Common Pleas Court and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 576-08 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:

**AIRPORT FUNDS**

FROM: 701, Contracts (701-3-2) TO: 701, Supplies (701-2-1) amt. of \$3,000.00  
REASON FOR REQUEST: End of year payments

**P.A. FUNDS**

FROM: 365, Contracts (365-3-1) TO: 365, In Home Care (365-3-3) amt. of \$24,000.00  
REASON FOR REQUEST: Transfer unappropriated balances

**GENERAL FUNDS**

FROM: 001, Clerk of Courts, Other (33-5-2) TO: 001, Travel (33-5-1) amt. of \$16.12  
REASON FOR REQUEST: Short for mileage for attendance to the Supreme Court Seminar

FROM: 001, Unappropriated Funds TO: 001, Employee's Salary (8-1-2) amt. of \$14,284.85  
REASON FOR REQUEST: Poll Workers training and Election Day, November 4, 2008

FROM: 001, BOE, Supplies (8-2) TO: 001, Employee's Salary (8-1-2) amt. of \$7,950.08  
FROM: 001, BOE, Contracts (8-3-1) TO: 001, Employee's Salary (8-1-2) amt. of \$3,898.46  
FROM: 001, BOE, Printing (8-3-2) TO: 001, Employee's Salary (8-1-2) amt. of \$3,420.20  
FROM: 001, BOE, Equipment (8-4) TO: 001, Employee's Salary (8-1-2) amt. of \$1,861.84  
FROM: 001, BOE, Voting Equip.(8-4-1) TO: 001, Employee's Salary (8-1-2) amt. of \$2,194.45  
FROM: 001, BOE, Other Exp. (8-5-2) TO: 001, Employee's Salary (8-1-2) amt. of \$43.05  
REASON FOR REQUEST: For sufficient funds in Salary Account

**COUNCIL FUNDS**

FROM: 944, Contracts (944-3) TO: 913, Contracts (913-2-2) amt. of \$11,750.00  
FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$990.00  
REASON FOR REQUEST: Transfer charge to the Health Department for Help Me Grow Services for the month of September 2008

FROM: 941, Unappropriated Funds TO: 941, Salary (941-1) amt. of \$5,800.00  
FROM: 941, Unappropriated Funds TO: 941, PERS (941-10-1) amt. of \$1,100.00  
FROM: 941, Unappropriated Funds TO: 941, Medicare (941-10-2) amt. of \$100.00  
FROM: 941, Unappropriated Funds TO: 941, Insurance (941-10-4) amt. of \$1,200.00  
FROM: 941, Unappropriated Funds TO: 941, Transfer Out (941-9) amt. of \$4,536.10  
FROM: 941, Transfer Out (941-9) TO: 942, Transfer In (942-10) amt. of \$4,536.10  
FROM: 941, Unappropriated Funds TO: 941, Contracts (941-3) amt. of \$500.00  
REASON FOR REQUEST: Reimburse fund 942 of Brenda Rock's October salary and fringe benefits from PFS grant and appropriate money for contract services for the remainder of the year

A roll call vote resulted as follows:

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



\* Received the Certificate of County Auditor, for fund #941, dated November 17, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations, do not exceed the 11/7/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* Received the Certificate of County Auditor, for fund #001, dated November 17, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations, do not exceed the 11/7/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – TREASURER**

Approval was given to Tamara Lowe, Treasurer, for herself and Donna Rausch to attend the CTAO Fall Conference from November 18 – 20, 2008 at an estimated cost of \$250.60

\* \* \*

**RESOLUTION NO. 577-08 RE: AUTHORIZING THE ISSUANCE OF NOTES FOR THE MAIN STREET BUILDING – \$3,000,000.00 - COMMISSIONERS**

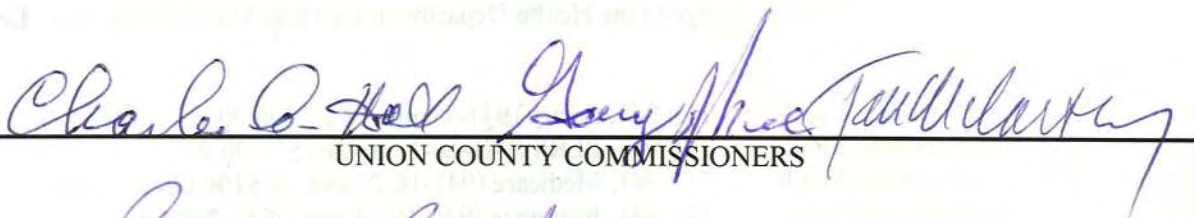
A motion was made by Tom McCarthy and seconded by Charles Hall to approve authorizing the issuance of notes in the amount of not to exceed \$3,000,000 in anticipation of the issuance of bonds for the purpose of renovating, improving, furnishing, and equipping the former Heilig-Meyers Furniture Building located on South Main Street to be used for County Facilities, with related site improvements and appurtenances thereto, and retiring notes previously issued for such purpose.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner McCarthy attended the Town Hall Meeting on the issue of Suicide Prevention on the above date at the Union County Services Center.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
20<sup>th</sup> day of November 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 20<sup>th</sup> day of November 2008 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a Route US 33 Corridor meeting in the Commissioners Conference Room on Tuesday, November 18, 2008.

\* \* \*

\* Commissioner McCarthy attended a CCAO Deferred Compensation Board meeting at the CCAO Office in Columbus, Ohio on Wednesday, November 19, 2008.

\* \* \*

\* Commissioners Lee and McCarthy attended the Japanese-American Business Appreciation Reception at The Fawcett Center in Columbus, Ohio on Wednesday, November 19, 2008.

\* \* \*

\* Commissioner McCarthy attended the Alzheimers & Dementia Seminar at the Union County Services Center on Wednesday, November 19, 2008.

\* \* \*

**JOINT BOARD MEETING BETWEEN UNION COUNTY COMMISSIONERS AND LOGAN COUNTY COMMISSIONERS REGARDING THE LOWER GREEN GROUP JOINT DITCH RECONSTRUCTION BIDS**

The Union County Commissioners traveled to the Logan County Commissioners Office in Bellefontaine, Ohio on the above date in regards to a Joint Board meeting in regards to the Lower Green Group Joint Ditch Reconstruction bids. In attendance at the joint meeting: Union County Commissioners; Gary Lee, Tom McCarthy, and Charles Hall; Union County Commissioners Clerk, Rebecca Roush; Union County Engineers; Steve Stolte and Jeff Stauch; Logan County Commissioners; Jack Reser, John Bayliss, and David Knight.

Steve Stolte reviewed with the Commissioners the 2 inconsistencies that were found with the bids. One problem was a proposal sheet was changed in the bid packets prior of them going out and when the new proposal sheet was inserted back into the bid packets, one packet was missed, and that packet was picked up, which happens to be the 2<sup>nd</sup> low bidder. The 2<sup>nd</sup> problem was a bidder put a zero on item one for erosion control, and the bidder said that Bob Scheiderer, a county employee with Soil & Water, had told him to do this. These statements are not known facts, but is questionable that one bidder had more information than the other bidders. Steve Stolte checked with the Union County Prosecutor and all agreed that the best solution is to reject all bids and re-bid the project. Steve Stolte discussed that the bids have been modified and that some work can be done in the winter months. The original completion date will not change. Steve Stolte said that the Joint Board of Commissioners needs to officially reject the bids and re-set a new bid date for December 11, 2008. The resolution follows.

**RESOLUTION NO. 578-08 RE: RE-BIDS FOR LOWER GREEN GROUP JOINT DITCH RECONSTRUCTION**

A motion was made by Charles Hall and seconded by John Bayliss to reject the original bids for the lower green group joint ditch and to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the Lower Green Group Joint Ditch Reconstruction. Bids shall be accepted until 11:00 A.M. and shall be opened and read aloud at 11:30 A.M. on December 11, 2008. The cost estimate is \$182,515.00

A roll call vote resulted as follows:

Union County Commissioners  
Gary Lee, Yea  
Tom McCarthy, Yea  
Charles Hall, Yea

Logan County Commissioners  
John Bayliss, Yea  
Jack Reser, Yea  
David Knight, Yea

**RESOLUTION NO. 579-08 RE: INDEPENDENT CONTRACT AGREEMENT – BOB FRY**

A motion was made by Gary Lee and seconded by Charles Hall 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, 2009, unless extended by the parties in writing. This agreement supersedes any other agreements.

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

A roll call vote resulted as follows:

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

\* \* \*

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

\* \* \*

\* The Commissioners met with Joe Float and Ellen Holt, Union County Department of Job and Family Services, on the above date in regards to their annual budget hearing. Discussion was held in regards to the budget cuts from the State and that the budget that has been submitted does not show the State cuts. Discussions were held on possible layoffs, buy outs, and diverting funds. The Commissioners asked Joe and Ellen to come back on another date with some options for their department.

\* \* \*

**RESOLUTION NO. 580-08 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded Gary Lee to enter into executive session with Joe Float and Ellen Holt, Department of Job & Family Services, at 10:55 a.m. to discuss possible staff reductions. The session ended at 11:10 a.m.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Teresa Nickle and Chris Bonner, Clerk of Courts Office, on the above date in regards to her annual budget hearing. Teresa has made several changes in the budget and will be submitted a corrected budget.

\* \* \*

\* The Commissioners met with Dick Douglass, UCATS/Senior Services, on the above date in regards to his annual budget hearing. Several changes were discussed in the budget and Dick will submit a corrected budget.

\* \* \*

**RESOLUTION NO. 581-08 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive at 2:30 p.m. with Dick Douglass, Senior Services, to discuss personnel issues. The session ended at 2:35 p.m.

A roll call vote resulted as follows:

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

\* The Commissioners met with Sheriff Rocky Nelson and Lt. Cindy McCreary on the above date in regards to their annual budget meetings.

\* \* \*

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

\* \* \*

\* Commissioners Lee and Hall attended the annual LUC banquet on the above date.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Elizabeth Hauck, Activities Therapist, to attend the Union County Master Gardening Program on Tuesdays/Thursdays/Saturdays from January 2009 – March 2009. Registration fee is \$125.00

\* \* \*

**RESOLUTION NO. 582-08 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:

**ENGINEER FUNDS**

FROM: 250, Workers Comp. (250-10-7) TO: 250, Travel (250-5-1) amt. of \$500.00  
FROM: 601, Contracts (601-3-1) TO: 601, Bulk Sewer (601-3-3) amt. of \$5,400.00  
REASON FOR REQUEST: Cover expenses thru the end of the year

**BOARD OF DD**

FROM: 352, Other Exp. (352-5-1) TO: 352, Contracts (352-3-2) amt. of \$13,394.00  
FROM: 352, Contracts (352-3-2) TO: 352, Repairs (352-3-1) amt. of \$2,000.00  
FROM: 352, Salaries (352-1-1) TO: 352, Salaries (352-1-2) amt. of \$2,500.00  
REASON FOR REQUEST: 1. Custom staffing payments for Project SUCCESS were paid with regular monthly bills 2. Unexpected repairs this year 3. Unknown salaries

**FEDERAL FUNDS**

FROM: 120, Transfer Out (120-9) TO: 120, Transfer In (119-10) amt. of \$2,261.00  
REASON FOR REQUEST: Private Rehab Adm. Costs

**GENERAL FUNDS**

FROM: 001, Unappropriated Funds TO: 001, BOE, Federal Grant Exp. (8-5-3) - \$4,065.27  
REASON FOR REQUEST: ADA Grant Money

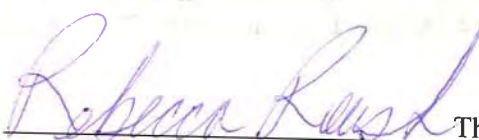
A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, for fund #001, dated November 20, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations do not exceed the 11/7/08 official estimate of resources for the fiscal year beginning January 1, 2008.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 24<sup>th</sup>  
day of November 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 24<sup>th</sup> day of November 2008 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a meeting at the Chamber of Commerce with Urbana University on the above date.

\* \* \*

**RESOLUTION NO. 583-08 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 November 24, 2008.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his budget hearing. His budget was a straight 2.5% increase across the board.

\* \* \*

**RESOLUTION NO. 584-08 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 9:49 a.m. with Dave Phillips, Prosecuting Attorney, to discuss personnel issues. The session ended at 10:05 a.m.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Judge Eufinger, Probate and Juvenile Courts, along with Leanne Kelly and Leigh Ann Moots, on the above date in regards to her budget hearing. Her budgets were 2.5% increase overall.

\* \* \*

**LETTER OF REQUEST AND APPROVAL - COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Kathy House to attend Managing Angry Youth Training on Dec. 4, 2008 to Feb. 12, 2009 to June 18, 2009 in Youngstown, Ohio. Registration fee is a total of \$195.00 plus mileage.



**RESOLUTION NO. 585-08 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: 350, Contracts (350-3-1) TO: 942, Fees-HMG (349-2) amt. of \$1,029.91  
REASON FOR REQUEST: Help Me Grow Admin. – CUCF for October 2008

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$17,473.68  
FROM: 363, CSEA (363-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$468.55  
FROM: 350, Other Exp. (350-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$322.92  
FROM: 350, Other Exp. (350-5-1) TO: 001, Ind. Maint. (97-8-9) amt. of \$1,839.42  
FROM: 350, Other (350-5-5) TO: 001, Other Reimb. (97-8-9) amt. of \$1,812.00  
REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 London Ave. for Nov. 2008 2-4. CAP monthly payments to general fund for the month of Nov. 2008

FROM: 350, Contracts (350-5-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00  
REASON FOR REQUEST: 10/2008 internet

**BOARD OF DD FUNDS**

FROM: 352, Contracts (352-3-2) TO: 001, Internet (7-2-1) amt. of \$780.00  
FROM: 352, Contracts (352-3-2) TO: 001, Phone Reimb. (97-8-7) amt. of \$336.70  
REASON FOR REQUEST: Internet for 10/08 and phone 78/08 to 10/08

**GENERAL FUNDS**

FROM: 001, Contracts (1-3-1) TO: 001, Supplies (1-2-1) amt. of \$3,270.00  
REASON FOR REQUEST: Cover cost of election supplies from Putnam County

FROM: 001, Contingencies (95-5-5) TO: 001, Unemployment (1-10) amt. of \$1,144.00  
REASON FOR REQUEST: Hagerty unemployment for Oct. 2008 and est. for Nov. & Dec. 2008

**UCATS FUNDS**

FROM: 360, Salaries (360-1) TO: 360, Vehicle Exp. (360-5-4) amt. of \$30,000.00  
FROM: 360, PERS (360-10-1) TO: 360, Vehicle Exp. (360-5-4) amt. of \$9,000.00  
FROM: 360, PERS (360-10-1) TO: 360, Contract Serv. (360-3-1) amt. of \$1,000.00  
REASON FOR REQUEST: Expenses

**MENTAL HEALTH FUNDS**

FROM: 310, Contracts (310-3-2) TO: 310, Salaries (310-1) amt. of \$7,000.00  
FROM: 310, Contracts (310-3-2) TO: 310, Medicare (310-10-2) amt. of \$300.00  
REASON FOR REQUEST: Cover payroll

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Steve Stolte and Jeff Stauch, County Engineers, on the above date in regards to their weekly meeting. Discussions were held on the following:

- \*Working on getting a meeting together in regards to the Log Cabins out by Nestles.
- \*The Engineers Office raised just over \$5,000.00 for United Way this year.
- \*Historical bridge markers. Still have 3 to go. Would like to have one in 2009, 2010 and 2011 and is asking the Commissioners to donate some dollars toward these. The Commissioners will put \$1,100.00 in Randy Riffle's project line item to cover our costs of the bridge markers.
- \*Met with Honda last week in regards to changing the traffic light patterns.
- \*Met with the operations facility last week in regards to figuring cost savings for the budget.
- \*Work Program – everything is finished that was intended to get finished this year.
- \*Hi-Q meeting
- \*Next EPA meeting.

\* \* \*

\* The Commissioners met with Karen Murphy, Director, Union County Election Board, on the expense projection for the end of the year. The estimated expenses total approximately \$70,000.00

\* The Commissioners met with John Cleek, CDC of Ohio, on the above date in regards to the CHIP grant funding. Discussions were held on the following:

\*CHIP grant funding and the return of the unused money back to the State

\*Funding of the next grant – the Commissioners are counting on the grant for the Raymond and Peoria funding from the CHIP grant. The County needs to have a minimum of 55 points scored to be in line for the grant funding

\* \* \*

**RESOLUTION NO. 586-08 RE: COUNCIL FOR FAMILIES – INDIVIDUAL VENDOR AGREEMENT – ANNETTE FRANKS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement entered into by and between the Union County Commissioners, d/b/a/ the Council for Union County Families, 940 London Avenue, Suite 1700, Marysville, Ohio 43040 and Annette Franks, M.Ed., LPC , 136 Northwoods Blvd., Columbus, Ohio 43357 to provide training to the Council for Families of the keynote address, two break-out sessions, and a wrap-up session on January 30, 2009 in the amount of \$1,500.00.

\* A complete copy of the agreement is on file at the Council for Families and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 587-08 RE: COUNCIL FOR FAMILIES – INDIVIDUAL VENDOR AGREEMENT – PREVENT CHILD ABUSE OHIO**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement entered into by and between the Union County Commissioners, d/b/a/ the Council for Union County Families, 940 London Avenue, Suite 1700, Marysville, Ohio 43040 and Prevent Child Abuse Ohio, a chapter of the Prevent Child Abuse America, 655 East Livingston Avenue, Columbus, Ohio 43205 to provide training to the Council for Families of two break-out sessions for a Mini-Conference titled "Sober Families, Safer Homes" on January 30, 2009 at \$150 the first hour and \$25.00 for each additional hour per workshop for a total amount of \$336.00

\* A complete copy of the agreement is on file at the Council for Families and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 588-08 RE: MODIFICATION TO THE SUBSIDY AGREEMENT BY AND BETWEEN THE OHIO DEPARTMENT OF HEALTH AND THE UNION COUNTY COMMISSIONERS ADMINISTRATIVE AGENT FOR AND ON BEHALF OF THE FAMILY AND CHILDREN FIRST COUNCIL OF UNION COUNTY**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the modification to the subsidy agreement by and between the Ohio Department of Health and the Union County Commissioners. This modification is being executed to reduce funding from \$38,374.00 to \$36,730.00 and delete the reference to attachment 1.

\* A complete copy of the agreement is on file at the Council for Families

A roll call vote resulted as follows:

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

**RESOLUTION NO. 589-08 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:

FROM: 001, Equipment (18-4) TO: 001, Transfer Out (96-9) amt. of \$1,229.94  
FROM: 001, Transfer Out (96-9) TO: 942, Transfer In (942-10) amt. of \$1,229.94  
FROM: 942, Unappropriated Funds TO: 942, ABC Non Behavioral (942-5-6) - \$1,229.94  
REASON FOR REQUEST: Refund from General Fund for desk and other office equipment that should have been paid from 18-4 instead of 942-5-6

**YOUTH SERVICES**

FROM: 213, Unappropriated Funds TO: 213, Home Base Services (213-3-6) amt. of \$25,000.00  
REASON FOR REQUEST: We need fund transferred into this account to pay current and future invoices

**SENIOR SERVICES FUNDS**

FROM: 369, Unappropriated Funds TO: 369, Contracts (369-3-1) amt. of \$80,000.00  
REASON FOR REQUEST: To pay bills

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, for fund #942, dated November 24, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations do not exceed the 11/7/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* Received the Certificate of County Auditor, for fund #369, dated November 24, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations do not exceed the 11/7/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* Received the Certificate of County Auditor, for fund #213, dated November 24, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations do not exceed the 11/7/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:

\*Change order from Viper for Main Street Building

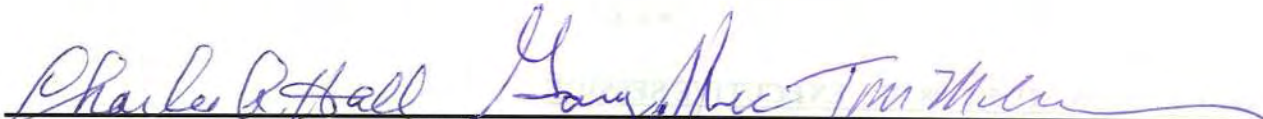
\* \* \*

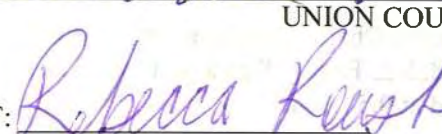
**RESOLUTION NO. 590-08 RE: BID PROPOSAL – VIPER PROTECTION SERVICES – MAIN STREET BUILDING**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the proposal from Viper Protection services for 3 door contacts at the Main Street Building in the amount of \$2,265.30

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  
1<sup>st</sup> day of December 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 1<sup>st</sup> day of December 2008 with the following members present:

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

\* \* \*

\*Commissioner Lee attended a Rt. 33 corridor meeting in the Commissioners Hearing Room on the above date.

\* \* \*

**RESOLUTION NO. 591-08 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 December 1, 2008.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Mary Beth Hall, Dog Warden, on the above date. Discussions were held on the following:

\*Permission to be in Marysville Christmas Parade on Sunday. This is OK as long as time gets flexed and not turn in overtime for this.

\*Delivering dog tags to vendors/stores. This was approved by the Commissioners as long as the dog warden keeps a log to track the number of tags to each vendor.

\*Kennel licenses – Dog warden would only like to have herself and the Auditor's office sell the kennel licenses because of the errors that have been made in the past. The Commissioners suggested drafting a letter to the vendors explaining the laws of the kennel licenses so mistakes won't be made again. The Commissioners will be approving the letter before it gets sent out.

\*Advertisements for the dog licenses. Will advertise in all local papers. Mary Beth drafted some suggestions of new ads. The Commissioners think they are too large and too wordy for the public to read. They suggested having the newspaper office set up the ad with her information. The Commissioners also suggested marking the ads for the different papers so she can track the area where they are coming from and have the Auditor's office keep the advertisements so she can track them.

\* \* \*

\* The Commissioners met with Joe Float, Director, Department of Jobs and Family Services, on the above date in regards to his monthly meeting. Discussions were held on the following:

\*He has re-scheduled his budget meeting until next week

\*Via Quest meeting went very well last week

\* \* \*

**RESOLUTION NO. 592-08 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 9:08 a.m. with Joe Float, Director, Department of Job & Family Services, to discuss personnel issues of the potential retirement buyouts. The session ended at 9:55 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

**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 Gary Lee, Tom McCarthy and Charles Hall; Rebecca Roush, Clerk of the Board; Carol Chandler, OSU Extension Office; Joe Float, UCDJFS; Sheriff Rocky Nelson; Steve Badenhop, Archivist; Eric Richter, Auditor's Office; Dale Bartow, Veterans Office; Kim Miller, Board of DD; Leanne Kelly, Probate Court; Teresa Markham, Recorder's Office; Jeff Stauch and Steve Stolte, County Engineer's Office; Dr. Dave Applegate, Coroner; Brenda Rock, Council for Families; Dave Phillips, Prosecuting Attorney; Nancy Benedetti, VOCA/VAWA; Terri Gravatt, Soil & Water Department; Jason Orcena, Health Department; Teresa Nickle, Clerk of Courts; Tami Sowder, COYC; Julia Smith, Common Pleas Court; Tami Lowe, Treasurer's Office; Sharon Halter, ABLE/Ohio Hi Point; Karla Herron, Election Board; and Randy Riffle, Maintenance/Risk Management. Discussions were held on the following:

\*Move to Main Street Building issues. As of today, we now have the occupancy permit and we can start moving in.

\*Commissioner McCarthy said to keep on working on Budgets

\*Commissioner Lee introduced Sharon Halter, Ohio Hi Point/ABLE representative. She then explained the mesh of the ABLE program with Ohio Hi Point

\*Teresa Nickle – Have Dave Burke visit the County Offices to see what they do. He is available on December 16, 17, or 18<sup>th</sup>. A sign-up sheet will be passed around on who would like to entertain him and on what day would be best. She also talked about a "New Elected Official" meeting. The Auditor's office is willing to work with anyone on a one on one basis if they need it. Maybe get John Krock from Clemans, Nelson and Associates to come in and meet with the new officials. The Commissioners suggested to get the issues together that would be most helpful, i.e. sexual harassment, etc. and the Commissioners will get a meeting set up with John Krock after the first of the year with the new officials and anyone else who would like to attend.

\*Steve Badenhop – he is ready to start moving boxes to the Main Street Building

\*Leanne Kelly – discussed that the officials should let other departments know what items will be going to the county auction in case someone from the other departments would want any of those items. This would save money all around. The Commissioners will have Tish set up a network and send to the office holders.

\*Randy Riffle has a problem with storing the auction items. The best thing to do is have the departments keep their items until ready to go to auction or to another department. He said another problem that could come up is the inventory changes for the Auditor's office.

\*Eric Richter gave thanks to all the departments that have been "helping" with the end of the year things and getting things to them in a timely manner. He reminded everyone that the consumable inventory will be Dec. 18<sup>th</sup>, and the last date to do transfers is on Dec. 18<sup>th</sup>!! Everything not spend will be liquidated on December 30<sup>th</sup>!.

\*Steve Stolte said it has been a pleasure working with everyone for the past 24 years. He also was looking out at the snow falling, and reminded everyone to slow down and be safe this winter.

\*Kim Miller discussed the use of adverting on billboards and wanted feedback from the other departments. Would the public see this as a help or a waste of taxpayers' money.

\*Commissioner McCarthy stated that they will be doing another county newspaper insert in January 2009 and then another one in August so start thinking about your articles and let him know which date you would like. Steve Stolte suggested this would be a good time to do a new office holder spotlight

\*Hi-Q stakeholders meeting – two weeks from today

\*The employees Christmas lunch is this Thursday at the Methodist Church from 11:00 – 1:00 p.m.

\* \* \*

**RESOLUTION NO. 593-08 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:

**GENERAL FUND**

FROM: 001, Contingencies (95-5-5) TO: 001, Insurance (17-10-1) amt. of \$95,600.00  
REASON FOR REQUEST: Short on insurance for December

FROM: 001, Contingencies (95-5-5) TO: 001, BOE, Supplies (8-2) amt. of \$18,607.95  
FROM: 001, Contingencies (95-5-5) TO: 001, BOE, Vote Equip. (8-4-1) amt. of \$1,090.75  
FROM: 001, Contingencies (95-5-5) TO: 001, BOE, Contracts (8-4-1) amt. of \$16,523.92



FROM: 001, Contingencies (95-5-5) TO: 001, BOE, Advertising (8-3-2) amt. of \$1,138.60  
FROM: 001, Contingencies (95-5-5) TO: 001, BOE, Mileage (8-5-1) amt. of \$549.65  
FROM: 001, Contingencies (95-5-5) TO: 001, BOE, Salaries (8-1-2) amt. of \$20,593.56  
REASON FOR REQUEST: Funding for the Board of Elections for the end of the year - \$58,504.43

JOINT REC BOARD FUNDS

FROM: 982, Unappropriated Funds TO: 982, Contracts (982-3-1) amt. of \$12,000.00  
FROM: 982, Unappropriated Funds TO: 982, Supplies (982-2) amt. of \$6,000.00  
REASON FOR REQUEST: need to pay bills for the end of the year

P.A. FUNDS

FROM: 371, Unappropriated Funds TO: 371, WIA Youth (371-5-2) amt. of \$1,000.00  
FROM: 371, Unappropriated Funds TO: 371, WIA Adult (371-5-3) amt. of \$10,000.00  
FROM: 371, Unappropriated Funds TO: 371, WIA Worker (371-5-4) amt. of \$3,400.00  
REASON FOR REQUEST: To pay bills for the end of the year

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$14,330.80  
REASON FOR REQUEST: UCATS invoices/services for October 2008

FROM: 350, Contracts (350-3-1) TO: 350, Services (350-3-5) amt. of \$30,000.00  
FROM: 350, Other (350-5-1) TO: 350, Services (350-3-5) amt. of \$13,000.00  
FROM: 350, Supplies (350-2-1) TO: 350, Services (350-3-5) amt. of \$10,000.00  
FROM: 350, Equipment (350-4-1) TO: 350, Public Assistance (350-5-3) amt. of \$1,000.00  
REASON FOR REQUEST: Transfer unencumbered balances

VOCA FUNDS

FROM: 229, Other Non Grant (229-5-8) TO: 229, Contracts (229-3-2) amt. of \$150.00  
REASON FOR REQUEST: To cover VOCA 1st quarter expenses

COYC FUNDS

FROM: 970, Unemployment (970-10-5) TO: 970, Equipment (970-4) amt. of \$539.00  
REASON FOR REQUEST: COYC had to purchase a charger for the radio batteries

SENIOR SERVICES FUNDS

FROM: 369, Contracts (369-3-1) TO: 360, Other (360-2-3) amt. of \$21,133.66  
REASON FOR REQUEST: Senior Transportation for Sept & Oct. – paid out of sales tax funds

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, for fund #982, dated November 25, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations do not exceed the 11/7/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* \* \*

\* Received the Certificate of County Auditor, for fund #371, dated November 26, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations do not exceed the 11/26/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* The Commissioners met with Steve Stolte and Jeff Stauch, County Engineers, on the above date in regards to their weekly meeting. Discussions were held on the following:

- \*Honda traffic study last week
- \*2 projects out to bid – Green Group Ditch and a design bridge over Hoover Moffitt Road
- \*Raymond/Peoria meeting on December 22 at 1:30 p.m.
- \*GIS taskforce meeting this Thursday afternoon
- \*Winter Conference next week
- \*Operations division is working on petitioned ditches starting today. Also started berming, working on equipment and doing bridge repairs.
- \*Annexation hearing on December 15<sup>th</sup>.
- \*Hi-Q meeting on Wednesday, December 17<sup>th</sup>
- \*ODOT meeting last week – ice & snow program
- \*Phelps petition
- \*Wellness Program is underway – this month is “Maintain – No Gain”
- \*Request for Qualifications was sent out for Millcreek Estates Wastewater project
- \*working on the 2009 draft work program
- \*CHIP program

\* \* \*

#### **LETTERS OF REQUEST AND APPROVAL**

Approval was given to Dr. Dave Applegate, Coroner, to attend the OSCA new coroners training program in Columbus, Ohio on December 5-7, 2008. Room and registration fee is paid by OSCA.

Approval was given to Paul Slaughter, crime investigator, to attend the OSCA new coroners training program in Columbus, Ohio on December 5-7, 2008. Expenses will be submitted for lodging, parking and mileage. Program is paid by OSCA.

\* \* \*

#### **RESOLUTION NO. 594-08 RE: TO APPROVE THE CONTINUANCE OF ENTERPRISE ZONE TAX INCENTIVE AGREEMENTS WITH VARIOUS COMPANIES AND TO REPORT SUCH FINDINGS TO THE OHIO DEPARTMENT OF DEVELOPMENT**

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

Whereas, the Union County, Ohio Enterprise Zone No. 178 and No. 190 Tax Incentive Review Council (TIRC) met on August 26, 2008 and reviewed each of the following tax incentives agreements for the following companies:

Big Blue Limited (D2D)	#178-96-03
Goodyear #2	#178-99-01
Industrial Ceramic Products	#178-94-01
The Scotts Miracle-Gro Co.	#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 26, 2008 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, 2009.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 595-08 RE: TERMINATING THE ENTERPRISE ZONE AGREEMENT  
BETWEEN THE CITY OF MARYSVILLE, UNION COUNTY, AND BDKM, LTD. AND  
PREMIER PRINTING OF CENTRAL OHIO, LTD.**

A motion was made by Charles Hall and seconded by Tom McCarthy 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, the Union County, Ohio Enterprise Zone No. 178 and No. 190 Tax Incentive Review Council (TIRC) met on August 26, 2008, and determined that the Enterprise had been sold to new owners – Brown Publishing; and

WHEREAS, Union County and the City of Marysville appreciate the potential new investment and job creation in Marysville as a result of the new ownership, 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 26, 2008 and reviewed the Enterprise Zone Agreement with BDKM, Ltd. and Premier Printing of Central Ohio, Ltd. and determined that the Enterprise had not satisfied its material obligations under the Enterprise Zone Agreement approved on August 27, 1998, specifically job creation and payroll as acknowledged in an email dated August 25, 2008 from the new owners; and

WHEREAS, the new owners of BDKM, Ltd. and Premier Printing of Central Ohio, Ltd. have failed to request and receive an approval of an assignment as required by Section 14 of the Enterprise Zone Agreement; and

WHEREAS, the new owners of BDKM, Ltd. and Premier Printing of Central Ohio, Ltd. have failed to file the annual Tax Incentive Review Council Report as required in Section 13 of the agreement; and

WHEREAS, the TIRC and recommended that the Enterprise Zone Agreement with BDKM, Ltd. and Premier Printing of Central Ohio, Ltd. be terminated.

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

Section 1. The Board of Union County Commissioners accepts the recommendations of the TIRC and terminates the Enterprise Zone Agreement with BDKM, Ltd. and Premier Printing of Central Ohio, Ltd.

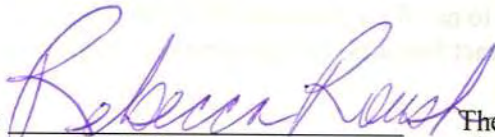
Section 2. The Board directs to the Union County Economic Development Director to notify the State of Ohio Department of Development of these findings.

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  
4<sup>th</sup> day of December 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 4<sup>th</sup> day of December 2008 with the following members present:

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

\* \* \*

**RESOLUTION NO. 596-08 RE: BIDS FOR 2009 AGGREGATE AND CLASS C CONCRETE – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of aggregate materials and class C concrete. Bids shall be accepted until 10:00 a.m. and shall be opened and read aloud at 10:30 a.m. on December 15, 2008.

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 Vicki Jordan, COYC, Superintendent, for Richard Turner, Teacher, to attend Classroom Management and Violent Youth Training on Feb. 12, 2009 and June 18, 2009 in Youngstown, Ohio. Registration fee totals \$130.00

Approval was given to Vicki Jordan, COYC, Superintendent, for Leslie Bailey, Substitute Teacher, to attend TASC and professional development training on Dec. 4, 2008, Feb. 12, 2009 and June 18, 2009 in Youngstown, Ohio. Registration fee is \$65.00 per session for a total of \$195.00

Approval was given to Vicki Jordan, COYC, Superintendent, for Michael Snow, Teacher, to attend Managing Angry Youth, Classroom Management, and Violent Youth training on Dec, 4, 2008, Feb. 12, 2009 and June 18, 2009. Registration fee is \$65.00 per session for a total of \$195.00

\* \* \*

**RESOLUTION NO. 597-08 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 FUNDS**

FROM: 369, Unappropriated Funds	TO: 369, Contracts (369-3-1) amt. of \$15,000.00
FROM: 369, Unappropriated Funds	TO: 369, Equipment (369-4) amt. of \$3,000.00
FROM: 369, Unappropriated Funds	TO: 369, Advertising (369-3-2) amt. of \$4,000.00

REASON FOR REQUEST: Equipment – need money to pay for a computer for Dick Douglass.  
Advertising – to cover end of the year expenses. Contract Services – to cover Senior Services in home services for seniors, copier charges, etc.

**DOG & KENNEL FUNDS**

FROM: 301, Unappropriated Funds	TO: 301, Auditor Clerk/Hire (301-1-2) amt. of \$3,000.00
---------------------------------	--

REASON FOR REQUEST: Advertising, postage & envelopes



COUNCIL FOR FAMILIES FUNDS

FROM: 942, Unappropriated Funds TO: 942, Transfer Out (942-9) amt. of \$5,000.00

FROM: 942, Transfer Out (942-9) TO: 001, Transfer In (97-10) amt. of \$5,000.00

REASON FOR REQUEST: Repay the Commissioners the amount advanced on 9/16/08

FROM: 942, Unappropriated Funds TO: 942, Insurance (942-10-4) amt. of \$1,650.00

REASON FOR REQUEST: To pay insurance premiums for remainder of the year

ENGINEERS FUNDS

FROM: 250, Bridge Materials (250-2-4) TO: 250, Insurance (250-10-8) amt. of \$14,000.00

FROM: 651, Equipment (651-4) TO: 651, Insurance (651-10-4) amt. of \$3,700.00

FROM: 601, Contracts (601-3-1) TO: 601, Equipment (601-4) amt. of \$1,910.00

REASON FOR REQUEST: Cover expenses for the end of the year

COYC FUNDS

FROM: 970, Unemployment (970-10-5) TO: 970, Equipment (970-4) amt. of \$3,000.00

FROM: 970, Contracts (970-3-2) TO: 970, Equipment (970-4) amt. of \$8,300.00

REASON FOR REQUEST: \$3,000.00 to purchase 10 radios.

GENERAL FUNDS

FROM: 001, Veterans, Expenses (75-5-1) TO: 001, Contracts (75-3-1) amt. of \$5,000.00

FROM: 001, Veterans, Travel (75-5-2) TO: 001, Contracts (75-3-1) amt. of \$2,000.00

REASON FOR REQUEST: Insure proper funding

FROM: 001, Contingencies (95-5-5) TO: 001, Co. Share Reimb. (38-1) amt. of \$41,933.00

REASON FOR REQUEST: Municipal Court Salaries

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, for fund #369, #190, #301, and #500 dated December 3, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations do not exceed the 11/26/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* \* \*

\* Received the Certificate of County Auditor, for fund #942, dated December 3, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations do not exceed the 11/26/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* \* \*

\* 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 needs to have additional ports for the phone system. He needs a 24 port plus a spare port for 48 from NetGain Systems in the amount of \$9,086.00. This was approved by the Commissioners.

\*Budget meeting for LEPC, EMA and Facilities funds

\* \* \*

RESOLUTION NO. 598-08 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 8:58 a.m. to discuss personnel and salaries. The session ended at 9:15 a.m.

A roll call vote resulted as follows:

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

\* The Commissioners met with Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:

- \*IRS vehicle use affidavit
- \*PSO contracts for Liberty and Taylor
- \*Going to Milford Center on Monday night regarding their PSO contract
- \*One of the new charger's was involved in an accident on Monday. A vehicle slid into the side of the cruiser on the ice on Rt. 245.
- \*Investigations have all moved to Main Street. Commissioners would like verification on where they are parking. Hopefully not at the Main Street Building.
- \*Budget meeting will be held next Thursday
- \*Cut off dates for the equipment usage purchase orders – Check with the Auditor's office
- \*Cut off dates for the range purchase orders – Check with the Auditor's office
- \*Interviews held last week – found 2 candidates that have not been approved by the Sheriff as of yet. This was already in the budget that was presented.
- \*Covert license plate renewals.

\* \* \*

\* The Commissioners met with Karen Murphy and Karla Herron, Board of Elections, on the above date in regards to their budget. Discussions were held on the following:

- \*Salaries were held to 2.5 % increase
- \*Budgeted for a possible special election
- \*Costs of voter mailings were \$5.00 per voter
- \*Budget has increased over last year, Commissioners have asked the BOE to revise their budget and come back next week with a reduced budget that mirrors last year's budget more closely

\* \* \*

\* The Commissioners met with Brenda Rock, Director, Council for Union County Families, on the above date in regards to her budget meeting. Discussions were held on the following:

- \*Wrap Around Services – Need an intermittent person at \$20.00 an hour to help keep the costs down.
- \*Partnerships for Success program

\* \* \*

\* The Commissioners met with Dick Douglass, UCATS/Senior Services, on the above date in regards to his budget meeting. Discussions were held on the following:

- \*UCATS has 2 new vehicles and expecting another handicapped accessible van
- \*2.5% increase across the board
- \*Senior Services – Received 9 grants – grant writers approved 8 grants
- \*Had 5 grant reviewers instead of 7
- \*2009 estimated levy budget figures

\* \* \*

#### **RESOLUTION NO. 599-08 RE: APPROVAL OF SENIOR SERVICES GRANTS**

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

<u>AGENCY</u>	<u>PROJECT</u>	<u>AMT. REQ.</u>	<u>AMT. APPROVED</u>
Richwood Civic Center	Continue Services	\$15,000.00	\$15,000.00
Community Action	Safe heat w/CO detectors	\$10,000.00	\$ 9,000.00
Windsor Senior Center	Social Services, Entertainment	\$12,000.00	\$12,000.00
Personal Needs Pantry	Provide personal needs items	\$10,000.00	\$10,000.00
YMCA	Transportation to YMCA	\$ 1,664.00	\$ 1,664.00
Alzheimer's Association	Part time LSW for awareness	\$28,306.00	\$23,000.00
YMCA	Health & Rec. Opportunities	\$14,460.00	\$ 8,000.00
YMCA	Free Health Screenings for Srs.	\$ 7,920.00	\$ not funded
CASC	Screenings, ADC, trips	\$26,500.00	\$10,000.00
TOTALS		\$111,390.00	\$88,664.00

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.

\* \* \*

\* The Commissioners met with Teresa Nickle, Clerk of Courts, on the above date in regards to her budget. Discussions were held on the following:

- \*Clerks dues will be raised up by 4%
- \*Will start documenting the use on the postage machine for the coming years.
- \*Increased travel to \$500.00
- \*Possibility of using IV-D dollars for salary use.
- \*Certificate of Title fund to go back to General Fund – Check with the Prosecutor's office regarding this.

\* \* \*

\* The Commissioners met with Mary Beth Hall, Dog Warden, on the above date in regards to her budget hearing. Discussions were held on the following:

- \*Advertisement for dog tags
- \*Sold approximately 400 more dog tags this year than last.
- \*Humane Society only gets the cost of dog tags, not the penalty costs
- \*Copy of a draft of a letter to all kennel owners to explain the kennel laws or Mary Beth would prefer to call the kennels for a one on one contact
- \*Auditor's office requested to have the Clerks hire acct. raised up by approx. \$3,100.00
- \*Advertise for a part time dog warden.

\* \* \*

\* The Commissioners received the fund report for the month of November 2008 from the Union County Auditor's office.

\* \* \*

**RESOLUTION NO. 600-08 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:

**COYC FUND**

FROM: 970, Reimb. To Counties (970-5-3) TO: 970, Insurance (970-10-4) amt. of \$27,800.00  
REASON FOR REQUEST: To pay insurance premiums for remainder of the year

**ECONOMIC DEVELOPMENT FUND**

FROM: 190, Unappropriated Funds TO: 190, Insurance (190-10-4) amt. of \$700.00  
REASON FOR REQUEST: Additional money for Dec. & Jan. Insurance

**BOND RETIREMENT FUNDS**

FROM: 500, Unappropriated Funds TO: 500, Main St. Principal (500-6-9) amt. of \$3,500,000.00  
FROM: 500, Unappropriated Funds TO: 500, Main St. Interest (500-7-9) amt. of \$116,715.28  
REASON FOR REQUEST: Pay off one year Main Street Renovation project note due 12/10/08

FROM: 455, Transfer Out (445-9) TO: 500, Transfer In (500-10) amt. of \$430,000.00  
FROM: 001, Transfer Out (96-9-2) TO: 500, Transfer In (500-10) amt. of \$186,715.28

FROM: 455, Contracts (445-3) TO: 445, Transfer Out (445-9) amt. of \$430,000.00  
FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9-2) amt. of \$86,715.28  
FROM: 001, Cont. Projects (10-3-3) TO: 001, Transfer Out (96-9-2) amt. of \$100,000.00  
REASON FOR REQUEST: To pay down principle and interest for Main Street Note  
(Principle - \$500,000 Interest - \$116,715.28)

**DOG & KENNEL FUND**

FROM: 301, Claims & Witness (301-3-2) TO: 301, Insurance (301-10-4) amt. of \$710.00  
REASON FOR REQUEST: Insurance for dog warden for remainder of year

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  
8<sup>th</sup> day of December 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 8th day of December 2008 with the following members present:

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

\* \* \*

**RESOLUTION NO. 601-08 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 December 8, 2008.

A roll call vote resulted as follows:

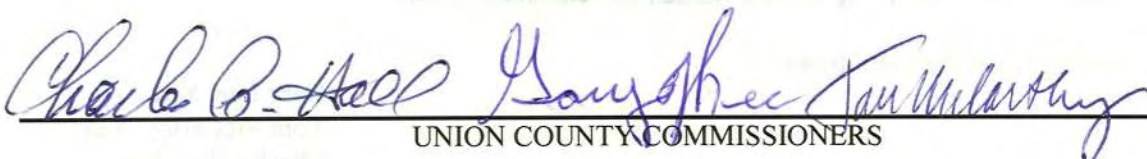
Gary Lee, Yea  
Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

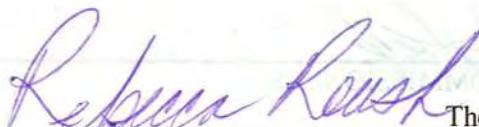
- The Commissioners attended the CCAO/CEAO Winter Conference in Columbus, Ohio on the above date; therefore, no further business was conducted on the above date.

\* \* \*

\* The Commissioners signed the signature and no-litigation certificate for the \$3,000,000 County Facilities Renovation and Improvement Notes, Series 2008, on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved  
this 8<sup>th</sup> day of December 2008



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11<sup>th</sup> day of December 2008 with the following members present:

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

\* \* \*

\* Commissioner McCarthy attended the Investment Board Meeting at the Foundation Office on the above date.

\* \* \*

RESOLUTION NO. 602-08 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:

ENGINEERS FUNDS

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$1,700.00  
FROM: 651, Comm. Plumbing (651-3-4) TO: Permits (901-3) amt. of \$3,950.00  
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$200.00  
REASON FOR REQUEST: Plumbing fees for November 2008

FROM: 252, Sheriffs Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$479.12  
REASON FOR REQUEST: Reimburse for salary and fringe benefits for scales activity in October 2008

FROM: 601, Contracts (601-3-1) TO: 250, Other Revenue (250-8-3) amt. of \$40.98  
FROM: 651, Materials (651-2) TO: 250, Other Revenue (250-8-3) amt. of \$30.98  
REASON FOR REQUEST: Service and Maintenance for October 2008

GENERAL FUNDS

FROM: 001, BOE, Contracts (8-3-1) TO: 001, BOE, Equipment (8-4) amt. of \$681.29  
FROM: 001, BOE, Contracts (8-3-1) TO: 001, BOE, Voting Equip, (8-4-1) amt. of \$398.51  
FROM: 001, BOE, Contracts (8-3-1) TO: 001, BOE, Other (8-5-2) amt. of \$1,450.00  
REASON FOR REQUEST: To pay outstanding invoices

FROM: 001, Contingencies (95-5-5) TO: 001, Advertising (3-3-2) amt. of \$2,900.00  
REASON FOR REQUEST: Advertising budget was cut last year, short this year

FROM: 001, Common Pleas, Transcripts (30-3-4) TO: 001, Travel (30-5-2) - \$4,000.00  
REASON FOR REQUEST: year end expenses

COUNCIL FOR FAMILIES FUNDS

FROM: 941, Unappropriated Funds TO: 942, Early Learning (942-5-4) amt. of \$688.00  
REASON FOR REQUEST: Pay invoice

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$9,000.00  
FROM: 001, CS Rotary (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$70,000.00  
REASON FOR REQUEST: Help Me Grow October 2007 and Placement Costs of December 2008

FROM: 350, Rent (350-3-3) TO: 001, Rent (1-16-1) amt. of \$17,473.68  
FROM: 363, Indirect Cost (363-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$468.55  
FROM: 350, Ind. Shared (350-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$322.92  
FROM: 350, Ind. Inc. (350-5-1) TO: 001, Ind. Inc. (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 the month of October 2008 2 -4) – CAP monthly payments to general fund for the month of December 2008



BOARD OF DD FUNDS

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$27,493.33  
FROM: 352, Contracts (352-3-2) TO: 001, Internet Services (7-2-1) amt. of \$780.00  
FROM: 352, Contracts (352-3-2) TO: 001, Phone reim. (97-8-7) amt. of \$63.10  
REASON FOR REQUEST: Transportation 11/08, Internet 11/08 and long distance 11/08

GENERAL FUNDS

FROM: 001, Sheriff Contracts (51-3-1) TO: 001, Supplies (51-2) amt. of \$1,500.00  
FROM: 001, Sheriff Contracts (51-3-1) TO: 001, Training (51-3-3) amt. of \$800.00  
FROM: 209, Sheriff Contracts (209-3) TO: 209, Contracts (209-3-1) amt. of \$1,350.00  
REASON FOR REQUEST: end of year expenditures

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, for fund #942, dated December 9, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations do not exceed the 12/5/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* \* \*

**RESOLUTION NO. 603-08 RE: UNION COUNTY ENGINEER - EMPLOYEE OF THE YEAR - DOUG BRAKE**

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 2008, and

Whereas, Steve A Stolte, Union County Engineer, hereby proudly names Doug Brake as the recipient of the Union County Engineer's 2008 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 Doug Brake as the recipient of the Union County Engineer's 2008 Employee of the Year.

Doug began his employment with the County six years ago in the Water/Wastewater Division. Doug transferred to the Operations Division in 2006 and is currently a Maintenance Worker 2.

Doug's peers nominated him because he maintains a positive and cheerful attitude. He cares about his co-workers and is always willing to help others when needed. Doug puts his best foot forward and takes pride in his work.

Doug goes above and beyond the call of duty by volunteering his time "off the clock" to help with special events and projects. He exhibits the qualities that make him a valuable employee and an asset to our Operations team and to our department.

The Board hereby congratulates Doug Brake as the recipient of the Union County Engineer's 2008 Employee of the Year and orders the clerk to journalize this action for all posterity.

A roll call vote resulted as follows:

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

\* 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:

\*Certificate of Appointment for EMA – Robert Moder – Resolution to follow

\*Probate Court moving to Main Street Building on December 18<sup>th</sup>

\*Water problems at the Courthouse – we are working on the problems

\*Main Street Building is moving along well.

\*Talked to property owners on both sides of the street between the Courthouse and the Main Street Building in regards to the County plowing the sidewalks for the foot traffic of investigators to park at the Courthouse and walk to the Main Street Building to control the parking situations.

\*Budget items – wants to bring Marion Bump up to a MWII status and give him an increase in pay. He will do this and still keep the budget salary line item at the 2.5% increase by using some on the overtime dollars that he has budgeted.

\*Questioned how the “quarterly” budget will work in regards to his budget. The Commissioners said there will be different situations with each budget.

\* \* \*

**RESOLUTION NO. 604-08 RE: CERTIFICATE OF APPOINTMENT – ASSISTANT CHIEF EMERITUS - EMA – ROBERT MODER**

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

Whereas, having joined the Union County Civil Defense; now operating as the Union County Emergency Management Agency; on 6 June 1964 and has served the organization faithfully and honorably as a dedicated volunteer for 45 years and having served as the Assistant Chief as appointed by the Union County Board of Commissioners on 12 August 1996, we the undersigned hereby duly appoint with great appreciation Robert Moder to the position of Assistant Chief Emeritus this 11<sup>th</sup> day of December in the year Two Thousand and Eight.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Tam Lowe, County Treasurer, on the above date in regards to adjusting her budget. Discussions were held on the following:

\*Tam wants to add approx. \$4,000.00 to the equipment budget for a new printer. The old one is 6 years old. She also said that if the other departments give more than a 2.5% increase in their salaries, that she would give a larger increase also. She talked with Sheriff Nelson in regards to his budget, and he told her that he was giving a 2.5% or maybe 3% if the Commissioners would approve it.

\*Tam hired Kay Nicol from the Auditor’s office, effective December 15, 2008.

\*Tam suggested having a job posting board to post internal job opening positions.

\* \* \*

\* The Commissioners met with Eric Phillips, Economic Development Director, on the above date in regards to his budget hearing.

\* \* \*

\* The Commissioners met with Judge Richard Parrott and Julia Smith, Court of Common Pleas, in regards to their budget meeting.

\* \* \*

\* The Commissioners met with Nancy Benedetti, VOCA/VAWA, on the above date in regards to her budget meeting.

**RESOLUTION NO. 605-08 RE: RETIREMENT OF STEVE A. STOLTE AS UNION COUNTY ENGINEER**

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

Whereas, Steve A. Stolte is completing his twenty-fourth year as the Union County Engineer; and

Whereas, it is the sincere desire of the County Commissioners and numerous county, state and national elected officials that Steve A. Stolte be duly recognized for his outstanding community leadership and contributions to local, state and national policy initiatives; and

Whereas, Steve has distinguished himself not only in Union County, but throughout the State of Ohio for his leadership and participation in the County Engineers Association of Ohio; and

Whereas, Steve was recently honored with receiving the National Association of Counties (NACo) award because of his longstanding commitment and dedication to making Union County a safer and better place to live for people of all ages; and

Whereas, Steve was also nominated with his innovative vision to build two new covered bridges, and move and rehabilitate the Pottersburg Bridge to a new multi-use trail and the designation of the Big Darby Plains Scenic Byway, and

Whereas, he has graced the offices with professionalism and humor; and

Whereas, the staff, other county officeholders and most of all, the county commissioners wish to express their sincere gratitude and appreciation for a job well done.

Therefore, Be It Resolved, by the Union County Board of County Commissioners to designate December 31, 2008 as Steve Stolte Day in Union County, and in so doing, we extend our sincere thanks and appreciation for all that Steve has brought to this office and offer out best wishes to you and your family for the years to come.

Be It Further Resolved that a copy of this resolution is spread upon the journal of the Union County Commissioners for posterity and a copy presented to Steve A. Stolte at his retirement reception that all may know of the deep debt of gratitude that we all share for his services.

A roll call vote resulted as follows:

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

\*\*\*

\* Commissioner Hall attended LUC meetings on the above date.

\*\*\*

\* Commissioner McCarthy attended a Council for Families Executive Committee meeting at the London Avenue Building on the above date.

\*\*\*

\* The Commissioners met with Mary Snider and Eric Richter, Auditor's Office, on the above date in regards to her budget meeting. Revenue projection number from Mary is \$17,600,000.00

\*\*\*

\* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to budget adjustments. They will come back again on December 18<sup>th</sup> for more adjustments.

**RE-BIDS RECEIVED FOR THE LOWER GREEN GROUP JOINT DITCH RECONSTRUCTION**

The following bids were received on the above date at 11:00 a.m. and opened and read aloud at 11:30 a.m. for the reconstruction of the Lower Green Group Joint Ditch Project:

	<u>Amt. Submitted</u>
Park Enterprise Construction Co., Inc. 560 Barks Road W. Marion, Ohio 43302	\$142,839.96
Mark Finchum Excavating 227 Berschet Drive South Charleston, Ohio 45368	\$149,347.80
Slemmons Excavating 8189 St. Rt. 287 West Liberty, Ohio 43357	\$153,275.55
Vititoe Construction, Inc. 18415 Delaware County Line Road Ostrander, Ohio 43061	\$153,517.43
Concept Buildings, Inc. 20209 Barker Road Marysville, Ohio 43040	\$154,831.40
Fleming Construction Co., Inc. P.O. Box 31 Marion, Ohio 43301	\$161,885.01
Lester Rausch & Sons, Inc. 18645 Rt. 4 Marysville, Ohio 43040	\$166,200.50
Dumar Huntson Parking Lot Solutions 3360 Valleyview Drive Columbus, Ohio 43204	\$178,950.00

No decision was made at this time.

\* \* \*

**RESOLUTION NO. 606-08 RE: MILEAGE REIMBURSEMENT FOR COUNTY EMPLOYEES**

A motion was made by Charles Hall and seconded by Gary Lee to **decrease** the mileage reimbursement to county employees for use of a privately owned vehicle from 58.5 cents to .55 cents per mile for business miles driven, effective January 1, 2009.

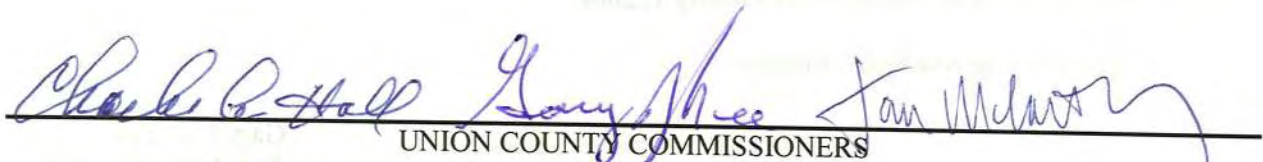
A roll call vote resulted as follows:

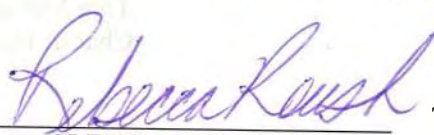
Gary Lee, Yea  
Tom McCarthy, Yea  
Charles Hall, Yea

\* The Commissioners met with Mental Health members on the above date regarding a presentation of increase in numbers for the misc. mental health programs.

\* \* \*

\* The Commissioners attended a Retirement Party for retiring County Engineer, Steve Stolte, on the above date at the New Armory building.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
15<sup>th</sup> day of December 2008



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 15<sup>th</sup> day of December 2008 with the following members present:

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

\* \* \*

\* The Commissioners attended the Care Train of Union County Auction on Saturday, December 13, 2008 held at ACE Hardware.

\* \* \*

\* Commissioner McCarthy attended the Community Leader Breakfast on the above date at the London Avenue Building.

\* \* \*

**RESOLUTION NO. 607-08 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 December 15, 2008.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 608-08 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:

**SENIOR SERVICES FUNDS**

FROM: 369, Unappropriated Funds	TO: 369, Supplies (369-2) amt. of \$1,000.00
FROM: 369, Contracts (369-3-1)	TO: 360, Other (360-2-3) amt. of \$80.68
FROM: 369, Contracts (369-3-1)	TO: 360, Other (360-2-3) amt. of \$10,908.48

REASON FOR REQUEST: Additional funds for year end expenses, and November senior trips and phone bill

FROM: 369, Salary (369-1)	TO: 369, PERS (369-10-1) amt. of \$1,000.00
FROM: 369, Insurance (369-10-4)	TO: 369, PERS (369-10-1) amt. of \$700.00

REASON FOR REQUEST: Money for PERS for the rest of the year

**COUNCIL FUNDS**

FROM: 944, Unappropriated Funds	TO: 944, Contracts (944-3) amt. of \$9,125.00
FROM: 944, Unappropriated Funds	TO: 944, Contracts (944-3-1) amt. of \$8,995.00

REASON FOR REQUEST: Year end expenses

FROM: 944, Contracts (944-3)	TO: 913, Contracts (913-2-2) amt. of \$9,125.00
FROM: 944, Contracts (944-3-1)	TO: 913, Contracts (913-2-2) amt. of \$8,995.00

REASON FOR REQUEST: Help me grow services for October 2008

FROM: 941, Unappropriated Funds	TO: 941. Contracts (941-3) amt. of \$100.00
---------------------------------	---

REASON FOR REQUEST: pay year end expenses

COUNCIL FUNDS CON'T

FROM: 942, Advertising (942-3-2) TO: 942, Other (942-5-2) amt. of \$10.00  
REASON FOR REQUEST: Annual Admin Fee

P.A. FUNDS

FROM: 350, Contracts (350-5-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00  
REASON FOR REQUEST: 11/08 internet

CCW ROTARY FUND

FROM: 205, Supplies (205-2) TO: 205, Other (205-5-1) amt. of \$400.00  
FROM: 205, Contracts (205-3) TO: 205, Other (205-5-1) amt. of \$1,190.00  
REASON FOR REQUEST: Expenses for remainder of the year

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, for fund #944, dated December 12, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations do not exceed the 12/5/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* \* \*

\* Received the Certificate of County Auditor, for fund #941, dated December 12, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations do not exceed the 12/5/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* \* \*

\* Received the Certificate of County Auditor, for fund #369 dated December 12, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations do not exceed the 12/5/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* \* \*

\* The Commissioners met with Jeff Stauch, Engineer's Office, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Driveway variances – resolutions to follow

\*Meeting with Honda this morning in regards to traffic signal in front of the plant

\* \* \*

**RESOLUTION NO. 609-08 RE: DRIVEWAY VARIANCE – BUCKEYE LAND TRUST, LTD. – 25555 YEARSLEY ROAD**

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Steve Stolte, County Engineer, and approve the driveway variance requested by Buckeye Land Trust, Ltd., for a driveway that was installed without a permit. The proposed tract will contain 257.35 feet of roadway frontage that will serve as a proposed building site. Yearsley Road is classified as a minor collector and has a current average daily traffic count of approximately 754 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 driveway that was installed places the driveway approximately 170' from 25555 Yearsley Rd. and approximately 223' from 25487. The placement of a driveway on this lot is also limited because of a pond that has been built along the south portion of the property's road frontage. Additionally, it is not possible for a common access driveway to be created with the adjacent homeowners. Sight distance of the proposed location exceeds the minimum values. As a condition of granting this variance for the reduced spacing, any future driveways along Buckeye Land Trust's 13.063 ac. tract would not be permitted and would require common access driveways.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 610-08 RE: DRIVEWAY VARIANCE – BUCKEYE LAND TRUST, LTD. – 25605 YEARSLEY ROAD**

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Steve Stolte, County Engineer, and approve the driveway variance requested by Buckeye Land Trust, in order to gain access to a proposed 4.467 acre parcel along Yearsley Rd. The proposed tract will contain 265 feet of roadway frontage that will serve as a building site. Yearsley Road is classified as a minor collector and has a current average daily traffic count of approximately 754 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. Buckeye Land Trust, Ltd. has requested a new access to be placed along this 265 ft. of frontage for a new home site. This places the proposed location approximately 200 ft. from the existing residential property access addressed as 25555 to the south and approximately 367 ft. from the existing residential property access addressed as 25605 to the north. The placement of a driveway on this lot is also limited because of a pond that has been built along the north half of the property's road frontage. Additionally, it is not possible for a common access driveway to be created with the adjacent homeowners. Sight distance of the proposed location exceeds the minimum values. As a condition of granting this variance for the reduced spacing, any future driveways along Buckeye Land Trust's 4.467 ac. tract would not be permitted and would require common access driveways.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Joe Float and Ellen Holt, Union County Department of Job & Family Services, on the above date in regards to budget updates. Discussions were held on the following:

\*Budget figure updates – need to check with the Auditor's office regarding adding a line item to the accounts.

\*Maximus lease needs to be amended due to equipment being fully depreciated in 2009 in the amount of \$757,000.00

\* \* \*

\* The Commissioners met with Karen Murphy and Karla Herron, Union County Board of Elections, on the above date in regards to budget amendments. They will re-work figures again and come back in on Thursday, December 18<sup>th</sup>.

\* \* \*

\* The Commissioners met with Stephen Badenhop, Archivist, on the above date in regards to his budget for 2009.

\* \* \*

**BIDS RECEIVED FOR AGGREGATE AND CLASS "C" CONCRETE – COUNTY ENGINEER**

The following bidders presented bids on the above date at 10:00 a.m. and read aloud at 10:30 a.m. for aggregate and class "C" concrete.

National Lime & Stone Company  
P.O. Box 120  
Findlay, Ohio 45839

Shelly Materials, Inc.  
1558 County Road 105  
Belle Center, Ohio 43310

Duff Quarry, Inc.  
9042 St. Rt. 117, P.O. Box 305  
Huntsville, Ohio 43324

Ohio Ready Mix, Inc.  
9016 State Route 117  
P.O. Box 305  
Huntsville, Ohio 43324

\* No decision was made at this time.

**RE-CONVENED PUBLIC HEARING – PETITION FOR ANNEXATION TO THE CITY OF DUBLIN, OHIO OF 39.8 ACRES, MORE OR LESS, IN THE TOWNSHIP OF JEROME, UNION COUNTY, OHIO – JACKSON REYNOLDS, III – AGENT FOR THE PETITIONERS – CELTIC CAPITAL, LLC – REGULAR ANNEXATION**

A re-convened public hearing was held on the above date at 9:30 a.m. in regards to a petition for annexation to the City of Dublin for 39.8 acres, more or less, in the Township of Jerome. In attendance: Commissioners Lee, McCarthy and Hall; Rebecca Roush, Clerk of the Board; Kathleen Crowley, Jerome Township; Bob Merkle, Jerome Township; Steve Stolte, County Engineer; Paul Hammersmith, City of Dublin; Al Woo, Washington Township Fire; Jackson Reynolds, Smith & Hale/Celtic Capital; Kevin McCauley, Stavroff Interests/Celtic Capital; Matt Stavroff, Stavroff Interests/Celtic Capital; Jennifer Roadlee, Schottenstein, Zox & Dunn, and David Phillips, Union County Prosecuting Attorney.

Commissioner Lee opened the meeting stating that the public hearing was recessed so that all the parties involved could meet and discuss the issues in regards to the annexation dealing with fire and EMS services. Mr. Paul Hammersmith, City of Dublin, stated that they met on November 19, 2008 with Jerome Township and their legal counsel and the conclusion was to have Washington Township serve the area with Fire and EMS services. Jackson Reynolds, Agent, passed out a map showing the fire station and the property to be annexed and stated that the fire house was approximately 1.5 miles from the area to be served. Commissioner McCarthy stated that if the property is annexed, it will then be removed from Jerome Township as in past practices and Jerome Township will lose the tax revenues from the property. Bob Merkle, Jerome Township Trustee, wanted this put on record that Jerome Township will not be responsible to service the area and that service will be provided either through contract with Jerome Township or by Washington Township.

Commissioner McCarthy made the motion to approve the annexation with Commissioner Hall seconding the motion.

A roll call vote resulted as follows:

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

\* \* \*


\* The Commissioners attended the Hi-Q Egg Stakeholders Meeting on the above date at the Union County Services Center.

\* \* \*

\* \* \*

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
18<sup>th</sup> day of December 2008.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18<sup>th</sup> day of December 2008 with the following members present:

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

\*\*\*

\* The Commissioners attended the Hi-Q Egg Products Open House and Public Meeting held at the Marysville High School on Wednesday, December 17, 2008.

\*\*\*

\* Commissioner Lee attended the Inaugural Port Authority Meeting at the Chamber of Commerce Office on the above date.

\*\*\*

**RESOLUTION NO. 611-08 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:

COYC FUNDS

FROM: 970, Unappropriated Funds TO: 970, Salary (970-1-1) amt. of \$55,000.00  
REASON FOR REQUEST: Salary appropriation

P.A. FUNDS

FROM: 371, Unappropriated Funds TO: 371, WIA Youth (371-5-2) amt. of \$2,000.00  
FROM: 371, Unappropriated Funds TO: 371, WIA Adult (371-5-3) amt. of \$5,000.00  
FROM: 371, Unappropriated Funds TO: 371, WIA Dislocated Worker (371-5-4) - \$10,000.00  
REASON FOR REQUEST: Revenues needed to pay bills

FROM: 350, Salaries (350-1-2) TO: 350, Purchase of Services (350-3-5) - \$25,000.00  
FROM: 365, Other (365-5-1) TO: 365, Contracts (365-3-1) amt. of \$200.00  
FROM: 365, Supplies (365-2) TO: 365, Contracts (365-3-1) amt. of \$1,000.00  
FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$17,000.00

FROM: 350, Contracts (350-3-1) TO: 942, Fees – HMG (942-2) amt. of \$926.93  
REASON FOR REQUEST: HMG Admin Fees to Council – November 2008

CCW ROTARY FUNDS

FROM: 205, Unappropriated Funds TO: 205, Other Exp. (205-5-1) amt. of \$15,000.00  
REASON FOR REQUEST: To pay year end bills

SENIOR SERVICES FUNDS

FROM: 369, Advances Out (369-8) TO: 001, Advances In (97-9) amt. of \$50,000.00  
REASON FOR REQUEST: Pay back general fund of 2008 advance to Senior Services

GENERAL FUNDS

FROM: 001, Auditor Salary (13-1) TO: 001, Salary (3-1-2) amt. of \$120.00  
REASON FOR REQUEST: to pay off vacation of employee leaving the department

FROM: 001, Veterans Travel (75-5-2) TO: 001, Out Reach (75-3-4) amt. of \$240.00  
REASON FOR REQUEST: To cover cost of Ad's for Out Reach

MENTAL HEALTH FUNDS

FROM: 310, Contracts (310-3-2) TO: 310, Transfer Out (310-9) amt. of \$30,000.00  
FROM: 310, Transfer Out (310-9) TO: 327, Transfer In (327-10) amt. of \$30,000.00  
REASON FOR REQUEST: To make January 2009 contract payments

A roll call vote resulted as follows:

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



\* Received the Certificate of County Auditor, for fund #970, dated December 16, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations do not exceed the 12/16/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* \* \*

\* Received the Certificate of County Auditor, for fund #205, #371, dated December 15, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations do not exceed the 12/15/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* \* \*

\* Received the Certificate of County Auditor, for fund #231, #190 dated December 18, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations do not exceed the 12/15/08 official estimate of resources for the fiscal year beginning January 1, 2008.

\* \* \*

**RESOLUTION NO. 612-08 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – ADRIEL SCHOOL, INC. – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services and Adriel School, Inc., 414 North Detroit Street, P.O. Box 188, West Liberty, Ohio 43357 for placement services for children. The contract is in effect from February 1, 2009 through January 31, 2010 in the amount of \$160,000.00

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 613-08 RE: OHIO DEPARTMENT OF TRANSPORTATION – OHIO COORDINATION PROGRAM – PROJECT NO. CRD-0080-002-091 – UCATS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the grant contract between the Union County Commissioners and the State of Ohio, Department of Transportation, Capital Project No. CRD-0080-002-091 to provide capital financial assistance from US DOT and ODOT to the Union County Commissioners in accordance with 49 U.S.C. Section 5310 of the Federal Transit Laws and Program. The grant funds shall be applied toward the Total Project Costs incurred during the time period of January 1, 2009 to December 31, 2009 in the amount of \$73,292.00

\* A complete copy of the grant is on file at UCATS/Senior Services and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* The Commissioners met with Mr. Kim Miller and Cheryl Gugel, Board of DD, on the above date in regards to their budget meeting. Discussions were held on the following:

\*Hand out of a multiyear budget projection 2007 – 2016

\*2009 budget power point presentation

\*Possibly having no State dollars by year 2012

\* \* \*

\* The Commissioners met with Karen Murphy, Director, Board of Elections, on the above date. Discussions were held on the following:

\*Karen stated that the Board of Elections has approved both the budgets that have been submitted to the Commissioners.

\*The Election Board is still planning on 2 elections for next year in the budget

\*The equipment budget should be completed and dropped off this afternoon

\*The Election Board has to meet again in order to make any other changes in the budget

\*The Commissioners stated that they will be passing a temporary budget at the end of the year, so that would give them time to meet before the permanent budget gets passed in March 2009, and the temporary will be passed based on the 2<sup>nd</sup> draft with changes that was submitted by the Board of Elections.

\* \* \*

#### **RESOLUTION NO. 614-08 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with Mr. Price Finley, Bricker & Eckler LLP; Steve Stolte and Jeff Stauch, County Engineers, at 10:07 a.m. to discuss possible issues that may lead to pending litigation in regards to Hall's Corners development. The session ended at 11:16 a.m.

A roll call vote resulted as follows:

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

\* \* \*

#### **LETTER OF REQUEST AND APPROVAL – UCDJFS**

Approval was given to Joe Float, Director, UCDJFS, for pre-approved business training/travel for the calendar year 2009 as follows:

Child Care Network provider certification visits  
Children Services case management visits to children/families  
Children Services investigative travel to hospitals/schools/places of residence, etc.  
Children Services attendance at court proceedings  
Other Children Services mileage related to abuse, neglect and dependency  
Children Services annual trainings at the Central Ohio Regional Training Center  
Children Services CORE training  
Children Services SACWIS training  
Adult Protective Services mileage case management visits  
Adult Protective Services attendance at court proceedings  
Other Adult Protective Services mileage related to abuse, neglect and dependency  
Various employees that take the daily pay ins to the Auditor's office  
Various employees' mileage for the post office run  
Child Support employees that make the daily bank deposit  
Child Support employee's attendance at court proceedings  
Child Support employee's attendance at the Prosecutor's office  
Child Support/Family Support trainings at Regional Training Centers  
Child Support OCDA meetings and conferences at various locations  
Daycare multi county meetings and other trainings in various locations  
Ohio Job & Family Services Director meetings and Conferences  
Region I fiscal meetings at various locations  
Area 7 fiscal & program meetings at various locations  
RAC meetings at various locations  
Workforce development travel to county businesses  
Workforce development training to Tri-County Jail  
Quarterly Fraud meetings in Findlay, Ohio  
JFSHR Association quarterly meetings in Delaware, Ohio  
Annual PET conference  
Annual QuIC+conference

\* Letitia Bice, Commissioners Office Deputy Clerk, attended the Data Processing Board meeting on the above date.

\* \* \*

**BIDS RECEIVED FOR UNI 310 BRIDGE REPLACEMENT – COUNTY ENGINEER**

The following bids were received on the above date by 11:00 a.m. and opened and read aloud at 11:30 a.m. for the UNI 310 Bridge Replacement

R & I Construction, Inc.  
2931 S. St. Rt. 67  
Tiffin, Ohio 44883 \$503,559.00

The Righter Co., Inc.  
2424 Harrison Road  
Columbus, Ohio 43204 \$585,150.00

Fort Defiance Construction & Supply Inc.  
P.O. Box 609  
Defiance, Ohio 43512 \$590,009.00

Eagle Bridge Company  
800 S. Van Demark Road  
Sidney, Ohio 45365 \$602,418.00

Shaw & Halter, Inc.  
2625 Coonpath Road  
Lancaster, Ohio 43130 \$619,373.50

Double Z Construction Company  
2550 Harrison Road  
Columbus, Ohio 43204 \$619,904.00

Complete General Construction Co.  
1221 E. Fifth Ave.  
Columbus, Ohio 43219 \$663,000.00

Trucco Construction Co.  
3046 Home Road  
Powell, Ohio 43065 \$684,911.13

R.G. Zachriah Construction  
10105 Haller St.  
Defiance, Ohio 43512 \$693,875.00

George J. Igel & Co. Inc.  
2040 Alum Creek Drive  
Columbus, Ohio 43207 \$718,224.88

\* No decisions were made at this time.

\* Commissioner Lee attended a meeting on the above date in regards to the proposed Hall's Corners development.

\* \* \*

**RESOLUTION NO. 615-08 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 3:13 p.m. with Mary Snider, County Auditor, to discuss personnel issues of potential hiring/firing of personnel. The session ended at 3:33 p.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 Chief Deputy Tom Morgan on the above date. Discussions were held on the following:

- \*Signed contracts for Darby Township and Milford Center PSO's
- \*Signed code Red addendum contract
- \*Budgets – need to lower line items and come back on Monday afternoon

\* \* \*

**RESOLUTION NO. 616-08 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:

**MISC. FUNDS**

FROM: 217, LEPC, Other Exp. (217-5-2)	TO: 217, Salary (217-1) - \$19.30
FROM: 970, COYC, reimburse (970-5-3)	TO: 970, Salary (970-1-1) - \$2,504.93
FROM: 970, COYC, reimburse (970-5-3)	TO: 970, Salary (970-1-2) - \$4,025.24
FROM: 190, Ec. Dev. Unappropriated Funds	TO: 190, OPERS (190-10-1) - \$375.37
FROM: 217, LEPC, Other (217-5-2)	TO: 217, OPERS (217-10-1) - \$26.34
FROM: 224, Juv., Expenses (224-5)	TO: 224, OPERS (224-10-1) - \$46.66
FROM: 301, D&K, Claims (301-3-2)	TO: 301, OPERS (301-10-1) - \$383.21
FROM: 360, UCATS, W.C. (360-10-3)	TO: 360, OPERS (360-10-1) - \$1,669.68
FROM: 369, Seniors, Equipment (369-4)	TO: 369, OPERS (369-10-1) - \$999.31
FROM: 942, Council, Travel (942-5-1)	TO: 942, OPERS (942-10-1) - \$231.66
FROM: 970, COYC, Reimburse (970-5-3)	TO: 970, OPERS (970-10-1) - \$13,104.98
FROM: 224, Juv. Special, Expenses (224-5)	TO: 224, Medicare (224-10-2) - \$19.07
FROM: 231, VAWA, Unappropriated Funds	TO: 231, Medicare (231-10-2) - \$18.82
FROM: 165, Title, Contracts (165-3-2)	TO: 165, Insurance (165-10-4) - \$2,296.96
FROM: 229, VOCA, Salary (229-1-1)	TO: 229, Insurance (229-10-7) - \$214.02
FROM: 250, M&G, Contracts (250-3-3)	TO: 250, Insurance (250-10-8) - \$14,685.34
FROM: 252, R&B, Equipment (252-4)	TO: 252, Insurance (252-10-4) - \$477.22
FROM: 310, Mental Health, W.C. (310-10-3)	TO: 310, Insurance (310-10-4) - \$724.53
FROM: 350, Public Soc. (350-1-2)	TO: 350, Insurance (350-10-9) - \$216.27
FROM: 360, UCATS, Salary (360-1)	TO: 360, Insurance (360-10-4) - \$4,400.82
FROM: 970, COYC, Reimburse (970-5-3)	TO: 970, Insurance (970-10-4) - \$36.27
FROM: 980, Soil & Water, Other (980-5-2)	TO: 980, Insurance (980-10-4) - \$3,168.37
FROM: 001, Law Enforce, Salary (52-1)	TO: 001, Insurance (17-10-1) - \$70,000.00
FROM: 001, Investigation (55-1)	TO: 001, Insurance (17-10-1) - \$45,000.00

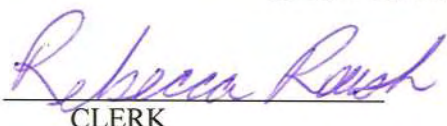
REASON FOR REQUEST: Short for end of year

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  
22<sup>nd</sup> day of December 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of December 2008 with the following members present:

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

\* \* \*

**RESOLUTION NO. 617-08 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 December 22, 2008.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 618-08 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:

**DTAC/GENERAL FUND**

FROM: 110, DTAC, Supplies (110-2)    TO: 001, Refunds & Reimb. (97-8-9) amt. of \$725.00  
REASON FOR REQUEST: To cover postage and supplies reimbursement that was purchased from the General Fund from the General Fund supplies account

**COYC FUNDS**

FROM: 970, Contracts (970-3-2)    TO: 970, Medicare (970-10-2) amt. of \$20.28  
REASON FOR REQUEST: Medicare payment for end of year

**DOG & KENNEL FUND**

FROM: 301, Claims & Witness (301-3-2)    TO: 301, Medicare (301-10-2) amt. of \$.61  
REASON FOR REQUEST: Medicare shortage for end of year

**CAPITAL PROJECTS**

FROM: 490, Unappropriated Funds    TO: 490, CR307G Bridge Replace (490-3-13) - \$198,199.76  
FROM: 490, Unappropriated Funds    TO: 490, 2008 Resurfacing (490-3-17) - \$793,793.78  
FROM: 490, Unappropriated Funds    TO: 490, 2008 Guardrail (490-3-16) amt. of \$274,105.73  
REASON FOR REQUEST: State Issue II and federal expenditures – Direct Expenses

**INSURANCE PAYMENTS**

FROM: Bldg. Dev., Salaries (651-1-1)    TO: 651, Insurance (651-10-4) amt. of \$2,922.02  
FROM: COYC, Reimburse (970-5-3)    TO: 970, Insurance (970-10-4) amt. of \$913.08  
FROM: UCATS, Equip. (360-4)    TO: 360, Insurance (360-10-4) amt. of \$607.50  
REASON FOR REQUEST: To pay January 2009 insurance

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, for fund #490, dated December 22, 2008, certifying that the total appropriations from each fund taken together with all outstanding appropriations do not exceed the 12/22/08 official estimate of resources for the fiscal year beginning January 1, 2008.



**RESOLUTION NO. 619-08 RE: MAINTENANCE AGREEMENT – CAPITOL COPY – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Charles Hall and seconded by Gary Lee to approve the maintenance agreement with Capitol Copy for a Savin 3515 Copier with 42,000 annual volumes @ \$0.016 overage charge/copy. The agreement is valid from 12/06/08 to 12/05/09.

\* A complete copy is on file in the Commissioners' Office and UCDJFS

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Mr. Chip Hubbs, CEO, Memorial Hospital of Union County and Mr. Jeff Ehlers, Financial officer, Memorial Hospital of Union County on the above date in regards to the budgets for the Hospital and the Gables Nursing Facility.

\* \* \*

**RESOLUTION NO. 620-08 RE: MEMORIAL HOSPITAL OF UNION COUNTY BUDGET**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Memorial Hospital budget as submitted by Jeff Ehlers, Financial Officer and Chip Hubbs, CEO, Memorial Hospital of Union County.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Written comments re: Hi-Q egg farm meeting. Prosecutor's office will be hand delivering it today

\*Agreement for Jeff Stauch at Environmental Engineer

\* \* \*

\* The Commissioners met with Steve Stolte, County Engineer; Jeff Stauch, Engineer Elect; and Joanna Pinkerton, Engineers Office, on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Bikeway Connection Agreement – resolution to follow

\*Dover Township Participating Payment – resolution to follow

\*2009 Equipment and Labor Rates – resolution to follow

\*Aggregate and Concrete 2009 bids – resolution to follow

\*Recommendation for the Lower Green Group Joint Ditch Reconstruction – Need to meet with Logan County for resolution – will meet next Monday via phone conference

\*310 bridge recommendation will be done next Monday

\*Swearing in ceremony for elected officials

\*Roads with traffic counts greater than 1500 cars a day

\*Hi-Q Egg Farm

\*Snow & Ice meetings – internal meetings and meetings with the Sheriff's office

\*Met with the Health Department re: the Health Department taking the plumbing program back. The Health Department will extend the contract for 180 days and will be forming a committee for discussion

\*Signal changes out on Honda Parkway

\*Raymond & Peoria Meeting today

\*Hall's Corners meeting today with the City of Marysville & Bricker & Eckler Law Firm

\*Wellness survey

\*Steve and Jeff are meeting Tuesday regarding the Chamber Infrastructure Committee

\*Steve will be happy to continue on with the Uptown Parking Committee

\*Boundary Road safety request – Jeff Stauch will respond

**RESOLUTION NO. 621-08 RE: BIKEWAY CONNECTION AGREEMENT – BETWEEN CITY OF DUBLIN AND THE COUNTY OF UNION**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following agreement made and entered into as of this 22day of December 2008 by and between the City of Dublin and the County of Union:

Whereas, City desires to construct a bikeway connection from the western terminus of the existing bikeway facility near the intersection of Hyland Croy Road and Tullymore Drive

Whereas, Union County owns the right-of-way easement that the connection is to be built upon;

Whereas, City shall enter into an agreement with the Columbus and Franklin County Metropolitan Park District for use of the District's land in City's construction of the bikeway connection; and

Whereas, BOTH City and Union County desire to enter into this Agreement to allow City to construct bikeway connection on Union County's right-of-way as such an endeavor is mutually beneficial to both parties.

Now, Therefore, in consideration of the mutual covenants contained herein, City and Union County hereby covenant and agree as follows:

1. Scope of Agreement. City shall construct, at one hundred percent (100%) of the total cost, the bikeway connection from the western terminus of the existing bikeway facility near the intersection of Hyland Croy Road with Tullymore Drive, to the existing bikeway facility located in the Glacier Ridge Metro Park as depicted in Exhibit A.
2. Grant of Permission. Subject to the terms and conditions set forth in this Agreement, Union County hereby grants to the City and its agents, contractors and assigns, permission to construct the bikeway connection on Union County's right-of-way as depicted on Exhibit A. Prior to construction of the bikeway facility Union County shall have the opportunity to review and approve the construction plans.
3. Term. This Agreement shall commence on January 1, 2009 and shall remain in full force and effect until midnight of December 31, 2011 or until such time the road right of way is annexed in to the City, whichever comes first.
4. Maintenance. City agrees to maintain all pavement markings, signage, and extended pavement and associated culverts within the right-of-way associated with this project.
5. Severability. The parties agree that if any portion of this Agreement proves to be invalid or unconstitutional, the same shall not be held to invalidate or impair the validity, force or effect of any portion of this Agreement unless it clearly appears that such other portion is wholly or necessarily dependent for its operation upon the portion so held invalid or unconstitutional.
6. Indemnification. City shall indemnify and save harmless County, according to applicable Ohio law and City policy, for all claims, expenses, damages and liabilities asserted against County: (i) for mechanic's and material man's liens and any costs and reasonable attorney's fees incidental thereto related to the construction; (ii) on account of injury to or death of any person or persons; or (iii) on account of damage to any property, in every instance caused by, connected with, or any way attributable to the rights herein granted to the City.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 622-08 RE: ROAD IMPROVEMENTS – PARTICIPATING PAYMENTS - DOVER 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 Dover Township during the calendar year 2008 in the amount of \$75,000.00

A roll call vote resulted as follows:

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

**RESOLUTION NO. 623-08 RE: 2009 EQUIPMENT AND LABOR RATES**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following 2009 Equipment and Labor Rates:

<u>Equipment*</u>	<u>Rate/Hour</u>
Pick Up Truck	\$ 9.90
Sign Truck, Utility Truck (1 Ton)	\$12.80
Dump Truck (single axle)	\$23.30
Dump Truck with Snow Plow (single axle)	\$34.00
Dump Truck (tandem axle)	\$29.80
Dump Truck with Snow Plow (tandem axle)	\$40.25
Tractor Trailer	\$31.40
Bulldozer	\$29.00
Rubber Tired Loader	\$25.10
Athey Loader	\$54.10
Grader	\$38.15
Grader with Snow Plow	\$48.90
Tractor Mower	\$35.05
Tractor with Attachment	\$23.30
Chipsreader	\$48.90
Road Widener w/Rubber Tired Loader	\$51.00
Pavement Patching Machine	\$13.80
Broom	\$17.30
Patch Roller	\$16.00
Rubber Tired Roller	\$25.60
Vibratory Roller	\$18.60
Bridge Truck	\$23.30
Distributor	\$38.15
Gradall	\$47.80
Rubber Tired Hoe	\$30.80
Hydraulic Excavator	\$56.45
Chipper	\$15.15
Jetter	\$17.30
Skid Loader	\$21.15
Tractor	\$16.00
Crack Sealer	\$13.80
Conveyor w/tractor	\$23.00
Straw Blower	\$ 6.60

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

**MATERIALS**

at cost +15%

**LABOR\***

Labor	\$19.33/hour
Direct Labor Overhead (30%)	\$ 5.80/hour
Operating Overhead (indirect) (38%)	<u>\$ 9.55/hour</u>
<b>Total Labor</b>	<b>\$34.68/hour</b>

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

A roll call vote resulted as follows:

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

**RESOLUTION NO. 624-08 RE: AGGREGATE AND CONCRETE 2009 QUOTATIONS – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Steve Stolte, County Engineer, to accept all quotations received and that the unit purchases be awarded on that basis due to the supplier’s proximity to the various locations:

	Shelly Materials Rockhold Quarry 28855 SR 739 West Mansfield, OH	Shelly Materials Belle Center 1558 Cr 105 Belle Center, OH	Duff Quarry Inc. 9042 St Rt 117 PO Box 305 Huntsville, OH 43324	Ohio Ready-Mix Inc. P. O. Box 305 9016 St. Rt. 117 Huntsville, OH	Shelley Materials FOB Ostrander Quarry 8328 Watkins Road Ostrander, OH	National Lime & Stone 2406 S. Section Line F P.O. Box 537 Delaware, OH 4301
#1		9.00	7.10			
#2	9.00	9.00	7.10		9.75	10.41
#4	9.00	9.00	7.10		9.75	10.91
#467			6.10			
#5						
#57	9.50	9.00	7.30		12.75	12.91
#6	9.50	9.00	7.30			
#67			7.30			12.91
#7			6.70			
#8	9.50	11.00	7.30		12.75	16.00
#9	9.50	8.50	7.30		5.25	12.91
GRITS						
#10	6.50	6.50	6.70		6.25	
ITEM	7.95	7.60	6.10		8.00	9.91
ITEM	7.95	7.60	6.10			9.91
ITEM	7.95	7.60	6.10		8.00	9.91
ITEM 601 ROCK FILL		17.00	12.50		15.25	
QUAR		17.00	7.20			
FLAG		28.50			35.00	75.00
SAND	11.00	12.00			15.00	
MASO	25.50	28.00	25.00		25.00	
DIRT			4.00			
RECL						
RIP						
SPECI AL					Type B Rip Rap 15.25 Type C Rip Rap	Recycled 304 7.50 Concrete (Subject to availability)
CLAS S "C" CONC .				\$88.50 per cubic yard Delivery charge < 5 cubic yds-		

A roll call vote resulted as follows:

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

\* Commissioner Lee attended a meeting on the above date in the Commissioners Conference Room in regards to Raymond & Peoria findings.

\* \* \*

\* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their budgets. Discussions were held on the following:

\*Transfers of appropriations for the insurance account. Sheriff was concerned that the Auditor did not contact him in regards to this before the transfers were approved.

\*General Fund revenue comparisons from 2004 – 2008 YTD

\*Spreadsheet of figures of dollars not used in 2008 - \$268,791.65 total

\*They are still putting together figures for the shooting range

\*Requests for 3 cruisers and 1 expedition

\*3 to 5 year comp plan for all elected officials

\* Budget was approved with a 3% increase total

\* \* \*

**RESOLUTION NO. 625-08 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, 2009 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:

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

\* \* \*

**RESOLUTION NO. 626-08 RE: CONTRACT FOR ADDITIONAL PUBLIC SAFETY SERVICES  
– LIBERTY/TAYLOR TOWNSHIP TRUSTEES - 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 Liberty/Taylor Townships. The contract commences on January 1, 2009 on a month to month basis. For the duration of this contract, Liberty and Taylor Townships shall be each responsible for 50 percent of the salary and benefits for one (1) Public Safety Officer's costs.

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

A roll call vote resulted as follows:

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



**RESOLUTION NO. 627-08 RE: COYC CASH REIMBURSEMENT BACK TO COUNTIES**

A motion was made by Commissioner Steve Hess, Champaign County and seconded by Commissioner Charles Hall, Union County per conference call on the above date to turn back \$200,000.00 from their current cash balances based on the 2008 shares as follows:

Champaign County	24.6729%
Delaware County	29.5966%
Madison County	18.9469%
Union County	26.7837%

A roll call vote resulted as follows:

Champaign County Commissioner, Steve Hess, Yea  
Madison County Commissioner, Chris Snyder, Yea per prior phone call  
Union County Commissioner, Tom McCarthy, Yea  
Union County Commissioner, Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 628-08 RE: LETTER OF AGREEMENT 2009 – ADVANCED BENEFIT PLANNING, INC.**

A motion was made by Charles Hall and seconded by Gary Lee to approve the letter of agreement for 2009 in the amount of \$12,000.00 for Advanced Benefit Planning, Inc. to serve as service consultant for the CEBCO Medical Plan. The agreement is from January 1, 2009 to December 31, 2009.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 629-08 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:

**GENERAL FUND**

FROM: 001, Supplies (3-2)

TO: 001, Contracts (7-3-1) amt. of \$69.07

REASON FOR REQUEST: Short for end of year

**COYC FUNDS**

FROM: 970, Reimb. To counties (970-5-3)

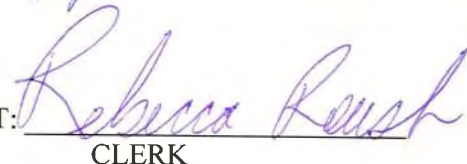
TO: 970, Medicare (970-10-2) amt. of \$6.19

REASON FOR REQUEST: Additional \$ needed to do payroll

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  
29<sup>th</sup> day of December 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 29<sup>th</sup> day of December 2008 with the following members present:

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

\* \* \*

**RESOLUTION NO. 630-08 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 December 29, 2008

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 631-08 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:

**GENERAL FUNDS/COUNTY HEALTH INSURANCE**

FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$602.62  
FROM: 001, Transfer Out (96-9) TO: 803, Transfer In (803-10) amt. of \$602.62  
REASON FOR REQUEST: CEBCO insurance short for end of the year

**CAFETERIA PLAN**

FROM: Cafeteria Plan (P/R-DD09) TO: 001, Refunds/Reimb. (97-8-9) amt. of \$32,579.78  
REASON FOR REQUEST: Transfer funds back to General Fund for Cafeteria Plan for 2008

**TREASURER ESCROW FUNDS**

FROM: 857, Refund/Reimb. (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$1,718.61  
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. 632-08 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – PATRICIA COOPER – UCDJFS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract entered into on December 23, 2008 between Union County Department of Job & Family Services and Patricia Cooper, 277 Grove Street, Richwood, Ohio 43344 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from December 26, 2008 to June 30, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 633-08 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:

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



\* The Commissioners met with Karen Murphy, Director, Union County Election Board, on the above date. Discussions were held on the following:

\*Need \$11,808.00 increase for the 2009 budget due to invoices not getting paid on time from the 2008 budget. This money will need to be put in the contract services line item. Commissioner McCarthy stated that the Election Board needs to have more internal controls implemented so these budget issues can be controlled.

\* \* \*

\* The Commissioners met with Steve Stolte, Jeff Stauch and Joanna Pinkerton, County Engineers Office and Jenny Snapp, Kyle Hanigosky, and Heather Martin, LUC Planning Commission, on the above date. Discussions were held on the following:

\*Comprehensive Plan Update

\*18 month process

\*Web page will be created

\*\$25,000.00 in 2009 budget

\*Need to form a steering committee

\*Commissioners need to be involved

\*Need a new contract with LUC for the Comp. Plan – Jenny will write this up

\* \* \*

#### **RESOLUTION NO. 634-08 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:

##### **GENERAL FUND**

FROM: 001, Contracts (3-3-1)

TO: 001, Other (3-5-2) amt. of \$975.86

REASON FOR REQUEST: Move money to pay IRS

A roll call vote resulted as follows:

Gary Lee, Yea

Tom McCarthy, Yea

Charles Hall, Yea

\* \* \*

\* The Commissioners met with Mary Snider and Eric Richter, Auditors Office, on the above date in regards to possibly working a quarterly budget.

\* \* \*

#### **RESOLUTION NO. 635-08 RE: AMENDMENT TO THE PURCHASE OF SERVICE CONTRACT – HELP ME GROW PROGRAM – STATE FISCAL YEAR 2009**

A motion was made by Gary Lee and seconded by Charles Hall to approve the amendment entered into the 20<sup>th</sup> day of October 2008, wherein the parties to the Purchase of Service Contract, Help Me Grow Program, by and between the Council for Union County Families as the administrative agent, the Board of Union County Commissioners as the fiscal agent, and the Union County Health Department hereby agree to amend the contract to include the following language.

Paragraph 3 of the Purchase of Service Contract shall be amended to read as follows:

\_\_\_\_Availability of Funds: The total dollar value of this contract may not exceed \$196,467 unless otherwise amended. Payments for all services provided in accordance with the provisions of this contract are contingent upon the availability of, and will not exceed the total of, local, state and federal funds currently estimated as follows:

TANF Funds	\$158,678.00
GRF Funds	\$ 36,730.00
Federal Funds (PartC-ODH) Funds	<u>\$ 37,258.00</u>
Total	\$234,310.00

\* A complete copy of the amendment is on file at Council and the Commissioners' Office

A roll call vote resulted as follows:

Gary Lee, Yea

Tom McCarthy, Yea

Charles Hall, Yea

\* The Commissioners met with Steve Stolte and Jeff Stauch, County Engineers, on the above date in regards to their weekly meeting. Discussions were held on the following:

\*This is Steve Stolte's last meeting with the Commissioners before his retirement on December 31, 2008. The Commissioners asked Jeff Stauch to post the resolution for Steve Stolte back in their office for all to see.

\*Appointment of Jeff Stauch as County Engineer from Jan. 1, 2009 – Jan. 4, 2009 until his first term as County Engineer begins on January 5, 2009. Resolution to follow.

\*Expenditures of \$25,000 or less – Resolution to follow

\*Force Accounts – Resolution to follow

\*Enter property adjacent to road rights-of-way – Resolution to follow

\*Bid tab and recommendation for the Green Group Joint Ditch – Need to pass as a joint board resolution with Logan County. Check with Logan County for phone conference on Thursday, January 8<sup>th</sup>, 2009, and also bid bonds being refunded from the Ditch Fund.

\*UNI 310 Bridge Replacement bid results – Resolution to follow

\*Participating Payment resolutions from Millcreek Township and Claibourne Township – Resolution to follow

\*County Engineer's Annual Meeting – February 28, 2009 at Allen Township from 8:30 a.m. to 11:30 a.m.

\*2008 County Highway System Mileage Certification – Resolution to follow

\*Raymond/Peoria – OWDA loan - \$25,135.00 a year. \$12,565.00 in January and \$12,565.00 in July 2009. Since January is already passed, the July payment will be paid and the January 2010 payment will be encumbered out of 2009 for a total of \$25,135.00 for the year paying down principle. General Fund will be paying this from Contract Services.

\*Raymond/Peoria meeting will be held on January 8<sup>th</sup> at 8:30 a.m. for Commissioner Lee

\*Budget revisions

\*Appointment of Jeff Stauch as Environmental Engineer, effective January 1, 2009 – Resolution to follow

\*Phelps Ditch – Need to set up time for viewing ASAP

\*Plumbing issue with the Health Department

\*Jeff Stauch and Steve Stolte attended the Chamber Infrastructure meeting last week

\*Proposed cell tower on Honda Parkway

\* \* \*

**RESOLUTION NO. 636-08 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 2009.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 637-08 RE: AUTHORIZING ENGINEER/ENVIRONMENTAL ENGINEER – EXPENDITURES OF \$25,000 OR LESS**

A motion was made by Charles Hall and seconded by Gary Lee to authorize the Union County Engineer/Environmental Engineer to make expenditures of \$25,000 or less for calendar year 2009, including expenditures for seminars, conferences, etc.

A roll call vote resulted as follows:

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



**RESOLUTION NO. 638-08 RE: AUTHORIZING THE ENGINEER TO PROCEED BY FORCE ACCOUNT**

A motion was made by Tom McCarthy 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 as follows:

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

\* \* \*

**RESOLUTION NO. 639-08 RE: ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION (2008)**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Annual County Mileage System Mileage Certification for the year 2008 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 2007 in Union County as 466.47 miles. Based upon submitted documentation, the Board hereby certifies a total of 466.47 county miles for the calendar year 2008.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 640-08 RE: ROAD IMPROVEMENTS – PARTICIPATING PAYMENTS – MILLCREEK 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 Millcreek Township during the calendar year 2008 in the amount of \$20,000.00

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 641-08 RE: ROAD IMPROVEMENTS – PARTICIPATING PAYMENTS – CLAIBOURNE 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 Claibourne Township during the calendar year 2008 in the amount of \$20,412.00

A roll call vote resulted as follows:

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

**RESOLUTION NO. 642-08 RE: APPOINTMENT OF JEFF STAUCH AS COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to appoint Jeff Stauch to serve as County Engineer from January 1, 2009 thru January 4, 2009. His elected term will officially begin on January 5, 2009.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 643-08 RE: APPOINTMENT OF JEFF STAUCH AS ENVIRONMENTAL ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to appoint Jeff Stauch as Union County Environmental Engineer effective January 1, 2009.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 644-08 RE: BID AWARD – UNI 310 BRIDGE REPLACEMENT – R & I CONSTRUCTION, INC. - COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the recommendation of Steve Stolte, County Engineer, to waive any informalities and award the bid to R & I Construction, Inc., 2931 S. St. Rt. 67, Tiffin, Ohio 44883 in the amount of \$503,559.00

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Humane Society Agreement – Dave will work on this.
- \*Hospital bidding procedures
- \*Bonds of elected officials
- \*Quarterly appropriations for the budget approval.

\* \* \*

**RESOLUTION NO. 645-08 RE: RESCINDING THE UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES TUITION ASSISTANCE POLICY**

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Joe Float, Director, Union County Department of Job & Family Services and rescind the Tuition Assistance Policy, Resolution No. 695-06, on page 834, dated December 26, 2006 due to not having the needed resources any longer.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 646-08 RE: CODE RED WEATHER WARNING SERVICE ADDENDUM – SHERIFF’S OFFICE**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the addendum to the CodeRED Services Agreement entered into by and between the Union County Commissioners on behalf of the Union County EMA, 221 West 5<sup>th</sup> Street, Marysville, Ohio and Emergency Communications Network, Inc., on March 22, 2007. The term of the CRWW Agreement shall commence as of March 22, 2009 in the amount of \$7,500.00.

\* A complete copy of the addendum is on file at the Sheriff’s Office and the Commissioners’ Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 647-08 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:

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

\* \* \*

**RESOLUTION NO. 648-08 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:

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

**RESOLUTION NO. 649-08 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, 2009, by passing the temporary annual appropriation budget and filing with the Union County Auditor – all in accordance to the Ohio Revised Code, §5705.38. Only a portion of the requested budget allocations were appropriated at this time.

**GENERAL FUNDS**

Commissioners	\$908,385.00
Env. Engineer	\$73,801.00
Auditor	\$365,082.00
Treasurer	\$190,424.00
Prosecuting Attorney	\$597,872.00
Risk Management/EMA	\$267,760.00
Data Processing	\$275,300.00
Board of Elections	\$375,361.24
Recorder	\$213,666.00
Maintenance & Operations	\$2,258,861.20
Board of Revision	\$300.00
Capital Improvements	
Assessing Property	\$60,000.00
Insurance & Bonds	\$219,023.00
Bureau of Inspection	\$78,614.00
County Planning Co.	\$69,000.00
Fringe Benefits	\$2,818,451.00
Equipment	\$307,000.00
Archives	\$58,990.00
Common Pleas	\$551,735.00
Juvenile Court	\$482,098.16
Probate Court	\$181,912.64
Clerk of Courts	\$398,812.00
Public Defender	\$424,000.00
Law Library	\$47,500.00
Court of Appeals	\$13,000.00
Jury Commission	\$1,840.00
County Court	\$89,250.00
Juvenile Probation	\$118,718.24
Juvenile Day Reporting	\$89,000.00
Coroner	\$109,112.00
Sheriff	\$631,446.00
Law Enforcement	\$1,990,708.00
Communication	\$260,418.00
Jail	\$1,864,950.00
Investigation	\$536,794.00
Community Service	\$350,504.00
Pursuit Sheriff	\$15,450.00

COYC	\$425,017.00
Engineer	\$131,488.00
Agriculture – Health	\$1,200.00
Humane Society	\$74,655.53
Other Health	\$371,500.00
Veterans Services	\$624,108.00
Children's Services	\$221,000.00
Other Endowments	\$97,144.00
Public Assistance	\$1,102,000.00
Economic Development	\$200,665.00
Agriculture	\$292,622.00
Conservation/Recreation	\$256,517.00
Historical Society	\$25,000.00
Other	\$732,000.00
TOTAL GENERAL FD.	\$21,850,055.01

## OTHER FUNDS

Real Estate Assess.	\$947,400.00
DTAC – Treasurer	\$58,960.00
DTAC – Prosecutor	\$41,047.00
Treasurer Prepay Int.	\$10,247.00
Federal CHIP	
Probate Crt. Conduct	\$300.00
Indigent Guardians	\$4,650.00
Probate Special Projects	\$3,000.00
Clerk of Courts Computer	\$5,000.00
Probate & Juv. Comp.	\$10,000.00
Probate & Juv. Com. Res	\$2,000.00
Certificate of Title	\$123,175.00
Economic Development	\$97,318.00
Convention & Tourist	\$90,000.00
DUI	\$12,412.00
Forfeitures	\$5,799.00
Sheriff Rotary	\$16,000.00
Crime Prevention Grant	\$3,109.00
GREAT Grant	\$44,598.00
GHSO Grant	\$8,912.00
Policing Rotary	\$140,002.00
Forensic Grant	\$2,250.00
Community Education	\$91,936.00
Continuous Ed Training	\$12,700.00
Youth Services Subsidy Grant	\$205,471.99
9-1-1	\$1,299,705.00

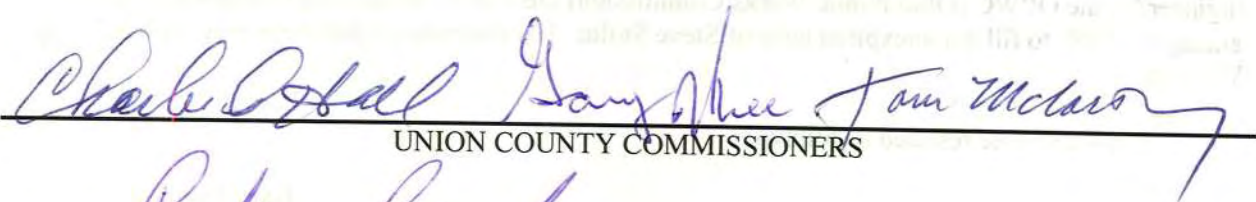


LEPC	\$40,588.00
Law Enforcement Memorial	\$621.00
Juvenile Special Project	\$47,983.00
VOCA grant	\$132,649.00
VAWA grant	\$43,338.00
M & G	\$6,652,000.00
Road & Bridge	\$86,830.00
Ditch Rotary Fund	\$45,949.00
Bailey Exten. Ditch	\$1,438.07
Beach Open Ditch #1374	\$13,726.25
Blue Joint Ditch	\$17,883.30
Blues Creek Ditch	\$47,290.51
Duns Run Ditch	\$7,247.84
Elliott Run Ditch	\$2,426.01
Fry Open Ditch	\$1,283.50
Hay Run Ditch	\$11,119.47
Landon Patton Ditch	\$25,865.34
Long Open Ditch	\$9,925.80
Marriott Open Ditch	\$6,079.66
North Fork of Indian Run	\$7,074.43
Ottawa Run Joint Ditch	\$12,839.50
Post Road Ditch	\$866.19
Prairie Run SCS Ditch	\$8,122.99
Leo Rausch Sugar Run Ditch	\$5,300.00
Richardson Tile Ditch	\$625.93
Robertson SCS Ditch	\$4,250.64
Rocky Fork Ditch	\$11,486.85
Sugar Run Ditch	\$25,836.18
Toby Run Ditch	\$14,716.19
Wild Cat Pond Ditch	\$3,061.93
Willis Single Ditch	\$5,926.35
Rapid Run	\$3,654.41
Pleasant Ridge Subdivision	
Bown Ditch Maintenance	\$16,742.88
Kile Ditch	\$9,585.18
New CA Hills/Woods Ditch	\$22,406.16
Industrial Parkway	\$6,639.34
Taylor Fields	\$4,000.00
Autumn Ridge Subdivision	\$7,325.77
Woods at Labrador	\$12,390.29
Rinehart Tile Ditch	\$3,879.22
Taylor Lat/Sivey Ditch	\$1,000.00
Pleasant View Farm	\$3,665.81

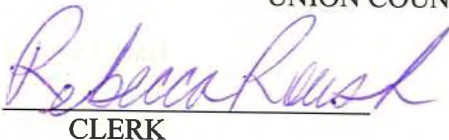
Dog & Kennel	\$105,806.00
D&K Extra Mile Fund	\$2,100.00
Mental Health	\$2,482,585.00
Alcohol & Drug	\$527,000.00
ADMH Special Services	\$38,294.00
Preschool Grant MRDD	\$20,076.90
Community Support	\$422,000.00
Public Assistance	\$4,751,377.00
MRDD	\$11,412,232.90
MRDD Title VI-B	\$00.00
Transportation	\$621,800.00
Child Support	\$859,185.00
Childrens Services	\$1,718,276.00
ABLE Grant	\$17,647.00
U.C. Senior Services	\$953,490.00
Workplace Investment	\$262,000.00
Collaborative Family Risk	\$224,000.00
MR/DD Capital	\$22,000.00
London Ave. Gov. Bldg.	\$40,000.00
Main Street Building	
Bond Retirement	
Sales Tax Debt	
Sanitary Sewer District	\$361,800.00
Sanitary Sewer Rep.	\$140,000.00
Water District Operating	
Water District Replacement	\$00.00
Building & Development	\$680,600.00
Airport Operating	\$65,023.00
Airport Hangar Fund	\$170,482.00
Airport Federal	\$198,694.00
Airport Construction	\$205,000.00
GRAND TOTAL	\$58,773,155.79

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  
5<sup>th</sup> day of January 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 5<sup>th</sup> day of January 2009 with the following members present:

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

\* \* \*

\* Commissioners Hall and McCarthy were sworn into office on Tuesday, December 30, 2008 at the Court of Common Pleas by Judge Richard Parrott.

\* \* \*

\* The Commissioners attended the retirement reception for Steve Stolte, County Engineer, held at the Methodist Church Burnside Family Life Center, on Tuesday, December 30, 2008.

\* \* \*

**RESOLUTION NO. 1-09 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 5, 2009.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 2-09 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 Gary Lee to approve the contract between 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 5, 2009 to June 30, 2010.

\* 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. 3-09 RE: APPOINTMENT OF JEFF STAUCH TO THE OPWC DISTRICT 11 INTEGRATING COMMITTEE**

A motion was made by Tom McCarthy and seconded by Gary Lee to appoint Jeff Stauch, County Engineer, to the OPWC (Ohio Public Works Commission) District 11 Integrating Committee, effective January 5, 2009, to fill the unexpired term of Steve Stolte. His alternate on the committee will be Emily Wieringa.

A roll call vote resulted as follows:

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

\* The Commissioners met with Mr. Chip Hubbs, CEO, Memorial Hospital of Union County and Mr. Dennis Stone, Hospital Board Member, on the above date. Discussions were held on the following:

\*List of hospital issues – Commissioners met with CCAO in regards to these and CCAO will be working on this.

\*Mr. Hubbs will attend the next CCAO board meeting is when they plan on discussing the hospital issues.

\*Commissioners have checked with 5/3 bank in regards to outstanding debt.

\*Memorial Hospital is in a state of “calm” right now

\*Hospital Board members and term expirations

\*Quarterly meetings

\* \* \*

#### **RESOLUTION NO. 4-09 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session with Joe Float, Director, Union County Department of Job & Family Services and Marie Dixon, employee, UCDJFS, at 9:11 a.m. to discuss personnel issues of employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 9:44 a.m.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners held their monthly staff meeting at 10:00 a.m. on the above date with the following staff members in attendance: Commissioners Lee, McCarthy and Hall; Rebecca Roush and Tish Bice, Clerk and Deputy Clerk of the Board; Teresa Markham, Recorder; Linda Reigle, Engineers Office; Tami Sowder, COYC; Dick Douglass, UCATS/Senior Services; Dale Bartow, Veterans Office; Randy Riffle, Risk Manager/Facilities; Steve Badenhop, Archivists; Jeff Stauch, County Engineer; Tam Lowe, Treasurer; Leann Kelly, Probate Court; Dr. Dave Appelgate, Coroner; Karen Murphy and Karla Herron; Election Board; Dave Phillips, Prosecutor; Sheriff Nelson and Lt. Cindy McCreary; Shawn Sech, Health Department; Julia Smith, Common Pleas; Teresa Nickle, Clerk of Courts; Nancy Benedetti, VOCA/VAWA; Leann Moots, Probate Court; Carol Chandler, OSU Extension Office; Mike Witzky, Mental Health Association; Mary Snider, Auditor; Joe Float, UCDJFS. Also in attendance were Cathy Wogan and Mac Cordell, Reporters. Discussions were held on the following:

\*Commissioner Lee welcomed all the newly elected officials to their first official staff meeting.

\*Commissioner Lee explained to the office holders that they have passed a temporary budget but only approved 50% of the appropriations at this time for the General Fund. The Commissioners explained to the staff, that if the sales tax dollars do not come in, that they may have to be prepared to cut their budgets by 10%.

\*Mike Witzky, Mental Health, explained that several departments have already experienced State funding cuts.

\*The equipment budget was lowered by 40% which helped greatly with the budget

\*Linda Reigle, Engineers Office, explained their Pilot Health Program that has been opened up for all county employees.

\*Jeff Stauch appreciates all the kind words and thoughts for his new elected position.

\*Dr. Applegate gave a thank you for his new office at Main Street

\*Tam Lowe will be mailing out tax bills this Friday and is asking the employees not to park in the front row to leave space for public to park to come in to pay their taxes.

\*Dave Phillips, consider the health program a county wide initiative. Township Officials meeting on January 17<sup>th</sup> from 9-12 noon.

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Checking on any format changes and time frame of meeting.
- \*Tracking sales tax in Engineers Office
- \*Boundary Road and St. Rt. 37 e-mail in regards to a resident asking for “rumble” strips to be put down to control the speed of cars. Rumble strips cannot be put down in a residential area due to the noise factor in the neighborhoods. The Engineer’s office is still working on this problem
- \*Community Action status with inspections
- \*Honda has been contacted about the proposed cell tower
- \*Removed the loose flap of material over the salt storage facility.
- \*Budgets – will talk to the Auditor’s office next week in regards to their revenue projections.
- \*A retreat was held with staff members in regards to the potential of a 10% reduction in budgets and the staff came up with some good ideas
- \*Topics for the Annual Township Meeting
- \*Comprehensive Plan updates
- \*Meetings this week
- \*Phelps/Boylan Ditch petition – Viewing date to be set on Feb. 2, 2009 at 1:30 p.m. and a hearing date is tentatively set for either Feb. 17<sup>th</sup> or 23<sup>rd</sup>.
- \*Will be meeting with Fire Chiefs in regards to Common Access Drives for safety issues.
- \*Solid Waste Committee?
- \*OPWC committee – Jeff Stauch with Emily Wieringa as the alternate. Resolution is separate.
- \*CEAO committee assignments
- \*Jeff is spending approx. 30 minutes with each employee in regards to their thoughts and concerns with the new engineer.
- \*Industrial Parkway project
- \*HiQ egg farm meetings

\* \* \*

\* The Commissioners met with Dick Douglass, UCATS/Senior Services, on the above date. Discussions were held on the following:

- \*Co-ordination grant was approved
- \*Received 3 new vehicles in 2008
- \*Approved for 1 handicapped van
- \*This makes for 17 vans total to date
- \*Will be working on a grant for 3 more vans for 2009
- \*Caregiver grant was approved
- \*Levy funds collected - \$247,301.82 – Paid out \$71,098.64 which leaves \$176,203.00 to carry over for the New Year
- \*Salary survey results
- \*Asking to give 2 employees a \$1.00 an hour increases because their duties have increased. The Commissioners asked him to hold off for 6 – 8 weeks seeing how the sales tax comes in, and Mr. Douglass was OK with this.

\* \* \*

\* The Commissioners met with Beth Temple on the above date in regards to her contract with working in archive records. She would like to work on the County Prosecutor’s records and get them ready for the archives room at the Main Street Building. The Commissioners need to talk to the Prosecutor in regards to this and then get back with Beth.

\* \* \*

\* The Commissioners met with Judge Eufinger, Jackie Factor and LeAnn Kelly, Probate and Juvenile Court, and Steve Badenhop, Archivist, on the above date. Discussions were held on the following:

- \*The Probate Court office at the Main Street Building needs 2 exits in case of emergencies. They would like to have an exit through the archives space. This would only be used in case of emergency, and not on a regular basis.



\* Commissioner McCarthy met with Vicki Jordan, COYC, on the above date in regards to discussions for the special meeting to be held on January 22, 2009.

\* \* \*

**RESOLUTION NO. 5-09 RE: WAIVE AUDITORIUM RENTAL AGREEMENT FEES**

A motion was made by Charles Hall and seconded by Gary Lee to waive the auditorium rental agreement fees in the amount of \$267.50 for Cardinal Health Orchestra/Union County Care Train for the date of December 13, 2009.

A roll call vote resulted as follows:

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

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – UCDJFS & DOG WARDEN**

Approval was given to Ellen Holt, Business Administer, Union County Department of Job & Family Services for Jackie Hites, to attend Access Level 1 and Access Level 2 training in Columbus, Ohio on January 14 & 15, 2009 and Feb. 11 & 12, 2009 at estimated costs of \$62.44 per each level of training.

Approval was given to Mary Beth Hall, Dog Warden, for training and travel to attend the Ohio County Dog Warden Association meetings for the first quarter of 2009. The meetings are held on the 3<sup>rd</sup> Wednesday of each month at the CCAO offices in Columbus, Ohio.

\* \* \*

\* Received the fund report from the Union County Auditor's office for the month of December 2008 on the above date.

\* \* \*

**RESOLUTION NO. 6-09 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, Purchase of Services (363-3-1)	TO: 350, Local Share (350-5-101) - \$45,000.00
FROM: 371, Contracts (371-3)	TO: 350, Local Funding (350-5-101) - \$20,000.00
FROM: 365, Contracts (365-3-1)	TO: 350, Local Share (350-5-101) - \$50,000.00
FROM: 001, Grants (78-5-1)	TO: 350, Local Share (350-5-101) - \$23,149.50

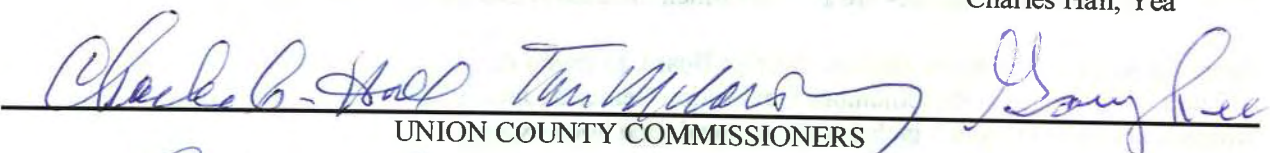
REASON FOR REQUEST: 1. Reimburse shared costs to PA from CSEA 2. Reimburse RMS costs to PA from WIA 3. Reimburse shared costs to PA from PCSA 4 Mandated shares Jan. – Mar 2009

FROM: 350, Contracts (350-3-1)	TO: 360, Contracts (360-2-2) amt. of \$11,436.92
FROM: 350, Contracts (350-3-1)	TO: 944, TANF (944-5-1) amt. of \$10,375.00

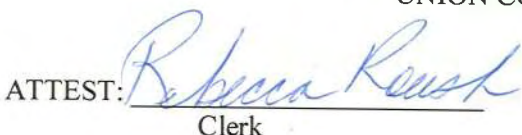
REASON FOR REQUEST: UCATS invoices/services for Nov. 2008 and Help Me Grow Invoices for Nov. 2008

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  
8<sup>th</sup> day of January 2008

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 8<sup>th</sup> day of January 2009 with the following members present:

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

\* Commissioner Lee attended a meeting at the Engineers Office with County Engineer Jeff Stauch and Joann Pinkerton, in regards to the Raymond and Peoria project.

\* \* \*

\* Commissioner McCarthy was in grand jury on the above date until 12:30 p.m.

\* \* \*

**RESOLUTION NO. 7-09 RE: PURCHASE OF SERVICE CONTRACT – UNION COUNTY HEALTH DEPARTMENT – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee 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, 940 London Avenue, Suite 1100, Marysville, Ohio to provide for the Union County Department of Job & Family Services training courses on Common Illness. The services will be provided from February 1, 2009 through January 31, 2010. The total amount of this contract will be exceed \$1,080.00

\* 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. 8-09 RE: MAINTENANCE AGREEMENT – CAPITOL COPY – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the maintenance agreement for Union County Department of Job & Family Services from Capitol Copy for a Minolta 1031F copier with a 30,000 annual volume @ 0.026 overage charge/copy. The Agreement is valid from January 9, 2009 to January 8, 2010.

\* A complete copy of the agreement is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – DOG WARDEN, ELECTION BOARD & VETERANS OFFICE**

Approval was given to Mary Beth Hall, Dog Warden, to attend the Midwest Veterinary Conference-Animal Sheltering Track at the Columbus Convention Center in Columbus, Ohio on February 19 – 22, 2009. Total estimated expenses are \$250.00 which includes registration, parking and meals.

Approval was given to Karla Herron, Election Board, to attend the yearly Ohio Association of Election Officials' Conference at the Columbus Convention Center on January 28 – 30, 2008. Total estimated expenses are \$600.00 which includes travel, meals and hotel expenses.

Approval was given to Dale Bartow, Executive Director, Veterans Service Office, to approve the 2009 OSACVSO Training meetings and events. (meeting dates on file)

**RESOLUTION NO. 9-09 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, Refunds/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) - \$220.00

REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

**COYC FUNDS**

FROM: 001, COYC (58-3) TO: 970, 4 County Share (970-8-1) - \$101,713.73

REASON FOR REQUEST: County share 1<sup>st</sup> quarter 2009

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 10-09 RE: PETITIONED DITCH PETITION VIEWING & HEARING – BOYLAN DITCH #708 – PHELPS PREFERRED INVESTMENTS, LLC, AN OHIO LIMITED LIABILITY COMPANY – LARRY PHELPS AND DALE PHELPS**

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

Whereas, a petition to reconstruct and maintain an existing drainage system was filed on Tuesday, December 2, 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 Boylan Ditch #708.

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 Monday, February 2, 2009 at 1:30 p.m. has been established by the Union County Commissioners to view the ditch and the proposed improvements. The meeting place shall be at PPI, Phelps Preferred Investments, 110 S. Mill Street, Milford Center, Ohio 43045 at which the view shall start.

And therefore, after the said viewing, a public hearing will be held on the above named petitioned ditch on Tuesday, February 17, 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

\* \* \*

\* 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 adjustments – still need to cut \$75,000.00 from the budget
- \*Need to add \$439.00 to acct. #55-5-3 Investigations to be equal with the contract
- \*E-mail Sheriff sent out regarding a Do not call list for cell phones. Sheriff will be sending out another e-mail of apology in regards to this.
- \*Still waiting on revenue figures from the Auditor's 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:

- \*Incubator Program proposed sub lease agreement
- \*Randy Riffle needs to work through the facilities portion of the agreement
- \*Draft copy of the lease agreement between the Commissioners and the CIC
- \*Industrial Parkway Association presentation

\* \* \*

\* 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:

- \*Record of appointment of EMA director – Brad Gilbert – resolution to follow
- \*Appt. of Randy Riffle as Director of Homeland Security – resolution to follow
- \*Letter to Ohio EMA to authorize Brad Gilbert to execute the application and documents

necessary to meet all requirements of all Federal Assistance Programs.

\*Meeting with Judge Eufinger today regarding the re-model of the Probate & Juvenile offices at the Courthouse.

\* \* \*

**RESOLUTION NO. 11-09 RE: RECORD OF APPOINTMENT OF DIRECTOR OF EMERGENCY MANAGEMENT AGENCY**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following record of appointment of Director of Emergency Management Agency, certifying that Brad Gilbert, 19982 Danville Avenue, Marysville, Ohio 43040, has been duly appointed Director of Emergency Management for the County of Union. Brad Gilbert reports directly to Randy Riffle, Director, Homeland Security. This appointment is to be effective January 1, 2009. It is further certified that the above named individual has taken and signed the Loyalty Oath as prescribed in Section 5502.21 of the Ohio Revised Code. This appointment will continue in force and effect until terminated by the Union County Commissioners, at which time, due notice in writing will be forwarded to the Director of the Ohio Emergency Management Agency.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 12-09 RE: APPOINTMENT OF RANDY RIFFLE AS DIRECTOR OF HOMELAND SECURITY**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following record of appointment to certify that Randy Riffle, 8 Brookins Street, Richwood, Ohio 43344 as Director of Homeland Security, effective January 1, 2009. The Director of Homeland Security oversees the Union County Emergency Management Agency.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 13-09 RE: MAINTENANCE AGREEMENT – CAPITOL COPY – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the maintenance agreement for Union County Department of Job & Family Services from Capitol Copy for a Minolta D1470 copier with a 120,000 annual volume @ .0176 overage charge/copy. The Agreement is valid from February 1, 2009 to January 31, 2010.

\* A complete copy of the agreement is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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



\* A phone conference was held at 11:30 a.m. on the above date with the Logan County Commissioners and the Union County Commissioners regarding awarding the bid for the Joint Lower Green Group Reconstruction. In attendance: Logan County Commissioners – David Knight and Tony Core with clerk Kacy Kirby. Commissioner Bayliss was absent. In attendance: Union County Commissioners – Gary Lee and Charles Hall with clerk Rebecca Roush. Commissioner Tom McCarthy was absent. Resolution follows:

**RESOLUTION NO. 14-09 RE: BID AWARD – JOINT LOWER GREEN GROUP DITCH RECONSTRUCTION – PARK ENTERPRISES CONSTRUCTION – CO. ENGINEER**

A motion was made by Charles Hall, Union County and seconded by David Knight, Logan County to award the bid for the Joint Lower Green Group Ditch Reconstruction to the low bidder, Park Enterprises Construction, 560 Barks Road W., Marion, Ohio 43302 in the amount of \$142,839.96. The bid estimate was \$182,515.00

A roll call vote resulted as follows:

LOGAN COUNTY COMMISSIONERS  
David Knight, Yea  
Tony Core, Yea

UNION COUNTY COMMISSIONERS  
Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 15-09 RE: REIMBURSEMENT OF BID BOND COSTS – JOINT LOWER GREEN GROUP DITCH RECONSTRUCTION – COUNTY ENGINEER**

A motion was made by Tony Core, Logan County and seconded by Charles Hall, Union County to authorize the Union County Engineer's Office to reimburse three of the four bidders bid bond costs for the re-bid on December 11, 2008. The bidders that submitted proposals on the first bid date of November 10, 2008 are as follows: Lester Rausch & Sons, Inc., Slemmons Excavating and Park Enterprises, Inc. The bidders paid \$20.00 for the new plans and submitted a new bond or cashier's check respectively. Topp Shape Enterprises did not submit a proposal for the re-bid.

A roll call vote resulted as follows:

LOGAN COUNTY COMMISSIONERS  
David Knight, Yea  
Tony Core, Yea

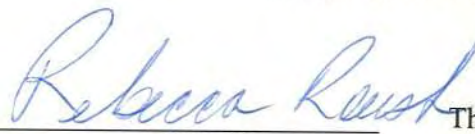
UNION COUNTY COMMISSIONERS  
Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

\* Commissioner Hall attended a LUC meeting on the above date.

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
12<sup>th</sup> day of January 2009



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 12<sup>th</sup> day of January 2009 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a Rt. 33 Corridor meeting in the Commissioners Conference Room on the above date.

\* \* \*

**RESOLUTION NO. 16-09 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 12, 2009.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 17-09 RE: ELECTION OF THE PRESIDENT OF THE BOARD**

A motion was made by Charles Hall and seconded by Gary Lee to elect Tom McCarthy as President of the Board of Union County Commissioners for the year 2009.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 18-09 RE: ELECTION OF VICE-PRESIDENT OF THE BOARD**

A motion was made by Gary Lee and seconded by Tom McCarthy to elect Charles Hall as Vice-President of the Board of Union County Commissioners for the year 2009.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 19-09 RE: ELECTION OF CLERK AND DEPUTY CLERK**

A motion was made by Gary Lee 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 2009.

A roll call vote resulted as follows:

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

\* Commissioners McCarthy and Hall met with Joe Float, Director, Union County Department of Job and Family Services, on the above date. Discussions were held on the following:

- \*Potential problems in regards to the State Budget Cuts
- \*25% reduction could potentially be over \$600,000 cut from July to July
- \*Will not be filling any vacancies at this point
- \*Joe will be attending and having more staff meetings on a regular basis in keeping things moving with the budget cuts
- \*Joe will come back with proposals to the Commissioners on how to work the budget cuts

\* \* \*

\* The Commissioners met in regards to the re-organizational meeting of the Board of Revision on the above date. Charles Hall was appointed by the board to be the Commissioner representative and Tam Lowe, County Treasurer to be the Vice-Chairman of the board.

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Hi-Q Egg Farm letter in regards to roads
- \*Diversion Programs for 4<sup>th</sup> & 5<sup>th</sup> degree felons
- \*Humane Society Agreement – 70% of dog tag fees
- \*Agreement with Law Director, Tim Aslaner

\* \* \*

#### **RESOLUTION NO. 20-09 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session with Dave Phillips, Prosecuting Attorney, at 11:03 a.m. to discuss personnel issues of employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 11:24 a.m.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Plumbing issue with the Health Department and the Engineers Department. Paul Pryor from the Health Dept. will be meeting with Mary Sampsel from the Engineers office later today in regards to this issue.

- \*Consultant Selection interviews for Millcreek Estates will be starting this week
- \*Transfers of appropriations
- \*Weatherization program issue with Community Action
- \*Draft copy of a contract for the Ohio Weatherization Program
- \*Trucks have been out most of the weekend doing snow removal
- \*Hi-Q Egg Farm letter regarding the road location change
- \*Industrial Parkway Improvements, Phase II agreement – resolution to follow

**RESOLUTION NO. 21-09 RE: INDUSTRIAL PARKWAY IMPROVEMENTS AGREEMENT,  
PHASE 2 – PID NO. 75532 – CH2M HILL, INC. – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the agreement between CH2M Hill, Inc., 9191 South Jamaica Street, Englewood, Colorado 80112 and the Union County Commissioners for the Minor PDP Steps 4-10, UNI-CR1-0.00 Industrial Parkway Improvements – PID No. 75532, in the total amount of \$78,699.11

\* A complete copy of the agreement is on file in the County Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Karen Murphy, Director, Board of Elections, on the above date in regards to budget figures and questions on a transfer of appropriations.

\* \* \*

\* The Commissioners met with Jennifer Broome, Union County Chamber, in regards to updating the Commissioners on the plan for additional funding for Economic Development over the next 5 years. She is looking to raise \$100,000 a year over the next 5 years for a total of \$500,000.00. She is looking for new investors in the Community, and not asking current investors for increases.

\* \* \*

\* The Commissioners met with Mr. Brad McMillen, Northwest Region Field Director, Connect Ohio, on the above date in regards to Governor Strickland's State Project that will cover Ohio with broadband Internet access and improve the use of related technology. This program is the result of a partnership between the State of Ohio and Connected Nation, a national non-profit organization that specializes in increasing technology access and literacy.

\* \* \*

**RESOLUTION NO. 23-09 RE: INTERMITTENT APPOINTMENT – WRAPAROUND  
FACILITATOR/PROJECT COORDINATOR – COUNCIL FOR UNION COUNTY FAMILIES**

A motion was made by Gary Lee and seconded by Charles Hall to appoint Mary Limes to the position of Wraparound Facilitator/Project Coordinator with the Council for Union County Families, effective January 1, 2009 at a rate of \$20.00 per hour. This is an intermittent appointment and the position is in the unclassified service.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 22-09 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 TO EC. DEVELOPMENT FUND**

FROM: 001, Ec. Development (85-3-1) TO: 925, Assistance (190-5-100) amt. of \$79,046.43

REASON FOR REQUEST: 2009 county share

**ENGINEER FUNDS**

FROM: 651, Contracts (651-2) TO: 250, Other Revenue (250-8-3) amt. of \$509.82

REASON FOR REQUEST: Materials reimbursement for November 2008

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$2,680.00

FROM: 651, Comm. Plumbing (651-3-4) TO: 901, Permits (901-3) amt. of \$235.00

FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$1,650.00

REASON FOR REQUEST: Plumbing fees for December 2008

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$718.68

REASON FOR REQUEST: Reimburse for salary and fringe benefits – scales activity November and December 2008

A roll call vote resulted as follows:

Tom McCarthy, Yea

Charles Hall, Yea

Gary Lee, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – CLERK OF COURTS**

Approval was given to Teresa Nickle, Clerk of Courts, for Cindy Hammond to attend a Fred Pryor Seminar titles A/B Essentials of Microsoft in Columbus, Ohio on January 14, 2009.

\* \* \*

**RESOLUTION NO. 24-09 RE: AGREEMENT – UNION COUNTY PUBLIC DEFENDER COMMISSION – UNION COUNTY CRIMINAL DEFENSE LAWYERS (UCCDL)**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement effective the 1<sup>st</sup> day of January 2009 by and between the Union County Public Defender Commission and the Union County Criminal Defense Lawyers (UCCDL). The agreement is in effect from January 1, 2009 through June 30, 2009 in the amount of \$210,000.00, payable in monthly installments of \$35,000.00 on the first of each month from January 2009 to June 2009.

\* A complete copy of the agreement is on file in the Commissioner's office and the Auditor's office.

A roll call vote resulted as follows:

Tom McCarthy, Yea

Charles Hall, Yea

Gary Lee, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this 15<sup>th</sup> day of January 2009.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 15<sup>th</sup> day of January 2009 with the following members present:

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

\* \* \*

\* Commissioner Hall attended the Senior Services Advisory Board meeting on Tuesday, January 13, 2009.

\* \* \*

- The Commissioners met with Mr. Rolly Rausch and Mr. Max Amrine, American Legion Post 79, on the above date in regards to the 2009 fireworks budget. They have already met with the City of Marysville and they have committed to \$2,500.00 which is the same as last year. The Commissioners also committed to \$2,500.00 which is the same as last year. Resolution to follow:

**RESOLUTION NO. 25-09 RE: 2009 FIREWORKS – AMERICAN LEGION POST 79**

A motion was made by Gary Lee and seconded by Charles Hall to match the City of Marysville's contribution of \$2,500.00 to The American Legion, Union Post 79, Marysville, Ohio for 4<sup>th</sup> of July fireworks for 2009.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Veterans Auditorium Use Policy – Singsations has requested the use of the auditorium from August until October for a play in October. This is over 20 practices before the performance. Dee Winters from Singsations will need to come in and talk to the Commissioners to discuss the possibility of practicing elsewhere and only doing the performance here.

\*Health Department Clinic area improvements – This will be a tenant's improvement cost

\*Request from the Sheriff's Office for a cell phone antennae for the Main Street Building so their cell phones can work inside.

\*Courthouse Juvenile Remodel – Steelcase will be putting together a quote for the remodel.

\*Insurance coverage on the N. Lewisburg Trail Covered Pedestrian Bridge that is going to be rented out for parties, etc.

\*Cold Storage Building in Richwood – Randy will check with the County Engineer regarding the insurance to cover this building.

\*Ordering the two maintenance trucks for facilities – The Commissioners would like Randy to wait until closer to the passing of the permanent budget to order them.

\*Proposed budget cuts of 10%. Could change the hours of the second shift crew to end at 10:00 p.m. instead of 12:00 p.m. This would cut off 2 hours of electric each night. The Commissioners suggested getting his staff involved to come up with other ideas while they are out working.

\*Weapons of Mass Destruction (WMD) resolution – resolution to follow.

\*Data Board Meeting – Netgain will be a main topic of discussion



**RESOLUTION NO. 26-09 RE: APPOINTMENTS TO THE WMD/TERRORISM ADVISORY COMMITTEE FOR DOMESTIC PREPAREDNESS AND HOMELAND SECURITY**

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

WHEREAS, the Board of Union County Commissioners has created a Committee to address the Threat Risk and Needs issue in regard to domestic preparedness and homeland security; and

WHEREAS, this Board has received recommendations from Brad Gilbert, Director of Emergency Management Agency for Union County.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Union County Commissioners hereby appoints for a three (3) year term, effective immediately, the following agencies to the WMD/Terrorism Advisory Committee:

Union County Homeland Security  
Union County EMA  
Union County Engineer  
Marysville Police  
Union County Health Department  
Union County Sheriff's Department  
Union County Commissioners  
Union County Fire Chief's Association  
Township Trustee's Association for Union County  
Union County EMS Group Representative  
Mayor of Marysville

A roll call vote resulted as follows:

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

\* \* \*

\* Letitia Bice, Commissioners Deputy Clerk, attended the Data Processing Board meeting on the above date.

\* \* \*

**RESOLUTION NO. 27-09 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:

**TREASURER FUNDS**

FROM: 857, Refund/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$6.06  
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

**VOCA FUNDS**

FROM: 001, VOCA (77-5-1) TO: 229, Local Match (229-5-2) amt. of \$24,544.00  
REASON FOR REQUEST: 2009 County Share

A roll call vote resulted as follows:

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

**RESOLUTION NO. 28-09 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – CHAMPAIGN RESIDENTIAL SERVICES, INC. – UCDJFS**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract entered into by and between the Board of Union County Commissioners, on behalf of the Union County Department of Job & Family Services, 940 London Ave., Marysville, Ohio and the Champaign Residential Services, Inc., 629 West Sandusky Avenue, Bellefontaine, Ohio 43322 for the placement services for children. The contract is effective from October 24, 2008 through September 30, 2009 in the amount of \$90,000.00.

\* A complete copy of the agreement is on file at UCDJFS and the Commissioners' Office.

A roll call vote resulted as follows:

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

\* \* \*

**LETTER OF REQUEST AND APPROVAL – TREASURER'S OFFICE**

Approval was given to Tam Lowe, Treasurer, to attend the 2009 CTAO Legislative Meetings that are to be held at the Marriott at Tuttle Crossing in Dublin, Ohio. Estimated mileage for each meeting will be \$22.00.

\* \* \*

**RESOLUTION NO. 28-09 RE: AUTHORIZATION TO SUBMIT APPLICATION TO THE ODOT FOR THE FTA PROGRAM**

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

Whereas, the Union County Commissioners are submitting an application for the Federal Transit Administration (FTA) Specialized Transportation Program; and

Whereas, this program provides eighty percent (80%) Federal funds for the purchase of vehicles to provide transportation to elderly persons and persons with disabilities or for other eligible items for the Specialized Transportation Program as defined in the Criteria; and

Whereas, twenty percent (20%) matching funds will be provided by the applicant from non Federal Transit or Highway sources.

Whereas, this project is derived from a Locally Developed, Coordinated Public Transit-Human Services Transportation Plan.

Now, therefore, be it resolved that authorization is given to Richard Douglass, Agency Representative to submit this application to the Ohio Department of Transportation (ODOT), acting for the FTA, for the aforementioned capital grant program.

A roll call vote resulted as follows:

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

\* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Budget worksheets – updated budget figures

\*Range Project budget

\* Commissioners suggested the possibility of bidding for 1 wing of the building and do the second wing as an alternate.

\*Sign cost for the sign at the range. Per Cindy McCreary, Randy Riffle could cover the costs of the sign out of his budget.

\* \* \*

\* The Commissioners met with Steve Stolte, retired county engineer, on the above date. Discussions were held on the following:

\*The log cabins at Nestlé's. Nestles' want them gone by April 30, 2009.

\*Nestle's has offered the cabins to their employees at a first come first serve basis.

\*Steve and the Mayor of Marysville have drafted a letter to Nestle's in regards to possibly re-locating the cabins. If time is of the essence, maybe they could try to save at least 1 cabin if they need to be moved by April 30<sup>th</sup>.

\*A possible meeting may be set up with Nestle's in regards to re-locating the cabins.

\* \* \*

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

\* \* \*

\* Commissioner Hall attended a Solid Waste Executive Board meeting on Wednesday, January 14, 2009.

\* \* \*

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
20<sup>th</sup> day of January 2009.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 20<sup>th</sup> day of January 2009 with the following members present:

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

\* \* \*

\* Commissioner's Hall and Lee attended the Sheriff's Office Awards Banquet on Saturday, January 17, 2009 at St. John's Church.

\* Commissioner Hall attended the Prosecutor's Township Meeting on Saturday, January 17, 2009 at the Union County Services Center.

\* \* \*

**RESOLUTION NO. 29-09 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 20, 2009.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \* Met with Larry Phelps last Friday afternoon in regards to the petitioned ditch details
- \* Checked with Mary Snider regarding the revenue projections and she is OK with them
- \* Left a voice mail for Caroline Duffy, Traffic Engineer for Barr & Prevost Engineering, regarding Hi-Q farms
- \* Draft letter to Caroline Duffy, Traffic Engineer, regarding Hi-Q facility entrance change
- \* Jeff attended the shift change at Honda this morning to check out the new signal change that was put in place at Honda. He will also be at the shift change this afternoon to make sure things are going smoothly.
- \* Mary Sampsel is still working with Community Action
- \* Snow & Ice costs from January 1, 2009 to January 15, 2009. This does not include fuel costs
- \* Preliminary Legislation with ODOT – resolution to follow
- \* Township resolutions – resolutions to follow

\* \* \*

**RESOLUTION NO. 30-09 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 2009 in the amount of \$65,000.00

A roll call vote resulted as follows:

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

**RESOLUTION NO. 31-09 RE: MAINTENANCE AND REPAIR OF ROADS – CLAIBOURNE 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 Claibourne 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:

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

\*\*\*

**RESOLUTION NO. 32-09 RE: MAINTENANCE AND REPAIR OF ROADS – UNION 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 Union Township.

- Sign Repair
- Sign Removal
- Sign Installation
- Emergency signing

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 33-09 RE: PRELIMINARY LEGISLATION – PID NUMBER 85646 – UNI-VARIES-2010GR – GUARDRAIL UPGRADES ON VARIOUS COUNTY ROUTES - ODOT AGREEMENT NUMBER 22398**

A motion was made by Gary Lee and seconded by Charles Hall to approve the preliminary legislation for UNI-VARIES-2010GR project that proposes to upgrade guardrail on various county routes throughout Union County. The Local Public Agency (LPA) shall cooperate with the Director of Transportation in the described project. The County Engineer is hereby empowered on behalf of the County to enter into contracts with the Director of Transportation necessary to complete the described project. This resolution is hereby declared to be an emergency measure to expedite the transportation project and to promote transportation safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

\* A complete copy of the preliminary legislation is on file in the Engineer’s Office and the Commissioner’s Office.

A roll call vote resulted as follows:

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



\* The Commissioners met with Joe Float, Director, Union County Department of Job & Family Services, on the above date. Discussions were held on the following:

\*Budget discussions and proposed budget cuts – the situation remains grim. Joe has a plan to go deeper with cuts if needed.

\* \* \*

**RESOLUTION NO. 34-09 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 9:35 a.m. to discuss personnel issues of employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 10:06 a.m.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Cafeteria Plan Agreement
- \*CIC Lease
- \*Mental Health minutes
- \*Humane Society Agreement
- \*Hi Q Egg Farm
- \*Deputy Registrar lease renewal
- \*Farm Service Agency lease renewal
- \*Ohio Hi-Point Career Center lease renewal
- \*ODA conference call this afternoon

\* \* \*

**RESOLUTION NO. 34-09 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 (350-5-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00  
REASON FOR REQUEST: 12/08 internet

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 35-09 RE: NACO CONFERENCE – COMMISSIONERS**

A motion was made by Charles Hall and seconded by Gary Lee that due to the economic status this year, the County Commissioners will not be attending the NACo (National Association of Counties) Legislative Conference in Washington D.C. that is planned for the 2<sup>nd</sup> week of March 2009.

A roll call vote resulted as follows:

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

**LETTERS OF REQUEST AND APPROVAL – COYC**

Approval was given to Victoria Jordan, Superintendent, COYC, for Brenda Hastings, COYC teacher, to attend “On TASC, Inc.” training on February 12, 2009 and June 18, 2009 in Youngstown, Ohio.

\* \* \*

**RESOLUTION NO. 36-09 RE: ADDENDUM TO LEASE AGREEMENT – UNION COUNTY  
DEPARTMENT OF JOB AND FAMILY SERVICES, SUITE 1800**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve this addendum by and between the Union County Commissioners and the Union County Department of Job & Family Services, 940 London Avenue, Suite 1800, Marysville, Ohio 43040, for the annual rent for premises at a maximum rate of \$11.18 per square foot of leased premises, the total amount of square footage being 13,104 square feet. The rental amount shall be payable annually in equal monthly installments. The rental amount shall be payable in the sum of \$146,502.72 annually, payable in equal monthly installments of \$12,208.56.

\* A complete copy of the addendum is on file at UCDJFS and Commissioner’s Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 37-09 RE: ADDENDUM TO LEASE AGREEMENT – UNION COUNTY  
DEPARTMENT OF JOB AND FAMILY SERVICES, SUITE 1500**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve this addendum by and between the Union County Commissioners and the Union County Department of Job & Family Services, 940 London Avenue, Suite 1500, Marysville, Ohio 43040, for the annual rent for premises at a maximum rate of \$11.18 per square foot of leased premises, the total amount of square footage being 2,235 square feet. The rental amount shall be payable in the sum of \$24,987.30 annually, payable in equal monthly installments of \$2,082.28

\* A complete copy of the addendum is on file at UCDJFS and Commissioner’s Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 38-09 RE: APPOINTMENT OF BRAD MCCLINCY AS COUNTY APIARY  
INSPECTOR FOR THE YEAR 2009**

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 2009, 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

**RESOLUTION NO. 39-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with Mike Witzky, Director, Mental Health Association and Dave Phillips, Prosecuting Attorney at 2:15 p.m. to discuss personnel issues of employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 3:00 p.m.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 40-09 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 reduced in pay from the position of child support case manager to the position of telephone operator, with a pay reduction from \$19.52 an hour to \$13.97 an hour.

A roll call vote resulted as follows:

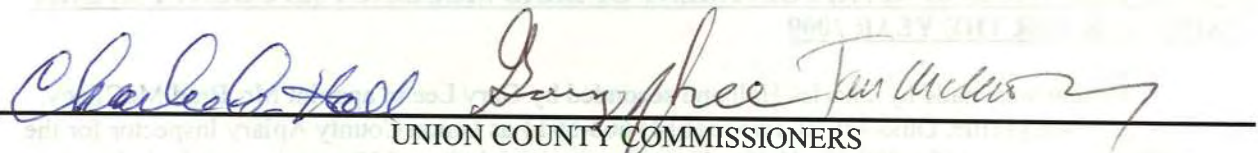
Charles Hall, Yea  
Gary Lee, Yea  
Tom McCarthy, Yea

\* \* \*


\* The Commissioners; Jeff Stauch, County Engineer; and Dave Phillips, Prosecuting Attorney held a conference call with Mr. Kevin Elder, Executive Director of Livestock Permitting, Ohio Department of Agriculture on the above date in regards to Hi Q Egg Farm non compliance issues.

\* \* \*

\* Commissioner Lee attended the Chamber Executive Committee Meeting at the Union County Chamber Office on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
22<sup>nd</sup> day of January 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of January 2009 with the following members present:

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

\* \* \*

\* Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, January 21, 2009 held at the Union County Services Center.

\* \* \*

**RESOLUTION NO. 41-09 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:

**UCATS**

FROM: 360, Facilities (360-3-4) TO: 001, Rental Income (1-16-1) amt. of \$4,500.00  
REASON FOR REQUEST: Rent for office space at 18000 St. Rt. 4 – 2009

**P.A. FUNDS**

FROM: 001, Local Share (78-5-2) TO: 942, Matching/Local (942-5-2) amt. of \$3,000.00  
FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$8,500.00  
REASON FOR REQUEST: 1. Council operations 2. Help Me Grow December 2008 services

**ENGINEER FUNDS**

FROM: 651, Contracts (651-2) TO: 250, Other Revenues (250-8-3) amt. of \$667.68  
FROM: 601, Contracts (601-3-1) TO: 250, Other Revenues (250-8-3) amt. of \$464.89  
REASON FOR REQUEST: Fuel reimbursement for December 2008

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/Facilities, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*2 change orders for Main St. Building – resolutions to follow

\*UCDJFS contract for space – does not include phone system in the contract. Randy will make a list of his concerns and check with the Prosecutor.

\*Vehicles – Wants to give Brad Gilbert the EMA vehicle and then order the maintenance vehicles, one of which would be for Randy to drive. The maintenance department does have a Dodge Dakota that is not being used at this time, that he could drive until the new vehicle can get ordered.

\*Office Space at London Ave. Building. Dick Douglass needs more space at the Ag. Center and Big Brothers/Big Sisters office could be moved to the London Ave. Building if there is space available. Randy will mock up some blue prints for space suggestions and bring to the Commissioners next week.

\*Grand Opening Ceremony for Main Street Building will not be until Spring.

**RESOLUTION NO. 42-09 RE: CHANGER ORDER NO. 5-04 – APPLIED ELECTRIC, LLC – MAIN STREET BUILDING**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following change order for the Main Street Building from Applied Electric, LLC, 1008 Columbus Ave., Marysville, Ohio 43040 in the amount of \$622.50 for additional elevator room light and additional light fixture in the elevator pit.

The Original Contract Sum	\$295,350.00
Net change by previous change orders	- 45.00
Contract will be increased with this change order	\$ 622.50
New contract sum including change orders	\$295,927.50

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 43-09 RE: CHANGE ORDER NO. 1-07 – MILES MCCLELLAN CONSTRUCTION – MAIN STREET BUILDING**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following change order for the Main Street Building from Miles-McClellan Construction, 2100 Builders Place, Columbus, Ohio 43204 for a credit amount of (\$3,970.00) for remaining owner allowance.

The Original Contract Sum	\$1,498,830.00
Net change by previous change orders	\$ 54,626.15
Contract will be decreased with this change order	\$ (3,970.00)
New contract sum including change orders	\$1,549,486.15

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

- \*Forensic grant fund appropriations
- \*Ordering new vehicles – May have to cut other things from the equipment later if the vehicles are ordered and the budget has to be cut more. The Commissioners suggested to maybe ordering only 2 of the 3 requested at this time.
- \*Electric for one wing of the building at the Sheriff's Firing Range. May be possible to use the electrician in the Engineers Office. Cindy will talk with the Engineer.
- \*List of the Sheriff's Office award winners.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – CLERK OF COURTS**

Approval was given to Teresa Nickle, Clerk of Courts, for Christel Wilson to attend a Fred Pryor Seminar titled – “Essential Skills for the First Time Manager” in Columbus, Ohio on January 29, 2009. Mileage reimbursement will be requested.



\* The Commissioners met with Bob Fry on the above date in regards to revenue and expenditure report for the 4<sup>th</sup> quarter of 2008 and projections for 2009.

\* \* \*

**RESOLUTION NO. 44-09 RE: RE-APPOINTMENT OF AIRPORT AUTHORITY BOARD MEMBERS**

A motion was made by Charles Hall and seconded by Gary Lee to re-appoint the following member to the Airport Authority Board:

Robert Chapman, Jr.  
8343 McKittrick Road  
Plain City, Ohio 43064  
5 year term: 7/1/2008 to 6/30/2013

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner Hall attended a meeting a Nestle's on the above date in regards to the possible re-location of the log cabins.

\* \* \*

\* Commissioners McCarthy and Hall attended a special COYC meeting on the above date at the COYC facility.

\* \* \*

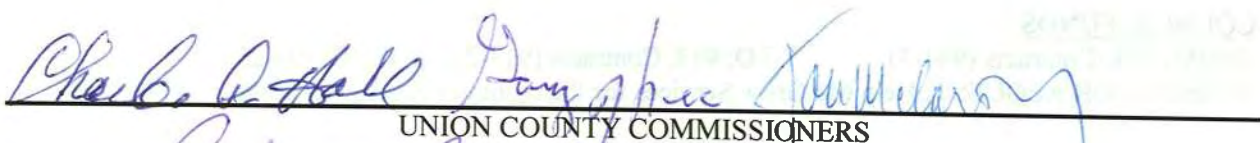
\* Commissioner Lee attended the Grand Opening celebration on the Loving Care Hospice on the above date.

\* \* \*

\* Commissioner Lee attended a Land Heritage Trust Annual Meeting at Doc Henderson's Restaurant on the above date.

\* \* \*

\* Commissioner Hall attended a Union Recyclers Meeting on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
26<sup>th</sup> day of January 2009.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 26<sup>th</sup> day of January 2009 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a CCAO Board of Trustees Meeting on Friday, January 23, 2009 at the CCAO office in Columbus.

\* \* \*

**RESOLUTION NO. 45-09 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 26, 2009.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 46-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**DTAC FUNDS**

FROM: 001, Salaries (113-1) TO: 001, Other (113-5) amt. of \$800.00  
REASON FOR REQUEST: To cover tax foreclosure publication expenses

**P.A. FUNDS**

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$14,290.84  
FROM: 363, Indirect Cost (363-5-1) TO: 001, Other (97-8-9) amt. of \$685.25  
FROM: 350, Other (350-5-1) TO: 001, Other (97-8-9) amt. of \$4,009.75  
FROM: 350, Other (350-5-1) TO: 001, Other (97-8-9) amt. of \$2,100.33  
FROM: 350, Other (350-5-5) TO: 001, Other (97-8-9) amt. of \$3,029.83  
REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 London Ave. for the month of Jan. 2009  
2-4. CAP monthly payments to general fund for the month of January 2009

**MENTAL HEALTH & RECOVERY BOARD FUNDS**

FROM: 001, Juv. Rehab. Treat. (76-5-3) TO: 390, FFT contracts (390-3-1) amt. of \$50,000.00  
REASON FOR REQUEST: General fund portion for Home Based Family Services

**COUNCIL FUNDS**

FROM: 944, Contracts (944-3) TO: 913, Contracts (913-2-2) amt. of \$10,625.00  
REASON FOR REQUEST: Help Me Grow Services for the month of November 2008

A roll call vote resulted as follows:

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

**LETTERS OF REQUEST AND APPROVAL – COYC**

Approval was given to Vickie Jordan, Superintendent, COYC, for Kathy House, Education Administrator, to attend “Sober Families-Safer Homes” training on January 30, 2009 at the Union County Services Center. Registration costs - \$20.00

Approval was given to Vickie Jordan, Superintendent, COYC, for Leslie Bailey, teacher, to attend “Sober Families-Safer Homes” training on January 30, 2009 at the Union County Services Center. Registration costs - \$20.00

Approval was given to Vickie Jordan, Superintendent, COYC, for Brenda Hastings, sub teacher, to attend “Sober Families-Safer Homes” training on January 30, 2009 at the Union County Services Center. Registration costs - \$20.00

Approval was given to Vickie Jordan, Superintendent, COYC, for Richard Turner, GED Instructor, to attend “Sober Families-Safer Homes” training on January 30, 2009 at the Union County Services Center. Registration costs - \$20.00

\* \* \*

\* The Commissioners met with Tam Lowe, County Treasurer, on the above date in regards to the re-organizational meeting of the Investment Board. Charles Hall was voted as President. Tam Lowe distributed the end of year reports and the third quarter reports.

\* \* \*

\* The Commissioners met with Andy Brossart, 5/3 Bank, on the above date in regards to the County’s outstanding debt. If the notes are refinanced, the county could save approximately \$55,000.00 a year. Discussion was also held on the possibility of financing the Raymond & Peoria water and sewer project that is a \$4 million dollar project.

\* \* \*

\*The Commissioners met with Jeff Stauch, County Engineer, and Joanna Pinkerton, Engineer’s Office, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*ODOT director is retiring
- \*Hi-Q letter was sent out last Wednesday. A meeting is scheduled for the middle of next week with the Engineers Office.
- \*Log Cabin meeting today at 4:30 p.m. in the Mayor’s Office.
- \*Hall’s corner meeting today in Dublin with the Engineer’s
- \*Met with Terry Hord, Assistant Prosecuting Attorney, last Friday in regards to the Boylan Ditch petition
- \*JRS – Job Ready Site Plan – Scottslawn Road Widening and Water Main Extension Project
- \*Industrial Parkway Project – moving into the second stage
- \*Sales Tax Revenue
- \*7 plan submittals have been received for Jerome Village
- \*Raymond & Peoria update – having meetings every Tuesday, applying for a USDA grant and a CDBG grant, environmental portion for water and sewer
- \*Oak Park Subdivision Agreement – resolution to follow

\* \* \*

**RESOLUTION NO. 47-09 RE: DEVELOPER’S AGREEMENT – OAK PARK DUBLIN, LLC SUBDIVISION– JEROME TOWNSHIP**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement made and entered into on the 26<sup>th</sup> day of January 2009 by and between Oak Park Dublin, LLC and the Union County Commissioners to engage in the improvement of certain lands in the City of Dublin, Jerome Township, Union County, Ohio and is desirous of constructing improvements to the public streets, including but not limited to, turn land construction, pavement widening, open ditches, storm sewers, culverts, detention basins, manholes, and related public facilities, to service the lots located in a subdivision known as Oak Park. The work shall be completed by May 31, 2009.

\* A complete copy of the agreement is on file in the Engineer’s Office and the Commissioner’s Office.

A roll call vote resulted as follows:

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

\* The Commissioners met with John Cleek, CDC of Ohio, on the above date in regards to the Neighborhood Stabilization Program (NSP). This program can only be used for abandoned, vacant or foreclosed properties. The City of Bellefontaine will be the lead agency for this program. The county needs to have a target area by February 10, 2009. This program is for 18 months but has 4 years to spend the money. One area the Commissioners are thinking about is the Richwood Apartment Complex. John Cleek will contact the Mayor of Richwood in regards to this.

\* \* \*

\* The Commissioners met with Mary Beth Hall, County Dog Warden, on the above date. Discussions were held on the following:

- \*Statistics for 2008
- \*Board of Directors travel
- \*Potential budget cuts

\* \* \*

**RESOLUTION NO. 48-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 2:27 p.m. with Mary Beth Hall, County Dog Warden, to discuss personnel issues of employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 2:40 p.m.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 49-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 2:43 p.m. with John Krock, Clemans, Nelson and Associates, to discuss personnel issues of employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 3:55 p.m.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 50-09 RE: MAINTENANCE AND REPAIR OF ROADS – DARBY 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 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:

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

**RESOLUTION NO. 51-09 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	Sign Repair
Bern 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:

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

\* \* \*

**RESOLUTION NO. 52-09 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.

Pavement Patching	Sign Repair
Bern Patching	Sign Removal
Chipping (for bleeding)	Sign Installation
Grading gravel roads	Emergency Signing
	Emergency guardrail repair
Emergency culvert	Mailbox repair
	Minor ditch and tile repair
	Replacement or repair

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 53-09 RE: MAINTENANCE AND REPAIR OF ROADS – ALLEN 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 Allen Township.

Sign Repair  
Sign Removal  
Sign Installation  
Emergency Signing

A roll call vote resulted as follows:

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



**RESOLUTION NO. 54-09 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.

Sign Repair  
Sign Removal  
Sign Installation  
Emergency Signing

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner Hall attended a meeting on the above date at the Mayor's office in regards to moving the Nestle's Log Cabins.

\* \* \*

**RESOLUTION NO. 55-09 RE: RETIREMENT OF RICHARD E. PARROTT AS COMMON PLEAS COURT JUDGE**

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

Whereas, Judge Richard E. Parrott has served the bench in Union County Common Pleas Court for eighteen years; and

Whereas, it is the sincere desire of the County Commissioners and numerous county and state officials that Judge Richard E. Parrott be duly recognized for his outstanding community leadership; and

Whereas, Richard E. Parrott's service to Union County began in 1964 when he was law director for the City of Marysville; and

Whereas, Richard E. Parrott held the position of Union County prosecuting attorney from 1965 to 1972; and

Whereas, Richard E. Parrott served as Judge for the Marysville Municipal Court from 1981 to 1991 and was engaged in private practice of law from 1960 to 1991; and

Whereas, the staff, other county office holders and most of all, the county commissioners wish to express their sincere gratitude and appreciation for a job well done.

Therefore, Be It Resolved, by the Union County Board of County Commissioners to designate February 9, 2009 as Judge Richard E. Parrott Day in Union County, and is so doing, we extend our sincere thanks and appreciation for all that you have brought to this office and offer our best wishes to you and your family for the years to come.

Be It Further Resolved that a copy of this resolution is spread upon the journal of the Union County Commissioners for posterity and a copy presented to Judge Richard E. Parrott at his retirement reception so that all may know of the deep debt of gratitude that we all share for his services.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
29<sup>th</sup> day of January 2009.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 29<sup>th</sup> day of January 2009 with the following members present:

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

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*9-1-1 phone bills
- \*Proposed budget reductions - \$430,645.00 total cuts
- \*Turning off parking lot lights at 10:00 p.m. to save on electric
- \*Big Brothers/Big Sisters move – can relocate in the building instead of moving to London Ave.

Bldg.

\* \* \*

\* The Commissioners met with Lt. Cindy McCreary, Sheriff's Office, on the above date in regards to their weekly meeting. Discussions were held on the following:

- \*Transfer of funds
- \*BSSA – March 26<sup>th</sup> at Riviera Country Club

\* \* \*

**RESOLUTION NO. 56-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 9:41 a.m. with Lt. Cindy McCreary, Sheriff's Office, to discuss personnel issues of employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 10:35 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 57-09 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:

**SHERIFF'S FUNDS**

FROM: 210, Transfers Out (210-9) TO: 001, Other (97-8-9) amt. of \$13,798.00  
FROM: 210, Transfers Out (210-9) TO: 209, Other Receipts (209-8-2) amt. of \$3.91  
REASON FOR REQUEST: 1. Reimburse General Fund for equipment purchases in 2008 2. Close out Forensic Grant, start up funds reimbursed

**ELECTION BOARD**

FROM: 001, Contracts (8-3-1) TO: 001, Other (8-5-2) amt. of \$600.00  
REASON FOR REQUEST: For sufficient funds in 8-5-2 to cover expenses at OAEO conference

**TREASURER FUNDS**

FROM: 857, Refunds/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$877,589.61  
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

**SENIOR SERVICES FUNDS**

FROM: 369, Contracts (369-3-1) TO: 360, Other Charges (360-2-3) amt. of \$10,907.82  
REASON FOR REQUEST: Transportation for seniors in Dec. 08 out of Sales Tax Funds

A roll call vote resulted as follows:

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

**LETTERS OF REQUEST AND APPROVAL – ARCHIVES**

Approval was given to Stephen Badenhop, Archivist, to travel to Newark on February 5, 2009, to meet with Preservationist to discuss/remove mold from documents. Estimated expenses total \$76.00

\* \* \*

**RESOLUTION NO. 58-09 RE: PURCHASE OF SERVICE CONTRACT – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – TIM STAUFFER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services, 940 London Avenue, Suite 1800, Marysville, Ohio 43040 and Tim Stauffer, 359 Taylor Avenue, Marysville, Ohio 43040 to provide for UCDJFS tutoring services for Workforce Investment Act (WIA) eligible youth. The services will be provided from January 1, 2009 through June 30, 2009. The total dollar amount of this contract will not exceed \$5,000.00

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 59-09 RE: FOOD DRIVE**

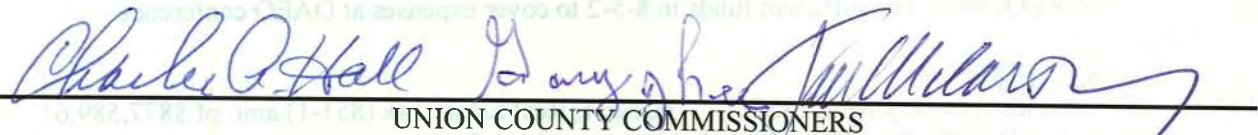
A motion was made by Gary Lee and seconded by Charles Hall to approve doing a County Employees Food Drive on February 23-25, 2009 to help stock the shelves of the four food pantries in the county.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners and Clerks attended Judge Richard Parrott's retirement open house at the Courthouse on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
2<sup>nd</sup> day of February 2009



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of February 2009 with the following members present:

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

\*\*\*

**RESOLUTION NO. 60-09 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 2, 2009.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 61-09 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, Purchase of Services (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$18,750.00  
FROM: 371, Contracts (371-3) TO: 350, Local Funding (350-5-101) - \$10,000.00  
REASON FOR REQUEST: 1. Reimburse shared costs to PA from CSEA 2. Reimburse RMS costs to PA from WIA

FROM: 001, CS Rotary Share (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$70,000.00  
REASON FOR REQUEST: Placement costs for foster kids for January 2009

A roll call vote resulted as follows:

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

\*\*\*

\* The Commissioners 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:

- \*Joe has met with his department heads in regards to the proposed budget cuts
- \*Budget Meeting with other county officials
- \*Corrective Action Plan with ODJFS has been dismissed

\*The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following staff in attendance: Commissioners McCarthy, Hall and Lee; Commissioners Clerks, Rebecca Roush and Letitia Bice; Randy Riffle, County Risk Manager; Teresa Markham, County Recorder; Teresa Nickle, Clerk of Courts; Karla Herron and Karen Murphy, Election Board; Kim Miller, Board of DD; Dale Bartow, Veterans Office; Sheriff Nelson and Lt. Cindy McCreary; Carol Chandler, OSU Extension Office; Brenda Rock, Council for Families; LeAnn Kelly, Probate Court; Dick Douglass, UCATS/Senior Services; Tami Sowder, COYC; Jason Orcena, Health Department; Sharon Halter, ABLE; Steve Badenhop, Archivist; Mary Beth Hall, Dog Warden; Jeff Stauch, County Engineer; Joe Float, UCDJFS; Dave Phillips, Prosecuting Attorney; Tami Lowe, Treasurer; and Dave Applegate, Coroner. Also in attendance was Kathy Wogan, Reporter, Union County This Week and Mac Cordell, Reporter, Marysville Journal Tribune. Discussions were held on the following:

\*Budget Meeting that was set for the 9<sup>th</sup> of February is cancelled as a group meeting and the Commissioners will set up meetings with each department individually.

\*Maintenance staff will no longer be turning on the office lights in the departments in the morning to save on electricity costs.

\*The parking lot lights will be turned off at 10:00 p.m. or 12:00 midnight if a meeting is going on, to save electricity. The building lights will still be on for safety reasons.

\*Jeff Stauch, Co. Engineer, stated it has been a long week and weekend for the snow warriors. The wellness program kickoff begins this Wednesday with Yoga classes. Call Linda Reigle to register.

\*Dick Douglass has TV converters and applications on hand. And Mr. Douglass also stated, that in regards to the proposed budget cuts, he looks to the Commissioners for leadership.

\*Tami Sowder, COYC, thanked everyone that helps with the COYC. This is much appreciated.

\*Commissioner Hall discussed the potential move of the Nestle Log Cabins. Nestles wants them moved by the end of April 2009.

\*Kim Miller suggested that all the office holders give a brief description of what they actually do so the offices can interact with each other, but each department needs to know what the other does first.

\*Dr. Applegate agreed that most offices don't know what each of the other departments do. He just recently did a power point of his own department and suggests that the other departments do the same. This is a good thing to have on hand.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Snow and Ice is mostly cleared up on the roads around the county, thanks to the sunshine on Sunday.

\*Engineers conference last week. Discussions were held on the salt shortages in some counties.

\*Road Improvement – Jackson Township – resolution to follow

\*Driveway Variance – Buck Run Road – resolution to follow

\*Viewing of the Boylan Ditch today at 1:30 p.m.

\*Ohio Weatherization Program – resolution to follow

\*Hi Q meeting on Tuesday to be held in the Co. Engineers office at 2:30 p.m.

\*Chart showing description of lot splits from 1977 to 2008

\*Log Cabins move from Nestles property

\* \* \*

# **RESOLUTION NO. 62-09 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:

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



**RESOLUTION NO. 63-09 RE: DRIVEWAY VARIANCE – BUCK RUN ROAD – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following driveway variance that was recommended from Jeff Stauch, County Engineer:

I am requesting a variance for an existing residential driveway to become a Common Access Driveway. The existing driveway is addressed as 22121 Buck Run Rd. and contains 177.42' of road frontage and would share with an existing 109.766 ac. tract which contains 129.78' of road frontage. Both tracts are owned by Aaron & Angela Hanselman.

Buck Run Rd. is a local road with an average daily traffic of approximately 553 vehicles per day. As a local road, the minimum driveway spacing as established by our requirements is 250'. With the current speed limit of 55 mph, the minimum required stopping sight distance is 495'. The corresponding intersection stopping sight distance is 610'. The proposed access in this case (Common Access Driveway) is defined as a Very Low Volume Driveway, meaning that the stopping sight distance value controls.

This parcel's frontage is located just west of a curve that has an advisory speed limit of 25 mph. The corresponding stopping sight distance for the advisory speed would be 155'.

While the sight distance does not quite meet the minimum legal speed value of 495' (the actual sight for the proposed access is approximately 260'), the curve will slow the traffic well below the posted legal speed limit. Adding a driveway for the 109.766 ac. tract would create an additional driveway which would not meet the spacing requirement.

The above described location is the best possible location for the access. I recommend that the variance be granted to create a Common Access Driveway.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 64-09 RE: OHIO WEATHERIZATION PROGRAM – COMMUNITY ACTION ORGANIZATION OF DELAWARE, MADISON AND UNION COUNTIES, INC. AND UNION COUNTY COMMISSIONERS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners and the Community Action Organization of Delaware, Madison, & Union Counties, Inc., (CAODMU) for services related to the Ohio Weatherization Program.

Whereas, CAODMU is responsible for implementing the Ohio Weatherization program in Union, Delaware, and Madison Counties, and;

Whereas, the Union County Commissioners thru its Building Department has building and electrical inspectors with the skill set and knowledge that could supplement the resources available to CAODMU to make the program successful,

Therefore, both parties agree to the following:

1. The Union County Building Department will designate one of its inspectors as the Ohio Weatherization Pre-Inspector for CAODMU.
2. CAODMU will receive applications for the program, schedule the pre-inspections and coordinate the pre-inspection requests with the administrative staff at the Union County Building Department. A minimum of 1 days notice for the pre-inspections shall be given. The inspector will primarily be used in the Union County area.
3. The Union County Building Department will charge CAODMU at a rate of \$40 per address inspected for the "pre-inspections". The Union County Building Department may charge an additional \$40 charge if the owner is not home at the scheduled time or if additional trips are needed to complete the pre-inspection.

4. The Union County Building Department will provide all equipment necessary for the pre-inspections and will pay for all other expenses such as vehicle maintenance, gas or other incidental expenses, including liability coverage.
5. The Union County Building Department may choose to fully certify this inspector thru the Ohio Weatherization Program if it becomes cost effective. Both parties understand that a new agreement will be necessary when the inspector becomes fully certified to address the other more comprehensive inspections in the program, additional cost reimbursement and the specialized equipment needed to perform these inspections.
6. This agreement may be terminated by either party with 60 days written notice.

A roll call vote resulted as follows:

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

\* \* \*

#### **RESOLUTION NO. 65-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 2:29 p.m. with Sheriff Rocky Nelson and Lt. Cindy McCreary, Sheriff's Office, to discuss personnel issues of employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 3:31 p.m.

A roll call vote resulted as follows:

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

\* \* \*

#### **RESOLUTION NO. 66-09 RE: UNION COUNTY BOARD OF HEALTH AND BOARD OF COMMISSIONERS - PLUMBING INSPECTOR PROGRAM**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following agreement by and between the Board of Commissioners of Union County, Ohio and the Union County Board of Health:

Whereas, the Health Board has a duty under Chapter 3709 of the Ohio Revised Code to enforce the Ohio Plumbing Code, and;

Whereas, the Board has appointed the Union County Engineer to manage the Union County Building Regulation Department, and;

Whereas, the Board has worked cooperatively with the Health Board since 1987 to provide for the inspection and regulation of plumbing within Union County through the Union County Building Regulation Department, and;

Whereas, the Board and Health Board desire to continue said relationship on the terms and conditions herein set forth, and;

Whereas, the Building Regulation Department provides licensed individuals trained and experienced in the inspection of buildings, and regulation of plumbing, whom the Health Board desires to employ to discharge its duties under the Ohio Revised Code under the terms and conditions set forth herein;

Now, therefore, the Board and Health Board do hereby agree as follows:

1. The Health Board will convene a committee consisting of no less than the Health Commissioner, the County Engineer, and a Health Board member to review the current arrangement and provide recommendations for the future direction of the program.
2. The Board, through the Building Regulation Department, and the Health Board shall jointly employ at least one appropriately individual licensed as a Certified Plumbing Inspector.
3. The Health Board shall be the appointing authority; however the inspector(s) shall be subject to the Union County Building regulation Department's work rules, hours, benefits, and personnel policies, and shall report to and be supervised by the Union County Engineer, and compensated as determined by the Building Regulation Department.

4. Health Board will pay the Building Regulation Department seventy percent (70%) of all wages, overtime, and benefits, including expenses without limitation PERS, Worker's Compensation, Medicare, health and dental insurance costs, life insurance costs, and other benefits (compensation) consistent with the compensation policies of the Building Regulation Department.
5. Board, through its Building Regulation Department, shall pay 30% of all compensation, and shall also provide for all indirect costs, including without limitation office space, office supplies and equipment, transportation, uniforms, administrative and managerial support, training and education.
6. The Building Regulation Department, shall collect all permit fees as establishment by the Health Board, and shall deposit all such fees with the Union County Treasurer to the credit of the Health Board in an appropriate account, and shall account to the Health Board for such fees no later than ten (10) days after the end of each calendar month.
7. The Building Regulation Department, shall accept plumbing permit applications, issue permits, register plumbers, schedule inspections, coordinate the plumbing inspection program, and provide all necessary administrative support for the plumbing inspection program.
8. In consideration for handling the administrative functions of the program, the Health Board shall pay to Board the greater of \$7,500.00 per calendar quarter or a sum equal to thirty-five percent (35%) of all fees collected for applications, permits and licenses per calendar quarter during the term of this agreement. Said sum shall be remitted to the Union County Building Regulation Department no later than thirty (30) days after the end of the calendar quarter on March 31, 2009. The Union County Engineer may agree to reduce the quarterly minimum \$7,500 sum; however, the total cost paid by the Health Department during the term of this agreement shall be not less than \$15,000 per year.
9. The Board, through the Building Regulation Department, shall provide the Health Board with a written summary of plumbing inspections and schedules and report of applications and licenses issued each calendar month, within ten (10) days after the end of each month.
10. To facilitate illness, family leave vacation or other long term absences, the Health Board agrees to contract with at least one appropriately licensed and experienced plumbing inspector to perform all necessary inspection duties, said individual shall be a contractor with the Health Board who shall pay all costs associated with said contract, both direct and indirect.
11. At the election of the Health Board and with the consent of the County Engineer, Health Board may utilize the services of any other appropriately experienced and licensed person in the employ of the Union County Building Department to cover short term absences or illnesses of the regular plumbing inspector.
12. All parties hereto agree to comply with all State, Federal and Local laws, including without limitation Title VI and VII of the 1964 Civil Rights Act, and shall not discriminate on the basis of race, color, religion, sex, national origin, handicap, ancestry or age in any facet of the operation or hiring.
13. This agreement shall extend through June 30, 2009, unless terminated by either party upon ninety (90) days written notice.

A roll call vote resulted as follows:

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

\* \* \*

#### **RESOLUTION NO. 67-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 3:41 p.m. with Dave Phillips, Prosecuting Attorney; Jeff Stauch and Joanna Pinkerton, Engineers Office, to discuss potential impending litigation. The session ended at 4:38 p.m.

A roll call vote resulted as follows:

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

\* The Commissioners attended the Phelps/Boylan Petition Ditch Viewing in Milford Center, Ohio on the above date. An attendance sheet is on file in the Commissioner's Office.

\* \* \*

**RESOLUTION NO. 68-09 RE: WRITTEN ENGAGEMENT AGREEMENT – BENESCH, FRIEDLANDER, COPLAN & ARONOFF, LLP – VILLAGE OF RAYMOND, PEORIA AND LIBERTY TOWNSHIP, UNION COUNTY, OHIO – FRANK REED, ATTORNEY**

A motion was made by Gary Lee and seconded by Charles Hall to approve the written engagement agreement with Benesch, Friedlander, Coplan & Aronoff, LLP to provide legal services for the Raymond/Peoria sewer project. The hourly rate for Attorney Frank Reed is \$315.00 per hour, not including additional fees for expenses.

\* A complete copy of the engagement agreement is on file in the Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
5<sup>th</sup> day of February 2009

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



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 5<sup>th</sup> day of February 2009 with the following members present:

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

\* \* \*

\* Commissioners Hall and Lee attended the swearing in ceremony for Judge Don Fraser on Tuesday, February 3, 2009.

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Daryn Hunt, Counselor, to attend Anger Forgiveness and the Healing Process training at the Doubletree Hotel in Columbus, Ohio on Wednesday, March 18, 2009. Registration fee in \$75.00

\* \* \*

**RESOLUTION NO. 69-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**P.A. FUNDS**

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$14,582.92  
REASON FOR REQUEST: UCATS invoices/services for December 2008

**BOARD OF DD FUNDS**

FROM: 352, Contracts (352-3-2) TO: 942, CUCF (942-5-2) amt. of \$3,000.00  
REASON FOR REQUEST: UCBDD contribution to Council for Union County Families for 2009

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$29,658.30  
FROM: 352, Contracts (352-3-2) TO: 001, Internet (7-2-1) amt. of \$780.00  
FROM: 352, Contracts (352-3-2) TO: 001, Phone Reimb. (97-8-7) amt. of \$57.38  
REASON FOR REQUEST: Transportation, Internet, and Long Distance Fees

**INSURANCE FUND**

FROM: Transfer Out (96-9) TO: 803, Transfer In (803-10) amt. of \$249.16  
FROM: Transfer Out (96-9) TO: 802, Transfer In (802-10) amt. of \$39,119.22  
REASON FOR REQUEST: 1. Refund to Mary Snider for Nov & Dec. dental and Delta Ins. Short for Dec. invoice 2. Advance for Cafeteria Plan

A roll call vote resulted as follows:

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



**RESOLUTION NO. 70-09 RE: AUTHORIZING UNION COUNTY TO ENTER INTO A JOINT COOPERATION AGREEMENT AND SUB-RECIPIENT AGREEMENT FOR THE PURPOSES OF SECURING "NEIGHBORHOOD STABILIZATION PROGRAM" FUNDS AND ADMINISTRATION OF SAME**

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

Whereas, the Housing and Economic Recovery Act (HERA) has provided funding through the Neighborhood Stabilization Program (NSP) for the redevelopment of residential properties; and

Whereas, the State of Ohio has allocated NSP funds for local communities to implement NSP activities; and

Whereas, said NSP allocation for Union County is included in the Region 14 total allocation, which includes the communities of Bellefontaine City, Champaign County, Hardin County, Logan County, Marysville City, Union County and Urbana City; and

Whereas, the community representatives of Region 14f voted to appoint the City of Bellefontaine to serve as the "Lead Entity" for purposes of applying for and administering the Region 14 NSP funds; and

Whereas, the State of Ohio requires that each community of Region 14 enter into a "Joint Cooperation Agreement" with the City of Bellefontaine, and

Whereas, the State of Ohio requires that each community of Region 14 enter into a "Sub-recipient Agreement" with the City of Bellefontaine in order to locally implement that community's NSP activities.

Now, therefore, the Union County Commissioners does hereby ordain that:

**SECTION I:** That the President of the Union County Commissioners is hereby authorized and directed to execute the NSP Joint Cooperation Agreement to allow for the application of NSP funds and administration of same.

**SECTION II:** That the President of the Union County Commissioners is hereby authorized and directed to execute the NSP Sub-recipient Agreement to allow for the local implementation of NSP activities.

**SECTION III:** That the NSP Joint Cooperation Agreement and Sub-recipient Agreement will be subject to legal review by the County Prosecutor's Office who will in turn provide a legal opinion not to be unduly delayed or withheld.

**SECTION IV:** That this Resolution allow for said agreement to be completed at the earliest possible time; and it shall, therefore, be in force and take effect immediately upon its passage and signature by the President of the Union County Commissioners.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 71-09 RE: BOND RESOLUTION – AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,765,000 BONDS – CONSTRUCTING A SERVICE GARAGE AND IMPROVING THE UNION COUNTY OFFICE BUILDING**

A motion was made by Gary Lee and seconded by Charles Hall to authorize the issuance of not to exceed \$1,765,000 of bonds for the purpose of currently refunding a portion of the 1998A various purpose bonds issued for the purpose of (A) constructing a service garage to serve the needs of the Union County Highway Department; and (B) advance refunding general obligation bonds issued in 1992 to finance the cost of renovating and improving the Union County Office Building; authorizing a bond purchase agreement appropriate for the sale of bonds; authorizing an escrow agreement, if necessary, 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.

\* A complete copy of the bond resolution is on file in the Auditor's office and the Commissioner's Office.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 72-09 RE: BOND RESOLUTION – AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,745,000 BONDS – CONSTRUCTING A BUILDING TO SERVE THE SHERIFF'S OFFICE**

A motion was made by Charles Hall and seconded by Tom McCarthy to authorize the issuance of not to exceed \$1,745,000 of bonds for the purpose of currently refunding a portion of the 1998 sales tax receipt bonds issued for the purpose of acquiring and constructing a building to serve the Union County Sheriff's Office, with related facilities, appurtenances and site improvements; authorizing a bond purchase agreement appropriate for the sale of the bonds; authorizing an escrow agreement, if necessary, 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.

\* A complete copy of the bond resolution is on file in the Auditor's Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO: 73-09 RE: CHILD CARE NETWORK – CPR AND FIRST AID TRAINING CONTRACT – TODD DISBENNETT - UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners, on behalf of the Union County Department of Job & Family Services, 940 London Avenue, Suite 1800, Marysville, Ohio 43040 and Todd Disbennett, 556 Grace Drive, Marysville, Ohio 43040 to provide UCDJFS courses on Adult and Infant CPR and First Aid Training. The services will be provided from February 1, 2009 through June 30, 2009. The agreement is for \$35.00 per person for the Adult/Infant CPR training course, and \$20.00 per person for the First Aid Training Course. UCDJFS will guarantee payment for a minimum of six (6) people per training course.

\* A complete copy of the agreement is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 74-09 RE: CHILD CARE NETWORK – CPR AND FIRST AID TRAINING CONTRACT – NATHAN WEIRICK - UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners, on behalf of the Union County Department of Job & Family Services, 940 London Avenue, Suite 1800, Marysville, Ohio 43040 and Nathan Weirick, 17520 Raymond Road, Marysville, Ohio 43040 to provide UCDJFS courses on Adult and Infant CPR and First Aid Training. The services will be provided from February 1, 2009 through June 30, 2009. The agreement is for \$35.00 per person for the Adult/Infant CPR training course, and \$20.00 per person for the First Aid Training Course. UCDJFS will guarantee payment for a minimum of six (6) people per training course.

\* A complete copy of the agreement is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Information from CORSA in regards to personnel

\*Getting ready for the new Common Pleas Judge

\*Preparing for the remodel of the Probate/Juvenile Court

\* \* \*

**RESOLUTION NO. 75-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with Randy Riffle at 8:50 a.m. to discuss his budget and personnel issues of potential employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 9:45 a.m.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Steffen Baldwin, Union County Humane Society, on the above date. Discussions were held on the following:

\*Updates and overall summary of the Shelters activities for 2008

\*449 dog tags sold in January 2009

\*Mary Beth Hall, dog warden, now has a key to the Humane Society to make her life easier for dropping off dogs

\*Partnering with the dog warden at the Tractor Supply Company on February 28 for rabies shots

\*Approved 2 new Humane Agents for the Humane Society, they now have 3 but the County only pays for 1. The Humane Society pays the others when they go out on calls. We will now have 24 hour coverage for Humane Activities

\*Shelter Summary report

\*Steffen is to e-mail the Commissioners with an updated board member list

\*On line auction at the Humane Society

\* \* \*

\* Commissioner Lee attended the LEPC meeting on the above date.

\* \* \*

**RESOLUTION NO. 76-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with Teresa Markham, County Recorder, at 3:08 p.m. to discuss her budget and personnel issues of potential employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 3:25 p.m.

A roll call vote resulted as follows:

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

\* The Commissioners met with Mike Witzky and Judie Float, Mental Health Association, on the above date in regards to proposed budget cutbacks for the General Fund funded projects in Mental Health. The only general fund portion they deal with is FFT.

\* \* \*

\* The Commissioners met with Mr. Andy Brossart, 5/3 Bank and Matt Stout, Bricker & Eckler, LLP, on the above date in regards to the above bond resolutions and outstanding debt and bond rating updates.

\* \* \*

\* The Commissioners met with Officials from Jerome Village on the above date in regards to requesting financial assistance in funding approximately \$16.8 million in economic stimulus funds to bring water, sewer, and roads to Jerome Township. The utility and road infrastructure will enable the development of a 1,450 acre tract of land zoned for a mixed use community. The Jerome Township area is currently without water and sewer services and the infrastructure is also required for the construction of new Dublin City School elementary school that was part of a levy passed in November 2008. Immediate job creation includes workers for the construction of sewer, roads, and water lines. Longer term job creation includes the construction of homes beginning in 2010 and estimated to continue for 10 years as well as the workers required to construction the elementary school in 2011.

\* \* \*

\* Commissioner Hall attended a meeting at the City of Marysville on the above date in regards to the potential move of the Nestlé's log cabins.

\* \* \*

RESOLUTION NO. 28-09 RE: EXECUTIVE SESSION

Charles D. Hall Gary Phoe Tanth  
UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Rausch  
CLERK

The preceding minutes were read and approved this  
9<sup>th</sup> day of February 2009.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 9<sup>th</sup> day of February 2009 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a U.S. Rt. 33 Corridor Meeting on the above date in the Union County Commissioners Conference Room.

\* \* \*

**RESOLUTION NO. 77-09 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 9, 2009.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioners McCarthy and Hall met with Brenda Rock, Council for Families, on the above date in regards to her budget meeting.

**RESOLUTION NO. 78-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session with Brenda Rock, Director, Union County Council for Families at 8:30 a.m. to discuss her budget and personnel issues of potential employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 9:09 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

\* The Commissioners met with Joe Float and Ellen Holt, Union County Department of Job & Family Services, on the above date in regards to their budget meeting.

**RESOLUTION NO. 79-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with Joe Float and Ellen Holt, Union County Department of Job & Family Services at 9:50 a.m. to discuss their budget and personnel issues of potential employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 10:14 a.m.

A roll call vote resulted as follows:

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



\* The Commissioners met with Dave Phillips and Nancy Benedetti, Prosecutor's Office and VOCA department, on the above date in regards to their budgets.

**RESOLUTION NO. 80-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with Dave Phillips, Prosecuting Attorney and Nancy Benedetti, VOCA at 10:26 a.m. to discuss their budget and personnel issues of potential employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 11:09 a.m.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Meeting in regards to Common Access Drives
- \*Salt contract – need to decide soon if they want to stay with the same contract or go out on their own for salt prices
- \*Comparison of overtime hours – up 3 times higher in overtime hours from last year due to the snow storms so far this year.

**RESOLUTION NO. 81-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with Jeff Stauch, County Engineer, at 11:31 a.m. to discuss his budget and personnel issues of potential employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 12:21 p.m.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Carol Chandler and Christy Leeds, OSU Extension Office on the above date in regards to their budget meeting.

**RESOLUTION NO. 82-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with Carol Chandler and Christy Leeds, OSU Extension Office at 1:14 p.m. to discuss their budget and personnel issues of potential employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 1:34 p.m.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 83-09 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:

**JT. REC. PARK FUNDS**

FROM: 001, Endowments Park/Rec. (91-5-4) TO: 982, Local Share (982-5) amt. of \$10,178.50

REASON FOR REQUEST: 25% of 2009 county share

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Dick Douglass, UCATS/Senior Services, on the above date in regards to his budget meeting.

**RESOLUTION NO. 84-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with Dick Douglass, UCATS/Senior Services at 1:39 p.m. to discuss their budget and personnel issues of potential employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 1:59 p.m.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Mary Snider, County Auditor, on the above date in regards to her budget meeting and misc. items.

\*Advance \$39,119.00 for the Cafeteria Plan for 2009

\*Green Group Ditch

**RESOLUTION NO. 85-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with Mary Snider, County Auditor at 2:07 p.m. to discuss her budget and personnel issues of potential employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 2:27 p.m.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Mary Beth Hall, Dog Warden, on the above date in regards to her budget meeting.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
12<sup>th</sup> day of February 2009

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12<sup>th</sup> day of February 2009 with the following members present:

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

\* \* \*

\* Commissioner Hall attended a LUC Sub Committee Meeting on Tuesday, February 10, 2009

\* \* \*

\* Commissioner Lee participated in a CEBCO conference call for the CEBCO search committee on Wednesday, February 11, 2009

\* \* \*

\* Commissioner Hall attended the North Central Ohio Solid Waste District (NCOSWD) Board of Directors Meeting and Policy Committee Meeting on Wednesday, February 11, 2009 at the Elks in Bellefontaine, Ohio.

\* \* \*

RESOLUTION NO. 86-09 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: 601, Contracts (601-3-1) TO: 250, Other Revenue (250-8-3) amt. of \$149.81  
REASON FOR REQUEST: Vehicle service/maintenance for December 2008

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits & Licenses (901-3) amt. of \$1,790.00  
FROM: 651, Comm. Plumbing (651-3-4) TO: 901, Permits & Licenses (901-3) amt. of \$235.00  
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits & Licenses (901-3) amt. of \$700.00  
REASON FOR REQUEST: Plumbing fees for January 2009

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 942, Fees, HMG (342-2) amt. of \$926.91  
REASON FOR REQUEST: Help Me Grow Administrative – Council – December 2008

BOARD OF DD FUNDS

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$25,412.25  
FROM: 352, Contracts (352-3-2) TO: 001, Internet Services (7-2-1) amt. of \$780.00  
FROM: 352, Contracts (352-3-2) TO: 001, Phone Reimb. (97-8-7) amt. of \$78.60  
REASON FOR REQUEST: 1. Transportation 1/09 2. Internet Services 1/09 3. Long Distance 1/09

TREASURERS FUNDS

FROM: 857, Refund/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$275,170.63  
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

A roll call vote resulted as follows:

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

**RESOLUTION NO. 87-09 RE: UCDJFS CONTRACT – BOARD OF DEVELOPMENTAL DISABILITIES**

A motion was made by Charles Hall 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 and Family Services, 940 London Ave., Suite 1800, Marysville, Ohio and Union County Board of Developmental Disabilities, 1280 Charles Lane, Marysville, Ohio to develop Individual Service Plans (ISP). The services will be provided from October 24, 2008 through September 30, 2009 in the amount of \$90,000.00

\* A complete copy of the agreement is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 88-09 RE: MAINTENANCE AND REPAIR OF ROADS – CLAIBOURNE 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 Claibourne 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:

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

\* \* \*

**RESOLUTION NO. 89-09 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:

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

**RESOLUTION NO. 90-09 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 Jerome Township.

Sign Repair  
Sign Removal  
Sign Installation  
Emergency Signing

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 91-09 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:

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

\* \* \*

\* The Commissioners met with Eric Phillips, Union County Economic Development, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Job listing resource at [www.ohiomeansjobs.com](http://www.ohiomeansjobs.com), commenting on the 5% unemployment rate in Ohio.

\*Changes to agreements suggested by Prosecutor are agreeable, will forward to Prosecutor for approval.

\* \* \*

\*Commissioners McCarthy and Lee met with Karen Murphy and Dean Cook, Union County Board of Elections, on the above date in regards to their budget meeting. Discussions were held on the following:

\*\$35,000.00 for education & supplies – They have a server about to go down and a IBM printer that will need to be replaced soon.

\*No part time employees as of Monday, February 9, 2009

\*Tax budgets will need to be done this year; this hasn't been done in several years

\*Leased machines from Putnam County need to returned to Putnam County

\*The Commissioners will get back with the Election Board on what they will approve after they have had a chance to discuss with Commissioner Hall.

\* \* \*

\* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting and their budget meeting. Discussions were held on the following:

\*AED equipment request

\*Travel requests for a whole year, needs to be approved on a quarterly basis

\*Budgets



**RESOLUTION NO. 92-09 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 2:53 p.m. to discuss their budget and personnel issues of potential employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 4:04 p.m.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 93-09 RE: CODE RED WEATHER WARNING SERVICE ADDENDUM**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the addendum to the CodeRED Services Agreement entered into by and between the Union County Commissioners on behalf of the Union County EMA, 221 West 5<sup>th</sup> Street, Marysville, Ohio 43040 and Emergency Communications Network, Inc. on March 22, 2007 to include the automatic launching of prerecorded Weather Warning call-out projects to approve subscribers in the amount of \$7,500.00 for the remainder of the term of the Agreement. The term of the CRWW Agreement shall commence as of March 22, 2009.

\* A complete copy of the addendum is on file at the Sheriff's Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**LETTER OF REQUEST AND APPROVAL – SHERIFF'S OFFICE**

Approval was given to Sheriff Nelson for approval of reimbursement of costs associated with travel expenses (meals, lodging, mileage, gas, parking, etc.) and registration costs for the Sheriff's Office and staff to attend training and conferences throughout the 2009 calendar year.

\* \* \*

\* Commissioner Hall attended a LUC meeting on the above date.

\* \* \*

**RESOLUTION NO. 94-09 RE: AGREEMENT – CITY LAW DIRECTOR – TIM ASLANER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the City of Marysville, Ohio and the Union County Board of Commissioners to provide that the Marysville City Law Director shall prosecute all criminal and traffic cases arising in the unincorporated area of Union County and brought before the Municipal Court for violations of state statutes. The City shall be compensated by the County for services performed in the amount of \$43,045.58 per annum for legal services and \$12,298.74 for office support and expenses. This agreement shall be for one year, from January 1, 2009 through December 31, 2009.

\* A complete copy of the agreement is on file at the City and the Commissioner's Office.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 95-09 RE: CONTRACT FOR THE LOWER GREEN GROUP DITCH  
RECONSTRUCTION – PARK ENTERPRISES CONSTRUCTION COMPANY, INC.**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement by and between the Board of Commissioners of Union County and the Board of Commissioners of Logan County, Ohio and Park Enterprises Construction Company, Inc., 560 Barks Road W., Marion, Ohio 43302 for the Lower Green Group Ditch Reconstruction in the amount of \$142,839.96.

\* A complete copy of the agreement is on file at the County Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

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

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
17<sup>th</sup> day of February 2009

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17<sup>th</sup> day of February 2009 with the following members present:

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

\* \* \*

RESOLUTION NO. 96-09 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 17, 2009.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Dr. Dave Applegate, Coroner, on the above date in regards to his 2009 budget cuts.

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Humane Society Agreement
- \*Byhalia School CDBG project
- \*Budget Commission Meeting set for Feb. 18<sup>th</sup>, 2009
- \*NSP – Neighborhood Stabilization Program
- \*Bureau of Motor Vehicles Lease
- \*Hi Point Career Center Lease

\* \* \*

\* The Commissioners met with Terri Gravatt and Bill Conklin, Union Soil & Water, on the above date in regards to their 2009 budget cuts.

\* \* \*

\* The Commissioners met with Judge Eufinger, Bob Ahern and LeAnn Kelley, Probate and Juvenile Courts, on the above date in regards to their 2009 budget cuts.

\* \* \*

\* The Commissioners met with Teresa Nickle and Chris Bonner, Clerk of Courts Office, on the above date in regards to their 2009 budget cuts.

**RESOLUTION NO. 97-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – LIL NITES LEARNING CHILDCARE – 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 Lil Nites Learning Childcare, 941 East 5<sup>th</sup> Street, Marysville, Ohio 43040 to furnish child care services. The contract is effective from February 13, 2009 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:

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

\* \* \*

**RESOLUTION NO. 98-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with John Krock, Clemans, Nelson & Associates; Sheriff Nelson, Lt. Cindy McCreary and Chief Deputy Tom Morgan at 3:07 p.m. to discuss their budget and personnel issues of potential employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 4:02 p.m.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 99-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with Joe Float and Nedra Baetz, Union County Department of Job and Family Services at 4:10 p.m. to discuss their budget and personnel issues of potential employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 4:36 p.m.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 100-09 RE: SUPPORTIVE SERVICES CONTRACT – UNION COUNTY SENIOR SERVICES – CENTRAL OHIO CARE SERVICES LLC DBA RIGHT AT HOME**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Board of Union County Commissioners, dba, Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Central Ohio Care Services, LLC, dba, Right At Home, 1250 Chambers Road, Columbus, Ohio 43212 to carry out the Supportive Services Program within Union County, Ohio. The services will be provided from February 1, 2009 through December 31, 2009 in the amount of not to exceed \$1,000.00.

\* A complete copy of the agreement is on file at Senior Services and the Commissioner's Office.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 101-09 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – UNION COUNTY SENIOR SERVICES – CENTRAL OHIO CARE SERVICES LLC DBA RIGHT AT HOME**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Board of Union County Commissioners, dba, Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Central Ohio Care Services, LLC, dba, Right At Home, 1250 Chambers Road, Columbus, Ohio 43212 to carry out the Caregiver Support Program within Union County, Ohio. The services will be provided from February 1, 2009 through December 31, 2009 in the amount of not to exceed \$50,000.00.

\* A complete copy of the agreement is on file at Senior Services and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO: 102-09 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – UNION COUNTY SENIOR SERVICES – VALUED RELATIONSHIPS, INC.**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Board of Union County Commissioners, dba, Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Valued Relationships, Inc., 330 Progress Road, West Carrollton, OH 45449 to carry out the Caregiver Support Program within Union County, Ohio. The services will be provided from February 1, 2009 through December 31, 2009 in the amount of not to exceed \$1,500.00

\* A complete copy of the agreement is on file at Senior Services and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 103-09 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – UNION COUNTY SENIOR SERVICES – UNITED PATIENT CARE**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Board of Union County Commissioners, dba, Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and United Patient Care, 702 Milford Avenue, Marysville, Ohio 43040 to carry out the Caregiver Support Program within Union County, Ohio. The services will be provided from February 1, 2009 through December 31, 2009 in the amount of not to exceed \$7,000.00

\* A complete copy of the agreement is on file at Senior Services and the Commissioner's Office.

A roll call vote resulted as follows:

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



**RESOLUTION NO. 104-09 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – UNION COUNTY SENIOR SERVICES – MEMORIAL HOSPITAL OF UNION COUNTY**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Board of 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 Avenue, Marysville, Ohio 43040 to carry out the Supportive Services Program within Union County, Ohio. The services will be provided from January 1, 2009 through December 31, 2009 in the amount of not to exceed \$9,000.00

\* A complete copy of the agreement is on file at Senior Services and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 105-09 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – UNION COUNTY SENIOR SERVICES – GOOD NEIGHBOR CARE CENTERS, LLC.**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Board of Union County Commissioners, dba, Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Good Neighbor Care Centers, LLC., dba, Carriage Court of Marysville, Ohio, 717 Walnut Street, Marysville, Ohio 43040 to carry out the Caregiver Support Program within Union County, Ohio. The services will be provided from February 1, 2009 through December 31, 2009 in the amount of not to exceed \$60,000.00

\* A complete copy of the agreement is on file at Senior Services and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date. Discussions were held on the following:

- \*Phelps Ditch Hearing – comment letter from Fairbanks High School
- \*Re-submitted budget figures
- \*Bid dates
- \*Oversized hauling permits – three – resolutions to follow
- \*Township meeting – Feb. 28<sup>th</sup> – 8:30 a.m. – Allen Township House
- \*Copy of letter from Hi Q Egg Farm regarding driveway locations
- \*Draft letter re: Jerome Village Stimulus Fund
- \*Survey from Wellness Committee
- \*Still trimming trees, patching roads
- \*Overtime costs from the snow storms

\* \* \*

**RESOLUTION NO. 106-09 RE: BIDS FOR SUPPLYING, DELIVERING, AND INSTALLING PRECAST BOX CULVERTS AND CONCRETE PIPE – 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 supplying, delivering and installing concrete pipe and precast box culverts and prestressed concrete box beams. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on March 9, 2009. The cost estimate is \$193,000.00

A roll call vote resulted as follows:

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

**RESOLUTION NO. 107-09 RE: SPECIAL HAULING PERMIT – STARK TRUCKING – CONTRACT BUILDING COMPONENTS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit from Stark Trucking (Contract Building Components), 14540 Industrial Parkway, Marysville, Ohio to carry trusses weighing 17,400 lbs. down Industrial Parkway in Marysville, Ohio from January 1, 2009 to December 31, 2009.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 108-09 RE: SPECIAL HAULING PERMIT – STARK TRUCKING – CONTRACT BUILDING COMPONENTS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit from Stark Trucking (Contract Building Components), 14540 Industrial Parkway, Marysville, Ohio to carry trusses weighing a total of 54,620 lbs. down Industrial Parkway in Marysville, Ohio from January 1, 2009 to December 31, 2009.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 109-09 RE: SPECIAL HAULING PERMIT – STARK TRUCKING – CONTRACT BUILDING COMPONENTS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit from Stark Trucking (Contract Building Components), 14540 Industrial Parkway, Marysville, Ohio to carry trusses weighing a total of 51,620 lbs. down Industrial Parkway in Marysville, Ohio from January 1, 2009 to December 31, 2009.

A roll call vote resulted as follows:

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

\* \* \*

**1<sup>ST</sup> PUBLIC HEARING – BOYLAN/PHELPS DITCH #708 REPLACEMENT PROJECT**

The first public hearing for the Boylan/Phelps Ditch #708 replacement project was held on the above date at 11:00 a.m. in the Union County Commissioners Hearing Room. Approximately 16 people from the County and the Public were in attendance. A sign in sheet of attendees is on file. One comment form was submitted from the Fairbanks Local School District stating that they respectfully request to be excluded from any assessments for this project since they feel that such a small parcel of land, the project would not directly benefit the district. The comment form is on file. Bob Scheiderer from Union Soil & Water passed out the Preliminary Report for the project. There is approximately 102 acres of agricultural land, 3 acres of public property, 3 acres of commercial property and 1 acre of residential property involved. The total estimated cost is \$23,810.05. The cost/benefit ratio is 1 to 13.57. The Boylan Ditch is a subsurface tile which was originally installed in 1905. Mr. James Kamenar, Kamenar Railroad Salvage, Inc. asked why the petition was filed. Mr. Scheiderer explained that the original tile was installed in 1905 and water flow has been restricted at some point in time. Mr. Alan Phelps stated that the tile is broken and crushed in places which interfere with the water flow. Mr. Tom Messerly, County

Engineers Office, passed out a tentative assessment schedule of assessment costs. Mr. Kamenar stated again that he has owned his property for over 21 years and he has never seen surface water standing. Also presented at the hearing were affidavits from Mr. Larry Phelps and Mr. Damon Phelps who were unable to attend the hearing. These are on file.

A second and final public hearing will be held within 25 – 90 days from today's date so that Soil and Water can further define the assessment costs for the ditch. It was decided to hold the second hearing on Monday, April 13, 2009 at 11:00 a.m. in the Union County Commissioners hearing room, 233 West Sixth Street, Marysville, Ohio. It was also decided to have the assessment costs mailed to all the landowners 2 weeks prior to the second hearing so they have a chance to look them over prior to the hearing.

Mr. Kamenar made another statement that he gets no benefits from this project. He stated that the pond in front of the Phelps farm has been altered at some point in time and he thinks this is where the problem has begun. He has photos from 2007 of the property. Mr. Charles Davisson stated that the whole area has struggled with drainage problems and standing water in various places.

After the hearing was over, Mr. Kamenar presented a comment form to the County Commissioners for the file stating that no evidence has been presented that the drain pipe that crosses the property of Kamenar Railroad Salvage, Inc. is clogged.

The hearing adjourned at 11:50 a.m.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
19<sup>th</sup> day of February 2008

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19<sup>th</sup> day of February 2009 with the following members present:

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

\* \* \*

\* The Commissioners attended a Budget Commission Meeting on Wednesday, February 18, 2009 in the Treasurer's Office.

\* \* \*

\* Commissioner Lee attended a Chamber of Commerce meeting on Wednesday, February 18, 2009.

\* \* \*

\* Commissioners Hall and Lee met with Randy Riffle, Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Wireless antenna for cell phones at the Main Street Building. Second floor is approx. \$1,715.00 and the first floor is approx. \$675.00. The Commissioners approved Randy to do both floors. The labor will be supplied from employee Paul Slaughter.

\*FHS band concert auditorium usage for Memorial Day. The Commissioners need to cover their costs with the auditorium usages.

\*Budget items

\*Randy has been going over the phone bills trying to find cost savings.

\*Overtime – Would like to have the Commissioners change the personnel policy manual by resolution to pay out the compensation time for his maintenance department on the last pay in November of each year. This needs to be checked out with the Auditor's office before they can give him an answer.

\*Remodel of the Juvenile Court area. This will be approx. \$10,000.00 or less for the remodel, not including furniture. Randy will check with the Auditor for usage of Main Street fund dollars for the remodel.

\*Data Board Meeting – Net Gain Agreement

\*Randy reduced his uniform costs by ½

\*Randy is working on Laidlaw waste costs savings

\* \* \*

\*Letitia Bice attended the Data Processing Board meeting on the above date on behalf of the Commissioner's Office.

\* \* \*

RESOLUTION NO. 110-09 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with John Krock, Clemans, Nelson & Associates; Sheriff Nelson, Lt. Cindy McCreary and Chief Deputy Tom Morgan at 11:37 a.m. to discuss their budget and personnel issues of potential employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 12:45 p.m.

A roll call vote resulted as follows:

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

\* The Commissioners met with Tamara Lowe and Donna Rausch, Treasurers Office, on the above date in regards to her budget cuts for the 2009 budget.

\* \* \*

**RESOLUTION NO. 111-09 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 \$15,000.00  
FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$15,213.00  
REASON FOR REQUEST: Help Me Grow January 2009 invoices and UCATS January 2009 invoices

FROM: 350, Rent (350-3-3) TO: 001, Rent (1-16-1) amt. of \$14,290.84  
FROM: 363, CSEA (363-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$685.25  
FROM: 350, Ind. PA (350-5-1) TO: 001, Ind. Costs (97-8-9) amt. of \$4,009.75  
FROM: 350, Ind. Inc. (350-5-1) TO: 001, Inc. Inc. (97-8-9) amt. of \$2,100.33  
FROM: 350, Ind. SS (350-5-5) TO: 001, Ind. SS (97-8-9) amt. of \$3,029.83  
REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 for the month of Feb. 2009 2. - 4. CAP monthly payments to general fund for the month of Feb. 2009

FROM: 350, Contracts (350-5-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00  
REASON FOR REQUEST: 1/09 Internet

**COUNCIL FOR FAMILIES FUNDS**

FROM: 944, Contracts (944-3) TO: 913, Contracts (913-2-2) amt. of \$8,625.00  
REASON FOR REQUEST: Help Me Grow Services December 2008

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Judge Don Fraser and Julia Smith, Common Pleas Court, on the above date in regards to the 2009 budget cuts.

**RESOLUTION NO. 112-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with Judge Don Fraser and Julia Smith, Common Pleas Court, at 3:39 p.m. to discuss their budget and personnel issues of potential employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 4:02 p.m.

A roll call vote resulted as follows:

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



**RESOLUTION NO. 113-09 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:

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

\* \* \*

**RESOLUTION NO. 114-09 RE: SUPPORT FOR THE JEROME VILLAGE COMMUNITY DEVELOPMENT AUTHORITY (CDA) – COUNTY COMMISSIONERS**

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

Whereas, the Board of Union County Commissioners (Board) has been asked to support the Jerome Village Community Development Authority (CDA) in its attempt to secure federal economic stimulus funds; and

Whereas, The CDA is requesting economic stimulus assistance partially to fund the first phase of infrastructure that will bring water, sewer, roads and jobs to rural Jerome Township and enable the development of the master-planned Jerome Village community. This infrastructure project will provide critical utility services to an area of Jerome Township which is currently without water and sewer services. A significant portion of these funds will improve the existing water infrastructure along Industrial Parkway expanding utility services to existing business and creating future development opportunities along the USR33 corridor; and

Whereas, The Board of Union County Commissioners has been informed that the infrastructure construction work can begin within 60 days of approval of funding; and that the CDA plans to reinvest or “pay-back” the economic stimulus funds from its tax collections by investing in public infrastructure in the region; and

Whereas, With the use of economic stimulus funds, the Board supports developments which invest in (1) the replacement of existing infrastructure; (2) the improvement, upgrade, or expansion of existing infrastructure; or, (3) the construction of regional public infrastructure which is not developer specific. Accordingly, there are two projects from the CDA's proposal which meet these criteria: (a) the Industrial Parkway Water Improvements; and, (b) the Jerome Force Main and Pump Station. The Board endorses both of these projects which will benefit existing and future residents of Union County by providing critical services, spurring private investment, and creating jobs; and

Whereas, If constructed, this infrastructure will enable the development of 1,450 acres into a new mixed-use community with approximately 2,200 residential units (single and multi-family), 1.5 million square feet of commercial space, public schools, civic uses and 40% open space. Based on the information provided by the CDA, the development will result in the immediate job creation of 125 construction jobs (infrastructure related) in 2009 and 1,400 construction jobs (residential and commercial related) between 2010 and 2020. This project will also create permanent job opportunities from the commercial development of the site.

Therefore, Be It Resolved, while the County will not be administering the funds nor obligated for repayment of the same, the Board of Union County Commissioners support s the request for Federal Economic Stimulus Assistance to fund essential public infrastructure in Jerome Township, Union County.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 115-09 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.

Sign Repair  
Sign Removal  
Sign Installation  
Emergency Signing

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 116-09 RE: MAINTENANCE AND REPAIR OF ROADS –YORK TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to authorize the County Engineer to perform the following road repairs in York Township:

Davis Road      hot mix/grader patch at an estimated cost of \$2,104.31

A roll call vote resulted as follows:

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

**RESOLUTION NO. 117-09 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 February 19, 2009 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 \$13.59 per square foot for a total sum of \$11,687.40, payable in equal quarterly installments of \$2,921.85. The term of the lease shall commence on July 1, 2009 and continue for a period of 12 months until June 30, 2010.

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

A roll call vote resulted as follows:

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

\* \* \*

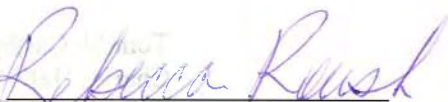
\* Commissioners McCarthy and Hall attended a COYC meeting on the above date in the Union County Commissioners Hearing Room.

\* \* \*

\* \* \*

   
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this 23<sup>rd</sup>  
day of February 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 23<sup>rd</sup> day of February 2009 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a CCAO Board of Trustees Meeting at the CCAO Office in Columbus, Ohio on Friday, February 20, 2009

\* \* \*

\* The Commissioners attended the Lincoln Day Dinner at the Catholic Center on Saturday, February 21, 2009.

\* \* \*

**RESOLUTION NO. 118-09 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 23, 2009

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with the Veteran's Service Commission on the above date in regards to their budget for 2009.

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \* Airport grant agreement
- \* Budget adjustments for 2009 budget

\* \* \*

**RESOLUTION NO. 119-09 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session with Dave Phillips, Prosecuting Attorney, at 11:01 a.m. for protection of the identity of a criminal investigation. The session ended at 11:21 a.m.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 120-09 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: 363, Contracts (363-3-1) TO: 001, Prosecutor (5-5-1) amt. of \$13,152.31

REASON FOR REQUEST: Prosecutor's IV-D contract invoices for Oct – Nov. 2008

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Special Hauling Permit – resolution to follow
- \*Millcreek WWTP Estates interview
- \*Boylan Ditch
- \*Darby Township Meeting last Wednesday evening re: draining issues
- \*Workers Compensation issues – working with Randy Riffle
- \*Meeting with Hi-Q this week
- \*Roger Petit has been working with Randy Riffle, Facilities, on electric issues on 3 separate county sites
- \*Annual Builders Meeting – March 4 at URE
- \*1<sup>st</sup> plumbing building inspectors meeting last week
- \*Township meeting this Saturday

\* \* \*

**RESOLUTION NO. 121-09 RE: SPECIAL HAULING PERMIT – PARK ENTERPRISES CONSTRUCTION CO. INC. – LOWER GREEN GROUP JOINT DITCH RECONSTRUCTION**

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit from Park Enterprises Construction Co., Inc. 560 Barks Road, W., Marion, Ohio to carry a track hoe weighing a total of 100,000 total gross weight from Marion, Ohio to Heenan Road on West Mansfield-Mt. Victory Road from Feb. to April 2009 for the Lower Green Group Joint Ditch Reconstruction.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Stephen Badenhop, Archivist, on the above date in regards to his budget meeting. Discussions were held on the following:

- \*Historical Society office records
- \*Boxes
- \*Copier/Printer
- \*Accomplishments
  - \*Cleaned out the mold from the books
  - \*2 books, that are duplicates, will need to be destroyed due to mold problems
  - \*Retention Schedules



\* The Commissioners met with Tamara Lowe and Donna Rausch, Treasurers Office, on the above date in regards to her potential 2009 budget cuts.

\* \* \*

**RESOLUTION NO. 122-09 RE: IV-D PROVIDER BUDGET – PROSECUTING ATTORNEY – CHILD SUPPORT COST REPORT – CONTRACT BILLING REPORT YEAR 2009 – MAXIMUS OHIO NORTH OFFICE**

A motion was made by Gary Lee and seconded by Charles Hall to approve the IV-D Service Contract effective January 1, 2009 through December 31, 2009 for 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 Prosecuting Attorney's Office for the purchase of services. The total contract price is \$96,538.00

\* A complete copy of the contract is on file with UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 123-09 RE: IV-D PROVIDER BUDGET – COMMON PLEAS COURT – CHILD SUPPORT COST REPORT – CONTRACT BILLING REPORT YEAR 2009 – MAXIMUS OHIO NORTH OFFICE**

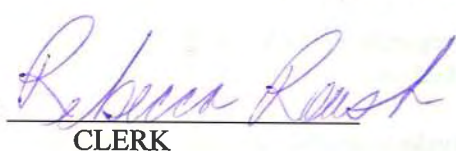
A motion was made by Gary Lee and seconded by Charles Hall to approve the IV-D Service Contract effective January 1, 2009 through December 31, 2009 for the Ohio Department of Job & Family Services, the Union County Child Support Enforcement Agency is authorized to enter into this contract with the Union County Common Pleas Court for the purchase of services. The total contract price is \$78,061.00.

\* A complete copy of the contract is on file with UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
26<sup>th</sup> day of February 2009.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26<sup>th</sup> day of February 2009 with the following members present:

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

\* \* \*

RESOLUTION NO. 124-09 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:

DISPUTE RESOLUTION FUND

FROM: 169, Other (169-5)

TO: 169, Salary (169-1) amt. of 63,837.54

REASON FOR REQUEST: To transfer funds from Dispute Resolution to salaries to pay for Mediator's salary

ESCROW FUNDS

FROM: 857, Refunds/Adv. Payments(857-5)

TO: 851, Real Estate Tax (851-1) amt. of \$8,344.18

REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

A roll call vote resulted as follows:

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

\* \* \*

REQUEST AND APPROVAL – COYC

Approval was given to Vickie Jordan, Superintendent, COYC, for David Johnson, Supervisor, to attend Criminal Introduction training on March 10, 2009 in Union County. No costs incurred.

\* \* \*

RESOLUTION NO. 125-09 RE: BIDS FOR 2009 ASPHALT MATERIALS FOR UNION COUNTY – 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 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 16, 2009.

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:

- \*Still does not have a cost for the furniture for the Juvenile Court Rehab.
- \*Parking lot lights will be re-configured by the end of today
- \*Water project at the Courthouse is complete
- \*e-mail from George McVey, Master Gardeners, regarding mulch for the Ag. Center. No new mulch will be bought this year; the old mulch will be worked up.
- \*Usage of Main Street fund dollars
- \*Request from Karen Rogers to use the costume racks from the Veterans Auditorium for use at the Marysville School
- \*June 13 – fund raiser for Humane Society
- \*Room usage at London Avenue for Heritage Church
- \*Comp time issues vs. overtime issues

\* 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:

- \*Letter of Understanding for the Union Negotiations
- \*Subgrant Award Agreement with matching dollars for software
- \*Pursuit dollars in budget

\* \* \*

**RESOLUTION NO. 126-09 RE: LETTER OF UNDERSTANDING – SHERIFF’S OFFICE - FOP/OHIO LABOR COUNCIL**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following Letter of Understanding as follows:

The Union County Sheriff (Employer) and the Fraternal Order of Police/Ohio Labor Council (Union) agree to the following modifications to the current collective bargaining agreements (dispatchers, deputies, sergeants) for the duration of the contract(s):

1. The Employer and the Union agree if the Employer executes a layoff of deputies, corporals, or sergeants, in accordance with Article 16 of the Collective Bargaining Agreements, the Employer will layoff starting with the least senior deputy, corporal, or sergeant, regardless of their job assignment.
2. The Employer and the Union agree to the following wage adjustments for 2009, effective February 21, 2009:
  - a. Dispatchers: 2.5% increase over 2008 wage scale.
  - b. Deputies: No increase over 2008 wage scale, however step increases in accordance with Section 24.3 will continue.
  - c. Sergeants: 2.5% increase over 2008 wage scale.

The Employer and the Union agree to meet in the 4<sup>th</sup> quarter of 2009 to discuss the Sheriff’s 2010 budget as it relates to the current bargaining agreements.

s/Sheriff Rocky Nelson  
s/John Krock, Clemans, Nelson & Associates  
2/24/09

For the FOP/OLC:  
s/Ross Rader  
s/James Inskeep  
s/Danielle Vigar  
s/Mike Burton

\* \* \*

**RESOLUTION NO. 127-09 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 9:58 a.m. to discuss personnel issues of potential employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 10:29 a.m.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 128-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with Jeff Stauch and Mary Sampsel, County Engineers, at 10:34 a.m. to discuss personnel issues of potential employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 11:05 a.m.

A roll call vote resulted as follows:

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

\* The Commissioners met with Ms. Dee Winters and Ms. Miriam Carson on the above date in regards to use of the Auditorium on a regular basis.

\* \* \*

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

\* \* \*

\* Commissioner Hall met with members of the Heritage Christian Church on the above date in regards to the rental agreement for the Union County Services Center church services on Sunday mornings. They do a contract for 3 months at a time, and are now using a couple more rooms of the Services Center due to membership growth. The Commissioners will meet to discuss what costs will be established with the new agreement with the extra room usage.

\* \* \*

\* Commissioner Hall met with Ms. Kisha Fallon, Senator Voinovich's representative, on the above date. Ms. Fallon is holding office hours in Marysville today and meeting with various county officials. She will take back any issues any one has back to the Senator. Discussions were held on the following:

- \* Stimulus funding dollars for Union County
- \* Raymond and Peoria sewer problems
- \* Sewer issues in Jerome Village, Southern part of the county
- \* Need for Job & Family Services cuts from State and Federal funds
- \* Looking at layoffs here in Union County
- \* Unemployment issues – additional 26 weeks. Who will this affect?
- \* COBRA insurance premiums

\* \* \*

**RESOLUTION NO. 129-09 RE: PURCHASE OF SERVICE CONTRACT – OHIO STATE UNIVERSITY EXTENSION OFFICE**

A motion was made by Charles Hall 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, 940 London Ave., Suite 1800, Marysville, Ohio and The Ohio State University Extension Office, 18000 St. Rt. 4, Suite E, Marysville, Ohio 43040 for OSU to provide for the Union County Department of Job & Family Services a training course on the topic of Child Growth and Development. The services will be provided from February 16, 2009 through December 31, 2009 for the contract amount not to exceed \$250.00

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 130-09 RE: PURCHASE OF SERVICE CONTRACT – OHIO STATE UNIVERSITY EXTENSION OFFICE**

A motion was made by Charles Hall 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, 940 London Ave., Suite 1800, Marysville, Ohio and The Ohio State University Extension Office, 18000 St. Rt. 4, Suite E, Marysville, Ohio 43040 for OSU to provide for the Union County Department of Job & Family Services a training course on the topics of Food Safety, Kids in the Kitchen, Meals on a Budget, and 5 A Day. The services will be provided from February 12, 2009 through December 31, 2009 for the contract amount not to exceed \$350.00

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

**RESOLUTION NO. 131-09 RE: TITLE XX COUNTY PROFILE – OHIO DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Gary Lee and seconded by Charles Hall to approve the amended Title XX County Profile for Adult Protective Services. The program period is from July 1, 2009 through June 30, 2011 in the amount of \$200,436.00

\* A complete copy of the agreement is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 132-09 RE: AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES – MAXIMUS CONSULTING SERVICES**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement by and between Maximus Consulting Services, Inc., and the Union County Board of Commissioners for professional services for the preparation of a rental rate calculation for the 940 London Ave. Building and the Agriculture Center at 18000 St. Rt. 4 in Marysville. The billing fee is not to exceed \$7,500.00

\* A complete copy of the agreement is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 133-09 RE: IV-D PROVIDER BUDGET – JUVENILE COURT CLERK – CHILD SUPPORT COST REPORT – MAXIMUS OHIO NORTH OFFICE – FEBRUARY 2009**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the IV-D Service Contract effective January 1, 2009 through December 31, 2009 for 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 Juvenile Court – Clerk Division for the purchase of services. The total contract price is \$9,065.00

\* A complete copy of the contract is on file with UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 134-09 RE: IV-D PROVIDER BUDGET – CLERK OF COURTS – CHILD SUPPORT COST REPORT – MAXIMUS OHIO NORTH OFFICE – FEBRUARY 2009**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the IV-D Service Contract effective January 1, 2009 through December 31, 2009 for 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 Clerk of Courts for the purchase of services. The total contract price is \$43,797.00

\* A complete copy of the contract is on file with UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea



**RESOLUTION NO. 135-09 RE: IV-D PROVIDER BUDGET – JUVENILE COURT  
MAGISTRATE – CHILD SUPPORT COST REPORT – MAXIMUS OHIO NORTH OFFICE –  
FEBRUARY 2009**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the IV-D Service Contract effective January 1, 2009 through December 31, 2009 for 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 Juvenile Court-Magistrate Services for the purchase of services. The total contract price is \$29,032.00

\* A complete copy of the contract is on file with UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 136-09 RE: SUPPORTIVE SERVICES CONTRACT – UNION COUNTY  
SENIOR SERVICES**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the agreement by and between the Union County Commissioners dba Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Interim Healthcare of Ohio, Inc., dba Interim Healthcare of Marysville, 441 Allenby Drive, Marysville, Ohio 43040 to provide direct services to individuals identified by and/or approved by UCSS. The services will be provided from February 1, 2009 through December 31, 2009 at the rate of \$20.00 per hour.

\* A complete copy of the contract is on file at UCSS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 137-09 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – UNION  
COUNTY SENIOR SERVICES**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the agreement 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 Avenue, Marysville, Ohio 43040 to provide direct services to individuals identified by and/or approved by UCSS. The services will be provided from February 1, 2009 through December 31, 2009 at the rate of \$28.00 per hour.

\* A complete copy of the contract is on file at UCSS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

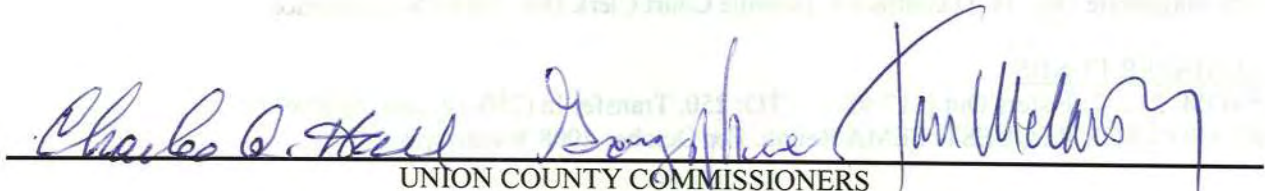
**RESOLUTION NO. 138-09 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – UNION COUNTY SENIOR SERVICES**

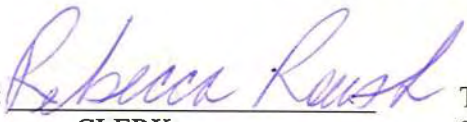
A motion was made by Charles Hall and seconded by Tom McCarthy to approve the agreement by and between the Union County Commissioners dba Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Interim Healthcare of Ohio, Inc., dba Interim Healthcare of Marysville, 441 Allenby Drive, Marysville, Ohio 43040 to provide direct services to individuals identified by and/or approved by UCSS. The services will be provided from February 1, 2009 through December 31, 2009.

\* A complete copy of the contract is on file at UCSS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
2<sup>nd</sup> day of March 2009.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of March 2009 with the following members present:

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

\* \* \*

\* Commissioners McCarthy and Hall attended the County Engineers Annual Township Meeting on Saturday, February 28, 2009 at the Allen Township Hall.

\* \* \*

\* Commissioner Lee attended a CEBCO Board Meeting at the CCAO Board room on Friday, February 27, 2009.

\* \* \*

\* Commissioners McCarthy and Hall attended a COYC meeting at COYC on Friday, February 27, 2009.

\* \* \*

**RESOLUTION NO. 139-09 RE: PAYMENT OF BILLS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the payment of bills submitted for the week of March 2, 2009.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 140-09 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 Local Share (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$50,000.00  
REASON FOR REQUEST: Placement Costs

FROM: 363, Contracts (363-3-1) TO: 001, Sheriff (51-5-2) amt. of \$154.65  
FROM: 363, Contracts (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$3,544.26  
FROM: 363, Contracts (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$200.00  
FROM: 363, Contracts (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$49.64  
REASON FOR REQUEST: 1. January 2009 IV-D contract 2. Magistrate Nov. 2008 IV-D contract 3. Juv. Crt. Magistrate Dec. IV-D contract 4. Juvenile Court Clerk Dec. 2008 IV-D contract

**ENGINEER FUNDS**

FROM: 217, Transfers Out (217-9) TO: 250, Transfer In (250-10) amt. of \$989.00  
REASON FOR REQUEST: FEMA Reimb. For October 2008 Windstorm

A roll call vote resulted as follows:

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

\* The Commissioners met with Joe Float, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly meeting. Discussions were held on the following:

\*Staff is still intact, does not think that things in regards to the economy that things could get any worse.

\*Update of ViaQuest

\*Senior Services Agreement – Joe is meeting with Dick Douglass this afternoon

\*Transfer of appropriations

\* \* \*

#### **RESOLUTION NO. 141-09 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 9:48 a.m. with Melissa Chase, Assistant Prosecuting Attorney, on the above date in regards to updating county lease information. The session ended at 10:05 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea

Charles Hall, Yea

Gary Lee, Yea

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Federal Work Study meeting this afternoon. Dave still needs a desk and work space for the work study people. This is no cost to the County.

\*Prison laws and costs associated with this

\*Humane Society Agreement

\*Agreements for FSA, Ohio State Patrol and Ohio Hi Point

\* \* \*

#### **STAFF MEETING**

The Union County Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following staff in attendance: Commissioners McCarthy, Hall and Lee; Rebecca Roush, Clerk of the Board; Randy Riffle, County Risk Manager; Sheriff Nelson and Lt. Cindy McCreary; Tami Sowder, COYC; Terri Gravatt, Soil & Water; Dale Bartow, Veterans Office; Teresa Markham, Recorder; Mary Snider, Auditor; Karen Murphy and Karla Herron, Board of Elections; Jason Orcena and Jim Damask, Health Department; Judie Float, Mental Health; Sharon Halter, ABLE; LeAnn Kelly, Probate Court; Mary Beth Hall, Dog Warden; Donna Rausch, Treasurer's Office; Dr. Dave Applegate, Coroner; Teresa Nickle, Clerk of Courts; Julia Smith, Common Pleas Court; Jeff Stauch, Engineer; Dick Douglass, UCATS/Senior Services; Dave Phillips, Prosecuting Attorney; Joe Float, UCDJFS; Carol Chandler, OSU Extension; Steve Badenhop, Archives; Tish Bice, Deputy Clerk; Mac Cordell and Kathy Wogan, Media; and State Auditors, Stacey Schull, Dawn Hall and Rob Pike.

#### **RESOLUTION NO. 142-09 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 10:07 a.m. with State Auditors, Stacey Schull, Sr. Audit Manager; Dawn Hall, Audit Manager; and Rob Pike, Central Ohio Regional Liason, for a Pre-Audit Conference with the County staff, per O.R.C. 121.22. The session ended at 10:20 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea

Charles Hall, Yea

Gary Lee, Yea

Further staff meeting discussions were held on the following:

- \*Commissioner Charles Hall stated that all final budgets need to be turned in by Monday, March 16<sup>th</sup> at Noon. No exceptions. The Commissioners will be working on finalizing the budgets that afternoon.
- \*ABLE has expanded their services for college prep courses
- \*Health Department – March 12 is the District Advisory Council meeting
- \*Randy Riffle is still working on the parking lot lights
- \*Mary Snider asked the question in regards to going to four 10 hour days to save on heating & cooling. The Commissioners stated that their first discussion with Randy Riffle is it would not really save that much costs for heating and cooling.
- \*Karen Murphy, Election Board, says we will have a small May special election
- \*Dick Douglass stated that things in Cleveland, TN are doing well, so stay encouraged, we will come back from this economy slump.

\* \* \*

\*Commissioners Hall and Lee met with Jeff Stauch and Mary Sampsel, County Engineers Office, on the above date regarding their weekly meeting. Discussions were held on the following:

- \*Engineers Annual Township Meeting – approx. 70 people were in attendance
- \*Andi Clark, Field Rep. for Mary Jo Kilroy would like to have some office space at the county that she could use a few times a month.
- \*Hi Q alliance meeting
- \*Transfer of appropriations
- \*Jerome Village and stimulus funds
- \*Boylan Ditch – aerial maps showing wet areas

#### **RESOLUTION NO. 143-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with Jeff Stauch and Mary Sampsel, County Engineers Office, at 11:20 a.m. to discuss his budget and personnel issues of potential employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 12:35 p.m.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

#### **RESOLUTION NO. 144-09 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – SYNTAXIS YOUTH HOMES, INC.**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into by and between the Union County Commissioners on behalf of the Union County Department of Job and Family Services, 940 London Ave., Suite 1800, Marysville, Ohio 43040 and Syntaxis Youth Homes, Inc., 5900 A Sharon Woods Blvd., Columbus, Ohio 43229. The contract is in effect from April 1, 2009 through March 31, 2010 in the amount of \$80,000.00.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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



**RESOLUTION NO. 145-09 RE: MEMORANDUM OF UNDERSTANDING BY AND BETWEEN  
UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND UNION COUNTY  
SENIOR SERVICES**


A motion was made by Charles Hall and seconded by Gary Lee to approve the Memorandum of Understanding by and between the Union County Department of Job & Family Services and Union County Senior Services. The term for this memorandum shall be for a period beginning March 1, 2009 and ending February 28, 2014.

\* A complete copy of the MOA is on file at UCDJFS, Senior Services and the Commissioner's Office.

A roll call vote resulted as follows:

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

   
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
5<sup>TH</sup> day of March 2009

UNION COUNTY COMMISSIONERS

\* No meetings today due to lack of quorum.

\* \* \*

\* Commissioner Hall attended the Chamber of Commerce Leadership Institute at the Ag. Center on the above date.

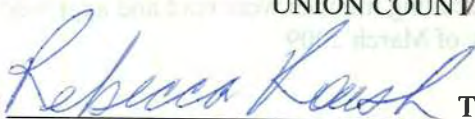
\* \* \*

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



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this  
9<sup>th</sup> day of March 2009

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9<sup>th</sup> day of March 2009 with the following members present:

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

\* \* \*

\*Commissioner Lee attended a Special Executive Chamber Board Meeting on the above date in regards to discussing the Chamber Campaign.

\* \* \*

RESOLUTION NO. 146-09 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 9, 2009.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 147-09 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

FROM: 369, Contract Services (369-3-1) TO: 360, Contracts (360-3-1) amt. of \$11.65  
REASON FOR REQUEST: Phones that Senior Services owed to UCATS for Feb. 09 minus the charges that UCATS owed to Senior Services for copier charges for Dec. 08, Jan. & Feb. 09

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 209, Web Check (209-2-1) amt. of \$10.00  
FROM: 350, Contracts (350-3-1) TO: 209, Web Check (209-2-3) amt. of \$22.00  
REASON FOR REQUEST: January bill for Wanda Campbell

VETERANS OFFICE

FROM: 001, Other Exp. (75-5-3) TO: 209, Webcheck (209-2-3) amt. of \$22.00  
FROM: 001, Other Exp. (75-5-3) TO: 209, Webcheck (209-2-1) amt. of \$10.00  
REASON FOR REQUEST: Webcheck for January 2009 – Linda Fuqua

UCATS

FROM: 360, Contracts (360-3-1) TO: 209, Webcheck (209-2-3) amt. of \$22.00  
FROM: 360, Contracts (360-3-1) TO: 209, Webcheck (209-2-1) amt. of \$10.00  
REASON FOR REQUEST: Webcheck for December 2008 – Julie Dulebohn

SHERIFF'S FUNDS

FROM: 217, Transfer Out (217-9) TO: 209, Transfer In (209-5) amt. of \$225.68  
FROM: 217, Transfer Out (217-9) TO: 001, Transfer In (97-8-15) amt. of \$562.37  
FROM: 217, Transfer Out (217-9) TO: 001, Transfer In (97-8-15) amt. of \$3,780.00  
FROM: 217, Transfer Out (217-9) TO: 215, Other Revenue (215-8) amt. of \$639.95  
REASON FOR REQUEST: To reimburse appropriate funds for the FEMA Sept. 2008 emergency grant (wind damage) for cruiser use and patrol/dispatchers salaries

A roll call vote resulted as follows:

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

\* The Commissioners met with the Humane Society on the above date in regards to some summer ideas. Discussions were held on the following:

\*Preliminary stage of possibly putting in a dog park on the land next to the Humane Society. This is approx. 6 acres. The initial stage would be open on Friday, Saturday and Sunday, and the Humane Society would monitor the park.

\*The Commissioners have asked the Humane Society to provide a list of established dog parks.

\*The Humane Society will do some more research and come back to the Commissioners.

\*Proposed Humane Society Agreement – They will look this over and get back 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:

\*Humane Society Agreement

\*Council issues

\*Community Control for Heroin addicts in the County

\*Budget figures

\*Byhalia School issue

\*Will be attending a seminar regarding collective bargaining and employment issues

\*Cleaning supplies a Engineers building will be purchased with Engineer's dollars

\* \* \*

\* The Commissioners met with Jeff Stauch, Mary Sampsel and Joanna Pinkerton, County Engineers Office, on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Transportation Projects

\*Sign off on Guardrail sheet

\*Raymond/Peoria meeting with consultant URS later today

\* \* \*

#### **BID OPENING – PRECAST BOX CULVERTS – CO. 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.

	No. 1	No. 2	No. 3	No. 4	No. 5	No. 6	No. 7	Total Bid
Capital City Group Columbus, Ohio 43207	\$59,097	-0-	\$18,700	\$12,800	\$18,700	\$18,700	\$10,700	\$138,697
Hanson Pipe & Precast Dayton, OH 45424	-0-	-0-	\$19,454	\$11,244	\$19,454	\$19,454	\$ 9,093	\$ 78,699
Mack Industries Valley City, OH	-0-	\$72,514	-0-	-0-	-0-	-0-	-0-	\$ 72,514
Ohio Valley Contracting Cincinnati, OH	\$62,900	\$84,450	-0-	-0-	-0-	-0-	-0-	\$147,350
United Precast, Inc. Mount Vernon, OH	\$38,084	\$77,352	-0-	-0-	-0-	-0-	-0-	\$115,436
Carr Concrete Corp. Waverly, WV	\$42,160	-0-	-0-	-0-	-0-	-0-	-0-	\$ 42,160

\* No decision was made at this time.

**RESOLUTION NO. 148-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with Jeff Stauch and Mary Sampsel, County Engineers Office, at 11:44 a.m. to discuss his budget and personnel issues of potential employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 12:17 p.m.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 149-09 RE: PAY REDUCTIONS IN ENGINEERS OFFICE**

A motion was made by Charles Hall and seconded by Gary Lee to approve the recommendation of Jeff Stauch and Mary Sampsel, County Engineers Office, to accept the proposals of reducing the hours of the building inspectors to a 4 day work week which corresponds to a 20% pay reduction and reducing the official's wages completely and the reducing the Chief Building Officials wages by 10%. The reductions will be in effect beginning March 16, 2009 and re-evaluated on July 1, 2009.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* Received the fund report from the Union County Auditor dated February 2009.

\* \* \*

**RESOLUTION NO. 150-09 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 Leesburg 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:

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



**RESOLUTION NO. 151-09 RE: MENTAL HEALTH AND RECOVERY BOARD  
APPOINTMENTS – CHARLES DYAS AND MERCEDES MCPHERSON**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following re-appointments to the Mental Health and Recovery Board:

Mercedes McPherson  
17946 Timber Trails  
Marysville, Ohio 43040  
Term: 7/1/09 – 6/30/13

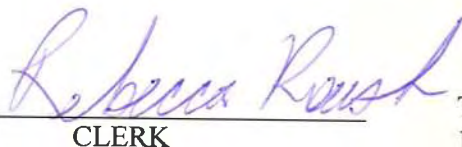
Charles Dyas  
21710 N. Darby Coe Road  
Milford Center, Ohio 43040  
Term: 7/1/09 – 6/30/13

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  
12<sup>th</sup> day of March 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 12<sup>th</sup> day of March 2009 with the following members present:

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

\* \* \*

\* Commissioner Hall attended a LUC Sub Committee Meeting on Tuesday, March 10, 2009.

\* \* \*

\* Commissioner McCarthy attended an Investment Board meeting at the Foundation Office on the above date.

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Meeting with Ms. Dee Winters regarding dates for the Auditorium usage
- \*Church agreement at the London Avenue Building
- \*Work Schedule for Roger Petit from the Co. Engineers Office – 6 month schedule
- \*Court Street Sidewalk project. This project was liquefied last year, will need \$6,527.65 from this year's project money to finish the sidewalks
- \*Courthouse is structurally good since the files were eliminated.
- \*Juvenile office renovation floor plans. \$10,800 estimate for both offices for furniture only. The carpet will have to be replaced also. The Commissioners want to know what the estimate for the entire project will be before they approve the furniture.
- \*Need a place to move the hi-density rolling file cabinets at the courthouse. Randy will talk directly to the Judge in regards to utilizing these files.

\* \* \*

\* 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:

- \*General Fund budget figures
- \*Grants – JAG grant - \$12,855.00 allocated for Union County and can be used for law enforcement programs, equipment and salary. COPS grant – 100% funding for entry level laid off law enforcement for 3 years and then the County must keep the person for on for 1 more year after the grant.

\* \* \*

**RESOLUTION NO. 152-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with Sheriff Nelson at 10:03 a.m. to discuss his budget and personnel issues of potential employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 10:30 a.m.

A roll call vote resulted as follows:

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

\* \* \*

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

\*Conference call with Mr. Jason George, Benesch Law Firm, regarding bond refinancing programs

\*Incubator space agreement

\* \* \*

\* Commissioners Hall and Lee attended the Annual Meeting of the District Advisory Council for the Union County Health District.

\* \* \*

\* Commissioner Hall attended an LUC meeting on the above date.

\* \* \*

**RESOLUTION NO. 153-09 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/BUILDING DEVELOPMENT FUNDS**

FROM: 001, Advance Out (96-8) TO: 651, Advance In (651-9) amt. of \$10,000.00

REASON FOR REQUEST: Advance to B&D Fund to be repaid in 2009

**UNION SWCD DITCH FUNDS**

FROM: 291, Autumn Ridge (291-3) TO: 254, Rotary Fund (254-8) amt. of \$390.00

FROM: 262, Beach Ditch (262-3) TO: 254, Rotary Fund (254-8) amt. of \$120.00

FROM: 263, Blue Joint (263-3) TO: 254, Rotary Fund (254-8) amt. of \$180.00

FROM: 279, Rocky Fork (279-3) TO: 254, Rotary Fund (254-8) amt. of \$330.00

FROM: 290, Taylor Fields (290-3) TO: 254, Rotary Fund (254-8) amt. of \$90.00

FROM: 281, Toby Run (281-3) TO: 254, Rotary Fund (254-8) amt. of \$180.00

FROM: 284, Rapid Run (284-3) TO: 254, Rotary Fund (254-8) amt. of \$240.00

FROM: 293, Rinehart Tile (293-3) TO: 254, Rotary Fund (254-8) amt. of \$120.00

FROM: 278, Robertson SCS (278-3) TO: 254, Rotary Fund (254-8) amt. of \$90.00

FROM: 273, Ottawa (273-3) TO: 254, Rotary Fund (254-8) amt. of \$777.50

FROM: 285, Pleasant Ridge (285-3) TO: 254, Rotary Fund (254-8) amt. of \$210.00

FROM: 295, Pleasant View Farm (295-3) TO: 254, Rotary Fund (254-8) amt. of \$270.00

FROM: 270, Long Open (270-3) TO: 254, Rotary Fund (254-8) amt. of \$300.00

FROM: 271, Marriott Open (271-3) TO: 254, Rotary Fund (254-8) amt. of \$410.00

FROM: 288, New California (288-3) TO: 254, Rotary Fund (254-8) amt. of \$150.00

FROM: 264, Blues Creek (264-3) TO: 254, Rotary Fund (254-8) amt. of \$965.00

FROM: 266, Elliott Run (266-3) TO: 254, Rotary Fund (254-8) amt. of \$225.00

FROM: 269, Landon Patton (269-3) TO: 254, Rotary Fund (254-8) amt. of \$365.00

FROM: 283, Willis Single County (283-3) TO: 254, Rotary Fund (254-8) amt. of \$90.00

REASON FOR REQUEST: To pay ditch maintenance equipment costs from individual accounts to Rotary Fund for 2008

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners held an exit conference on the above date with Mr. Michael Aquillo of URE Cooperative, Inc. from the Mental Health & Recovery Board of Union County.

\* \* \*

\* Commissioner Hall attended a Union Recyclers Meeting on the above date.

**RESOLUTION NO. 154-09 RE: AUTHORIZING THE ADVANCE AND REIMBURSEMENT OF UP TO \$1,500,000 OF EXISTING RESERVE FUNDS - COYC**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the resolution authorizing the advance and reimbursement of up to \$1,500,000 of existing reserve fund to be used in connection with the renovation, expansion, and construction of improvements at the Central Ohio Youth Center, for moneys previously advanced for such purpose.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 155-09 RE: CONTRACT – UNI CR 310-0.70 BRIDGE REPLACEMENT – R&I CONSTRUCTION, INC. – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into on this 12<sup>th</sup> day of March 2009 by and between the Board of Commissioners and R & I Construction, Inc., 2931 St. Rt. 67, Tiffin, Ohio 44883 for the UNI CR 310-0.70 Bridge Replacement in the contract amount of \$503,559.00.

\* A complete copy of the contract is on file in the Engineers Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 156-09 RE: PURCHASE OF SERVICE CONTRACT – UNION COUNTY COUNCIL ON FAMILIES AND THE UNION COUNTY MENTAL HEALTH AND RECOVERY BOARD**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement entered into this 12<sup>th</sup> of March 2009 by and between the Union County Board of Commissioners on behalf of and for the benefit of the Union County Council on Families and The Union County Mental Health and Recovery Board to coordinate government services for families seeking services for children. The services will be provided beginning on the date of signing and shall be completed on or before June 30, 2009 for a not to exceed \$4,256.00 costs.

\* A complete copy of the contract is on file at Council for Families, Mental Health and Recovery Board and the Commissioner's Office.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 157-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UNION COUNTY YMCA – 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 Union County YMCA, 1150 Charles Lane, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is in effect from March 9, 2009 to June 30, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 158-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UNION COUNTY YMCA LATCHKEY PROGRAM– 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 Union County YMCA Latchkey Program, 340 W. Main Street, Plain City, Ohio 43064 to furnish child care services to eligible individuals. The contract is in effect from March 9, 2009 to June 30, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 159-09 RE: LEASE AGREEMENT – FARM SERVICE AGENCY**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the lease agreement by and between the Union County Commissioners and the Farm Service Agency, 18000 State Route 4, Suite A, Marysville, Ohio 43040 for leased office space consisting of approximately 4725 net usable square feet located in the Union County Ag. Center. The annual rent for the space is a maximum rate of \$13.19 per square foot of leased premises, to total of square footage being 4,725 square feet for a total annual sum of \$62,343.07, payable in equal monthly installments of \$5,195.25. The term of this lease shall commence on July 1, 2009 and continue for a period of five years through June 30, 2014.

\* A complete copy of the contract is on file at FSA Office and Commissioner's Office.

A roll call vote resulted as follows:

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



**RESOLUTION NO. 160-09 RE: LEASE AGREEMENT – 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 the lease agreement by and between the Union County Commissioners and The Ohio Department of Public Safety, Bureau of Motor Vehicles/Ohio State Highway Patrol, 940 London Ave., Suites 1200 and 1300, Maryville, Ohio 43040 for leased office space consisting of approximately 2,202 square feet of office space (1,320 sq. ft. for the Deputy Registrar's office and 882 sq. ft. for the Driver's Examination Station) and at least 25 non-exclusive parking spaces located in the Union County Services Center. The annual rent for the space is a maximum rate of \$13.26 per square foot of leased premises, to total of square footage being 2,202 square feet for a total annual sum of \$17,504.86 for the Deputy Registrar's portion, payable in equal monthly installments of \$1,458.74. The Ohio State Highway Patrol will pay an annual rental rate of \$10.61 per sq. ft. or \$9,357.13 annually or on a quarterly basis of \$2,339.28. The tem of this lease shall commence on July 1, 2009 and continue for a period of two years through June 30, 2011.

\* A complete copy of the contract is on file at the Bureau of Motor Vehicles and Commissioner's Office.

A roll call vote resulted as follows:

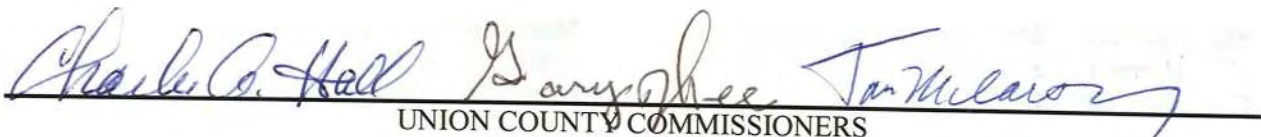
Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Mr. John Gore and Jillian Froment, City of Marysville and Jeff Stauch, County Engineer, on the above date in regards to the request for designation as utility provider in Jerome Township. Mayor Schmenk is officially requesting that the City of Marysville be designated as the provider of water and sanitary sewer service to the following two parcels of land:

- An approx. 49 acre parcel of land currently owned by John L. Wirschanski, located in Jerome Township on Hyland-Croy Road just north of the intersection of Post Road and Hyland-Croy Road and commonly known as "Hall's Corner" and
- An approx. 49 acre parcel of land currently owned by Paul and Peg Jacquemin, located in Jerome Township on Hyland-Croy Road just north of the intersection of Post Road and Hyland-Croy Road.

A meeting in regards to the request for designation will be held on Thursday, March 19, 2009 at 3:30 p.m. in the Union County Commissioners Hearing Room.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
16<sup>th</sup> day of March 2009.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16<sup>th</sup> day of March 2009 with the following members present:

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

\* \* \*

\*Commissioner Lee attended a meeting with Chip Hubbs on the above date in regards to discussing Chamber of Commerce Items.

\* \* \*

\* The Commissioners met with Benesch Law Firm and the City of Marysville on the above date in regards to Public Bonds Available. In attendance were Mayor Chris Schmenk, City of Marysville; Jillian Froment, City of Marysville; John Morehart, City of Marysville; Jason George, Benesch; Susan Bender Price, Benesch

- Build America Bonds
- Recovery Zone Bonds

\* \* \*

\* The Commissioners met with Union County Prosecutor David Phillips on the above date for his weekly meeting. Discussions were held on the following:

- Letter for Treasurer regarding assistant with DTAC funds for Prosecutors 2009 Budget. Copy to Prosecutor for discussion with Treasurer.
- Law student assistance from OSU for 2009.
- Humane Society Agreement
- CIC lease agreement

\* \* \*

\* The Commissioners met with Mr. Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*B&D budget
- \*Still working on the pre-cast bids from last week
- \*CR1 Bridge
- \*Hi-Q

\* \* \*

BID OPENING – ASPHALT MATERIALS– CO. ENGINEER

The following bidders submitted bids by 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date.

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

Shelly Materials, Inc.  
1771 Harmon Ave.  
Columbus, Ohio 43223

Marathon Petroleum Company  
11001 Brower Road  
North Bend, Ohio 45022

Asphalt Materials, Inc.  
3040 McKinley Ave.  
Oregon, Ohio 43616

The Apple-Smith Corporation  
940 N. Wynn Road  
Columbus, Ohio 43204

Unique Paving Materials Corp.  
3993 E. 93<sup>rd</sup> Street  
Cleveland, Ohio 44105

\* No decision was made at this time.

**RESOLUTION NO. 161-09 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 16, 2009.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 162-09 RE: UNION COUNTY CORRECTIONS PLANNING BOARD MEMBERS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following updated Corrections Planning Board members:

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 Don W. Fraser  
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 – Pete Gentile  
Union County VOCA – Elizabeth Parker  
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 – Christiane Schmenk  
Richwood Mayor – Bill Nibert  
Richwood Councilman – Wade McCalf  
Representative of Law Enforcement – Lt. Rick Zwayer, State Highway Patrol  
Representative from Ohio Reformatory of Women – Sheri Duffy, Warden  
Representative from Ohio Reformatory for Women – Rebecca Hoffman, Deputy Warden  
Mental Health & Recovery Board – Mike Witzky  
Consolidated Care, Inc. – Sara Hartley  
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 – Phylliss Gaskins

A roll call vote resulted as follows:

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

**RESOLUTION NO. 163-09 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 FUNDS**

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

TO: 360, Other (360-2-3) amt. of \$11.65

REASON FOR REQUEST: Phones that Senior Services owed to UCATS for Feb. 09 minus the charges that UCATS owed to Senior Services for copier charges for Dec., Jan. & Feb.

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

TO: 360, Other (360-2-3) amt. of \$8.09

REASON FOR REQUEST: Phone service that Senior Services owes UCATS for Embarq bill

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

TO: 360, Other (360-2-3) amt. of \$49.87

REASON FOR REQUEST: Fuel charges owed to UCATS by Senior Services

**P.A. FUNDS**

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

TO: 001, Common Pleas (30-5-1) amt. of \$2,603.85

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

TO: 001, Prosecutor (5-5-1) amt. of \$4,556.99

REASON FOR REQUEST: 1. DR Magistrate Dec. 2008 – IV-D 2. Prosecutors Office December IV-D

**COUNCIL FUNDS**

FROM: 944, Contracts (944-3)

TO: 913, Contracts (913-2-2) amt. of \$15,000.00

FROM: 944, Contracts (944-3-1)

TO: 913, Contracts (913-2-2) amt. of \$5,630.00

REASON FOR REQUEST: Help Me Grow services for January 2009

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 164-09 RE: ROAD IMPROVEMENTS – ALLEN 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 Allen Township:

Poling Road, Culvert Replacement, at an estimated costs of \$39,977.61

Holycross-Epps Road, Ditch Work, at an estimated costs of \$2,723.27

Buck Allen, Regrade Ditch, at an estimated costs of \$928.75

A roll call vote resulted as follows:

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

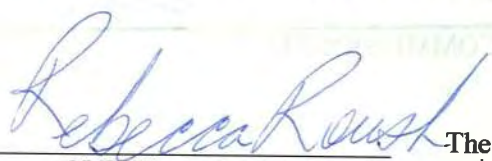
**LETTER OF REQUEST AND APPROVAL – SENIOR SERVICES**

Approval was given to Dick Douglass, Senior Services, to attend “rebalancing Ohio’s long term care system” training in Columbus, Ohio on April 28, 2009.

\* \* \*

\* Commissioner Lee attended a Chamber Executive Board meeting at the Chamber office on the above date.

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

ATTEST:   
CLERK      The preceding minutes were read and approved this  
19<sup>th</sup> day of March 2009



SPECIAL MEETING

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in Special Session on the 17<sup>th</sup> day of March 2009 with the following members present:

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


\* \* \*

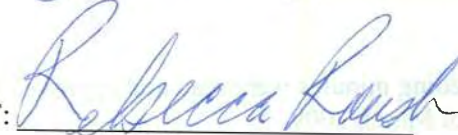
RESOLUTION NO. 165-09 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 2:39 p.m. with Mary Snider, Auditor and Dave Phillips, Prosecuting Attorney, to discuss personnel issues of potential employment, dismissal, discipline, promotion, demotion, compensation or layoffs of a public employee. The session ended at 3:45 p.m.

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  
19<sup>th</sup> day of March 2009.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 19<sup>th</sup> day of March 2009 with the following members present:

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

\* \* \*

\* Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, March 18, 2009.

\* \* \*

**RESOLUTION NO. 166-09 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, Contracts (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$1,962.53

REASON FOR REQUEST: Clerk of Courts January 2009 IV-D invoice

FROM: 350, Rent (350-3-3) TO: 001, Rent (1-16-1) amt. of \$14,290.84

FROM: 363, Indirect Cost (363-5-1) TO: 001, Other Reimb. (97-8-9) amt. of \$685.25

FROM: 350, Ind. PA Shared (350-5-1) TO: 001, Other Reimb. (97-8-9) amt. of \$4,009.75

FROM: 350, Ind. Inc. (350-5-1) TO: 001, Other Reimb. (97-8-9) amt. of \$2,100.33

FROM: 350, Ind. SS (350-5-5) TO: 001, Other Reimb. (97-8-9) amt. of \$3,029.83

REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 London Ave for Feb. 2009 2-4)CAP monthly payments to general fund for the month of Feb. 2009

**ENGINEER FUNDS**

FROM: 601, Contracts (601-3-1) TO: 250, Other Revenue (250-8-3) amt. of \$359.67

FROM: 601, Contracts (601-3-1) TO: 250, Other Revenue (250-8-3) amt. of \$290.30

REASON FOR REQUEST: Fuel Reimbursement for January and February 2009

**SENIOR SERVICE FUND**

FROM: 369, Contracts (369-3-1) TO: 360, Other (360-2-3) amt. of \$189.14

REASON FOR REQUEST: Phone Service that Senior Services owes UCATS for Embarq bill

A roll call vote resulted as follows:

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

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – COYC**

Approval was given to Lloyd Huffer, II, Asst. Supt., to attend OJDDA Spring 2009 conference at the Doubletree Hotel in Columbus, Ohio on May 14-15, 2009.

**RESOLUTION NO. 167-09 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:

**SWCD FUNDS**

FROM: 254, Rotary Fund (254-1)	TO: 980, Reimbursement Local (980-8-2) amt. of \$8,781.36
FROM: 291, Autumn Ridge (291-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$1,003.55
FROM: 262, Beach Open (262-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$155.25
FROM: 263, Blue Joint (263-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$155.25
FROM: 264, Blues Creek (264-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$424.35
FROM: 286, Bown (286-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$62.10
FROM: 265, Dun's Run (265-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$31.05
FROM: 266, Elliott Run (266-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$486.25
FROM: 268, Hay Run (268-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$269.10
FROM: 289, Industrial Parkway (289-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$250.43
FROM: 287, Kile (287-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$33.08
FROM: 269, Landon Patton (269-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$223.44
FROM: 276, Leo Raucsh Sugar (276-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$1,375.19
FROM: 270, Long Open (270-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$165.60
FROM: 271, Marriott Open (271-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$295.50
FROM: 288, New California (288-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$552.21
FROM: 272, North Fork Run (272-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$49.52
FROM: 273, Ottawa (273-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$598.07
FROM: 285, Pleasant Ridge (285-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$227.70
FROM: 295, Pleasant View (295-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$492.34
FROM: 284, Rapid Run (284-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$724.30
FROM: 293, Rinehart Tile (293-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$41.40
FROM: 278, Robertson SCS (278-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$144.90
FROM: 279, Rocky Fork (279-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$269.10
FROM: 273, Sivey Rd. (273-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$20.70
FROM: 280, Sugar Run (280-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$134.55
FROM: 290, Taylor Fields (290-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$41.40
FROM: 281, Toby Run (281-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$238.05
FROM: 282, Wild Cat Pond (282-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$362.25
FROM: 283, Willis Single (283-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$31.05
FROM: 292, Woods at Labrador (292-3)	TO: 980, Reimbursement Local (980-8-2) amt. of \$243.23

REASON FOR REQUEST: Transfer of 2008 Ditch Maintenance salary reimbursements to Union SWCD

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:

\*Filing System at the Juvenile Courtroom. Randy is working on the cost savings to the county if they cut back on the remodel. The large filing system will stay and be utilized, there will be no new office for Lou Andres and they will be using the same furniture. They still want to open up one room, may need to replace some carpet and put blinds up to replace the old curtains. This will amount to just a few thousand dollars. Randy will also have mold control done in the offices.

\*Working on phone bills with Embarq to see what savings can be found.

\*Have been meeting with TRANE for energy costs. They are on the State Term contracts.

\*Working on paying back insurance on vehicles from different funds

\*Workers Comp. cost savings – wage continuance

\*Dog Warden wants a shadow person. She will need forms from the school to cover the child if riding in a county vehicle

\*Still needs to know the budget costs for Roger Petit in the maintenance budget

\* The Commissioners met with Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

- \*Budget appropriations – the permanent budget figures will be whole numbers
- \*Pursuing grants

\* \* \*

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

\* \* \*

\* The Commissioners met with Mary Snider, County Auditor, on the above date in regards to her budget.

\* \* \*

**RESOLUTION NO. 168-09 RE: UNION COUNTY HUMANE SOCIETY AGREEMENT**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Union County Humane Society contract for services for the calendar year 2009. The Commissioners shall pay to the Humane Society the amount of \$8.40 per dog registration tag sold by the Society in the year 2008 and paid in equal quarterly installments on the first day of the month of January, April, July and October. The term of this contract shall be for one year, commencing on January 1, 2009 and ending on December 31, 2009. The term of this contract shall extend for one (1) successive one-year period upon the same terms and conditions.

\* A complete copy of the agreement is on file at the Humane Society and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 169-09 RE: BID AWARD – PRESTRESSED CONCRETE PIPE – CO. ENG.**

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Jeff Stauch, County Engineer, to award the prestressed concrete pipe bids as follows:

Pipe	Concrete Pipe	Concrete Pipe	Concrete Pipe	Concrete Pipe	Concrete
	<u>TR158A-1.089</u>	<u>TR158B-1.612</u>	<u>CR277B-1.182</u>	<u>CR277B-1.219</u>	<u>CR125A-</u>
<b><u>0.284</u></b>					
<b><u>BIDDER</u></b>					
Capital City Group	\$18,700.00	\$12,800.00	\$18,700.00	\$18,700.00	
\$10,700.00					
2299 Performance Way					
Columbus, OH 43207					
Hanson Pipe & Products	\$19,454.00	\$11,244.00	\$19,454.00	\$19,454.00	
\$9,093.00					
7900 New Carlisle Pike					
Dayton, OH 45424					
	<b><u>8 Box Beams</u></b>	<b><u>4 sided box culvert</u></b>			
	<b><u>CR57E-2.993</u></b>	<b><u>CR1H-6.366</u></b>			
Capital City Group	\$59,097.00				
2299 Performance Way					
Columbus, OH 43207					



Mack Industry 201 Columbia Rd Valley City, OH 44820	-----	\$72,514.00
Ohio Valley Contracting 10361 Giverny Blvd Cincinnati, OH 45241	\$62,900.00	\$84,450.00
United Precast Inc. PO Box 991 Mt Vernon, OH 43050	\$38,084.00	\$77,352.00
Carr Concrete Corp. PO Box 265 Waverly, WV 26187	\$42,160.00	-----

All bids were signed and contained proper surety. I recommend that all informalities be waived and the bid be awarded as follows: **TR158A-1.089** to Capital City Group, Inc. in the amount of \$18,700.00; **TR158B-1.612** to Hanson Pipe & Products in the amount of \$11,244.00; **CR277B-1.182** to Capital City Group in the amount of \$18,700.00; **CR277B-1.219** to Capital City Group in the amount of \$18,700; **CR125A-0.284** to Hanson Pipe & Products in the amount of \$9,093.00.

A determination to use 8 box beams at **CR 57E-2.993** and 4 sided box culvert at **CR1H-6.366** will be made at a later date.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner Hall attended a Union Recyclers Meeting on the above date.

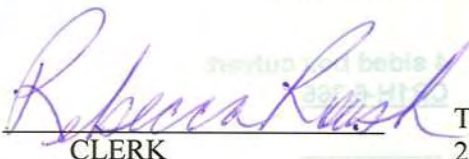
\* \* \*

#### MEETING FOR UTILITY SERVICE – HALL’S CORNERS

Commissioner McCarthy opened the Hall’s Corners meeting on the above date and turned it over for Commissioner Lee to chair. Commissioner Lee started off the meeting by stating the parcel numbers of the properties in the proposed service area and reviewed the history of the project to date. Each entity involved had a chance to voice their comments. Paul Hammersmith, City of Dublin, voiced his formal objection to the City of Marysville wanting the utility rights for the southern portion of the county. Mayor Schmenk stated that they have the means to service the area. Others having comments were Jerome Township, Hunter & Casto Group, and Public Comments. Commissioner Lee had a set of questions that he wanted answered from all the above entities. The City of Dublin would like to have another meeting so they can have the chance to have members of the City of Columbus attend and speak. Another meeting has been scheduled for Thursday, April 2, 2009 at 9:30 a.m. in the Commissioners Hearing Room. An attendance sheet of all in attendance is on file in the Commissioner’s Office.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
23<sup>rd</sup> day of March 2009



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 23<sup>rd</sup> day of March 2009 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a CCAO Board of Trustees meeting at the CCAO office in Columbus, Ohio on Friday, March 20, 2009.

\* \* \*

**RESOLUTION NO. 170-09 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 23, 2009.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner Hall attended the Agricultural and Rural Affairs meeting at the CCAO office in Columbus, Ohio on the above date.

\* \* \*

\* The Commissioners met with Eric Phillips, Economic Development Director; Mayor Chris Schmenk, Jillian Froment and John Morehart from the City of Marysville regarding a follow up meeting from March 16, 2009 in regards to the Recovery Zone and Bonds from Benesch Attorneys and possible strategic projects. Some brainstorming will need to be done in regards to some long reaching projects. Eric Phillips suggested making the whole county a recovery zone instead of picking apart sections. The Mayor suggested doing a survey of expansion plans that could be done with the limited budget. This project goes to the year 2010. The Commissioners asked Eric Phillips to get copies of resolutions from other counties and to get the "cliff note" version of the project from Mr. Jason George from Benesch and we will get together again in a couple of weeks for further discussions. Also discussed at the meeting, on another note, was to possibly have one CHIP grant office in the County and have coordination of the program between the county and the city at a central location and the Weatherization Program.

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Change in the Humane Society Agreement
- \*Lease of Ohio Hi Point

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Claibourne Township Road Repair – resolution to follow
- \*Legislative brochures from CEAO
- \*Ohio EPA meeting last week
- \*Hi-Q letter – Jeff will be drafting a letter this week
- \*Asphalt Material Bids came in high – may look at re-bidding
- \*JRS – Job Ready Site
- \*Industrial Parkway Plans, Phase I
- \*Annual report will be out soon
- \*Scheduling annual reviews for all employees this week
- \*Stimulus program – only 4% of the entire amount of the stimulus package is geared for highways and bridges
- \*ODOT updates for Union County
- \*Looking into the pay continuance

\* \* \*

**RESOLUTION NO. 171-09 RE: ROAD IMPROVEMENTS – CLAIBOURNE 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 Claibourne Township:

Fulton Creek, culvert replacement at an est. cost of \$3,166.45

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Judge Eufinger, Probate & Juvenile Judge, and LeAnn Kelly on the above date in regards to her budget reductions.

\* \* \*

**RESOLUTION NO. 172-09 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, Refunds (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$1,068.97  
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

**BOARD OF DD FUNDS**

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$29,190.59  
FROM: 352, Contracts (352-3-2) TO: 001, Internet (7-2-1) amt. of \$780.00  
FROM: 352, Contracts (352-3-2) TO: 001, Phones (97-8-7) amt. of \$67.78  
REASON FOR REQUEST: Transportation 2/09; Internet 2/09; Long Distance 2/09

**P.A. FUNDS**

FROM: 350, Contracts (350-5-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00  
REASON FOR REQUEST: 2/09 internet

**ENGINEER FUNDS**

FROM: 217, Transfers Out (217-9) TO: 250, Transfer In (250-10) amt. of \$5,418.00  
REASON FOR REQUEST: FEMA Reimbursement

A roll call vote resulted as follows:

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

**LETTER OF REQUEST AND APPROVAL – DOG WARDEN**

Approval was given to Mary Beth Hall, Dog Warden, to attend Ohio County Dog Warden's Association meetings on April 15, 2009, May 20, 2009 and June 17, 2009. These meetings are during regular work hours and at no cost.

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

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

The preceding minutes were read and approved this  
 26<sup>th</sup> day of March 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session on the 26<sup>th</sup> day of March 2009 with the following members present:

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

\* \* \*

\* Commissioner McCarthy attended a TIRC meeting at the Union County Chamber Office on Wednesday, March 25, 2009.

\* \* \*

\* 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:

- \*Data Board special meeting regarding re-payment of IT costs.
- \*Heritage Church contract for the use of the London Avenue Building
- \*Issue with the dates of the Annual Care Train event
- \*Information for the CCAO contract with the gas program will go out today
- \*\$85,000 still left in the Main Street Fund that can only be used for the Main Street Building
- \*Watching the roof deterioration on the quonset hut that stores the generator for the County Office Building. This is not a pressing issue at this time, but will be keeping an eye on 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:

- \*COPS grant – will be applying for this but need some additional budget information before submitting it.
- \*Meeting with the staff in regards to splitting the duties of the laid off employees. If any money is left after paying for the unemployment, he would like to bring back the records clerk at least part time.
- \*Discussion of the special data board meeting that will be upcoming in regards to repaying back IT dollars
- \*No decision made yet on the proposed retirement of an employee

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – COUNCIL ON AGING & COYC**

Approval was given to Dick Douglass, Council on Aging, to attend Dementia Update training on May 26, 2009 in Columbus, Ohio

Approval was given to Vicki Jordan, Superintendent, COYC, for John Brown, HCC, to attend “street smart on drugs” training on April 15, 2009 in Columbus, Ohio. Estimated mileage expenses will be \$40.95

Approval was given to Vicki Jordan, Superintendent, COYC, for Emily Giametta, Therapist, to attend EMDR and Mindfulness training on May 5, 2009 in Columbus, Ohio. Registration Fee is \$184.00

**RESOLUTION NO. 173-09 RE: SOFTWARE MAINTENANCE AGREEMENT – MAXIMUS, INC. – UCDJFS**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following Software Maintenance Agreement between Maximus Consulting Services, Inc. and Union County DJFS for the use of Program Expenditure Tracking System for Windows (PET) in accordance with the Software License Agreement. The fee is \$2,150.00 for the 12 month period from January 1, 2009 through December 31, 2009.

\* A complete copy of the agreement is on file in the Commissioner's Office and at UCDJFS

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 174-09 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: 001, Children First (76-5-2) TO: 942, Matching/Local (942-5-2) amt. of \$15,000.00

REASON FOR REQUEST: Designated Share – Local Match

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 175-09 RE: PROFESSIONAL SERVICE AGREEMENT ADDENDUM #1 BETWEEN WOOLPERT, INC. AND UNION COUNTY, OHIO – 2009 BUILDING OUTLINES/COLOR INFRARED ORTHOS/LIDAR**

A motion was made by Gary Lee and seconded by Charles Hall to approve the addendum by and between Woolpert, Inc., 4454 Idea Center Boulevard, Dayton, Ohio 45430-1500 and Union County, Ohio, 233 West Sixth Street, Marysville, Ohio 43040 dated July 22, 2008. The additional professional services are below for a total lump sum fee of \$118,200.00

\*Countywide color infrared ortho-imagery - \$12,200.00

\*Countywide LiDAR data - \$53,000.00

\*Countywide building outlines - \$53,000.00

\* A complete copy of the agreement is on file at the Auditor's Office and the Commissioner's Office

A roll call vote resulted as follows:

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



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

\* \* \*

\* Commissioner Hall attended a Hi-Q meeting at the Prosecutor's Office on the above date.

\* \* \*

\* Commissioners Hall and Lee attended the Union County Sheriff's Southwest District Buckeye State Sheriff's Association meeting at Riviera Country Club on the above date.

\* \* \*

**RESOLUTION NO. 176-09 RE: BOND RESOLUTION – 2009 REFUNDING BONDS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the authorization of the issuance of not to exceed \$3,000,000 of bonds for the purpose of advance refunding bond anticipation notes dated December 10, 2008 issued 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 thereto, and retiring notes previously issued for such purpose; authorizing a bond purchase agreement appropriate for the sale of 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 complete copy of the resolution is on file in the Commissioner's office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 177-09 RE: CONTRACT BETWEEN UNION COUNTY AND ATC ASSOCIATES, INC. FOR THE PROVISION OF LEAD HAZARD ASSESSMENT SERVICES TO UNION COUNTY'S COMMUNITY HOUSING IMPROVING PROGRAM – CHIP PROGRAM**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by the Union County Commissioners and ATC Associates, Inc., 950-V Taylor Station Road, Gahanna, Ohio 43230 for lead hazard risk assessment services at a "not to exceed" cost based on \$1,375.00 per unit. The agreement is from the execution of this contract and estimated through September 2010 or the completion of all CHIP work, whichever comes first. An extension to the September 2010 completion date may only be possible if an extension request is approved by the County and the Ohio Department of Development.

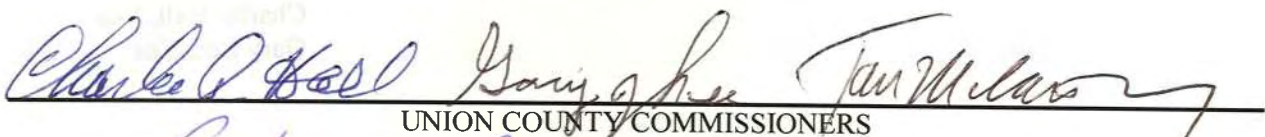
\* A complete copy of the contract is on file in the Commissioner's CHIP files.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners passed the permanent budget for 2009 on the above date, but due to circumstances in the County Auditor's office, print outs of the budget will not be available until Monday, March 30, 2009.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
30<sup>th</sup> day of March 2009.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 30<sup>th</sup> day of March 2009 with the following members present:

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

\* \* \*

**RESOLUTION NO. 178-09 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 30, 2009.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 179-09 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: 369, Contract Services (369-3-1) TO: 360, Other (360-2-3) amt. of \$67.45

REASON FOR REQUEST: Senior Services owes UCATS for Sprint bill dated 3/21/09

**P.A. FUNDS**

FROM: 363, Purchase of Service (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$15,000.00

FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$50,000.00

REASON FOR REQUEST: 1. Reimburse shared costs to PA from CSEA 2. Reimburse shared costs to PA from PCSA

**GENERAL FUNDS**

FROM: 001, Sheriff, Training (55-5-1) TO: 001, Sheriff, Travel (55-5-2) amt. of \$41.00

REASON FOR REQUEST: Expenditures made and not realized until after final appropriations made – expenditures were originally paid from temporary budget

**OHIO CHILD TRUST FUND**

FROM: 940, Unappropriated Funds TO: 940, Supplies (940-2) amt. of \$1,500.00

REASON FOR REQUEST: Adjusting Accounts for 2009 CY Budget

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated March 30, 2009, certifying the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 1/23/09 estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Daryn Hunt, Counselor, to attend Sensory Processing Disorder training in Columbus, Ohio on May 19, 2009.

Approval was given to Vicki Jordan, Superintendent, COYC, for Kathy House, Education Admin., to attend Sensory Processing Disorder training in Columbus, Ohio on May 19, 2009.

Approval was given to Vicki Jordan, Superintendent, COYC, for Brenda Hastings, Teacher, to attend Sensory Processing Disorder training in Columbus, Ohio on May 19, 2009.

Approval was given to Vicki Jordan, Superintendent, COYC, for Christina LaScola, Detention Officer, to attend Facilities Training in Delaware, Ohio on April 21 – 23, 2009.

**RESOLUTION NO. 180-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with Eric Phillips, Economic Development Director, and Chip Hubbs, Memorial Hospital on the above date at 8:16 a.m. to discuss contracts and to discuss personnel issues of potential employment, dismissal, discipline, promotion, demotion, compensation or layoffs of a public employee. The session ended at

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:

\*Hi-Q letter

\*Public Defender Contract – 6 months versus a 1 year contract – Dave will check into this

\*Gone for 3 weeks in April for the Ferguson case trial that will be held in Springfield, Ohio

\*Byhalia Project – Terry Hord is working on this

\* \* \*

**PUBLIC HEARING – 1<sup>ST</sup> PUBLIC HEARING RE: CDBG FY 09**

The 1<sup>st</sup> public hearing was held on the above date at 9:00 a.m. in regards to CDBG FY 09 grants. In attendance were: Commissioners Gary Lee and Charles Hall; Rebecca Roush, Clerk of the Board; Dave and Jean Thorton, Liberty Township Trustee; Brian May, URS Corporation; Bill Nibert, Mayor, Village of Richwood; Jeff Stauch, County Engineer; Johanna Pinkerton, Engineers Office; Wes Dodds, LUC Planning/CDBG Consultant; Mac Cordell, Marysville Journal Tribune Reporter; and Kathy Wogan, Union County This Week Reporter. A packet of information regarding the CDBG FY09 grants was handed out to those in attendance by Wes Dodds. Mr. Dodds chaired the meeting and discussed the packet of information. He stated that the CDBG Formula Program will accept pre-applications until April 30, 2009 in the LUC Office in East Liberty, Ohio. He went over the Program Highlights which include: Allocation for Union County Fiscal Year 2009 which is unknown at this time due to the stimulus program, LMI, Concentrations of persons over 51% of low and moderate income based on current census or income survey; Elimination of slum & blighted areas; ADA; and Urgent Need (Natural Disasters, Falling Septic Systems, etc.). He gave an overview of the FY 2007 and FY 2008 projects. He gave examples of eligible projects: drainage & sanitary sewer improvements, park acquisition & improvements, street and/or sidewalk improvements, Rehabilitation of housing and neighborhood facilities, Compliance to ADA Requirements to public jurisdictional buildings, and water supply improvements. He also stated that the Raymond/Peoria proposed project will qualify for the grant. He went through the timeline of the grant. The final deadline to the Ohio Department of Development is June/July 2009. A second public hearing will be done in late May to early June. The hearing adjourned at 9:12 a.m.

\* \* \*

\* Received the Certificate of County Auditor, dated March 30, 2009, certifying the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 3/30/09 estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer and Bob Scheiderer, Union Soil & Water Department, on the above date. Discussions were held on the following:

\*Boylan Ditch Project – Bob discussed his research and the assessments on the Boylan Ditch. The 2<sup>nd</sup> public hearing is scheduled for April 13<sup>th</sup> at 11:00 a.m.

\*Update on the Joint Lower Green Group Ditch – everything is going as planned

\*Cattail Swamp Ditch project – a 1515 project. – Viewing/Hearing will be held on April 14, 2009 at the parking lot of St. Paul's Lutheran Church in Chuckery, Ohio

RESOLUTION NO. 181-09 RE: 2009 PERMANENT ANNUAL APPROPRIATIONS – UNION COUNTY COMMISSIONERS

A motion was made by Gary Lee and seconded by Charles Hall to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 2009, 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	\$566,313.00
Environmental Engineer	\$65,540.00
Auditor	\$355,082.00
Treasurer	\$178,448.00
Prosecuting Attorney	\$540,765.00
Risk Management/EMA	\$253,113.00
Data Processing - Office	\$275,300.00
Board of Election	\$382,062.27
Recorder	\$203,224.00
Maintenance & Operations	\$1,803,902.00
Board of Revision	\$300.00
Capital Improvements	\$0.00
Assessing Property	\$60,000.00
Insurance & Bond	\$219,023.00
Bureau of Inspection	\$78,614.00
Co Planning Commission	\$69,000.00
Fringe Benefits	\$2,818,451.00
Equipment	\$269,000.00
Archives	\$49,285.00
Common Pleas Court	\$486,998.00
Juvenile Court	\$440,536.00
Probate Court	\$181,218.00
Clerk of Courts	\$378,347.37
Public Defender	\$409,401.00
Law Library	\$47,500.00
Court of Appeals	\$13,000.00
Jury Commission	\$1,284.00
County Court	\$89,250.00
Juvenile Probation	\$110,787.00
Juvenile Day Reporting	\$25,999.00
Coroner	\$70,586.00
Sheriff Office	\$577,364.00
Law Enforcement	\$1,763,929.00
Communication	\$253,725.00
Jail	\$1,813,094.00
Investigation	\$474,119.00
Community Service	\$339,539.00
Pursuit Sheriff	\$7,000.00
COYC	\$425,017.00
Engineer	\$125,264.00
Agri-HLTH	\$1,200.00
Humane Society	\$76,482.00
Other Health	\$321,500.00
Veteran's Services	\$645,019.00
Children's Services	\$215,000.00
Endowments	\$97,144.00
Public Assistance	\$942,326.00
Economic Development	\$200,665.00
Ag	\$281,818.00
Historical Society	\$25,000.00
Conservation/Recreation	\$249,237.00
Contingencies	\$512,000.00
Other	\$10,000.00
Total General Fund	\$19,798,770.64



## OTHER FUNDS

Real Estate Assess.	\$1,634,459.65
DTAC – Treasurer	\$58,960.00
DTAC – Prosecutor	\$85,933.00
Treasurer Prepay Int.	\$8,905.00
Federal CHIP	\$18,000.00
Probate Crt. Conduct Bus	\$300.00
Indigent Guardians	\$4,650.00
Probate Special Projects	\$3,000.00
Common Pleas Special Projects	\$87,137.76
Clerk of Courts Computer	\$17,000.00
Probate & Juv. Comp.	\$13,000.00
Probate & Juv. Com. Res	\$2,000.00
Certificate of Title	\$123,175.00
Dispute Resolution	\$108,831.08
Economic Development	\$97,614.00
Convention & Tourist	\$90,000.00
DUI	\$14,412.00
Forfeitures	\$5,798.90
Sheriff Rotary	\$25,000.00
Crime Prevention Grant	\$3,109.00
GREAT Grant	\$44,598.00
GHSO Grant	\$8,912.00
Policing Rotary	\$144,002.00
Forensic Grant	\$15,637.47
Community Education	\$91,936.00
Continuous Ed Training	\$12,700.00
Youth Services	\$205,471.99
9-1-1	\$1,277,142.52
LEPC	\$52,203.00
Law Enforcement Memorial	\$470.68
Juvenile Special Project	\$47,983.00
VOCA grant	\$132,649.00
VAWA grant	\$43,338.00
M & G	\$6,652,000.00
Road & Bridge	\$86,830.00
Ditch Rotary Fund	\$45,949.00
Bailey Exten. Ditch	\$1,438.67
Beach Open Ditch #1374	\$13,726.25
Blue Joint Ditch	\$17,883.30
Blues Creek Ditch	\$47,290.51
Duns Run Ditch	\$7,247.84
Elliott Run Ditch	\$2,426.01
Fry Open Ditch	\$1,283.50
Hay Run Ditch	\$11,119.47
Landon Patton Ditch	\$25,865.34
Long Open Ditch	\$9,925.80
Marriott Open Ditch	\$6,079.66
North Fork of Indian Run	\$7,074.43
Ottawa Run Joint Ditch	\$12,839.50
Post Run Ditch	\$866.19
Prairie Run SCS Ditch	\$8,122.99
Leo Rausch Sugar Run Ditch	\$5,300.00
Richardson Tile Ditch	\$625.93
Robertson SCS Ditch	\$4,250.64
Rocky Fork Ditch	\$11,486.85
Sugar Run Ditch	\$25,836.18
Toby Run Ditch	\$14,716.19
Wild Cat Pond Ditch	\$3,061.93
Willis Single Ditch	\$5,926.35
Rapid Run	\$3,654.41
Pleasant Ridge Subdivision	\$6,367.23
Bown Ditch Maintenance	\$16,742.88
Kile Ditch	\$9,585.18




New CA Hills/Woods Ditch	\$22,406.16
Industrial Parkway	\$6,639.34
Taylor Fields	\$6,797.83
Autumn Ridge Subdivision	\$7,325.77
Woods at Labrador	\$12,390.29
Rinehart Tile Ditch #1126	\$3,879.22
Taylor/Lateral/Sivey Ditch	\$1,000.00
Pleasant View Farm	\$3,665.81
Dog & Kennel	\$84,516.00
Dog & Kennel Extra Mile	\$3,600.00
Mental Health	\$2,482,585.00
Alcohol & Drug	\$500,000.00
ADMH Special Services	\$38,294.00
Preschool Grant MRDD	\$20,076.90
Community Support	\$422,000.00
Public Assistance	\$4,624,476.00
MRDD	\$11,412,232.90
MRDD Title VI-B	\$00.00
Transportation	\$621,800.00
Child Support	\$773,577.00
Childrens Services	\$1,338,751.00
ABLE Grant	\$17,647.00
U.C. Senior Services	\$980,390.00
Workplace Investment	\$279,500.00
Collaborative Family Risk	\$220,640.00
Federal Formula	
MR/DD Capital	\$22,000.00
London Ave. Gov't Bldg.	\$40,000.00
Main Street Building	\$5,000.00
Capital Projects	\$203,758.96
Bond Retirement	
Sales Tax Debt	
Sanitary Sewer District	\$361,800.00
Sanitary Sewer Rep.	\$140,000.00
Water District Operating	
Water District Replacement	\$00.00
Building & Development	\$557,483.00
Airport Operating	\$65,023.00
Airport Hangar Fund	\$170,482.00
Airport Federal	\$198,694.00
Airport Construction	\$0.00
Ohio Children Trust Fund	\$20,900.00
Family Council	\$67,267.00
Help Me Grow	\$160,043.29
COYC	\$ 2,846,067.00
Soil & Water Conservation	\$458,608.00
Joint Recreation	\$131,500.00

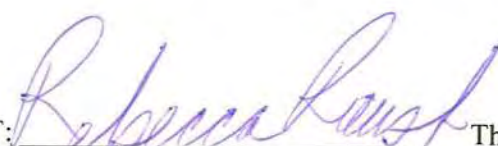
A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Stimulus news update – funds for bridge
- \*2009 Engineering Department Master Schedule
- \*Asphalt Materials – will possibly be re-bidding these. And are looking into e-mail bidding
- \*CDBG project – paving Main Street in Unionville Center. Wes Dodds, grant consultant is looking into this
- \*Hot Mix Bids – April 27, 2009
- \*Weatherization Program – part of the stimulus program
- \*Facts and Figures for Ohio postcard – BridgtheGapOhio.com
- \*Drainage dispute – Yeager vs Carpenter – Hearing tomorrow and Jeff will be attending
- \*Tuesday – Engineers Office will be receiving a smooth riding pavement award
- \*Building Department summary – still tight

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

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

The preceding minutes were read and approved this  
2<sup>nd</sup> day of April 2009.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of April 2009 with the following members present:

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

\* \* \*

MEETING FOR UTILITY SERVICE – HALL’S CORNERS

Commissioner McCarthy opened the Hall’s Corners meeting on the above date at 9:30 a.m. in the Union County Veteran’s Auditorium, 233 West Sixth Street, Marysville, Ohio. Commissioner McCarthy did introductions and stated the meeting purpose which is to hear additional public and government comments prior to designating the provider of water and sewer services to areas in southern Jerome Township. The issue at hand involves 2 specific parcels, but the Commissioners are approaching this hearing and our decision on what is best for the region. It is a broader perspective and reflects our commitment to the public of Union County. Each entity involved had a chance to voice their comments and answered questions from the County Commissioners. The Commissioners allotted 90 minutes of time for this meeting. The balance of time was used for public comments with a limit of 3 minutes each. The Commissioners stated that they will accept written/e-mail comments until 3:30 p.m. on Monday, April 6, 2009. The Commissioners anticipate that they will make their decision by a week from today, but reserve the right to extend that deadline if needed. Mr. Steve Smith, City of Dublin, read a letter from the City of Columbus who was not in attendance at the meeting. An attendance sheet of all in attendance is on file in the Commissioner’s Office. The meeting adjourned at 11:10 a.m.

\* \* \*

RESOLUTION NO. 182-09 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 11:42 a.m. with Dave Phillips, Prosecuting Attorney; Jeff Stauch, County Engineer and Johanna Pinkerton, County Engineer’s Office; for considering the purchase of property, whether real or personal property and whether it is tangible or intangible. The session ended at 12:19 p.m.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner McCarthy attended a County Hospital Meeting at the CCAO office in Columbus, Ohio on the above date.

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for Terry Williams, Detention Officer 1, to attend advanced verbal strategies and conflict management skills training at the Warren County JDC on March 30 – April 1, 2009. Estimated mileage cost is \$249.70

\* \* \*

RESOLUTION NO. 183-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

DTAC FUNDS

FROM: Unappropriated Funds TO: 110, DTAC, Transfer Out (110-9) amt. of \$12,500.00

FROM: 110, Transfer Out (110-9) TO: 001, Transfer In (97-10) amt. of \$12,500.00

REASON FOR REQUEST: Unappropriated funds from DTAC to General Fund to cover the Prosecutor and Auditor transfers that the Treasurer agreed that she would do.

FROM: Unappropriated Funds TO: 110, PERS (110-10-1) amt. of \$25.00

REASON FOR REQUEST: OA Correction

TREASURER PRE-PAY INTEREST FUNDS

FROM: Unappropriated Funds TO: 116, Salary (116-1) amt. of \$5,750.00

FROM: Unappropriated Funds TO: 116, Medicare (116-10-2) amt. of \$45.00

REASON FOR REQUEST: OA Correction

FROM: 857, Refunds/Advance Payments (857-5) TO: 851, Real Estate Tax (851-1) - \$1,790.08

REASON FOR REQUEST: Transfer escrowed tax to general tax fund

GENERAL FUNDS – BUILDING DEVELOPMENT FUND

FROM: 001, Projects (10-3-3) TO: 651, Other Receipts (651-8) amt. of \$1,324.09

REASON FOR REQUEST: Wages for electrical work done for facilities

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* Received the Certificate of County Auditor, for funds #116, & #110 dated March 30, 2009, certifying the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 3/30/09 estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

\* Received the fund report for the month of March 2009 from the Union County Auditor.

\* \* \*

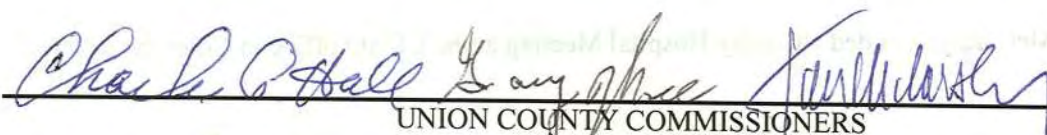
\* Commissioner Lee attended the Urbana University Open House at Memorial Hospital of Union County on the above date.

\* \* \*

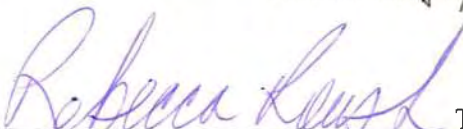
\* Commissioner McCarthy attended the Community Action Organization Board Meeting on the above date.

\* \* \*

\* Commissioners Hall & Lee attended the Union County Township Officials Association Annual Banquet on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
6<sup>th</sup> day of April 2009

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6<sup>th</sup> day of April 2009 with the following members present:

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

\* \* \*

\* Commissioner Gary Lee and Debra Jobe attended the CEBCO Board meeting on Friday, April 3, 2009.

\* \* \*

RESOLUTION NO. 184-09 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 6, 2009.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 185-09 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:

VOCA FUNDS

FROM: Unappropriated Funds TO: 229, Supplies (229-2-1) amt. of \$91.80  
REASON FOR REQUEST: Transfer to reimburse account for supplies expenses

ENGINEER FUNDS

FROM: 250, Supplies (250-2-1) TO: 651, Other Receipts (651-8) amt. of \$14.36  
FROM: 601, Contracts (601-3-1) TO: 250, Other Revenue (250-8-3) amt. of \$187.60  
REASON FOR REQUEST: Postage reimbursement and fuel reimbursement

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, for fund #229, dated April 3, 2009, certifying the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 3/30/09 estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.



\* The Commissioners met with Eric Phillips, Economic Development Director; and Jillian Froment and John Morehart, City of Marysville, on the above date in regards to Recovery Zone Bonds. Eric Phillips brought in a "cliff note" version of the bonds. The Commissioners would like to have examples of what these bonds can be used for and what the deadlines for the bonds are. Eric will get in touch with Mr. Andy Brossart, Bricker and Eckler Law Firm, to discuss the bonds with him. Eric will get back with the Commissioners again after he checks into the bonds a little bit more and get the questions answered the Commissioners are asking.

\* \* \*

\* 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:

\*2009 Local Expenditures – Joe has audited every case

\*Via Quest, Inc. report and meeting that will be held this Thursday

\* \* \*

\*The Commissioners heard verbal comments from Jessee Dickerson and Freeman May, Jerome Township residents, in regards to the Halls Corner utilities. They are asking for the City of Dublin to have the utilities.

\* \* \*

\* The Commissioners met with Mary Snider, Auditor; Dick Douglass, Senior Services; and Dave Phillips, Prosecuting Attorney on the above date in regards to discussions of using county dollars for purchasing equipment with grant dollars. The items will need to be inventoried and brought back to the county when not in use.

\* \* \*

#### **STAFF MEETING**

The Union County Commissioners held their monthly staff meeting at 10:00 a.m. on the above date with the following staff members in attendance: Commissioners McCarthy, Hall and Lee; Rebecca Roush, Clerk of the Board; Letitia Bice, Deputy Clerk of the Board; Jason Orcena, Health Department; Dick Douglass, Senior Services/UCATS; Paul Slaughter, for Coroner; Dale Bartow, Veterans Office; Karen Rogers, Election Board; Soil & Water Representative; Tami Sowder, COYC; Steve Badenhop; Archives; Linda Reigle, Engineers Office; Teresa Markham, Recorder; Sheriff Nelson and guests; Randy Riffle, Risk Manager; Dave Phillips, Prosecutor; Joe Float, UCDJFS; Julia Smith, Common Pleas Court; Mary Snider, Auditor; Teresa Nickle, Clerk of Courts; Donna Rausch, Treasurers Office; Linda Thrush, Board of DD; and LeAnn Moots, Juvenile Court. Also in attendance were Mac Cordell, Marysville JT and Kathy Wogan, Union County This Week reporters. Discussions were held on the following:

\*Proposed revisions for the FMLA . The Auditor and Sheriff had a few questions that need to be answered.

\*Butler County press release regarding owing back \$500,000.00

\*Tax Budget – last tax budget was done in 1998. Tax budget will be due on June 20<sup>th</sup>.

\*Sales Tax update - \$208,000 behind last year as of March 2009

\*Jason Orcena – exotic animal rule – several cases of wolf hybrids have been confirmed. Also the odor coming from the New Day Egg Farm is from a holding lagoon and ODA is not accepting any more complaints on this problem.

\*Teresa Markham – Military discharges are no longer a public record as of today. Have filed 292 more dockets than last year.

\*Dick Douglass – Coroner is adding Senior Health Issues on the Primetime newsletter

\*Dave Phillips – Public records open meeting - trying to get one set up in an evening and would need at least 30 people in attendance.

**RESOLUTION NO. 186-09 RE: RELEASE – MARY ANN RAMEY**

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

WHEREAS, Mary Ann Ramey was mistakenly arrested April 1, 2009 and jailed on a pick up order out of the Domestic Court by the Marysville Police Department, turned over to the Union County Sheriff's Department to be transported to the Tri-County Jail, which was done; and

WHEREAS, Mary Ann Ramey was held for a few hours in the Tri-County Jail and then released, which resulted in her missing eight (8) hours of work at twelve dollars (\$12.00) for a loss of wages of ninety six dollars (\$96.00); and

WHEREAS, Mary Ann Ramey has executed a RELEASE in this matter for all potential parties involved; and

WHEREAS, by creating this Resolution and authorizing the pay of lost wages for Mary Ann Ramey out of the liability/insurance line item for the Commissioners, neither the Commissioners nor anyone else associated with this incident admit any wrong doing, and reserve all defenses available in this matter.

NOW, THEREFORE, BE IT RESOLVED, the Union County Auditor is instructed to draw a check to Mary Ann Ramey in the amount of ninety six dollars (\$96.00) with the memo on the check indicating full settlement and release.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 187-09 RE: GENERAL FUND - ACCOUNT #35 – UNION COUNTY LAW LIBRARY**

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

Whereas, in as much as the salaries of employees of the Union County Law Library and expenditures are now being paid out of Account #35; and

As a result thereof, this governing body would otherwise be required to approve payment from said Account #35,

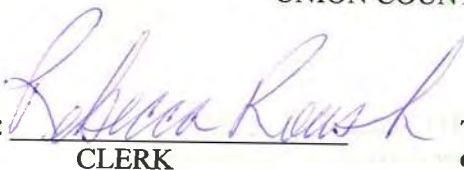
Now, Therefore, Be It Hereby Resolved, that effective immediately the Trustees of the Union County Law Library, or any one of them, are authorized to sign off on payroll and expenditures (purchase orders) approved by the Trustees thru December 31, 2009.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
9<sup>th</sup> day of April 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 9<sup>th</sup> day of April 2009 with the following members present:

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

\* \* \*

\* Commissioner Hall attended the North Central Ohio Solid Waste Executive Committee Board of Directors meeting at Ohio Hi Point Career Center in Bellefontaine, Ohio on Wednesday, April 8, 2009.

\* \* \*

\* Commissioner McCarthy attended a Via Quest Workgroup meeting at Doc Henderson's Restaurant on the above date.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Stephen Arnold to attend CBT Training at the ODYS Training Academy in Delaware, Ohio. Estimated mileage totals \$70.36

\* \* \*

**RESOLUTION NO. 188-09 RE: 2009 UNION COUNTY HOT MIX RESURFACING AND WIDENING PROGRAM – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for 2009 Union County Hot Mix Resurfacing and Widening Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on April 27, 2009. The cost estimate is \$2.2 million.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 189-09 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, Fair Housing (411-15-23) amt. of \$4,000.00  
FROM: 411, Unappropriated Funds      TO: 411, Administration (411-15-24) amt. of \$3,000.00  
REASON FOR REQUEST: Appropriation of grant #B-F-07-073-1

A roll call vote resulted as follows:

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

\* Received the Certificate of County Auditor, for fund #411, dated April 9, 2009, certifying the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 4/9/09 estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

**RESOLUTION NO. 190-09 RE: ACCEPTING THE DITCH INSPECTION REPORT FOR 2009 FROM THE DELAWARE COUNTY COMMISSIONERS OFFICE**

A motion was made by Gary Lee and seconded by Charles Hall to accept the joint ditch inspection report for 2009 and the percentage of maintenance assessments for 2010 from the Delaware County Commissioners Office as follows:

DeGood Joint Ditch	Assessment 20%
Tartan Fields 8 – 11 Ditch	Assessment 1.5%
Randall Howison Tri-County Ditch	Assessment 0%

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 191-09 RE: PRESTRESSED CONCRETE BOX BEAMS/BOX CULVERT BIDS – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve that due to force account limits and budget constraints, the County Engineer recommended that the following bids for the 8 Box Beams on CR57E-2.993 and the 4 Sided Box Culvert on CR1H-6.366 shall be non-performed.

	<b><u>8 Box Beams CR57E-2.993</u></b>	<b><u>4 sided box culvert CR1H-6.366</u></b>
Capital City Group 2299 Performance Way Columbus, OH 43207	\$59,097.00	-----
Mack Industry 201 Columbia Rd Valley City, OH 44820	-----	\$72,514.00
Ohio Valley Contracting 10361 Giverny Blvd Cincinnati, OH 45241	\$62,900.00	\$84,450.00
United Precast Inc. PO Box 991 Mt Vernon, OH 43050	\$38,084.00	\$77,352.00
Carr Concrete Corp. PO Box 265 Waverly, WV 26187	\$42,160.00	-----

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 192-09 RE: IRREVOCABLE STANDBY LETTER OF CREDIT – DAN AUTUMN, LLC – HUNTINGTON NATIONAL BANK**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Irrevocable Standby Letter of Credit No. OSB.006830, issued 4/6/09 in favor of the account of Dan Autumn, P.O. Box 151, Marysville, Ohio up to an aggregate amount of USD \$75,603.00 available by your draft(s) at sight drawn on The Huntington National Bank, Columbus, Ohio.

\*A complete copy of the Letter of Credit is on file in the Engineers Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 193-09 RE: DITCH MAINTENANCE PETITION – AUTUMN RIDGE  
SUBDIVISION – SECTION 2 – DAN AUTUMN – DARBY TOWNSHIP – UNION COUNTY**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Ditch Maintenance Petition for Autumn Ridge Subdivision – Section 2 of 36.569 acres in the Robinson Run watershed in Darby Township of Union County, Ohio. The estimated cost of the drainage improvements is \$69,570.00.

\* A complete copy of the ditch maintenance petition is on file in the Engineers Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioners Hall and Lee met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Encore Group – auditorium rental costs
- \*CORSIA Insurance Meeting
- \*CORSIA Loss Control Incentives – Randy will be attending meetings in regards to this
- \*CORSIA participation agreement – Randy has given this to the Prosecutors office for approval as to form, but has not received them back as of yet.
- \*A county employee has been exposed to TB and the emergency room visit for him was not covered. The cost was \$448.60 and Randy would like to pay this out of his funds, since this was not the employees fault to have to pay. The Commissioners approved him to pay the bill.
- \*Have been working on the parking lot lights at the County Buildings for costs savings.
- \*Hall's Corner meeting – be prepared to possibly move to the Auditorium for the meeting this afternoon

\* \* \*

\* Commissioner Hall attended the LUC meeting on the above date.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – SENIOR SERVICES**

Approval was given to Dick Douglass, Union County Senior Services, for Molly Smith, Debbie Harwood, and Sharon McFarlane, to attend the 18<sup>th</sup> Annual Central Ohio Professional Conference on Aging on April 29, 2009 at the Crown Plaza in Columbus, Ohio. Estimated expenses total \$120.00 for all three registrations.

\* \* \*

\* Commissioners Hall and Lee met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Grant Opportunities – COPS grant – deadline is April 14, 2009. This grant is for 4 full time officers and is a reimbursable grant that is payable in quarters. The grant is to retain the officers for 12 months, and if not, you can not apply for another COPS grant for 1 – 3 years. This grant only covers salary and benefits. It does not cover vehicles, training, clothing, etc. The sheriff is requesting a resolution to send with the grant and the resolution follows.

\*Another Federal Grant that is due on April 22, 2009 is for a 24 month period and is a reimbursable grant. This grant will allow for a vehicle, equipment, fuel, uniforms and salary. The Commissioners want all 3 Commissioners in attendance before giving the Sheriff an answer on the 2<sup>nd</sup> grant. They will come back on Monday, April 13, 2009 for further discussion.



**RESOLUTION NO. 194-09 RE: APPROVAL OF THE FY2009 COPS HIRING RECOVERY PROGRAM (CHRP) – UNION COUNTY SHERIFF**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Union County Sheriff's Office to apply for the U.S. Department of Justice FY2009 COPS Hiring Recovery Program (CHRP) grant. This grant is for 36 months funding with no match. The purpose of the application is to hire four (4) additional deputies. We are committed to fund and retain the four positions for at least the 12 months following the expiration of the CHRP grant. This funding will come from the General Fund.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**HALLS CORNER MEETING/DECISION MEETING**

Commissioner McCarthy opened the meeting and welcomed everyone for attending. Commissioner Lee read a written public statement prepared by the Commissioners of their decision for the meeting. Commissioner Hall read the prepared resolution that designated the City of Marysville to be the provider of wastewater treatment services for a portion of the unincorporated area of Jerome Township, Union County, Ohio. At the close of the meeting, Commissioner McCarthy again thanked everyone for attending the meeting. A sign in sheet of attendees is on file in the Commissioner's Office.

\* \* \*

**RESOLUTION NO. 195-09 RE: DESIGNATING THE CITY OF MARYSVILLE, OHIO TO BE THE PROVIDER OF WASTEWATER TREATMENT SERVICES FOR A PORTION OF THE UNINCORPORATED AREA OF UNION COUNTY, OHIO**

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

WHEREAS, certain parcels of real property described on Exhibit A attached hereto and located in Jerome Township, Union County, Ohio, presently owned by John L. Wurchanski (49 acres, approximately) and by Paul and Peg Jacquemin (also 49 acres, approximately) (together, the "Development Area") do not presently have public wastewater treatment services; and

WHEREAS, both the City of Marysville, Ohio ("Marysville") and the City of Dublin, Ohio ("Dublin") have indicated that they are able to provide such services and that they desire to provide such services to the Development Area; and

WHEREAS, the Board of County Commissioners (the "Board") of Union County, Ohio (the "County") has authority to designate the provider of wastewater treatment services in the unincorporated areas of the County, including the Development Area, pursuant to the 2006 Ohio Water Quality Management Plan ("208 Plan"), as prepared by Ohio EPA and approved by U.S. EPA; and

WHEREAS, the Board has received information and heard presentations from representatives of Marysville and Dublin, as well as from the affected property owners, the Jerome Township Trustees, the development company that is planning to construct various improvements in the Development Area, and other interested persons; and

WHEREAS, the 208 Plan prohibits Dublin from extending wastewater services into the Development Area unless the land is annexed to Dublin or there is a written agreement between Dublin and the affected landowner authorizing the expansion of such services; and

WHEREAS, the Development Area has not been annexed to Dublin; and

WHEREAS, there is no written agreement between Dublin and the landowners of the Development Area authorizing the extension of Dublin's wastewater services to said area; and

WHEREAS, the Board finds, based on such information and presentations, that Marysville has adequate capacity to provide wastewater treatment services to the Development Area and to surrounding portions of the County; and

WHEREAS, on March 26, 2009, Ohio EPA issued a permit-to-install (PTI) to Marysville to install a gravity sewer and force main to provide wastewater services to the southeastern portion of the County, including the Development Area; and

WHEREAS, the Board further finds that designating Marysville to be the provider of wastewater services to the Development Area will foster growth and development in the southeastern portion of Union County; and

WHEREAS, the Board further finds that designating Marysville to be the provider of wastewater services to the Development Area will promote cooperation among the affected political subdivisions of the County; and

WHEREAS, the Board further finds that it is in the best interest of the County and its residents for wastewater services to be provided in the Development Area by Marysville;

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

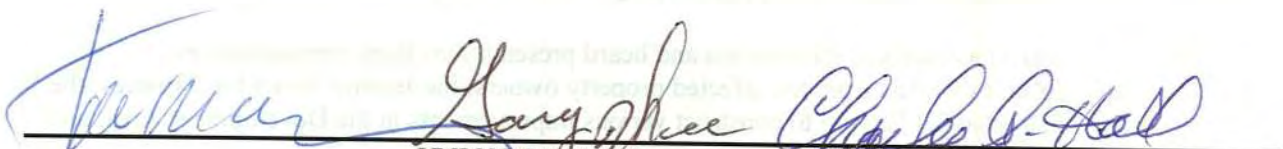
Section One. The Board adopts and affirms the findings set forth in the Preambles to this Resolution.

Section Two. The City Of Marysville, Ohio is hereby designated to be the provider of wastewater treatment services to the Development Area, being an unincorporated portion of Union County, Ohio described on Exhibit A attached hereto and made a part hereof.

Section Three. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board and that all deliberations of this Board and any decision-making bodies of the County that resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements of the County of Union, Ohio.

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  
13<sup>th</sup> day of April 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 13<sup>th</sup> day of April 2009 with the following members present:

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

\* \* \*

\*Commissioner McCarthy attended a Tri-County Jail meeting on the above date.

\* \* \*

**RESOLUTION NO. 196-09 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 13, 2009.

A roll call vote resulted as follows:

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

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, for M. Welsh, J. Kerr, and J. Dickinson to attend CORSA training in Columbus, Ohio on May 15, 2009

\* \* \*

**RESOLUTION NO. 197-09 RE: RE-BID OF QUOTATIONS FOR 2009 ASPHALT MATERIALS FOR UNION COUNTY – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded y 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 10:30 a.m. and shall be opened and read aloud at 11:00 a.m. on April 30, 2009.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 198-09 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:

**BUILDING/DEVELOPMENT FUND**

FROM: 651, Unappropriated Funds TO: 651, Contracts (651-3-1) amt. of \$10,000.00  
REASON FOR REQUEST: Final budget amount correction

**MENTAL HEALTH AND RECOVERY BOARD**

FROM: 001, Juv. Rehab. Treatment (76-5-3) TO: 390, Local Funding-FFT (390-5-1) - \$56,900.00  
REASON FOR REQUEST: General fund portion for Home Based Family Services for 2<sup>nd</sup> quarter

**TREASURER FUNDS**

FROM: 857, Refund/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$765.40  
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

**DJFS FUNDS**

FROM: 363, Contracts (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$397.45  
FROM: 363, Contracts (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$4,575.05  
FROM: 363, Contracts (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$7,173.54  
REASON FOR REQUEST: Clerk of courts 7034 amendment for January 2009; Clerk of Courts 7034 February 2009; DR Court Magistrate 7034 January 2009

FROM: 363, Contracts (363-3-1) TO: 001, Juv. Court (31-5-1) amt. of \$575.65  
FROM: 363, Contracts (363-3-1) TO: 001, Juv. Court (31-5-1) amt. of \$573.71  
FROM: 363, Contracts (363-3-1) TO: 001, Juv. Court (31-5-1) amt. of \$254.79  
FROM: 363, Contracts (363-3-1) TO: 001, Juv. Court (31-5-1) amt. of \$418.69  
REASON FOR REQUEST: Juv. Clerk 7034 January 2009; Juv. Clerk 7034 February 2009; Juv. Magistrate 7034 January 2009; Juv. Magistrate 7034 February 2009

FROM: 350, Contracts (350-3-1) TO: 942, Fees-HMG (942-2) amt. of \$823.92  
FROM: 350, Contracts (350-3-1) TO: 942, Fees-HMG (942-2) amt. of \$823.94  
FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$18,333.70  
FROM: 363, Contracts (363-3-1) TO: 001, Prosecutor (5-5-1) amt. of \$4,306.74  
REASON FOR REQUEST: Help Me Grow Admin for January 2009; Help Me Grow Admin for February 2009; UCATS Feb. 2009 Transportation Services; Prosecutors 7034 invoice for January 2009

FROM: 350, Rent (350-3-3) TO: 001, Rent (1-16-1) amt. of \$14,290.84  
FROM: 363, Indirect Cost (363-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$685.25  
FROM: 350, Indirect Shared (350-5-1) TO: 001, Ind. Cost (97-8-9) amt. of \$4,009.75  
FROM: 350, Ind. Inc. Maint. (350-5-1) TO: 001, Ind. Inc. Maint. (97-8-9) amt. of \$2,100.33  
FROM: 350, Ind SS (350-5-5) TO: 001, Ind. SS (97-8-9) amt. of \$3,209.83  
REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 London Ave. for the month of April 2009; 2-4. CAP monthly payments to general fund for the month of April 2009

FROM: 001, CS Rotary Local (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$75,000.00  
FROM: 001, Grants, PA (78-5-1) TO: 350, Local Share (350-5-101) amt. of \$23,149.50  
FROM: 363, Purchase of Services (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$30,000.00  
FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$80,000.00  
REASON FOR REQUEST: 1. Placement costs 2. Mandated shares 3<sup>rd</sup> quarter 3. Reimburse shared costs from CSEA to PA 4. Reimburse shared costs from PCSA to PA

**COYC FUNDS**

FROM 001, COYC Operating (58-3) TO: 970, Five Co. Share (970-8-1) amt. of \$98,240.27  
REASON FOR REQUEST: County Share, 2<sup>nd</sup> quarter 2009

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* Received the Certificate of County Auditor, for fund #651, dated April 13, 2009, certifying the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 4/9/09 estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date. Discussions were held on the following:

- \*Boylan Ditch Hearing today
- \*Re-bid of the Asphalt bids – Thursday, April 30, 2009
- \*Hot Mix Paving project – Bids on April 27, 2009
- \*Started attending Township Meetings
- \*Letter of response re: Hi-Q Egg Products
- \*Ditch review – Tuesday evening for Cattail Swamp Ditch near Chuckery
- \*Millcreek WWTP meeting this afternoon
- \*County Engineers Bridge Superintendents Conference on Tuesday – Jeff Stauch is attending
- \*Carpenter vs. Yeager trial
- \*Industrial Parkway meeting on Friday – Jeff and Emily are planning on attending

\* \* \*

**JOINT BOARD OF COUNTY COMMISSIONERS MEETING – LOGAN COUNTY AND UNION COUNTY RE: LOWER GREEN GROUP JOINT DITCH RECONSTRUCTION AND FINANCING**

Union County Commissioner Gary Lee called the Joint meeting to order at 8:35 a.m. for the purpose of establishing a method of financing for the Lower Green Group Joint Ditch. The meeting was held at the LUC Regional Office in East Liberty, Ohio with the following members in attendance:

Union County

Commissioner Charles Hall  
 Commissioner Gary Lee  
 Jeff Stauch, County Engineer  
 Tom Messerly, County Engineers Office  
 Mary Snider, County Auditor  
 Terry Hord, Assistant Prosecuting Attorney  
 Rebecca Roush, Clerk of the Commissioners

Logan County

Commissioner David Knight  
 Commissioner John Bayliss  
 Commissioner Tony Core  
 Mike Yoder, County Auditor

Union County Commissioners in discussion with the Logan County Commissioners, it was decided that because of the costs of issuing bonds and the low amount of cash that is needed to do the project and working with the Union County Auditor, that it appears that the best way to finance this project is for Union County to front the money and then we need to assess and agree to an interest charge in terms of the loan. Union County will fund the project and then be re-paid by the methods as prescribed by the Ohio Revised Code. Terry Hord, Assistant Union County Prosecutor stated that the total of the project is \$142,839.96 and it is not cost efficient to finance this project with bonds. He also stated that the prior resolutions adopted by the Boards of Commissioners that said bonds would be used needs to be rescinded and then re-allocate the financing of this project. Then the Union County Auditor will set the interest rate based on the prime rate. The Auditor stated that the interest rate will be 3.5% for 5 years. Resolutions to follow:

**RESOLUTION NO. 199-09 RE: RESCIND RESOLUTION NO. 504-08, PAGE 210, DATED OCTOBER 2, 2008 – CONSTRUCTION OF THE JOINT LOWER GREEN GROUP DITCH PROJECT**

A motion was made by Union County Commissioner Charles Hall and seconded by Logan County Commissioner David Knight to rescind Resolution No. 504-08, page 210, under the date of October 2, 2008 that discusses the financing of the above named project with bonds.

A roll call vote resulted as follows:

Union County Commissioners

Charles Hall, Yea  
 Gary Lee, Yea

Logan County Commissioners

David Knight, Yea  
 John Bayliss, Yea  
 Tony Core, Yea



**RESOLUTION NO. 200-09 RE: FINANCING OF THE JOINT LOWER GREEN GROUP DITCH RECONSTRUCTION PROJECT**

A motion was made by Union County Commissioner Charles Hall and seconded by Logan County Commissioner John Bayliss for Union County to fund the Joint Lower Green Group Ditch Reconstruction Project and then be re-paid from the participants in the project over a not to exceed five year period at an interest rate of 3.5%.

A roll call vote resulted as follows:

**Union County Commissioners**

Charles Hall, Yea

Gary Lee, Yea

**Logan County Commissioners**

David Knight, Yea

John Bayliss, Yea

Tony Core, Yea

\* \* \*

**RESOLUTION NO. 201-09 RE: CREATION OF THE JOINT LOWER GREEN GROUP DITCH CONSTRUCTION FUND**

A motion was made by Gary Lee and seconded by Charles Hall to request the creation of a fund for the Joint Lower Green Group Ditch Construction Fund for the purpose of the continuation of the Joint Green Group Ditch between Logan and Union Counties.

A roll call vote resulted as follows:

Charles Hall, Yea

Gary Lee, Yea

\* \* \*

**1<sup>ST</sup> PUBLIC HEARING - CONTINUATION- BOYLAN/PHELPS DITCH #708 REPLACEMENT PROJECT**

Commissioner Charles Hall opened the Boylan/Phelps Ditch public hearing at 11:00 a.m. on the above date and then turned it over to Jeff Stauch, County Engineer. There were 14 people in attendance. Jeff Stauch stated that this is a continuation of the 1<sup>st</sup> public hearing that was held on February 17, 2009. Tom Messerly, Engineers Office, passed out a packet of information from the prior meetings. Jeff explained all the materials that were in the information packet and explained that the hearing today will be asking the Commissioners for direction on whether or not to move forward with the projects planning and design and if they are choosing to proceed with adopting the petition as amended.

The assessment schedule is still being worked on. Bob Scheiderer, Union Soil & Water Board, is working with the contractors to further refine the estimates.

At the last hearing we had received some objections from the Fairbanks Local School District and from Mr. James Kamenar of Kamenar Railroad Salvage, Inc. He said we will go over these again because he feels this will help the Commissioners "frame" the concerns that the property owners have an answer any questions anyone has and this will help the Commissioners decide on whether or not to move ahead and schedule a 2<sup>nd</sup> hearing. Jeff read and explained the objections that Fairbanks Schools had. Soil & Water and the County Engineers Office have been reviewing the concerns. Jeff also read and explained the objections from Mr. Kamenar and the Soil & Water Board and the Engineers office have discussed his concerns also. Jeff showed several maps that were dated from 1958, 1972, 1990 and some current maps that shows wet areas prior to the Phelps's building their house.

If the Commissioners decide to move forward, the 2<sup>nd</sup> hearing will be held on Monday, May 4, 2009 at 11:00 a.m. and the final hearing, if it is decided to still move forward, will be held on Monday, June 8, 2009 at 11:00 a.m. Today we are finalizing the 1<sup>st</sup> hearing that was continued from February 17, 2009. At the 2<sup>nd</sup> hearing, Bob Scheiderer will provide his preliminary report which will include the cost benefit analysis and the final estimate will be done at this point and the assessment schedule would be finalized and presented for questions. Also at this hearing, the Commissioners would decide on whether to continue on to a final hearing.

Attorney Kevin Pelanda had questions on the date of the preliminary report for the ditch. Bob stated that a final report will be filed at the final hearing. He also questioned the formula that was used for the assessment schedule. Jeff explained that this is the same formula that Union County has used for

at least 30 years, but it will be discussed more at the 2<sup>nd</sup> hearing. Mr. Pelanda also asked for more information on how the formula was used for Agricultural ground versus commercial and residential ground assessments and Jeff explained how they came up with that formula. Mr. Pelanda stated that the low wet area was filled in last year and asked why they couldn't wait to see if this works without spending a lot of money, and how can you tell if the tile under the railroad tracks is broken down. Soil & Water said they have had to drain that area several times. You have to have an outlet for the water to go. It is not uncommon for existing tile to have issues, blowouts or collapse when the tile is over 100 years old. Mr. Larry Phelps said that they have repaired the main on their side several times and it keeps blowing out, so there is an issue with the tile. Attorney Chad Endsley stated that it is not necessary to pinpoint the exact location of the actual clog for the Commissioners to make a decision to move the project forward, just that a problem exists. The Commissioners decided to move forward with a 2<sup>nd</sup> hearing. The resolution follows:

\* \* \*

**RESOLUTION NO. 202-09 RE: CONTINUING ON WITH THE BOYAN/PHELPS DITCH PROJECT**

A motion was made by Gary Lee and seconded by Charles Hall that the Commissioners have sufficient evidence to continue on with the Boylan/Phelps Ditch Project to the next step of having a 2<sup>nd</sup> public hearing on Monday, May 4, 2009 at 11:00a.m. The hearing will be held in the Commissioners Hearing Room, 233 West Sixth Street, Marysville, Ohio.

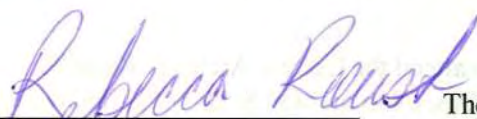
A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Sheriff Nelson on the above date in regards to discussing whether or not to apply for 2 more grants that are due by April 22, 2009. These grants could possible bring 1 or 2 laid of employees back to work. More discussion will be held on Thursday during the Sheriff's weekly meeting.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
16<sup>th</sup> day of April 2009.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 16<sup>th</sup> day of April 2009 with the following members present:

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

\* \* \*

\* Commissioner Lee and Karla Herron, Board of Elections, attended the Joint Committee on Administration of Elections meeting at the CCAO Office in Columbus, Ohio on Tuesday, April 14, 2009.

\* \* \*

\* Commissioner Lee attended the Chamber Executive and Budget Finance Committee meeting on Tuesday, April 14, 2009.

\* \* \*

\* Commissioner Hall attended the RC&D meeting in Sydney, Ohio on Wednesday, April 15, 2009.

\* \* \*

\* Commissioner McCarthy attended the Senior Services Advisory Board meeting in the Buckeye Room of the Ag. Center on Wednesday, April 15, 2009.

\* \* \*

\* Commissioner Lee attended a Chamber of Commerce meeting on Wednesday, April 15, 2009.

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – COYC & ARCHIVES**

Approval was given to Vicki Jordan, Superintendent, for Kathryn Benton to attend court hearing training at the Delaware Co. Juvenile Court on April 13, 2009. Estimated mileage total \$19.80

Approval was given to Vicki Jordan, Superintendent, for Kathryn Benton to attend Heel 2 Heel training at the VA Hospital in Columbus, Ohio on March 25, 2009. Estimated mileage total \$42.90

Approval was given to Vicki Jordan, Superintendent, for Kathryn Benton to attend Street Smart on Drugs training at the Crown Plaza North in Columbus, Ohio on April 15, 2009. Estimated mileage totals \$31.35

Approval was given to Vicki Jordan, Superintendent, for Kathryn Benton to attend motivational interviewing with sex offenders training at the Quest Conference Center in Columbus, Ohio on May 13-14, 2009. Estimated mileage totals \$66.00

Approval was given to Stephen Badenhop, Archivist, to attend the County Archives Records Management Association (CARMA) meeting in Columbus, Ohio on May 8, 2009. Estimated expenses total \$50.00

**RESOLUTION NO. 203-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**P.A. FUNDS**

FROM: 350, Contracts (350-3-1) TO: 209, Web Check (209-2-1) amt. of \$71.00  
FROM: 350, Contracts (350-3-1) TO: 209, Web Check (209-2-3) amt. of \$132.00  
REASON FOR REQUEST: Webcheck costs for February – 4 people

FROM: 350, Contracts (350-5-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00  
REASON FOR REQUEST: 3/09 internet

**GENERAL FUNDS**

FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$12,807.00  
FROM: 001, Transfer Out (96-9) TO: 601, Transfer In (601-10) amt. of \$12,807.00  
REASON FOR REQUEST: Reimb. URS invoices re: Raymond Peoria WW Project

FROM: 001, Travel (30-5-2) TO: 001, Postage – Clerk (33-2-2) amt. of \$2,000.00  
REASON FOR REQUEST: Annual to pay Court postage to Clerk of Courts account

**SENIOR SERVICES FUND**

FROM: 369, Travel (369-5-2) TO: 360, Other Charges (360-2-3) amt. of \$29.47  
REASON FOR REQUEST: Fuel charges owed to UCATS by Senior Services for bill dated 3/31/09

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 204-09 RE: 2009 PARTICIPATION AGREEMENT – COUNTY RISK SHARING AUTHORITY, INC. (CORSA)**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Participation Agreement between the County Risk Sharing Authority, Inc., (CORSA) and the County of Union, effective the 1<sup>st</sup> day of May, 2009 but actually executed on the 16<sup>th</sup> of April 2009. The purposes of CORSA are to provide a joint self-insurance pool and to assist members to prevent and reduce losses and injuries to property and persons and property which might result in claims being made against members of CORSA or their employees or officers.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioners Hall and Lee met with Mayor Chris Schmenk, Jillian Froment, City Administration, Joann Pinkerton, Engineer's Office; Randy Loebig, Dave Phillips and Rick Rodger, Prosecutors Office, on the above date for discussion on the contract between the City of Marysville and Union County and discussion on a 1<sup>st</sup> draft of an agreement for water and sanitary sewer services. There will probably have to have an amendment for the City/Union County agreement.

\* 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:

\*Updates on proposed grant applications

\*The COPS grant was sent in last week. We will know by September 30, 2009 if the COPS grant will be approved.

\*Looking at other proposed grants that we could apply for. Deadline for these grants are April 22, 2009. These grants are reimbursable grants. Some grants will have equipment involved to purchase, but this will also get reimbursed.

\* \* \*

#### **RESOLUTION NO. 205-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 9:38 a.m. with Sheriff Nelson and Lt. Cindy McCreary to prepare for, conduct, or review collective bargaining strategy. The session ended at 10:18 a.m.

A roll call vote resulted as follows:

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

\* \* \*

\*Letitia Bice, Deputy Clerk, attended the Data Processing Board meeting on the above date.

\* \* \*

\* The Commissioners met with Pam Klaus, Kim Wargo and John Clark, summer theater group, on the above date in regards to a new summer group called "Encore" for children between the ages of 14 – 20 years old and the use of the auditorium for this group. The first show they are working on is "Footloose". They have contacted the 1<sup>st</sup> Presbyterian Church to use for practices if the Veterans Auditorium is being used. They have proceeds from this play going to FRG (Family Readiness Group) which is for deployed families. The Commissioners suggested having some money also come back to the Auditorium if they can to cover auditorium usage costs. The Commissioners cut the auditorium expenses for the group to \$400.00, and they stated they want the children supervised and make sure they understand that they could be bumped from the auditorium if something comes up.

\* \* \*

\* 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:

\*Partnership for Success Grant report

\*Help Me Grow will be suffering severe cuts next year

\*JAG (Justice Assistance Grant) for PfS Academy. This requires a 25% match. Brenda needs to coordinate with the Sheriff's office with the grants

\* \* \*

\* The Commissioners met with Stephen Badenhop, Archivists, on the above date in regards to his monthly meeting. Discussions were held on the following:

\*Clerk of Courts – case packets – have been adding case numbers to these old cases

\*Will be looking for volunteers from the genealogy society and the historical society for data entry of the old cases

\*All Clerk of Courts boxes have been moved to the archives now

\*Need to have someone cross trained on the records to take over to find records if Steve is not available. Will check with the Probate Judge for a person to train

\*Has had 12 private citizens walk in since the opening

\*All the historical records have been moved over to the archives area

\*Working now on getting the Board of Elections boxes over to the archives area

\*Still waiting on the Prosecutors, Auditors and Sheriff's office records to be moved to archives

\*April 18 – Genealogy Society will be touring the archives center and Steve is giving a presentation

\*Archives public records hours have been posted

\*Need to schedule a Records Committee meeting for May 2009.

\*e-mail retention – this was discussed at the Data Processing Board meeting this morning

\*CARMA meeting approval – estimated costs - \$50.00 for one day trip



**RESOLUTION NO. 206-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 12:03 p.m. with Stephen Badenhop, Archivists, regarding personnel issues of appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 12:10 p.m.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Bob Fry, Independent Contractor, in regards to the 1<sup>st</sup> quarter revenue and expenditure report for 2009.

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager and Gary Jobe, CORSA insurance representative, on the above date. Discussions were held on the following:

\*Discussion on county employees using their personal vehicles for business use and what happens when an accident occurs

\*Uninsured Motorist and Underinsured Motorist – loss experience

\*MVR – Motor Vehicle Reports - \$5.00 each to run

\* \* \*

\* The Commissioners met with Mr. Dave Hutchins, Union County resident, regarding concerns of TB in his cattle from immigrants. Mr. Paul Pryor from the Health Department stopped in and talked with Mr. Hutchins, and he told him that the Health Dept. has no concerns pending on this.

\* \* \*

**RESOLUTION NO. 207-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 3:05 p.m. with Mr. Chip Hubbs, CEO, Memorial Hospital, Mr. Chad Hoffman, Memorial Hospital Board member and Dr. Triano, Vice-President of Administration at Memorial Hospital in regards to Trade Secrets of a County Hospital. The session ended at 4:12 p.m.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 208-09 RE: REJECTING ALL BIDS FOR ASPHALT MATERIALS – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to accept the recommendation of Jeff Stauch, County Engineer, to reject all quotations received on March 16, 2009 for Asphalt Materials. Another bid opening has been rescheduled for April 30, 2009 for bids to be received until 10:30 a.m. and opened and read aloud at 11:00 a.m.

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  
20<sup>th</sup> day of April 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 20<sup>th</sup> day of April 2009 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a CCAO Board of Trustees Meeting at the CCAO Board Room in Columbus, Ohio on Friday, April 17, 2009.

\* \* \*

**RESOLUTION NO. 209-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**TREASURER FUNDS**

FROM: 857, Refunds/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$300.00  
REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

**GENERAL FUNDS**

FROM: 001, Unappropriated Funds TO: 001, County Exams (15-3) amt. of \$6.00  
REASON FOR REQUEST: Final contract \$6.00 higher than proposed

**BOARD OF DD**

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$31,639.70  
FROM: 352, Contracts (352-3-2) TO: 001, Internet (7-2-1) amt. of \$780.00  
FROM: 352, Contracts (352-3-2) TO: 001, Telephone (97-8-7) amt. of \$73.80

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, for fund #001, dated April 17, 2009, certifying the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 4/9/09 estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 210-09 RE: SUSTAINMENT PLAN FOR GRANTS AWARDED UNDER THE AMERICAN RECOVERY REINVESTMENT ACT OF 2009 – SHERIFF'S OFFICE**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Union County Sheriff's Office to apply for any U.S. Department of Justice or Ohio Criminal Justice System grants which are being awarded from the American Recovery Reinvestment Act of 2009. It is understood if necessary, the Commissioners will front start up money to implement these grant's project. This money could be used for salary, fringe benefits, supplies, contract services and equipment. The advance will be returned to the General Fund by grant's end. The Commissioners will make every effort to retain employees hired, maintained or reinstated through the "Recovery Act" grants and funding will come from the General Fund.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 211-09 RE: PARTICIPATION AGREEMENT REGARDING THE NATURAL GAS PURCHASE PROGRAM OF THE CCAO SERVICE CORPORATION**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Participation Agreement regarding the Natural Gas Purchase Program of the CCAO Service Corporation entered into as of April 20, 2009 among the CCAO Service Corporation, the County of Union, and CCAOSC Energy Solutions. The program term is for the period commencing on April 1, 2009 and ending on December 31, 2014, subject to annual renewal thereafter for successive annual periods not more than three (3) years from January 1, 2015.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 212-09 RE: EMPLOYMENT AGREEMENT BETWEEN THE UNION COUNTY, OHIO BOARD OF COMMISSIONERS AND ERIC S. PHILLIPS, UNION COUNTY ECONOMIC DIRECTOR**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement by and between the Union County Commissioners and Eric Phillips, 227 East Fifth Street, Marysville, Ohio to continue the employment services of Eric Phillips, Economic Development Director, until December 31, 2013. The annual base salary will be \$79,046.43 beginning in 2009, payable in bi-weekly installments.

\* A complete copy of the agreement is on file at the Commissioner's Office and the Economic Development Director office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 213-09 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 April 20, 2009.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Larry Long and Brad Cole, CCAO, on the above date in regards to finding out more information on the County Tax Budgets.

\* The Commissioners met with Andy Brossart, 5/3 Bank; Eric Phillips, Economic Development Director; Mr. Chip Hubbs, Memorial Hospital; John Morehart, City of Marysville, and Larry Long and Brad Cole, CCAO office, on the above date in regards to a discussion meeting on Recovery Bonds. The County needs to have a project decided for the recovery bonds. The bonds expire on December 30, 2010.

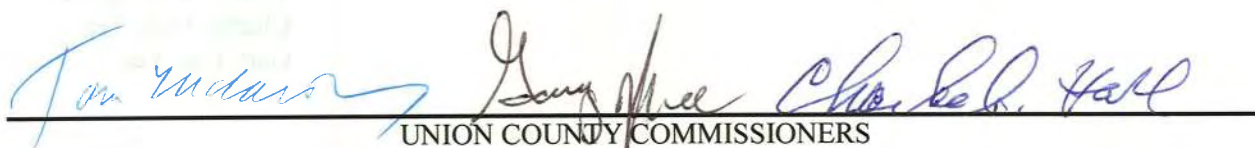
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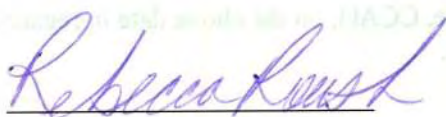
\*Commissioners Hall and Lee met with Donna Rausch, Treasurer's Office; in regards to an Investment Board Meeting on the above date.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Industrial Parkway Meeting
- \*Richard Carpenter complaint
- \*Building Permits
- \*Rt. 33 Corridor team meeting on Tuesday – Jeff will be attending
- \*Johanna Pinkerton has applied for an \$185,000.00 grant for thoroughfare planning. No match money is required
- \*Millcreek Estates Feasibility Study
- \*10 hr. day's start today for the Operations Guys
- \*Raymond/Peoria project

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
23<sup>rd</sup> day of April 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 23<sup>rd</sup> day of April 2009 with the following members present:

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

\* \* \*

\* Commissioner Lee attended the North Central Ohio Solid Waste Board of Directors meeting at Ohio HiPoint in Bellefontaine, Ohio on Wednesday, April 22, 2009

\* \* \*

**RESOLUTION NO. 214-09 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:

**SOIL AND WATER BOARD**

FROM: Toby Run Ditch, 281, Contracts (281-3) TO: M&G, 250, Other Receipts (250-8-5) - \$604.99

FROM: Sugar Run (280), Contracts (280-3) TO: M&G, 250, Other Receipts (250-8-5) - \$5,301.12

REASON FOR REQUEST: Reimb. Of labor material and equipment invoices

**SENIOR SERVICES FUNDS**

FROM: 369, Contracts (369-3-1) TO: 360, Other Charges (360-2-3) amt. of \$161.74

REASON FOR REQUEST: Senior Services owes UCATS for Embarq bills. UCATS owes Senior Services for Copier bill. The difference between the two that needs to be transferred is the \$161.74

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – COYC & COUNCIL OF AGING**

Approval was given to Vicki Jordan, Superintendent, COYC, for Lloyd Huffer, Assistant Superintendent to attend Street Smart on Drugs Training on May 20, 2009 in Wadsworth, Ohio. Total estimated expenses are \$93.43

Approval was given to Vicki Jordan, Superintendent, COYC, for Leslie Bailey, Teachers Aide, to attend the Spring Conference in Dayton, Ohio on May 13, 2009. Total estimated expenses are \$38.12

Approval was given to Sharon McFarlane & Molly Smith, Council on Aging, to attend The Challenges of Cleanliness, Clutter & Hoarding in Older Adult Households training on May 29, 2009 in Delaware, Ohio. Estimated expenses total \$120.00 plus meals

\* \* \*

\* 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:

\*Meeting with Encore, they have told Randy Riffle that they need the Auditorium every Sunday for 2 months which will accrue costs of approx. \$760.00 for maintenance crew to come in and open up and the performance is scheduled for May 16 & 17, which is a Saturday and Sunday which will accrue more costs for maintenance crew. These extra days were not discussed in the previous meeting with Encore. The Commissioners stated that they do not have the funds to keep doing these extra days without the committee paying for the usage. The Commissioners will discuss this more on Monday when Commissioner McCarthy is back.

\*Would like to purchase an air conditioner for the furnace room at the London Ave. Building with the funds left over from the construction

\*Will be putting on 4" spouting on the County Office Building instead of 6" because he cannot get anyone to put on a 6"spouting. He feels this will be sufficient.



\*Randy will be attending a County Loss Control meeting this Friday

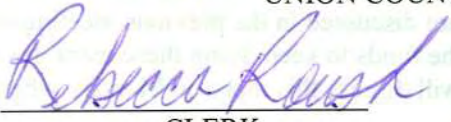


\* The Commissioners met with Jeff Stauch and Johanna Pinkerton, County Engineers Office, on the above date to discuss the Millcreek Feasibility Study and they need direction from the Commissioners on what to do. They told the Commissioners they basically have 3 options: 1. Build a new plant 2. Upgrade what they have or 3. Pump to Marysville. The quote from Terrain Evolution, Columbus, Ohio for the feasibility study is \$76,800.00 with an additional \$13,000.00 quote to add in the New Dover area, which can be added in at a later date. After much discussion, the Commissioners decided to move forward with the feasibility study with the rehab. portion taken out.

\* \* \*

\* Commissioner Hall met with the Board of Revision to review the settlement offers on the above date.

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

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

The preceding minutes were read and approved this  
27<sup>th</sup> day of April 2009.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27<sup>th</sup> day of April 2009 with the following members present:

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

\* \* \*

\* Commissioner McCarthy attended a MRDD Levy Review Committee meeting on the above date.

\* \* \*

RESOLUTION NO. 215-09 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 27, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

RESOLUTION NO. 216-09 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, Contracts (369-3-1) TO: 360, Other Charges for Services (360-2-3) - \$239.99  
REASON FOR REQUEST: Senior services owe UCATS for Embarq bill and UCATS owes Senior Services for Copier bill.

FROM: 369, Contracts (369-3-1) TO: 360, Other Charges for Services (360-2-3) - \$60.67  
REASON FOR REQUEST: Senior Services owes UCATS for Sprint bill

PROBATE AND JUVENILE FUNDS

FROM: 163, Unappropriated Funds TO: 163, Other Expenses (163-5) amt. of \$6,500.00  
REASON FOR REQUEST: Additional funds are needed to pay a Henschen software update invoice

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

\* Received the Certificate of County Auditor, for fund #163, dated April 23, 2009, certifying the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 4/9/09 estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

**LETTERS OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Leslie Bailey and Brenda Hastings, Teachers Aide and Teacher, to attend a Scholastic Book Fair Sale in Delaware, Ohio on May 18-22, 2009.

\* \* \*

**RESOLUTION NO. 217-09 RE: ROAD IMPROVEMENTS – TAYLOR TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements in Taylor Township:

Moore Road, Pavement Repairs at an estimated cost of \$2,143.71  
McAdow Road, Pavement Repairs at an estimated cost of \$745.45  
Patrick Brush Run Road, Pavement Repairs at an estimated cost of \$745.45  
Barnett Road, Pavement Repairs at an estimated cost of \$1,523.29  
Martin-Welch Road, Pavement Repairs at an estimated cost of \$2,817.36  
Gandy Eddy Road, Chip Seal, at an estimated cost of \$7,161.79  
Moore Road, Chip Seal, at an estimated cost of \$20,003.63  
Martin Welch Road, Chip Seal, at an estimated cost of \$24,819.32

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 218-09 RE: ROAD IMPROVEMENTS – UNION TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements in Union Township:

Orchard Road, Culvert Replacements, at an estimated cost of \$17,377.99  
TR62A, road work, at an estimated cost of \$20,929.80

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 219-09 RE: VILLAGE OF UNIONVILLE CENTER ROAD CLOSURE – MAIN STREET BETWEEN CROSS STREET AND UNIONVILLE ROAD – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the resolution from the Village of Unionville Center, Ohio to close Main Street (Middleburg-Plain City Road) between Cross Street and Unionville Road on May 16, 2009 from 8:00 a.m. to 8:00 p.m. for the Charles W. Fairbanks Festival.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* The Commissioners met with Amy Anderson and Karen Iven, Marysville Art League/Houston House and Randy Riffle, Risk Manager, on the above date. Discussions were held on the following:

\*Karen Iven would like to have more art classes scheduled at the Houston House and is working on scholarships.

\*The Houston House has been recognized for Ohio Chitawgwa which is a weeklong event.

\*Working on the play – Christmas Carol Scrooge and Marley

\*Funds from the play to go towards the Houston House and approx. 10% to come back to the County

\*Would like to have more rehearsals scheduled in the Auditorium during the day. They have some rehearsals scheduled at the Houston House.

\*The Commissioners stated that is something would come up during this extra time; they would give them at least 48 hours notice.

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Employees using their personal cars when on county business. Dave will work on a policy that would cover this, up to a certain amount.

\*Public Defender Agreement for 1 year versus 6 months.

\* \* \*

#### **RESOLUTION NO. 220-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 10:55 a.m. with Dave Phillips, Prosecuting Attorney, to discuss pending litigation. The session ended at 11:30 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Hot Mix Bids

\*Memo from York Township Trustees re: permit application for expansion

\*Met with a representative from Mary Jo Kilroy's office on Friday and Jeff took them on a covered bridge tour.

\*Memo regarding Environmental Stimulus funding

\*Public hearing regarding comments on Stimulus Funding on May 7<sup>th</sup> at 2:00 p.m.

\*Revised Program of Work for 2009

\*Newsletter is ready to out this week

\*Boylan Ditch Public Hearing next Monday

\*Operations Training

\*Driveway Variance- resolution to follow

\*Budget for Raymond/Peoria project – use CDBG funds

\*Millcreek contract is at Prosecutor's Office for review

**RESOLUTION NO. 221-09 RE: DRIVEWAY VARIANCE – JAMES GARRETT – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the recommendation of Jeff Stauch, County Engineer, to approve Mr. James Garrett's request for a driveway variance for a proposed driveway on his existing 11.958 acre tract on Durban Road. The proposed lot will be 7.56 acres. The proposed tract will contain 200.00 feet of roadway frontage that will serve as a proposed building site.

Durban Road is classified as a local road and has a current average daily traffic count of approx. 77 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 feet.

The proposed driveway is approx. 162' from 9887 Durban Road and approx. 233' from 9803 Durban Road and has been placed to maximize sight distance along the frontage.

It is not possible for a common access driveway to be created with the adjacent homeowners due to inadequate sight distance. Sight distance of the proposed location exceeds the minimum value.

As a condition of granting this variance for the reduced spacing, any future driveways along James Garrett's proposed 7.65 acre tract and the remaining 4.65 acre tract would not be permitted and would require common access driveways.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea


\*\*\*

**BIDS RECEIVED – 2009 UNION COUNTY HOT MIX RESURFACING AND WIDENING PROGRAM – COUNTY ENGINEER**

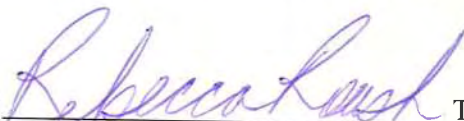
The following bids for the 2009 Union County Hot Mix Resurfacing and Widening Program were received by 11:00 a.m. and opened and read aloud at 11:30 a.m.

	<u>BASE BID</u>	<u>ALT. #1</u>	<u>ALT #2</u>
Kokosing Construction Co. Inc. 6235 Westerville Road Westerville, Ohio 43081	\$1,737,710.04	\$164,242.50	-\$2,500.00
The Shelly Company 1771 Harmon Ave. Columbus, Ohio 43223	\$1,695,200.00	\$142,164.00	\$ 2,000.00
Decker Construction Company 3040 McKinley Avenue Columbus, Ohio 43204	\$2,239,222.63	\$112,000.00	\$ 2,500.00

\* No decision was made at this time.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
30<sup>th</sup> day of April 2009



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30<sup>th</sup> day of April 2009 with the following members present:

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

\* \* \*

RESOLUTION NO. 222-09 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, Fees-Vital Stats (73-3-1) TO: 901, Health Fees (901-2-2) amt. of \$918.00  
REASON FOR REQUEST: 2008 Annual Filing Fees Certificates

FROM: 001, Council on Aging (73-3-4) TO: 369, Local Match (369-5-2) amt. of \$215,500.00  
REASON FOR REQUEST: Annual Contribution

FROM: 001, Projects (10-3-3) TO: 651, B&D, Other Receipts (651-8) - \$4,336.32  
REASON FOR REQUEST: Wages for electrical work for facilities

FROM: 001, Unappropriated Funds TO: 001, Transfer Out (96-9) amt. of \$57,464.83  
FROM: 001, Transfer Out (96-9) TO: 446, Transfer In (446-10) amt. of \$57,464.83  
FROM: 446, Unappropriated Funds TO: 446, Contracts Serv. (446-3) amt. of \$57,464.83  
REASON FOR REQUEST: 1<sup>st</sup> payment on joint lower green group ditch

COUNCIL FOR FAMILIES FUNDS

FROM: 940, Other Expenses (940-5-1) TO: 942, Contract Salary (942-8-4) amt. of \$1,935.00  
REASON FOR REQUEST: Transfer to cover 25% of CTF Project Director's Salary since 1/09

FROM: 944, Contracts (944-3) TO: 913, Contracts (913-2-2) amt. of \$22,375.00  
FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$6,780.00  
FROM: 944, Contracts (944-3-2) TO: 913, Contracts (913-2-2) amt. of \$15,125.00  
REASON FOR REQUEST: Transfer charge to the Health Department for Help Me Grow services for Feb. & March 2009

BOND AND RETIREMENT FUNDS – AIRPORT & LONDON AVE.

FROM: Unappropriated Funds TO: 500, 97 Airport Principle (500-6-5) - \$30,000.00  
FROM: Unappropriated Funds TO: 500, 97 Airport Interest (500-7-5) - \$17,512.50  
FROM: Unappropriated Funds TO: 500, 07 Airport Principle (500-6-8) - \$35,000.00  
FROM: Unappropriated Funds TO: 500, 07 Airport Interest (500-7-8) - \$16,425.00  
FROM: Unappropriated Funds TO: 500, London Ave., Interest (501-7) - \$62,538.87  
REASON FOR REQUEST: ½ years interest payment to Huntington

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, for fund #500 & #100 & #446, dated April 30, 2009, certifying the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 4/30/09 estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

**LETTER OF REQUEST AND APPROVAL – SENIOR SERVICES & COYC**

Approval was given to Dick Douglass, Director, Union County Senior Services, for Debbie Harwood to attend an Aging in Ohio 2009 meeting at the Crowne Plaza North in Columbus, Ohio on June 18, 2009. Registration Fee is \$100.00

Approval was given to Vicki Jordan, Superintendent, COYC, for Jan Williams, Food Service Manager, to attend Managing Emotions Under Pressure at the Ramada Inn in Columbus, Ohio on June 17, 2009.

\* \* \*

**RESOLUTION NO. 223-09 RE: FEDERAL MEDICAID AND FEDERAL FOOD STAMP MATCH CERTIFICATION – UCDJFS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Federal Medicaid and Federal Food Stamp Match Certification in the amount of \$30,000.00 for the period 5/1/09 to 6/30/09. The funds will be transferred out of appropriation account 78-5-3 to the Public Assistance Fund.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 224-09 RE: UNION COUNTY SENIOR SERVICES – CREATIVE SERVICES PROPOSAL – KERNACOPIA**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Union County Senior Services Creative Services Proposal from Kernacopia, 103 Professional Parkway, Suite C, Marysville, Ohio 43040. Kernacopia is committed to developing a comprehensive marketing plan and resources that will professionally and creatively position the organization to heighten awareness of its benefits to the senior community. The Project Estimate is as follows:

Phase I:	Brand Identity Package	\$ 420.00
Phase II:	Collateral Package	\$2,275.00
Phase III:	Marketing Plan	\$1,562.50
Phase IV:	On-going Support	TBD
	Subtotal	\$4,257.50
	Total (with 5% Discount)	\$4,044.63

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Kim Wargo and John Clark, Encore Theater Group, on the above date to clarify the dates and costs associated with using the Veteran's Auditorium. The cost for weekends is \$85.28 per day for the use of maintenance personnel during the usage of the auditorium. The group will meet with Christy Maynard and set the agreement with Encore. The date of July 19, 2009 is being used by Summer Theater and Encore Group, and the Encore Group will check with the Summer Theater and possibly split the cost for that day.

\* The Commissioners met with Lt. Cindy McCreary on the above date in regards to the weekly meeting. Discussions were held on the following:

- \*The Sheriff is working on the dock out at the range
- \*The seeding at the range was done this week
- \*Two quarterly grant reports that need the Commissioners signature
- \*Trash has blown over the range from Union Recyclers
- \*Have been working hard on grants, and have applied for over \$4 million dollars with of grants at this time.
- \*One grant would need a 25% match to add a vehicle. The 25% will amount to approx. \$7,114.00. The Commissioners agreed to have the Sheriff's office add the 25% match to the grant for the vehicle.

\* \* \*

**RESOLUTION NO. 225-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 9:44 a.m. with Lt. Cindy McCreary to discuss labor relations and union agreements. Also in attendance during the session was Marysville Councilman John Gore. The session ended at 10:03 a.m.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Alison Boggs, Magnetic Springs Village Solicitor, regarding the Gazebo at the park in Magnetic Springs that is under the Board of Union County Commissioners name. The Commissioners stated that the Gazebo was built with Community Development Block Grant funds several years ago, and the land needed to be in the County's name for the Gazebo to be built. The Commissioners directed Ms. Boggs to either draft a lease back to Magnetic Springs for \$1.00 a year or deed the property back to Magnetic Springs. Ms. Boggs will look into both possibilities and meet with the Village again, and then prepare the necessary documents.

\* \* \*

**RESOLUTION NO. 226-09 RE: RICHWOOD GARDEN CLUB MOTHER'S DAY SALE  
PROCLAMATION**

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

Whereas, The Richwood Garden Club has held their annual plant sale on the Saturday of Mother's Day weekend for many years with the money being used to beautify the village of Richwood; and

Whereas, for the last 5 years, the Richwood Garden Club has funded scholarships for local students who wish to pursue an agriculture/horticulture career; and

Whereas, many churches, Boy Scout Troops and other nonprofit groups have now joined in with bake sales, rummage sales and car shows.

Now, Therefore, Be It Resolved, the Union County Board of Commissioners hereby proclaims that the Saturday before each Mother's Day will be the Richwood Garden Club's Mother's Day Sale.

A roll call vote resulted as follows:

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

\* The Commissioners met with Eric Phillips, Economic Development Director and Andy Brossart, 5/3 Bank for a conference call/rating call in regards to refunding two outstanding bonds.

\* \* \*

\* The Commissioners held a phone conference on the above date with Ms. Della Rucker with the Jacob Company in regards to the City's Comprehensive Plan Update.

\* \* \*

**RESOLUTION NO. 227-09 RE: SUB-RECIPIENT AGREEMENT FOR RECEIVING  
"NEIGHBORHOOD STABILIZATION PROGRAM" (NSP) FUNDS – CDC OF OHIO, INC.**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the Neighborhood Stabilization Program Grant – Region 14 – Sub-recipient Agreement by and between the City of Bellefontaine and Union County Commissioners to undertake the Community Development Block Grant (CDBG) Neighborhood Stabilization Program (NSP) as approved by the State of Ohio, Department of Development. The agreement is in effect from May 1, 2009 to March 31, 2013.

\* A complete copy of the agreement is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**BIDS RECEIVED FOR ASPHALT MATERIALS – COUNTY ENGINEER**

The following companies submitted bids for asphalt materials on the above date. The bids were received by 10:30 a.m. and opened and read aloud at 11:00 a.m.

Asphalt Materials, Inc.  
940 N. Wynn Road  
Oregon, Ohio 43616

KoKosing Materials, Inc.  
P.O. Box 334  
Fredericktown, Ohio 43019-9159

The Apple-Smith Corporation  
3040 McKinley Ave.  
Columbus, Ohio 43204

Asphalt Technologies, Ltd.  
219 ½ W. High Street, P.O. Box 121  
Edison, Ohio 43320

Shelly Company  
1771 Harmon Ave.  
Columbus, Ohio 43223

Terry Asphalt Materials, Inc.  
8600 Berk Blvd.  
Hamilton, Ohio 45015

\* No decision was made at this time.

**RESOLUTION NO. 228-09 RE: MAINTENANCE AGREEMENT – CAPITOL COPY – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the maintenance agreement from Capitol Copy, for a Savin 8045E machine model at a rate of 96,000 Annual Volume @ \$.0097 overage charge/copy. The agreement is valid from 5/1/09 to 4/30/10.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 229-09 RE: MAINTENANCE AGREEMENT – CAPITOL COPY – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the maintenance agreement from Capitol Copy, for a Savin 9021D machine model at a rate of 24,000 Annual Volume @ \$.0133 overage charge/copy. The agreement is valid from 5/1/09 to 4/30/10.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 230-09 RE: APPOINTMENT OF JEFF STAUCH TO DISTRICT 11 PUBLIC WORKS INTEGRATING COMMITTEE AND EMILY WIERINGA AS ALTERNATE – UNION COUNTY**

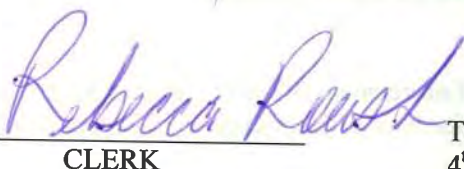
A motion was made by Charles Hall and seconded by Gary Lee to appoint Jeff Stauch, Union County Engineer, to the District 11 Public Works Integrating Committee and appoint Emily Wieringa, Union County Engineers Office, as the designated alternate for Jeff Stauch for a term effective June 1, 2009 – May 31, 2012.

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  
4<sup>th</sup> day of May 2009



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4<sup>th</sup> day of May 2009 with the following members present:

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

\* \* \*

RESOLUTION NO. 231-09 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 4, 2009.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 232-09 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, Rent (350-3-3)	TO: 001, Rent (1-16-1) amt. of \$14,290.84
FROM: 363, Indirect Costs (363-5-1)	TO: 001, Reimb. Ind. Cost (97-8-9) amt. of \$685.25
FROM: 350, Ind. PA Shared (350-5-1)	TO: 001, Reimb. Ind. Cost (97-8-9) amt. of \$4,009.75
FROM: 350, Ind. Inc. Maint. (350-5-1)	TO: 001, Reimb. Ind. Maint. (97-8-9) amt. of \$2,100.33
FROM: 350, Ind. SS (350-5-5)	TO: 001, Ind. SS (97-8-9) amt. of \$3,029.83

REASON FOR REQUEST: 1.) Lease payment for 1500 & 1800 London Ave. for the month of May 2009  
2.-4.) CAP monthly payments to general fund for the month of May 2009

FROM: 350, Contracts (350-3-1)	TO: 942, Fees-HMG (342-2) amt. of \$909.75
FROM: 350, Contracts (350-3-1)	TO: 360, Contracts (360-2-2) amt. of \$24,675.42
FROM: 001, CS Rotary (78-5-2)	TO: 365, Local Share (365-5-2) amt. of \$45,000.00

REASON FOR REQUEST: 1. Help Me Grow for March 2009 Admin. Fees 2. UCATS March 2009 Services 3. Placement costs through April 2009

ENGINEER FUNDS

FROM: 250, Contracts (250-3-2)	TO: 651, Other Receipts (651-8) amt. of \$4,732.57
FROM: 601, Contracts (601-3-1)	TO: 651, Other Receipts (651-8) amt. of \$3,780.51

REASON FOR REQUEST: Reimb. For labor on Richwood Garage ad Millcreek WWTP (October 2008 thru March 2009)

FROM: 651, Other Expense (651-5-2)	TO: 651, Workers Comp. (651-10-3) amt. of \$1,240.00
------------------------------------	--

REASON FOR REQUEST: Transfer to pay Workers Comp. bill

MULTIPLE FUNDS – WORKERS COMP.

FROM: 224, Unappropriated Funds	TO: 224, Juv. Sp. Projects, W.C. (224-10-3) - \$81.00
FROM: 363, Unappropriated Funds	TO: 363, Child Support, W.C. (363-10-3) amt. of \$690.00
FROM: 701, Unappropriated Funds	TO: 701, Airport, W.C. (701-10-3) amt. of \$3.00
FROM: 217, Unappropriated Funds	TO: 217, LEPC, W.C. (217-10-3) amt. of \$3.00
FROM: 213, Unappropriated Funds	TO: 213, Youth Serv., W.C. (213-10-5) amt. of \$6.50
FROM: 165, Unappropriated Funds	TO: 165, Cert. Title, W.C. (165-10-3) amt. of \$1,145.00
FROM: 206, Unappropriated Funds	TO: 206, Crime, W.C. (206-10-3) amt. of \$47.00
FROM: 207, Unappropriated Funds	TO: 207, GREAT, W.C. (207-10-3) amt. of \$53.00

REASON FOR REQUEST: Increase BWC appropriations for annual payment

SHERIFF FUNDS

FROM: 211, DARE (211-1)	TO: 001, Law Enforcement (97-8-15) amt. of \$2,395.85
-------------------------	---

REASON FOR REQUEST: Reimb. From DARE grant for ½ of officers salaries to expend 2008-2009 DARE grant (Sept. 2008 – Nov. 2008)

A roll call vote resulted as follows:

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

\* Received the Certificate of County Auditor, for funds #165, #206, #207, #213, #217, #224, #363, #701, dated May 4, 2009, certifying the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 4/30/09 estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Transfers
- \*Newsletter
- \*Honda Projects and Nestlé's Projects
- \*Dispatch news article about growing farmland
- \*Boylan Ditch updates for the hearing set for today
- \*Hi-Q letter – Menke Consulting, Inc.
- \*B&D fund report as of May 1, 2009 after reduced hours
- \*Log cabin issue

\* \* \*

\* The Commissioners met with Joe Float, Director, UCDJFS, on the above date in regards to his monthly meeting. Discussions were held on the following:

- \*TANF dollars
- \*Possible moving of some employees to WIA
- \*Via Quest meeting next Monday

\* \* \*

\* The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room with the following members in attendance: Sheriff Nelson and Lt. Cindy McCreary; Randy Riffle, County Risk Manager; Brenda Rock, Council for Families; Paul Slaughter and Brad Gilbert, EMA; Sharon Halter, Ohio Hi-Point; Bill Buchanon, Treasurer's Office; Karla Herron and Karen Rogers, Election Board; Teresa Nickle, Clerk of Courts; Carol Chandler, OSU Extension; Jeff Stauch, Co. Engineer; Tish Bice, Deputy Clerk, Commissioners Office; Steve Badenhop, Archivists; Teresa Markham, Recorder; Dick Douglass, UCATS/Senior Services; Dale Bartow, Veterans Office; Terri Gravatt, Soil & Water; Tami Sowder, COYC; Kim Miller, Board of DD; Dave Applegate, Coroner; Dave Phillips, Prosecuting Attorney; LeAnn Kelly, Probate & Juvenile Court; Julia Smith, Common Pleas Court; Mary Snider, Auditor; Joe Float, UCDJFS; Jason Orcena and Julie Miller, Health Department. Discussions were held on the following:

- \*Tax Budget – meeting/questions – May 18<sup>th</sup> at 9:00 a.m.
- \*Personal vehicle use on County Business – The prosecutor is working on a policy for this
- \*Board of DD golf outing
- \*Ohio Hi Point – test out night for GED test
- \*Election Board – Election Tuesday for JA school district
- \*Jason Orcena gave a presentation on the HINI (Swine Flu) virus
- \*Paul Slaughter gave a Disaster Recovery Plan presentation

\* \* \*

\* The Commissioners met with Mary Beth Hall, County Dog Warden, on the above date. Discussions were held on the following:

\*The Commissioners told Mary Beth to walk away or do not attempt to be involved in dangerous situations. That is why we have a Sheriff's Department. The Commissioners biggest concern with Mary Beth carrying a handgun is an innocent person could get hurt.

\*Training/certification – once a year

\*Questions on how much ammunition Mary Beth is ordering for her training. The Commissioners think it is way over what she needs. Mary Beth cut the order in half.

\*The Commissioners want to get the "Use of Force" policy approved before she starts doing too much.

\*Approval of paying \$89.00 for the spaying of a dog out of the donation fund.

\*Kroger rewards donations for the Humane Society fund raiser. Mary Beth will forward the e-mail to the elected officials and department heads.

\*Note for the Humane Society regarding the key and the usage of the Humane Society.

**RESOLUTION NO. 233-09 RE: FAMILY AND MEDICAL LEAVE POLICY**

A motion was made by Gary Lee and seconded by Charles Hall to approve the updated Family and Medical Leave Policy prepared by Clemans, Nelson & Associates, Inc., for the Union County Personnel Policy Manual.

A roll call vote resulted as follows:

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

\* \* \*

\* Received the fund report from the Union County Auditor for the month of April 2009.

\* \* \*

**RESOLUTION NO. 234-09 RE: MEMORANDUM OF AGREEMENT – ABLE GRANT ALLOCATION**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Memorandum of Agreement for the Adult Basic & Literacy Education services in Union County to supplement the instructional ABLE grant allocation. The length of the agreement is from 7/1/2009 to 6/30/2010 in the amount of \$15,000 paid in half-year installments. The invoicing is from July 2009 and January 2010.

A roll call vote resulted as follows:

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

\* \* \*

**PUBLIC HEARING – BOYLAN/PHELPS DITCH #708 REPLACEMENT PROJECT**

Commissioner McCarthy opened the public hearing for the Boylan/Phelps Ditch at 11:00 a.m. on the above date and then turned it over to Jeff Stauch, County Engineer. There were 14 people in attendance. Jeff Stauch stated that the goals for today's meeting are: 1. File a preliminary report with the Commissioners 2. Set the assessment schedule listing the amounts to pay if the Commissioners decide to go forward with the project and, 3. The Commissioners have to decide to move forward with the project or to suspend the project. Bob Scheiderer, Soil & Water Board, explained the Preliminary Report that was prepared by the Union Soil and Water Conservation District, stating existing conditions, environmental settings, recommendations for Drainage Improvements, the Specifications and Cost Estimates (Cost Estimate of \$40,000.00), and the Cost/Benefit Analysis. Then after the project is complete, if the county approves to move forward, the project will go into a county maintenance program.

Kevin Pelanda, Attorney, for Mr. Kamenar, asked questions on what evidence the County had that the tile under the railroad tracks is restricted. Bob Scheiderer explained that there is water standing beside the tracks and the tile has been repaired several times. Also in question at the hearing was a report from the USDA in regards to limited restriction area in the wet areas that states that the area can't be drained unless you have government approval. Soil & Water has documentation that says this area has no restrictions and will get Mr. Pelanda a copy of the report. Also there was discussion of what size tile is actually needed, because Mr. Pelanda stated that another area further up has 14 inch tile and the county is talking about a 12 inch tile. Jeff Stauch explained the procedure they used for determining the assessments.

Mr. Terry Hord, Asst. Prosecuting Attorney, asked the Commissioners to recess the hearing for 10 minutes at 11:50 a.m. to discuss with the Commissioners the agenda for the ditches. The hearing resumed again at 12:00 noon. When the hearing was resumed, the Commissioners approved the following resolution for the ditch.

**RESOLUTION NO. 235-09 RE: BOYLAN/HELPS DITCH #708 REPLACEMENT PROJECT TO MOVE FORWARD**

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

WHEREAS, the Commissioners continued the original hearing on the petition filed December 9, 2008 for putting the tile under the former railroad track under maintenance and the subsequent amendment of the same by the petitioner after the viewing of the proposed project by the Commissioners; and

WHEREAS, the Commissioners would have amended the petition so that there was a termini for the project; and

WHEREAS, the Union County Engineer's Office presented an initial inspection of the proposed project, and information was received from Soil and Water, and all property owners within the watershed affected by the petitioned ditch project were given an opportunity to present evidence and opinion on the same at the initial hearing and then at its conclusion on May 4, 2009;

Motion was made by Gary Lee that the Board of Union County Commissioners finds that the proposed improvement is necessary, conducive to the public welfare, and the Board is reasonably certain that the cost thereof will be less than the benefits, and that the no protection of environmentally significant areas was necessary in that the restriction on one area had been removed, and that the Board determined the route and termini of the proposed improvement and of the branches, spurs, and laterals thereof and the manner of constructing the same as set forth in the material submitted by the Engineer's Office and with the point of starting be at the South side of the former railroad tracks and then North under the former tack area in the form of a subsurface 12 inch tile and a 24 inch surface tile to then have the subsurface tile connected to the existing tile which is to be replaced and travel to the point of outlet as set forth in the Engineer's drawings, with the Board to grant the prayer of the petition as amended, and if granted by the Board effective May 4, 2009, with the

Second branch of the motion to order the County Auditor to transfer from the general revenue funds of the county, not otherwise appropriated, to the general drainage improvement fund an amount not more than twenty-five per cent of the engineer's preliminary estimate after the twenty-one day period for appeal (6131.25) has expired and no appeal has been taken, and if no appeal is taken the Board, if an appeal is taken no transfer will occur, and if there is no appeal,

Third branch of the motion to order the County Engineer to prepare the reports, plans, and schedules as provided in sections 6131.01 to 6131.64 of the Revised Code, fixing the date for the filing of the reports, plans, and schedules by the Engineer as June 15, 2009 at 11:00 A.M. at which point the date shall be set for the final hearing.

All the findings and orders of the Board shall be entered in the board's journal.

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  
7<sup>th</sup> day of May 2009



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7<sup>th</sup> day of May 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Letitia Bice, Deputy Clerk

\* \* \*

\* Commissioner Lee is attending the CEBCO retreat for long range planning in Hamilton, Ohio on the above date.

\* \* \*

\* Commissioners McCarthy and Hall attended the Chamber Leadership Institute Class Presentation Day at the Marysville Public Library on the above date.

\* \* \*

RESOLUTION NO. 236-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ENGINEER FUNDS

FROM: 250, Debt Service (250-6)	TO: 250, Transfer Out (250-9) amt. of \$22,394.49
FROM: 250, Transfer Out (250-9)	TO: 500, Transfer In (500-10) amt. of \$22,394.49
FROM: 601, Debt Service (601-6-3)	TO: 601, Transfer Out (601-9) amt. of \$581.67
FROM: 601, Transfer Out (601-9)	TO: 500, Transfer In (500-10) amt. of \$581.67

REASON FOR REQUEST: Debt payment for county maintenance facility. 77% from M&G, 2% from Sanitary Sewer Remaining 21% from county general fund

SALES TAX DEBT FUND

FROM: 501, Unappropriated Funds	TO: 501, Interest (501-7) amt. of \$42,837.33
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REASON FOR REQUEST: Interest due June 1, 2009

BOND RETIREMENT FUNDS

FROM: 500, Unappropriated Funds	TO: 500, Interest Co. Garage (500-7-2) amt. of \$29,083.75
FROM: 500, Unappropriated Funds	TO: 500, Interest 92 Bldg. Ren. (500-7-1) - \$13,120.00

REASON FOR REQUEST: Interest payment due June 1, 2009

TREASURER FUNDS

FROM: 857, Refund/Adv. (857-5)	TO: 851, Real Estate Tax (851-1) amt. of \$1,152.87
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REASON FOR REQUEST: Transfer escrowed tax to general tax fund

AIRPORT FUNDS

FROM: 001, Airport Operating (85-3-3)	TO: 701, Local Match (701-5-2) amt. of \$80,000.00
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REASON FOR REQUEST: Appropriating Bond money for new Hanger Construction

FROM: 702, Debt Service (702-6)	TO: 500, Debt Retirement (500-8-2) amt. of \$98,937.50
FROM: 702, Debt Service (702-6)	TO: 500, Bond Retirement (97-8-6) amt. of \$29,319.00

REASON FOR REQUEST: Bond payments for 2009 interest and principal

P.A. FUNDS

FROM: 350, Contracts (350-3-1)	TO: 944, TANF (944-5-1) amt. of \$8,250.00
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REASON FOR REQUEST: Help Me Grow Feb. 2009 invoices/services

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea



\* Received the Certificate of County Auditor, for funds #500 & #501 dated May 6, 2009, certifying the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 4/30/09 estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

**LETTER OF REQUEST AND APPROVAL –COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Dan Rice, Teacher to attend Fundamentals of Effective Problem Solving training. Registration fee is \$503.00

\* \* \*

\* Received the Certificate of County Auditor, for funds #446 dated May 6, 2009, certifying the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 05/06/09 estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

\* The Commissioners met with Tamara Lowe, Union County Treasurer and Donna Rausch, Union County Treasurer Elect, on the above date. Discussions were held on the following:

- \* Discussed receiving applications public depository contracts for active and inactive monies for the four-year period beginning September 1, 2009 through August 31<sup>st</sup>, 2013.
- \* Possibility of seeing higher fees on FDIC monies yet this year.

\* \* \*

\* Commissioners Hall attended the OEPA Stimulus Comment Meeting at the Riffe Government Center, Columbus, Ohio on the above date.

\* \* \*

\* Commissioners McCarthy attended the Community Action Board Meeting on the above date.

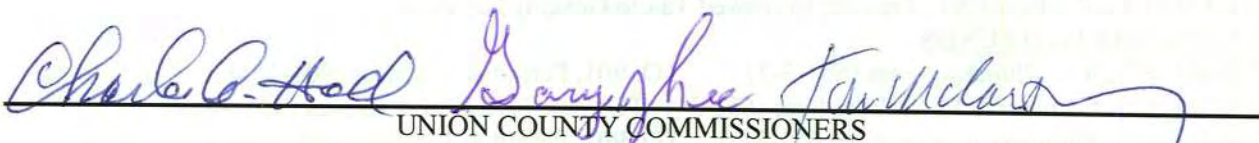
\* \* \*

**RESOLUTION NO. 237-09 RE: BID AWARD – 2009 UNION COUNTY HOT MIX RESURFACING AND WIDENING PROGRAM – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the recommendation of Jeff Stauch, County Engineer, to waive any informality and award the bid to Shelly Company, 1771 Harmon Ave., Columbus, Ohio 43223 in the bid amount of \$1,695,200.00.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
14<sup>th</sup> day of May, 2009

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11<sup>th</sup> day of May 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Letitia Bice, Deputy Clerk

\* \* \*

\* Commissioners McCarthy attended the Via Quest Study Meeting at Doc Henderson's on the above date.

\* \* \*

**RESOLUTION NO. 238-09 RE: SUPPORT OF A PROPERTY APPLICATION TO THE OHIO AGRICULTURAL EASEMENT PURCHASE PROGRAM FOR DAN AND ASHLEE BOUIC – USWCD**

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

WHEREAS, on or about May 6, 2009, 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, and State of Ohio:

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

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

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

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

SECTION 5: That the Clerk is hereby directed to transmit certified and sealed copies of this resolution to the applicant, Claibourne Township Trustees and the Farmland Preservation Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 239-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

TREASURER FUNDS

FROM: 857, Refund/Adv Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$170.65

REASON FOR REQUEST: Transfer Escrowed Tax to General Tax Fund

ENGINEERS B&D FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permit & Licenses (901-3) amt. of \$1,590.00

FROM: 651, Commercial Plumbing Fees (651-3-4) TO: 901, Permits & Licenses (901-3) amt. of \$375.00

FROM: 651, Plumbers Registration (651-3-5) TO: 901, Permit & Licenses (901-3) amt of \$300.00

REASON FOR REQUEST: Plumbing Fees for February 2009

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permit & Licenses (901-3) amt. of \$2,070.00

FROM: 651, Plumbers Registration (651-3-5) TO: 901, Permit & Licenses (901-3) amt of \$100.00

REASON FOR REQUEST: Plumbing Fees for March 2009

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 240-09 RE: SUPPORT OF A PROPERTY APPLICATION TO THE OHIO AGRICULTURAL EASEMENT PURCHASE PROGRAM FOR DAVID AND KAREN HUBER - USWCD**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following resolution:

WHEREAS, on or about May 7, 2009, the Union County Board of Commissioners received a request from David and Karen Huber for support of an application to the State of Ohio for purchase of an agricultural easement on the property located on Weaver Road in Darby Township, and

WHEREAS, the Union County Board of Commissioners has reviewed this request for support and determined that the nomination of the property for purchase of an agricultural easement is compatible with the long-range goals of the local governing bodies regarding farmland preservation, and

WHEREAS, the Board of Commissioners finds the request for the agricultural easement acceptable, and

WHEREAS, the landowner commits to donate at least 25% of the agricultural easement points-based appraisal value,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Union, and State of Ohio:

SECTION 1: That the Board of County Commissioners hereby supports the request for nomination of the property for purchase of an agricultural easement.

SECTION 2: That the Board of Commissioners hereby certifies that the purchase of the agricultural easement on the nominated property is compatible with the long-range farmland preservation goals of the local governing bodies.

SECTION 3: That the landowner commits to donate at least 25% of the agricultural easement points-based appraisal value.

SECTION 4: That the Board of County Commissioners commits to monitor and enforce the easement in perpetuity.

SECTION 5: That the Clerk is hereby directed to transmit certified and sealed copies of this resolution to the applicant, Darby Township Trustees and the Farmland Preservation Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 241-09 RE: AMENDING BOND RESOLUTION NO. 176-9 2009 REFUNDING BONDS**

The Board of County Commissioners (the "Board") of the County of Union, Ohio (the "County") met in regular session on May 11, 2009 at the County Office Building, 233 West Sixth Street, Marysville, Ohio 43040, with the following members present: Tom McCarthy, Charles Hall, and Gary Lee

A motion was made by Mr. McCarthy and seconded by Mr. Lee to approve the following resolution:

**AMENDING BOND RESOLUTION**

AMENDING A RESOLUTION PASSED MARCH 26, 2009 AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$3,000,000 IN ORDER TO AUTHORIZE THE ISSUANCE OF SAID BONDS IN THE AMOUNT OF NOT TO EXCEED \$3,100,000

WHEREAS, the Board of the County authorized the issuance of bonds (the "Bonds") pursuant to a resolution (the "Prior Resolution") passed March 26, 2009 in the amount of not to exceed \$3,000,000 for the purpose of advance refunding notes previously issued by the County, dated December 10, 2008, in the amount of \$3,000,000; and

WHEREAS, it is economically beneficial to the County to increase the issue size of the Bonds by the amount of not to exceed \$100,000;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF UNION, OHIO THAT:

Section 1. This Board hereby authorizes issuance of the Bonds in the amount of not to exceed \$3,100,000, and so amends the Prior Resolution.

Section 2. All other terms and provisions of the Prior Resolution shall remain in full force and effect.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. The Clerk of the Board of County Commissioners is hereby directed to forward a certified copy of this resolution to the County Auditor of County of Union, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 242-09 RE: AMENDING BOND RESOLUTION RE: BOND RESOLUTION NO. 71-09 PASSED FEBRUARY 5, 2009 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,765,000 BONDS**

The Board of County Commissioners (the "Board") of the County of Union, Ohio (the "County") met in regular session on May 11, 2009 at the County Office Building, 233 West Sixth Street, Marysville, Ohio 43040, with the following members present: Tom McCarthy, Charles Hall, and Gary Lee

A motion was made by Mr. McCarthy and seconded by Mr. Lee to approve the following resolution:

**AMENDING BOND RESOLUTION**

AMENDING A RESOLUTION PASSED FEBRUARY 5, 2009 AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$1,765,000 IN ORDER TO AUTHORIZE THE ISSUANCE OF SAID BONDS IN THE AMOUNT OF NOT TO EXCEED \$1,850,000

WHEREAS, the Board of the County authorized the issuance of bonds (the "Bonds") pursuant to a resolution (the "Prior Resolution") passed February 5, 2009 in the amount of not to exceed \$1,765,000 for the purpose of currently refunding bonds previously issued by the County, dated September 1, 1998, in the amount of \$4,110,000; and

WHEREAS, it is economically beneficial to the County to increase the issue size of the Bonds by the amount of not to exceed \$85,000;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF UNION, OHIO THAT:

Section 1. This Board hereby authorizes issuance of the Bonds in the amount of not to exceed \$1,850,000, and so amends the Prior Resolution.

Section 2. All other terms and provisions of the Prior Resolution shall remain in full force and effect.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. The Clerk of the Board of County Commissioners is hereby directed to forward a certified copy of this resolution to the County Auditor of County of Union, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 243-09 RE: CDBG FY07 FORMULA GRANT VILLAGE OF RICHWOOD GILL STREET IMPROVEMENTS**

The following bids for the CDBG FY07 Formula Grant Village of Richwood Gill Street Improvements were received by 9:30 a.m. and opened and read aloud at 10:00 a.m.

<u>COMPANY</u>	<u>BASE BID</u>
Columbus Asphalt Paving Inc. 1196 Technology Drive Columbus, OH 43230	\$51,557.50

\* No decision was made at this time.

\* \* \*

**RESOLUTION NO. 244-09 RE: CDBG FY08 FORMULA GRANT VILLAGE OF RICHWOOD STREET IMPROVEMENTS**

The following bids for the CDBG FY08 Formula Grant Village of Richwood Street Improvements were received by 9:30 a.m. and opened and read aloud at 10:00 a.m.

<u>COMPANY</u>	<u>BASE BID</u>
Columbus Asphalt Paving Inc. 1196 Technology Drive Columbus, OH 43230	\$73,218.50

\* No decision was made at this time.

**RESOLUTION NO. 245-09 RE: CDBG FY07 FORMULA GRANT TAYLOR TOWNSHIP BROADWAY SCHOOL DEMOLITION**

The following bids for the CDBG FY07 Formula Grant Taylor Township Broadway School Demolition were received by 9:30 a.m. and opened and read aloud at 10:00 a.m.

<u>COMPANY</u>	<u>BASE BID</u>
Badger Construction 51 Stockett Road Morgantown, WV 26508	\$42,188.00

B&B Wrecking & Excavating 4510 E 71 <sup>st</sup> Street Cleveland, OH 44105	\$58,800.00
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Vititoe Construction Inc. 18415 County Line Road Ostrander, OH 43061-9501	\$55,301.33
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Hume Supply Inc. 1359 E. Hanthorn Road Lima, OH 45804-3933	\$73,600.00
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Hayner Plumbing, Heating & Excav. 17297 Martin Welch Road Marysville, OH 43040	\$62,224.80
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Baumann Enterprises, Inc. 4801 Chaincraft Road Garfield Heights, OH 44125	\$46,750.00
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\* No decision was made at this time.

\* \* \*

\* The Commissioners met with Dave Phillips, County Prosecutor, on the above date in regards to his monthly meeting. Discussions were held on the following:

\* Discussion on Tax Budgets.



**RESOLUTION NO. 246-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and Seconded by Charles Hall to enter into executive session at 11:05 am with County Prosecutor Dave Phillips to discuss the purchase of land. The session ended at 11:15a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 247-09 RE: BUSINESS EDUCATION AND WORKFORCE TEAM (BEWT) BOARD APPOINTMENT**

A motion was made by Tom McCarthy and Seconded by Gary Lee to appoint Tim Kannally to the board replacing Larry Zimmerman. A motion was also made to reappoint Faye Cox, Doug Ropp, and Carmen Wirtz.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 248-09 RE: PROCLAIM MAY 2009 AS SENIOR CITIZENS MONTH IN UNION COUNTY**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following:

WHEREAS, Senior Citizens Day is celebrated each May during Older Americans Month to honor the lifelong contributions of our nation's seniors; and

WHEREAS, older Ohioans provide hundreds of thousands of hours in volunteer service every year serving as foster grandparents, senior companions, delivering meals to those in need and caring for family, friends and neighbors; and

WHEREAS, older adults are living longer than ever before and need to make thoughtful choices to help them remain healthy, productive and financially secure in their later lives; and

WHEREAS, planning and community-based long-term care options allow more older Ohioans to remain vibrant and independent in their own homes where they want to be; and

WHEREAS, a long life is a gift that should be cherished; and

THEREFORE BE IT HEREBY RESOLVED by the Union County Board of Commissioners to hereby proclaim

**MAY 2009 TO BE OLDER AMERICANS MONTH**

and encourage all citizens of Union County to recognize seniors for their vital contributions in our lives and to our state and nation.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 249-09 RE: CONTRACT FOR PUBLICLY FUNDED CHILD CARE SERVICES – RHONDA FOLEY – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract between the Union County Department of Job & Family Services and Rhonda Foley of 212 N., Clinton Street, Richwood, Ohio, 43344 to furnish child care services to eligible individuals. The contract is effective from 5/8/09 to 6/30/10.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

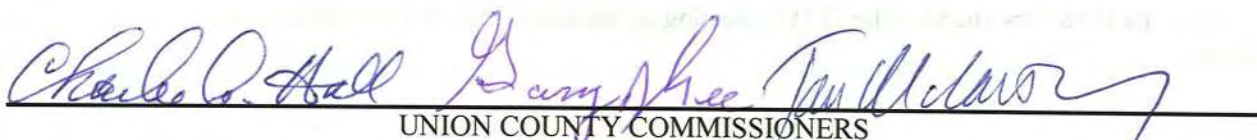
\* \* \*

**RESOLUTION NO. 250-09 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 11, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
14<sup>th</sup> day of May 2009

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14<sup>th</sup> day of May 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Hall and McCarthy attended the Senior Citizens Week lunch at Windsor Manor on Tuesday, May 12, 2009.

\* \* \*

\* Commissioner Hall attended the Senior Citizens Week lunch at the Richwood Civic Center on Wednesday, May 13, 2009.

\* \* \*

\* Commissioner McCarthy attended the Investment Board Meeting at the Foundation Office and the Foundation Executive Committee meeting on the above date.

\* \* \*

\* Commissioner Lee attended the Industrial Parkway Meeting at Made from Scratch on the above date.

\* \* \*

\* Commissioner Lee attended the Senior Citizens lunch at Pleasant Valley on the above date.

\* \* \*

\* Commissioner Hall attended the LUC Sub Committee Meeting and the LUC meeting on the above date.

\* \* \*

\* Commissioner McCarthy attended the Council Executive Committee meeting at the School Board Office on the above date.

\* \* \*

\* Commissioner Lee attended the Tri-County Jail meeting in Mechanicsburg, Ohio on the above date.

\* \* \*

\* The Commissioners attended the COYC meeting on the above date in the Commissioners Hearing Room.

\* \* \*

\* Commissioners Hall and Lee met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Tax Budget issue – they will be submitting their 2009 budget figures with new contract figures

\*Health Insurance costs could go up 10% per CEBCO

**RESOLUTION NO. 251-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 10:24 a.m. with Joe Float, Director, Union County Department of Job & Family Services, to discuss 2 personnel matters. The session ended at 10:30 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 252-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

**GENERAL FUNDS**

FROM: 001, Contingencies (95-5-5) TO: 001, COBRA Stimulus (17-10-6) amt. of \$40,000.00

REASON FOR REQUEST: New account to cover Employer paid COBRA

**GENERAL FUND ADVANCE TO FEDERAL CHIP FUND**

FROM: 001, Advance Out (96-8) TO: 119, Chip, Advance in amt. of \$1,354.00

REASON FOR REQUEST: Home Buyer Assistance – Baumgardner – Advance

**P.A. FUNDS**

FROM: 363, Contracts (363-3-1) TO: 001, Prosecutor (5-5-1) amt. of \$3,584.83

FROM: 363, Contracts (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$6,064.08

FROM: 363, Contracts (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$323.27

FROM: 363, Contracts (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$2,705.99

REASON FOR REQUEST: 1. Prosecutors Office IV-D invoice for Feb. 2009 2. Common Pleas Magistrate IV-D invoice for Feb. 2009 3. Juvenile Magistrate IV-D invoice for March 2009 4. Clerk of Courts IV-D invoice for March 2009

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 253-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DARLENE HILL – 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 Darlene Hill, 2916 Smeltzer Road, Marion, Ohio 43302 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from May 5, 2009 to June 30, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 254-09 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – ROSEMONT CENTER, INC. – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Commissioners on behalf of Union County Department of Job & Family Services and Rosemont Center, Inc., 2440 Dawnlight Avenue, Columbus, Ohio 43211 for placement services for children who are in the care and custody of the UCDJFS. The contract is in effect from July 1, 2009 through June 30, 2010 in the amount of \$80,000.00

\* A complete copy of the contract is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 255-09 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – VILLAGE NETWORK – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract by and between the Union County Commissioners on behalf of UCDJFS and Village Network, P.O. Box 518, Smithville, Ohio 44677 for placement services for children who are in the care and custody of the Agency. The contract is in effect from July 1, 2009 through June 30, 2010 in the amount of \$70,000.00

\* A complete copy of the contract is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 256-09 RE: AREA 7 PY09 SUB-GRANT AGREEMENT – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the agreement entered into by and between the Area 7 Workforce Investment Board and the Area 7 Chief Elected Officials Consortium and the Workforce Policy Board and Chief Elected Officials of Sub-grantee 7380, herein referred to as Sub-Grantee Union County, hereby establishing a Grantee/Sub-Grantee relationship between Area 7 and this Sub-Grantee. This agreement becomes effective upon July 1, 2009 or the date of signature and shall be in effect through June 30, 2010.

\* A complete copy of the agreement is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 257-09 RE: AREA 7 SUB-GRANT AGREEMENT – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the agreement entered into by and between the Area 7 Workforce Investment Board and the Area 7 Chief Elected Officials Consortium and the Workforce Policy Board and Chief Elected Officials of Sub-grantee 7380, herein referred to as Sub-Grantee Union County, hereby establishing a Grantee/Sub-Grantee relationship between Area 7 and this Sub-Grantee. This agreement becomes effective beginning February 17, 2009 and ending at the termination of the Recovery Act funds.

\* A complete copy of the agreement is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



**RESOLUTION NO. 258-09 RE: TERRAIN EVOLUTION – PROPOSAL FOR PROFESSIONAL CIVIL ENGINEERING SERVICES – MILLCREEK WWTP FEASIBILITY ANALYSIS – PHASE 1: MILLCREEK SERVICE AREA – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the proposal for Professional Civil Engineering Services for Millcreek WWTP Feasibility Analysis Phase 1: Millcreek Service Area located in Dover Township from Terrain Evolution, Inc. (TEI), 720 East Broad Street, Suite 203, Columbus, Ohio 43215 in the amount of not to exceed \$80,960.00.

\* A complete copy of the proposal is on file in the County Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\* Starting Judge Eufinger's remodel project – will be putting blinds in instead of drapes

\*Conversation with Dick Douglass regarding move into the Ag. Center and one employee is worried about no security and wants major security put in. Randy mentioned that the C wing of the Ag. Center is already secured, and he discussed this with Dick Douglass and Dick is discussing this with the employee today.

\*COYC building project – Commissioners wanting to know if Randy would be interested in being the Commissioners representative in overseeing this project.

\* \* \*

\* Commissioners McCarthy and Hall met with members of the Columbus International Program Russian Delegation regarding Civic Rule of Law on the above date in the Commissioners Hearing Room. A group of 5 Russians are in Ohio for 8 days and they are visiting various places in Ohio learning about the topic of Civic Rule of Law. The group of Russians is responsible for action planning and will be using this trip as a way for them to make changes upon their return. Mayor Christiane Schmenk also attended the roundtable discussion meeting with the Commissioners to discuss their respective responsibilities, know how they work together and have open discussion of what everyone does and what they are trying to accomplish for when they return.

\* \* \*

\* Commissioner Hall attended the Union County Law Enforcement Memorial Service on the Courthouse lawn on the above date.

**RESOLUTION NO. 259-09 RE: ASPHALT MATERIAL QUOTATIONS – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following asphalt material quotations:


We expect 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.	1.6500
HFRS-2	Terry Asphalt Materials Inc.	1.6500
MWS-150	Terry Asphalt Materials Inc.	1.8800
RS-2P	Terry Asphalt Materials Inc.	1.7500
RS-2S	Terry Asphalt Materials Inc.	1.7500
CRS-2P	Terry Asphalt Materials Inc.	1.7800
CRS-2S	Terry Asphalt Materials Inc.	1.7800
CM-90	Asphalt Materials	2.5905

Items 301-404	Shelly Materials, Inc.
SS 921 Cold Mix Materials	Kokosing Materials, Inc.

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 18<sup>th</sup> day of May 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 18<sup>th</sup> day of May 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\*Commissioner Lee attended a Darby Township Trustees and Historical Society dedication of a Historical Marker honoring Charles W. Fairbanks on the Green in Unionville Center, Ohio on Friday, May 15, 2009.

\* \* \*

\* Commissioner McCarthy attended a County Hospital meeting at the CCAO office in Columbus, Ohio on Friday, May 15, 2009.

\* \* \*

**RESOLUTION NO. 260-09 RE: PAYMENT OF BILLS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the payment of bills submitted for the week of May 18, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 261-09 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: 369, Contracts (369-3-1) TO: 360, Other Charges (360-2-3) amt. of \$24.50  
REASON FOR REQUEST: Senior Services owes \$50.02 for Smart Oil bill dated 4/30/09 and UCATS owes Senior Services \$25.52 for G. Flesch copies. Transferring the difference

**GENERAL FUNDS – COMMON PLEAS COURT**

FROM: 001, Contingencies (95-5-5) TO: 001, Employee Salaries, (30-1-2) amt. of \$8,948.46  
REASON FOR REQUEST: Overtime for Court Reporter

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Lloyd Huffer, II, Assistant Superintendent, to attend Gang Identification training at the Doubletree Hotel in Worthington, Ohio on June 12, 2009. Registration costs total \$30.00

\* The Commissioners and Mary Snider, County Auditor, held a meeting on the above date in regards to question and answers for the proposed tax budget. In attendance: Commissioners McCarthy, Hall and Lee; Rebecca Roush & Tish Bice, Commissioner's Clerks; Mary Snider, Auditor; Ellen Holt, UCDJFS; Tami Sowder, COYC; Teresa Markham, Recorder; Kim Miller, Cheryl Gugel and Bruce Davis, Board of DD; Dave Phillips, Prosecutor; Sheriff Nelson and Lt. Cindy McCreary; Karla Herron and Karen Murphy, Election Board; Dale Bartow, Veterans Office; Dick Douglass, UCATS/Senior Services; Carol Chandler, OSU Extension Office; Chris Schalip, Juvenile Court; Donna Rausch, Treasurer's Office; Leigh Ann Moots, Probate & Juvenile Court; Teresa Nickle, Clerk of Courts; Jeff Stauch, County Engineer; Stephen Badenhop, Archivist; and Julia Smith, Common Pleas Court.

\*Mary Snider chaired the meeting of questions regarding the proposed tax budget.

\*Mary stated that the Council for Families, Soil & Water Board; OSU Extension Office; Jt. Rec. Board; COYC and Tri-County Jail are excluded from preparing a tax budget.

\*The tax budget cannot be changed after the hearings are held.

\*This budget should help the departments and the commissioners know if they need to cut back on appropriations or get more revenue before the end of the year.

\*The departments need to file their tax budget with the Commissioner's Office by June 1 and then Mary Snider will pick them up to create the tax budget. Mary suggested using the figure of 93% when figuring budgets. Mary has two weeks to get back with the Commissioners with target revenues for the year 2010.

\*No personal schedules need to be attached to the tax budget

\*A public hearing will have to be published 10 days prior to the public hearing. This needs to be completed before July 15<sup>th</sup>. And then another public hearing will need to be held to adopt the tax budget.

\*The budget for next year needs to be FLAT.

\*Insurance costs and workers compensation will be increasing

\*The commissioners will e-mail each department head and let them know what their numbers will be.

\* \* \*

\* The Commissioners met with Mary Snider, Wade Branstiter and Jeff Stauch on the above date in regards to the orthophotography project from Sanborn. The total cost of the project was \$219,000. The first invoice paid in February 2007 was for \$158,000.00 and the final invoice of \$61,000 is unpaid due to several items not completed to our satisfaction. It was decided to have the prosecutor write a letter to Sanborn that we will pay all but 15% of the DTM portion of LIDAR processing and deliverables fee =  $(\$11,500 / 2) \times .15 = \$862.50$  will remain unpaid for the unsatisfactory work and pay all but 15% of the 2 foot Contour Generation = \$2,250 will remain unpaid for the unsatisfactory work.

\* \* \*

\* The Commissioners met with Mr. Dennis Schultz on the above date in regards to hiring a full time uptown manager. They would like to have this person in place by August 1, 2009 and are looking at the incubator space in the Main Street Building to house this person for at least the 1<sup>st</sup> year. Funding is already in place for the this person for the 1<sup>st</sup> year. Another question is if this employee will be a Chamber employee or a contract employee. The Commissioners suggested that they be a Chamber employee. Mr. Schultz will work with Eric Phillips when he returns from vacation.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Hi Q response

\*3 Township Road Improvements – Resolutions to follow

\*Updated 2009 Work Program

\*Press release – Ohio Contractors Association

\*Press release – Increase in the amount of work that can be done with county personnel

\*Clean Water Act

\*Boylan Ditch – getting assessment scheduled finalized. Jeff would like to meet with Attorney Kevin Pelanda on a one on one basis before the final hearing so he can explain to him how the ditch process works

\*Raymond & Peoria contracts – Dave Phillips is looking at them

\*Millcreek Estates Meeting

\*Call from Mary Jo Kilroy's office in regards to project considerations

\*3 hauling permits – resolutions to follow

\*Starting mowing today

**RESOLUTION NO. 262-09 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:

Clark Dawson Road for pavement repairs at an est. cost of \$3,063.75  
Poling Road for tile replacement at an est. cost of \$2,199.67  
Darby Pottersburg Road for pavement repairs at an est. cost of \$3,063.75

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 263-09 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements in Allen Township:

Bitler Road for pavement repairs at an est. cost of \$3,348.21  
Phelps Road for pavement repairs at an est. cost of \$3,517.72  
Coder-Holloway Road for pavement repairs at an est. cost of \$2,841.41  
Evans Road for pavement repairs at an est. cost of \$1,523.29  
Meddles Road for pavement repairs at an est. cost of \$1,523.29  
McMahan Road for pavement repairs at an est. cost of \$2,293.52  
Flickinger Road for pavement repairs at an est. cost of \$1,523.29  
Patrick-Brush Run Road for pavement repairs at an est. cost of \$1,523.29  
Bitler Road for Chip Seal at an est. cost of \$12,718.36  
Meddles Road for Chip Seal at an est. cost of \$16,733.37  
McMahan Road for Chip Seal at an est. cost of \$10,989.65  
Evans Road for Chip Seal at an est. cost of \$10,248.77  
Phelps Road for Chip Seal at an est. cost of \$17,534.04  
Evans Road for Chip Seal (1/2 York Twp. and 1/2 Liberty Twp.) at an est. cost of \$1,174.61

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 264-09 RE: SPECIAL HAULING PERMIT – HARMONY AGRICULTURAL PRODUCTS – OHIO LLC**

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit from Harmony Agricultural Products – Ohio LLC to carry palletized soybeans in the total gross weight of 86,000 lbs. along Johnson Road in Marysville, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



**RESOLUTION NO. 265-09 RE: SPECIAL HAULING PERMIT – HARMONY AGRICULTURAL PRODUCTS – OHIO LLC**

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit from Harmony Agricultural Products – Ohio LLC to carry palletized soybeans in the total gross weight of 86,000 lbs. along Johnson Road in Marysville, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 266-09 RE: SPECIAL HAULING PERMIT – HARMONY AGRICULTURAL PRODUCTS – OHIO LLC**

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit from Harmony Agricultural Products – Ohio LLC to carry palletized soybeans in the total gross weight of 86,000 lbs. along Johnson Road in Marysville, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 267-09 RE: “RED FLAG” IDENTITY THEFT PREVENTION PROGRAM POLICY FOR UNION COUNTY SEWER DISTRICT – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to adopt the Union County Engineer’s “Red Flag” Identity Theft Prevention Program Policy that is in effect as of May 1, 2009. The policy is for counties that operate a water and sewer system, and a “red flag” is a warning sign that a person’s identity has been stolen. This program is intended to identify red flags that will alert our employees to:

- \*Prevent new or existing accounts from being opened using false information
- \*Protect against the establishment of false accounts
- \*Ensure the methods are in place to deter using false information when changing ownership on existing accounts
- \*Have measures in place to respond to such events

\* A complete copy of the policy is on file in the County Engineer’s Office and the Commissioner’s Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Mary Snider, County Auditor, on the above date in regards to general discussions about the tax budget. She stated that she is not trying to be contentious and the tax budget should not be contentious. It should make the yearend budget process go easier. Mary will get a copy of the fees that the Commissioners set that could help with the general fund revenues.

**RESOLUTION NO. 268-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 3:09 p.m. with Memorial Hospital Board Members Rick Shortell, Dennis Stone, Chad Hoffman and Gerald Westlake to discuss real estate purchase negotiations and trade secrets of the county hospital. The session ended at 3:55 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

ATTEST:

CLERK

The preceding minutes were read and approved this  
21<sup>st</sup> day of May 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 21<sup>st</sup> day of May 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Hall attended Board of Revision Hearings from May 19<sup>th</sup> to May 21<sup>st</sup>, 2009.

\* \* \*

\* Commissioner McCarthy attended the 34<sup>th</sup> Central Ohio Citizens Hall of Fame Ceremony at the King Arts Complex in Columbus, Ohio to honor Edgar & Marjorie Scheiderer.

\* \* \*

**RESOLUTION NO. 269-09 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:

**BOARD OF DD**

FROM: 352, Contracts (352-3-2)	TO: 360, Contracts (360-2-2) amt. of \$32,201.73
FROM: 352, Contracts (352-3-2)	TO: 001, Internet (7-2-1) amt. of \$780.00
FROM: 352, Contracts (352-3-2)	TO: 001, Phone (97-8-7) amt. of \$72.27

REASON FOR REQUEST: Transportation for 4/09, internet for 4/09 and long distance for 4/09

**UNION SWCD FUNDS**

FROM: 980, Salaries (980-1)	TO: 980, Unemployment Comp. (980-10-5) - \$4,440.00
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REASON FOR REQUEST: K. Skalak unemployment payments, est. for 3 months

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Andrew Ater,, D.O. to attend Cognitive Behavior Intervention Track at the Doubletree Hotel in Worthington, Ohio 43235 on June 11 & 12, 2009.

Approval was given to Vicki Jordan, Superintendent, COYC, for Ashley Stalling, D.O. to attend Signs of Abuse & Juvenile Suicide Awareness Talk training at the Doubletree Hotel in Worthington, Ohio on June 10, 2009.

Approval was given to Vicki Jordan, Superintendent, COYC, for Tami Sowder, Business Administrator, to attend Special Skills Instructor Certification Course training at DYS Training Academy in Delaware, Ohio on October 19 – 23, 2009.

Approval was given to Vicki Jordan, Superintendent, COYC, for Tami Sowder, Business Administrator, to attend Communication Skills training at DYS Training Academy in Delaware, Ohio on Sept. 30, 2009.

**RESOLUTION NO. 270-09 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – CENTER FOR CHILD & FAMILY DEVELOPMENT TREATMENT SERVICES, LTD. – UCDJFS**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services and Treatment Services, Ltd., d/b/a Center for Child & Family Development, 8 Main Street, P.O. Box 2145, Zanesville, Ohio 43702 for placement services for children in the care and custody of the Agency. The contract is in effect from July 1, 2009 to June 30, 2010 in the amount of \$90,000.00.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\*\*\*

**RESOLUTION NO. 271-09 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – BAIR FOUNDATION – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services and Bair Foundation, 665 E. Dublin-Granville, Suite 300, Columbus, Ohio 43229 for placement services for children who are in the care and custody of the Agency. The contract is in effect from July 1, 2009 through June 30, 2010 in the amount of \$99,000.00.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\*\*\*

**RESOLUTION NO. 272-09 RE: AMENDMENT TO PURCHASE OF SOCIAL SERVICES CONTRACT – HEALTH DEPARTMENT – UCDJFS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the amendment entered into April 15, 2009 and effective May 1, 2009 by and between the Board of Union County Commissioners on behalf of the UCDJFS and Union County Health Department. This document amends the Purchase of Service contract between the parties above, which was originally entered into on or about December 5, 2008.

\* A complete copy of the amendment is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

**RESOLUTION NO. 273-09 RE: PURCHASE OF SERVICE CONTRACT – WORKNET  
“PROJECT SUCCESS & SUCCESS PLUS” – UCBDD – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the agreement by and between the Board of County Commissioners dba Union County Board of Development Disabilities, Worknet, and Union County Department of Job & Family Services for the UCBDD agrees to provide for UCDJFS. UCDJFS is authorized to contract with public and private agencies for the purchase of WIA/TANF/OWF and Prevention Retention and contingency (PRC) social services. The services will be provided from June 1, 2009 through September 30, 2009 in the amount of \$10,000.00.

\*A complete copy of the agreement is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 274-09 RE: 2009 WORK PROGRAM - UPDATED 4/20/2009 - COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following updated 2009 work program:

<u>Small Bridge Replacements</u>		<u>Estimate</u>
UNI-57E- 2.993	Middleburg Plain City Road	contract (tentative)
UNI-158A-1.089	Holycross-Epps Road	force account \$38,915
UNI-158B-1.612	Holycross-Epps Road	force account \$25,446
UNI-277B-1.182	Snare Road	force account \$38,915
UNI-277B-1.219	Snare Road	force account \$38,915
UNI-125A-0.284	Liberty West Road	force account \$27,212
UNI-348-0.251	Hennan Road	force account \$40,316

Large Bridge Replacements

UNI-310-0.70	Hoover-Moffitt Road	contract ^ #
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Road Widening

CR113 D-I	Whitestone Road	force account (tentative)\$91,377
TR69 B	Orchard Road	contract ^

Hot Mix Resurfacings \*\*

CR1 D-H ^	Industrial Parkway (from city limits to Taylor Road)	contract
CR165 B-C ^	Honda Parkway (from Allen Center Rd. to Smokey Rd)	contract
TR69 B ^	Orchard Road (from SR38 to Sam Reed Rd)	contract
CR36 B (part)	Beecher-Gamble Rd(from Derio Rd to Water Reclamation entrance)	contract
CR37 A-B	Derio Road (from Beecher Gamble to Watkins California Rd)	contract
CR164 A-B	North Lewisburg Road (from Inskeep-Cratty to County line)	contract (tentative)

Guardrail Replacements

UNI-2010-GR	various locations	contract +
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Historic Bridge Security Lighting and Fire Alarm Work\*

CR163B-1.55	North Lewisburg Trail	contract
CR163B-2.439	Inskeep-Cratty Road	contract
TR82-0.299	Winget Road	contract
CR87A-0.038	Axe Handle Road	contract

Road resurfacings shown **boldfaced** are partially funded with new ¼% sales tax revenues

\* Contingent upon federal grant approval

\*\*Subject to change based on successful low bid amounts

^ indicates partially funded with Ohio Public Works Commission funds

# indicates 80% federal funding

+ indicates 100% federal funding

Force Account means project is being performed using county employees

Contract means project is being performed by contract using competitive bidding

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

\* Commissioners McCarthy and Hall met with Mr. Chuck Dyas, Mental Health Board, for discussions on possible skills to look for in a potential board members and what the County Commissioners can do for the board members. Some of the skills that were mentioned are: Social Services and Management skills, and to have a well rounded board of someone from the medical field, Ag. Industry and Business community. Also mentioned was to possibly set up sub committees, and possible have some public recognition for the board members.

\* \* \*

\* Commissioner McCarthy met with Stephen Badenhop, County Archivists, on the above date in regards to his monthly meeting.

\* \* \*

\* Commissioner McCarthy met with Mary Beth Hall, Union County Dog Warden, on the above date in regards to attending the National Animal Control Conference in St. Louis, MO with an estimated cost of \$415.00. Commissioner McCarthy stated that with the budget crisis going on now, it would not be a good idea to attend conferences out of state this year. This conference next year will be in Columbus, Ohio.

\* \* \*

\*Letitia Bice, Assistant Clerk, attended the Data Processing Board meeting on the above date.

\* \* \*

\* Commissioner McCarthy attended a Council for Families meeting at the Services Center Building on the above date.

**RESOLUTION NO. 275-09 RE: BID AWARD – CDBG FY 07 FORMULA GRANT - TAYLOR TOWNSHIP – BROADWAY SCHOOL DEMOLITION**

A motion was made by Charles Hall and seconded by Tom McCarthy to accept the recommendation of Mr. Weston Dodds, CDBG Consultant, to award the bid for the CDBG FY 07 Taylor Township Broadway School Demolition to the low bidder – Badger Construction Company, 51 Stockett Road, Morgantown, WV 26508 in the bid amount of \$42,188.00. The bid is within 10% of the original estimate for the project. The Taylor Township Trustees intend to fund the portion of the cost not covered by the available grant funds in the amount of \$7,188.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 276-09 RE: BID AWARD – CDBG FY 07 FORMULA GRANT – GILL STREET IMPROVEMENTS – VILLAGE OF RICHWOOD**

A motion was made by Charles Hall and seconded by Tom McCarthy to accept the recommendation of Mr. Weston Dodds, CDBG Consultant, to award the bid for the CDBG FY 07 Village of Richwood, Gill Street Improvements project to the single bidder of Columbus Asphalt Paving, Inc., 1196 Technology Drive, Columbus, Ohio 43230 in the bid amount of \$51,557.50. The bid is within the 10% of the project estimate. The Village of Richwood has indicated that they have the funds to pay the difference of \$21,557.00 between the bid and the grant funds allocated for the project.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 277-09 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:

**FEDERAL CHIP FUNDS**

FROM: 119, Unappropriated Funds

TO: 119, Federal Chip (119-3-1) - \$74,300.00

REASON FOR REQUEST: Home Buyer Assistance – Baumgardner

A roll call vote resulted as follows:

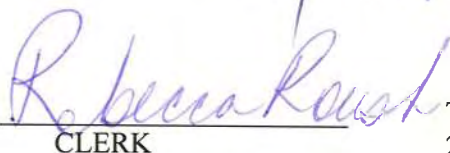
Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

\* Received the Certificate of County Auditor, for funds #119, dated May 21, 2009, certifying the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 5/6/09 estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
26<sup>th</sup> day of May 2009

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26<sup>th</sup> day of May 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Letitia Bice, Deputy Clerk

\* \* \*

RESOLUTION NO. 278-09 RE: PAYMENT OF BILLS

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the payment of bills submitted for the week of May 26, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

RESOLUTION NO. 279-09 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:

SWCD FUNDS

FROM: 001, Union SWCD (91-5-1) TO: 980, County Approp. (980-5-2) amt. of \$163,523.00

REASON FOR REQUEST: Transfer of 2009 County Appropriations before May 31, 2009 so that SWCD will be eligible to receive state cost share matching funds on county funds in 2009

UNION COUNTY DJFS

FROM: 350, Cont Serv (350-5-1) TO: 01, Charges, Data Processing (7-2-1) amt. of \$100.00

REASON FOR REQUEST: 04-09 Internet.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

RESOLUTION NO. 280-09 RE: CHIP (COMMUNITY HOUSING IMPROVEMENT PROGRAM) 2009 REVENUE/APPROPRIATION

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following Revenue Appropriations:

**Grant C-08-073-1 Ohio Housing Trust Fund CHIP Grant Award;**

\$75,700.00 (119-5-10) Revenue

\$75,700.00 (119-3-3) Appropriation

**Grant B-C-08-073-1 CDBG CHIP Grant Award;**

\$74,300.00 (119-5-9) Revenue

\$74,300.00 (119-3-1) Appropriation

**Grant B-C-08-073-2 HOME CHIP Grant Award;**

\$350,000.00 (119-5-8)

\$350,000.00 (119-3-2) Appropriation

Therefore, Total 2009 Revenue for Fund 119 would be \$500,000.00.

Tom McCarthy, Yea  
Charles Hall, Yea

**RESOLUTION NO. 281-09 TITLE III SENIOR COMMUNITY SERVICES STATE BLOCK GRANT**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement entered into with the Central Ohio Area Agency on Aging (COAAA) Title III Senior Community Services State Block Grant funding is for community-based services to be provided to adults. This agreement becomes effective beginning January 1, 2010 and will be awarded for a four-year period renewed annually.

\* A complete copy of the agreement is on file at UCATS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

\* The Commissioners met with David Phillips, County Prosecutor and VOCA Representative Nancy Benedetti, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Hi Q response

\*FY2010 Tax Budget

\*Process for designation of demolition properties in regards to the Neighborhood Stabilization Program

\*VOCA applying for Stimulus Grant, no match money from the county is required.

\* \* \*

\*The Commissioners met with Tami Lowe, County Treasurer and Donna Rausch, County Treasurer Elect regarding details on the bonds that are to be issued.

\* \* \*

\*The Commissioners held a telephone conference call with Michael Minnich, Net Gain Information Systems regarding details on the MXLogic archiving Solutions Software currently being considered by the county for usage.

\* \* \*

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
28<sup>th</sup> day of May 2009



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28<sup>th</sup> day of May 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice President  
Gary Lee, Commissioner  
Letitia Bice, Deputy Clerk

\* \* \*

\* Received the Certificate of County Auditor, for funds #119, #001 & #371, dated May 28, 2009, certifying the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 5/8/09 estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 282-09 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, Cont. Services (369-3-1) TO: 360, UCATS, Other Chrg. Serv. (360-2-3) amt. of \$194.99  
REASON FOR REQUEST: Senior Services owes UCATS \$4.40 for Embarq bill dated 05-08-06 & \$190.59 for bill dated 05-10-09 for a total of \$194.99.

UNION COUNTY DJFS

FROM: 350, Cont Serv (350-3-1) TO: 209, Rotary, Webcheck (209-2-3) amt. of \$435.00  
REASON FOR REQUEST: Web check costs for March & April 2009.  
FROM: 350, Cont Serv (350-3-1) TO: 209, Rotary, Webcheck (209-2-1) amt. of \$231.00  
REASON FOR REQUEST: Web check costs for March & April 2009.  
FROM: 371, WIA Adult (371-5-3) TO: 209, Rotary, Webcheck (209-2-3) amt. of \$156.00  
REASON FOR REQUEST: Web check costs for March & April 2009.  
FROM: 371, WIA Adult (371-5-3) TO: 209, Rotary, Webcheck (209-2-1) amt. of \$72.00  
REASON FOR REQUEST: Web check costs for March & April 2009.  
FROM: 371, WIA Dislocated (371-5-4) TO: 209, Rotary, Webcheck (209-2-3) amt. of \$39.00  
REASON FOR REQUEST: Web check costs for March & April 2009.  
FROM: 371, WIA Dislocated (371-5-4) TO: 209, Rotary, Webcheck (209-2-1) amt. of \$18.00  
REASON FOR REQUEST: Web check costs for March & April 2009.  
FROM: 350, Cont Services (350-3-1) TO: 944, TANF (944-5-1) amt of \$14,000.00  
REASON FOR REQUEST: Help me grow March 2009 Invoice / Services  
FROM: Unappropriated TO: ARRA Youth Salary (371-1S) amt. of \$45,450.00  
REASON FOR REQUEST: Establishing Appropriations for ARPA stimulus funds  
FROM: Unappropriated TO: ARRA Cont Serv (371-3-1S) amt. of \$12,700.00  
REASON FOR REQUEST: Establishing Appropriations for ARPA stimulus funds  
FROM: Unappropriated TO: ARRA Youth (371-5-7S) amt. of \$5,027.00  
REASON FOR REQUEST: Establishing Appropriations for ARPA stimulus funds  
FROM: Unappropriated TO: ARRA Youth Adm (371-5-8S) amt. of \$1,000.00  
REASON FOR REQUEST: Establishing Appropriations for ARPA stimulus funds  
FROM: Unappropriated TO: ARRA Youth OPERS (371-10-1S) amt. of \$6,363.00  
REASON FOR REQUEST: Establishing Appropriations for ARPA stimulus funds  
FROM: Unappropriated TO: ARRA Youth Medicare (371-10-2S) amt. of \$660.00  
REASON FOR REQUEST: Establishing Appropriations for ARPA stimulus funds  
FROM: Unappropriated TO: ARRA Adult (371-5-9S) amt. of \$17,860.00  
REASON FOR REQUEST: Establishing Appropriations for ARPA stimulus funds  
FROM: Unappropriated TO: ARRA Adult Admin (371-5-10S) \$500.00  
REASON FOR REQUEST: Establishing Appropriations for ARPA stimulus funds  
FROM: Unappropriated TO: ARRA Dislocated Worker (371-5-11S) \$36,940.00  
REASON FOR REQUEST: Establishing Appropriations for ARPA stimulus funds  
FROM: Unappropriated TO: ARRA Dis Wrkr Adm (371-5-12S) amt of \$500.00  
REASON FOR REQUEST: Establishing Appropriations for ARPA stimulus funds

AUDITOR

FROM: Payroll (P/R-FD) TO: 001, Stimulus Cobra Reimb. (97-5-105S) amt. of \$4,023.38  
REASON FOR REQUEST: June 09 Cobra Employer Pickup.



TREASURER

FROM: 857, Refund/Adv Payments (857-5) TO: 851, Real Estate Tax (851-1) amt of \$1,088.59  
 REASON FOR REQUEST: Transfer Escrowed Tax to General Tax Fund

COMMISSIONERS

FROM: Unappropriated TO: 119, CHIP CDBG (119-3-1) amt of \$74,300.00

REASON FOR REQUEST: Annual Appropriations

FROM: Unappropriated TO: 119, CHIP OHTF (119-3-3) amt of \$75,700.00

REASON FOR REQUEST: Annual Appropriations

FROM: Unappropriated TO: 001, Co Trans Out (96-9) amt of \$249.16

REASON FOR REQUEST: Error Correction of transfer for 02-05-09 CJ 48 page 355

FROM: Unappropriated TO: 001, Co Trans Out (96-9) amt of \$39,119.22

REASON FOR REQUEST: Error Correction of transfer for 02-05-09 CJ 48 page 355

JUVENILE/PROBATE

FROM: JV Day Rep. (40-3) TO: JV Day Rep (40-1) amt of \$55.50

REASON FOR REQUEST: Need \$ to cover salary April 2009

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Charles Hall, Yea  
 Gary Lee, Yea

\* \* \*

LETTERS OF REQUEST AND APPROVAL – COYC

\*Approval was given to Vicki Jordan, Superintendent, COYC,

\*for Tami Sowder, Business Administrator, to attend “strategies for solving performance problems” at Doubletree in Worthington, Ohio on June 16, 2009.

\*for Diana Schroeder, Supervisor, to attend “supervisory track” at Doubletree in Worthington, Ohio on June 10, 2009.

\* for Annette McCreary, Assistant Supervisor, to attend “supervisory track” at Doubletree in Worthington, Ohio on June 10, 2009.

\* \* \*

\* The Commissioners met with OSU Extension, on the above date. Discussions were held on the following:

\*Update on restructuring of their agency by the state.

\*Union Counties tax budgets possible effect on their agency.

\* \* \*

\* The Commissioners met with Rocky Nelson, Union County Sheriff and Lt. Cindy McCreary in regarding his weekly meeting. Discussions were held on the following:

\* Discussions on preparation of their Tax Budget.

\* Anticipated Health Insurance increases for budgeting purposes.

\* Records storage at Union County Agricultural Building. Possibility of getting the records organized with the help of our county archivist Stephen Badenhop. It was decided that Lt. McCreary would get contact the archivist and schedule a time to meet for this purpose.

\* \* \*

RESOLUTION NO. 283-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – FAIRBANKS LATCHKEY – 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 Fairbanks Latchkey, 11140 St. Rt.38, Milford Center, Ohio 43045 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from May 11, 2009 to June 30, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner’s Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 284-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – LA PETITE ACADEMY – 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 La Petite Academy, 7135 Sawmill Road, Dublin, Ohio 43017 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from May 13, 2009 to June 30, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

\* The Union County Records Commission Meeting was held on May 28, 2009, in the Commissioner's hearing room. The meeting was called to order by Commissioner Tom McCarthy. In attendance on behalf of the Records Commission were Mary Snider, Auditor; Teresa Markham, Recorder; Teresa Nickle, Clerk of Courts; Stephen Badenhop, Records Center and Archives Coordinator. Others present included: Gary Lee, County Commissioner, Dale L. Bartow, Veterans Service Commission; Andrea Weaver, Auditor's Office; Cindy McCreary, Sheriff's Office; Hope Jones, Coroner's Office; Tammy Kleiber, Common Pleas Court; Ben Adkins, Veterans Service Commission; Linda K. Thrush, Board of Developmental Disabilities and Brenda Krebehenne, Juvenile Court.

\* A motion was made by Mary Snider and seconded by Teresa Nickle to appoint Stephen Badenhop Secretary of the Union County Records Commission and the motion carried. Discussion followed in regards to all departments submitting their RC-3 Forms, Certificates of Records Destruction, to the Records Center and Archives Coordinator prior to submission to the Ohio Historical Society. The Records Center and Archives Coordinator upon inspection would then submit the form on behalf of the department and upon receipt from the Ohio Historical Society forward the approved form back to the department. Teresa Markham made a motion to approve the local rule, which was seconded by Mary Snider and the motion carried.

\* Discussion followed on the role of the General Records Retention Schedule. Mary Snider inquired what retention schedule superseded the other in regards to the General Records Retention Schedule and the individual office retention schedule. Stephen Badenhop replied that items listed on the individual office retention schedule superseded the same item on the General Records Retention Schedule.

\* One-Time Disposal of Obsolete Records, RC-1 Forms, were approved for the County Treasurer, Board of County Commissioners and the Clerk of Courts. Records Retention Schedules, RC-2 Forms, were approved for the following: Board of County Commissioners, Prosecuting Attorney, Clerk of Courts Auto Title Division, Records Center and Archives, Records Commission, County Recorder, County Coroner, Dog Warden, Veterans Service Commission, Mental Health and Recovery Board, Board of Elections and the county-wide General Records Retention Schedule.

There being no other discussion Teresa Nickle made a motion to adjourn.

\* \* \*

\*Commissioner McCarthy attended the U-CO Industries Open Forum with State Representative Dave Burke at 1280 Charles Lane, in the Amrine Room.

\* \* \*

**RESOLUTION NO. 285-09 RE: RE: Boylan/Phelps Ditch (#708) Replacement Project**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following resolution:

Whereas, a hearing was held by the board on May 4, 2009 at 11:00am in the Commissioner's hearing room on the report of the engineer and on the proceedings for the improvement, and

Whereas, the Board has granted the prayer of the petition, and

Whereas, the 21day period for an appeal as provided in ORC 6131.12 & 6131.25, has expired and the Union County Board of Commissioners received no objections or appeals;

Now, Therefore, Be It Resolved, by the Board of County Commissions of Union County that;

Section 1. To order the County Auditor to transfer funds from the general revenue of the county, not otherwise appropriated, to the general drainage improvement fund an amount not more than 25% of the engineer's preliminary estimate, and

Section 2. Once the fund transfer has occurred, the County Engineer is to prepare the reports, plans, and schedule as provided by ORC6131.01-6131.64 to be filed on June 15, 2009 or at such later date if same becomes necessary as determined by the board.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 286-09 RE: ADDENDUM TO DEVELOPER'S AGREEMENT – AUTUMN RIDGE SECTION 2 SUBDIVISION – ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the addendum to the Developer's Agreement for Autumn Ridge Section 2 Subdivision. It is mutually agreed that the completion date, Item 15 of the Developer's Agreement dated September 24, 2008 shall be extended from May 31, 2009 to August 31, 2009. 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 September 30, 2009. Provisions for completion of the work shall be in accordance with the Union County Subdivision Regulations and the original Developer's Agreement dated September 24, 2008.

\* A complete copy of the contract is on file at the Engineers Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 287-09 RE: 1<sup>ST</sup> AMENDMENT TO DEVELOPER'S AGREEMENT – OAK PARK DUBLIN, LLC – ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the addendum to the Developer's Agreement for Oak Park Dublin, LLC.

Whereas the Developer and the County previously entered into a Developer's Agreement on January 29, 2009 hereafter referred to as the Agreement, dealing with improvements to the Oak Park Subdivision.

Whereas Construction delays have been encountered during the installation of certain portions of the roadway improvements, due to: inclement weather conditions, changes in the plans by the City of Dublin, scheduling conflicts arising from a change in subcontractor by the Developer, and it is possible that other delays may occur due to the fact that problematic soil have been encountered during construction, and

Therefore Paragraph 14 of the Agreement is amended to provide that the Developer shall complete all work by August 31, 2009. In accord with Paragraph 8 of the Agreement, the legal bond (construction bond) to be submitted to the County by the Developer shall extend for 60 days past the completion date (October 30, 2009). Developer shall cause the bond it has submitted to the County to be so amended.

\* A complete copy of the contract is on file at the Engineers Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 288-09 RE: ACQUISITION OF PROPERTY, PARCEL #22-00-18002.001, 1.900 ACRES, RAYMOND RD. – RAYMOND-PEORIA WW TREATMENT FACILITY**

A motion was made by Gary Lee and seconded by Tom McCarthy to adopt the following resolution:

WHEREAS: The Board of Union County Commissioners wishes to acquire a tract of real property, the description of which is attached to this Resolution as Exhibit "A" and is incorporated into this Resolution as if fully rewritten herein. The real property consists of a tract which contains 1.900 acres currently owned by the Anna Lou Detwiler Living Trust, Joseph E. Detwiler, Successor Trustee, located in Liberty Township, Virginia Military Survey Number 4404, Union County, Ohio; and

WHEREAS: The Board finds that the parcel of land is needed for the public purpose. Specifically, the 3.083 acre tract shall be developed as part of the Raymond and Peoria Wastewater Treatment facility;

WHEREAS: The Board finds that acquiring the land from the Anna Lou Detwiler Living Trust, Joseph E. Detwiler, Successor Trustee, 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;

WHEREAS: The Board finds that the fair consideration for the real property to be \$19,000.00 coupled with the benefit of development and utilization by Union County residents and stabilization for the area;

WHEREAS: The Board further finds that it can borrow the money back for the purchase price of the real property from the Ohio Water Development Authority (hereafter "OWDA"). The Board may obtain a loan from the OWDA and shall not be required to begin repayment of that loan for a period of five years; and

WHEREAS: Said acquisition of the tract of real property from the Anna Lou Detwiler Living Trust 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:

- \* The Board of County Commissioners of Union County, Ohio, determines that the acquisition of the parcel of land described herein in the attached Exhibit "A" is necessary for the public purposes of the Board and Union County, Ohio.
- \* The Board hereby acquires the parcel of land from Joseph E. Detwiler, Successor Trustee of the Anna Lou Detwiler Living Trust, 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.
- \* Pursuant to said Agreement, the Board hereby sets the consideration the tract of the real property to be \$19,000.00, to be paid by Board to Joseph E. Detwiler, Successor Trustee.
- \* Acquisition of such land or interests in land will promote the general welfare of the people of the political subdivision, stabilize the economy, provide employment, and assist in the development of industrial, commercial, distribution and research activities for the benefit of the people of Union County, Ohio and provide additional opportunities for their gainful employment.
- \* The Board of County Commissioners hereby authorizes Tom McCarthy, Commissioner, to execute, sign and deliver all of the necessary documents and other paperwork, including but not limited to the HUD-1 Settlement Statement, to complete the purchase transaction for this parcel of real estate on behalf of the County Commissioners; and
- \* Further, the Board hereby agrees to apply for a loan in the amount of the purchase price or to borrow back the funds from the Ohio Water Development Authority.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 289-09 RE: ACQUISITION OF PROPERTY, PARCEL #22-00-18002.001, 3.083 ACRES, RAYMOND RD. - RAYMOND-PEORIA WW TREATMENT FACILITY**

A motion was made by Gary Lee and seconded by Tom McCarthy to adopt the following resolution:

WHEREAS: The Board of Union County Commissioners wishes to acquire a tract of real property, the description of which is attached to this Resolution as Exhibit "A" and is incorporated into this Resolution as if fully rewritten herein. The real property consists of a tract which contains 3.083 acres currently owned by the Anna Lou Detwiler Living Trust, Joseph E. Detwiler, Successor Trustee, located in Liberty Township, Virginia Military Survey Number 4404, Union County, Ohio; and

WHEREAS: The Board finds that the parcel of land is needed for the public purpose. Specifically, the 3.083 acre tract shall be developed as part of the Raymond and Peoria Wastewater Treatment facility;

WHEREAS: The Board finds that acquiring the land from the Anna Lou Detwiler Living Trust, Joseph E. Detwiler, Successor Trustee, 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;

WHEREAS: The Board finds that the fair consideration for the real property to be \$30, 830.00 coupled with the benefit of development and utilization by Union County residents and stabilization for the area;

WHEREAS: The Board further finds that it can borrow the money back for the purchase price of the real property from the Ohio Water Development Authority (hereafter "OWDA"). The Board may obtain a loan from the OWDA and shall not be required to begin repayment of that loan for a period of five years; and



WHEREAS: Said acquisition of the tract of real property from the Anna Lou Detwiler Living Trust 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:

- \* The Board of County Commissioners of Union County, Ohio, determines that the acquisition of the parcel of land described herein in the attached Exhibit "A" is necessary for the public purposes of the Board and Union County, Ohio.
- \* The Board hereby acquires the parcel of land from Joseph E. Detwiler, Successor Trustee of the Anna Lou Detwiler Living Trust, 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.
- \* Pursuant to said Agreement, the Board hereby sets the consideration the tract of the real property to be \$30, 830.00, to be paid by Board to Joseph E. Detwiler, Successor Trustee.
- \* Acquisition of such land or interests in land will promote the general welfare of the people of the political subdivision, stabilize the economy, provide employment, and assist in the development of industrial, commercial, distribution and research activities for the benefit of the people of Union County, Ohio and provide additional opportunities for their gainful employment.
- \* The Board of County Commissioners hereby authorizes Tom McCarthy, Commissioner, to execute, sign and deliver all of the necessary documents and other paperwork, including but not limited to the HUD-1 Settlement Statement, to complete the purchase transaction for this parcel of real estate on behalf of the County Commissioners; and
- \* Further, the Board hereby agrees to apply for a loan in the amount of the purchase price or to borrow back the funds from the Ohio Water Development Authority.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Matt Stout, Brickler and Eckler regarding signature of the bonds that will be finalized on June 1<sup>st</sup>, 2009. In attendance were Mary Snider, Auditor; Eric Richter, Auditors office & Tamara Lowe, Treasurer.

\* \* \*

\* 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:

\* 2009 salary line item will need to be increased due to over time. Commissioners approved that the funds were to be transferred from within the corresponding budget when the salary account was expended.

\*The Commissioner agreed to consider the passage of an overtime resolution and requested that Randy present the information for consideration.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
1st day of June 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 1<sup>st</sup> day of June 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 290-09 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 1, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Mike Witzky, Mental Health Association, on the above date in regards to board members for the Mental Health & Recovery Board. The Board meets the 3<sup>rd</sup> Thursday of every month at 7:30 a.m. to 9:00 a.m. Discussion was held on some previous board members. After 8 years of service, the board members need to come off for one year and then they can go back on. Other discussions were held on space issues and funding issues.

\* \* \*

\* 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:

- \*Working on the tax budget
- \*Year to Date total - \$249,000.00
- \*Memorandum of Understanding from the State
- \*Job review – will be contacting John Krock for this

\* \* \*

**RESOLUTION NO. 291-09 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**

FROM: 369, Contracts (369-3-1) TO: 369, Contract Services for Sales Tax (369-3-3) amt. of \$500,000.00  
REASON FOR REQUEST: New account set up line item for Senior Services Sales Tax. Need to transfer money for expenses requiring expenditure from sales tax levy.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**STAFF MEETING**

The Union County Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room with the following staff in attendance: Commissioners Lee, McCarthy and Hall; Rebecca Roush, Clerk of the Commissioners; Jeff Stauch, County Engineer; Carol Scheiderer, Board of DD; Tami Sowder, COYC; LeAnn Moots, Probate & Juvenile Court; Randy Riffle, Facilities; Teresa Markham, Recorder; Brenda Rock and Holly Zweizig, Council for Families; Sheriff Nelson; Mike Witzky, Mental Health; Dick Douglass, Senior Services; Joe Float, UCDJFS; Dave Phillips, Prosecuting Attorney; Dr. Applegate, Coroner; Jason Orcena, Health Department; Steve Badenhop, Archivists; Teresa Nickle, Clerk of Courts; Karla Herron and Karen Rogers, Board of Elections; Christy Leeds, OSU Extension; Mary Beth Hall, Dog Warden; Sharon Halter, ABLE; and Dale Bartow, Veterans Office. Discussions were held on the following:

\*Budgets – Need to have discussions about the Health Benefits Insurance. The costs could be increasing 9-10%. The Commissioners need to either reduce benefits or have the employees pay a larger premium or a combination of both. Commissioner Lee would like a representative from each department to be on an insurance committee to discuss what should be done. A sign in sheet went around. When a meeting gets set up with CEBCO, we will let the office holders know a date and time. Another recurring issue is the use of the ER instead of convenient care or a family doctor. This is making our costs go up with abuse of the ER. The Commissioners are contemplating raising the deductible co-pay considerably to stop the ER abuse.

\*COYC will be holding a yard sale on June 27 with handcrafted items being made by the residents. The proceeds from the sale will be used to purchase fleece for the COYC residents to make pillows for abused children and lap blankets for homebound senior citizens.

\*Dr. Applegate has been re-elected to the State Coroners Association and everyone wished him a Happy 50<sup>th</sup> Birthday.

\*Jason Orcena, Health Department stated that whooping cough and pertussis is on the rise.

\*Dick Douglass – Senior Services – farmers market is in full swing and to check out the bill board on Industrial Parkway that has Commissioner Hall and his wife's picture on it. Also a victory garden has been put in at the Ag. Center. And on June 23<sup>rd</sup> is another series on the Legal Aspects of Healthcare. Dave Phillips and staff will be the guest speakers.

\*Board of DD – Dave Burke visited the center last week in regards to tangible personal property tax. Golf outing is July 17<sup>th</sup>

\*Council for Families – parents meeting on the Heroin issue in Marysville made the New York Times

\*Sharon Halter – ABLE is very busy with dislocated workers and the classes are growing. Union County Graduation is set for June 25<sup>th</sup>.

\*Commissioner McCarthy – meeting with Karen Gillmor's office on Thursday, June 4 at 1:30 p.m. in regards to levy's, if anyone is interested in attending, let the Commissioner's Office know and we can take a UCATS van.

\*Tax budgets are due today – The Commissioner's office will be setting up 15 minute meetings with the office holders within the next few weeks.

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his monthly meeting. Discussions were held on the following:

\*VOCA grant information

\*Anticipated revenue

\*Town Hall meeting regarding drugs in Marysville

\*Public Defender Agreement for full year

\*Policy for personal vehicle use

\*Millcreek contract

\*Blighted properties in Marysville

**RESOLUTION NO. 292-09 RE: APPOINTING COMMISSIONER TOM MCCARTHY AS REPRESENTATIVE TO SIGN ON BEHALF OF COMMISSIONERS FOR LAND ACQUISITION**

A motion was made by Gary Lee and seconded by Charles Hall to appoint Commissioner Tom McCarthy as their representative to sign the real estate purchase agreement for the Joseph Detwiler land acquisition.

A roll call vote resulted as follows:

Tom McCarthy, abstain  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Copy of letter from Mary Jo Kilroy's office
- \*Tax budget
- \*Boylan Ditch – final hearing date has been changed
- \*Rt. 33 corridor meetings
- \*Training for home owners inspectors
- \*1<sup>st</sup> round of mowing is complete
- \*URS agreements
- \*Ohio EPA
- \*Reverse auction bidding, force accounts and highway bill
- \*Leadership classes
- \*Tax budget meeting – June 15<sup>th</sup>
- \*Road Improvement for Jackson Township – resolution to follow

\* \* \*

**RESOLUTION NO. 293-09 RE: ROAD IMPROVEMENTS – JACKSON TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the road improvements for Jackson Township:

- Cobb-Harriman Road for Chip seal at an est. of \$11,935.91
- Mulberry & Water Street for Chip seal at an est. cost of \$2,112.55
- Essex Alley for Chip seal at an est. cost of \$514.83
- Essex Alley for Chip seal at an est. cost of \$450.48

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the security issues with the Probate Court. Judge Eufinger sent a letter to Randy Riffle on things that need to be done.



\* The Commissioners met with Mary Beth Hall, Dog Warden, on the above date. Discussions were held on the following:

\*Dog tags via e-mail – costs to the dog & kennel fund will be for postage

\*Proposed dog tags increase by \$2.00 a tag. This will need to be done before August for this year. Mary Beth is to get data from the surrounding counties on dog tags costs for the Commissioners to review before deciding on the increase.

\* \* \*

#### **LETTERS OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for David Johnson to attend Street Smart on Drugs training at the Doubletree Hotel in Worthington, Ohio on June 11, 2009.

Approval was given to Vicki Jordan, Superintendent, COYC, for Tim Foreman to attend Gang Identification Training at the Doubletree Hotel in Worthington, Ohio on June 12, 2009.

Approval was given to Vicki Jordan, Superintendent, COYC, for Lucy Mosley, Asst. Supervisor, to attend Coaching, Counseling and Correction Action Training at the Doubletree Hotel in Worthington, Ohio on June 16, 2009.

\* \* \*

#### **RESOLUTION NO. 294-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – LEADS HEAD START – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Department of Job & Family Services and Leads Head Start, 111 Morey Drive, Marysville, Ohio to furnish child care services to eligible individuals throughout the contract period. The contract is in effect from May 26, 2009 to June 30, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

#### **RESOLUTION NO. 295-09 RE: OHIO DEPARTMENT OF JOB AND FAMILY SERVICES SUBGRANT AGREEMENT – G-1011-11-5122 – UCDJFS**

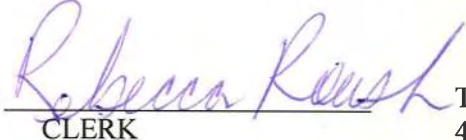
A motion was made by Gary Lee and seconded by Charles Hall to approve the Subgrant Agreement entered into between the Ohio Department of Job & Family Services and the Union County Board of Commissioners to establish the terms, conditions, and requirements governing the administration and use of the financial assistance received by or used by each county family services agency included in this agreement.

\* A complete copy of the agreement is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
4<sup>th</sup> day of June 2009.



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 4<sup>th</sup> day of June 2009 with the following members present:

Tom McCarthy, President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Hall attended a Top of Ohio EERA Co. Commissioners Meeting at the Shelby County Extension Office on Wednesday, June 3, 2009

\* \* \*

\* The Commissioners met with Bob Fry, Independent Contractor, on the above date in regards to the revenue and expenditure projections through the month of May 2009, which is 42% of the total for the year.

\* \* \*

\*The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Tax Budget Meeting – increased salary line item to cover overtime costs, not salaries. Randy is to check into his budget for a possible 10% cut which would amount to approx. \$180,000.00.

\*Natural gas consortium – Randy to get figures on how much it would cost to replace the windows in this building and approx. savings that could happen with the replaced windows, and the cost savings of replacing the Quonset hut and the savings that could happen with that.

\*Meeting with the Village of Richwood regarding waste water plant

\* \* \*

\* 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:

**RESOLUTION NO. 296-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 9:53 a.m. with Sheriff Nelson and Lt. Cindy McCreary to discuss contract negotiations and personnel. The session ended at 10:30 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

\* Commissioner McCarthy attended a Via Quest meeting in the Commissioner's Hearing Room on the above date.

\* \* \*

\* Commissioner Hall attended the Union Recyclers Meeting on the above date.

**RESOLUTION NO. 297-09 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**

FROM: 369, Contracts (369-3-1) TO: 360, Other charges for services (360-2-3) amt. of \$49.63

REASON FOR REQUEST: Senior Services owes UCATS for Sprint bill dated 5/21/09

**ENGINEER FUNDS**

FROM: 602, Contracts (602-3-2)

TO: 602, Contracts (602-3-1) amt. of \$24,990.00

FROM: 601, Contracts (601-3-1)

TO: 601, Materials (601-2-2) amt. of \$5,000.00

REASON FOR REQUEST: \$24,990 is for Engineering Services to URS Corp. for Darby Meadows Upgrade \$5,000 for Materials for WWTP's

**GENERAL FUNDS**

FROM: 001, EMA grant (1-5-1)

TO: 001, Equipment (6-4) amt. of \$471.53

REASON FOR REQUEST: Transfer of funds into equipment to reimburse money spent for EMA grant

**BOYLAN/PHELPS DITCH**

FROM: 001, Unappropriated Funds

TO: 001, Transfer Out (~~96~~-9) amt. of \$11,000.00

FROM: 001, Transfer Out (~~96~~-9)

TO: 444, Transfer In (444-10) amt. of \$11,000.00

REASON FOR REQUEST: 25% of the engineers preliminary estimate for the Boylan/Phelps Ditch (#708) Estimate is \$44,0000.00 25% is \$11,000.0

A roll call vote resulted as follows:

Tom McCarthy, Yea

Gary Lee, Yea

\* \* \*

\* Received the Certificate of County Auditor, for fund #001, dated June 4, 2009, to certify that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the May 28, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Heather Davis to attend Coaching, Counseling & Correction Action training on June 16, 2009 at the Doubletree Hotel in Worthington, Ohio

Approval was given to Vicki Jordan, Superintendent, COYC, for Joshua Dickenson, Group Leader, to attend The Comprehensive Assessment Training from June 22, 2009 t June 23, 2009 at the DYS Training Academy in Delaware, Ohio

Approval was given to Vicki Jordan, Superintendent, COYC, for Steve Harmon, Intake Officer, to attend Detention/Diversion Assessment Training on June 24, 2009 at the ODYS Training Academy in Delaware, Ohio.

\* \* \*

**RESOLUTION NO. 298-09 RE: AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES – MAXIMUS CONSULTING SERVICES, INC. – UCDJFS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the agreement by and between Maximus Consulting Services, Inc. and the Union County Board of Commissioners for professional services as part of the agreement. The agreement shall be in force until December 31, 2009.

\* A complete copy of the agreement is on file at the UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea

Gary Lee, Yea

**RESOLUTION NO. 299-09 ADDENDUM TO UNION COUNTY AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES – MAXIMUS CONSULTING SERVICES, INC. – UCDJFS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the addendum by and between Maximus Consulting Services, Inc. and the Union County Board of Commissioners to amend the contract entitled "Agreement to Provide Professional Consulting Services", in the amount of \$3,000.00.

\* A complete copy of the addendum is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

\* Commissioner Lee met with Teresa Markham, County Recorder, on the above date in regards to her tax budget meeting. She turned in a flat line budget.

\* \* \*

\* Commissioner McCarthy attended a meeting at Senator Karen Gillmor's office on the above date in regards to the Local Government Tangible Personal Property Tax levy.

\* \* \*

**RESOLUTION NO. 300-09 RE: 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 entered into between Maximus Consulting Services, Inc. and Union County Department of Job & Family Services for the use of Quarterly Information Consolidation System Plus and County Version Random Moment Sampling System in accordance with the Software License Agreement between Maximus and Licensee.

\* A complete copy of the agreement is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 301-09 RE: BOARD APPOINTMENT – COMMUNITY ACTION ORGANIZATION OF DELAWARE, MADISON & UNION COUNTIES**

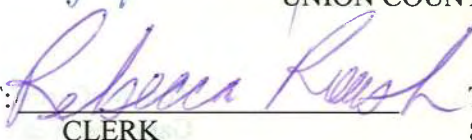
A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following appointment to the Community Action Organization Board:

Matt Smith, Private Sector

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
8<sup>th</sup> day of June 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 8<sup>th</sup> day of June 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Hall attended the CTPD Stakeholders Breakfast and Meeting at the Hi-Point Sloan Inn on Friday, June 5, 2009.

\* \* \*

**RESOLUTION NO. 302-09 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 8, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 303-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

**P.A. FUNDS**

FROM: 363, Contracts (363-3-1)	TO: 001, Prosecutor (5-5-1) amt. of \$5,482.59
FROM: 363, Contracts (363-3-1)	TO: 001, Juv. Ct. (31-5-1) amt. of \$239.80
FROM: 363, Contracts (363-3-1)	TO: 001, Juv. Ct. (31-5-1) amt. of \$820.26
FROM: 363, Contracts (363-3-1)	TO: 001, Common Pleas (30-5-1) amt. of \$5,294.55
REASON FOR REQUEST: 1. Prosecutor March 2009 2. Juv. Magistrate April 2009, 3. Juv. Clerk March 2009 and April 2009 4. DR Magistrate March 2009	

**TREASURER REAL ESTATE FUNDS**

FROM: 857, Refund/Adv. Payments (857-5)	TO: 851, Real Estate Tax (851-1) amt. of \$78.98
REASON FOR REQUEST: Transfer escrowed tax to general tax fund	

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 304-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – MARYSVILLE LATCHKEY – 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 Marysville Latchkey, 1000 Edgewood, Marysville, Ohio 43040 to furnish child care services to eligible individuals. The contract is in effect from June 6, 2009 to June 30, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



\* The Commissioners met with Brenda Rock, Director, Council for Families, on the above date in regards to her monthly meeting. Discussions were held on the following:

- \*PFS – Partnership for Success grant updates
- \*Assessment Workshop
- \*Data Report from the Youth Behavior Survey
- \*Help Me Grow Program
- \*Breakfast meeting – invitations to be sent out for discussion of PFS. Leaders and Funders are also being invited
- \*Training

\*\*\*

\* Commissioners McCarthy and Lee attended the OM Scotts Ribbon Cutting Ceremony on the above date for the re-opening of the Scotts Store on Main Street.

\*\*\*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Refinancing of the loan issue on the county garage.
- \*Millcreek Meeting
- \*Bridge Inspection Audit – to make sure records were in order
- \*EPA Conference
- \*Health Insurance meeting – Linda Reigle will be the engineers representative
- \*URS – quote for study in Broadway for wastewater issues
- \*Sign off on title sheet for guardrail project
- \*208 plan for wastewater project
- \*Health Department Meeting – Jeff and Mary Sampsel will be attending

\*\*\*

\* The Commissioners met with Dale Bartow and Dave Cook, Veterans Office, on the above date in regards to their tax budget meeting. Their budget was flat lined.

\*\*\*

\* The Commissioners met with a Teresa Nickle, Clerk of Courts, on the above date in regards to her tax budget meeting. She increased W.C. and Medicare to make sure she would not be short.

\*\*\*

#### LETTER OF REQUEST AND APPROVAL – COYC

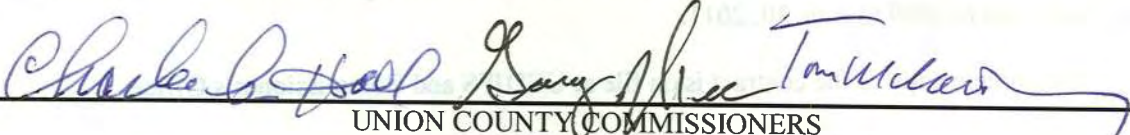
Approval was given to Vicki Jordan, Superintendent, COYC, for Dan Rice, Teacher, to attend Challenging Under Achievement, Getting It Right Training from June 6, 2009 to July 20, 2009 on line.

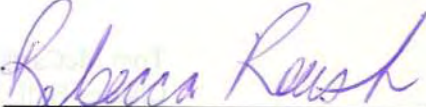
\*\*\*

\* The Commissioners met with Joe Float and Ellen Holt, UCDJFS, on the above date in regards to their tax budget. They turned in a flat lined budget.

\*\*\*

\* Commissioners McCarthy and Hall attended a meeting at the COYC on the above date in regards to the DLZ drawing review.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
11<sup>th</sup> day of June 2009



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11<sup>th</sup> day of June 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner McCarthy attended an Investment Board Meeting at the Foundation Office on the above date.

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Policy for work hours for maintenance workers - Need to talk to John Krock, CNA
- \*Space needs for Dick Douglass, Senior Services, at Ag. Center "C" Wing
- \*Clothes Closet area at Ag. Center is a mess
- \*Trash Compactor for cost savings – Could save \$5,000.00 per year from the costs of dumpsters
- \*Carpet is going to be installed today in the new Juvenile Court area
- \*Key card access to the Commissioner's office area

\* \* \*

\* 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:

- \*Need to replace 2 tasers - \$1,000.00
- \*Need to replace 4 bulletproof vests for 4 deputies – ½ costs from County and ½ costs from grant money
- \*Tax budget meeting

\* \* \*

RESOLUTION NO. 305-09 RE: EXECUTIVE SESSION

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 9:40 a.m. to discuss labor negotiations at the Tri-County Jail with Sheriff Nelson and Lt. Cindy McCreary. The session ended at

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Eric Phillips, Economic Development Director, on the above date in regards to his monthly meeting. Discussions were held on the following:

- \*Window/Door stickers – shop, buy, play and stay local – Union County *First*
- \*Young Professional Association at Chamber office – "Aspire"
- \*Leadership Alumni Group
- \*Encourage Chamber memberships
- \*Business Expo – Wednesday, October 14 at the Services Center 5 to 8 p.m. – To promote local business. This will be held annually.
- \*Incubator Space Agreement
- \*Scotts store grand opening
- \*Possible name for the "Main Street" building
- \*Extension office – John Hixson retiring this month

\* Commissioner Hall attended a LUC meeting on the above date.

\* \* \*

\* The Commissioners met with Johanna Pinkerton, County Engineer's Office, on the above date in regards to a variance request in Jerome Township. Resolution to follow:

**RESOLUTION NO. 306-09 RE: VARIANCE REQUEST FOR 50' RIGHT-OF-WAY IN LIEU OF 60' RIGHT OF WAY – TERRAIN EVOLUTION - JEROME VILLAGE DEVELOPMENT – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the recommendation of the Union County Engineer to approve the variance request, dated June 9, 2009, submitted by Terrain Evolution on behalf of Jerome Village. They have requested to use a 50' r/w for local streets (in lieu of 60') in an effort to create less of an impact to the surrounding environment and provide more open space for land preservation and public use.

We have researched regulations of neighboring Delaware County and City of Dublin for frame of reference. We also participated in a discussion at the LUC Regional Planning Commission Subdivision Committee meeting on June 9 to weigh the merits of this request. Our findings indicate this practice is successfully in use in other communities and is also consistent with recent shifts in the industry to improve land use and provide traffic calming benefits. The requirement of a 60' r/w is historically due to the need for the County/Township to have room to maintain open ditches. The Jerome Village Subdivision will employ the use of curb and gutter design, in lieu of open ditches, and will have a more compact footprint of development than has previously been experienced in the County. County regulations have not been updated recently and do not specifically address this type of development. Therefore, we recommend approval of this variance with the following conditions:

1. 50' r/w width is for use with curb and gutter streets only (not open ditch streets)
2. 50' r/w is for use with a 28' wide street (whether face to face of curb or back to back of curb); streets of greater width, up to 36' wide, require additional discussion & a variance
3. a minimum 10' wide utility easement must be provided for public utilities
4. 50' r/w does not automatically apply to the entrance roads for each subdivision "pod" – entrance roads may be required to have a 60' (or greater) r/w, additional pavement width, or traffic improvements, depending on traffic volumes and location; determination to be made by the County Engineer during design review

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Donna Rausch, Treasurer Elect, on the above date in regards to her tax budget meeting. She will be reducing several items and re-submit the corrected figures by the end of next week.

\* \* \*

\* The Commissioners met with Karen Murphy and Karla Herron, Board of Elections, on the above date in regards to their tax budget meeting. Discussions were held on the following:

\*Needs 2 part time staff to staff the no fault absentee voting, then they could be absorbed into the Election Board.

\*Poll workers increase in pay from \$95.00 to \$110.00

\*Server - \$32,000.00

\*3% staff salary increases

\* The Commissioners met with Dave Phillips and Nancy Benedetti, Prosecutors Office and VOCA, on the above date in regards to their tax budget meeting. Discussions were held on the following:

\*Prosecutors budget was flat lined

\*VOCA is waiting to hear regarding grants. Should know by the end of this month.

\*The City advocate could be the first to cut in budget if grants do not come in.

\*Nancy is looking into fundraising

\*\$24,544.00 is general fund portion

\* \* \*

\* The Commissioners met with Mary Snider, County Auditor, on the above date in regards to a loss of revenue in the amount of \$400,000.00

\* \* \*

#### **RESOLUTION NO. 307-09 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, Projects (10-3-3)

TO: 651, Other Receipts (651-8) amt. of \$4,336.32

REASON FOR REQUEST: Wages for electrical work for facilities

##### **P.A. FUNDS**

FROM: 350, Contracts (350-3-1)

TO: 942, Fees – HMG (342-2) amt. of \$926.91

FROM: 001, CS Rotary (78-5-2)

TO: 365, Local Share (365-5-2) amt. of \$40,000.00

REASON FOR REQUEST: 1. Help Me Grow Admin for April 2009 2. Placement Costs

##### **SENIOR SERVICES FUNDS**

FROM: 369, Travel (369-5-2)

TO: 360, Other (360-2-3) amt. of \$23.00

REASON FOR REQUEST: Senior Services owes UCATS for Smart Oil bill and UCATS owes Senior Services for GFC copier – difference is \$23.00

##### **COUNCIL FUNDS**

FROM: 941, Unappropriated Funds

TO: 941, Salaries (941-1) amt. of \$1,875.00

FROM: 941, Unappropriated Funds

TO: 941, Contracts (941-3) amt. of \$873.15

REASON FOR REQUEST: Transfers to align budgeted expenditures to anticipated expenditures through 6/30/09

FROM: 941, Workers Comp. (941-10-3)

TO: 941, Medicare (941-10-2) amt. of \$4.50

FROM: 941, Workers Comp. (941-10-3)

TO: 941, Salaries (941-1) amt. of \$290.50

FROM: 941, OPERS (941-10-1)

TO: 941, Salaries (941-1) amt. of \$85.00

FROM: 941, Insurance (941-10-4)

TO: 941, Salaries (941-1) amt. of \$683.00

REASON FOR REQUEST: Transfers to align budgeted expenditures to anticipated expenditures

##### **BOND RETIREMENT FUND**

FROM: 500, Unappropriated Funds

TO: 500, Cost of Issuance (500-7-10) - \$9,150.00

REASON FOR REQUEST: Various Purpose Refunding Bonds

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* Received the Certificate of County Auditor, for fund #500, dated June 9, 2009, to certify that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the May 28, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* Received the Certificate of County Auditor, for fund #941, dated June 9, 2009, to certify that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the Jan. 23, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* Received the Certificate of County Auditor, for fund #001, dated June 11, 2009, to certify that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the June 11, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

#### **LETTERS OF REQUEST AND APPROVAL – UCDJFS & DOG WARDEN**

Approval was given to Joe Float, Director, UCDJFS, for vacation requests dates through 2009 of a total of 19 days

Approval was given to Joe Float, Director, UCDJFS, to attend Addiction Studies Institute on August 19 – 21, 2009. Estimated expenses total \$430.00

Approval was given to Mary Beth Hall, Dog Warden, to attend the Ohio County Dog Warden's Association meetings on the third Wednesday of each month for June, July & August, 2009.

Approval was given to Mary Beth Hall, Dog Warden, to schedule an oil change and tire rotation at Chapman Ford for the dog warden truck.

\* \* \*

#### **RESOLUTION NO. 308-09 RE: BIDS FOR 2009 UNION COUNTY GUARDRAIL REPLACEMENT 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 2009 Union County Guardrail Replacement Program. Bids shall be accepted until 11:00a.m. and shall be opened and read aloud at 11:30 a.m. on July 13, 2009. The cost estimate is \$271,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 309-09 RE: RE-APPOINTMENTS TO THE UNION COUNTY AIRPORT ZONING BOARD OF APPEALS**

A motion was made by Charles Hall and seconded by Gary Lee to re-appoint the following to the Airport Zoning Board of Appeals:

Mr. Mike Thiergartner  
10461 Streng Road  
Milford Center, Ohio 43045  
Cell – 537-0367  
Term: 2/27/2009 to 2/26/2012

Mr. Thomas Padovano  
19715 Parrott Blvd.  
Marysville, Ohio 43040  
Phone: 644-6331  
Term: 2/27/08 to 2/26/2011

Honorable William Nibert  
122 Beatty Ave.  
Richwood, Ohio 43344  
Phone: 740-943-3226  
Term: 2/27/08 to 2/26/2011

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 310-09 RE: UNION COUNTY PERSONNEL POLICY MANUAL – WORK SCHEDULING/OVERTIME POLICY – SECTION 5.3**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Union County Personnel Policy Manual, Work Scheduling/Overtime Policy, Section 5.3.

\* A complete copy of the policy is on file in the CNA Policy Manual.

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  
15<sup>th</sup> day of June 2009



UNION COUNTY COMMISSIONERS

\* Commissioner Lee attended a CEBCO Board meeting at the CCAO office on Friday, June 12, 2009.

\* \* \*

RESOLUTION NO. 311-09 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for payment for the week of June 15, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

RESOLUTION NO. 312-09 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 8:38 a.m. with Assistant Prosecuting Attorney, Terry Hord, for discussion of possible litigation. The session ended at

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

RESOLUTION NO. 313-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

GENERAL FUNDS

FROM: 001, Probate & Juv., Supplies (32-2) TO: 001, Postage (32-2-2) amt. of \$2,142.50  
REASON FOR REQUEST: Reimbursing the Clerk of Courts Office for postage usage the first quarter of 2009

P.A. FUNDS

FROM: 001, CS Rotary Share (78-5-3) TO: 350, Local Share (350-5-101) amt. of \$150,000.00  
REASON FOR REQUEST: 1. SFY09 Allocation ceiling coverage – will reconcile with FY closeout process 2. Transfer revenues from “regular” revenue account to Stimulus revenue account

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

RESOLUTION NO. 314-09 RE: ROAD IMPROVEMENTS – WASHINGTON TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvements in Washington Township that the Union County Engineer has prepared the estimates for the required work:

Hartley Road for Chip Seal at an est. cost of \$6,297.44

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 315-09 RE: ROAD IMPROVEMENTS – WASHINGTON TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvements in Washington Township that the Union County Engineer has prepared the estimates for the required work:

Middlesworth Road for Pavement Repairs at an est. cost of \$2,868.16  
Hartley Road for Pavement Repairs at an est. cost of \$775.18

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 316-09 RE: ROAD IMPROVEMENTS – DARBY TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvements in Darby Township that the Union County Engineer has prepared the estimates for the required work:

Sam Reed Road for Culvert Replacement at an est. cost of \$3,248.57

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 317-09 RE: ROAD IMPROVEMENTS – TAYLOR TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvements in Taylor Township that the Union County Engineer has prepared the estimates for the required work:

Broadway, Streets & Alleys for pavement repairs at an est. cost of \$2,258.84

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Dick Douglass, Director, UCATS and Senior Services, on the above date in regards to his tax budget meeting. Discussions were held on the following:

\*General fund portion for UCATS and Senior Services will be staying the same.

\*They will be double checking the salary line item on Senior Services to make sure the total salary for the year correct.

\*The change for UCATS is the levy funds coming in.

\* Commissioner McCarthy attended a TIRC meeting at the Chamber of Commerce on the above date.

\* \* \*

\* The Commissioners met with Marie Woodford on the above date in regards to sponsorships for the Balloon Rally for United Way. The Commissioners suggested she talk to Christy Clark at the Convention and Visitors Bureau.

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Letter for Engineer mapping issue
- \*Washington Township meeting issue with Terry Hord this morning
- \*NSP Agreement
- \*Public Defender Agreement
- \*Farm Service Agency Agreement
- \*Personal Vehicle Use Agreement
- \*Millcreek Contract
- \*EPA findings and issues
- \*Closing on the land acquisition went well
- \*Drug information meeting that was held last Sunday

\* \* \*

#### **LETTER OF REQUEST AND APPROVAL – COYIC & ELECTION BOARD**

Approval was given to Vickie Jordan, Superintendent, COIYC, for Revella Wilson, Group Leader, to attend The Comprehensive Assessment Training in Delaware, Ohio on June 22 & 23, 2009.

Approval was given to the Union County Election Board to attend the OAEI Summer Conference in Columbus, Ohio on June 15-17, 2009. Estimated expenses total \$921.00

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Raymond/Peoria Project – call Prosecutor's office for meeting on June 29<sup>th</sup> at 10:30 a.m.
- \*Mary Sampsel & Jeff will meet with the Health Department to go over contract
- \*Hot Mix Paving contract to start next week
- \*Jerome Village meeting re: paving
- \*Meeting with ODOT last week in regards to common issues
- \*Starting chip/seal on St. Rts. which is not a normal process
- \*Issue II/OPWC kickoff meeting scheduled for Thursday with all the Villages. Deadline will be sometime in late July for next year's projects.
- \*Maintenance facility notes – length of the terms is not going to be extended
- \*Jeff will be on vacation next week.
- \*Boylan Ditch – plans, reports and schedules have been completed and filed with the Commissioners. Will need to have 2 mailings and notices in the newspaper and send out the final report to the landowners. Set a final hearing date for the Ditch.

#### **RESOLUTION NO. 318-09 RE: FINAL HEARING DATE – BOYLAN/PHELPS DITCH**

A motion was made by Gary Lee and seconded by Charles Hall to set the date and time for the final hearing for the Boylan/Phelps Ditch Project to Monday, July 13, 2009 at 11:00 a.m. in the Union County Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his tax budget meeting. Discussions were held on the following:

\*Salary line item has to be flat lined

\* \* \*

\* The Commissioners met with Wendy Dillingham, CEBCO insurance representative and Tom Sliemers, Insurance Consultant, on the above date with the newly formed insurance committee to discuss the rising costs of insurance and the comparisons of health plans. The next meeting will be scheduled on July 13, 2009 at 1:00 p.m.

\* \* \*

\* The Commissioners met with Mary Snider, County Auditor, on the above date in regards to her tax budget meeting and discussions on PERS. The PERS for the Sheriff's Office needs to be brought to the attention of the Prosecuting Attorney.

\* \* \*

**RESOLUTION NO. 319-09 RE: CONTRACT – 2009 UNION COUNTY HOT MIX  
RESURFACING AND WIDENING PROGRAM – THE SHELLY COMPANY**

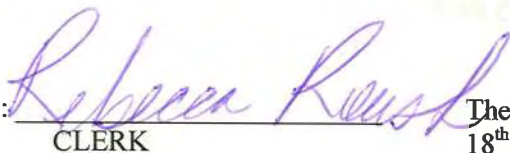
A motion was made by Gary Lee and seconded by Charles Hall to approve the contract by and between the Union County Commissioners and The Shelly Company, 1771 Harmon Ave., Columbus, Ohio 43223 for the 2009 Union County Hot Mix Resurfacing and Widening Program in the amount of \$1,695,200.00

\* A complete copy of the contract is on file in the Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
18<sup>th</sup> day of June 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 18<sup>th</sup> day of June 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* The Commissioners met with Mike Witzky and Judie Float, Mental Health Association, on the above date in regards to their tax budget meeting. Discussions were held on the following:

\*Most of their funding is not general fund and they do have the revenue at this time to support the budget figures.

\* \* \*

**RESOLUTION NO. 320-09 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvements in Allen Township that the Union County Engineer has prepared the estimates for the required work:

Holycross Epps Road, Additional Ditch Work at an est. Cost of \$4,289.82

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 321-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

**P.A. FUNDS**

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$21,823.34  
FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$100,000.00  
FROM: 363, Contracts (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$1,494.89  
REASON FOR REQUEST: 1. UCATS invoice/services – April 2009 2. PCSA Shared costs to PA 3.  
Clerk of Courts April 2009 IV-E invoice

**VOCA FUNDS**

FROM: 229, Advertising (229-3-3) TO: 229, Salary (229-1-2) amt. of \$500.00  
FROM: 229, Equipment (229-4-3) TO: 229, Salary (229-1-2) amt. of \$500.00  
FROM: 229, Travel (229-5-1) TO: 229, Salary (229-1-2) amt. of \$150.00  
FROM: 229, Other (229-5-3) TO: 229, Salary (229-1-2) amt. of \$1,400.00  
REASON FOR REQUEST: out of money for salary account for this pay period

**GENERAL FUNDS**

FROM: 001, Archives Salary (19-1-1) TO: 001, Comm. Salary (1-1-2) amt. of \$16,161.56  
REASON FOR REQUEST: Reimb. For Archives salary paid

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



\* The Commissioners met with Donna Rausch, Treasurer Elect, on the above date in regards to her second meeting on the tax budget. Discussions were held on the following:

\*Equipment requests for printers

\*Association dues – Commissioners will transfer  $\frac{3}{4}$  of the costs from general fund for dues, if needed.

\*Conference – Donna should attend

\* \* \*

**RESOLUTION NO. 322-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – FLYING DOZER LEARNING CENTER – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract by and between Union County Department of Job & Family Services and Flying Dozer Learning Center, 316 N. Main Street, Johnstown, Ohio 43030 to furnish child care services to eligible individuals. The contract is effective from June 15, 2009 to August 31, 2009.

\* A complete copy of the contract is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 323-09 RE: MEMORANDUM OF UNDERSTANDING – UNION COUNTY AGENCY TRANSPORTATION SERVICES AND UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Memorandum of Understanding entered into by and between the Union County Board of Commissioners dba Union County Agency Transportation Service, 18000 State Route 4, Suite D128, Marysville, Ohio and the Union County Department of Job & Family Services, 940 London Ave., Suite 1800, Marysville, Ohio 43040, for UCATS to provide UCDJFS transportation services for its clients. The services will be provided from July 1, 2009 through June 30, 2010 in the amount of \$235,100.00

\* A complete copy of the MOU is on file at UCDJFS and the Commissioner's Office

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* Letitia Bice, Deputy Clerk for the Commissioners, attended the Data Processing Board meeting on behalf of the Commissioners on the above date.

\* \* \*

\* The Commissioners met with Mark Hawk on the above date and with Mr. Mark Litton via phone conference in regards to WUCO radio station. They want to purchase the radio station from St. Gabriel Radio and they need to re-negotiate a new lease since the lease is non transferable. They would like the lease to be a 10 year lease and they are planning on providing local programming with local sports, local weather, road closings, etc. Mr. Litton will have a lease prepared for the Commissioners and the Prosecutor to review by the end of the day on Friday, June 19, 2009. The Commissioners and the Prosecutor will review on Monday, June 22, 2009.

\* The Commissioners met with Jeff Stauch, County Engineer and Johanna Pinkerton on the above date regarding updates on the Raymond & Peoria project. Johanna needs their comments on the findings and orders by this Friday. The CDBG application and the USDA grant are both essential grants that are needed for Raymond & Peoria project. She also needs a anti-displacement and relocation assistance plan approved.

\* \* \*

**RESOLUTION NO. 324-09 RE: RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following anti-displacement and relocation assistance plan:

The effective date of this plan and certification is June 18, 2009

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:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* The Commissioners met with Stephen Badenhop, Archivist, on the above date in regards to his monthly updates. Discussions were held on the following:

- \*Cut 10% of his budget
- \*Equipment - \$1,000 to purchase a de-humidifier
- \*e-mail from Dan Jones/Honda archivist, that he is retiring from Honda
- \*Moved the Board of Elections boxes
- \*Sheriffs records at the garage still have not been moved.
- \*Working on Prosecutor's records in the County Office Building basement
- \*Presented a list of all former county elected officials and their terms
- \*Records Commission meeting was held on May 18, 2009
- \*List of all departments that have retention schedules in place
- \*Historical Society meeting
- \*Kiwanis Tour
- \*13 private record requests

\* \* \*

\* Commissioner McCarthy attended a Council for Families meeting on the above date.

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Data Processing Meeting discussion of quote from Netgain for wireless connections in the amount of \$4,658.00 for 7 locations with recurring costs of approx. \$340.00 a year for maintenance. The Commissioners suggested putting a hold on this for a few months to see if the economy picks up. Common Pleas Court and M&G Fund could put in \$1,000.00 each towards the cost of the quote.

\*August 30, 2009 – Park Day at Methodist Church and they want to use the entire parking lot on that Sunday. The Commissioners approved this request.

\*Kim Wargo, Encore Group, had questions in regards to the contract and the potential of foul language with the play "Footloose". The Commissioners approved that this would not be harmful to their contract. They Encore Group also wishes to use the wooden park benches at the County Office Building for their play and the Commissioners approved this request.

\*Gary Couch requested of Randy Riffle to use Conference Room A at the London Avenue Building every Thursday evening for church services. The Commissioners stated that they cannot tie up the rooms for that much time.

\*Board of Elections request for room usages. The Commissioners want to meet with the Board of Elections to discuss this request.

\* \* \*

\* The Commissioners met with Kim Miller, Director, Board of DD, on the above date in regards to his tax budget meeting. Mr. Miller discussed with the Commissioners a chart of projected growth for the Board.


\* \* \*

\* The Commissioners met with Probate & Juvenile Judge Charlotte Eufinger and Christine Schalip, on the above date in regards to their tax budget. They submitted a flat line budget. Also discussed was the availability of the JAG grant in the amount of \$20,000.00

\* \* \*

#### **LETTERS OF REQUEST AND APPROVAL – DOG WARDEN**

Approval was given to Mary Beth Hall, Dog Warden, to approve her to pull the 4H dog Clubs float in the Union County Fair parade with the Dog Warden Truck. Her hours will be adjusted to accommodate the time for the parade that begins at 5:00 p.m.

  
UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this  
22<sup>nd</sup> day of June 2009

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of June 2009 with the following members present:

Tom McCarthy, President  
Gary Lee, Commissioner  
Letitia Bice, Deputy Clerk

\* \* \*

\* Commissioner McCarthy attended a County Hospital meeting at the CCAO office in Columbus, Ohio on Friday, June 19, 2009, to continue to work to identify the biggest obstacles to competition for county hospitals and possible solutions for those obstacles.

\* \* \*

RESOLUTION NO. 325-09 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 22, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Common Pleas Court Judge Don Fraser and Julia Smith court administrator on this date. Discussions were held on the following;

- \*Tax Budget
- \* Case load numbers
- \* Discussed information regarding the Supreme Courts recommended "drug court"
- \* Possible candidates for appointment to Law Library Board.

\* \* \*

\* The Commissioners met with Scott Cubberly and Buck Mallory, regarding possible purchase of property by the Airport. Also, in attendance were John Popio, Jim Carney and Bruce Rausch. There is no funding available at this time.

\* \* \*

2nd PUBLIC HEARING – CDBG FY 09 VILLAGE OF MAGNETIC SPRINGS – STREET IMPROVEMENTS, VILLAGE OF RICHWOOD – STREET IMPROVEMENTS, UNINCORPORATED VILLAGES OF RAYMOND & PEORIA – INSTALLATION OF NEW SANITARY SEWERS AND TREATMENT SYSTEM

The 2<sup>nd</sup> public hearing was held on the above date at 9:20 a.m. in regards to CDBG FY 09 grants. In attendance were: Commissioners Gary Lee and Tom McCarthy; Letitia Bice, Deputy Clerk of the Board; Johanna Pinkerton, Engineers Office; Wes Dodds, LUC Planning/CDBG Consultant; Jenny Snapp, LUC Director and Kathy Wogan, Union County This Week Reporter. A packet of information regarding the CDBG FY09 grants was handed out to those in attendance by Wes Dodds. Mr. Dodds chaired the meeting and discussed the packet of information. He stated that the grant award amount was for \$85,000, leaving approximately \$69,000 after fair housing and administrative expenses. He then requested the Board to vote on which projects the money should go towards. Commissioner Lee made a motion and Commissioner McCarthy seconded to put the entire \$69,000 toward the Raymond & Peoria sanitary sewer and treatment facility. Johanna Pinkerton asked if there were any questions regarding the Raymond & Peoria installation project, there were none. The hearing adjourned at 10:00 a.m.

**RESOLUTION NO. 326-09 RE: CDBG FY 09 GRANT DOLLARS**

Commissioner Lee made a motion and Commissioner McCarthy seconded to put the entire CDBG FY09 grant awards towards the Raymond & Peoria sanitary sewer and treatment facility.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

**RESOLUTION NO. 327-09 RE: AUTHORIZATION FOR JEFF STAUCH, CO. ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to hereby authorize Jeff Stauch PE/PS, county Engineer and County Sanitary Engineer, to sign environmental related permits submitted to Ohio EPA for Facilities owned by the County Commissioners.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 328-09 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:

**DJFS FUNDS**

FROM: 350, Facilities Rent (350-3-3) TO: 1, Rent & Lease (1-16-1) amt. of \$14,290.84  
FROM: 363, Oth Ind Costs CSEA (363-5-1) TO: 1, Oth Reimb-Ind Cost (97-8-9) amt. of \$685.25  
FROM: 350, Other Exp Ind PA (350-5-1) TO: 001, Other Reimb-Ind Cost (97-8-9) amt. of \$4,009.75  
FROM: 350, Other Exp Ind Maint (350-5-1) TO: 001, Other Reimb-Inc Maint Cost (97-8-9) amt. of \$2,100.33  
FROM: 350, Other Exp-Ind SS (350-5-5) TO: 001, Other Reimb-Ind SS (97-8-9) amt. of \$3,029.83  
REASON FOR REQUEST: 1. Lease pmt for 1500 & 1800 Ave for the month of June 2009 2-4. CAP monthly pmts to general fund for the month of June 2009

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Dick Douglass, Director of UCATS and Senior Services this date. The following items were discussed:

- \* Richwood Senior Center elevator is out of service and will be so for at least eight weeks. They are coordinating efforts with UCATS and Richwood Fire.
- \* Additional office space that is needed for his staff.

**RESOLUTION NO. 329-09 RE: AGREEMENT FOR SERVICES WITH CENTRAL OHIO AGENCY ON AGING (COAAA) – SENIOR SERVICES (UCSS)**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the contract by and between Union County Senior Services and Central Ohio Area Agency on Aging (COAAA), 174 East Long Street, Columbus Ohio, 43215 to furnish services. The contract is effective from July 1, 2009 to December 31, 2009.

\* A complete copy of the contract is on file at UCSS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea



\* The Commissioners met with Dave Phillips, Prosecutor on the above date in regards to his regular meeting. Mike Witzky was in attendance for the first portion of the meeting. The following items were discussed

- \* Mike Witzky discussed RFP for Non-profit, licensed/certified, behavioral health care agency.
- \* Radio Station Lease
- \* Peck and Shaffer request
- \* Tax Budget time line

\* \* \*

**RESOLUTION NO. 330-09 RE: ROAD IMPROVEMENTS – CLAIBOURNE 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 Claibourne Township:

Landon Rd TR 355, chip seal cost of \$20,583.53

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

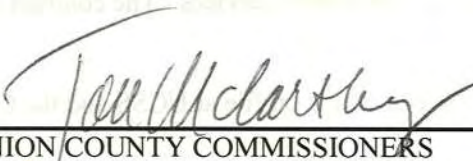
**RESOLUTION NO. 331-09 RE: ROAD IMPROVEMENTS – TAYLOR TOWNSHIP – COUNTY ENGINEER**

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:

Barnett Rd, TR 221 A-B (Taylor Twp1/2), chip seal cost of \$3,396.11  
Barnett Rd, TR 221 C, chip seal cost of \$3,591.34  
Sycamore St., chip seal cost of \$451.92  
West Rd, TR 1022, chip seal cost of \$1,141.81  
Maple Rd, TR 1023, chip seal cost of \$707.01  
Cottage Rd, TR 1024, chip seal cost of \$651.83  
Center Rd, TR 1025, chip seal cost of \$1,022.76  
East St, TR 1026, chip seal cost of \$636.67  
Water St, TR 1027, chip seal cost of \$540.20  
Oak St, TR 1028, chip seal cost of \$721.80  
Cranston St, TR 1029, chip seal cost of \$443.72  
Broad St, TR 1030 chip seal cost of \$2,147.34  
Front St, TR 1031, chip seal cost of \$967.28  
Alley, TR 1042, chip seal cost of \$1,000.06  
Walnut St, chip seal cost of \$670.72  
Water St, chip seal cost of \$413.48

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

   
\_\_\_\_\_  
UNION/COUNTY COMMISSIONERS

ATTEST:   
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
25<sup>th</sup> day of June 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 25<sup>th</sup> day of June 2009 with the following members present:

Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 332-09 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 (350-5-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00  
REASON FOR REQUEST: 5/09 internet

FROM: 363, Contracts (363-3-1) TO: 001, Sheriff (51-5-2) amt. of \$1,766.12  
REASON FOR REQUEST: Sheriff Office – IV-D invoices for February through May 2009

**BOARD OF DD FUNDS**

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$29,317.85  
FROM: 352, Contracts (352-3-2) TO: 001, Internet Service (7-2-1) amt. of \$780.00  
FROM: 352, Contracts (352-3-2) TO: 001, Telephone Reimb. (97-8-7) amt. of \$33.22  
REASON FOR REQUEST: Transportation 5/09; Internet 5/09, Long Distance 5/09

**COUNCIL FUNDS**

FROM: 944, Contracts (944-3) TO: 913, Contracts (913-2-2) amt. of \$19,750.00  
FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$770.00  
FROM: 944, Contracts (944-3-2) TO: 913, Contracts (913-2-2) amt. of \$9,175.00  
REASON FOR REQUEST: Help Me Grow Services for the month of April and May 2009

**GENERAL FUNDS**

FROM: 209, Rotary Contracts (209-3) TO: 209, Equipment (209-4) amt. of \$16,000.00  
REASON FOR REQUEST: Purchase equipment for grant to be reimbursed later

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 333-09 RE: PURCHASE OF SERVICE CONTRACT – HEALTH DEPARTMENT – HEPATITIS B SHOT SERIES**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners, on behalf of the Union County Department of Job & Family Services, 940 London Ave., Suite 1800 Marysville, Ohio and the Union County Health Department, 940 London Ave., Suite 1100, Marysville, Ohio 43040 to provide the UCDJFS with Hepatitis B Shots for their employees. The services will be provided from July 1, 2009 through June 30, 2010. The total dollar amount of this contract will not exceed \$1,000.00

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 334-09 RE: PURCHASE OF SERVICE CONTRACT – TB TEST – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners, on behalf of the Union County Department of Job & Family Services, 940 London Ave., Suite 1800, Marysville, Ohio and the Union County Health Department, 940 London Ave., Suite 1100, Marysville, Ohio 43040 to provide for the Union County Department of Job & Family Services Tuberculin skin testing. The contract services will be provided from July 1, 2009 through June 30, 2010. The total dollar amount of this contract will not exceed \$585.00

\*A complete copy of the contract is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 335-09 RE: AGENCY AUTHORIZATION TO SUBMIT CERTIFICATION – UNION COUNTY SENIOR SERVICES**

A motion was made by Gary Lee and seconded by Charles Hall to approve the certification for contracts, grants, loans, and cooperative agreements for Union County Senior Services.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 336-09 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – HANDLEYS HOME IMPROVEMENT, LLC. – UNION COUNTY SENIOR SERVICES**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners, d/b/a the Union County Senior Services, and Handleys Home Improvement, 14767 State Road, Ostrander, Ohio 43067 to provide UCSS direct services to individuals identified by and/or approved by UCSS. The services will be provided from May 1, 2009 through December 31, 2009. The total value of the contract may not exceed \$20,000.00

\* A complete copy of the agreement is on file at UCSS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 337-09 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – NEW REFLECTIONS COUNSELING CENTER – UNION COUNTY SENIOR SERVICES**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners, d/b/a the Union County Senior Services, and New Reflections Counseling Center, 453 Allenby Drive, Marysville, Ohio 43040 to provide UCSS direct services to individuals identified by and/or approved by UCSS. The services will be provided from May 1, 2009 through December 31, 2009. The total value of the contract may not exceed \$3,000.00

\* A complete copy of the agreement is on file at UCSS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 338-09 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – CUSTOM STAFFING - MARYSVILLE – UNION COUNTY SENIOR SERVICES**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners, d/b/a the Union County Senior Services, and Custom Staffing – Marysville, 232 N. Main Street, Suite G, Marysville, Ohio 43040 to provide UCSS direct services to individuals identified by and/or approved by UCSS. The services will be provided from May 1, 2009 through December 31, 2009. The total value of the contract may not exceed \$40,000.00

\* A complete copy of the agreement is on file at UCSS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 339-09 RE: AUTHORIZING THE COUNTY ENGINEER'S OFFICE OR DELEGATED REPRESENTATIVE TO SUBMIT APPLICATION FOR CDBG WATER AND SEWER PROGRAM**

A motion was made by Gary Lee and seconded by Charles Hall to authorize the Union County Engineer's Office, or their delegated representative, to submit an application, on behalf of the Union County Commissioners, to the Ohio Department of Development CDBG Water and Sewer Program, for the Raymond and Peoria Wastewater Treatment and Collection Facilities project.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Lt. Cindy McCreary on the above date in regards to the weekly meeting of the Sheriff's Department. Discussions were held on the following:

- \*Rotary Fund transfer for equipment that will be reimbursed by a grant
- \*Grant from the Feds in the amount of \$12,855.00 that can be used over 2 years that can be used for equipment i.e. in car videos and tasers. No match required
- \*Should know the status of the other grants within the next 2 weeks
- \*Archives grant from e-civis – Due Oct. 6. Match is needed for this grant

\* \* \*

\* 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:

- \*Premium for Workers Compensation – Estimate of \$339,867 which is approx. \$60,000 higher
- \*Trash recycling – costs almost cut in half
- \*Cuts in budget next year

\* \* \*

**RESOLUTION NO. 340-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 8:45 a.m. with Randy Riffle, County Risk Manager, to discuss personnel issues. The session ended at 9:00 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 341-09 RE: UNION COUNTY PUBLIC DEFENDER COMMISSION AND UNION COUNTY CRIMINAL DEFENSE LAWYERS (UCCDL) AGREEMENT**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Public Defender Commission and Union County Criminal Defense Lawyers (UCCDL) to provide legal representation to indigent persons. The term of this agreement is from July 1, 2009 through December 31, 2009 in the amount of \$206,850.00, payable in monthly installments of \$34,475.00 on the first of each month.

\* A complete copy of this agreement is on file in the Commissioner's office

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Mr. Chip Hubbs, CEO and Mr. Spence Fisher, Memorial Hospital of Union County, on the above date. Discussions were held on the following:

- \*Proposed Mill Valley Building Sale
- \*Hospital does not want to own the building
- \*County will still own the land that the building sits on
- \*Documents to follow – Ground Lease Estoppel Certificate, Assignment and Assumption of Participating Ground Lease and the Acknowledgement

\* \* \*

**RESOLUTION NO. 342-09 RE: GROUND LEASE ESTOPPEL CERTIFICATE – MILL VALLEY MOB LLC – MEMORIAL HOSPITAL OF UNION COUNTY**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Ground Lease Estoppel Certificate regarding the Participating Ground Lease entered into by Mill Valley MOB LLC and The County of Union County, Ohio acting by and through the Board of Trustees of Memorial Hospital of Union County, Ohio, dated September 24, 2007, for approximately 1.2 acres of land, more or less, located at 17853 State Route 31, Marysville, Ohio which is particularly described in the Ground Lease.

\* A complete copy of the Ground Lease Estoppel Certificate is on file at the Hospital and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 343-09 RE: ASSIGNMENT AND ASSUMPTION OF PARTICIPATING GROUND LEASE – MILL VALLEY MOB LLC – NREF MARYSVILLE**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Assignment and Assumption of Participating Ground Lease entered into by and between Mill Valley MOB LLC and NREF Marysville, Ohio LLC pertaining to certain real property consisting of approx. 1.2 acres of land, more or less, located in Marysville, Ohio.

\* A complete copy of the Assignment and Assumption of Participating Ground Lease Agreement is on file at the Hospital and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea



**RESOLUTION NO. 344-09 RE: ACKNOWLEDGEMENT – MILL VALLEY MOB LLC –  
MEMORIAL HOSPITAL OF UNION COUNTY**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Acknowledgement that the following to be true and correct:

1. The Fair Market Value of the Fee has been determined to be in the amount of One Hundred Dollars and Forty Thousand and 00/100 dollars (\$140,000.00)
2. Payment by the Lessee to Lessor of the Fair Market Value of the Fee has been received by Lessor as of the date of Transfer
3. Lessee is no longer required to pay Lessor Base Ground Rent, Annual Percentage Rent, Refinancing Rent, Sale Proceeds Participation Rent or Business Interruption/Rent Loss Insurance Rent
4. Lessee shall hereafter only be required to pay to Lessor Base Rent of One Hundred and No/100 Dollars (\$100.00) per year, payable in advance on the date of Transfer and each anniversary of the Transfer.
5. All words and terms used herein with initial capitalization that are not otherwise defined herein shall have the meanings assigned to such words and terms in the Ground Lease.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

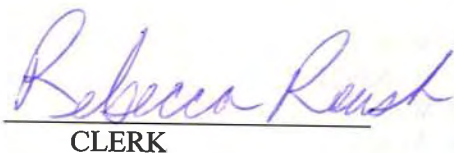
\* Commissioner Lee attended the Annual ABLE GED Graduation Ceremony at the Union County Services Center on the above date.

\* \* \*

\* Commissioner Hall attended the OALRPR Summer Conference luncheon, Solid Waste Meeting, at the Holiday Inn in Lima, Ohio on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
29<sup>th</sup> day of June 2009

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29<sup>th</sup> day of June 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended a CCAO Board of Trustees Meeting at the CCAO Office on Friday, June 26, 2009.

\* \* \*

RESOLUTION NO. 345-09 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 29, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

RESOLUTION NO. 346-09 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: 369, Contracts Sales Tax (369-3-3)	TO: 369, Equipment (369-4) amt. of \$9,514.06
FROM: 369, Contracts Sales Tax (369-3-3)	TO: 369, Travel (369-5-2) amt. of \$229.20
FROM: 369, Contracts Sales Tax (369-3-3)	TO: 369, PERS (369-10-1) amt. of \$321.30
FROM: 369, Contracts Sales Tax (369-3-3)	TO: 369, Medicare (369-10-2) amt. of \$42.46
FROM: 369, Contracts Sales Tax (369-3-3)	TO: 369, Salary (369-1) amt. of \$3,212.94
FROM: 369, Contracts Sales Tax (369-3-3)	TO: 369, Supplies (369-2) amt. of \$1,314.11
FROM: 369, Contracts Sales Tax (369-3-3)	TO: 369, Contracts (369-3-1) amt. of \$138,656.82
FROM: 369, Contracts Sales Tax (369-3-3)	TO: 369, Advertising (369-3-2) amt. of \$1,681.70
FROM: 369, Contracts Sales Tax (369-3-3)	TO: 369, Insurance (369-10-4) amt. of \$285.52

REASON FOR REQUEST: Transferring money from Contract Services Sales Tax (new line item) back into accounts they were originally paid from

FROM: 369, Contracts (369-3-1)	TO: 360, Other Charges (360-2-3) amt. of \$276.52
--------------------------------	---

REASON FOR REQUEST: UCSS owes UCATS A\$3.49 for Embarq bill; \$189.15 for Embarq bill; and \$83.88 for Sprint bill

P.A. FUNDS

FROM: 363, Purchase of Service (363-3-1)	TO: 350, Local Share (350-5-101) amt. of \$28,600.00
FROM: 363, Purchase of Service (363-3-1)	TO: 350, Local Share (350-5-101) amt. of \$2,625.00

REASON FOR REQUEST: 1. Reimburse shared costs to PA to CSEA 2. ODCA membership paid out of PA should be paid out of CSEA

FROM: 371, ARRA Youth (371-5-7S)	TO: 371, WIA Youth (371-5-2) amt. of \$1,100.00
FROM: 371, ARRA Dislocated (371-5-11S)	TO: 371, WIA Dislocated (371-5-4) amt. of \$5,318.68
FROM: 371, ARRA Adult (371-5-9S)	TO: 371, WIA Adult (371-5-3) amt. of \$8,911.40

REASON FOR REQUEST: Expenditures made from WIA formula appropriations

FROM: 350, Contracts (350-3-1)	TO: 209, Webcheck (209-2-3) amt. of \$126.00
FROM: 350, Contracts (350-3-1)	TO: 209, Webcheck (209-2-1) amt. of \$58.00
FROM: 371, WIA Dislocated (371-5-4)	TO: 209, Webcheck (209-2-3) amt. of \$39.00
FROM: 371, WIA Dislocated (371-5-4)	TO: 209, Webcheck (209-2-1) amt. of \$18.00

REASON FOR REQUEST: Webcheck costs for May 2009

ENGINEER FUNDS

FROM: 601, Expenses (601-5-1)	TO: 001, Other Reimb. (97-8-9) amt. of \$594.53
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REASON FOR REQUEST: Reimb. For property insurance for 5 package plants

COUNCIL FUNDS

FROM: 940, ADM Fees (940-5-1)

TO: 940, CTF Equipment (940-4) amt. of \$2,000.00

REASON FOR REQUEST: Purchase equipment for data collection around child abuse/neglect prevention activities

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 347-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – SANDRA PHILLIPS – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between Union County Department of Job & Family Services and Sandra Phillips, 13967 Sycamore Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from June 16, 2009 to August 31, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Romana Kaleem, Attorney, with Peck Shaffer, on the above date. Also in attendance was Dave Phillips, Prosecuting Attorney. Discussions were held on the following:

\*Looking at bonds for a 74 unit senior services facility and using Union County for bonding. An indemnification policy will be in effect to protect the county's finances.

\*Commissioner McCarthy stated that another development is already moving dirt for senior housing and they did not come to the county for funding.

\*Commissioner McCarthy also stated that the Richwood Civic Center is having major problems for renovations.

\*Ms. Kaleem stated that the facility would be in the City of Marysville, and they could go with the City for the funding if need be.

\*The Commissioners would like to set another meeting when the developer is available to come to talk to the Commissioners and they would have representatives from the City of Marysville in attendance also.

\*Other facilities that Peck Shaffer has worked on in Ohio in the same manner are: London, Athens, Lima & Jackson. Also just recently is the City of Defiance.

\* \* \*

\*The Commissioners met with Jeff Stauch, County Engineer; Johanna Pinkerton, Engineers Office; Dave Phillips, Prosecuting Attorney; and Frank Reed and Chip Collier, Benesch Attorneys in regards to the OEPA findings and orders for Raymond & Peoria proposed settlement. The Commissioners entered into executive session for discussion.

\* \* \*

**RESOLUTION NO. 348-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 10:34 a.m. with Jeff Stauch, Johanna Pinkerton, Dave Phillips, Frank Reed and Chip Collier in regards to a proposed settlement with Ohio EPA findings and orders for Raymond & Peoria. The session ended at 11:46 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* The Commissioners met with Melissa Chase, Assistant Prosecuting Attorney and Alison Boggs, Attorney for the Village of Magnetic Springs, on the above date. Discussions were held on the following:

\*Magnetic Springs would like to have county property deeded back to the Village. The Village has been paying the insurance on the property and has done all the maintenance on the property. The Village would like to drill a well on this property, and the well is for the benefit of Hiney's Saloon. The saloon will maintain the well in lieu of tap in fees.

\*The County will have the Prosecuting Attorney research this more since the benefit is actually for only one property and would not benefit the whole Village. The Prosecutor will get back with the Commissioners in the next week.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer and Mary Sampsel, Env. Engineer on the above date in regards to their weekly meeting. Discussions were held on the following:

\*4 hauling permits – resolutions to follow

\*Plumbing Inspection Contract – resolution to follow

\*Chip sealing will begin next week

\*Issue II kick off meeting last week

\* \* \*

#### **RESOLUTION NO. 349-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 1:47 p.m. with Jeff Stauch and Mary Sampsel, County Engineers, on the above date for discussion of personnel issues. The session ended at 2:03 p.m.

A roll call vote resulted as follows:

Tom McCarthy, abstain  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

#### **RESOLUTION NO. 350-09 RE: SPECIAL HAULING PERMIT- SHAW & HOLTER, INC.**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following special hauling permit for Shaw & Holter, Inc., 2625 Coonpath Road, Lancaster, Ohio 43110 for hauling heavy equipment along Industrial Parkway for 1 week.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

#### **RESOLUTION NO. 351-09 RE: SPECIAL HAULING PERMIT- SHAW & HOLTER, INC.**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following special hauling permit for Shaw & Holter, Inc., 2625 Coonpath Road, Lancaster, Ohio 43110 for hauling heavy equipment along Industrial Parkway for 1 week.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 352-09 RE: SPECIAL HAULING PERMIT- SHAW & HOLTER, INC.**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following special hauling permit for Shaw & Holter, Inc., 2625 Coonpath Road, Lancaster, Ohio 43110 for hauling heavy equipment along Industrial Parkway for 1 week.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 353-09 RE: SPECIAL HAULING PERMIT- SHAW & HOLTER, INC.**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following special hauling permit for Shaw & Holter, Inc., 2625 Coonpath Road, Lancaster, Ohio 43110 for hauling heavy equipment along Industrial Parkway for 5 days.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 354-09 RE: PLUMBING INSPECTION PROGRAM AGREEMENT  
BETWEEN THE UNION COUNTY COMMISSIONERS AND THE UNION COUNTY BOARD  
OF HEALTH – 2 YEAR AGREEMENT - COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners and the Union County Board of Health to appoint the Union County Engineer to manage the Union County Building Regulation Department. The services shall be provided as needed from July 1, 2009 through December 31, 2011.

\* A complete copy of the agreement is on file in the Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, abstain  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners attended the retirement celebration for John Hixson, OSU Extension Office, on the above date.

\* \* \*

\* Commissioner McCarthy attended the Washington Township Trustees Meeting on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
2<sup>nd</sup> day of July 2009



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of July 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

RESOLUTION NO. 355-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

COUNCIL FUNDS

FROM: 942, Other Exp. (942-5-2) TO: 942, ABC Non Behavioral (942-5-6) amt. of \$400.00  
REASON FOR REQUEST: Transferring funds to expend the remaining Non behavioral funds

P.A. FUNDS

FROM: 001, Grants PA (78-5-1) TO: 350, Local Share (350-5-101) amt. of \$21,447.75  
FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$9,120.54  
FROM: 350, Contracts (350-3-1) TO: 942, Fees-HMG (342-2) amt. of \$892.61  
REASON FOR REQUEST: 1. Mandated Shares 2. UCATS May 2009 invoice 3. HMG admin fees

GENERAL FUNDS

FROM: 001, COYC Contingencies (58-3) TO: 970, 5 Co. Share (970-8-1) amt. of \$99,977.00  
REASON FOR REQUEST: County Share 3<sup>rd</sup> Qrt. 2009

UNION SWCD FUNDS – DITCH MAINTENANCE

FROM: 291, Autumn Ridge (291-3) TO: 254, Rotary Fund (254-8) amt. of \$225.58  
FROM: 261, Bailey Ditch (262-3) TO: 254, Rotary Fund (254-8) amt. of \$7.52  
FROM: 262, Beech Ditch (262-3) TO: 254, Rotary Fund (254-8) amt. of \$203.03  
FROM: 263, Blue Joint (263-3) TO: 254, Rotary Fund (254-8) amt. of \$375.97  
FROM: 264, Blues Creek (264-3) TO: 254, Rotary Fund (254-8) amt. of \$676.75  
FROM: 286, Bown (286-3) TO: 254, Rotary Fund (254-8) amt. of \$135.53  
FROM: 265, Dun's Run (265-3) TO: 254, Rotary Fund (254-8) amt. of \$406.05  
FROM: 266, Elliott Run (266-3) TO: 254, Rotary Fund (254-8) amt. of \$75.19  
FROM: 267, Fry Ditch (267-3) TO: 254, Rotary Fund (254-8) amt. of \$82.71  
FROM: 268, Hay Run (268-3) TO: 254, Rotary Fund (254-8) amt. of \$195.51  
FROM: 289, Ind. Parkway (289-3) TO: 254, Rotary Fund (254-8) amt. of \$248.14  
FROM: 287, Kile (287-3) TO: 254, Rotary Fund (254-8) amt. of \$142.87  
FROM: 269, Landon Patton (269-3) TO: 254, Rotary Fund (254-8) amt. of \$406.05  
FROM: 270, Long Open (270-3) TO: 254, Rotary Fund (254-8) amt. of \$97.75  
FROM: 276, Leo Rausch Sugar (276-3) TO: 254, Rotary Fund (254-8) amt. of \$571.48  
FROM: 271, Marriott (271-3) TO: 254, Rotary Fund (254-8) amt. of \$112.79  
FROM: 288, New California (288-3) TO: 254, Rotary Fund (254-8) amt. of \$278.22  
FROM: 272, North Fork Indian (272-3) TO: 254, Rotary Fund (254-8) amt. of \$330.86  
FROM: 273, Ottawa (273-3) TO: 254, Rotary Fund (254-8) amt. of \$676.75  
FROM: 285, Pleasant Ridge (285-3) TO: 254, Rotary Fund (254-8) amt. of \$105.27  
FROM: 295, Pleasantview Farm (295-3) TO: 254, Rotary Fund (254-8) amt. of \$150.39  
FROM: 274, Post Road (274-3) TO: 254, Rotary Fund (254-8) amt. of \$7.52  
FROM: 275, Prairie Run (275-3) TO: 254, Rotary Fund (254-8) amt. of \$172.95  
FROM: 284, Rapid Run (284-3) TO: 254, Rotary Fund (254-8) amt. of \$82.71  
FROM: 277, Richardson Tile (277-3) TO: 254, Rotary Fund (254-8) amt. of \$7.52  
FROM: 293, Rinehart Tile (293-3) TO: 254, Rotary Fund (254-8) amt. of \$75.19  
FROM: 278, Robertson (278-3) TO: 254, Rotary Fund (254-8) amt. of \$112.79  
FROM: 279, Rocky Fork (279-3) TO: 254, Rotary Fund (254-8) amt. of \$323.34  
FROM: 280, Sugar Run (280-3) TO: 254, Rotary Fund (254-8) amt. of \$654.19  
FROM: 290, Taylor Fields (290-3) TO: 254, Rotary Fund (254-8) amt. of \$90.23  
FROM: 281, Toby Run (281-3) TO: 254, Rotary Fund (254-8) amt. of \$210.54  
FROM: 282, Wildcat Pond (282-3) TO: 254, Rotary Fund (254-8) amt. of \$75.19  
FROM: 283, Willis (283-3) TO: 254, Rotary Fund (254-8) amt. of \$52.64  
FROM: 283, Willis (283-3) TO: 254, Rotary Fund (254-8) amt. of \$52.64  
FROM: 292, Woods at Labrador (292-3) TO: 254, Rotary Fund (254-8) amt. of \$112.79  
REASON FOR REQUEST: To pay ditch maintenance expenses

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* Received the Fund Report from the Union County Auditor for the month of June 2009.

\* \* \*

\* The Commissioners met with Joe Float, Director, and Marie Dixon, Administrative Assistant, UCDJFS, on the above date. Discussions were held on the following:

\*Approval of the revised Table of Organizational Chart for the Union County Department of Job & Family Services. Resolution to follow.

\* \* \*

**RESOLUTION NO. 356-09 RE: APPROVAL OF UCDJFS TABLE OF ORGANIZATIONAL CHART DATED 6/30/09**

A motion was made by Gary Lee and seconded by Charles Hall to approve the revised Table of Organizational chart for the Union County Department of Job and Family Services, dated June 30, 2009.

\* A complete copy of the revised chart is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 357-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 8:38 a.m. with Joe Float, Director, and Marie Dixon, Administrative Assistant, Union County Department of Job & Family Services to discuss personnel issues. The session ended at 9:10 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Sheriff Nelson will be attending a Homeland Security meeting in Alabama next week

\*Tax Budget

\*Vehicles stationed in Liberty Township to cut down on mileage in cruisers

\*PSO contracts – all need to be renewed by the end of the year, except for 1, which is Liberty Township, and they have some extra time on their contract

\*Vehicle/Cruiser rotation schedule for 2009 & 2010 – Cindy McCreary will get a schedule in writing to the Commissioners of the fleet rotation

\*Tri-County Jail meeting this afternoon

\* Commissioner Hall attended the Union County Corrections Planning Board Meeting at the Marysville Municipal Court on Tuesday, June 30, 2009.

\* \* \*

\* Commissioner Lee attended the Tri-County Jail Meeting in Mechanicsburg, Ohio on the above date.

\* \* \*

**BIDS – CDBG FY 08 – VILLAGE OF RICHWOOD STREET IMPROVEMENT PROJECT**

\* No bids were received on the above listed project.

\* \* \*

\* Commissioners McCarthy and Hall met with Mr. Dennis Jackson on the above date to discuss a potential homeless shelter in Union County. Discussions were held on the following:

- \* Looking for contacts for places to set up a homeless shelter
- \* Possibly an old church, old house, etc.
- \* Maybe Habitat for Humanity could fix up an old church or old house for a shelter
- \* Will be a faith based organization
- \* Budget – probably \$50,000 to \$100,000 annual basis that would cover rent, utilities, and a part time staff person
- \* Zoning issues – Need to talk to the City of Marysville
- \* Would like something closer to the center of town due to transportation, stores, doctors and hospitals
- \* Will call Mr. Dick Douglass, UCATS/Senior Services for possible ideas

\* \* \*

**RESOLUTION NO. 358-09 RE: APPOINTMENT OF LAW LIBRARY RESOURCES BOARD MEMBER – CHAIRPERSON OF UNION COUNTY COMMISSIONERS OR THEIR DESIGNEE**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following law library resources board member, pursuant to Section 307.511 (A) (4) of the Ohio Revised Code. The chairman of the Union County Commissioners or his designee is hereby appointed by the Union County Commissioners as a member of the Union County Law Library Resources Board (LLRB) for the initial term commencing on 7/1/09. The term of the initial appointment shall expire on 12/31/13. Such appointee shall be governed by the provisions of Sections 307.51 thru 307.516 of the Ohio Revised Code.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 359-09 RE: APPOINTMENT OF LAW LIBRARY RESOURCES BOARD MEMBER – RICHARD PARROTT**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following law library resources board member, pursuant to Section 307.511 (A) (5) of the Ohio Revised Code. Mr. Richard Parrott is hereby appointed by the Union County Commissioners as a member of the Union County Law Library Resources Board (LLRB) for the initial term commencing on 7/1/09. The term of the initial appointment shall expire on 12/31/14. Such appointee shall be governed by the provisions of Sections 307.51 thru 307.516 of the Ohio Revised Code. Such appointee shall serve as chairperson of the County Law Library Resource Board until December 31, 2010.

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  
6<sup>th</sup> day of July 2009.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 6<sup>th</sup> day of July 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 360-09 RE: PAYMENT OF BILLS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of July 6, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Jeanette Jones and her daughter Jody and Assistant Prosecuting Attorney, Melissa Chase on the above date in regards to the Village of Magnetic Springs and needing to drill a well for Hiney's Saloon in the Village. Ms. Jones stated that the well has already been drilled as of last week. They did not know until it was too late, that the well was not approved yet. Ms. Jones stated that she has owned the business for 41 years, and if they do not get the water, the EPA will close them down and this is the last business in Magnetic. She stated that it is more than just a bar. It is a meeting place, children come in to get ice cream and they sell milk and bread, etc. so the senior citizens do not have to go far for their small groceries. The land that the well is to be drilled, sits on county owned land. The Commissioners will have to either transfer the property to CIC Corp. or transfer the property back to the village. Melissa Chase is doing the research on this and stated that it is OK for the County to deed the property back to the Village. Commissioner Hall moved a resolution to deed the property back to the Village of Magnetic Springs and it follows.

\* \* \*

**RESOLUTION NO. 361-09 RE: DEEDING PROPERTY BACK TO THE VILLAGE OF MAGNETIC SPRINGS**

Mr. Charles Hall moved the adoption of the following resolution: Whereas:

- A. The Board of County Commissioners, Union County, Ohio own tracts of real property, the descriptions of which are attached to this Resolution as Exhibit "A" and are incorporated into this Resolution as if fully rewritten herein, The real property consists of Lots "A" and "B" in the Village of Magnetic Springs, Union County, Ohio;
  - B. The Board of Union County Commissioners originally took title to the real property so that they could obtain a grant to build a gazebo on the property. After the gazebo was constructed on the real property, the citizens of Magnetic Spring and Leesburg Township have used the property as a park for the benefit of all of its citizens;
  - C. The Board finds that the parcels of land are no longer needed for its public purpose. The Board further finds that the Village of Magnetic Springs desires to own the real property located in the Village of Magnetic Springs, Ohio on West Magnetic Street and to continue to use the real property as a park for the recreation and benefit of its citizens;
  - D. The Board finds that conveying the land to the Village of Magnetic Springs promotes the welfare of the people of Leesburg Twp. and the Village of Magnetic Springs, improves the quality of life for the citizens and provides employment all to the benefit of the people of Leesburg Township and the Village of Magnetic Springs, Ohio;
  - E. Said conveyance of the parcel to the Village of Magnetic Springs would be in the best interests of the people of Leesburg Twp. and the Village of Magnetic Springs.
- Now, therefore, be it resolved by the Board of County Commissioners, Union Co., Ohio that:
1. The Board of Commissioners, Union Co., Ohio determines that continued ownership of the parcels 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 parcels of land to the Village of Magnetic Springs, Ohio, pursuant to Ohio Revised Code Section 307.10(B) of the Ohio Revised Code for the purpose of promoting the general welfare of the people of Leesburg Township and Union County, Ohio and providing additional opportunities to the benefit of the people in Leesburg Twp. for their gainful employment.
  3. Conveyance of such land or interests in land will promote the general welfare of the people of the political subdivision, improves the quality of life for the citizens and provides

employment all to the benefit of the people of Leesburg Twp. and the Village of Magnetic Springs, Ohio.

4. The Board of Commissioners hereby authorizes Tom McCarthy, Commissioner and Chairman of the board, 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 for these parcels of real estate on behalf of the Board of Union County Commissioners.

Mr. Gary Lee seconded the motion and the roll call was called on the question of its adoption.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Joe Float, Director, Union County Department of Job & Family Services, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Joe will be driving up to Sawmill for his conference next week, no overnight costs, just mileage
- \*Visited with UCDJFS in Ross County last week for ideas in the budget crisis
- \*Unemployment rate
- \*Americorp grant – Joe will get back to the Commissioners some information on this.
- \*Homeless Center – Dennis Jackson

\* \* \*

#### **RESOLUTION NO: 362-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with Randy Riffle, Facilities Manager, at 9:41 a.m. to discuss personnel issues for the consideration of appointment, employment, dismissal, discipline, promotion or compensation of a public employee. The session ended at 9:56 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

#### **STAFF MEETING**

The County Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room with the following staff in attendance: Commissioners McCarthy, Hall and Lee; Rebecca Roush, Clerk of the Board; Christy Leeds, OSU Extension; Randy Riffle, Facilities; Dave Cook, Veterans Office; Dave Phillips, Prosecutors Office; Donna Rausch, Treasurer's Office; Teresa Nickle, Clerk of Courts; Jeff Stauch, County Engineer; Cheryl Gugel, Board of DD; Teresa Markham, Recorder; Dave Applegate, Coroner; Sharon Halter, ABLE; Vicki Jordan and Tami Sowder, COYC; Steve Badenhop, Archivists; Terri Gravatt, Soil & Water; Joe Float, UCDJFS; Dick Douglass, UCATS/Senior Services; LeAnn Kelly, Probate & Juvenile Court; Cindy McCreary, Sheriff's Office; Julia Smith, Common Pleas Court; and Jason Orcena, Health Department. Also in attendance was Kathy Wogan, Reporter, Union County This Week. Discussions were held on the following:

- \*Sales Tax review for the month. And the tax deficit.
- \*Real Estate transfer of property on Raymond Road for site of a Treatment facility for the sewage in that area.
- \*Findings and Orders from Ohio EPA regarding the Treatment facility
- \*Health Insurance Survey
- \*Sharon Halter – ABLE graduation – 35 from Union County, but only 11 showed up for the ceremony
- \*Teresa Markham – status on the tax budget – filed with the County Auditor on Thursday, July 2, 2009
- \*Jeff Stauch – started chip sealing today, hot mix resurfacing also started. Open House for the Raymond & Peoria project will be July 23, 2009 from 7-9 p.m.
- \*Christy Leeds – John Hixson retired
- \*Dick Douglass – training for Alzheimer's caregivers. Richwood Civic Center to receive tax credits to renovate the center. Raised bed garden for Senior Citizens at the Ag. Center. Pancake Breakfast at the Union County Fair for Senior Citizens – July 29<sup>th</sup> at 9:30 a.m.
- \*COYC – selling corn hole games made by the kids - \$60.00 each
- \*Jason Orcena – waiting for State Budget funding. Following an active TB case in the County



**RESOLUTION NO. 363-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with Dave Phillips, Prosecuting Attorney, at 10:36 a.m. for the discussion of the potential removal of a public officer. The session ended at 10:54 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Magnetic Springs deed transfer
- \*NSP Agreement
- \*Taylor Township School Demolition – CDBG grant project
- \*Incubator Space Agreements

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Bridge on Hoover Moffitt Road started this month
- \*Start Chip Sealing today
- \*2009 Chip Sealing summary for the county
- \*Rt. 38 to be closed for approx. 2 weeks in the near future
- \*Weed Killer around road signs and guardrails – erosion – signs falling over
- \*208 Planning
- \*Public Open House for the Raymond & Peoria project
- \*CDBG sidewalk project in New California Woods
- \*Hi-Q Letter

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
9<sup>th</sup> day of July 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 9<sup>th</sup> day of July 2009 with the following members present:

Tom McCarthy, President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner McCarthy attended the Executive Committee of the Board of Directors for the North Central Ohio Solid Waste District at Ohio Hi Point on Wednesday, July 8, 2009.

\* \* \*

\* Commissioner Lee attended the Industrial Parkway Association Meeting on the above date at the Jerome Township Hall.

\* \* \*

**RESOLUTION NO. 364-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

**P.A. FUNDS**

FROM: 371, WIA Adult (371-5-3) TO: 371, WIA Dislocated Worker (371-5-4) \$20,000.00  
REASON FOR REQUEST: Transfer unencumbered balance from WIA adult to WIA dislocated worker

**COUNCIL FUNDS**

FROM: 940, Contracts (940-3) TO: 940, Supplies (940-2) amt. of \$1,000.00  
REASON FOR REQUEST: End of Fiscal year purchases

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 365-09 RE: AMENDMENT TO MEMORANDUM OF UNDERSTANDING  
- UNION COUNTY AGENCY TRANSPORTATION SERVICE AND UNION COUNTY  
DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the amendment entered into June 25, 2009 and effective July 1, 2009 by and between the Union County Commissioners, dba Union County Agency Transportation Service and the Union County Department of Job & Family Services. This document amends the Memorandum of Understanding by and between the parties set forth above, which was originally entered into on June 17, 2009. (3) Availability of Funds – The total dollar value of the MOU may not exceed \$238,100.00 unless otherwise amended.

\* A complete copy of the MOU is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* The Commissioners met with Lt. Cindy McCreary, Sheriff's Office, on the above date in regards to their weekly meeting. Discussions were held on the following:

- \*Motorola Service Agreement renewal – resolution to follow
- \*July 31 training for Auditor of State stimulus money recipients – Idella Feeley and Lt. McCreary will be attending
- \*Update on grants that they have applied for
- \*Insurance survey

\* \* \*

**RESOLUTION NO. 366-09 RE: MOTOROLA SERVICE AGREEMENT – UNION COUNTY SHERIFF'S OFFICE**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Motorola Service Agreement for the Union County Sheriff's Office for the renewal of the radio's in the amount of \$20,168.28

\*A complete copy of the agreement is on file in the Commissioner's Office and the Sheriff's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Eric Phillips, Economic Development Director, on the above date in regards to his monthly meeting. Discussions were held on the following:

- \*Letter of support for the Ohio Department of Development for the Scott's Company
- \*Assisted Living Facility – Halicon Village
- \*Peck Schaffer letter
- \*City's Comp. Plan is moving on quickly and progressing well
- \*Working on Young Professionals Network
- \*Infrastructure projects
- \*Ag. Committee
- \*Development has slowed down
- \*Ohio Chataqua
- \*Bike Fest

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer and Johanna Pinkerton on the above date. Discussions were held on the following:

- \*URS Work Order No. 7 – resolution to follow
- \*URS Work Order No. 6 – resolution to follow
- \*e-mail from Jillian Froment re: 208 planning and Hall's Corner's

\* \* \*

**RESOLUTION NO. 367-09 RE: URS CORPORATION – WORK ORDER NO. 7 – WASTEWATER COLLECTION & TREATMENT IMPROVEMENTS – LIBERTY TOWNSHIP**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Work Order No. 7 for Professional Services between Union County and URS Corporation for the project known as Wastewater Collection & Treatment Improvements – Liberty Township (Raymond and Peoria), Union County, Ohio in the amount of \$2,400.00

\* A complete copy of the work order is on file in the Commissioner's Office and the Co. Engineer's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

**RESOLUTION NO. 368-09 RE: URS CORPORATION – WORK ORDER NO. 6 –  
WASTEWATER COLLECTION & TREATMENT IMPROVEMENTS – LIBERTY TOWNSHIP**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Work Order No. 6 for Professional Services between Union County and URS Corporation for the project known as Wastewater Collection & Treatment Improvements – Liberty Township (Raymond and Peoria), Union County, Ohio in the amount of \$5,000.00

\* A complete copy of the work order is on file in the Commissioner's Office and the Co. Engineer's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 369-09 RE: ROAD IMPROVEMENTS – LIBERTY TOWNSHIP – COUNTY  
ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements in Liberty Township:

Coe Road for Chip & Seal at an est. cost of \$812.68  
Shirk Ave. for Chip & Seal at an est. cost of \$1,460.05  
Delaware Ave. for Chip & Seal at an est. cost of \$1,590.03  
Raymond St. for Chip & Seal at an est. cost of \$553.19  
Northwestern Ave. for Chip & Seal at an est. cost of \$2,157.35  
Cross St. for Chip & Seal at an est. cost of \$422.67  
Firehouse Alley for Chip & Seal at an est. cost of \$429.90  
Elm St. for Chip & Seal at an est. cost of \$553.19  
Raymond Cemetery for Chip & Seal at an est. cost of \$1,908.52

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 370-09 RE: ROAD IMPROVEMENTS – LIBERTY TOWNSHIP – COUNTY  
ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements in Liberty Township:

Coe Road for Chip & Seal at an est. cost of \$812.68  
Shirk Ave. for Chip & Seal at an est. cost of \$1,460.05  
Delaware Ave. for Chip & Seal at an est. cost of \$1,590.03  
Raymond St. for Chip & Seal at an est. cost of \$553.19  
Northwestern Ave. for Chip & Seal at an est. cost of \$2,157.35  
Cross St. for Chip & Seal at an est. cost of \$422.67  
Firehouse Alley for Chip & Seal at an est. cost of \$429.90  
Elm St. for Chip & Seal at an est. cost of \$553.19  
Raymond Cemetery for Chip & Seal at an est. cost of \$1,908.52

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

**RESOLUTION NO. 371-09 RE: ROAD IMPROVEMENTS – LIBERTY TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements in Liberty Township:

Patrick Brush Run Road for Pavement Repairs at an est. cost of \$1,536.82  
Barnett Road, for Pavement Repairs at an est. cost of \$1,536.82  
Evans Rd., for Pavement Repairs at an est. cost of \$1,536.82  
Cahill Road for Pavement Repairs at an est. cost of \$809.93  
Coder Holloway Rd. for Pavement Repairs at an est. cost of \$809.93  
Benton Road for Pavement Repairs at an est. cost of \$1,536.82  
Raymond Street, for Pavement Repairs at an est. cost of \$1,534.34

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 372-09 RE: ROAD IMPROVEMENTS – LIBERTY TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following road improvements in Liberty Township:

Patrick Brush Run Road for Chip & Seal at an est. cost of \$4,647.61  
Barnett Road for Chip & Seal at an est. cost of \$3,396.11  
Evans Road for Chip & Seal at an est. cost of \$771.84

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 373-09 RE: ROAD IMPROVEMENTS – ORCHARD ROAD (TR 69B) – UNION TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the improvement of Orchard Road, (TR 68B) by the 2009 Union County Hot Mix Resurfacing and Widening Program by The Shelly Company in the amount of \$128,627.68. Union Township will be invoiced \$34,000.00 for their portion of the local share.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 374-09 RE: AUTHORIZING THE FILING OF A PROJECT PROPOSAL WITH THE OHIO DEPARTMENT OF TRANSPORTATION – UCATS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the authorizing the filing of a project proposal with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA). The Director of the Ohio Department of Transportation is authorized to make grants for a New Freedom projects. 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.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea



\* Commissioner McCarthy attended a Council Executive Committee meeting at the Marysville School Board Office on the above date.

\* \* \*

\* Commissioner Lee attended the Heartland Open House on the above date.

\* \* \*

**SPECIAL SESSION – FRIDAY, JULY 10, 2009**

The Commissioners advertised to hold a special session on Friday, July 10, 2009 to enter into an executive session to discuss personnel issues for the consideration of appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

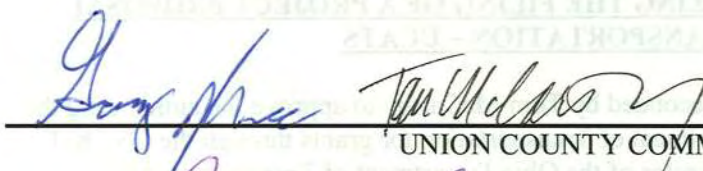
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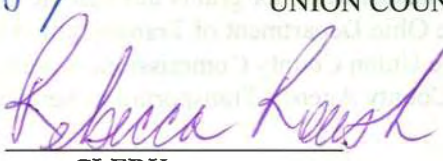
**RESOLUTION NO. 375-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session on Friday, July 10, 2009 at 8:08 a.m. with John Krock, Clemans, Nelson & Associates and Randy Riffle, Facilities Manager, to discuss personnel issues for the consideration of appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The session ended at 8:50 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
13<sup>th</sup> day of July 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 13<sup>th</sup> day of July 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\*The Commissioners advertised to hold a special session on Friday, July 10, 2009 to enter into an executive session with Randy Riffle, Facilities Manager and John Krock, Clemans, Nelson & Associates to discuss personnel issues for the consideration of appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

\* \* \*

**RESOLUTION NO. 376-09 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 13, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with the Humane Society board members on the above date in regards to their quarterly reports. (Steffen Baldwin, Meg Michael & Susan Adkinson) Discussions were held on the following:

- \*Dog Warden had 37% of intake for dogs with a 94% positive outcome for the dog warden
- \*Good partnership between the Humane Society and the Dog Warden
- \*Heel – 2 – Heal Program
- \*Ruff Reading Program
- \*UCHS Financial Information
- \*Dog Park Proposal – proposal of a 5 year lease
  - \*Donations have been received
  - \*List of comments from Community Members that would like to see a dog park – over 600 signatures so far
  - \*A donor has committed to pay \$4,500.00 for the cost of the fence if approved
  - \*Low membership fees
  - \*Traffic on County Home Road is a major concern
  - \*No decision was made at this time

\* \* \*

**RESOLUTION NO. 377-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Charles Hall to enter into executive session at 9:29 a.m. with Joe Float, Director, Union County Department of Job & Family Services and Ellen Holt, UCDJFS to discuss personnel issues for the consideration of appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The session ended at 9:50 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 378-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

**GENERAL FUND**

FROM: 001, Contingencies (95-5-5) TO: 001, Contracts (1-3-1) amt. of \$25,000.00

REASON FOR REQUEST: Raymond & Peoria and Millcreek WWT contracted services

**SANITARY SEWER DISTRICT**

FROM: 601, Contracts (601-3-1) TO: 601, Equipment (601-4) amt. of \$73,500.00

REASON FOR REQUEST: Camera for Sewerlines - \$46,000; Trailer to haul camera - \$15,000, Fine Bar Screen - \$25,000. Millcreek Wastewater Treatment Plant EPA required equipment

FROM: 601, Unappropriated Funds TO: 601, Equipment (601-4) amt. of \$10,000.00

REASON FOR REQUEST: EPA required equipment for Millcreek WWTP that was not originally budgeted

**PA FUNDS**

FROM: 001, CS Rotary Local (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$40,000.00

REASON FOR REQUEST: Placement costs

**TREASURER FUNDS**

FROM: 857, Refund/Adv. Pay (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$494,863.53

REASON FOR REQUEST: Transfer escrowed tax to general tax fund

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated July 13, 2009, for fund #601, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the June 11, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Brenda Hastings, Teacher, to attend truancy and special education rights training at the Quest Center in Columbus, Ohio on July 16 – 17, 2009. Estimated expenses total \$66.00

\* \* \*

**RESOLUTION NO. 379-09 RE: STATEMENT OF UNDERSTANDING – UNITED WAY OF UNION COUNTY – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Statement of Understanding between United Way of Union County and Member Agencies for the Funding Year 2009. The Statement of Understanding was made and entered into this 13<sup>th</sup> day of July 2009, by and between the United Way of Union County, Inc., and the Union County Department of Job & Family Services, 940 London Ave., Marysville, Ohio 43040

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* Commissioner Lee attended the county insurance meeting on the above date.

\* \* \*

\* Commissioners McCarthy and Hall met with Mr. Wes Dodds, Director, LUC, and the Taylor Township Trustees on the above date in regards to the CDBG FY 07 Taylor Township Broadway School Demolition Project. Mr. Dodds is meeting with the contractor this Friday at 10:00 a.m. in Urbana, Ohio. The contract is still at the Prosecutors Office for review and Mr. Dodds needs to meet with Melissa Chase, Asst, Prosecuting Attorney, regarding some questions she has on the document. Hopefully this can get worked out by Thursday, so the Commissioners can sign the contract so the job can get started. This project needs to be finished by October 2009, per the time extension of the grant. Mr. Dodds will be on the construction site daily to keep checking on the progress. Mr. Dodds will call the Trustees Friday after his meeting with the contractor to keep them informed of his progress. The Trustees have been instructed to call Mr. Dodds also if they see anything that may or may not be done incorrectly.

\* \* \*

\* Commissioners McCarthy and Hall met with Mr. Wes Dodds, Director, LUC; Jeff Stauch, County Engineer, Emily Wargo, Engineers Office; and Mayor Nibert, Village of Richwood on the above date in regards to the problems with getting a bidder for the CDBG FY 08 Village of Richwood Street Improvements project. The project will be re-bid again on July 30<sup>th</sup>, 2009. Wes will be contacting several contractors and e-mailing and faxing them to make sure that they are aware of the project and hopefully get a bid this time. Mr. Dodds will also bring in to the Commissioner's Office several more bid packets with the correct dates.

\* \* \*

\* The Commissioners met with Mary Snider, Auditor and Dave Phillips, Prosecuting Attorney, on the above date in regards to the tax budget public hearing. Mary Snider stated that the tax budget is a budget to show need. The Commissioners stated that the budgets for the departments will be a flat budget for next year. Dave stated that the Budget Commission states what the anticipated revenue that will be needed for the tax budget. Mary said that most of the departments made a good faith estimate of their budget numbers. Dave explained the timeline and the process for the tax budget as per Ohio Revised Code.

\* \* \*

#### **TAX BUDGET PUBLIC HEARING**

The Commissioners held the public hearing for the tax budget on the above date at 10:00 a.m. No one from the public attended. The Commissioners had discussions with Mary Snider, County Auditor and Dave Phillips, Prosecuting Attorney, on the process for the tax budget. After discussion, a motion for the resolution follows:

#### **RESOLUTION NO. 380-09 RE: ACCEPTING THE COUNTY TAX BUDGET AS PRESENTED**

A motion was made by Charles Hall and seconded by Gary Lee to accept the 2010 county tax budget as presented and to be filed with the County Auditor on Monday, July 20, 2009. The Commissioners will also send a letter to the elected officials and department heads explaining the tax budget process.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**FINAL PUBLIC HEARING – BOYLAN/PHELPS DITCH (#708) REPLACEMENT PROJECT**

The final hearing for the Boylan/Phelps Ditch (#708) Replacement Project was held on the July 13, 2009 at 11:00 a.m. An attendance sheet is on file in the County Engineers Office and the Commissioner's Office.

Commissioner McCarthy opened the hearing stating that we received an Exception/Objections and Claims by Landowner Notice Not to Pay in Cash and Dave Phillips, Prosecuting Attorney, is quickly reviewing before the hearing begins. McCarthy also stated that with past history, the Commissioners found that for the better outcome if the property owners can work out their differences without the county getting involved. Costs are lower and a more amicable outcome than what the Commissioners would have to propose. McCarthy asked both attorneys if they have exhausted all opportunities to work out the differences before today. Mr. Pelanda stated that an offer was made by Mr. Kamenar and they did not receive any responses back from the Phelps. Mr. Endsley stated that all attempts have been exhausted and they will await the Commissioners response. He also stated that Mr. Kamenar would not grant land access for the tile to be cleaned out. The Phelps had offered this from the beginning.

Jeff Stauch, Co. Engineer stated that an important part of the process is the 6131 process for an easement and access for the Soil & Water Board to maintain this in the future. Commissioner McCarthy again stated that it is clear that the Board of Commissioners attempted in good faith for the parties to resolve the issues for a better outcome and they regret that we need to proceed with the hearing and he turned it over to the County Engineer and the Prosecuting Attorney.

The Co. Engineer will lay out the relevant facts and review the timeline of the issues since the ditch was first submitted on October 24, 2008. Jeff stated that business at hand for today, per the ORC, is for the final hearing of the Boylan Ditch. An Exception/Objection and Claim by Landowners not to Pay in Case was received today just prior to the start of the hearing. This asked for damages of easement and for compensation to the owner for this. Soil & Water would need to have access to the property for inspection by the S&W Board once a year for a maintenance easement. McCarthy stated that he sees 2 issues: the first being do the benefits of the project exceed the costs of the project and the 2<sup>nd</sup> issue is the fairness of the apportionment of the costs and benefits. Everyone agreed that the benefits exceed the costs of the project but not the apportionment. Bob Humble, Fairbanks School District stated that the school district should be completely absolved with this. Costs will be going up because of this and basically that is stealing money from the school kids and this is not a decision that is best for the children and that is what he is all about. The school and the kids are caught in the middle of the legal issues. McCarthy stated that even if we would not go forward with the project, the costs that have already incurred will have to be apportioned back to the landowners. The County has the ability to adjust the assessments. There is a period of 21 days from the date of this hearing to seek an appeal in the Common Pleas Court. Both parties would have to agree to negotiate in good faith to deal only with the issues of the assessment during these 21 days. This could save everyone a lot of time and money. McCarthy asked how long both the parties would need to again try to resolve these issues. Mr. Endsley said that they withdraw their suggestion to continue the hearing because he feels any further discussion would be futile and asked the Commissioners to continue on today and finish the hearing.

The Commissioners said they are disturbed that something could not be worked out without litigation. They listened to the testimonies heard today that the benefits do outweigh the costs, so based on that the Commissioners voted to go forward with the project. The hearing adjourned at 12:31 p.m. The resolution follows:

\* \* \*

**RESOLUTION NO. 381-09 RE: BOYLAN/PHELPS DITCH (#708) REPLACEMENT PROJECT**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution:

Whereas, a final hearing date was set by the board on July 13, 2009 at 11:00am in the Commissioner's hearing room on the report of the engineer and on the proceedings for the improvement, and

Whereas, assessment notices were sent to Property owners subject to Boylan/Phelps Ditch (#708) Replacement Project Assessments, and

Whereas, exceptions/objections and a damage was filed July 13, 2009, this day of the hearing by Kamenar Railroad Salvage Inc. and Fairbanks School District contested the assessment applied to the district, and



Whereas, the Board has heard all evidence offered for or against the improvement, the assessments proposed to be levied against any owner or any land as shown by the schedule of assessments filed by the County Engineer and any claim for damages, and

Now, Therefore, Be It the Findings and Resolution by the Board of County Commissions of Union County that:

Section 1. The benefits of the project outweigh the cost taking into consideration the cost of location; there being no compensation for the taking of land or any other property as there is no taking; the effect on the land along or in the vicinity of the route of the improvement is the removal of water within the watershed; effect on land below the lower terminus of the improvement that may be caused by constructing the improvement being none as there is an adequate outlet to receive and move the water; the sufficiency or insufficiency of the outlet was determined to be sufficient; the benefits to the public welfare in general is not affected; the benefits to land, public corporations, and the state needing the improvement is nominal other than Milford Center and the Fairbanks School District.

Section 2. Based on the view of the project, written documents submitted, and evidence presented at the final hearing there are no damages or compensation to be given for any taking and there is no diminution in value in any of the properties as a result of this improvement, rather there is a benefit through the removal of water.

Section 3. The levying of the assessments for the Boylan/Phelps Ditch (#708) Replacement Project are hereby approved and confirmed as determined by the Union County Engineer and shall be paid in accordance with the assessment when placed on the respective parcels in accordance with the schedule set for payment of taxes with the Union County Treasurer with the taxpayer having the option to pay the portion of the assessment for construction within the first thirty days of notice of the same and forego any interest set thereon, however, the maintenance cost of the project will be billed as determined necessary by the Union County Engineer through the Auditor, all as set forth in Section 4.

Section 4. Bonds or notes shall not be issued and/or sold. Assessments shall be paid in no more than ten semi-annual installments, as computed by the County Auditor.

Section 5. Construction bids for the project shall be received by 11:00 a.m. on Monday, August 10, 2009, and shall be read aloud at 11:30 a.m. in the Union County Commissioner's Hearing Room.


A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea ( as to the Assessment  
only in Section 3)

Note there is a period of twenty-one days from the date of this journalization to seek an appeal in the Court of Common Pleas on this matter.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
16<sup>th</sup> day of July 2009

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16<sup>th</sup> day of July 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Hall attended the Top of Ohio RC&D meeting at the Shelby County Ag. Center in Sidney, Ohio on Wednesday, July 15, 2009.

\* \* \*

\* Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, July 15, 2009.

\* \* \*

\* Commissioner McCarthy attended an Investment Board Meeting at the Foundation Office on the above date.

\* \* \*

\* Commissioners Hall and Lee met with Bob Fry, Independent Contractor, in regards to his revenue and expenditure report for the 2<sup>nd</sup> quarter.

\* \* \*

\* Commissioners Hall and Lee met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Dying trees on the Courthouse lawn. Randy talked to George McVey from OSU extension office regarding them. Delmar tree removal will take the trees out before the Bike Fest.

\*Status of the move for Dick Douglass

\*Randy attended CORSA meeting on Wednesday July 15, 2009

\*Law Library Board will be automatically covered

\*Fairgrounds Buildings – Commissioners as additional insured

\*ADA and EEO requirements and regulations

\*HIPPA policy for Benefits Office – Call John Krock to write a policy

\*CORSA loss control incentive program – needs to have a written job description for this person

\*Working on the Workers Compensation Premium pay back

\* \* \*

\* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Tri-County Jail Budget

\*VINE system –(call in system) does Tri-County have this system in place

\*Looking at changing vehicle rotation

\*Firing Range updates

\* \* \*

\* Letitia Bice, Deputy Clerk, attended the Data Processing Board meeting on the above date.

**PUBLIC HEARING ON THE PLAN FOR SURFACE APPLICATION OF BRINE ON PRIVATE ROADS – SHELLY MATERIALS, INC.**

A public hearing was held at 9:00 a.m. on the above date for the purpose of receiving input on the consideration of applying brine for dust control on private roads or similar surfaces. No citizens attended the hearing.

**RESOLUTION NO. 382-09 RE: APPROVING THE PLAN FOR BRINE APPLICATION ON PRIVATE ROADS – SHELLY MATERIALS, INC.**

A motion was made by Gary Lee and seconded by Charles Hall 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 Commissioner's Office and copies have been submitted to the Chief of the Division of Oil & Gas, Ohio Department of Natural Resources.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 383-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 10:51 a.m. with Joe Float, Director, Union County Department of Jobs & Family Services and Marie Dixon, UCDJFS to discuss personnel issues for the consideration of appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The session ended at 11:20 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 384-09 RE: BIDS FOR BOYLAN DITCH (TILE) REPLACEMENT PROJECT – 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 Boylan Ditch (Tile) Replacement Project. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on August 10, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 385-09 RE: DELTA DENTAL CONTRACT**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Delta Dental contract, effective January 1, 2009 by and between Union County and Delta Dental Plan of Ohio. First renewal date is January 1, 2010.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* The Commissioners met with Steve Badenhop, County Archivists, on the above date in regards to his monthly updates. Discussions were held on the following:

- \*Basement area – mostly only Auditor's things left in basement
- \*Sheriff's things – Betsy and Steve will be going through the Ag. Center boxes and working on the records – after the fair is over
- \*Soil & Water – records retention schedule
- \*Humane Society – working on the records retention schedule today
- \*Possibility of using the archives area in the basement for Probate Court – Need to call Bob Ahern to set appt. to discuss
- \*Will need to order more boxes in the near future
- \*Commissioners closets are all cleaned out

\* \* \*

\* Commissioner McCarthy attended a Council for Families meeting on the above date.

\* \* \*

\* Commissioner McCarthy attended a Community Action Organization meeting on the above date.

\* \* \*

#### **RESOLUTION NO. 386-09 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 (78-5-3)	TO: 350, Local Share (350-5-101) amt. of \$100,000.00
FROM: 350, Contracts (350-3-1)	TO: 944, TANF (944-5-1) amt. of \$9,125.00
FROM: 350, Contracts (350-3-1)	TO: 944, TANF (944-5-1) amt. of \$10,750.00
FROM: 350, Contracts (350-3-1)	TO: 350, Contracts (360-2-2) amt. of \$15,385.70

REASON FOR REQUEST: 1. Cover cash needed for July draw request 2. HMG April 3. HMG May 4. UCATS June invoice

FROM: 363, Contracts (363-3-1)	TO: 001, Prosecutor (5-5-1) amt. of \$4,112.33
FROM: 363, Contracts (363-3-1)	TO: 001, Common Pleas (30-5-1) amt. of \$3,983.96
FROM: 363, Contracts (363-3-1)	TO: 001, Juvenile Court (31-5-1) amt. of \$1,194.37
FROM: 363, Contracts (363-3-1)	TO: 001, Clerk of Courts (33-5) amt. of \$2,170.14

REASON FOR REQUEST: 1. IV-D invoices for April and May 2009

##### **MENTAL HEALTH AND RECOVERY BOARD**

FROM: 001, Juv. Rehab. Treatment (76-5-3)	TO: 390, Local Funding (390-5-1) - \$56,900.00
---	--

REASON FOR REQUEST: General Fund portion for Home Based Family Services for 3<sup>rd</sup> quarter

##### **GENERAL FUNDS**

FROM: 001, Endowments (91-5-4)	TO: 001, Local Share (982-5) amt. of \$20,357.00
--------------------------------	--

REASON FOR REQUEST: 2<sup>nd</sup> and 3<sup>rd</sup> quarter 2009 appropriations (\$40,714.00)

##### **FEDERAL FUNDS – ADVANCE**

FROM: 119, Advance Out (96-8)	TO: 119, Advance in CHIP (119-9) amt. of \$16,610.00
-------------------------------	--

REASON FOR REQUEST: Advance for draw #206

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  
23<sup>rd</sup> of July 2009

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20<sup>th</sup> day of July 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 387-09 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 20, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Mary Beth Hall, Dog Warden, on the above date. Discussions were held on the following:

- \*Union County Fair
- \*Dog Tags – on line purchasing
- \*Increase of dog tags needs to be done by August 31, 2009
- \*Mary Beth to check with other counties for the online dog tags and get back with the Commissioners
- \*Survey of all the counties of what they are charging for dog tags
- \*Health Dept. Memorandum of Understanding

\* \* \*

\* The Commissioners met with Donna Rausch, Treasurer Elect, on the above date. Discussions were held on the following:

- \*The Commissioners thanked Donna for keeping her tax budget in line and flat
- \*Investment Board Meeting with Charles Hall and Gary Lee

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Enterprise Zone Agreement
- \*Julia Smith is Washington Townships new clerk/fiscal officer
- \*NSP Agreement – Rick is working on this
- \*Federal Hatch Act



**RESOLUTION NO. 388-09 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 (350-5-1)

TO: 001, Data Processing (7-2-1-) amt. of \$100.00

REASON FOR REQUEST: 6/09 internet

**TREASURER FUNDS**

FROM: 857, Refunds/Adv. Payments (857-5)

TO: 851, Real Estate Tax (851-1) amt. of \$651,644.35

REASON FOR REQUEST: transfer escrowed tax to general tax fund

**ENGINEER FUNDS**

FROM: 651, Res. Plumbing (651-3-3)

TO: 901, Permits (901-3) amt. of \$3,380.00

FROM: 651, Comm. Plumbing (651-3-4)

TO: 901, Permits (901-3) amt. of \$1,000.00

FROM: 651, Plumber Reg. (651-3-5)

TO: 901, Permits (901-3) amt. of \$50.00

REASON FOR REQUEST: Plumbing fees for April 2009

FROM: 651, Res. Plumbing (651-3-3)

TO: 901, Permits (901-3) amt. of \$1,940.00

FROM: 651, Plumber Reg. (651-3-5)

TO: 901, Permits (901-3) amt. of \$100.00

REASON FOR REQUEST: Plumbing fees for May 2009

**VOCA FUNDS**

FROM: 229, Other Non Grant (229-5-8)

TO: 229, Transfer Out (229-8) amt. of \$2,207.41

FROM: 229, Transfer Out (229-8)

TO: 233, Stimulus Transfer In (233-9) - \$2,207.41

FROM: 233, Unappropriated Funds

TO: 233, Stimulus Salary (233-1S) - \$1,912.00

FROM: 233, Unappropriated Funds

TO: 233, Medicare (233-10-2S) amt. of \$27.73

FROM: 233, Unappropriated Funds

TO: 233, OPERS (233-10-1S) amt. of \$267.68

REASON FOR REQUEST: Federally mandated transfer

A roll call vote resulted as follows:

Tom McCarthy, Yea

Charles Hall, Yea

Gary Lee, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated July 20, 2009, for fund #233, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the June 11, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Chip sealing is continuing to go well

\*Bike Fest

\*Bid Dates

\*Paving Status on county roads

\*ODOT closure on St. Rt. 38

\*Hoover Moffitt Bridge closed today for 2 months

\*OPWC application due in Engineers Office by July 31<sup>st</sup>

\*Raymond/Peoria Open House July 23<sup>rd</sup> from 7-9 p.m. at the Liberty Township Community

Center

**RESOLUTION NO. 389-09 RE: BIDS FOR 2009 UNION COUNTY GUARDRAIL REPLACEMENT 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 2009 Union County Guardrail Replacement Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on August 17, 2009. The cost estimate is \$271,000.00


A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

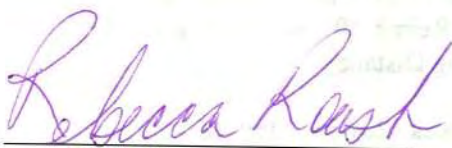
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**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Stephen Arnold, Detention Officer II, to attend CCTI and JTI Adjunct Instructor Instructional Skills Course on August 21, 2009 at CTA, Orient, Ohio. Estimated expenses total \$24.70 for mileage.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
23<sup>rd</sup> day of July 2009.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23<sup>rd</sup> day of July 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 390-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

COYC FUNDS

FROM: 970, Equipment (970-4) TO: 970, Equipment (Stimulus fund) amt. of \$3,549.00  
REASON FOR REQUEST: COYC was awarded a stimulus grant in the amount of \$3,549.00 to purchase a new freezer.

FROM: 970, Supplies (970-2-1) TO: 970, Contracts (970-3-2) amt. of \$36,500.00  
REASON FOR REQUEST: Payment for services to DLZ contract

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 352, Reimbursements (352-8-2) amt. of \$2,402.01  
REASON FOR REQUEST: Worknet TANF contract invoice for 7/14/09

FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-3) amt. of \$30.00  
FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-1) amt. of \$14.00  
REASON FOR REQUEST: Webcheck costs for June 2009; Phillip Howald, Rebecca Howald per 7/21/09

FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-3) amt. of \$711.00  
FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-1) amt. of \$328.00  
REASON FOR REQUEST: Webcheck costs for June 2009

FROM: 371, ARRA Youth (371-5-7S) TO: 209, Webcheck (209-2-3) amt. of \$390.00  
FROM: 371, ARRA Youth (371-5-7S) TO: 209, Webcheck (209-2-1) amt. of \$180.00  
REASON FOR REQUEST: Webcheck costs for June 2009

FROM: 350, Contracts (350-3-1) TO: 944, TANF (944-5-1) amt. of \$8,875.00  
FROM: 350, Contracts (350-3-1) TO: 942, Fees-HMG (342-2) amt. of \$841.09  
REASON FOR REQUEST: HMG services for the month of June – HMG Admin for month of June

FROM: 350, Contracts (350-3-1) TO: 913, Clinic Fees (913-2-1) amt. of \$30.00  
REASON FOR REQUEST: PX Exam

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Insurance (14-3-1) amt. of \$211.00  
REASON FOR REQUEST: or payment of 2009 CCAOSC Workers Comp. Adm. Premium

SENIOR SERVICES FUNDS

FROM: 369, Contracts (369-3-1) TO: 360, Other charges (360-2-3) amt. of \$191.52  
REASON FOR REQUEST: UCATS owes seniors \$25.99 for GFC and \$9.18 for Marysville Office and seniors owes UCATS for Embarq – transferred the difference

BOARD OF DD FUNDS

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$28,125.99  
FROM: 352, Contracts (352-3-2) TO: 001, Internet (7-2-1) amt. of \$780.00  
FROM: 352, Contracts (352-3-2) TO: 001, Phone Reimb. (97-8-7) amt. of \$64.90  
REASON FOR REQUEST: Transportation, Internet, Long Distance

FROM: 352, Other Expense (352-5-1) TO: 209, Webcheck (209-2-3) amt. of \$120.00  
FROM: 352, Other Expense (352-5-1) TO: 209, Webcheck (209-2-1) amt. of \$55.00  
REASON FOR REQUEST: Webcheck costs for June 2009

GENERAL FUNDS

FROM: 001, Supplies (32-2) TO: 001, Postage (33-2-2) amt. of \$2,236.67  
 FROM: 001, Child Support (31-5-3) TO: 001, Contracts (40-3) amt. of \$43.08  
 FROM: 001, Contracts (31-3-1) TO: 001, Other Exp. (942-5-2) amt. of \$3,000.00  
 REASON FOS REQUEST: Reimbursing the Clerk of Courts office for postage, Council for Families and Day Reporting Center

SENIOR SERVICES

FROM: 369, Sales Tax (369-3-3) TO: 369, Dental (369-10-4) amt. of \$61.68  
 FROM: 369, Sales Tax (369-3-3) TO: 369, CEBCO (369-10-4) amt. of \$1,137.22  
 FROM: 369, Sales Tax (369-3-3) TO: 369, Salary (369-1) amt. of \$1,400.30  
 FROM: 369, Sales Tax (369-3-3) TO: 369, PERS (369-10-1) amt. of \$71.04  
 FROM: 369, Sales Tax (369-3-3) TO: 369, Medicare (369-10-2) amt. of \$9.27  
 FROM: 369, Sales Tax (369-3-3) TO: 369, CEBCO (369-10-4) amt. of \$2,345.65  
 FROM: 369, Contracts (369-3-1) TO: 369, Supplies (369-2) amt. of \$45.79  
 REASON FOR REQUEST: Transfer of S. McFarlane's expenses from sales tax back to accounts originally paid from – Correction made from Contract services to supplies

ENGINEER FUNDS

FROM: 651, Res. Plumbing fees (651-3-3) TO: 901, Permits (901-3) amt. of \$1,750.00  
 FROM: 651, Comm. Plumbing (651-3-4) TO: 901, Permits (901-3) amt. of \$830.00  
 FROM: 651, Plumber Registration (651-3-5) TO: 901, Permits (901-3) amt. of \$150.00  
 REASON FOR REQUEST: Plumbing fees for June 2009

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Charles Hall, Yea  
 Gary Lee, Yea

\* \* \*

\* Commissioners Lee and Hall attended the North Central Ohio Solid Waste District meeting at Ohio Hi-Point in Bellefontaine, Ohio on Wednesday, July 22, 2009.

\*Commissioner Hall attended the Policy Committee Meeting at the Solid Waste meeting at Ohio Hi-Oint in Bellefontaine, Ohio on Wednesday, July 22, 2009.

\* \* \*

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for training approval as follows:

Juanita Williams, Intake Manager, for Ohio Youth Assessment System Training at the DYS Training Center in Delaware, Ohio on August 11 & 12, 2009. Estimated expenses total \$37.40 for mileage

Kathy House, Dan Rice, Rick Turner, Brenda Hastings and Leslie Bailey, Education Staff, to attend a Wild Child Conference in Marion, Ohio on September 15, 2009.

\* \* \*

\* 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:

\*Bike Fest

\*U-Co Building Walk through with Dick Douglass, Senior Services. Dick Douglass would be interested in using the whole building for his senior services and UCATS operations.

\*MVR – Motor Vehicle Records – Randy will be starting this next week. He will run a driving record once a year for employees that drive a county vehicle. People who use their personal vehicles for county business will have to have 100/300/100 insurance on their vehicles, and Randy will need a copy of the insurance policies.

\*Taylor Township wants to be named as additional insured on the CORSA policy for the chip sealing of their township roads. CORSA normally does not do this and the Commissioners are being advised not to do this. They can be named additional insured on the CDBG grant for the demolition of the old building since the Township is putting in dollars towards the project.

\*Dog Warden bond – Randy said that the Commissioners could do a resolution (that he could provide a sample) so that she could be covered under CORSA and would not need to have a separate bond. The Commissioners said to do this, anything to save dollars.

**RESOLUTION NO. 391-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 11:40 a.m. with Mr. Chip Hubbs, CEO, Memorial Hospital of Union County to discuss trade secrets of a county hospital. The session ended at

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Christy Leeds, Union County Extension Office; Nancy Recker, Associate Professor Area Leader, Top of Ohio Extension Educator, Family & Consumer Science and Dr. Stephen Wright, Regional Director, West Region, Extension Education and Research Area (EERA) on the above date in regards to the status of the Union County OSU Extension office since our director has retired. Discussions were held on the following:

\*Dr. Wright thanked the Commissioners for their previous support of extension services

\*State Budget Cuts at OSU extension – They have already lost 52 people since the first of the year.

\*Union County is a 10 county area region. This area has 4 vacancies of Ag. Educators.

\*Union County's share for extension this year was approx. \$286,000.00. There have been cost share increases effective the first of July in the amount of approx. \$8,500.00 to fund the 3 levels of Ag. Educators.

\*The Commissioners asked what the process is for replacing the Ag. Educator in Union County. Dr. Wright said they have several fully qualified Ag. Educators that would be willing to re-locate to Union County, and not needing to look outside.

\*The Commissioners stated that they will be having a flat budget for next year and they are strongly willing to keep the support for the Extension Office. The extension office may have to cut back hours or services to keep in line with a flat budget and to make up the difference of the \$8,500.00 cost share increase.

\*Carol Chandler and Christy Leeds will come in after the Union County Fair is over with some ideas and options of what they can do.

\*The Commissioners want to start the process of getting another Ag. Educator on board here in Union County. Dr. Wright will start immediately on this.

\* \* \*

**RESOLUTION NO. 392-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following transfers of appropriations and/or funds:

**GENERAL FUNDS**

FROM: 001, Contingencies (95-5-5) TO: 001, Contracts (1-3-1) amt. of \$25,000.00

REASON FOR REQUEST: Additional funds needed for Raymond/Peoria Project

**FEDERAL/CHIP FUNDS**

FROM: 120, Unappropriated Funds TO: 120, Transfer Out (120-9) amt. of \$1,065.00

FROM: 120, Transfer Out (120-9) TO: 119, Transfer In CHIP (119-10) amt. of \$1,065.00

FROM: 119, Unappropriated Funds TO: 119, HOME (119-3-2) amt. of \$1,065.00

REASON FOR REQUEST: Recapture funds needed to pay invoice repairs prior grant work – C. Story

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\*Received the Certificate of County Auditor, dated July 23, 2009, for funds #120, #119, #490, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the July 23, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.



**RESOLUTION NO. 393-09 RE: APPROVING AN ENTERPRISE ZONE AGREEMENT  
BETWEEN THE CITY OF MARYSVILLE, OHIO UNION COUNTY, OHIO AND THE SCOTTS  
MIRACLE-GRO COMPANY**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, the Union County Board of Commissioners desires to create jobs and encourage private investment in Union County; and

WHEREAS, the Union County-Marysville Economic Development Action Plan (EDAP) recommends a strategy to assist existing companies with expansion; and

WHEREAS, the EDAP recommends manufacturing as a targeted industry which should be pursued by the City; and

WHEREAS, The Scotts Miracle-Gro Company plans to construct a 40,000 +/- square foot manufacturing facility on a parcel near its current manufacturing facility; and

WHEREAS, the Scotts Miracle-Gro Company plans to retain 15 employees and hire 53 full time equivalent employees with an estimated payroll of approximately \$4,300,000.00 and invest approximately \$6,200,000.00 in real property and approximately \$16,800,000.00 in personal property in the new facility totaling \$23,000,000.00; and

WHEREAS, the Marysville Exempted Village School District and the Ohio Hi-Point Career Center were properly notified of the proposed Enterprise Zone Agreement; and

WHEREAS, the City of Marysville and the Marysville Exempted Village School District have agreed to a tax revenue sharing agreement that will be in effect for the term of this agreement; and

WHEREAS, the City of Marysville and Union County in cooperation with the State of Ohio Department of Development wishes to offer to The Scotts Miracle-Gro Company a financial incentive package; and

WHEREAS, the Marysville Enterprise Zone negotiating team, including representatives from the City, Union County, Marysville Exempted Village School District, and Ohio Hi-Point Career Center, met on June 15, 2009 and recommended that the Enterprise Zone tax incentive be offered to The Scotts Miracle-Gro Company; and

WHEREAS, if this financial package was not offered, the City of Marysville, Marysville Exempted Village School District, Ohio Hi-Point Career Center, and Union County would not realize the job creation and investment and the increased tax base; and

WHEREAS, the City of Marysville has approved this Enterprise Zone Agreement.

NOW, be it resolved by the Union County, Ohio Board of Commissioners, that:

Section I. The Board of Commissioners approves the Enterprise Zone Agreement, attached as Exhibit A, with The Scotts Miracle-Gro Company and authorizes the Board President to enter into this agreement.

Section II. The Board of Commissioners recommends that the State of Ohio Department of Development accept this Enterprise Zone Agreement.

Section III. The Board of Commissioners directs the Enterprise Zone Manager to provide this resolution and Enterprise Zone Agreement to the State of Ohio Department of Development for review and acceptance.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* The Commissioners met with the Budget Commission and Board Members from the Union County of Developmental Disabilities in regards to their levy request of necessity. A question was brought up in regards to their official name change and if it needed to be changed on the levy resolution. Dave Phillips, Prosecutor, will look into this. Tam Lowe, County Treasurer, asked if they have done any reductions in lieu of the economy situation. Cheryl Gugel, UCBDD, said they have not cut programs, but they have frozen salaries and have done some cost reductions so they do not have to cut programs or staff. One big thing they have done to save money, was contract with UCATS for transportation services. The resolution needs to be filed at the Union County Board of Elections by August 20, 2009 for the November 2009 election. The Commissioners will act on this after they hear back from the Prosecutor, which may be Monday, July 27, 2009.

\* \* \*

**RESOLUTION NO. 394-09 RE: DESIGNATION OF PUBLIC DEPOSITORIES FOR PUBLIC MONEYS**

A motion was made by Charles Hall and seconded by Gary Lee to designate a new public depository of active monies in compliance with the Ohio Revised Code 135.01 © to Richwood Banking Company, 28 N. Franklin Street, Richwood, Ohio 43344. All other bank applications (JPMorgan Chase Bank, NA, National City Bank, Huntington National Bank, Fifth Third Bank, The Bank/Delaware County Bank, and Charter One) were approved for inactive and active funds. Moneys will be deposited commencing for a four-year period beginning September 1, 2009 through August 31, 2013.

A roll call vote resulted as follows:

Tom McCarthy, abstain  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Johanna Pinkerton, County Engineer's Office, on the above date in regards to her USDA grant application. The Union County Commissioners made the following statement: "The Union County Commissioners' have no relationship with USDA rural development employees."

**RESOLUTION NO. 395-09 RE: CDBG FY 07 – COLUMBUS ASPHALT PAVING, INC. – GILL STREET IMPROVEMENTS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

WHEREAS:

A. The Board of County Commissioners, Union County, Ohio (hereinafter the "Board") applied for a CDBG grant in order to demolish the Broadway School located in Taylor Township, Union County, Ohio. The Board was successful in obtaining a FY07 CDBG grant to fund the majority of the cost to demolish the Broadway School;

B. The Board of County Commissioners, Union County, Ohio publicly bid the contract for the demolition project in accordance with Ohio Revised Code Sections 153.01 to 153.60 inclusive. The lowest and best bidder for the project is Badger Construction Company, Inc., a West Virginia corporation who is licensed to conduct business in the State of Ohio. The amount of Badger Construction Company, Inc.'s bid is forty-two thousand one hundred eighty-eight and 00/100 Dollars (\$42,188.00);

C. In accordance with the bidding process, the Board finds that it is required to enter into a written contract with Badger Construction Company, Inc., the lowest and best bidder, concerning the terms and conditions of the Taylor Township Broadway School Demolition project. The execution of this contract is necessary to comply with the terms and conditions of the CDBG grant;

D. The Board finds that entering into this written contract with Badger Construction Company, Inc. promotes the welfare of the people of Taylor Township and the Village of Broadway, improves the quality of life for the citizens all to the benefit of the people of Taylor Township and the Village of Broadway, Ohio; and

E. That entering into said written contract with Badger Construction Company, Inc. would be in the best interests of the people of Taylor Township and the Village of Broadway.

NOW, therefore, be it resolved by the Board of County Commissioners, Union County, Ohio that:

1. The Board of County Commissioners, Union County, Ohio hereby determines that Badger Construction Company, Inc. is the lowest and best bidder for the Taylor Township Broadway School Demolition Project.

2. The Board hereby enters into the written contract attached to this Resolution with Badger Construction Company, Inc., pursuant to Ohio Revised Code Section 307.85 of the Ohio Revised Code for the purpose of promoting the general welfare of the people of Taylor Township and Union County, Ohio.

3. The demolition of the Broadway School in Taylor Township will promote the general welfare of the people of the political subdivision and improve the quality of life for the citizens, all to the benefit of the people of Taylor Township and the Village of Broadway, Ohio.

4. The Board of County Commissioners, Union County, Ohio hereby authorizes Thomas McCarthy, Commissioner and Chairman of the Board, to execute, sign and deliver all of the necessary documents and other paperwork, including, but not limited to the contract to complete the bidding procedure on behalf of the Board of County Commissioners, Union County, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 396-09 RE: CDBG FY 07 – BADGER CONSTRUCTION COMPANY, INC. – BROADWAY SCHOOL DEMOLITION**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

**WHEREAS:**

A. The Board of County Commissioners, Union County, Ohio (hereinafter the “Board”) applied for a CDBG grant in order to improve Gill Street located in the Village of Richwood, Union County, Ohio. The Board was successful in obtaining a FY07 CDBG grant to fund the entirety or the majority of the cost to improve Gill Street;

B. The Board of County Commissioners, Union County, Ohio publicly bid the contract for the improvement project in accordance with Ohio Revised Code Sections 153.01 to 153.60 inclusive. The lowest and best bidder for the project is Columbus Asphalt Paving, Inc., an Ohio corporation who is licensed to conduct business in the State of Ohio. The amount of Columbus Asphalt Paving, Inc.’s bid is fifty-one thousand five hundred fifty-seven and 00/100 Dollars (\$51,557.00);

C. In accordance with the bidding process, the Board finds that it is required to enter into a written contract with Columbus Asphalt Paving, Inc., the lowest and best bidder, concerning the terms and conditions of the Village of Richwood Gill Street Improvement project. The execution of this contract is necessary to comply with the terms and conditions of the CDBG grant;

D. The Board finds that entering into this written contract with Columbus Asphalt Paving, Inc. promotes the welfare of the people of Claibourne Township and the Village of Richwood, improves the quality of life for the citizens all to the benefit of the people of Claibourne Township and the Village of Richwood, Ohio; and

E. That entering into said written contract with Columbus Asphalt Paving, Inc. would be in the best interests of the people of Village of Richwood and Claibourne Township.

NOW, therefore, be it resolved by the Board of County Commissioners, Union County, Ohio that:

1. The Board of County Commissioners, Union County, Ohio hereby determines that Columbus Asphalt Paving, Inc. is the lowest and best bidder for the Village of Richwood Gill Street Improvement project.
2. The Board hereby enters into the written contract attached to this Resolution with Badger Construction Company, Inc., pursuant to Ohio Revised Code Section 307.85 of the Ohio Revised Code for the purpose of promoting the general welfare of the people of Village of Richwood and Union County, Ohio.
3. The improvement of Gill Street in the Village of Richwood will promote the general welfare of the people of the political subdivision and improve the quality of life for the citizens, all to the benefit of the people of the Village of Richwood and Claibourne Township, Ohio.
4. The Board of County Commissioners, Union County, Ohio hereby authorizes Thomas McCarthy, Commissioner and Chairman of the Board, to execute, sign and deliver all of the necessary documents and other paperwork, including, but not limited to the contract to complete the bidding procedure on behalf of the Board of County Commissioners, Union County, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 397-09 RE: SANBORN – DIGITAL ORTHOPHOTOGRAPHY AND LIDAR CONTRACT**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the settlement agreement with Sanborn for Digital Orthophotography and LiDAR contract dated March 1, 2006 in the amount of \$57,887.50 as full and final payment on the above referenced contract.

\* A complete copy of the settlement agreement is on file in the Prosecutor's Office and the Commissioner's Office.

A roll call vote resulted as follows:

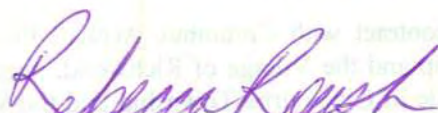
Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners attended the Raymond & Peoria Public Meeting at the Liberty Township Community Building on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
27<sup>th</sup> day of July 2009.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 27<sup>th</sup> day of July 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 398-09 RE: PAYMENT OF BILLS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of bills submitted for the week of July 27, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 399-09 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: 490, Unappropriated Funds TO: 490, CR 104/133 (490-3-4) amt. of \$40,666.19  
REASON FOR REQUEST: State Issue II and OPWC – Direct Expenses

**COUNCIL FUNDS**

FROM: 941, Contracts (941-3) TO: 941, OPERS (941-10-1) amt. of \$209.32  
REASON FOR REQUEST: Need additional \$ to cover June/July OPERS

**P.A. FUNDS**

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$14,290.84  
FROM: 363, CSEA Costs (363-5-1) TO: 001, Ind. Costs (97-8-9) amt. of \$685.25  
FROM: 350, Ind. PA shared (350-5-1) TO: 001, Ind. Costs (97-8-9) amt. of \$4,009.75  
FROM: 350, Ind. Inc. (350-5-1) TO: 001, Ind. Inc. Maint. (97-8-9) amt. of \$2,100.33  
FROM: 350, Ind. SS (350-5-5) TO: 001, Ind. SS (97-8-9) amt. of \$3,029.83  
REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 London Ave. month for July 2009 2 – 4.  
CAP monthly payment to general fund for the month of July 2009

**COMMUNITY EDUCATION FUNDS**

FROM: 211, Contracts (211-3) TO: 211, Supplies (211-2) amt. of \$4,000.00  
REASON FOR REQUEST: Cover fair and golf meeting expenditures

**GENERAL FUND TO LOWER GREEN GROUP DITCH FUNDS**

FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$85,342.71  
FROM: 001, Transfer Out (96-9) TO: 446, Transfer In (446-10) amt. of \$85,342.71  
FROM: 446, Unappropriated Funds TO: 446, Contracts (446-3) amt. of \$85,342.71  
REASON FOR REQUEST: 2nd payment on lower green group joint ditch

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



\*Received the Certificate of County Auditor, dated July 27, 2009, for fund #446, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the July 27, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 400-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with John Krock, Clemans, Nelson & Associates, at 8:37 a.m. to discuss personnel issues for the consideration of appointment, employment, dismissal, discipline, promotion or compensation of a public employee. The session ended at 9:23 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Lloyd Huffer II, Acting Superintendent, COYC, for Dolly Inman, Detention Officer Specialist, to attend Ohio Youth Assessment System Training at DYS, Training Center in Delaware, Ohio. Estimated expenses total \$37.40 for mileage.

\* \* \*

**RESOLUTION NO. 401-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – MEADOWS ACADEMY – UCDJFS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract entered into on July 7, 2009 between the Union County Department of Job & Family Services and Meadows Academy, 5775 Dublinshire Dr., Dublin, Ohio 43017 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 7, 2009 to August 31, 2009.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 402-09 RE: CONTRACT AMENDMENT #1 – ATC ASSOCIATES, INC. – LEAD HAZARD RISK ASSESSMENT SERVICES TO UNION COUNTY FY 2009 CHIP GRANT PROGRAM – NEIGHBORHOOD STABILIZATION PROGRAM (NSP)**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract amendment that modifies the existing contract between Union County and ATC Associates, Inc. for Lead Hazard Risk Assessment Services to Union County FY 2009 Community Housing Improvement Program (CHIP) Grant Program. The contract between ATC and Union County was entered into on March 26, 2009. Contract Amendment No. 1 – Asbestos Pre-Demolition Asbestos Surveys of Target Properties under Neighborhood Stabilization Program (NSP). The scope of work will include asbestos surveys of structures prior to demolition. Fees: Estimate per Site for pre-demolition survey of residential sites - \$985.00 per site. Unit Costs: Abatement Pre-Construction Meeting (cost per meeting) - \$465.00 each.

\* A complete copy of the amendment is on file in the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* The Commissioners met with Dr. Bob Ahern and Jenna Schindewolf, Probate and Juvenile Court, on the above date in regards to space issues. Discussions were held on available space to house the DRC and Adult Probation Offices. Possibilities were the basement of the courthouse with a room that could double for video arraignment in the morning and the DRC in the afternoon (after school program from 3-6 p.m.) Dr. Ahern will discuss the situation with both the Common Pleas Judge and the Probate and Juvenile Judge and get back with the Commissioners for more discussion on the subject.

\* \* \*

\*The Commissioners met with Dick Douglass, UCATS/Senior Services, on the above date. Discussions were held on the following:

- \*Senior Citizens breakfast at the fairgrounds on Wednesday, July 29 at 9:30 a.m.

- \*Contract with COAAA re: social worker. The social worker starts Monday for case management and APS (Adult Protective Services)

- \*Dick would like to utilize the U-Co. Building for UCATS and Senior Services. He would have space to park his vehicles and have office space for Senior Services and UCATS. He could move his own phone service to the U-Co. Building also.

- \*Randy Riffle, Facilities, will get an idea together on what the costs would be for UCATS and Senior Services to move into the U-Co. Building.

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*NSP – ATC amendment agreement

- \*Alley vacation for a church – Melissa Chase is working on this

- \*Public records request

\* \* \*

\* The Commissioners met with Jeff Stauch and Joanna Pinkerton, County Engineers Office, on the above date. Discussions were held on the following:

- \*Public Notice for Thursdays Commissioners Agenda regarding Public Notification of Intent to File an Application for financial assistance with the U.S. Department of Agriculture, Rural Development for construction of Wastewater Treatment and Collection Facilities for the Communities of Raymond and Peoria.

- \*Joanna gave the Commissioners a brief update on the 208 plan

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Industrial Parkway paving and berming – slowed down from the rain

- \*St. Rt. 38 should be open after Tuesday, July 28, 2009.

- \*Orchard Road should be done by 2<sup>nd</sup> week of August.

- \*Chip Seal lost 2 days due to rain

- \*White Stone Road widening project – will be sending out letters to the residents

- \*Covered Bridge Festival – September 12, 2009

- \*Building Inspector is off on Weatherization Program

- \*Lower Green Group Ditch Financing

- \*Hoover Moffett Road is going along well

\*Commissioner Hall met with Mary Snider, County Auditor and Mary Beth Hall, County Dog Warden, on the above date in regards to the proposed on line services for dog tags. The service will be handled by Fairfield Computer Services, LLC. The only extra cost the county will have is postage and envelopes. We have sold 8,462 dog tags so far as of today, and we sold 9,100 tags last year. A contract will need to be done between the County and Fairfield Computer Services. Mary Snider will be the one signing the contract. She will start getting this together and the Commissioners will get a copy. A link to the Fairfield On Line Service will be added to the County Auditor's web page.

\* \* \*

\* Commissioner Lee attended a Group Insurance Meeting in the Commissioners Hearing Room on the above date in regards to next year's costs.

\* \* \*

**RESOLUTION NO. 403-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with Randy Riffle, Facilities Manager, at 2:45 p.m. to discuss personnel issues for the consideration of appointment, employment, dismissal, discipline, promotion or compensation of a public employee. The session ended at 3:00 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 404-09 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION – UNION COUNTY BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES**

A motion was made by Charles Hall and seconded by Gary Lee 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 Board of Mental Retardation and Developmental Disabilities, 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 the Union County Board of Mental Retardation and Developmental Disabilities for the purpose of Operation of mental retardation and developmental disabilities programs and services and for the acquisition, construction, renovation, financing, maintenance and operation of mental retardation and developmental disabilities facilities, including but not limited to the Harold Lewis Center and U-Co Industries, Inc. at a rate not exceeding 2.4 mills for each one dollar of valuation, which amounts to 24 cents for each one hundred dollars of valuation, for six years – tax years 2010, 2011, 2012, 2013, 2014, 2015 and which levy is a renewal of an existing levy of 2.4 mills commencing in 2010, first due in calendar year 2011.

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 3<sup>rd</sup> day of November 2009;

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 vote of the electors voting thereon vote in favor thereof; and be it further

Resolved, that the Clerk of this Board of County Commissioners be and she is hereby directed to certify a copy of this Resolution to the Board of Elections, Union County, Ohio, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 405-09 RE: AGREEMENT BETWEEN THE COMMUNITY IMPROVEMENT CORPORATION OF UNION COUNTY AND THE UNION COUNTY BOARD OF COMMISSIONERS TO ESTABLISH THE UNION COUNTY SMALL BUSINESS ENTREPRENEURIAL INCUBATOR PROGRAM (SBEIP)**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

WHEREAS, the Union County Board of Commissioners desire to promote business and job growth through the establishment of an business incubator program and expressly find that such business and job growth is a public purpose; will increase tax revenue and promote the general welfare of Union County; and

WHEREAS, the Union County Board of Commissioners have renovated the building located at 128 South Main Street, Marysville, Ohio and have designated three offices in the building for the purpose of the business incubator program and finds that the lease of said offices for the purposes and upon the conditions herein are in the best interest of the county pursuant to R.C. 307.09; and

WHEREAS, the Community Improvement Corporation of Union County is a nonprofit corporation formed organized under R.C. Chapter 1724 for the sole purpose of advancing, encouraging, and promoting the industrial, economic, commercial, and civic development of Union County and has been designated as an agency of Union County, for the industrial, commercial, distribution, and research development and provide services to Union County pursuant to agreement; and

WHEREAS, the Union County Board of Commissioners and Community Improvement Corporation of Union County desire to enter into an agreement to create the Union County Small Business Entrepreneurial Incubator Program.

NOW, THEREFORE BE IT RESOLVED THAT the Union County Board of Commissioners and the Union County Improvement Corporation agree to the following:

**Section 1 – Creation of Small Business Entrepreneurial Incubator Program (SBEIP).** The Union County Board of Commissioners and the Community Improvement Corporation of Union County hereby establish the Union County Small Business Entrepreneurial Incubator Program (SBEIP). The Community Improvement Corporation of Union County shall be responsible to create and operate the SBEIP. The main goal of the SBEIP shall be to provide entrepreneurs with an inexpensive start-up environment and a range of administrative, consulting, and networking services in order to promote small business growth and development in Union County.

**Section 2 – Building Lease.** The Union County Board of Commissioners agrees to lease three offices and adjacent common areas, utility/kitchen area, and closet/storage areas as further described in Exhibit A, to the Community Improvement Corporation of Union County located at 128 South Main Street, Marysville, Ohio in accordance with the terms and conditions of the master lease agreement attached hereto as Exhibit B for a term of five (5) years.

**Section 3 – SBEIP Implementation.** In consideration whereof, the CIC agrees to create, operate and manage the SBEIP, and to the following:

- A. **Sublease** – The CIC shall sublease the three offices to small start up companies at a reduced market rate as determined appropriate by the CIC in accordance with the terms and conditions as set forth in sublease attached hereto as Exhibit C.
- B. **Permitted Uses** - The CIC shall lease only to those businesses which area compatible use with the other uses in the building and shall meet the rules and regulations of the Marysville Planning and Zoning Code. Subtenant shall be a use outlined in the industry listing in the Union County Economic Development Action Plan, but shall focus on the following professional or technology-based business types/sectors:
  1. Agribusiness
  2. Architectural
  3. Engineering
  4. Graphic Design
  5. Health Care Technology
  6. Manufacturing
  7. New Technology businesses
  8. Science based innovation
  9. Web based technology
  10. Other professional/business services determined appropriate by the CIC.



- C. Plan of Action – The CIC agrees to develop and implement a plan and operating procedures for the SBEIP which shall be reviewed and approved annually by the Union County Board of Commissioners.
- D. Insurance – The CIC or its subtenant, shall provide comprehensive liability and casualty insurance in a form and in amounts acceptable to the Commissioners.
- E. Non-permitted uses. The CIC shall not permit retail or wholesale sales of any goods from the premises.

Section 4 – Rent Proceeds. The CIC shall collect rent from each of the subtenant and shall earmark the proceeds to support the promotion and operation of the SBEIP. The CIC agrees to provide a facility management fee to as determined by the Union County Board of Commissioners

Section 5 – Termination. The Union County Board of Commissioners may terminate this agreement upon a breach of this agreement or the master lease agreement by the CIC; the failure of the CIC to pay the rent or the facility management fee; the failure of the CIC to secure small business tenants, or for no cause, subject to any existing lease agreements. The CIC may also terminate upon a breach of this agreement or master lease agreement by the Commissioners. Either termination by the Commissioners or by the CIC shall require a notice provided to the other at least 90 days in advance of the termination date.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\*\*\*

**RESOLUTION NO. 406-09 RE: MASTER LEASE AGREEMENT – UNION COUNTY SMALL BUSINESS ENTREPRENEURIAL INCUBATOR PROGRAM**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Master Lease Agreement for the Union County Small Business Entrepreneurial Incubator Program by and between the Union County Board of Commissioners and the Community Improvement Corporation of Union County to lease Suite A, Suite B and Suite C and the common areas, conference room, utility/kitchen area, closet/storage areas in the building as further described in Exhibit A, located at 128 South Main Street, Marysville, Ohio 43040. The term of the lease shall be for a period of 5 years. The annual rent is the sum of \$1.00 per year, together with any facility management fee assessed, as set forth.

\* A complete copy of the agreement is on file in the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
30th day of July 2009.



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 30<sup>th</sup> day of July 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Hall attended Board of Revision Hearings on Tuesday, July 28, 2009.

\* \* \*

\* Commissioners McCarthy and Lee attended the Senior Citizens Pancake Breakfast at the Union County Fair on Wednesday, July 29, 2009.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Lloyd Huffer II, Acting Superintendent, COYC, for Jerrod Kerr, Detention Officer Specialist, to attend Ohio Youth Assessment System Training at DYS, Training Center in Delaware, Ohio on August 11 & 12, 2009. Estimated expenses total \$37.40 for mileage.

Approval was given to Lloyd Huffer II, Acting Superintendent, COYC, for Joshua Dickinson, Group Leader, to attend OYAS Train the Trainer at the University of Cincinnati, Ohio on August 6 & 7, 2009. Estimated expenses total \$146.25 for Lodging and Mileage

\* \* \*

**RESOLUTION NO. 407-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – MARY KING – 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 Mary King, 581 Poppy Lane, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 28 to August 31, 2010.

\*A complete copy of the contract is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\*The Commissioners gave public notification of intent to file an application for financial assistance with the U.S. Department of Agriculture, Rural Development for construction of Wastewater Treatment and Collection Facilities for the Communities of Raymond and Peoria.

**RESOLUTION NO. 408-09 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 \$8,875.00

FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$2,290.00

FROM: 944, Contracts (944-3-2) TO: 913, Contracts (913-2-2) amt. of \$3,339.00

REASON FOR REQUEST: Transfer charge to the Health Dept. for Help Me Grow services in the month of June 2009.

**SENIOR SERVICES FUNDS**

FROM: 369, Contracts (369-3-1) TO: 360, Other charges for services (360-2-3) - \$16.81

REASON FOR REQUEST: UCSS owes UCATS \$50.98 for Sprint bill dated 7/21/09. UCATS owes \$34.17 for Gordon Flesch invoice. Transfer the difference.

**FEDERAL CHIP FUNDS**

FROM: 001, Advance Out (96-8) TO: 119, Advance in CHIP (119-9) amt. of \$8,968.00

REASON FOR REQUEST: Advance for 145 Blaine Ave. repairs

**GENERAL FUND**

001, Archives salary (19-1-1) TO: 001, Comm. Employee Salary (1-1-2) amt. of \$2,959.53

REASON FOR REQUEST: Correction on account for 1<sup>st</sup> 13 pays for 2009 archivist

**CERTIFICATE OF TITLE FUNDS**

FROM: 165, Unappropriated Funds TO: 165, Contracts (165-3-2) amt. of \$2,800.00

REASON FOR REQUEST: The Credit card billing has changed to reflect the actual charge by machine, so I would like to pay titles charges from the Certificate of Title Fund. The whole bill has been paid from legal.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated July 29, 2009, for fund #165, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the July 27, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

**BIDS FOR CDBG FY 2008 FOR RICHWOOD STREET IMPROVEMENTS**

The following bids were received on the above date at 10:00 a.m. and opened and read aloud at 10:30 a.m. on the above date:

Jones Blacktop & Excavating, Inc.  
635 Likens Road  
Marion, Ohio 43302

Bid amount of \$55,000.00

Quality Paving, LLC  
4308 S.R. 273

W. Belle Center, Ohio 43310

Bid amount of \$57,940.00


Decker Construction Company  
3040 McKinley Avenue  
Columbus, Ohio 43204

Bid amount of \$64,780.38

\* No decision was made at this time.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
3<sup>rd</sup> day of August, 2009

**UNION COUNTY COMMISSIONERS**

The preceding minutes were read and approved this 3<sup>rd</sup> day of August 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 409-09 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 3, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 410-09 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) amt. of \$5,417.64  
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

**VOCA FUNDS**

FROM: 229, Other Non Grant (229-5-8) TO: 229, VOCA, Transfer Out (229-8) amt. of \$2,078.02  
FROM: 229, Transfer Out (229-8) TO: 233, VOCA, Transfer In (233-10) amt. of \$2,078.02  
FROM: 233, Unappropriated Funds TO: 233, VOCA, Salary (233-1S) amt. of \$1,800.00  
FROM: 233, Unappropriated Funds TO: 233, VOCA, Medicare (233-10-2S) amt. of \$26.02  
FROM: 233, Unappropriated Funds TO: 233, VOCA, OPERS (233-10-1S) amt. of \$252.00  
REASON FOR REQUEST: Need to cover payroll

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 411-09 RE: UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – CHILD CARE NETWORK – CPR AND FIRST AID TRAINING CONTRACT**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following agreement by and between the Board of Union County Commissioners on behalf of the Union County Department of Job & Family Services and Nathan Weirick, 17520 Raymond Road, Marysville, Ohio 43040 to provide courses on Adult and Infant CPR and Pediatric First Aid Training. The services will be provided from August 1, 2009 through July 31, 2010.

\* A complete copy of the agreement is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 412-09 RE: UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – CHILD CARE NETWORK – CPR AND FIRST AID TRAINING CONTRACT**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following agreement by and between the Board of Union County Commissioners on behalf of the Union County Department of Job & Family Services and Todd Disbennett, 556 Grace Drive, Marysville, Ohio 43040 to provide courses on Adult and Infant CPR and Pediatric First Aid Training. The services will be provided from August 1, 2009 through July 31, 2010.

\* A complete copy of the agreement is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 413-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – REBECCA HOWELLS – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following contract between the Union County Department of Job & Family Services and Rebecca Howell, 2711 Grasmere Ave., Columbus, Ohio 43211 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from July 7, 2009 to August 31, 2010.

\* A complete copy of the agreement is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 414-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 9:02 a.m. with John Krock and Brian Butcher, Clemans, Nelson & Associates, Joe Float, Director, UCDJFS and Ellen Holt and Marie Dixon, UCDJFS, to discuss personnel issues for the consideration of appointment, employment, dismissal, discipline, promotion or compensation of a public employee. The session ended at 9:29 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Lloyd Huffer II, Acting Superintendent, COYC, for Kathy House, Brenda Hastings, Rick Turner, Leslie Bailey, Dan Rice, Teachers, to attend Teacher Resource Fair at COSI on August 4, 2009. Estimated expenses total \$16.50 Mileage

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following members present: Commissioners McCarthy, Hall and Lee; Rebecca Roush, Clerk of the Board; Dick Douglass, UCATS/Senior Services; Teresa Markham, Recorder; Randy Riffle, Facilities; Steven Badenhop, Archivists; Sheriff Nelson and Lt. Cindy McCreary; Mary Snider, Auditor; Lindsay Altizer, Auditor's Office; Dave Phillips, Prosecutor; Leigh Ann Moots, Probate & Juvenile Court; Dale Bartow, Veteran's Office; Karla Herron and Karen Murphy, Board of Elections; Jason Orcena, Health Department; Kim Miller, Board of DD; Terri Gravatt, Soil & Water Board; Donna Rausch, Treasurer elect; Jeff Stauch, Engineer; Teresa Nickle, Clerk of Courts; and Julia Smith, Common Pleas Court. Also in attendance: Cathy Wogan, Union County This Week reporter. Discussions were held on the following:

- \*Next month's staff meeting will be held on Tuesday, September 8, 2009 due to the Labor Day Holiday. This meeting will be scheduled for 2 hours so we can discuss budgets and representatives from Clemans, Nelson & Associates will be here to discuss the furlough policies. And we should have more information from CEBCO on the two plans by this staff meeting.

- \*Transfer of Appropriations new form and memo stating how they should be done and the deadlines to have them turned into the Commissioner's Office.

- \*Military Families working on a ice cream social for deployed families on August 13, 2009 at 1:00 p.m. at the Marysville High School.

- \*Health Insurance Advisory Group meeting – They are now waiting on CEBCO to come back with the 2 plans

- \*USWD – Annual Meeting at Der Dutchman on August 13, 2009 at 6:30 p.m.

- \*Jeff Stauch reminded everyone of road closures

- \*Dick Douglass thanked everyone that helped out for the Senior Citizens pancake breakfast at the Union County Fair.

- \*CORSA savings – Motor Vehicle Registration will be done on all employees driving County Vehicles or using personal vehicles for county business.

- \*Dale Bartow – Veteran's luncheon at the Union County Fair. Served 172 meals

- \*Jason Orcena – working parents should be making plans for their children during the school year in case the school's need to close down due to a H1N1 virus breakout.

- \*Kim Miller has concerns with the federal stimulus money and how it is being spent.

- \*Karen Murphy – deadline for filing for election is 4:00 p.m. on August 20, 2009. Mocktail event is Friday, August 7<sup>th</sup> from 10:00 – 2:00 p.m.

- \*Commissioner McCarthy gave an update on the general fund cash balance as of July 31, 2009. Departments that have not spent their total allocation for this year's budget will be able to keep that additional money for the next year's budget.

\* \* \*

- \* The Commissioners met with Dave Phillips, Prosecuting Attorney, and Mary Snider, Auditor, on the above date. Discussions were held on the following:

- \*Fairboard issues – fair taking cash with no ticket count or receipts

\* \* \*

- \* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Alley vacation – Melissa is working on this

- \*Heroin cases

\* \* \*

- \* The Commissioners met with Jeff Stauch, County Engineer, and Johanna Pinkerton on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Letter regarding concerns for the wastewater treatment plant re: noise issues, dirt and traffic

- \*USDA – advertise hearing in Thursday's paper

- \*208 plan

- \*New Dover Township Trustees study

- \*Letters of support

- \*Billboards on Rt. 33

- \*Poling Road is open

- \*Working on Snare Road

- \*Chip Seal was affected by the rain again

- \*Paving on Industrial Parkway



- \*Newsletter goes out this week
- \*OPWC form – needs to be signed by Commissioner McCarthy
- \*OPWC applications were due in by July 31<sup>st</sup>
- \*Policies for a resolution for UCATS/Senior Services in regards to making pay ins of small amounts of cash.

\* \* \*

**RESOLUTION NO. 415-09 RE: UNION COUNTY CONTRACT FOR PROFESSIONAL SERVICES – FY 2008 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) – AMENDMENT #1 – CDC OF OHIO**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the amendment to the contract by and between the Union County Commissioners and CDC of Ohio for the administration and implementation of the County's FY 2008 Community Housing Improvement Program (CHIP). This amendment specifically pertains to the administration and implementation of the related Ohio Neighborhood Stabilization Program (NSP) that is funded with FY 2009 Community Development Block Grant funds. This amendment hereby increases the total amount of compensation to be paid to CDC of Ohio, which will be paid solely from NSP funds. The contract time will also be extended to March 30, 2013, solely for the NSP portion of the contract. All CHIP contract amounts and timelines will remain unchanged.

- \* A complete copy of the Amendment is on file in the CHIP files in the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\*\*\*  
UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved this  
6<sup>th</sup> day of August 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 6<sup>th</sup> day of August 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, absent  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner McCarthy attended the Law Library Resources Board meeting in the Commissioners Hearing Room on Tuesday, August 4, 2009.

\* \* \*

**RESOLUTION NO. 416-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 8:07 a.m. with Brian Butcher, Clemans, Nelson & Associates, Joe Float, Director, UCDJFS and Marie Dixon, UCDJFS, to discuss personnel issues for the consideration of appointment, employment, dismissal, discipline, promotion or compensation of a public employee. The session ended at 8:17 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 417-09 RE: UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – JOB ABOLISHMENTS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, the Board of Commissioners, County of Union, State of Ohio, is the co-appointing authority of the employees of the Union County Department of Job & Family Services.

WHEREAS, the Director of the Union County Department of Job & Family Services has advised this Board that the Department must abolish personnel positions due to reason of economy.

THEREFORE, the Union County Board of Commissioners resolves to abolish three (3) Part-time Permanent employees and four (4) Full-Time Permanent employees, in accordance with 124.321 through 124.328 of the Ohio Revised Code and Chapter 123: 1 – 41 of the Ohio Administrative Code. The seven (7) affected positions are as follows:

One (1) Class No. 30132 – Social Services Worker 2 – PTP  
One (1) Class No. 30112 – Unit Support Worker 2 – PTP  
One (1) Class No. 70191 – Contract Evaluator – PTP  
One (1) Class No. 30134 – Social Services Supervisor 1 – FTP  
One (1) Class No. 31025 – Eligibility/Referral Supervisor 1 – FTP  
One (1) Class No. 10113 – Clerical Specialist 3 – FTP  
One (1) Class No. 30142 – Investigator 2 – FTP

BE IT FURTHER RESOLVED, that such abolishment' and layoffs shall become effective at the close of business on August 20, 2009, or any such date immediately following August 20, 2009, which will allow for the time frames of advance notice required by Sections 124.321 through 124.328 of the Ohio Revised Code.

Adopted this 6<sup>th</sup> day of August 2009, by the Board of Commissioners, County of Union, State of Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Workers Compensation Rate – 1.9384%
- \*Purchase vacuum cleaners and floor polishers out of equipment – approx. \$1,100.00
- \*Will be contacting the tree removers for a tree by the garage
- \*Proposed moving of some county offices

\* \* \*

**RESOLUTION NO. 418-09 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 FUNDS**

FROM: 233, OPERS (233-10-1S) TO: 233, Medicare (233-10-2S) amt. of \$.07  
REASON FOR REQUEST: Additional money needed for Medicare

**P.A FUNDS**

FROM: 363, Purchase of Services (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$21,000.00  
FROM: 365, Contracts (365-3-1) TO: 350, Local Funding (350-5-101) amt. of \$30,000.00  
REASON FOR REQUEST: 1. Reimburse shared costs to PA from CSEA 2. Reimburse shared costs to PA from PCSA

FROM: 941, Transfer Out (941-9) TO: 942, Transfer In (942-10) amt. of \$6,905.96  
REASON FOR REQUEST: Transfer of remaining funds toward salary per grant award

**GENERAL FUNDS**

FROM: 001, Insurance (17-10-1) TO: 803, Employer Share (803-8-1) - \$1,224.21  
REASON FOR REQUEST: Insufficient funds in Insurance Funds

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated August 3, 2009, for fund #001, #229, & #119, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 3, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 419-09 RE: PURCHASE OF SERVICE CONTRACT – VICKI WATSON**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners, on behalf of the UCDJFS and Vicki Watson, 12180 Black Road, Marysville, Ohio 43040 to provide UCDJFS, the continual updating and/or changing of the Employment Resource Center's Website in the amount of \$5,000.00. The services will be provided from August 1, 2009 through July 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* The Commissioners met with Lt. Cindy McCreary, Sheriff's Office, on the above date in regards to their weekly meeting. Discussions were held on the following:

- \*Ordering the registration of contractors for the disaster area
- \*Budget issues – will set up a meeting next week
- \*Pending grants – should be announced on Friday, August 7, 2009
- \*Mocktail event and cookout will be held at London Ave. Bldg. on Friday, August 7, 2009

\* \* \*

\* The Commissioners met with Mr. Ken Denman and Jim Carney, Airport Authority Board members and Jillian Froment and Valerie Klingman, City of Marysville on the above date. Discussions were held on the following:

\*The City applied for 3 projects for storm water under the stimulus package. The 3 areas are: Vollrath Park Area, Timberview Area and Airport near Greenwood Colony.

\*The airport has some concerns about a storm water pond being within 10,000 feet of the airport. The City and the Airport met earlier to learn of the concerns and the FAA restrictions of water being around an airport. The main concerns are the flight path and the concern for birds flocking to the water near the airport and the possibility of causing plane crashes.

\*The City will do some more research on the projects. The projects have to be bid by December 31<sup>st</sup> in order to keep the stimulus money.

\* \* \*

**RESOLUTION NO. 420-09 RE: PURCHASE OF SERVICE CONTRACT – HELP ME GROW PROGRAM – STATE FISCAL YEAR 2010 – COUNCIL FOR FAMILIES**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the contract made and entered into on the 10<sup>th</sup> of July 2009 by and between the Union County Commissioners on behalf of the Council for Families as the administrative agent, 940 London Avenue, Suite 1700, Marysville, Ohio 43040 and the Union County Health Department, 940 London Ave., Suite 1100, Marysville, Ohio 43040 as a provider of service to furnish coordination services for families, which services are more specifically detailed in this agreement. The contract will be effective from July 1, 2009 through June 30, 2010 in the total amount of \$180,465.00.

\* A complete copy of the contract is on file at Council for Families and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

\* Commissioner McCarthy attended the Community Action Board Training meeting at Der Dutchman Restaurant on the above date.

\* \* \*

**RESOLUTION NO. 422-09 RE: RECEIVED PETITION FOR ANNEXATION TO THE CITY OF DUBLIN OF 5.66 ACRES, MORE OR LESS, IN THE TOWNSHIP OF JEROME, UNION COUNTY, OHIO – JACKSON REYNOLDS, III, AGENT FOR THE PETITIONERS – KEVIN AND JOCELYN MULLINS – 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 Wednesday, August 5, 2009, naming Jackson Reynolds, III and David Hodge, Agents 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 is one (1) property, owned jointly by Kevin and Jocelyn Mullins.

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, October 19, 2009, at 9:30 a.m. in the Commissioners Hearing Room, County Office Building, 233 West Sixth Street, Marysville, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea



**RESOLUTION NO. 423-09 RE: BID AWARD – CDBG FY 08 FORMULA GRANT – VILLAGE OF RICHWOOD STREET IMPROVEMENTS PROJECT – JONES BLACKTOP AND EXCAVATING, INC.**

A motion was made by Gary Lee and seconded by Tom McCarthy to accept the recommendation of Mr. Weston Dodds, CDBG Consultant, and to award the bid for the CDBG FY 08 Village of Richwood Street Improvements Project to the low bidder – Jones Blacktop & Excavating, Inc., 635 Likens Road, Marion, Ohio 43302 in the bid amount of \$55,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

ATTEST:

CLERK

The preceding minutes were read and approved this  
10<sup>th</sup> day of August 2009.



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 10<sup>th</sup> day of August 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 424-09 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 10, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\*The Commissioners met with Brenda Rock, Director, Council for Union County Families, on the above date in regards to her monthly meeting. Discussions were held on the following:

- \*JAG grant did not get funded. The total was \$225,000.00 They will try again for this grant.
- \*Systems of Care Meeting today
- \*Executive Council Meeting this Thursday at noon at the Marysville School Board office.

\* \* \*

\* Commissioner Hall attended Board of Revision hearings on the above date.

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Lease for Soil & Water – Melissa Chase is working on this
- \*WUCO Lease – Waiting for WUCO to get back to us with changes
- \*MRDD levy language was changed to reflect both names for the ballot
- \*Dave will be out on Wednesday and Thursday to teach OPATA training
- \*VOCA funding – will be needing to do an advance
- \*Alley vacation – Melissa Chase is working on this
- \*Budget and Law Library Board funding

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, and Johanna Pinkerton, on the above date. Discussions were held on the following:

- \*Pre applications for OPWC grant. Raymond and Peoria project will be rated the highest and they will also be applying for a loan.
- \*Reimbursement of \$200,185.26

\* The Commissioner met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Re-appointing Jim Page for Board of Appeals for Building Department – resolution to follow
- \*Received audit finding for bridge inspections
- \*Adams Road crossing
- \*Building department had a good July, 2009
- \*Widening of roads
- \*Mowing
- \*Orchard Road Paving
- \*CDBG paving for Richwood Streets was awarded
- \*Sidewalk bids will be bid next Monday
- \*Rendering pictures of the covered bridge on TR99
- \*Bid Opening for Boylan Ditch

\* \* \*

**BIDS RECEIVED FOR BOYLAN DITCH (TILE) REPLACEMENT PROGRAM – COUNTY ENGINEER**

The following bids were received by 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date for the Boylan Ditch (Tile) Replacement Program in the Commissioners Hearing Room.

Concept Buildings, Inc. 20209 Barker Road Marysville, Ohio 43040	\$25,980.00
--	-------------

B & K Lehner Excavating 2356 Tray Road Delaware, Ohio 43015	\$25,988.00
---	-------------

Creamer Farm Drainage 1790 Old Xenia Road, SW London, Ohio 43140	\$28,275.00
--	-------------

Lester Rausch & Sons 18645 St. Rt. 4 Marysville, Ohio 43040	\$28,500.00
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Woodward Excavating Co., Inc. 7340 Tussing Road Reynoldsburg, Ohio 43068	\$30,264.40
--	-------------

Park Enterprise Construction Co. Inc. 560 Barks Road West Marion, Ohio 43302	\$31,499.00
--	-------------

\* No decision was made at this time.

\* \* \*

**RESOLUTION NO. 425-09 RE: RE-APPOINTMENT OF JIM PAGE - BOARD OF APPEALS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Mary Sampsel, Chief Building Official of Union County, to re-appoint Jim Page, 17960 Boerger Road, Marysville, Ohio 43040 to the Union County Board of Appeals. His 5 year term will expire on August 18, 2014.

A roll call vote resulted as follows:

Tom McCarthy, abstain  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 426-09 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:

**CHIP FUNDS**

FROM: 119, Unappropriated Funds TO: 119, Administration, NSP (119-3-5) amt. of \$2,500.00  
REASON FOR REQUEST: NSP Administrative Draw for invoice

**DOG & KENNEL/GENERAL FUNDS**

FROM: 301, Unappropriated Funds TO: 301, Transfer Out (301-9) amt. of \$57,361.50  
FROM: 301, Transfer Out (301-9) TO: 001, Transfer In (97-10) amt. of \$57,361.50  
FROM: 001, Unappropriated Funds TO: 001, Other Expenses (1-5-4) amt. of \$57,361.50  
REASON FOR REQUEST: Reimburse general fund for Humane Society costs

**COUNCIL FOR FAMILIES**

FROM: 941, Contract Services (941-3) TO: 310, Other Receipts (310-8-2) amt. of \$1,366.40  
REASON FOR REQUEST: Data Steward Work

FROM: 941, Insurance (941-10-4) TO: 941, Transfer Out (941-9) amt. of \$.69  
FROM: 941, Transfer Out (941-9) TO: 942, Transfer In (942-10) amt. of \$5,539.56  
REASON FOR REQUEST: Transfer to Council for Families

FROM: 941, Contracts (941-3) TO: 941, Transfer Out (941-9) amt. of \$3,551.92  
FROM: 941, Salary (941-1) TO: 941, Transfer Out (941-9) amt. of \$1,744.50  
FROM: 941, OPERS (941-10-1) TO: 941, Transfer Out (941-9) amt. of \$204.96  
FROM: 941, Medicare (941-10-2) TO: 941, Transfer Out (941-9) amt. of \$37.49  
REASON FOR REQUEST: Transfer to Council for Families

**COYC FUNDS**

FROM: 970, Supplies (970-2-1) TO: 970, Workers Comp. (970-10-3) amt. of \$23,358.00  
REASON FOR REQUEST: Workers Compensation

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated August 10, 2009, for fund #001 & #301, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 4, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

**LETTERS OF REQUEST AND APPROVAL – COYC**

Approval was given to Lloyd Huffer II, Acting Superintendent, COYC, for Emily Giametta to attend Defensive Ethics training at the OSU Fawcett Center on October 16, 2009. Estimated expenses total \$89.00 for registration and \$9.08 for mileage

Approval was given to Lloyd Huffer II, Acting Superintendent, COYC, for Emily Giametta to attend Clinical Supervision training at the OSU Fawcett Center on September 18, 2009. Estimated expenses total \$89.00 for registration and \$9.08 for mileage.

Approval was given to Lloyd Huffer II, Acting Superintendent, COYC, for Daryn Hunt, Counselor, to attend Clinical Supervisor training at the OSU Fawcett Center on September 18, 2009. Estimated expenses total \$89.00 and \$9.08 for mileage

Approval was given to Lloyd Huffer II, Acting Superintendent, COYC, for Daryn Hunt, Counselor, to attend Clinical Supervisor training at the OSU Fawcett Center on October 16, 2009. Estimated expenses total \$89.00 and \$9.08 for mileage

\* \* \*

**RESOLUTION NO. 427-09 RE: EAGLE SCOUT RESOLUTION – ZACHARY MERRILL – BSA TROOP 873**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

WHEREAS, Zachary Merrill of BSA Troop 873 in Plain City, Ohio has completed the requirements for attaining the rank of Eagle Scout; and

WHEREAS, this high honor will be recognized in a Court of Honor on Sunday, August 30<sup>th</sup>, 2009; and

WHEREAS, the said Zachary Merrill has worked diligently to earn the required merit badges for the rank of Eagle Scout. He has completed his Eagle Scout project to preserve Ohio's wildlife; and

FURTHER, as a community Eagle Scout project he led others in building several duck houses for the community lake to promote their nesting. His project will stand for years to come for others to enjoy; and

FURTHER, He has been an outstanding citizen and student and has been involved in scouting since he was a first grader and now a graduate of Fairbanks High School in Milford Center, Ohio; and

FURTHER, the knowledge and experience that Zachary gained in this study and the other merit badges which he has attained will benefit him and his community throughout his life.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Union County Commissioners that the said Zachary Merrill is hereby congratulated upon earning the Eagle Scout Award and commended for this diligence in the pursuit thereof; and

IT IS FURTHER RESOLVED, that the Clerk of the Board of Union County Commissioners is hereby instructed to prepare a copy of this resolution for presentation to the said

Eagle Scout  
Zachary Merrill

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



**RESOLUTION NO. 428-09 RE: EAGLE SCOUT RESOLUTION – MAX ADLER – BSA TROOP 873**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

WHEREAS, Max Adler of BSA Troop 873 in Plain City, Ohio has completed the requirements for attaining the rank of Eagle Scout; and

WHEREAS, this high honor will be recognized in a Court of Honor on Sunday, August 30<sup>th</sup>, 2009; and

WHEREAS, the said Max Adler has worked diligently to earn the required merit badges for the rank of Eagle Scout. He has completed his community Eagle Scout project to improve the Plain City Food Pantry; and

FURTHER, as a community Eagle Scout project his renovations have made the area safe for workers by removing the unsafe steps, pouring concrete, rebuilding rickety tables, painting the floor and walls and building platforms for food boxes; and

FURTHER, He has been an outstanding citizen and student and has been involved in scouting since he was a first grader and now a graduate of Jonathan Alder High School in Plain City, Ohio; and

FURTHER, the knowledge and experience that Max gained in this study and the other merit badges which he has attained will benefit him and his community throughout his life.

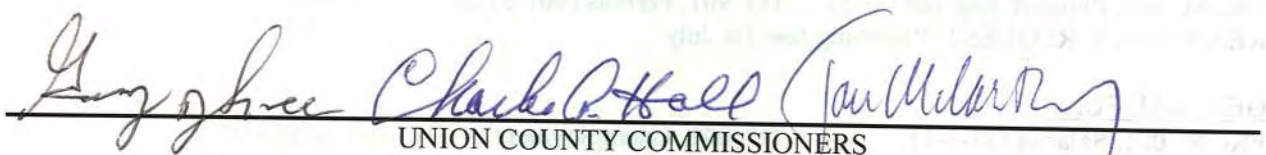
NOW, THEREFORE, BE IT RESOLVED, by this Board of Union County Commissioners that the said Max Adler is hereby congratulated upon earning the Eagle Scout Award and commended for this diligence in the pursuit thereof; and

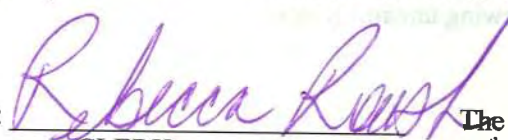
IT IS FURTHER RESOLVED, that the Clerk of the Board of Union County Commissioners is hereby instructed to prepare a copy of this resolution for presentation to the said

Eagle Scout  
Max Adler

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  
13<sup>th</sup> day of August 2009



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 13<sup>th</sup> day of August 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Hall attended Board of Revision Hearings on Tuesday, August 11, 2009.

\* \* \*

\* Commissioner Hall attended a LUC Sub Committee Meeting on Tuesday, August 11, 2009.

\* \* \*

\* Commissioner Lee attended a Jerome Village Utilities Meeting at City Hall on Wednesday, August 12, 2009.

\* \* \*

\* Commissioner McCarthy attended an Investment Board Meeting and Executive Committee meeting at the Foundation Office on the above date.

\* \* \*

**RESOLUTION NO. 429-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

**ABLE FUNDS**

FROM: 367, Unappropriated Funds TO: 367, Contract Services (367-3-1) amt. of \$1,600.00  
REASON FOR REQUEST: 1<sup>st</sup> 10% of FY 2010 Grant

**DYS GRANT FUND**

FROM: 213, Home Base (213-3-6) TO: 213, Psychological Evaluations (213-3-1) amt. of \$3,500.00  
FROM: 213, Home Base (213-3-6) TO: 213, Electronic Monitoring (213-3-3) amt. of \$2,000.00  
REASON FOR REQUEST: Additional funds need transferred into these accounts to pay the remaining 2009 fiscal year invoices

**SHERIFF ROTARY FUND**

FROM: 209, Unappropriated Funds TO: 209, JAG Grant (209-4S) amt. of \$12,855.00  
REASON FOR REQUEST: Stimulus grant received

**VOCA FUND – ADVANCE**

FROM: 001, Advance Out (96-8) TO: 233, Advance In (233-9) amt. of \$6,000.00  
REASON FOR REQUEST: Advance money for stimulus award

FROM: 233, Unappropriated Funds TO: 233, Salaries (233-1S) amt of \$15,500.00  
FROM: 233, Unappropriated Funds TO: 233, OPERS (233-10-1S) amt. of \$2,170.00  
FROM: 233, Unappropriated Funds TO: 233, Medicare (233-10-2S) amt. of \$233.00  
REASON FOR REQUEST: Appropriations for 2009 grant portion

**ENGINEER FUNDS**

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$3,860.00  
FROM: 651, Com. Plumbing (651-3-4) TO: 901, Permits (901-3) amt. of \$1,360.00  
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$300.00  
REASON FOR REQUEST: Plumbing fees for July

**GENERAL FUND**

FROM: 001, Salaries (31-1-1) TO: 001, Unemployment (31-10) amt. of \$5,000.00  
REASON FOR REQUEST: Several ex-employees drawing unemployment

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\*Received the Certificate of County Auditor, dated August 10, 2009, for funds #209 & #367, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 4, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

\*Received the Certificate of County Auditor, dated August 12, 2009, for funds #233, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 4, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

#### **LETTERS OF REQUEST AND APPROVAL – COUNCIL ON AGING AND COYC**

Approval was given to Dick Douglass, Council on Aging, to attend Personality Development training in Columbus, Ohio on October 6, 2009.

Approval was given to Vickie Jordan, Superintendent, COYC, for Brenda Hastings, Teacher, to attend National History Day in Ohio training at the Ohio Historical Center on October 21, 2009. Estimated expenses total \$40.00 for registration and \$19.25 for mileage

Approval was given to Vickie Jordan, Superintendent, COYC, for Leslie Bailey, Teacher Aide, to attend National History Day in Ohio training at the Ohio Historical Center on October 21, 2009. Estimated expenses total \$40.00 for registration.

\* \* \*

#### **RESOLUTION NO. 430-09 RE: ACTIVE AND INACTIVE MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS – THE RICHWOOD BANKING COMPANY**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Memorandum of Agreement for deposit of public funds with The Richwood Banking Company in the amount of \$50,000,000 for the period beginning September 1, 2009 and ending August 31, 2013 as active deposits and \$16,000,000 for the period beginning September 1, 2009 and ending August 31, 2013 as inactive deposits.

\* A complete copy of the memorandum is on file in the Treasurer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, abstain  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

#### **RESOLUTION NO. 431-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CARDINAL CHILD CARE CENTER – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on August 17, 2009 between Union County Department of Job & Family Services and Cardinal Corner Child Care Center, 124 E. Maple Street, P.O. Box 266, North Lewisburg, Ohio 43060 to furnish child care services to eligible individuals throughout the entire contract period. This contract is effective from August 23, 2009 to August 31, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 432-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – KINDERCARE – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on August 17, 2009 between Union County Department of Job & Family Services and Kindercare, 5900 Innovation Dr., Dublin, Ohio 43017 to furnish child care services to eligible individuals throughout the entire contract period. This contract is effective from August 23, 2009 to August 31, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 433-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – SARAHANN'S LEARNING CENTER UNLIMITED – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on August 17, 2009 between Union County Department of Job & Family Services and SarahAnn's Learning Center Unlimited, 4519 B. Cemetery Road, Hilliard, Ohio 43026 to furnish child care services to eligible individuals throughout the entire contract period. This contract is effective from August 23, 2009 to August 31, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 434-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – FLYING DOZER LEARNING CENTER – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on August 17, 2009 between Union County Department of Job & Family Services and Flying Dozer Learning Center, 316 N. Main Street, Johnstown, Ohio 43031 to furnish child care services to eligible individuals throughout the entire contract period. This contract is effective from August 23, 2009 to August 31, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 435-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – WORLD OF WONDERS CHILD CARE – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on August 17, 2009 between 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. This contract is effective from August 23, 2009 to August 31, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 436-09 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 August 17, 2009 between Union County Department of Job & Family Services and Deborah Sproull, 28269 St. Rt. 739, West Mansfield, Ohio 43358 to furnish child care services to eligible individuals throughout the entire contract period. This contract is effective from August 23, 2009 to August 31, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 437-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – KINDERCARE – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on August 17, 2009 between Union County Department of Job & Family Services and Kindercare, 6036 Tara Bill Dr., Dublin, Ohio 43017 to furnish child care services to eligible individuals throughout the entire contract period. This contract is effective from August 23, 2009 to August 31, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Sample policy for MVR – some items are different on this policy than we had on the previous policy. Randy will get some answers to some of his questions and then will get the Prosecuting Attorney to check it over.

\*Energy upgrades – Linc Services – Randy will check into this service

\*e-mail from Brenda Rock, Council for Families, in regards to moving of offices and space needs

\* \* \*

**RESOLUTION NO. 438-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with Randy Riffle, County Risk Manager, at 8:50 a.m. to discuss Confidential Matters required to be kept confidential by federal law, federal rules or state statutes. The session ended at 9:00 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Results from a couple of the grants came in. They are still waiting on 5 more and will possibly apply for 4 more. The PSO grant was a total of \$648,000.00 and Union County received \$404,000.00. All PSO grants expire the end of this year, except for Liberty Township

\*Technology grants – Received 30% of request for software

\*Mandatory grant meeting at the end of this month

\* Commissioner Hall attended the groundbreaking ceremony for The Inn at Halcyon Village, Senior Assisted Residence, 1565 London Ave. on the above date.

\* \* \*

\* The Commissioners met with Eric Phillips, Economic Development Director, on the above date in regards to his monthly meeting. Discussions were held on the following:

- \*Candle Shop fire in Marysville this morning
- \*Commissioner McCarthy discussed that some of the buildings in uptown Marysville that need some painting and widows repaired. Eric stated that Marysville has a Property Maintenance Order.
- \*Eric attended a Corporate Calling Mission in New York last month
- \*Status of Economic Development
- \*Incubator Space – Gretchen Friend will be the new uptown manager starting September 1 and will using one of the incubator space offices at the Main Street Building.
- \*Eric will be organizing a open house sometime in October 2009 for the new incubator space and the Main Street Building. The Commissioners would like to get a “collage” of pictures of all the buildings that have been housed on the corner of the Main Street Building and then “SURPRISE” Jim Carney with a picture and put the pictures in the entrance of the Main Street Building.
- \*Send off of the troops at Marysville High School today. The bus leaves at 5:30 a.m. on Sunday morning, and they would like to have people standing along the streets to give a big send off to the troops.
- \*Infrastructure Committee – Steve Stolte is the head of this committee
- \*Agricultural Committee – Dave Thorbahn is the head of this committee
- \*Young Professionals Network – for ages 20 – 45
- \*Connect Ohio Plan Status for Broadband in Union County

\* \* \*

\* The Commissioners met with Mary Beth Hall, Union County Dog Warden, on the above date. Discussions were held on the following:

- \*Increasing dog tag fees from \$12.00 to \$14.00 per dog and kennel fees from \$60.00 to \$70.00 for the year 2010. Resolution to follow.
- \*Line item in D&K budget for Humane Society. Mary Beth will check with the Auditor in regards to this.

\* \* \*

#### **RESOLUTION NO. 439-09 RE: INCREASING DOG TAGS AND KENNEL REGISTRATION FEES**

A motion was made by Charles Hall and seconded by Gary Lee to approve the increase of dog tags and kennel fees in Union County, Ohio. Individual dog registration fees will be increased from \$12.00 to \$14.00 per dog and kennel fees will be increased from \$60.00 to \$70.00 per the O.R.C. Section 955.14. The increase is needed to help pay the dog expenses out of the Dog & Kennel Fund. The increases shall take effect on December 1, 2009 for the 2010 dog tags and kennel fees.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* Commissioner Hall attended an LUC Meeting on the above date.



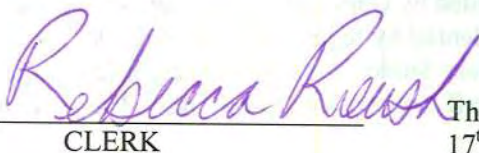
\* The Commissioners met with Judge Fraser, Common Pleas Court; Judge Eufinger and Dr. Bob Ahern, Probate and Juvenile Court; Teresa Nickle, Clerk of Courts; and Randy Riffle, Facilities, on the above date in regards to a "work session" on deciding space needs for the courts. Discussions centered around space for Day Reporting, Adult Probation, Mediation, Probation Officers, Law Library, Judges chambers, Clerk of Courts space needs and the Incubator Space at the Main Street Building. Also brought up in the discussions were security issues that will need to be addressed in the near future. Randy Riffle will check into what walls at the Courthouse are load bearing walls, and get back with the Commissioners on Monday for more discussions.

\*\*\*

\* Commissioners McCarthy and Hall attended a COYC meeting in regards to a DLZ meeting.

\*\*\*

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
17<sup>th</sup> day of August, 2009.

  
UNION COUNTY COMMISSIONERS

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 17<sup>th</sup> day of August 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 440-09 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 17, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 441-09 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:

**RAYMOND/PEORIA PROJECT FUND**

FROM: Unappropriated Funds TO: 610, Contract Service (610-3) amt. of \$200,185.26

REASON FOR REQUEST: Establish new fund for Raymond/Peoria Project

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated August 13, 2009, for fund #610, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 13, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COUNCIL ON AGING**

Approval was given to Dick Douglass, Council on Aging, to attend Education Training in Columbus, Ohio October 6, 2009.

\* \* \*

**RESOLUTION NO. 442-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 10:03 a.m. to discuss matters required to be kept confidential by federal law, federal rules or state statutes. In attendance: Dave Phillips, Prosecuting Attorney; Mary Snider, County Auditor, Eric Richter, Auditor's Office; and members of the State Auditors staff to discuss audit findings. The session ended at 11:00 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*CCAO Deferred Compensation
- \*Public Records Training
- \*Fair board meeting – August 24 at 7:00 p.m. at the Fair Board Office
- \*WUCO radio station lease

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Letter from the Ohio Department of Development in regards to the CDBG American Recovery and Reinvestment Act stating that Union County's Raymond Peoria sewer project was not funded, but the project will still be considered for funding through the state's CDBG Water and Sanitary Sewer Grant program.

- \*USDA Public Meeting today regarding Raymond & Peoria
- \*Building & Development reports for Residential and Commercial for the month of July 2009
- \*Meeting Wednesday for Union County Comp. Plan update
- \*Boylan Ditch award – resolution to follow
- \*Rinehart Ditch assessments for project that was done in 2007 – resolution to follow
- \*Annual report for ditches under maintenance – resolution to follow
- \*Completed subdivision regulation updates for LUC
- \*Historical Marker Dedication for Spain Bridge – August 28<sup>th</sup> at noon
- \*Bid date for Pavement Marking – August 31<sup>st</sup> at 11:00 a.m.

\*Operations Updates –

Widening on White Stone Road is going well  
Starting 3<sup>rd</sup> round of mowing

\*Flashing stop signs on St. Rt. 37 & Boundary Road - \$1,700.00 each and they will be installing two at this site.

\* \* \*

#### **2009 UNION COUNTY GUARDRAIL REPLACEMENT PROGRAM BIDS – COUNTY ENGINEER**

The following bids for the 2009 Union County Guardrail Replacement Program Bids were received on the above date by 11:00 a.m. and opened and read aloud at 11:30 a.m.

M.P. Dory Company 2001 Integrity Drive South Columbus, Ohio 43209	\$246,901.13
---	--------------

Lake Erie Construction Company 25 South Norwalk Road P.O. Box 777 Norwalk, Ohio 44857	\$247,845.00
--	--------------

PDK Construction, Inc. 34070 Crew Road Pomeroy, Ohio 45769	\$267,400.00
--	--------------

\* No decision was made at this time.

\* \* \*

#### **USDA PUBLIC MEETING – RAYMOND & PEORIA WATER AND SEWER**

A public meeting was held on the above date at 11:00 a.m. in the Union County Commissioners Hearing Room in regards to the Raymond and Peoria Water and Sewer Project. No one from the public attended the meeting. In attendance: Commissioners Tom McCarthy, Charles Hall and Gary Lee; Rebecca Roush, Clerk of the Union County Commissioners; Jeff Stauch, County Engineer; Joanna Pinkerton, Project Engineer, Union County Engineer's Office and Brian Macy, URS Corporation. The Commissioners opened the meeting at 11:10 a.m. for public comment and questions, there being none, and the meeting was adjourned at 11:12 a.m.

**BIDS RECEIVED FOR JEROME TOWNSHIP NEW CALIFORNIA HILLS ADA SIDEWALK IMPROVEMENTS PROJECT – CDBG FY 08**

The following bids were received by 1:00 p.m. and opened and read aloud at 1:30 p.m. for the Jerome New California Hill ADA Sidewalk Improvements Project, CDBG FY 08:

RMH Concrete and Foundations, Inc.  
4623 W. Collins Road  
Collins, Ohio 44826

Base Bid - \$17,321.04  
Alt. Bid - \$1,691.12

Alexander Concrete, Inc.  
1671 St. Rt. 533  
Bellefontaine, Ohio 43311

Base Bid - \$18,009.20  
Alt. Bid - \$19,877.70

Newcomer Concrete Services, Inc.  
646 Townline Rd. 151  
P.O. Box 672  
Norwalk, Ohio 44857

Base Bid - \$18,180.00  
Alt. Bid - \$19,740.00

Decker Construction Company  
3040 McKinley Avenue  
Columbus, Ohio 43204

Base Bid - \$25,446.40  
Alt. Bid - \$3,390.00

G, Marchi & Son, LLC  
1009 E. 5<sup>th</sup> Avenue  
Columbus, Ohio 43201

Base Bid - \$28,738.00  
Alt. Bid - \$31,703.00

\* No decision was made at this time.

\* \* \*

**RESOLUTION NO. 443-09 RE: BID AWARD – BOYLAN DITCH #708 REPLACEMENT PROJECT – B&K LEHNER EXCAVATING - COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Jeff Stauch, County Engineer, to waive any informalities and award the bid for the Boylan Ditch #708 Replacement Project to B&K Lehner Excavating, 2356 Troy Road, Delaware, Ohio 43015 for the bid amount of \$25,988.00.

\*Math corrections were indicated on the following bids:

Concept Buildings, Inc.  
Lester Rausch & Sons  
Woodward Excavating Co., Inc.

\*\* Creamer Farm Drainage's bid proposal was submitted in lump sum bid amounts; therefore it was recommended that bid be rejected.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 444-09 RE: ACCEPTING ASSESSMENTS – RINEHART TILE DITCH NO. 1126 RECONSTRUCTION COST – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to accept the recommendation of Jeff Stauch, County Engineer, to accept the Rinehart Tile Ditch No. 1126 for public maintenance and shall be designated as Rinehart Tile Ditch No 1126, to comply with the County Auditor's request. The construction of the Rinehart Tile Ditch No. 1126 was completed in September 2007. The public improvement was found to be acceptable. The total cost of construction was summarized in resolution #603-07, CJ 47, page 373 on November 8, 2007. The commissioners established the maintenance fund and determined the percentage to collect for maintenance at 5% of the construction cost. The Auditor is currently collecting for maintenance at 5%. The estimated construction cost & assessments will be the same as the actual construction cost. Under ORC 6131.43, upon completion of the work and the approval of it by the County Engineer and Board of Commissioners, the County Auditor will need to notify the owners of all the assessed parcels of the amount of final actual assessments as shown on schedule B, and the payment plan for the collection of the assessments. The Auditor will need to place the assessments on the duplicates. It was determined in resolution #75-07, page 40 on February 5, 2007 that the assessments shall be paid in no more than ten semiannual installments as computed by the County Auditor, and that notes or bonds were not sold. The commissioners decided to fund the project. The recommended expenses incurred to be reimbursed from the Rinehart Ditch Fund are as follows:

1. Expenses incurred by the Commissioners, total of \$78.08, should be paid into the General Fund
2. Expenses incurred by the County Engineer, total of \$915.75, should be paid into the M&G Fund
3. Expenses incurred by Union County Soil & Water Conservation, total of \$315.83, should be paid into the Special General Fund, #980-2 (Supplies)

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Union County Commissioners thanked Johanna Pinkerton for her outstanding service in working with the Commissioners in the past years and wish her good luck in her new endeavor at her new job.

\* \* \*

\* The Commissioners attended a budget commission meeting on the above date in the County Treasurers office with the Treasurer, Auditor and Prosecutor also in attendance.

\* \* \*

\* The Commissioners met with Mike Witzky and Judie Float, Mental Health and Recovery Board, on the above date in regards to putting on a .5 mill emergency levy for 5 years, due to the fact that they have had a 34% – 37% reduction in funds over and above the reductions that they had previously from the State. They have lost approx. \$500,000.00 from last year. Mental Health had applied for stimulus dollars but did not receive any. Terry Hord, Assistant Prosecutor, also attended the meeting in regards to the proper ballot language for the tax levy. After much discussion, the resolution to put a tax levy on the ballot was approved and the resolution follows.



**RESOLUTION NO. 445-09 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION – MENTAL HEALTH AND RECOVERY BOARD**

Mr. Charles Hall 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 Mental Health and Recovery Services, 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 Mental Health and Recovery Services, Union County for the purpose of providing for the continued operations 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 five (5) years, tax years 2009, 2010, 2011, 2012, and 2013 and which levy is a new levy commencing in 2009, first due in calendar year 2010. This is an additional levy.

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 3rd day of November, 2009; 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 vote 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:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 446-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 3:03 p.m. with Teresa Nickle, Clerk of Courts, to discuss personnel issues for the consideration of appointment, employment, dismissal, discipline, promotion or compensation of a public employee. The session ended at 3:28 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 447-09 RE: ANNUAL DITCH MAINTENANCE LEVY**  
**RECOMMENDATIONS – UNION SOIL & WATER CONSERVATION DISTRICT**

A motion was made by Gary Lee and seconded by Charles Hall 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	Suspend Collection (08)
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	Begin at 2%
Industrial Parkway Estates #289	Remain at 3%
Kile Ditch #287	Begin at 2%
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	Remain at 1%
North Fork of Indian Run SCS #272	Remain at 5%
Ottawa Run Joint #273	Remain at 15%
Pleasant Ridge Subdivision #285	Suspended (05)
Plesantview Farm #295	Remain at 3%
Post Road #274	Remain at 5%
Prairie Run SCS #275	Remain at 20%
Rapid Run SCS #284	Remain at 10%
Richardson Tile #277	Remain at 8%
Rinehart Tile Ditch #293	Remain at 5%
Robertson Ditch SCS #278	Remain at 15%
Rocky Fork SCS #279	Remain at 30%
Sivey Road/Ottawa #294	Remain at 5%
Sugar Run SCS #280	Remain at 40%
Taylor Fields #290	Remain at 5%
Toby Run Ditch #281	Remain at 15%
Wildcat Pond Ditch SCS #282	Remain at 15%
Willis Single Ditch #283	Remain at 15%
Woods at Labrador #292	Remain at 2%

Six Year Review of Assessment bases for petitioned drainage projects due for review in 2009 are: Elliott Run #266, Long Open Ditch #270, Marriott Open Ditch #271, Robertson Ditch SCS #278 - **No changes are recommended at this time.**

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Charles Hall, Yea  
 Gary Lee, Yea

    
 UNION COUNTY COMMISSIONERS

ATTEST:   
 CLERK

The preceding minutes were read and approved this  
 20<sup>th</sup> day of August, 2009

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20<sup>th</sup> day of August 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Hall attended a WODA (Development, Construction, Management) meeting in regards to the Richwood Village Apartments on Tuesday, August 18, 2009.

\* \* \*

\* Commissioner Lee is attending the Ohio State University Extension Office "County Commissioners Days" in Medina County on August 19 & 20, 2009.

\* Commissioner Lee attended the CCAO Board of Trustees Meeting on Wednesday, August 19, 2009 in Medina County in conjunction with the County Commissioners Days.

\* \* \*

\* Commissioner McCarthy attended the TIRC meeting at the Chamber of Commerce on Wednesday, August 19, 2009.

\* \* \*

\* Letitia Bice, Deputy Clerk, attended the Data Processing Board meeting on the above date.

\* \* \*

\* Commissioner Hall attended Board of Revision meetings on the above date.

\* \* \*

RESOLUTION NO. 448-09 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:

FEDERAL/CHIP

FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$17,964.00

REASON FOR REQUEST: Draw #206 – Reimbursement to General Fund

FROM: 001, Advance Out (96-8) TO: 119, Advance in CHIP (119-9) amt. of \$10,350.00

REASON FOR REQUEST: 1<sup>st</sup> Tyveco Billing - Bumgarner

GENERAL FUNDS

FROM: 001, Other Exp. (1-5-4) TO: 001, Supplies (1-2-1) amt. of \$750.00

REASON FOR REQUEST: 4 months of 2009 supplies

FROM: 001, Unemployment (31-10) TO: 824, Other (824-8) amt. of \$1,000.45

FROM: 980, Unemployment (980-10-5) TO: 824, Other (924-8) amt. of \$2,220.00

FROM: 001, Unemployment (51-10) TO: 824, Other (824-8) amt. of \$5,985.76

FROM: 001, Unemployment (51-10) TO: 824, Other (824-8) amt. of \$49.63

REASON FOR REQUEST: July unemployment and Sheriff interest

SWCD FUNDS

FROM: 980, Salaries (980-1) TO: 980, Unemployment (980-10-5) amt. of \$8,880.00

REASON FOR REQUEST: Unemployment payments for K. Skalak, former Darby Watershed Coordinator (\$370.00 per week)

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC for Lloyd Huffer II, Assist. Superintendent, to attend Regional CORSA Training Program for Peace Officers/Corrections on October 7, 2009 in Muskingum County Convention Bureau. Estimated mileage costs will be \$67.10

\* \* \*

**RESOLUTION NO. 449-09 RE: 2009 UNION COUNTY PAVEMENT MARKING PROGRAM – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2009 Union County Paving Marking Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on August 31, 2009. The cost estimate is \$50,000.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 450-09 RE: BID AWARD – 2009-2010 UNION COUNTY GUARDRAIL REPLACEMENT PROGRAM – M.P. DORY COMPANY – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the recommendation of Jeff Stauch, County Engineer, to waive any informalities and award the bid for the 2009-2010 Union County Guardrail Replacement Program to M.P. Dory Company, 2001 Integrity Dr., Columbus, Ohio 43209 in the bid amount of \$246,901.13

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 451-09 RE: MAINTENANCE AGREEMENT – CAPITOL COPY – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the maintenance agreement from Capitol Copy for a Minolta D1183 machine at a rate of 30,000 annual volume @ \$0.025 overage charge/copy. The agreement is valid from 9/1/2009 to 8/31/2010.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 452-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – TERESA CARTER – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Teresa Carter, 9289 Scheiderer Road, Plain City, Ohio 43064 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea



**RESOLUTION NO. 453-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED  
CHILD CARE SERVICES – JENNIFER WINN – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and 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 August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 454-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED  
CHILD CARE SERVICES – DARLENE HILL – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Darlene Hill, 2916 Smeltzer Road, Marion, Ohio 43302 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 455-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED  
CHILD CARE SERVICES – JOYLAND PRESCHOOL – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Joyland Preschool, 5400 Wilcox Road, Dublin, Ohio 43016 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2011.


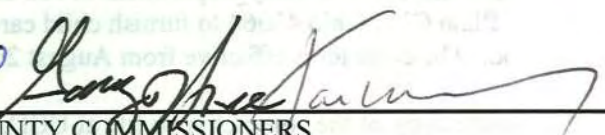
\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

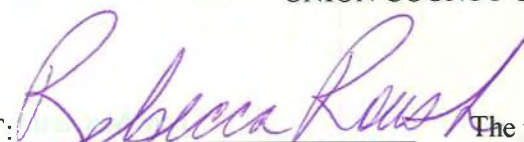
A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

\* Commissioners McCarthy and Hall attended the COYC Quarterly Board meeting on the above date in the Commissioners Hearing Room.

  
  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
24<sup>th</sup> day of August 2009



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 24<sup>th</sup> day of August 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 456-09 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 24, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 457-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – APRIL ADKINS – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and April Adkins, 19 Wood Street, Richwood, Ohio 43344 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 458-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DEB CARTER – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Deb Carter, 536 West 4<sup>th</sup> Street, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 459-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – NICOLE GREEN – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Nicole Green, 14795 County Home Road, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 460-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – FAIRBANKS LATCHKEY – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Fairbanks Latchkey, 11140 St. Rt. 38, Milford Center, Ohio 43045 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 461-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – GERALD SPICER – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Gerald Spicer, 104 E. Blagrove St., Richwood, Ohio 43344 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 462-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – TARA SPICER – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Tara Spicer, 104 E. Blagrove St., Richwood, Ohio 43344 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 463-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – LIL NITES LEARNING CHILDCARE – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Lil Nites Learning Childcare, 941 E. 5<sup>th</sup> St., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 464-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – LIL TYKES LEARNING CHILDCARE – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Lil Tykes Learning Childcare, 941 E. 5<sup>th</sup> St., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 465-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – LORI ZINN – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and 1500 Bay Laurel Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 466-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – RHONDA FOLEY – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Rhonda Foley, 212 N. Clinton Ave., Richwood, Ohio 43344 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 467-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – AMY SHECKLE – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Amy Shenkle, 29040 McMillen Dr, Richwood, Ohio 43344 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 468-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – A+ CHILD CARE – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and A+ Child Care & Learning Center, 398 Damascus Rd., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 469-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – SUSAN VANNESS – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Susan VanNess, 1202 Montclair Ct., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 470-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – JENNIFER WILSON – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Jennifer Wilson, 1181 Brookstone Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 471-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – ENCHANTED CARE LEARNING CENTER– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Enchanted Care Learning Center, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 472-09 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 between the Union County Department of Job & Family Services and Enchanted Care Kids Campus, 17696 Echo Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 473-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CIRCLE OF FRIENDS– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Circle of Friends, 412 Forest Lane, Richwood, Ohio 43344 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 474-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – SANDRA PHILLIPS– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Sandra Phillips, 13967 Sycamore Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



**RESOLUTION NO. 475-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – PAM FEASEL– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Pam Feasel, 61 East Park St., Magnetic Springs, Ohio 43036 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 476-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – BECKY SPEAKMAN– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Becky Speakman, 33255 Fields Road, Richwood, Ohio 43344 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 477-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – ABIGAIL BEVINS– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Abigail Bevins, 1826 Creekview Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 478-09 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:

**WIA FUNDS**

FROM: 371, ARRA DW (371-511S) TO: 371, ARRA Adult (371-5-9S) amt. of \$15,000.00

REASON FOR REQUEST: Transfer unencumbered balance from WIA adult to WIA Dislocated Worker

**TRANSFERS CONTINUED****SENIOR SERVICES FUNDS**

FROM: 369, Contract Sales Tax (369-3-3) TO: 369, Employer Medicare (369-10-2) - \$18.18

FROM: 369, Contract Sales Tax (369-3-3) TO: 369, Employer dental (369-10-4) - \$82.24

FROM: 369, Contract Sales Tax (369-3-3) TO: 369, Employer CEBCO (369-10-4) - \$751.09

FROM: 369, Contract Sales Tax (369-3-3) TO: 369, Employer Life Ins. (369-10-4) - \$3.26

FROM: 369, Contract Sales Tax (369-3-3) TO: 369, PERS (369-10-1) amt. of \$68.99

FROM: 369, Contract Sales Tax (369-3-3) TO: 369, Medicare (369-10-2) amt. of \$8.97

FROM: 369, Contract Sales Tax (369-3-3) TO: 369, Salary (369-1) amt. of \$1,396.22

FROM: 369, Contract Sales Tax (369-3-3) TO: 369, PERS (369-10-1) amt. of \$139.63

REASON FOR REQUEST: Transfer S. McFarlane expenses from Sales Tax line item back to accounts originally paid from

FROM: 369, Contract Sales Tax (369-3-3) TO: 369, Supplies (369-2) amt. of \$170.84

FROM: 369, Contract Sales Tax (369-3-3) TO: 369, Contracts (369-3-1) amt. of \$45.79

REASON FOR REQUEST: Corrections

FROM: 369, Contracts (369-3-1) TO: 360, Other charges (369-2-3) amt. of \$45.90

FROM: 369, Contracts (369-3-1) TO: 360, Other charges (369-2-3) amt. of \$28.00

FROM: 369, Contracts (369-3-1) TO: 360, Other charges (369-2-3) amt. of \$218.31

REASON FOR REQUEST: UCSS owes UCATS for various bills (McAuliffe's, Hague, Embarq) We have transferred the difference.

FROM: 369, Contracts (369-3-3) TO: 360, Other Charges (369-2-3) amt. of \$14,407.49

REASON FOR REQUEST: COAAA senior trips in July to be paid from tax levy money

**COUNCIL FUNDS – CORRECTIONS FROM AUGUST 10, 2009**

FROM: 941, Contracts (941-3) TO: 942, Matching/Local (942-5-2) amt. of \$3,551.92

FROM: 941, Salary (941-1) TO: 942, Matching/Local (942-5-2) amt. of \$1,744.50

FROM: 941, OPERS (941-10-1) TO: 942, Matching/Local (942-5-2) amt. of \$204.96

FROM: 941, Medicare (941-10-2) TO: 942, Matching/Local (942-5-2) amt. of \$37.49

FROM: 941, Insurance (941-10-4) TO: 942, Matching/Local (942-5-2) amt. of \$6.69

REASON FOR REQUEST: Corrections/reversing transfers dated August 10, 2009

**COUNCIL FUNDS**

FROM: 942, Salaries (942-1) TO: 942, Contracts (942-3-1) amt. of \$2,709.87

REASON FOR REQUEST: Need additional appropriations to pay AOS bill

**COYC FUNDS**

FROM: 970, Salary (970-1-1) TO: 970, Contracts (970-3-2) amt. of \$23,564.77

REASON FOR REQUEST: Funds needed to make payment to DLZ for renovation &amp; expansion project

**GENERAL FUNDS**

FROM: 001, EMA training (6-5-4) TO: 001, EMA Contracts (6-3-2) amt. of \$1,750.00

REASON FOR REQUEST: EMA contracts low in funds, needed to pay contracts for remaining 2009

FROM: 001, Projects (10-3-3) TO: 651, B&amp;D, Other Receipts (651-8) - \$4,336.32

FROM: 001, Projects (10-3-3) TO: 651, B&amp;D, Other Receipts (651-8) - \$4,336.32

REASON FOR REQUEST: Reimbursement of wages for Roger Petit for July and August 2009

**GENERAL FUND/INSURANCE FUND**

FROM: 001, Group Liability (17-10-1) TO: 803, Medical Employer (803-8-1) - \$1,071.52

REASON FOR REQUESTS: Insufficient funds for current billing

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* The Commissioners met with Cindy McCreary, Sheriff's Office, on the above date. Discussions were held on the following:

- \*The Sheriff's Office has received 2 grant awards
- \*The law enforcement grant is still pending award notification
- \*Pre award conditions – mandatory meeting this afternoon that Cindy McCreary will be attending for grants

- \*Technology Grant – the deadline for this grant is Tuesday. This grant is to create a job or pay for an existing job. The option the Sheriff's office is looking into is paying a part of an existing IT staff person's salary (James Elsmore) from this grant, and they would ask that the Sheriff's office have higher priority for help than the other departments. This grant would cover 17 months from August to December. This would save the Auditor's budget approx. \$51,000.00. Cindy will talk to Mary Snider, County Auditor, and let her know what they are looking into before the meeting this afternoon. The IT person will still be the Auditor's employee.

\* \* \*

\* The Commissioners met with Jerome Township Trustees, Andy Thomas, Ron Rhodes, Bob Merkle, and Kathleen Crowley. Also in attendance was Dave Phillips, Prosecuting Attorney, to discuss pending and/or imminent litigation with the City of Dublin and the City of Marysville regarding the water and sewer issue. This will need to be discussed in executive session. Resolution follows:

**RESOLUTION NO. 479-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with Dave Phillips, Prosecuting Attorney, and the Jerome Township Trustees, at 10:30 a.m. to discuss pending or imminent court action. The session ended at 11:40 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 480-09 RE: PENDING LITIGATION WITH THE CITY OF DUBLIN AND THE CITY OF MARYSVILLE**

A motion was made by Gary Lee and seconded by Charles Hall to not to interfere in the pending litigation between the City of Dublin and the City of Marysville at this time.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners attended a meeting on the above date in regards to an Integrated Justice System Project in the Commissioners Hearing Room sponsored by the Prosecutor's Office.

**CDBG FY 08 JEROME TOWNSHIP NEW CALIFORNIA ADA SIDEWALK IMPROVEMENTS PROJECT BID AWARD MEETING**

\* The Commissioners met with the Jerome Township Trustees, Andy Thomas and Ron Rhodes; Emily Wieringa, County Engineer's Office; Dave Phillips, Prosecutor; and Wes Dodds and Jenny Snapp, LUC Regional Planning Commission on the above date in regards to awarding the CDBG FY08 Jerome Township New California Hills ADA Sidewalk Improvements Project. Discussions were held on the following:

\*The low bid of RMH Concrete, item number 5 on the bid sheet was miscalculated by \$.30. The actual bid total for the base bid is \$17,321.34 instead of \$17,321.04.

\*The references have been checked on both RMH Concrete and the second low bidder of Newcomer Concrete Services.

\*The total CDBG amount for this project is \$13,900.00 and the Township is to pay \$18,450.00. The estimate for this project was \$36,800.00

\*The Commissioners received a letter from Jerome Township requesting that the Commissioners award the Sidewalk project to Newcomer Concrete Services, which is the second low bid, with reasons of past experience with working with them in the past.

\*The Commissioners stated that since the references checked out with both bids, they are required to award the bid to the lowest bidder unless there was some kind of a problem with the bid or the company, and there was none. So the Commissioners have resolved to award the bid to the low bidder of RMH Concrete. Resolution follows.

\* \* \*

**RESOLUTION NO. 481-09 RE: BID AWARD – CDBG FY 08 – JEROME TOWNSHIP NEW CALIFORNIA HILLS ADA SIDEWALK IMPROVEMENTS PROJECT – RMH CONCRETE AND FOUNDATIONS, INC.**

A motion was made by Charles Hall and seconded by Gary Lee to award the CDBG FY08 Jerome Township New California Hills ADA Sidewalk Improvements Project to the low bidder of RMH Concrete and Foundations, Inc., 4623 W. Collins Road, Collins, Ohio 44826 for the alternate bid amount of \$19,012.46.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Mr. Dave Thornton, Liberty Township Trustee; Mr. Tim Buckley, Associate Professor, Ohio State University College of Public Health and Ms. Ellen Mee, Director of Environmental Health Policy on the above date in regards to public concerns that was expressed over the planned expansion of poultry operations in Liberty Township. Discussions were held on the following:

\*Some community concerns were flies, odor and the turnover of dead birds

\*The Commissioners stated that the Bokes Creek Watershed Coordinator and be available as a resource person. And as of September 1, 2009, Union County will have a new Ag. Agent that can also be an excellent resource person.

\*Mr. Buckley and Miss Mee can put together an analysis proposal of risk assessment that could identify research needs and identify the need for intervention, potential to rest optimal solutions. They could do scientific testing and monitoring of air emissions and surface water, and do health assessments.

\*The Commissioners will need to know what the cost of this proposal will be. The Commissioners will also be talking to another person this Thursday from Arcadis. The Commissioners will need to contact the Prosecutor to check into doing an RFP or receiving statement of qualifications.

\*Mr. Buckley and Miss Mee are scheduled to come back and meet with the Commissioners again on Monday, September 30, 2009.

\* Commissioner McCarthy attended the Fairboard meeting on the above date with Assistant Prosecuting Attorney Rick Rodger also attending.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
27<sup>th</sup> day of August 2009.



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 27<sup>th</sup> day of August 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 482-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – MARYSVILLE SACC (LATCHKEY)– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Marysville SACC (Latchkey), 1000 Edgewood Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 483-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – SANDRA COOPER– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Sandra Cooper, 17 Graham St., Richwood, Ohio 43344 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 484-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DANIELLE PRESTON– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Danielle Preston, 1338 Cinnamon Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 485-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – RHONDA NELSON– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Rhonda Nelson, 17488 Kandle Road, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 486-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – AMBER GREEN– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Amber Green, 511 Glen Oaks Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 487-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – JULIE PERRY– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Julie Perry, 15703 Meadowbrook Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 488-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DEANNA BASS– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Deanna Bass, 1243 Tarragon Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 489-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CHUCK DEARDORFF– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Chuck Deardorff, 13985 Sycamore Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 490-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – DIANE DEARDORFF– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Diane Deardorff, 13985 Sycamore Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 491-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – KAREN BUMP– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Karen Bump, 21783 Main St., Raymond, Ohio 43067 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 492-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – POLLY MCCARDLE– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Polly McCardle, 267 W. State St., Milford Center, Ohio 43045 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 493-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – BROOKE PHIPPS– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Brooke Phipps, 131 Beatty Ave., Richwood, Ohio 43344 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 494-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CRYSTAL HILEMAN– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and 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 August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 495-09 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/FEDERAL CHIP ADVANCE**

FROM: 001, Advance Out (96-8) TO: 119, Advance in CHIP (119-9) amt. of \$9,750.00  
REASON FOR REQUEST: CDC 3<sup>rd</sup> & 4<sup>th</sup> Quarter Administration

**BOARD OF DD FUNDS**

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$27,583.03  
FROM: 352, Contracts (352-3-2) TO: 001, Internet (7-2-1) amt. of \$780.00  
FROM: 352, Contracts (352-3-2) TO: 001, Phone Reimb. (97-8-7) amt. of \$20.34  
REASON FOR REQUEST: Transportation 7/09, Internet 7/09 and Long Distance 7/09

FROM: 352, Contracts (352-3-2) TO: 352, Salaries (352-1-1) amt. of \$18,000.00  
REASON FOR REQUEST: Hired speech therapist – need to move money from Contracts to salaries

**P.A. FUNDS**

FROM: 350, Contracts (350-5-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00  
REASON FOR REQUEST: ERC Public Internet Access

**GENERAL FUNDS**

FROM: 001, Common Pleas, Travel (30-5-2) TO: 001, Jury Supplies (37-2) amt. of \$200.00  
FROM: 001, Common Pleas, Travel (30-5-2) TO: 001, Foreign Judge (30-1-3) amt. of \$1,000.00  
REASON FOR REQUEST: insufficient funds

**ENGINEERS FUNDS**

FROM: B&D, Supplies (651-2) TO: 250, Other Revenue (250-8-3) amt. of \$28.60  
FROM: San Sewer, Fees (601-5-2) TO: 601, Travel (601-5-1) amt. of \$300.00  
REASON FOR REQUEST: Reimb. For vehicles and to cover wastewater workshop for M. Galloway

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 496-09 RE: LEASE AGREEMENT – UNION COUNTY COMMISSIONERS, UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES DBA UNION COUNTY EMPLOYMENT RESOURCE CENTER – SUITE 1500**

A motion was made by Gary Lee and seconded by Charles Hall to approve the lease by and between the Union County Commissioners and the Union County Department of Job & Family Services d/b/a the Union County Employment Resource Center, 940 London Avenue, Suite 1500, Marysville, Ohio 43040 of approx. 2,235 sq. ft. at the maximum rate of \$11.18 per sq. ft. The rental amt. shall be payable in the sum of \$24,987.30 annually, payable in equal monthly installments of \$2,082.28. The term of this lease shall commence on July 1, 2009 for a period of one (1) year through June 30, 2010.

\* A complete copy of the lease agreement is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



**RESOLUTION NO. 497-09 RE: RETIREMENT OF TAMARA LOWE AS UNION COUNTY TREASURER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

Whereas, Tamara K. Lowe is completing thirty years of service in the Union County Treasurers Office, including sixteen year as the Union County Treasurer; and

Whereas, it is the sincere desire of the County Commissioners and numerous county and state elected officials that Tamara K. Lowe be duly recognized for her outstanding community leadership; and

Whereas, Tamara has distinguished herself not only in Union County, but throughout the State of Ohio with her longstanding commitment and dedication to public service; and

Whereas, she has served on numerous boards including the Legislative Committee of the Ohio County Treasurers Association and as the county's Chief Investment Officer. She also served as the Secretary and Manager of the Richwood Independent Fair for some 12 years; and

Whereas, Tamara has served the office with professionalism during her tenure; and

Whereas, the staff, other county officeholders and most of all, the County Commissioners wish to express their sincere gratitude and appreciation for a job well done.

Therefore, Be It Resolved, by the Union County Board of County Commissioners to designate August 31<sup>st</sup>, 2009 as;

Tamara K. Lowe Day

In Union County, and in so doing, we extend our sincere gratitude and appreciation for all that Tamara has brought to her office. Please accept our best wishes to you and your family for the years to come.

Be It Further Resolved that a copy of this resolution is spread upon the journal of the Union County Commissioners for posterity and a copy presented to Tamara K. Lowe at her retirement reception that all may know of the gratitude that we all share for her services.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Auditorium requests for 2010 for John Clark and a dance studio, with possible reduced fees

\*Kim Zachariah, Sheriff's Office, use of rooms at the London Ave. Bldg. for 2010 for Project Lifesaver.

\*The Lowe's bill has been taken care of, the fees have been deducted and the credit card has been destroyed.

\*Main Street Building – Incubator Space with Gretchen Friend – we will be billing for the phone usage and \$20.00 a month for the internet access fee. This is the suggested fee for all non county agencies.

\*Moving of Big Brothers/Big Sisters – Commissioners want to set up a meeting to meet the BB/BS board and the new director.

\*Sample lease for the Fair Board.

\*Laminated maps of the offices of the County Buildings

\*Risk Management issues – The Methodist Church had a water slide party on county property without permission.

\*Randy to get copies and pictures of the buildings that the Commissioner's own.

\*The church that has been using the London Avenue Building has now outgrown the building and will be leaving by September 20, 2009. They will now be using the Bunsold School.

\*Randy will be taking off some vacation days during the Richwood Fair next week.

\* The Commissioners met with Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Parking at the Courthouse on Saturday, September 12, 2009 during the Covered Bridge Festival. Need to make sure the cruisers can still get in and out on the 5<sup>th</sup> Street Side.

\*Cindy talked to Mary Snider, County Auditor, regarding the grant award that covers IT personnel.

\*The grant awards that they have been receiving will change the budget figures that they have submitted. They have a meeting set up with the Commissioners on Monday to go over the budget figures.

\* \* \*

\* Commissioner McCarthy attended a Special Asset Development Meeting at the Foundation Office, on the above date.

\* \* \*

#### **RESOLUTION NO. 498-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 10:30 a.m. with Carol Chandler and Christy Leeds, OSU Extension Office, to discuss personnel issues for the consideration of appointment, employment, dismissal, discipline, promotion or compensation of a public employee. The session ended at 11:13 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Stephen Badenhop, County Archivists, on the above date in regards to his monthly meeting. Discussions were held on the following:

\*Worked on the Sheriff's files with Betsy Spain last week

\*Completed the Prosecutor's records and have them moved

\*Revise the Sheriff's retention reports

\*Shredded over 150 boxes at Honda last week

\*Dan Jones, Honda Archivist, is leaving September 4, 2009

\*Ohio Historical Society records list, Steve has asked for some of the old records back since we have storage area now.

\*What is Steve's responsibility with outside county agency records, i.e, health department, UCDJFS, Soil & Water. We do not have the extra space for those records.

\*Equipment purchases – Dehumidifiers for the archives space and a flat file to store blueprints. These were approved by the Commissioners

\*Tallies of records requests from departments and the public

\*Open House for the Main Street Building – old pictures and photo collage to hang in the building

\* \* \*

\* Commissioner McCarthy attended a Housing Authority Meeting at the Mental Health office on the above date.

\* \* \*

#### **RESOLUTION NO. 499-09 RE: 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, 2010; 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	4,097,700		3.40	
District Board of Health		636,800		0.75
District Board of Health		473,800		0.50
Health, Mental Health, & Clinics Special Funds		602,600		0.50
Health, Mental Health & Clinics Special Fund		598,000		0.50
MRDD Special Levy Funds		3,387,200		3.80
MRDD Special Levy Funds		2,430,100		2.40
Other, Misc. Special Funds 9-1-1		894,700		0.75
Other, Misc. Special Funds 9-1-1 P.C.		9,200		0.75
Totals	4,097,700	9,032,400	3.40	9.95

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

	Max. Rate Authorized To be levied	Co. Auditors Estimate of Yield of Levy
SPECIAL LEVY FUNDS		
Health Levy authorized by voters on 11/5/02 not to exceed 10 yrs. (2002-2011)	0.50	473,800
Health Levy authorized by voters on 11/4/08 not to exceed 10 yrs. (2009-2013)	0.75	636,800
Mental Health Levy authorized by voters on 11/6.07 not to exceed 10 yrs (2008-2017)	0.50	598,000
Mental Health Levy to be voted on 11/3/09 not to exceed 5 years (2009-2013)	0.50	602,600
MRDD Levy authorized by voters on 5/2/06 not to exceed 5 years (2006-2010)	3.80	3,387,200
MRDD Levy authorized by voters on 8/3/04 not to exceed 6 yrs. (2004-2009)	2.40	2,430,100
9-1-1 Levy authorized by voters on 11/6/07 not to exceed 5 years (2007-2011)	0.75	894,700
9-1-1 Levy authorized by voters on 11/6/07 not to exceed 5 years (2007-2011) Plain City	0.75	9,200


And be it Further Resolved, that the Clerk of this Board be and is hereby directed to certify a copy of this resolution to the County Auditor of said County.


A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* Commissioners McCarthy and Hall met with Mr. Joel Hunt, Arcadis and Mr. Dan O'Neal, Arcadis, Brighton, Michigan on the above date in regards to public concerns over the planned expansion of poultry operations in Liberty Township. Discussions were held on the following:

- \*Concerns of the community of flies, odor and dead birds
- \*Help draft a RFP proposal for firms
- \*This company used to be Finkbeiner
- \*Have done bridges and sewer work in this County
- \*Will present a proposal of what they can do for Union County
- \*The Commissioners will need to contact the Prosecutor to check into doing an RFP or receiving Statement of Qualifications.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
31<sup>st</sup> day of August 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 31<sup>st</sup> day of August 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended the Ohio Historical Marker Dedication for The Spain Creek Bridge on Inskeep Cratty Road on Friday, August 28, 2009.

\* \* \*

\* The Commissioners attended the retirement celebration for Tamara Lowe, County Treasurer, on Friday, August 28, 2009.

\* \* \*

**RESOLUTION NO. 500-09 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 31, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 501-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

**AIRPORT FUNDS**

FROM: 702, Hangar #2 Repair (702-3-2)	TO: 702, Contracts (702-3-1) amt. of \$10,000.00
FROM: 702, Unappropriated Funds	TO: 702, Contracts (702-3-1) amt. of \$65,000.00
REASON FOR REQUEST: Main Hangar Renovations	

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated August 27, 2009, for fund #702, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 29, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.



**RESOLUTION NO. 502-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CASANDRA KELSON– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Casandra Kelson, 11600 State Route 47, Richwood, Ohio 43344 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 503-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UNION COUNTY YMCA AND LATCHKEY– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Union County YMCA and Latchkey, 1150 Charles Lane, Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 504-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – UNION COUNTY YMCA AND LATCHKEY– UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Union County YMCA and Latchkey, 340 W. Main St, Plain City, Ohio 43064 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 505-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – NICOLE SMITH- UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract entered into between the Union County Department of Job & Family Services and Nicole Smith, 519 Fairwood Dr., Marysville, Ohio 43040 to furnish child care services to eligible individuals throughout the contract period. The contract is effective from August 23, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Kim Miller, Board of DD, on the above date. Discussions were held on the following:

- \*Budget discussions
- \*U-Co Building was bought with MRDD money
- \*Copy of MRDD minutes
- \*Board of DD is willing to work with the County on what is best for the County
- \*The County is doing the maintenance of the building at this time
- \*The Election Board is storing their voting machines in that building now.
- \*Will probably need a lease arrangement with the Board of Elections
- \*The Commissioners will make sure that the Board of DD is compensated for utilities from whoever is using the building
- \*Room constraints at Board of DD – DD could use their meeting room to make 2 classrooms if they need to
- \*The Commissioners will check with the Prosecutor to come up with a Memorandum of Understanding
- \*Board members – board members missing meetings
- \*Board members that will be going off – Bruce Davis and Steve Streng – but Bruce will be willing to come back after being off one year (this is per ORC) for another term.
- \*Residency requirement for Board members – They need to live in Union County
- \*Kim Miller will get the list of qualifications for Board members for the Commissioners
- \*Next Committee meeting – Wednesday, September 2, 2009 at 7:30 a.m. – 8:30 a.m.

\* \* \*

\* The Commissioners met with Terry Hord, Assistant Prosecutor, on the above date in regards to their weekly meeting. Discussions were held on the following:

- \*Soil & Water Lease – need to get the exact square footage of added room and the rate of the rent. The lease is ready except for filling in the blanks for the sq. footage and rent rates.
- \*Alley closing in Pottersburg, Ohio
- \*WUCO radio lease – Terry Hord made several changes to the lease and will send the corrections to Mr. Hawk at the radio station.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Operations update
- \*Whitestone Road is complete
- \*Mowing is under way for the 3<sup>rd</sup> round
- \*Next Tuesday they will be starting Darby Blvd.
- \*Holy Cross Epps Road is open
- \*Tawa Road Treatment Plant
- \*Sign Upgrade grant - \$19,000.00 grant was approved for the purchase of new signs
- \*Applying today for thru marking stripping for N.W. Parkway
- \*208 Planning Meeting – September 10<sup>th</sup> at 9:30 a.m.
- \*Co. Rd. 310 bridge to open on September 11, 2009
- \*Boylan Ditch pre construction meeting today
- \*Guardrail pre construction meeting this week
- \*Lighted stop signs are in – Jackson and Claibourne Twp. Will pay 1/3 each for these signs
- \*Speed limit digital signs on Rt. 4 in Leesburg Township

- \*Raymond & Peoria meeting this Thursday
- \*Richwood Civic Center plans
- \*Issue II applications went to the district last week. 7 projects total were submitted
- \*Advertising for the new project engineer

\* \* \*

**BIDS RECEIVED FOR 2009 UNION COUNTY PAVEMENT MARKING PROGRAM – COUNTY ENGINEER**

The following bids were received until 11:00 a.m. on the above date and opened and read aloud at 11:30 a.m. for the 2009 Union County Pavement Marking Program.

Mar-King Construction, Inc.  
339 Cleveland Road  
Norwalk, Ohio 44857 \$50,460.60

Oglesby Construction, Inc.  
1600 Toledo Road  
Norwalk, Ohio 44857 \$57,101.65

Interstate Road Management (IRM)  
2080 S. State Route 19  
Oak Harbor, Ohio 43449 \$58,876.14

Kneisel Contracting Corporation  
3461 Mustafa Drive  
Cincinnati, Ohio 45241 \$62,332.41

\* No decision was made at this time.

\* \* \*

**RESOLUTION NO. 506-09 RE: APPOINTMENT OF ACTING TREASURER – DONNA RAUSCH**

A motion was made by Charles Hall and seconded by Gary Lee to appoint Donna Rausch as acting Union County Treasurer from September 1, 2009 to September 6, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

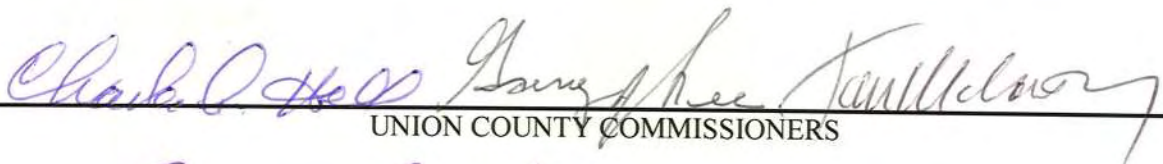
\* \* \*

**RESOLUTION NO. 507-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session on the above date at 2:08 a.m. with Sheriff Nelson and Lt. Cindy McCreary, to prepare for, conduct, or review collective bargaining strategies. The session ended at 3:25 p.m.

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  
3<sup>rd</sup> day of September 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of September 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended the Joint Committee on Administration of Elections Meeting at the CCAO Office in Columbus, Ohio on Tuesday, September 1, 2009.

\* \* \*

\* Commissioner Hall attended the Grand Opening Ceremony for the Richwood Independent Fair on Wednesday, September 2, 2009.

\* \* \*

\* Commissioner McCarthy attended a Board of DD Committee Meeting on Wednesday, September 2, 2009.

\* \* \*

**RESOLUTION NO. 508-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

**P.A. FUNDS**

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$19,151.66  
FROM: 001, Rotary Local Share (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$40,000.00  
REASON FOR REQUEST: 1. UCATS invoices for July 2009 2. Placement expenditures

**ENGINEER FUNDS**

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$834.44  
REASON FOR REQUEST: Scales work in July

**VOCA FUNDS**

FROM: 229, Supplies (229-2-1) TO: 229, Salaries (229-1-2) amt. of \$120.00  
FROM: 229, Supplies (229-2-1) TO: 229, Medicare (229-10-4) amt. of \$9.00  
FROM: 229, Workers Comp. (229-10-6) TO: 229, OPERS (229-10-2) amt. of \$58.00  
FROM: 229, Travel (229-5-1) TO: 229, OPERS (229-10-2) amt. of \$167.00  
REASON FOR REQUEST: Insufficient acct. balance – need for payroll

**SENIOR SERVICES**

FROM: 369, Equipment (369-4) TO: 369, Supplies (369-2) amt. of \$5,000.00  
REASON FOR REQUEST: Software to be purchased from supplies

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**LETTERS OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Dolly Inman to attend Working effectively with girls training on September 9, 2009 at the Quest Conference Center. Expenses estimated to be \$33.00 for mileage

Approval was given to Vicki Jordan, Superintendent, COYC, for Revella Wilson, Group Leader, to attend Working effectively with girls training on September 9, 2009 in Columbus, Ohio. Estimated expenses total \$15.07 for mileage

Approval was given to Vicki Jordan, Superintendent, COYC, for Emily Giametta, Therapist, to attend Working effectively with girls training on September 9, 2009 at the Quest Conference Center in Columbus, Ohio.

Approval was given to Vicki Jordan, Superintendent, COYC, for Kathryn Benton, Therapist, to attend Working effectively with girls training on September 9, 2009 at the Quest Conference Center in Columbus, Ohio. Estimated expenses total \$33.00 for mileage.

Approval was given to Vicki Jordan, Superintendent, COYC, for Daryn Hunt, Therapist, to attend Working effectively with girls training on September 9, 2009 at the Quest Conference Center in Columbus, Ohio.

Approval was given to Vicki Jordan, Superintendent, COYC, for Vicki Jordan, to attend OJDDA Fall Conference at the Hueston Woods State Park on October 8 & 9, 2009. Estimated expenses total \$114.40 for mileage, \$100.00 for registration and \$80.00 for lodging.

\* \* \*

**RESOLUTION NO. 509-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – MEADOWS ACADEMY– UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into on August 17, 2009 between Union County Department of Job & Family Services and Meadows Academy, 5775 Dublinshire Dr., Dublin, Ohio 43017 to furnish child care services to eligible individuals throughout the entire contract period. This contract is effective from August 23, 2009 to August 31, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 510-09 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – TRI-STATE YOUTH AUTHORITY, LTD. – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Commissioners, on behalf of the Union County Department of Job & Family Services and Tri-State Youth Authority, Ltd., d/b/a Tri-State Youth Academy, 7130 C.R. 121, P.O. Box 47, Chesterville, Ohio 43317 for placement services for children who are in the care and custody of the Agency. The contract is effective from August 17, 2009 through February 17, 2010 in the amount of \$37,800.00.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



\* The Commissioners met with Bill Lowe and Josiah Robinson, Union County Farm Bureau and Mike Bumgarner, Vice President of Center for Food and Animal Issues, Ohio Farm Bureau and Katie Grove, Organization Director, Delaware, Franklin and Union Counties, Ohio Farm Bureau Federation on the above date. Discussions were held on the following:

\*The Commissioners explained to the Farm Bureau of the base line study they want to do for the Hi Q Egg Farm. The Commissioners would like to have buy in from the Farm Bureau, Soil & Water, New Day Egg Farm and Hi-Q Egg Farm. The Commissioners need to have Agricultural People on hand to let them know the needs of the Ag. Society.

\*The Commissioners will look at several proposals for their ideas and proposal costs. The Commissioners are hopeful that they can have a RFP that will draw grant funds. They hopefully can have a proposal in place by the first of the year.

\*Discussion was held on Issue 2 – Ohioans for Livestock Care. This issue will be on the November 3, 2009 ballot.

\*A resolution in support of Issue 2 was presented to the Commissioners to adopt, but the Commissioners have asked that a change be made in the resolution, that it define the 13 member Livestock Care Standards Board that will set the perimeters. Ms. Grove will make the necessary changes and re-sent to the Commissioners for adoption. The Commissioners were informed that the ballot language does have the board information included. The Commissioners stated that they support the issue but want to have more time for discussion on the timing of passing the resolution. The Commissioners will work closing with the members of the Union County Farm Bureau.

\* \* \*

\* The Commissioners met with Jill Smith of Big Brothers/Big Sisters on the above date. Discussions were held on the following:

\*The main reason for the meeting was to officially meet Ms. Smith

\*Discussion of the space issues at the Ag. Center – Ms. Smith said she is happy with her office space, but may have to put up a partition in the office when her part time person is working. Her part time person is Starr Pierce, who she hopes to bring on full time in the near future. Ms. Smith is very grateful for the large storage area they have and the low rent costs.

\*Their funding comes from United Way and the Bowl for Kids Sake fundraiser.

\* \* \*

#### **RESOLUTION NO. 511-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 12:40 p.m. with Dave Phillips, Prosecuting Attorney; Jeff Stauch, County Engineer, and Frank Reed, BeneschFreidlander Coplan & Aronoff LLP, Attorneys at Law to discuss pending or imminent court action. The session ended at 1:20 p.m.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* Commissioner Lee attended the Tri-County Jail Meeting in Mechanicsburg, Ohio on the above date.

\* \* \*

#### **RESOLUTION NO. 512-09 RE: MENTAL HEALTH AND RECOVERY BOARD APPOINTMENTS – KEVIN DECOT AND ANTHONY SMITH**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following appointments to the Mental Health and Recovery Board:

Kevin Decot  
463 Calvary Road  
Marysville, Ohio 43040  
937-642-0626

Term: effective immediately and ends 6/30/11  
(Replaces and fills the unexpired term of Kim Ryan)

Anthony Smith  
10300 McBride Road  
Marysville, Ohio 43040  
937-348-2238

Term: effective immediately and ends 6/30/10  
(Replaces and fills the unexpired term of Mike Aquillo)

A roll call vote resulted as follows:

**RESOLUTION NO. 513-09 RE: CDBG FY 08 – VILLAGE OF RICHWOOD STREET IMPROVEMENTS PROJECT – JONES BLACKTOP AND EXCAVATING, INC.**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between Jones Blacktop and Excavating, Inc., 635 Likens Road, Marion, Ohio 43302 and the Union County Commissioners for the Village of Richwood FY08 Street Improvements Project in the bid amount of \$55,000.00.

\* A complete copy of the agreement is on file in the Commissioners CDBG FY 08 files

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

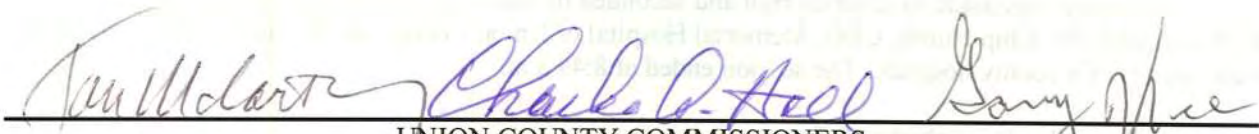
**RESOLUTION NO. 514-09 RE: CDBG FY 08 – JEROME TOWNSHIP NEW CALIFORNIA HILLS ADA SIDEWALK IMPROVEMENTS PROJECT – RMH CONCRETE & FOUNDATIONS, INC.**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between RMH Concrete & Foundations, Inc., 4623 West Collins Road, Collins, Ohio 44826 and the Union County Commissioners for the CDBG FY 08 Jerome Township, New California Hills, ADA Sidewalk Improvements Project in the bid amount of \$19,012.46. CDBG funds are in the amount of \$13,900.00 and Jerome Township funds are in the amount of \$5,112.46.

\* A complete copy of the agreement is on file in the Commissioners CDBG FY08 files

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  
8<sup>th</sup> day of September 2009

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8<sup>th</sup> day of September 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 515-09 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of September 8, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

RESOLUTION NO. 516-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Charles Hall and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

P.A. FUNDS

FROM: 350, Rent (350-3-3)	TO: 001, Rent (1-16-1) amt. of \$28,581.67
FROM: 363, CSEA Indirect Cost (363-5-1)	TO: 001, Ind. Cost (97-8-9) amt. of \$1,370.49
FROM: 350, PA Shared (350-5-1)	TO: 001, Ind. Cost (97-8-9) amt. of \$8,019.50
FROM: 350, Ind. Inc. (350-5-1)	TO: 001, Ind. Inc. (97-8-9) amt. of \$4,200.67
FROM: 350, Ind. SS (350-5-5)	TO: 001, Ind. SS (97-8-9) amt. of \$6,059.67

REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 for the months of Aug. & Sept. 2009. 2-4. CAP monthly payments to general fund for the months of Aug. & Sept. 2009

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

RESOLUTION NO. 517-09 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 8:08 a.m. with Mr. Chip Hubbs, CEO, Memorial Hospital of Union County, on the above date to discuss trade secrets of a county hospital. The session ended at 8:49 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* The Commissioners met with Dick Douglass, UCATS/Senior Services Director, on the above date.

Discussions were held on the following:

- \*Senior Services advisory board meeting – Wednesday, September 16, 2009
- \*Looking at partnering with other agencies in the county for marketing purposes
- \*Richwood apartments elevator is due to be back in service this week
- \*Farmers market is doing extremely well for the senior citizens
- \*Looking at open space at Windsor Manor to build another garden
- \*H1N1 vaccine for seniors – Medicare will pay for this vaccination for seniors
- \*Working on a Senior Summit sometime in October 2009
- \*September 22, 2009 – No wrong door training
- \*Have been receiving approx. \$85,000 a month from the Senior Services levy

\* \* \*

#### **RESOLUTION NO. 518-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 9:05 a.m. with Dick Douglass, UCATS/Senior Services Director, in regards to a personnel issue to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. The session ended at 9:12 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Joe Float, Director, UCDJFS, on the above date in regards to his monthly meeting. Discussions were held on the following:

- \*Staff of 44 people today, started in January 2009 with a staff of 57
- \*The agency is continuing to get an increased demand of 1<sup>st</sup> time people at the agency with the economy problems.
- \*Budget concerns

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Stripping contract for Mar King Construction will be ready this afternoon
- \*Covered Bridge Festival this weekend.
- \*Notice for the Engineer's position is ready to be put in the newspaper
- \*lighted stop signs are up on the Boundary Road
- \*Hoover Bault Bridge is open
- \*Contract for weatherization is almost complete – Rick Rodger, Asst. Prosecuting Attorney is working on it.
- \*Brian Macy was in last week regarding the status of the Raymond and Peoria project.

\* \* \*

\* Commissioner Hall attended the LUC Sub Committee meeting on the above date.

\* \* \*

#### **LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for John Branan, Health Care Coordinator, to attend Sex, HIV and The Law training at the Dayton Marriott Hotel on Sept. 17, 2009. Estimated expenses total \$77.00

**RESOLUTION NO 519-09 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – UCDJFS – BELLEFAIRE JEWISH CHILDREN'S BUREAU**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Commissioners on behalf of the Union County Department of Jobs & Family Services and Bellefaire Jewish Children's Bureau, 22001 Fairmount Boulevard, Shaker Heights, Ohio 44118 for placement services for children who are in the care and custody of the Agency. The contract is in effect from April 21, 2009 through March 31, 2010 in the amount of \$75,000.00

\* A complete copy of the contract is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 520-09 RE: UNION COUNTY IV-D PROVIDER BUDGET – SHERIFF'S DEPARTMENT – PROCESS SERVICES – CHILD SUPPORT COST REPORT – CONTRACT BILLING REPORT 2009 – JULY 1, 2009 – JUNE 30, 2010 - MAXIMUS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the IV-D contract between the Union County Child Support Enforcement Agency and the Union County Sheriff's Office to purchase services for the effective administration of the support enforcement program. The IV-D contract is effective from 7/1/09 through 6/30/2010 in the amount of \$14,128.33

\* A complete copy of the contract is on file at UCDJFS, Sheriff's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 521-09 RE: CAMPAIGN ENDORSEMENT – OHIOANS FOR LIVESTOCK CARE – ISSUE 2**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following resolution:

**WHEREAS**, agriculture is the number-one contributor to Ohio's economy and has more than 75,000 farms, about half of which have livestock;

**WHEREAS**, agriculture remains an important part of Union County's economy and the fabric of our community;

**WHEREAS**, Ohio's farmers have cared for their flocks and herds for generations and provide Ohioans with safe, quality, affordable food;

**WHEREAS**, Ohioans want to know more about how their food is produced;

**WHEREAS**, decisions about farm animal care should be made by Ohio experts; and

**WHEREAS**, creation of the Ohio Livestock Care Standards Board will provide guidelines for farm animal care in the state.

The bi-partisan Board would be comprised of thirteen members with expertise in farming, animal care, and food safety issues, and chaired by the director of the state department that regulates agriculture.



The Governor will appoint ten members of the Board, as follows:

- One representing family farmers
- One knowledgeable about food safety in Ohio
- Two representing Ohio farming organizations
- One who is a veterinarian
- The State Veterinarian
- The dean of the agriculture department of an Ohio college or university
- One representing a county humane society in Ohio
- Two representing Ohio's consumers

The Leaders of the Ohio House of Representatives and the Ohio Senate will each appoint a family farmer to the Board.

**THEREFORE**, Union County Commissioners hereby resolves to support State Issue 2 to create the Ohio Livestock Care Standards Board because it will:

- Protect the safety of Ohio's food supply;
- Leverage the best available Ohio animal care and food safety expertise in our state;
- Enhance consumer confidence in Ohio-raised food;
- Ensure that decisions about Ohio farming and food are made by Ohio experts;
- Maintain the viability of Ohio's agriculture economy; and
- Sustain Ohio's family livestock and poultry farms for generations to come.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* 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 in attendance: Commissioners McCarthy, Hall and Lee; Commissioners Clerk, Rebecca Roush; Deputy Clerk, Letitia Bice; Teresa Markham, Recorder; Sheriff Nelson and Lt. Cindy McCreary; Randy Riffle, Facilities; Dick Douglass, UCATS/Senior Services; Steve Badenhop, Archivists; Dale Bartow, Veterans Office; Linda Thrush, Board of DD; Dr. Dave Applegate, Coroner; Tami Sowder, COYC; Mary Snider & Eric Richter, Auditor's Office; Donna Rausch, Treasurer; Jason Orcena, Health Department; Mary Beth Hall, Dog Warden; Bob Ahern, Probate & Juvenile Court; Karen Murphy and Karla Herron, Election Board; Mike Witzky, Mental Health; Terri Gravatt, Soil & Water; Joe Float, UCDJFS; Cheryl Gugel, Board of DD; Dave Phillips, Prosecutor; Julia Smith, Common Pleas Court; Jeff Stauch, County Engineer; and Teresa Nickle, Clerk of Courts. Also in attendance was Kathy Wogan, Reporter for Union County This Week newspaper. Invited guests were retired County Engineer, Steve Stolte; and John Krock and Brian Butcher from Clemans, Nelson and Associates. Discussions were held on the following:

\*Steve Stolte discussed the Union County Covered Bridge Festival that is taking place this weekend. He passed out flyers and posters for the event.

\*Commissioner McCarthy discussed the budget issues. He stated that the sales tax in dipping and to plan on the general fund appropriations in the budget this year to be flat. He also stated that anyone having left over appropriations that they did not use last year would be carried over to their budget for next year. No one would lose their money. This also includes the equipment money.

\*John Krock and Brian Butcher, Clemans, Nelson & Associates explained to the staff about guidelines for furloughs. They passed out a guideline sheet for everyone to look over. They explained that furloughs follow the State Fiscal Year which is July 1 to June 30<sup>th</sup>. It does not go by calendar year. John Krock stated that most of the counties he has been involved with have been doing 5 - 10% reductions.

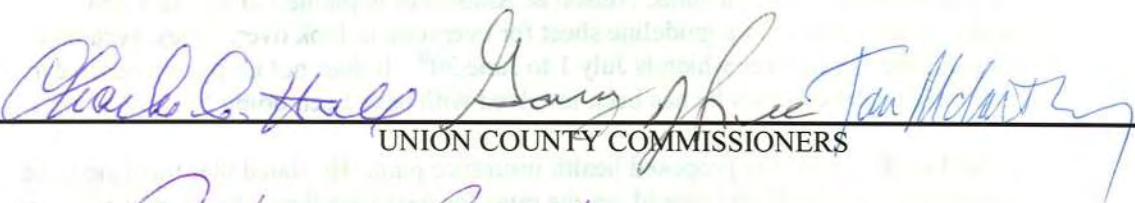
\*Commissioner Lee discussed the proposed health insurance plan. He stated that this Friday he will be going to a meeting with CEBCO and should get the rates for next year then. As soon as we know what that figure is, we will get it out to the staff. He said it does not look good at this point. He explained the changes in the plans and one change will be the spousal coverage. If your spouses have coverage elsewhere, they will be required to take insurance there. He also stated that we have been having issues with several departments not getting insurance changes to Deb Jobe on a timely basis. If this continues, the Commissioners have considered taking the extra costs out of your funds. As soon as you know of any changes, let Deb Jobe know immediately so she can prepare the proper paper work for the billings.

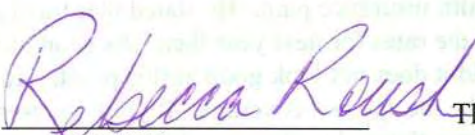
\*Commissioner McCarthy stated that there is a little good news to bring up. The county's repayment will be ending by the end of this year, so we will not have that to deal with next year. And Scotts Company is having a groundbreaking ceremony today for an expansion project, so things may possibly be looking a little bit brighter.

\*Commissioner McCarthy also discussed the tax budget. We will need to start setting up budget hearings by the 1<sup>st</sup> part of October, 2009. The Commissioners have appreciated all the efforts everyone has been doing to hold down costs.

\* \* \*

\* Commissioners McCarthy and Lee attended the Scotts expansion recognition ceremony on the above date.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
10<sup>th</sup> day of September 2009.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 10<sup>th</sup> day of September 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Hall attended a CCAO Ag & Rural Affairs Committee meeting at the CCAO Office in Columbus, Ohio on Wednesday, September 9, 2009.

\* \* \*

\* Commissioner McCarthy attended a Council Executive Committee Meeting at the Marysville School Board Office on Wednesday, September 9, 2009.

\* \* \*

**RESOLUTION NO. 522-09 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) amt. of \$1,944.52  
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

**FEDERAL/CHIP FUNDS**

FROM: 001, Advance Out (96-8) TO: 119, Advance in CHIP (119-9) amt. of \$10,000.00  
REASON FOR REQUEST: Midland Title/Curt Riggles-home buyer assistance

**SENIOR SERVICES/UCATS**

FROM: 369, Contract Services Sales Tax (369-3-3) TO: 360, Other charges (360-2-3) - \$13,892.34  
REASON FOR REQUEST: August 2009 UCATS transportation services to be paid from sales tax money

**CORONER FUNDS**

FROM: 001, Equipment (50-4) TO: 001, Supplies (50-2) amt. of \$400.00  
REASON FOR REQUEST: Balance down to \$42.07

**COYC FUNDS**

FROM: 970, Salary (970-1-1) TO: 970, Contracts (970-3-2) amt. of \$36,965.56  
REASON FOR REQUEST: Current charges for Renovation and Expansion project

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 523-09 RE: MAINTENANCE AGREEMENT – POSTAGE MACHINE - UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the maintenance agreement from Neopost for a IJ70 Postage Machine for the Union County Department of Jobs & Family Services in the amount of \$2,441.52 a year. Agreement valid from 8/20/09 to 8/19/2010.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* Commissioner Lee attended the Farm Bureau Banquet at the Leesburg Fire House on Wednesday, September 9, 2009.

\* \* \*

\* Commissioner Hall attended an LUC meeting at the Wastewater Treatment Plant on the above date.

\* \* \*

**RESOLUTION NO. 524-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 8:22 a.m. with John Krock, Clemans, Nelson & Associates in regards to a personnel issue to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. The session ended at 8:43 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* Commissioners McCarthy and Lee attended the Honda of America 30<sup>th</sup> anniversary lunch and tree planting ceremony on the above date.

\* \* \*

**RESOLUTION NO. 525-09 RE: 30<sup>th</sup> ANNIVERSARY OF HONDA OF AMERICA MFG., INC.**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following resolution:

WHEREAS, The Marysville Motorcycle Plant was Honda's first production facility in the U.S. Honda became the first Japanese automaker to manufacture products in America when it opened this plant in Marysville, Ohio, on Sept. 10, 1979. At that time, just 64 Honda associates began producing a small off-road motorcycle. Since the opening of the motorcycle plant, Honda continued to expand in the area, establishing other manufacturing and support operations including the Marysville Auto Plant in 1982 and the Honda R&D Center in 1985. Honda's success in Union County has resulted in additional facilities in East Liberty, Anna, and throughout the region.

WHEREAS, Over the past 30 years, Honda plants in Ohio have produced more than 13 million automobiles, 17 million engines, 1 million motorcycles, 2 million all-terrain vehicles (ATVs), and nearly 13 million automatic transmissions.

WHEREAS, Honda of America Manufacturing directly employs over 2,000 Union County residents, and hundreds more Union County's citizens are employed by other local Honda entities, parts suppliers and service providers.

WHEREAS, Although the operations in the original plant have changed from motorcycle manufacturing to automotive support operations, the construction and reconfiguration underway at the site is a testament to Honda's flexibility and its ongoing commitment to adapt to the needs of its customers.

THEREFORE, On September 10, 2009, Honda of America Mfg. marks 30 years of manufacturing in America with a symbolic tree planting ceremony that represents the company's deep roots in America and its longstanding relationships with the communities that have hosted the company's operations over the past 30 years.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



\* The Commissioners met with Kevin Behrens and Marie Woodford, Marysville Journal Tribune, on the above date in regards to the Balloon Festival. This will be the 35<sup>th</sup> anniversary of the balloon festival. The first one was done in September 1975. They are going to try and honor Mr. Jack Scott during this anniversary of the festival. Kevin wanted clarification on how the Convention Visitors Bureau (CVB) works and how the money is used. The Commissioners said that the money comes from the Bed Tax. Kevin stated that they are in need of more donations for the festival, and he is wanting to know who he needs to talk to in regards to donations from the CVB or the Chamber, if this is a proper expense. The Commissioners said they would have to get a clarification from the Prosecutor on this, since the ORC Section is very vague. The Commissioners talked to Dave Phillips, Prosecutor, during the meeting and explained to him what Kevin is wanting. Dave said he will review the ORC section in regards to this and get back to the Commissioners with an opinion. When the Commissioners hear back from the Prosecutors Office, they will contact Kevin and let him know what they found out.

\* \* \*

\* Commissioner Lee attended a 208 Planning Meeting in the Commissioners Conference Rooms on the above date.

\* \* \*

\* The Commissioners met with Eric Phillips, Economic Development Director, on the above date in regards to his monthly meeting. Discussions were held on the following:

\*Introduced Ms. Gretchen Friend, new Uptown Manager. She is working out of the incubator space in the Main Street Building. She started on September 1, 2009. She gave the Commissioners a brief update on her background. She is originally from Ashtabula County.

\*Met with the Main Street Building occupants in regards to the Main Street Open House. The next meeting will be held at October 9<sup>th</sup> at 9:00 a.m. upstairs of the Main Street Building. The open house is scheduled for October 19, 2009 from 4:30 – 6:30 p.m.

\*The ground breaking ceremony at Scott's went very well and was very nice.

\*The event for Honda of America's 30<sup>th</sup> anniversary celebration was held on the above date.

\*Parker Industries layoff of 32 employees

\*Chamber Board hosted the freedom of choice act last Wednesday

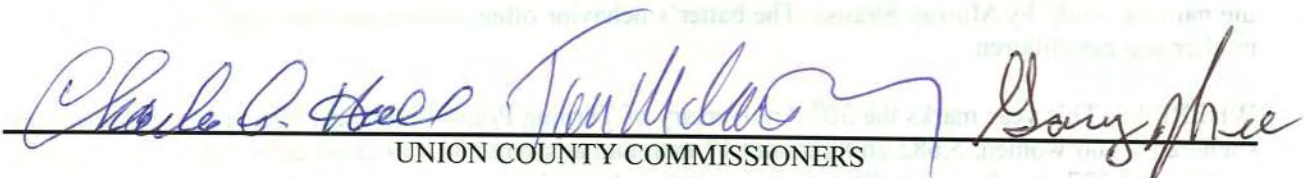
\* \* \*

**RESOLUTION NO. 526-09 RE: BID AWARD – 2009 UNION COUNTY PAVEMENT MARKING PROGRAM BIDS – MAR KING CONSTRUCTION, INC. – COUNTY ENGINEER**

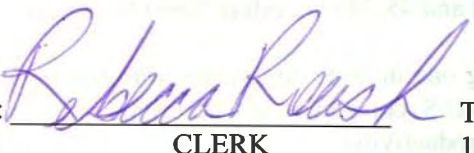
A motion was made by Charles Hall and seconded by Gary Lee to approve the recommendation of Jeff Stauch, County Engineer, to waive any informalities and award the bid for the 2009 Union County Pavement Marking Program to Mar-King Construction, Inc., 339 Cleveland Road, Norwalk, Ohio 44857 in the amount of \$50,460.60.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
14<sup>th</sup> day of September 2009



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 14<sup>th</sup> day of September 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended a CEBCO meeting at their board room on Friday, September 11, 2009.

\* \* \*

**RESOLUTION NO. 527-09 RE: PAYMENT OF BILLS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of September 14, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 528-09 RE: DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution:

WHEREAS, The family is the foundation of a safe and healthy community. It is a goal of this administration for our communities to be safe;

WHEREAS, The problem of domestic violence affects all citizens of Union County crossing all racial, social, religious, ethnic, geographic, and economic groups;

WHEREAS, One hundred and thirty-three victims died in 2007 as a result of domestic violence, according to the Ohio Domestic Violence Network;

WHEREAS, Domestic violence is an immense problem in Ohio, where in one year, over 120 thousand victims received services from Ohio's battered women's programs and 3,803 women and 3,335 children were provided with emergency safe housing;

WHEREAS, Batterers of women are highly likely to abuse their children: 49% of batterers abuse their children, whereas only 7% of non-abusive partners perpetrate violence against their children, according to the national study by Murray Strauss. The batter's behavior often undermines the relationship between a mother and her children.

WHEREAS, This year marks the 30<sup>th</sup> Anniversary of Turning Point. In the past 30 years, the agency has sheltered 4,106 women, 5,682 children and 17 men and answered 75,439 crisis calls. Since 1986, 6,458 women and 227 men have benefited from our outreach services, over 3,113 men have attended batterers' treatment programs, 2,693 speeches have been presented and 45,286 volunteer hours have been logged.

WHEREAS, domestic violence is widespread, including one in three Americans who have witnessed an incident of domestic violence and with an annual cost to U.S. companies of \$4.5 billion in lost work time, increased health care costs, higher turnover, and lower productivity;

NOW, THEREFORE, In Recognition of the impact that domestic violence has on the health and well being of our community, we Tom McCarthy, Charles Hall and Gary Lee, as Commissioners of Union County, Ohio do hereby recognize Turning Point for 30 years of service to Domestic Violence and proclaim October 2009 as

**Domestic Violence Awareness Month**

FURTHERMORE, We reaffirm the commitment of the State of Ohio to reducing violence in our homes, as well as on our streets. We urge all citizens to participate in the activities planned by battered women's programs and community organizations during this month. Citizens should also take this opportunity to educate themselves about the impact of domestic violence in Ohio and to become familiar with resources and programs available. This month let us remember the victims of domestic violence, celebrate the survivors, and work together to eliminate violence against women and children from our community.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 529-09 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 FUNDS**

FROM: 980, S&W Unemployment (980-10-5) TO: 824, Unemployment (824-8) amt. of \$1,850.00  
FROM: 001, Juv/Pro Unemployment (31-10) TO: 824, Unemployment (824-8) amt. of \$1,531.49  
FROM: 001, Sheriff Unemployment (51-10) TO: 824, Unemployment (824-8) amt. of \$7,019.21  
REASON FOR REQUEST: Aug 2009 Unemployment charges.

**ENGINEER FUNDS**

FROM: 651, B&D Res Plum Fees (651-3-3) TO: 901, Health Dept Per& Lic. (901-3) amt. of \$3,170.00  
FROM: 651, B&D Comm Blum Fees (651-3-4) TO: 901, Health Dept Per& Lic. (901-3) amt. of \$945.00  
FROM: 651, B&D Plum Reg Fees (651-3-5) TO: 901, Health Dept Per& Lic. (901-3) amt. of \$150.00  
REASON FOR REQUEST: Plumbing Fees for August 2009

**DJFS FUNDS**

FROM: 350, Public Assist/medical (350-5-4) TO: 913, PH Nursing/clinc fees (913-2-1) amt. of \$90.00  
REASON FOR REQUEST: PX Exam 06-04-09 S. Ducksworth – Req. M Cunningham, PX Exam 08-03-09 R Dye, PX Exam 06-19-09 D. Shirk.

**DJFS FUNDS**

FROM: 365, CSA Cont Serv (365-3-1) TO: 913, PH Nursing/other rec. (913-8-3) amt. of \$15.00  
REASON FOR REQUEST: Exams 07-24-09 R Miller & B Miller

**DJFS FUNDS**

FROM: 363, CSEA Cont Serv (363-3-1) TO: 001, Sheriff/CSEA grant (51-5-2) amt. of \$401.74  
REASON FOR REQUEST: To pay the SO IV-D invoices for June 2009.

**DJFS FUNDS**

FROM: 363, CSEA Cont Serv (363-3-1) TO: 001, Prosecutor/ CSEA grant (5-5-1) amt. of \$7,432.34  
FROM: 363, CSEA Cont Serv (363-3-1) TO: 001, Common Pleas/CSEA grant (30-5-1) amt. of \$13,897.55  
FROM: 363, CSEA Cont Serv (363-3-1) TO: 001, Juv Court/ CSEA grant (31-5-1) amt. of \$1,597.17  
FROM: 363, CSEA Cont Serv (363-3-1) TO: 001, Clk of Courts/ CSEA grant (33-5) amt. of \$4,228.07  
REASON FOR REQUEST: Prosecutor Inv 05-09, Common Please Magistrate Inv 05-06-09, Juv Clerk Inv 06-07-09 & Magistrates Inv 06-07-09, Clerk of Courts Inv 06-09

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 530-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 9:05 a.m. with Mr. Chip Hubbs, Mr. Spence Fisher and Mr. Jeff Ehlers, Memorial Hospital of Union County to discuss trade secrets of the county hospital. The session ended at 10:03 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Dave Phillips, County Prosecutor, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Purchase order submitted by law library employee for training in Washington D.C. did not need prior approval by commissioners. Chairman of Law Library Board, Richard Parrott gave his permission. After Jan 1, 2010 the position of Law Librarian will become a county employee and will then need commissioner's approval for purchasing and/or reimbursements.

\*Convention and Tourism Budget – Commissioners requested an opinion on use of bed tax dollars. The Prosecutors Office is still working on this opinion.

\*Discussed space issues in the VOCA offices.

\*Follow up on WUCO lease

\*Follow up on alley closing, Assistant Prosecutor Melissa Chase is working on this matter.

\*DTAC budget issues.

**RESOLUTION NO. 531-09 RE: APPROVAL OF PURCHASE ORDER FOR LAW LIBRARY TRAVEL**

A motion was made by Gary Lee and seconded by Charles Hall to approval the purchase order submitted by Monica Overly, Law Librarian for travel reimbursement to Washington D.C. The purchase order was approved by Law Library Chairman Richard Parrott:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Engineer suggested that a summary letter be done to ODA regarding HiQ responses. Commissioners all agreed to do so.

\*Funding looks good for all four grant applications made, they have all made it through their executive review.

\*New covered bridge rendering was presented.

\*Covered Bridge Tour 2009 went very well, however numbers were down a little from last year.

\*Four tractors are back mowing

\*Hoover Moffitt opened on schedule.

\*Have put down two test sections of asphalt treatment have been laid on Beecher Gamble Rd. at Industrial Pkwy.

\* \* \*

\* Commissioner Hall attended the welcome for Spanish exchange students at Common Pleas court this Monday, September 14, 2009.

\* \* \*

\* The Commissioners met with Teresa Nickle, Clerk of Courts and Retired Judge Richard Parrott on the above date. Discussions were held on the following:

\*Space issues for the Clerk of Courts

\*Needs a quiet area to balance the books

\*A part time bookkeeper for 20 hours a week to help balance the books

\*Meet again in 2 weeks to give Teresa a chance to go over her office space and discuss again

\* The Commissioners met with the Board of Elections on the above date to discuss space issues. In attendance from the Election Board: Karla Herron, Bob Parrott, Bill Steele, Dean Cook and Dave Moots. Discussions were held on the following:

\*Absentee voting – need a place to have the voting. They have outgrown the back area of the Election Board. People are standing outside in long lines waiting to vote.

\*Election Board is looking at using one of the conference rooms in the London Avenue Building. This would give them a place to put up the voting machines and the people standing in line would be inside the building.

\*The room would have to be re-keyed so only the Election Board members would have the keys for security reasons.

\*Additional help for the absentee voting would cost approx. \$4,600 to \$9,200.00.

\*Net gain estimate to run the wiring to the conference room is approx. \$325.00

\*With the current budget, they could be approx. \$6,000.00 short.

\*They have equipment money they have budgeted for a server. The election board is working on getting this price lowered. They are thinking in the area of approx. \$12,000.00. They have just a little under \$20,000.00 in the equipment line item now.

\*Budget for 2010. They understand that it needs to be flat.

\*Scheduling the conference room. Randy Riffle told Karla verbally that the rooms could be available.

\*The Election Board will need the room for 35 days for the voting machines to be set up. This would run from September 29 to November 2, 2009. The Commissioners urged them to contact Randy as soon as possible to see who already had the rooms reserved.

\* \* \*

\* The Commissioners met with Melissa Chase, Assistant Prosecuting Attorney, on the above date. Discussions were held on the following:

\*WUCO Lease – she will get the Commissioners a clean copy to send to WUCO for signatures

\*Soil & Water Agreement – needs to know what square footage costs will be

\*UCDJFS agreement – Need to have Joe Float's signature before the Commissioners will sign.

\* \* \*

\* Commissioner Lee attended the Chamber of Commerce Executive Committee meeting on the above date.

\* \* \*

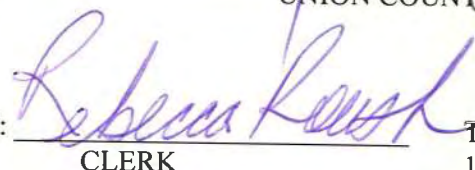
**RESOLUTION NO. 532-09 RE: CHANGE ORDER NO. 1 – CDBG FY 08 – JEROME TOWNSHIP - NEW CALIFORNIA HILLS ADA SIDEWALK IMPROVEMENTS PROJECT**

A motion was made by Charles Hall and seconded by Gary Lee to approve change order no.1 for the Jerome Township New California Hill ADA Sidewalk Improvements Project to extend the planned removal of the curb and gutter. This would entail removing and replacing approx. four additional feet of curb and gutter at two different locations, at a quoted price of \$160.00 for the additional work. Jerome Township will be responsible for the additional cost, as the allocated grant funds will be expended with the original scope of work. Per the Co. Engineers Office, there are two items included in the proposal for the project that will be non-performed. These items are alternate styles of ADA ramps that may or may not have to be used. If they are used, two of the other ADA ramps will be non-performed. The omission of these items should cover the cost of the additional work in this change order, so there is likely to be no cost to the township. However, if additional costs are incurred over the contract price, such costs shall be the responsibility of Jerome Township.

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  
17<sup>th</sup> day of September 2009



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17<sup>th</sup> day of September 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Hall attended the Top of Ohio RC&D Board of Director's meeting at the Shelby County Ag. Center in Sidney, Ohio on Wednesday, September 16, 2009.

\* \* \*

\* Commissioner McCarthy attended the Senior Services Advisory Board meeting in the Buckeye Room on Wednesday, September 16, 2009.

\* \* \*

\* Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, September 16, 2009.

\* \* \*

RESOLUTION NO. 533-09 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) amt. of \$1,784.26  
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

DOG & KENNEL FUNDS

FROM: 301, Auditor Clerk Hire (301-1-2) TO: 101, Other Revenue (101-8) amt. of \$4,800.00  
FROM: 301, Auditor Clerk Hire (301-1-2) TO: 001, Other Refund/reimburse (97-8-9) - \$1,200.00  
REASON FOR REQUEST: To pay employees times which were spent on dog tags and not real estate or general fund activities within the last two years. Did not hire outside help.

COYC FUNDS

FROM: 970, Contracts (970-3-2) TO: 209, Webcheck (209-2-3) amt. of \$206.00  
FROM: 970, Contracts (970-3-2) TO: 209, Webcheck (209-2-1) amt. of \$54.00  
REASON FOR REQUEST: August Webcheck

GENERAL FUNDS

FROM: 001, Contingencies (95-5-5) TO: 001, Other Exp. (1-5-4) amt. of \$52,384.00  
REASON FOR REQUEST: to cover Millcreek WWT/Terrain Evolution Contract

FROM: 001, VSO Travel (75-5-2) TO: 001, Grave Markers (75-5-7) amt. of \$1,872.00  
REASON FOR REQUEST: Purchase of additional Markers for veterans graves

GENERAL FUND/BOYLAN DITCH FUND

FROM: 001, Unappropriated Funds TO: 001, Transfer Out (96-9) amt. of \$16,000.00  
FROM: 001, Transfer Out (96-9) TO: 444, Transfer In (444-10) amt. of \$16,000.00  
REASON FOR REQUEST: Final \$ for Boylan/Phelps Ditch #708

M&G FUNDS

FROM: 250, Workers Comp. (250-10-7) TO: 250, Advertising (250-3-5) amt. of \$2,006.00  
FROM: 252, Sheriffs Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$608.92  
FROM: 250, Workers Comp. (250-10-3) TO: 250, Advertising (250-3-5) amt. of \$1,994.00  
REASON FOR REQUEST: Transfer for Engineering position and scales work in August

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



\* Commissioner Lee attended the Mental Health Association meeting on the above date to swear in a board appointment.

\* \* \*

\*Received the Certificate of County Auditor, dated September 17, 2009, for fund #001 and #444, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 17, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 534-09 RE: PREVENTION, RETENTION AND CONTINGENCY (PRC) PROGRAM – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the statement of policies of the Union County Prevention, Retention and Contingency Plan. The effective date of the Original Plan is October 1, 1997; date of this Revision is September 11, 2009 with the effective date of October 1, 2009.

\* A complete copy of the plan is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 535-09 RE: ROAD IMPROVEMENTS – DARBY TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvements in Darby Township:

Darby Blvd., Culvert Replacement at an est. cost of \$2,530.08

Darby Blvd. Storm Water Drainage along Darby Blvd., at an est. cost of \$44,872.59

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent. COYC, for Brenda Hastings, Teacher, to attend 2009 World Aids Day Leadership Conference training at the Ramada Plaza Hotel & Conference Center in Columbus, Ohio on November 16-17, 2009

\* \* \*

\* The Commissioners met with Mary Beth Hall, Union County Dog Warden, on the above date. Discussions were held on the following:

\*Mary Beth received a \$25.00 restaurant gift card as a thank you from a resident for her finding their dog. She is to check with the prosecutor on what she should do with the gift card.

\*Copy of the flyer for the extra mile fund. Commissioner's suggestion was not to make the letters with a background shadow. This makes it hard for older people to read.

\*Mary Beth would like to set up a government facebook account to react with other counties. The Commissioner's do not think this is a good idea.

\*Mary Beth asked if she should include the Humane Society contract dollars in the Dog and Kennel budget. The answer was no from the Commissioners, they want to keep it separate.

\*Auditor's Clerk Hire account in the Dog Warden budget. Commissioners said to work with the Auditor on this.

\* Policies and Procedures for the Dog and Kennel Personnel Policy Manual. The Commissioners have a few issues with some portions, as follows:

\*Section 6.1 – Media and Public Relations – ALL materials, no matter what it is, should be approved by the Commissioners.

\*Section 7.1 – Personal Canine Policy – The Commissioners do not want Mary Beth taking her own personal dog into other county offices or departments. And they do not want her own personal dog riding in the county truck on an everyday basis. She needs to use discretion on with this section.

\*Section 3.1, Part E. – Humane Calls for Assistance and Humane Agent Duties. – Mary Beth questioned this, but the Commissioners are OK with her helping out the Humane Agent, again with discretion.

\*Section 8.1, Part 4. – Owner requests of Euthanasia – This is OK but should be done rarely. She is to let the Commissioner's know if it starts to get out of hand.

\*Section 10.1, Part D. – Use of Force – authorized firearms and ammunition – The Commissioners are NOT giving permission for Mary Beth to carry a 40 caliber semi-automatic pistol at this time, but the Commissioners will discuss further. The Commissioners have told her repeatedly, that if ANY confrontation happens, to leave immediately and then call the Sheriff's office. The Commissioners want this added to the policy manual language "Only Weapons Authorized by the County Commissioners is the dog warden to carry". The Commissioners will discuss this section more before they approve it. The Commissioners want Mary Beth to bring back a corrected copy of the changes they want so far, and they will discuss it again then.

\*Mary Beth said that pit bull complaints are going up – receiving call almost on a daily basis.

\* \* \*

\* 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:

\*Meeting with Beth Miller of CCAO next week for the Workers Compensation plan for Union County

\*John Brownlee from CORSA will be here on October 29<sup>th</sup> to discuss insurance issues

\*Budgets

\*Health Insurance Costs – use 10% for insurance purposes

\*May be looking at a possible policy plan to add spouses for an additional \$50.00 or \$75.00

\*Issues with brown water at the County Buildings

\*Board of Elections room schedules – we need to accommodate the State of Ohio and the Election Board.

\*Room F that the Election Board wants to use already has a lock on it

\*Veterans Office has a vehicle that they will be taking out of service – The Commissioners will take this vehicle. They have plans for it.

\*AG opinion for insurance

\* \* \*

#### **RESOLUTION NO. 536-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 9:28 a.m. with Facilities Director Randy Riffle to discuss considering appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The session ended at 9:43 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

#### **RESOLUTION NO. 537-09 RE: AUTHORIZATION OF THE SENIOR SERVICES GRANT**

A motion was made by Charles Hall and seconded by Gary Lee to authorize Nancy Benedetti, Director, Victims of Crime Assistance Program, to submit an application for the Senior Services Grant on this date of September 17, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* The Commissioners met with Cindy McCreary, Sheriff's Office, on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Possible extension of 20 weeks of unemployment in the year 2010 for employees laid off in 2009 and after.

\*Budgets – grants still coming in and have to keep re-working the budget figures.

\* \* \*

\* Tish Bice, Deputy Clerk, attended the Data Processing Board meeting on the above date.

\* \* \*

\* The Commissioners met with Steve Badenhop, County Archivists, on the above date in regards to his monthly meeting. Discussions were held on the following:

\*Pictures for the Main Street Open House

\*Clerk of Courts cage is cleaned out and ready for archives

\*Election Board will be done next week

\*Title Department is caught up and ready

\*Misc. things for Treasurer's office and is now ready to move to the Main Street archives

\*Sheriff's office things from the Ag. Center have been moved to Main Street

\*Retention schedules are ready for the departments

\*Will be doing a retention schedule for the Investment Board

\*Records disposal – will take another truck load to Honda next Tuesday for shredding

\*CARMA meeting – Oct. 15, 2009 in Zanesville, Ohio. The Commissioners approved this request.

\*Will be taking the Main Street Open House pictures to be framed to Dublin on Friday

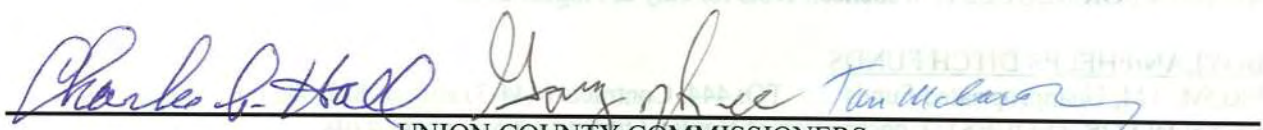
\*Discussed the dehumidifier issue with Randy Riffle. They found a drain that could be used for a larger unit. The cost estimate is \$647.00 for a commercial dehumidifier. The Commissioners approved this.

\* \* \*

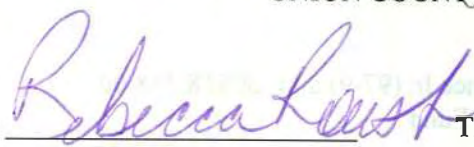
\* Commissioners McCarthy and Hall attended the COYC meeting at COYC on the above date.

\* \* \*

\*Commissioner McCarthy attended a Council for Families meeting at the Union County Services Center on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
21<sup>st</sup> day of September, 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 21<sup>st</sup> day of September 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended a CCAO Board of Trustees meeting in Columbus, Ohio on Friday, September 18, 2009.

\* \* \*

\* Commissioner Hall attended the Ohio Historical Marker Dedication at the New California Presbyterian Church on Saturday, September 19, 2009.

\* \* \*

**RESOLUTION NO. 538-09 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 21, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 539-09 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:

**PROSECUTOR FUNDS**

FROM: 113, DTAC, Salaries (113-1) TO: 001, Other Refunds (97-8-9) amt. of \$24,887.00

FROM: 001, Unappropriated Funds TO: 001, Salaries (5-1-2) amt. of \$24,887.00

REASON FOR REQUEST: DTAC employees salaries for end of year

**P.A. FUNDS**

FROM: 371, WIA Adult (371-5-3) TO: 913, Clinic Fees (913-2-1) amt. of \$9.00

FROM: 371, Dislocated W. (371-5-11S) TO: 913, Clinic Fees (913-2-1) amt. of \$36.00

REASON FOR REQUEST: TB Test J. Davis 6/29/09; Tetanus Shot, S. Stapleton 7/20/09; PX/Exam S. Stapleton 7/23/09

FROM: 371, AARA DW (371-5-11S) TO: 209, Webcheck (209-2-3) amt. of \$46.00

FROM: 371, Webcheck (209-2-1) TO: 209, Webcheck (209-2-1) amt. of \$11.00

REASON FOR REQUEST: Webcheck costs for August 2009

FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-3) amt. of \$296.00

FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-1) amt. of \$85.00

REASON FOR REQUEST: Webcheck costs for July & August 2009

FROM: 371, WIA Adult (371-5-3) TO: 209, Webcheck (209-2-3) amt. of \$138.00

FROM: 371, WIA Adult (371-5-3) TO: 209, Webcheck (209-2-1) amt. of \$33.00

FROM: 371, WIA Youth (371-5-2) TO: 209, Webcheck (209-2-3) amt. of \$46.00

FROM: 371, WIA Youth (371-5-2) TO: 209, Webcheck (209-2-1) amt. of \$11.00

REASON FOR REQUEST: Webcheck costs for July & August 2009

**BOYLAN/PHELPS DITCH FUNDS**

FROM: 444, Unappropriated Funds TO: 444, Contracts (444-3) amt. of \$27,000.00

REASON FOR REQUEST: Construction of Boylan Ditch tile replacement #708

**CHIP ADVANCE**

FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$18,718.00

REASON FOR REQUEST: Draw #207 Reimb. General Fund

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\*Received the Certificate of County Auditor, dated September 21, 2009, for fund #001 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 17, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 540-09 RE: ROAD IMPROVEMENTS – DARBY TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvements in Darby Township:

Sam Reed Road, (TR 62) approx. 612.5 ft. Guardrail Replacement Program at an est. cost of \$14,395.75

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 541-09 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:

Orchard Road (TR 69) approx. 487.5 ft., Coleman-Brake Road (TR 72) approx. 275 ft.; and North Darby Coe Rd, (TR 75) approx. 237.5 ft. Guardrail Replacement Program at an est. of \$30,794.25

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 542-09 RE: ROAD IMPROVEMENTS – CLAIBOURNE TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvements in Claibourne Township:

Schofield Road, (TR 267) approx. 100 ft. and Alder Road (TR 284) approx. 165 ft. Guardrail Replacement Program at an est. of \$11,999.50

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Joe Float, Director, Union County Department of Job & Family Services, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Joe has been asked to play in the Cardinal Health Orchestra again, so he will be using some vacation time for practices and there will be approx. 6 or 7 concerts that will require him to be gone some during work hours in December. The Commissioners told him to flex his time and to work with his staff on his arrangements of practices and concerts.



\* Commissioner Hall attended a Union County Comprehensive Plan meeting in the Engineer's Office on the above date.

\* \* \*

\* The Commissioners met with Terry Hord, Assistant Prosecuting Attorney, on the above date in regards to his weekly meeting. Also in attendance was, Mary Snider, County Auditor; and Eric Richter and Lindsay Altizer, Auditors Office employees. Discussions were held on the following:

\*IV-D dollars from Budget – resolution to follow

\*Radio Station Lease

\*Alley Closing in Pottersburg

\* \* \*

**RESOLUTION NO. 543-09 RE: POLICY CHANGE – DTAC & IV-D**

A motion was made by Charles Hall and seconded by Gary Lee to approve a policy change for 2009 for the General Fund to pick up the fringe benefits costs of the DTAC and IV-D contracted funds.

A roll call vote resulted as follows:

Tom McCarthy, Yea

Charles Hall, Yea

Gary Lee, Yea

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Will need to set up a meeting with Logan County Commissioners in the near future in regards to setting a Joint Board for the Green Group Ditch

\*Contract for the Ohio Weatherization Program

\*Operations Updates

\*Mowing continues

\*Bridge Work

\*Fall roundup training – Friday, November 6

\*Staff Retreat at Scotts Conference Room on October 27

\*Submitted application to ODOT last week for High Risk Roads – Honda Parkway/N.W.

Parkway

\*Meeting next week in regards to Flood Plains

\*County Planner

\*LUC Annual Banquet – November 19 – looking for ideas for a guest speaker

\*Change LUC subcommittee meeting that is scheduled during the CCAO Winter

Conference

\* \* \*

**RESOLUTION NO. 544-09 RE: CONTRACT – M.P. DORY COMPANY – 2009-2010 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 M.P. Dory Company, 2001 Integrity Dr., S. Columbus, Ohio 43209 for the 2009-2010 Union County Guardrail Replacement Program in the amount of \$246,901.13.

\* A complete copy of the contract is on file in the Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea

Charles Hall, Yea

Gary Lee, Yea

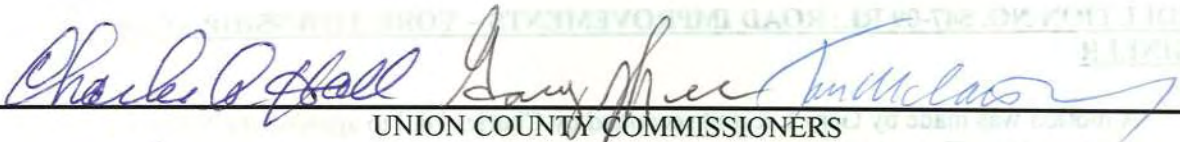
**RESOLUTION NO. 545-09 RE: CONTRACT – B&K LEHNER EXCAVATING, LLC –  
BOYLAN DITCH #708 (TILE) REPLACEMENT PROJECT – COUNTY ENGINEER**


A motion was made by Gary Lee and seconded by Charles Hall to approve the contract by and between the Union County Commissioners and B&K Lehner Excavating, LLC, 2356 Troy Road, Delaware, Ohio 43015 for the Boylan Ditch #708 (Tile) Replacement Project in the amount of \$25,988.00.

\* A complete copy of the contract is on file in the Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
24<sup>th</sup> day of September 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 24<sup>th</sup> day of September 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner McCarthy gave the welcome at the No Wrong Door Training session at the Union County Services Center on Tuesday, September 22, 2009.

\* \* \*

\* Commissioner McCarthy attended a County Hospital Meeting at the CCAO office in Columbus, Ohio on Tuesday, September 22, 2009.

\* \* \*

\* The Commissioners attended the Farm Science Review on Tuesday, September 22 and Wednesday, September 23, 2009.

\* \* \*

\* Commissioner Hall attended the Union County Complete Census Committee kick off meeting at the Union County Services Center on Tuesday, September 22, 2009.

\* \* \*

\* Commissioner McCarthy attended an Investment Committee Meeting at the Foundation Office on Wednesday, September 23, 2009.

\* \* \*

\* Commissioners McCarthy and Hall attended the Chamber Legislative Breakfast at the Union County Services Center on the above date.

\* \* \*

**RESOLUTION NO. 546-09 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvements in York Township:

McMahan Road (TR 300) approx. 150 ft., Davis Road (TR 301) approx. 262.5 ft. and Phelps Road (TR 308) approx. 375 ft. by 2009-2010 Guardrail Replacement Program.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 547-09 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvements in York Township:

Patrick Brush Run Road for Cut High Berm at an est. cost of \$1,253.21  
Coder-Holloway Road for Grade Ditch at an est. cost of \$1,475.57  
Davis Road for Grade Ditch at an est. cost of \$512.51  
Phelps Road for Grade Ditch at an est. cost of \$2,839.51

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 548-09 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, Contracts, Sales Tax (369-3-3) TO: 369, Insurance (369-10-4) amt. of \$764.13  
REASON FOR REQUEST: Transfer of Sharon McFarlane's expenses

FROM: 369, Contracts (369-3-1) TO: 369, Contracts, Sales Tax (369-3-3) - \$1,008.00  
FROM: 369, Contracts, Sales Tax (369-3-3) TO: 369, Salary (369-1) amt. of \$1,498.28  
FROM: 369, Contracts, Sales Tax (369-3-3) TO: 369, PERS (369-10-1) amt. of \$149.83  
FROM: 369, Contracts, Sales Tax (369-3-3) TO: 369, Medicare (369-10-2) amt. of \$19.65  
REASON FOR REQUEST: Top of page transfer originally paid from wrong acct. Remainder are transfers of Sharon McFarlane's expenses

**ENGINEER FUNDS**

FROM: 002, Refund/Reimbursement (98-5) TO: 250, K5 Other (250-8-3) amt. of \$200.00  
REASON FOR REQUEST: Voided check from Eng. Moved to unclaimed funds, replacing funds to M&G

**FEDERAL CHIP FUNDS**

FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$10,350.00  
REASON FOR REQUEST: Draw #210 Reimb. General Fund

**P.A. FUNDS**

FROM: 350, Contracts (350-5-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00  
REASON FOR REQUEST: ERC Public Internet Access 8/09

FROM: 363, Contracts (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$8,197.62  
REASON FOR REQUEST: Clerk of Courts – IV-D contracts services 6-7/2009

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\*\*\*

\*Received the Certificate of County Auditor, dated September 22, 2009, for fund #490 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 22, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\*\*\*

**LETTER OF REQUEST AND APPROVAL – ARCHIVES**

Approval was given to Stephen Badenhop, Archivist, to attend a County Archives and Records Managers Association (CARMA) meeting in Zanesville, Ohio on October 15, 2009. Total expenses are estimated to be \$106.99

\*\*\*

\* The Commissioners met in with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Workers Compensation – Union County will be in the new Group Retrospect Rating – The premium for 2010 for the 2009 experience will be approx. \$319,000.00. The year 2010 we will have to pay the whole premium in 2011.

\*Auditorium – the doors in the auditorium are not closing correctly due to the humidity. Randy will check into this.

**RESOLUTION NO. 549-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 9:47 a.m. with Facilities Director Randy Riffle to discuss considering appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The session ended at 10:11 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 550-09 RE: USE OF COUNTY ROADS FOR SPECIAL EVENTS – THE MAIZE 5K RUN – JAYNE RAUSCH**

A motion was made by Gary Lee and seconded by Charles Hall 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 11th, 2009 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, judgments, expenses or any other liabilities which they may incur as a result of bodily injury, sickness, disease or death, or injury to or destruction of tangible property including the loss of use resulting therefrom, caused in whole or part by the negligent act or omission of the event coordinator, any subcontractor, any person directly or indirectly employed by any of them or any person for whose acts any of them may be liable.

\*General Liability Coverage. The event coordinator shall maintain commercial general liability insurance with a limit of not less than \$1,000,000 each occurrence.

\*Proof of Insurance. Prior to the commencement of the event, the event coordinator shall furnish the County with properly executed certificates of insurance for General Liability Coverage. Certificates of insurance shall provide that such insurance shall not be cancelled without 30 days prior written notice to the County. The event coordinator will replace certificates for any insurance expiring prior to completion of the event.

The road use is approved with the following stipulations:

1. The road use is effective only during the hours and on the date specified.
2. The event coordinator shall notify the area fire department(s) and law enforcement agencies
3. Barricades and lights will be provided by Union County. The event coordinator shall be responsible for placing and removing the barricades, and placing any appropriate detour signage.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 551-09 RE: SPECIAL HAULING PERMIT- SHAW & HOLTER, INC.**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following special hauling permit for Shaw & Holter, Inc., 2625 Coonpath Road, Lancaster, Ohio 43110 for hauling heavy equipment along Corporate Blvd. and Industrial Parkway to the Honda Plant on September 28, 2009 for 5 days.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



**RESOLUTION NO. 552-09 RE: SPECIAL HAULING PERMIT- SHAW & HOLTER, INC.**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following special hauling permit for Shaw & Holter, Inc., 2625 Coonpath Road, Lancaster, Ohio 43110 for hauling heavy equipment along Corporate Blvd. and Industrial Parkway to the Honda Plant on September 28, 2009 for 5 days.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 553-09 RE: MENTAL HEALTH AND RECOVERY BOARD  
APPOINTMENT – DR. MARY APPLGATE**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following appointment to the Mental Health and Recovery Board to fill the position left vacant by Susan Strutner:

Dr. Mary Applegate  
945 Walker Woods  
Marysville, Ohio 43040  
937-209-2861

Term: effective immediately 7/1/2008 to 6/30/2012

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 554-09 RE: PARTICIPATION AGREEMENT REGARDING THE  
EMPLOYMENT VERIFICATION SERVICES OF CONSUMERS OF THE COUNTY  
COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION – UCDJFS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the participation agreement regarding the employment verification services of consumers of the County Commissioners Association of Ohio Service Corporation, among the CCAO Service Corporation and the County Department of Job & Family Services Agency.

\* A complete copy of the agreement is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

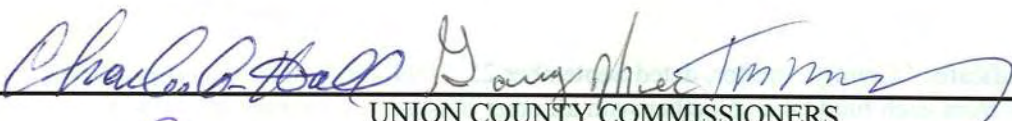
**RESOLUTION NO. 555-09 RE: CONTRACT FOR 2009 UNION COUNTY PAVEMENT  
MARKING PROGRAM – MAR-KING CONSTRUCTION, INC. – CO. ENG.**


A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Commissioners and Mar-King Construction, Inc., 339 Cleveland Road, Norwalk, Ohio 44857 for the 2009 Union County Pavement Marking Program in the amount of \$50,460.60

\* A complete copy of the contract is on file in the Engineer's office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 28<sup>th</sup>  
day of September 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 28<sup>th</sup> day of September 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 556-09 RE: PAYMENT OF BILLS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of bills submitted for the week of September 28, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 557-09 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:

**MAIN STREET FUNDS**

FROM: 445, Unappropriated Funds TO: 445, Contract Services (445-3) amt. of \$42.00

REASON FOR REQUEST: Framing project for open house

**FEDERAL/CHIP FUNDS**

FROM: 001, Advance Out (96-8) TO: 119, Advance in CHIP (119-9) amt. of \$8,470.00

REASON FOR REQUEST: 18957 Broad Street, Broadway

**P.A. FUNDS**

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$19,622.68

FROM: 350, Salaries (350-1-2) TO: 350, Salaries (350-1-1) amt. of \$20,000.00

FROM: 350, Medicare (350-10-7) TO: 350, Medicare (350-10-2) amt. of \$285.00

FROM: 350, PERS (350-10-6) TO: 350, PERS (350-10-1) amt. of \$2,800.00

REASON FOR REQUEST: 1. UCATS invoices 2. Reclass salaries 3. Reclass Medicare 4. Reclass PERS

FROM: 350, Salaries (350-1-2) TO: 350, Unemployment (350-10-10) amt. of \$5,400.00

FROM: 350, Salaries (350-1-2) TO: 350, Unemployment (350-10-5) amt. of \$7,000.00

REASON FOR REQUEST: Unemployment

**GENERAL/BLDG. DEV. FUNDS**

FROM: 001, Transfer Out (1-3-1) TO: 651, Transfer In (651-8) amt. of \$200.00

REASON FOR REQUEST: Direct Expense for permit that was paid by Engineer for Raymond & Peoria

FROM: 001, Travel (30-5-2) TO: 001, Contracts (30-3-1) amt. of \$4,000.00

FROM: 001, Supplies (30-2) TO: 001, Contracts (30-3-1) amt. of \$1,100.00

REASON FOR REQUEST: Insufficient funds to pay JAVS maintenance contract

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\*Received the Certificate of County Auditor, dated September 25, 2009, for fund #445 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 22, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

**LETTERS OF REQUEST AND APPROVAL – COYC & COMMISSIONERS**

Approval was given to Vickie Jordan, Superintendent, COYC, for Brenda Hastings, Teacher, to attend On The Spot Techniques for Children training in Columbus, Ohio on November 11, 2009. Estimated expenses total \$244.00

Approval was given to Vickie Jordan, Superintendent, COYC, for Education Staff to attend TEAMS annual meeting at the Marion Co. JDC on October 23, 2009. Estimated expenses total \$38.00

Approval was given to Vickie Jordan, Superintendent, COYC, for Kathy House and Brenda Hastings, to attend Truancy and Special Education Rights training on Oct. 8 & 9, 2009 in Newark, Ohio. Estimated expenses total \$121.00

Approval was given to Letitia Bice for travel to Dublin, Ohio for framing for the Main Street Open House picture project.

\* \* \*

**RESOLUTION NO. 557-09-1 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 8:49 a.m. with Lt. Cindy McCreary, Sheriff's Office, to discuss personnel issues considering appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The session ended at 9:15 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 557-09-2 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 9:28 a.m. with John Krock, Clemans, Nelson & Associates, to discuss personnel issues considering appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The session ended at 10:12 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 558-09 RE: ABOLISHMENT OF ADMINISTRATIVE ASSISTANT POSITION – UNION COUNTY COMMISSIONERS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution:

**RESOLVED BY THE UNION COUNTY BOARD OF COMMISSIONERS, UNION COUNTY, OHIO THAT:**

One (1) position in the classification of Administrative Assistant 1 is to be abolished as a result of reorganization for the efficient operation of the appointing authority and such position is to be laid off if the employee cannot displace or fill a vacancy at the Union County Board of Commissioners; and, be it further

**RESOLVED**, that the Board of Commissioners will issue the necessary documentation and notices, as required by Sections 124.321 through 124.327 of the Ohio Revised Code and any applicable section of the Ohio Administrative Code to effectuate the layoff resulting from the position abolishment; and, be it further

**RESOLVED**, that such abolishment and layoff shall become effective at the close of business on October 12, 2009, or any such date immediately following October 12, 2009, which will allow for the time frames of advance notice required by Sections 124.321 through 124.327 of the Ohio Revised Code and any applicable section of the Ohio Administrative Code.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* Commissioners Hall and Lee met with Deb Jobe, Benefits Coordinator, on the above date in regards to her working an additional day, going from 3 days per week to 4 days per week. This will be on a 90 day trial period. Deb Jobe will be working with Randy Riffle this extra day and will be scheduling the room reservations of all the county buildings. Deb's primary job is still the insurance and benefits of the county. Tish Bice, Commissioners Deputy Clerk, will take over Randy's invoices and paying them on a weekly basis. Randy will still oversee the Workers Compensation.

\* \* \*

\* Commissioner McCarthy met with Teresa Nickle, Clerk of Courts and Dick Parrott, retired Common Pleas Judge on the above date in regards to space issues at the Courthouse.

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*VOCA funds – transfers
- \*Hospital documents
- \*Radio Station Lease
- \*Pottersburg Church alley closing

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Draft copy of a letter to ODA in regards to the Hi-Q Egg Farm
- \*Wireless set ups in Engineer's Office
- \*Co. Auction – he has 6 to 8 trucks that could go for auction. The Commissioners want him to check into the on line auctions. They told him that Madison County has had good luck with the on line auctions, and Jeff will look into this.
- \*Jeff will be meeting this Wednesday with Brian Macy at URS
- \*629 grant letter – Rebecca will send out the signed grant extension letters
- \*Received the signed copy of the Weatherization Program agreement
- \*Operations Updates
- \*Next Monday, the Engineers schedules will go back to normal 5 days a week scheduling

\* \* \*

\* The Commissioners met with Mr. Dale Henry, Regional Liaison with the Secretary of State's Office. Union County is in his region and wanted to come in and meet the Commissioners and to answer any questions they may have or concerns that may have with H.B. 260. Mr. Henry supports the Union County Board of Elections.

**RESOLUTION NO. 559-09 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:

**VOCA FUNDS/GENERAL FUNDS**

FROM: 233, Advance Out (233-9)	TO: 001, Advance In (97-9) amt. of \$6,000.00
FROM: 233, Unappropriated Funds	TO: 233, Transfer Out (233-9) amt. of \$4,285.43
FROM: 233, Transfer Out (233-9)	TO: 229, Transfer In (229-10) amt. of \$4,285.43
FROM: 229, Other Non Grant (229-5-8)	TO: 233, Local Match (233-5-1) amt. of \$2,353.00
FROM: 233, Unappropriated Funds	TO: 233, Contracts (233-1-1S) amt. of \$8,432.00
FROM: 233, Unappropriated Funds	TO: 233, Contracts (233-3S) amt. of \$3,465.00
FROM: 233, Unappropriated Funds	TO: 233, Contracts OPERS (233-10-5S) amt. of \$1,181.00
FROM: 233, Unappropriated Funds	TO: 233, Contracts Medicare (233-10-6S) amt. of \$123.00
FROM: 233, Unappropriated Funds	TO: 233, Contracts W.C. (233-10-7S) amt. of \$157.00
FROM: 233, Unappropriated Funds	TO: 233, Equipment (233-4S) amt. of \$1,600.00
FROM: 233, Unappropriated Funds	TO: 233, Unemployment (233-10S) amt. of \$277.00
FROM: 229, Other Non Grant (229-5-8)	TO: 233, Local Match (233-5-1S) amt. of \$1,461.00

REASON FOR REQUEST: Appropriation of VOCA funds

FROM: 229, OPERS (229-10-1)	TO: 229, Opers SVAA (229-10-2) amt. of \$208.85
FROM: 229, Medicare (229-10-3)	TO: 229, Medicare (229-10-4) amt. of \$30.29

REASON FOR REQUEST: Reimb. For Becky Neff's fringe Feb. – May 2009

FROM: 229, Supplies (229-2-1)	TO: 229, Other Non Grant (229-5-8) amt. of \$351.48
-------------------------------	---

REASON FOR REQUEST: Need to correct purchase orders #33037 #33033 #39133

FROM: 229, Salaries (229-1-1)	TO: 229, Other (229-5-3) amt. of \$402.76
FROM: 229, Salaries (229-1-1)	TO: 229, Other Non Grant (229-5-8) amt. of \$91.80

REASON FOR REQUEST: Need \$ for remaining bills and correcting pay in

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\*\*\*

\*Received the Certificate of County Auditor, dated September 29, 2009, for fund #233, #229 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 29, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

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**RESOLUTION NO. 560-09 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. for the discussion of considering the Hospital property purchase. In the meeting was Chip Hubbs, Memorial Hospital; Jeff Ehlers, Finance, Memorial Hospital; Shannon Martin, Bricker & Eckler Law Firm; Jason George, Benesch Law Firm; Chad Hoffman, Hospital Board Member; and Dave Phillips, Prosecuting Attorney. The session ended at 2:47 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



**RESOLUTION NO. 561-09 RE: AUTHORIZING THE COUNTY TO ENTER INTO A PURCHASE AGREEMENT FOR THE PURCHASE OF A CERTAIN 90.0079 ACRE TRACT OF LAND FOR HOSPITAL FACILITIES ON BEHALF OF AND FOR THE BENEFIT OF MEMORIAL HOSPITAL OF UNION COUNTY WITH THE SCOTTS COMPANY LLC**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution:

WHEREAS, The Scotts Company LLC desires to transfer to the County, for the benefit of Memorial Hospital of Union County (the "Hospital"), an approximately 90.0079 acre tract of undeveloped land located in the City of Marysville, Union County, Ohio and more particularly described on Exhibit A attached hereto (the "Premises"); and

WHEREAS, the terms of the proposed transfer are set out in the Real Estate Purchase and Sales Agreement attached hereto as Exhibit B (the "Agreement") and include, among other terms, (i) a purchase price to be paid by the County in the amount of \$4,000,000.00; and (ii) a gift made by bargain sale to the County in the amount of the difference between the purchase price and the actual fair market value of the Premises (the "Gift"); and

WHEREAS, the Agreement further contemplates the completion of certain due diligence by the County and finalization of the terms of a lease-back, restrictive covenants and/or right of first refusal (the Conditions); and

WHEREAS, the Board of County Commissioners (the "Board") of Union County, Ohio (the "County") has authority to acquire land for hospital facilities pursuant to Section 339.01(B) of the Ohio Revised Code and to accept gifts subject to reasonable restriction pursuant to Section 9.20 of the Ohio Revised Code; and

WHEREAS, by resolution dated September 28, 2009, the Board of Trustees of the Hospital approved the transactions contemplated in the Agreement and desire that the County proceed with such transactions; and

WHEREAS, the Board finds that it is in the best interest of the County and its residents to acquire the Premises pursuant to the terms of the Agreement; and

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Union County, Ohio, that:

Section One. The Board adopts and affirms the findings set forth in the Preambles to this Resolution.

Section Two. The County is hereby authorized and directed to enter into the Agreement attached hereto as Exhibit B and made a part hereof.

Section Three. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board and that all deliberations of this Board and any decision-making bodies of the County that resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements of the County of Union, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Mr. Tim Buckley, Ohio State University of College of Public Health and Ms. Ellen Mee, Ohio Environmental Council on the above date in regards to discussing a proposal to evaluate the environmental and community health threats associated with the current and planned expanded industrial animal agricultural operations in York Center, Ohio and to identify and vet the scientific and policy issues related to animal agriculture, environmental protection and community health.

**RESOLUTION NO. 562-09 RE: COMMUNITY ACTION ORGANIZATION OF DELAWARE,  
MADISON & UNION COUNTIES, INC. – RESIDENTIAL SERVICES PROGRAM CONTRACT  
– INSPECTION SERVICES – OHIO WEATHERIZATION PROGRAM**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract agreement entered into by and between the Community Action Organization of Delaware, Madison and Union Counties, Inc. and the Union County Commissioners for services under the Residential Services Program during the period beginning September 1, 2009 and ending March 31, 2011. Community Action is responsible for implementing the Ohio Weatherization program in Union, Delaware and Madison Counties. The Union County Commissioners through its Building Department have an employee certified to do the inspections within the scope of the Ohio Weatherization program.

\* A complete copy of the contract is on file in the Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this 1<sup>st</sup>  
day of October 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 1<sup>st</sup> day of October 2009 with the following members present:

Tom McCarthy, President of the Board  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended the Chamber Selection Meeting for the Salute to Leaders at the Chamber Office on Tuesday, September 29, 2009.

\* \* \*

\* Commissioner Hall attended the 4-H Leadership Recognition Banquet at Der Dutchman Restaurant in Plain City, Ohio on Tuesday, September 29, 2009.

\* \* \*

**RESOLUTION NO. 563-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 8:09 a.m. with Jeff Stauch, County Engineer and Mary Sampsel, Engineer's Office in regards to discussion of contracting personnel and contract negotiations. The session ended at 8:29 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 564-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 8:38 a.m. with Mr. Jeff Ehlers, Memorial Hospital Finance and Mr. George Gevas, National City Bank for discussion of County Hospital trade secrets. Jason George, Benesch Law Firm, was in attendance via phone conference. The session ended at 9:40 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Doing well on receiving grants. They will need approx. \$27,000.00 in front money for the remainder of the grants for 2009 that will be reimbursed back by the end of the year.

\*PSO's – working on a revise budget. Townships to pay 49% and grant at 51% with no match money required.

\*Working on the budget revision for the technology grant

**RESOLUTION NO. 565-09 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:

**CERTIFICATE OF TITLE FUNDS**

FROM: 165, Unappropriated Funds TO: 165, Salaries (165-1) amt. of \$2,360.00  
FROM: 165, Unappropriated Funds TO: 165, OPERS (165-10-1) amt. of \$331.00  
FROM: 165, Unappropriated Funds TO: 165, Medicare (165-10-2) amt. of \$36.00  
REASON FOR REQUEST: Salary for part time employee

**CLERK OF COURTS COMPUTERIZATION FUND**

FROM: 159, Unappropriated Funds TO: 159, Equipment (159-4) amt. of \$22,000.00  
REASON FOR REQUEST: To replace Clerk of Courts and Common Pleas Court copiers

**BOARD OF DD FUNDS**

FROM: 352, DD Contracts (352-3-2) TO: 360, UCATS Contracts (360-2-2) amt. of \$32,404.37  
FROM: 352, DD Contracts (352-3-2) TO: 001, Internet Service (7-2-1) amt. of \$780.00  
REASON FOR REQUEST: Transportation and Internet Service for August 2009

**UCATS**

FROM: 360, Contracts (360-3-1) TO: 360, Insurance (360-10-4) amt. of \$1,000.00  
FROM: 360, Advertising (360-3-3) TO: 360, Insurance (360-10-4) amt. of \$1,000.00  
FROM: 360, Equipment (360-4) TO: 360, Insurance (360-10-4) amt. of \$5,000.00  
FROM: 360, Workers Comp. (360-10-3) TO: 360, Insurance (360-10-4) amt. of \$1,000.00  
REASON FOR REQUEST: To allow for payment of insurance

FROM: 369, Contracts (369-3-1) TO: 369, Insurance (369-10-4) amt. of \$3,000.00  
REASON FOR REQUEST: To allow for payment of insurance

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated September 30, 2009, for fund #159, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 29, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

\*Received the Certificate of County Auditor, dated September 30, 2009, for fund #165, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 29, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

**LETTERS OF REQUEST AND APPROVALS – ARCHIVES, TREASURER & COYC**

Approval was given to Stephen Badenhop, Archivists, for travel to Dublin, Ohio to pick up two framed pictures for the Main Street open house. Total expenses for travel is \$25.30

Approval was given to Donna Rausch, Treasurer, to attend the County Treasurer's Association of Ohio Fall Conference on November 17-19, 2009 in Dublin, Ohio. Estimated expenses total \$216.00

Approval was given to Vicki Jordan, Superintendent, COYC, or Lloyd Huffer II, Asst. Superintendent, to attend OJDDA Fall Conference at the Hueston Woods State Park on October 8 – 9, 2009.

**RESOLUTION NO. 566-09 RE: ROAD IMPROVEMENTS – DOVER TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvements in Dover Township:

Jolly Road, (TR 109) approx. 175 ft. by 2009-2010 Guardrail Replacement Program.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 567-09 RE: OHIO HISTORICAL MARKER DEDICATION – CYPRIAN LEE HOUSE**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

WHEREAS, the “Cyprian Lee House” is the oldest brick house in Marysville; and

WHEREAS, the 118 West Sixth Street property was purchased by Cyprian Lee on May 10, 1828, for six dollars. Lee lived here in a log cabin until 1847 when the current Greek Revival two-story brick house was completed; and

WHEREAS, Cyprian Lee was born April 10, 1792, in Berlin, Hartford County, Connecticut, to John and Mary Hart Lee. He was an early pioneer of Union County, settling in the northern part of the county in 1822. Leesburg Township was named in his honor in 1825. The same year Lee moved to Marysville and engaged in the mercantile business. He served as Union County Treasurer from June 4, 1827, to June 1, 1828, and again from June 1, 1846, to June 6, 1852. Lee then served as Union County Coroner from January 5, 1852, to January 2, 1853. During his life Lee was an active member of the community and an ardent opponent of slavery, and one of several “operators” of the Underground Railroad in Marysville. Cyprian Lee died September 24, 1854, in his home in Marysville; and

WHEREAS, Colonel Noah Orr lived in this house from 1866 to 1882. Colonel Orr, the “Union County Giant,” was born September 19, 1836, in Darby Township, Union County. He was seven feet, eight inches tall, (nearly nine feet in costume) and weighed over five hundred pounds. Orr toured the country as a giant and performer from the 1850s to 1880s appearing with many leading circuses, shows and museums. In 1865, Orr was one of the star attractions for P.T. Barnum at his New American Museum in New York City. In 1866, Noah Orr bought the Cyprian Lee House where he and his wife raised seven children. Colonel Orr died at his residence on July 1, 1882, and one of the largest funerals ever held in the community took place in his honor; and

THEREFORE, on October 2, 2009, this historic marker will honor the oldest brick residence in Marysville and the residence of both Cyprian Lee and Colonel Noah Orr.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\*\*\*

\* The Commissioners met with Mary Snider, County Auditor and Wade Branstiter, Auditors Office, on the above date in regards to the e-mail archiving. The quote is for 3 years at a cost of \$4.00 per user (\$2.00 for spam filter and \$2.00 for e-mails) for a total of \$836.00 per month for 209 users from Net Gain. The cost will vary each month depending on the number of users. The Data Board approved this as long as money would be available. This was approved by the Commissioners.



\* Commissioners Hall and Lee met with Teresa Markham, County Recorder, on the above date in regards to her budget meeting.

\*\*\*

\* Commissioner Hall attended the Special Tri-County Jail Meeting in Mechanicsburg, Ohio on the above date.

RESOLUTION NO. 268-09 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCann to approve the bills submitted for the week of October 5, 2009.

A roll call vote resulted as follows:

RESOLUTION NO. 269-09 RE: TRANSFERS OF APPROPRIATIONS

A motion was made by Charles Hall and seconded by Gary Lee to approve the transfers of appropriations as follows:

REASON FOR REQUEST:

FROM: 001, CS Repair (78-2-2) TO: 366, Local Share (78-2-2) FROM: 001, General P.A. (78-2-1) TO: 350, Local Share (78-2-1) FROM: 001, General P.A. (78-2-1) TO: 350, Local Share (78-2-1)

FROM: 371, Contracts (371-2) TO: 350, Local Funding (371-2) FROM: 366, Contracts (366-2-1) TO: 350, Local Share (366-2-1) FROM: 371, Contracts (371-2-1) TO: 350, Local Funding (371-2-1)

REASON FOR REQUEST: 1. Reimburse shared costs to P.A. from FCSA 2. Reimburse shared costs to P.A. from WFA 3. Reimburse shared costs to P.A. from WFA 4. Reimburse shared costs to P.A. from WFA

FROM: 041, Expenses (041-1-1) TO: 042, Fees - Help Me Grow (042-1-1) FROM: 041, Expenses (041-1-1) TO: 042, Fees - Help Me Grow (042-1-1)

REASON FOR REQUEST: Help Me Grow Fees for months of July, August, 2009

FROM: 041, Expenses (041-1-1) TO: 042, Fees - Help Me Grow (042-1-1) FROM: 041, Expenses (041-1-1) TO: 042, Fees - Help Me Grow (042-1-1)

REASON FOR REQUEST: Help Me Grow Fees for months of July, August, 2009

FROM: 041, Expenses (041-1-1) TO: 042, Fees - Help Me Grow (042-1-1) FROM: 041, Expenses (041-1-1) TO: 042, Fees - Help Me Grow (042-1-1)

REASON FOR REQUEST: Help Me Grow Fees for months of July, August, 2009

Charles Hall Tom McCann Rebecca Lusk  
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Lusk  
CLERK

The preceding minutes were read and approved this 5<sup>th</sup> day of October 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 5<sup>th</sup> day of October 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioners Hall and McCarthy attended the Ohio Historical Marker Dedication for the Cyprian Lee House, 118 West Sixth Street, Marysville, Ohio on Friday, October 2, 2009.

\* \* \*

**RESOLUTION NO. 568-09 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 5, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 569-09 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 \$40,000.00  
FROM: 001, Grants, P.A. (78-5-1) TO: 350, Local Share (350-5-101) amt. of \$21,447.75  
REASON FOR REQUEST: 1. Placement Costs 2. Mandated shares for Oct. – Dec. 2009

FROM: 371, Contracts (371-3) TO: 350, Local Funding (350-5-101) amt. of \$20,000.00  
FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$25,000.00  
FROM: 371, Contracts (371-3-1S) TO: 350, Local Funding (350-5-101) amt. of \$12,700.00  
REASON FOR REQUEST: 1. Reimburse shared costs to PA from CSEA 2. Reimburse formula RMS costs to PA from WIA 3. Reimburse shared costs to PA from PCSA 4. Reimburse stimulus RMS costs to PA from WIA

FROM: 944, GRF Expenses (944-3-1) TO: 942, Fees – Help Me Grow (942-2) amt. of \$1,544.86  
REASON FOR REQUEST: Help Me Grow Fees for months of July and August 2009

**VOCA FUNDS**

FROM: 233, Salary (233-1S) TO: 233, Insurance (233-10-4S) amt. of \$637.22  
REASON FOR REQUEST: Health and dental insurance for 1 month

**HELP ME GROW FUNDS**

FROM: 944, Contracts (944-3) TO: 944, Contracts (944-3-1) amt. of \$28,570.29  
FROM: 944, Unappropriated Funds TO: 944, Contracts (944-3-1) amt. of \$27,000.00  
FROM: 944, Unappropriated Funds TO: 944, Contracts (944-3-2) amt. of \$8,000.00  
REASON FOR REQUEST: Increase appropriations for Help Me Grow Services

FROM: 944, Contracts (944-3-1) TO: 913, Contract Services Rev. (913-2-2) amt. of \$25,750.00  
REASON FOR REQUEST: Total Help Me Grow Services for the months of July & August 2009

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\*Received the Certificate of County Auditor, dated October 5, 2009, for fund #940, #941, #942, #944, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 23, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

#### LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for Kathryn Benton, Clinical Administrator, to attend Public Relations training on September 25, 2009. Estimated mileage totals \$56.10

\* \* \*

\* The Commissioners met with the Soil & Water Board on the above date in regards to their budget meeting. The State is only giving a 50% match for 2010, it was 90% match. They are changing their hours to a 32 hour work week and stager employees so not to shut down.

\* \* \*

\* 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:

- \*Disability Determination Unit (DDU) testing. He needs to talk to the Hospital regarding guidance on this, and wants the Commissioners to approve of this.

- \*Statewide cuts – eliminated overtime since January 2009, but there will be a few exceptions for 2 Saturdays for staff training that cannot get done during the week, and for Ellen Holt to work on the State Audit before the auditors get here in a few weeks.

- \*Budget hearing is scheduled for October 15<sup>th</sup>

\* \* \*

\* Received the Auditor's fund report for the month of September 2009.

\* \* \*

\* The Commissioners met with Dave Phillips, County Prosecutor, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Senior Services Grant

- \*VOCA transfer

- \*Will be gone next week from October 14 – 21, 2009.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer and Bob Scheiderer, Soil & Water, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Cattail Swamp Ditch

- \*Lower Green Group Ditch – need to have a joint meeting with the Logan County Commissioners to approve the final ditch project. This meeting is scheduled for October 15<sup>th</sup>

- \*Mower tractor for roadside mowing

- \*OPWC final applications go in this week

- \*Access Management Meeting with Fire Chiefs – Jeff and Mary Sampsel will be attending this meeting

- \*Pavement Marking Project is going well. They were working on Sunday

- \*Uniform contract is up for renewal

\* The Commissioners met with John Gore, Marysville City Council member, on the above date. He is asking for the Commissioners to endorse the Marysville income tax issue that will be on the ballot in November 2009. He is asking for a personal endorsement or a full board commitment. The Commissioners asked him to stay for the Commissioners Staff Meeting and ask them for their endorsement also, if they so choose.

\* \* \*

### STAFF MEETING

The Union County Commissioners held the monthly staff meeting on the above date at 10:00 a.m. with the following staff in attendance: John Gore, Marysville City Councilman; Paul Pryor, Health Department; Kim Miller, Board of DD; Randy Riffle, Facilities; Sheriff Nelson; Dick Douglass, UCATS/Senior Services; Dale Bartow, Veterans Office; Jeff Stauch, County Engineer; Jenna Shendawolf, Probate Court; Vicki Jordan, COYC; Brenda Rock, Council for Families; Mary Snider, Auditor; Steve Badenhop, Archivists; Ellen Holt, UCDHFS; Marie Bouic, OSU Extension; Tami Sowder, COYC; Teresa Markham, Recorder; Sharon Halter, Ohio Hi Point; Dave Phillips, Prosecutor; Karla Herron, Election Board; Donna Rausch, Treasurer; Julia Smith, Common Pleas Court; and Dr. Dave Applegate, Coroner. Discussions were held on the following:

\*John Gore, Marysville City Council, talked to the staff about the City Income Tax issue that is going to be on the November ballot, and he would like to place literature in their offices and he is looking for support on this issue.

\*Commissioner McCarthy wants the staff to submit by the end of this week, a report of the percentages of what has been expended and the estimate of what they think they will have that has not or will not be expended.

\*Domestic Violence month – the Commissioners handed out the purple light bulbs for the departments to display on behalf of domestic violence month.

\*Sales Tax is still declining

\*Friday is the CEBCO board meeting when Commissioner Lee should find out about the increase for the health insurance. He is thinking it will be around 15% increase.

\*Smoke Free Campus – the Commissioners asked the staff what their opinions are for a smoke free campus.

\*Kim Miller stated that today is the official day of the Board of DD name change from MRDD, and he passed out a fact sheet about their upcoming levy.

\*Sharon Halter, Ohio Hi Point stated that HB1 was passed last week in regards to practice tests, and she has raffle tickets for a scholarship fund for Hi Point.

\*Paul Pryor stated they will be receiving vaccine for H1N1 flu

\*Sheriff Nelson discussed the Medication Disposal Day that will be held at the Fairgrounds.

\*Dr. Applegate said that there are more deaths by prescription medication overdoses than car crashes Nationwide.

\*Dave Phillips – Public Records Meeting – November 5 from 5 – 8 p.m. at the London Avenue Building.

\*October 9 is the date that the State Auditors will be coming back to work on federal stuff.

\*Karla Herron – Absentee voting is going on now until the Election Day.

\* \* \*

### RESOLUTION NO. 570-09 RE: E-CIVIS GRANTS NETWORK MASTER LICENSE AND SERVICE AGREEMENT

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the E-Civis grants network master license and service agreement for the total price of \$9,623.00. The grant cycle is from 12/1/2009 through 11/30/2010.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



**RESOLUTION NO. 571-09 RE: LEPC APPOINTMENTS**

A motion was made by Gary Lee and seconded by Charles Hall to appoint the following LEPC members:

Rocky Nelson  
221 West 5<sup>th</sup> Street  
Marysville, Ohio 43040  
Union County Sheriff  
Term: 8/16/09 – 8/15/11

Paul Pryor, Director  
Environmental Health  
Union County Health Dept.  
940 London Avenue  
Marysville, Ohio 43040  
Term: 8/16/09 – 8/15/11

Chief Rod Goddard  
Allen Township Fire  
16945 Allen Center Rd.  
Marysville, Ohio 43040  
Term: 8/16/09 – 8/15/11

Gary Lee  
Union County Commissioner  
233 West 6<sup>th</sup> Street  
Marysville, Ohio 43040  
Term: 8/16/09 – 8/15/11

Chief Randy Riffle  
Northern Union County Fire  
& EMS District  
602 N. Franklin Street  
Richwood, Ohio 43344  
Term: 8/16/09 – 8/15/11

Lt. Brian Bemiller  
Jerome Township Fire  
9689 U.S. Rt. 42  
Plain City, Ohio 43064  
Term: 8/16/09 – 8/15/11

Dave Thomas  
Honda of America  
24000 Honda Parkway  
Marysville, Ohio 43040  
Term: 8/16/09 – 8/15/11

Brad Gilbert, Director  
Union County EMA  
233 W. 6<sup>th</sup> Street  
Marysville, Ohio 43040  
Term: 8/16/09 – 8/15/11

Allison Pappas  
Emergency Preparedness Coor.  
Union County Health Dept.  
940 London Ave.  
Marysville, Ohio 43040  
Term: 8/16/09 – 8/15/11

Lynne Whatley  
Union County Chapter  
American Red Cross  
112 E. 5<sup>th</sup> Street  
Marysville, Ohio 43040  
Term: 8/16/09 – 8/15/11

Bill Couchman  
Scotts Company  
14111 Scottslawn Road  
Marysville, Ohio 43040  
Term: 8/16/09 – 8/15/11

Donna McNeely  
Emergency Preparedness Coor.  
Memorial Hospital of Union Co.  
500 London Avenue  
Marysville, Ohio 43040  
Term: 8/16/09 – 8/15/11

Chad Williamson  
Managing Editor  
Marysville Journal Tribune  
207 N. Main Street  
Marysville, Ohio 43040  
Term: 8/16/09 – 8/15/11

A roll call vote resulted as follows:

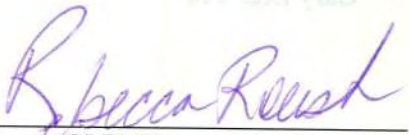
Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\*\*\*

\* Commissioner McCarthy attended a County Planning Advisory Group Meeting at DJFS on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this 8<sup>th</sup>  
day of October 2009



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 8<sup>th</sup> day of October 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner McCarthy attended the Law Library Board meeting at the Courthouse on Tuesday, October 6, 2009.

\* \* \*

\* Commissioner Hall attended an Executive Committee Meeting of the Board of Directors of the North Central Ohio Solid Waste District at Ohio Hi Point in Bellefontaine, Ohio on Wednesday, October 7, 2009.

\* \* \*

\* Commissioner McCarthy attended a Council for Families Executive Committee Meeting on the above date.

\* \* \*

**RESOLUTION NO. 572-09 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, Salaries (10-1)

TO: 001, Salaries (1-1-2) amt. of \$4,157.00

REASON FOR REQUEST: Salary for year end, cover additional hours and lay off

**P.A. FUNDS**

FROM: 363, Contracts (363-3-1)

TO: 001, Prosecutor (5-5-1) amt. of \$4,835.33

REASON FOR REQUEST: Prosecutor – IV-D contract services for 6/2009

**FEDERAL/CHIP FUNDS**

FROM: 001, Advance Out (96-8)

TO: 119, Advance In CHIP (119-9) amt. of \$5,000.00

REASON FOR REQUEST: Adm. For 20 Greenfield Dr. & 345 Franklin Street

**GREAT FUNDS – SHERIFF**

FROM: 207, Contracts (207-3)

TO: 207, Salaries (207-1) amt. of \$1,200.00

FROM: 207, Contracts (207-3)

TO: 207, OPERS (207-10-1) amt. of \$40.00

FROM: 207, Contracts (207-3)

TO: 207, Supplies (207-2) amt. of \$3,900.00

FROM: 207, Contracts (207-3)

TO: 207, Travel (207-5-6) amt. of \$2,300.00

REASON FOR REQUEST: Money needed to complete grant requirements by Nov. 30, 2009

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Kathy House, Dan Rice, and Brenda Hastings, Teachers, to attend an Educator Open House at the Columbus Zoo on Friday, October 16, 2009. Estimated expenses total \$24.75 for mileage.

\* \* \*

**RESOLUTION NO. 573-09 RE: IV-D CONTRACT AMENDMENT – UNION COUNTY  
DEPARTMENT OF JOB & FAMILY SERVICES – CSEA – CLERK OF COURTS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the IV-D contract amendment with the Union County Child Support Enforcement Agency and Union County Clerk of Courts to amend the IV-D contract, as contained in the JFS 07018 (IV-D Contract) and other JFS IV-D contract forms or documents which are incorporated by reference, which became effective on 1/1/09 and are referred to as ODJFS Contract Number 80060101 for a total amount of \$62,400.00.

\*A complete copy of the contract is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Will be sealing the parking lot cracks at the County Office Building and the London Avenue Building.

\*Will be shutting down the water lines at the Justice Center on Monday, October 12<sup>th</sup> (Holiday) to repair the water lines over the Holiday

\*Law Library – Commissioners want to change the key lock of the law library door to have to have a keycard for entrance. Also, Randy needs to check the outside door to make sure it is working properly.

\*When the law librarian is not in and people need to get things notarized or pick up notary packets, a sign will be put up that sends them to the Commissioner's Office for notarizing. The notary packets pick up location will be determined between the Commissioner's Office, Archivists or Common Pleas Court. When this is decided, Randy will post a sign to let the public know where to go.

\*Space in the basement of the courthouse for the Law Library – Randy is to get quotes for the moving of walls and restrooms in the basement.

\*A question was brought up from the owner of Salon 122 which is next to the Main Street Building, of an electrical box next to the Main Street Building. She is concerned that the box could be hit by a car or snowplow and take out the electric to the buildings. This is an issue with DP&L, not the Commissioners.

\*Designated mail box for Big Brothers/Big Sisters. They need to go to the post office to set this up.

\* \* \*

**RESOLUTION NO. 574-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 9:40 a.m. with Chip Hubbs, CEO, Memorial Hospital of Union County and Jeff Ehlers, Chief Financial Officer, of Memorial Hospital of Union County for discussion of land purchase and trade secrets of a county hospital. The session ended at 10:30 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 575-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

**GENERAL FUND – SHERIFF’S DEPARTMENT**

FROM: 001, Contingencies (95-5-5) TO: 001, Investigations, Insurance (17-10-11S) amt. of \$2,853.45

FROM: 001, Contingencies (95-5-5) TO: 001, Equip CFDA (18-4-2S) amt. of \$6,302.00

FROM: 001, Contingencies (95-5-5) TO: 001, Court Services (54-1-2S) amt. of \$5,510.40

FROM: 001, Contingencies (95-5-5) TO: 001, Court Services (17-10-8S) amt. of \$771.46

REASON FOR REQUEST: Start up funds for stimulus grants – Byrne Rural Law – Investigative Position. Start up funds for stimulus grants – Byrne Civilian Competitive – Records position

FROM: 001, Contingencies (95-5-5) TO: 001, Investigations – Salaries (55-1-1S) amt. of \$5,523.20

FROM: 001, Contingencies (95-5-5) TO: 001, Investigations – OPERS (17-10-12S) amt. of \$773.25

FROM: 001, Contingencies (95-5-5) TO: 001, Investigations – Medicare (17-10-13S) amt. of \$80.09

REASON FOR REQUEST: Start up funds for stimulus grants – Byrne Rural Law – Investigative Position

FROM: 001, Contingencies (95-5-5) TO: 001, Court Services (17-10-9S) amt. of \$79.90

FROM: 001, Contingencies (95-5-5) TO: 001, Court Services (17-10-7S) amt. of \$9.78

FROM: 001, Contingencies (95-5-5) TO: 001, Equip CRDA (18-4-1S) amt. of \$4,742.00

REASON FOR REQUEST: Start up funds for stimulus grants – Byrne Civilian Competitive – Records position

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\*\*\*

\* Commissioner McCarthy attended a Council for Families Executive Committee meeting at the Marysville School Board Office on the above date.

\*\*\*

\* Commissioner Hall attended a LUC meeting on the above date.

\*\*\*

\* The Commissioners met with Bob Fry, Independent Contractor, in regards to the 3<sup>rd</sup> quarter revenue and expenditure reports. And the Commissioners also approved to re-new his contract for next year at the same fee rate.

\*\*\*

\* Commissioner McCarthy attended a Community Action Finance Committee Meeting on the above date.

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 576-09 RE: AMENDMENT TO REAL ESTATE PURCHASE AND SALES AGREEMENT – THE SCOTTS COMPANY AND THE UNION COUNTY COMMISSIONERS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following agreement:

This amendment to real estate purchase and sales agreement is made and entered into as of this 8<sup>th</sup> day of October 2009 by and between The Scotts Company, LLC, an Ohio limited liability company and The Board of Union County Commissioners, Union County, Ohio.

**RECITALS**

- A. Buyer and Seller entered into that certain Real Estate Purchase and Sales Agreement dated September 28, 2009 wherein Buyer agreed to buy and Seller agreed to sell, a certain 90.0079 acre tract of land on Scottslawn Road in the City of Marysville, Ohio, on the terms and conditions set out in the Agreement.
- B. The Agreement provides for certain conditions to be met prior to the expiration of the Review Period.
- C. The parties desire to extend the expiration date of the Review Period from October 8, 2009, to allow additional time to satisfy the conditions set out in the Agreement on the terms set out herein. In addition, the parties desire to extend the date of Closing from October 9, 2009 to November 2, 2009. Capitalized terms unless otherwise defined, shall have the meaning set forth in the Contract.

Now, Therefore, Buyer and Seller hereby agree as follows:

1. Extension of Review Period. Section 1.5 of the Agreement is hereby deleted in its entirety and replaced with the following: "Review Period shall mean a period commencing on the Effective Date of this Agreement and continuing until October 26, 2009."
2. Closing Date. Section 11.1 of the Agreement is hereby amended to extend the date of Closing from October 9, 2009 to November 2, 2009.
3. Right of Repurchase. Buyer and Seller each hereby waive as a condition to Closing, the requirements of Section 4.5 © regarding a right of repurchase by Seller. Sections 4.5 © and 11.1 (f) of the Agreement are hereby deleted, together with all references in the Agreement to the repurchase rights of Seller or the Repurchase Agreement.
4. Reaffirmation/Miscellaneous. Except as expressly modified herein, the Contract shall continue in full force and effect. To the extent of inconsistency between the Contract and this Amendment, the Amendment will control.

In Witness Whereof, Buyer and Seller have executed or caused this Amendment to be executed to be effective as of the date set forth above.

s/The Scotts Company, LLC, Seller

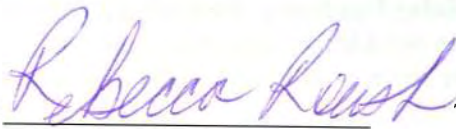
s/Union County Commissioners, Buyer

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  
13<sup>th</sup> day of October 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 13<sup>th</sup> day of October 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended a CEBCO Board meeting on Friday, October 9, 2009.

\* \* \*

\* The Commissioners met with John Krock, Clemans, Nelson & Associates, on Monday, October 12, 2009 in Executive Session.

\* \* \*

**RESOLUTION NO. 577-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 8:45 a.m. on Monday, October 12, 2009 with John Krock, Clemans, Nelson & Associates, Inc., and Dave Phillips, Prosecuting Attorney, for discussion to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or officials. The session ended at 10:10 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 578-09 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 October 13, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 579-09 RE: PURCHASE OF SERVICE CONTRACT – SABER HEALTHCARE D/B/A MILCREST NURSING CENTER – UCATS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners, d/b/a Union County Agency Transportation Service, 18000 State Route 4, Suite D128, Marysville, Ohio 43040 and Saber Healthcare, d/b/a Milcrest Nursing Center, 730 Milcrest Ave., Marysville, Ohio 43040 for UCATS to provide for Saber Healthcare dba Milcrest Nursing Center transportation services for its clients. The services will be provided from September 18, 2009 through September 17, 2010.

\* A complete copy of the agreement is on file at UCATS and the Commissioner's Office

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



**RESOLUTION NO. 580-09 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, Workers Comp. (360-10-3) TO: 360, Insurance (360-10-4) amt. of \$435.00  
FROM: 360, Services (360-3-2) TO: 360, Insurance (360-10-4) amt. of \$500.00  
FROM: 360, Equipment (360-4) TO: 360, Insurance (360-10-4) amt. of \$3,500.00  
FROM: 360, Travel (360-5-2) TO: 360, Insurance (360-10-4) amt. of \$1,000.00  
FROM: 360, Vehicle Exp. (360-5-4) TO: 360, Insurance (360-10-4) amt. of \$4,500.00  
REASON FOR REQUEST: To allow for payment of insurances

**CERTIFICATE OF TITLE FUNDS**

FROM: 165, Contracts (165-3-2) TO: 209, Webcheck/BCI (209-2-3) amt. of \$22.00  
FROM: 165, Contracts (165-3-2) TO: 209, Webcheck/Fees (209-2-1) amt. of \$10.00  
REASON FOR REQUEST: September Webcheck – Samantha Sloan

**GENERAL FUND**

FROM: 001, COYC Contingencies (58-3) TO: 001, Five County Share (970-8-1) - \$99,976.00  
REASON FOR REQUEST: County Share, 4<sup>th</sup> Quarter 2009

FROM: 001, Contingencies (95-5-5) TO: 001, Coroner, Contracts (50-3-1) - \$10,000.00  
REASON FOR REQUEST: Funds needed for end of year

**BUILDING/DEVELOPMENT FUND**

FROM: 001, Projects (10-3-3) TO: 651, Other Receipts (651-8) amt. of \$4,336.32  
FROM: 001, Projects (10-3-3) TO: 651, Other Receipts (651-8) amt. of \$4,336.32  
REASON FOR REQUEST: Reimb. Wages – R. Petit 8/9/09, 9/5/09, 9/6/09, 10/3/09

FROM: 651, Materials (651-2) TO: 250, Other Revenues (250-8-3) - \$17.49  
REASON FOR REQUEST: Reimb. For materials in July

**ENGINEER**

FROM: 651, Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$3,050.00  
FROM: 651, Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$8,635.00  
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$50.00  
REASON FOR REQUEST: Plumbing Fees for September

**UNEMPLOYMENT FUNDS**

FROM: 980, Unemployment (980-10-5) TO: 824, Other (824-8) amt. of \$1,480.00  
FROM: 350, Unemployment (350-10-5) TO: 824, Other (824-8) amt. of \$1,296.00  
FROM: 350, Unemployment (350-10-10) TO: 824, Other (824-8) amt. of \$2,152.27  
FROM: 001, Unemployment (51-10) TO: 824, Other (824-8) amt. of \$5,196.00  
FROM: 001, Unemployment (31-10) TO: 824, Other (824-8) amt. of \$1,760.80  
REASON FOR REQUEST: September 2009 Unemployment

**YOUTH SERVICES GRANT FUNDS**

FROM: 213, Unappropriated Funds TO: 213, Home Base Services (213-3-6) - \$5,500.00  
FROM: 213, Unappropriated Funds TO: 213, Drug Screens (213-3-2) amt. of \$2,000.00  
FROM: 213, Unappropriated Funds TO: 213, Electronic Monitoring (213-3-3) - \$5,000.00  
REASON FOR REQUEST: Additional funds needed to pay invoices to the end of the year

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated October 9, 2009, for fund #213, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 29, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* The Commissioners met with Brenda Rock, Director, Council for Families, on the above date in regards to her budget meeting. Asking \$15,000.00 from Commissioners which is the same amount as last year.

\* \* \*

\* The Commissioners met with Teresa Nickle, Clerk of Courts and Chris Wilson, Accounts Manager, on the above date in regards to her budget meeting. She is submitting a flat budget and will not have any general fund equipment dollars.

\* \* \*

\* Commissioners Hall and Lee met with Donna Rausch, Treasurer, on the above date in regards to the Investment Advisory Board Meeting.

\* \* \*

\* The Commissioners met with Donna Rausch, Treasurer, on the above date in regards to her budget meeting.

\* \* \*

\* The Commissioners met with Mary Snider, Auditor, on the above date in regards to questions she had on a purchase order and expenses from Common Pleas Judge Don Fraser.

\* \* \*

**RESOLUTION NO. 581-09 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:

Amrine-Wood Road, (TR 130) approx. 175 ft. and Payne Road (TR 71) approx. 150 ft. by 2009-2010 Guardrail Replacement Program.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 582-09 RE: BOARD OF DD APPOINTMENTS**

A motion was made by Charles Hall and seconded by Gary Lee to re-appoint the following to the Board of DD:

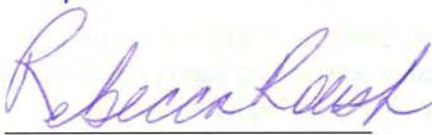
Mr. Jim Kouri  
612 Timberview Drive  
Marysville, Ohio 43040  
937-642-4082  
Term expires on 12/31/2013

Mrs. Tami Speicher  
17756 Timber Lane  
Marysville, Ohio 43040  
937-642-3844  
Term expires on 12/31/2013

A roll call vote resulted as follows:

Tom McCarthy, abstained  
Charles Hall, Yea  
Gary Lee, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
15<sup>th</sup> day of October 2009

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15<sup>th</sup> day of October 2009 with the following members present:

Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner McCarthy off sick today.

\* \* \*

\* Commissioner Lee met with Wendy Dillingham, CEBCO insurance, on the above date in regards to proposed insurance rates for the County.

\* \* \*

\* Commissioners met with Dr. Dave Applegate, Coroner, on the above date in regards to his budget hearing.

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:

- \*Doing maintenance items for the winter
- \*Water was changed at the Sheriff's Office over last weekend.
- \*Trying to work on repairing the cracks in the parking lots before the weather gets too bad.
- \*Budget meeting is next Thursday, and a heads up, his salaries will be short

\* \* \*

\* Letitia Bice, Deputy Clerk, attended the Data Processing Board meeting on the above date.

\* \* \*

\* The Commissioners met with Karen Rogers and Karla Herron, Board of Elections, on the above date in regards to their budget meeting.

\* \* \*

RESOLUTION NO. 583-09 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 Expenses (360-5-4) TO: 360, Salaries (360-1) amt. of \$20,000.00  
FROM: 360, Vehicle Expenses (360-5-4) TO: 360, PERS (360-10-1) amt. of \$5,000.00  
REASON FOR REQUEST: To allow for payment of insurances

COYC FUNDS

FROM: 970, Contracts (970-3-2) TO: 209, Webcheck (209-2-3) amt. of \$92.00  
FROM: 970, Contracts (970-3-2) TO: 209, Webcheck (209-2-1) amt. of \$22.00  
REASON FOR REQUEST: September Webcheck – Danny Rice & Natalie Landon

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 584-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – CHRISTINA TUCKER – UCDJFS**

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 Christina Tucker, 131 Blue Spruce Ct., Delaware, Ohio 43015 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from October 19, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Dick Douglass, UCATS/Senior Services, on the above date. Discussions were held on the following:

\*Needed signature from Commissioners for a grant on transportation in the amount of \$466,000.00. This is a 2 year grant.

\*Misc. grants

\*Currently interviewing for a licensed social worker

\*Mature Living testimonials

\*Flu Shot Clinic next Tuesday for seniors

\*Space needs/security issues – talked with Randy Riffle in regards to keeping the door locked for APS – Adult Protective Services

\* \* \*

\* The Commissioners met with Joe Float and Ellen Holt, Union County Department of Job & Family Services, on the above date in regards to their budget hearing.

\* \* \*

\* The Commissioners met with the Joint Recreation Board members on the above date in regards to their budget hearing. The Commissioners will be staying with the same figure for the local share as was given in 2008.

\* \* \*

**JOINT BOARD OF COMMISSIONERS MEETING OF UNION COUNTY AND LOGAN COUNTY RE: LOWER GREEN GROUP JOINT DITCH NO. 365**

\* The Joint Board of County Commissioners of Union County (Charles Hall and Gary Lee) and Logan County (Tony Core and David Knight) for the Lower Green Group Joint Ditch No. 365 Reconstruction met on the above date for the finalization costs of the project. Jeff Stauch, County Engineer, chaired the joint meeting for the Commissioners. Also in attendance at the meeting was Tom Messerly, County Engineer's Office and Bob Scheiderer, Soil & Water Board. Jeff Stauch distributed a memo that gave the breakdown of the actual construction costs and the final construction costs of the project. The Lower Green Group Ditch is ready for public maintenance and shall be designated as Lower Green Group Ditch No. 365. The original project estimate was \$182,515.00. The actual total cost of construction for the referenced project was determined to be \$228,054.73 as of August 17, 2009, of which includes the labor & material cost to install two culverts on Heenan Road. The final cost of construction to be assessed was determined to be \$177,968.00, of which excludes the cost of labor, equipment, and incidental material to install the two culverts. Jeff Stauch needs the Joint Boards approval of the final assessment cost of \$177,968.00. The resolution follows.



**RESOLUTION NO. 585-09 RE: APPROVAL OF THE LOWER GREEN GROUP JOINT DITCH NO. 365 RECONSTRUCTION PROJECT**

A motion was made by Union County Commissioner Charles Hall and seconded by Logan County Commissioner David Knight to approve the final construction costs of the Lower Green Group Ditch No. 365 and to accept the final assessment costs of \$177,968.00 as presented by the Union County Engineer's Office.

A roll call vote resulted as follows:

Union County Commissioners  
Charles Hall, Yea  
Gary Lee, Yea

Logan County Commissioners  
David Knight, Yea  
Tony Core, Yea

\* \* \*

\* The Commissioners met with Dan Behrens and Chad Williamson, Marysville Journal Tribune, on the above date. Discussions were held on the following:

\*Mr. Behrens wanted to meet with the Commissioners to get some things cleared up and establish some ground rules. The newspaper is here to govern the County on meetings and stay in the loop of public information. Some of the concerns are as follows:

\*Turning off the recorder

\*Meetings with just one commissioner and notes not being taken

\*Sunshine Law for Executive Sessions

\*Mr. Behrens stated that they want to maintain a good working relationship with the Commissioners.

\*Commissioner Lee explained that the recording is turned off between meetings to make a clean break so the meetings can be found easier if anyone wants to stop in and hear the meetings.

\*Commissioner Hall elaborated that the recorder was turned off last week when the Commissioners met with Mr. John Gore, Marysville City Councilman, because they were getting ready to start the next meeting, which happened to be the staff meeting, and several staff were already in the room. Nothing else was discussed in regards to the City tax after the recorder was turned off.

\*Commissioner Hall stated that he was really disturbed about the headlines of the article about the City Income Tax meeting. No legal action was taken in that meeting, which made the headlines inaccurate. The Commissioners have not made a final decision as a board to either endorse or not to endorse the Marysville City Income Tax issue.

\*Mr. Behrens questioned the meetings being official with only one Commissioner in attendance. He thinks they should be done in front of the whole board so that the newspaper can report on them.

\*Commissioner Lee explained that he checks with the Prosecutor before they go into public meetings on whether they can be a non public meeting.

\*Commissioner Hall explained that there are many times that the Commissioners go in 3 different directions. Each Commissioner is on different boards that do not need to have 2 commissioners in attendance.

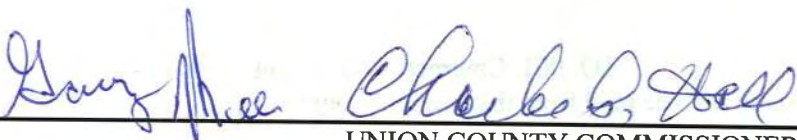
\*Mr. Williamson stated that he has a problem with the attorney client privilege meetings.

\*Mr. Behrens stated that just because an attorney is present, does not automatically constitute an executive session. The commissioners stated that they are aware of this.

\*Mr. Williamson stated that the newspaper counts on government for 50% of their work and like things to be open for the public.

\*Commissioner Lee also explained that they depend on the newspaper to get things out in the open that they need also.

\*The meeting ended with the newspaper and the commissioners saying we have to continue to strive to work together.



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this  
19<sup>th</sup> day of October 2009.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19<sup>th</sup> day of October 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 586-09 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 19, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

RESOLUTION NO. 587-09 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: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$1,195.29  
REASON FOR REQUEST: Reimburse for salary and fringe benefits – Scales activity in September 2009

SENIOR SERVICES

FROM: 369, Contracts/Sales tax (369-3-3) TO: 369, Travel (369-5-2) amt. of \$200.20  
FROM: 369, Contracts/Sales tax (369-3-3) TO: 369, Contracts (369-3-1) amt. of \$2,016.00  
FROM: 369, Contracts/Sales tax (369-3-3) TO: 369, Contracts (369-3-1) amt. of \$335.00  
FROM: 369, Contracts (369-3-1) TO: 369, Contracts/Sales tax (369-3-3) amt. - \$1,086.62  
REASON FOR REQUEST: Paid from incorrect line item

FROM: 369, Contracts/Sales tax (369-3-3) TO: 369, Salary (369-1) amt. of \$1,424.79  
FROM: 369, Contracts/Sales tax (369-3-3) TO: 369, PERS (369-10-1) amt. of \$142.48  
FROM: 369, Contracts/Sales tax (369-3-3) TO: 369, Medicare (369-10-2) amt. of \$18.59  
FROM: 369, Contracts/Sales tax (369-3-3) TO: 369, Insurance (369-10-4) amt. of \$44.38  
REASON FOR REQUEST: Transfer of Sharon McFarlane's expenses

FROM: 369, Supplies (369-2) TO: 369, Contracts (369-3-1) amt. of \$25.82  
FROM: 369, Advertising (369-3-2) TO: 369, Contracts (369-3-1) amt. of \$420.00  
FROM: 369, Travel (369-5-2) TO: 369, Contracts (369-3-1) amt. of \$24.50  
FROM: 369, Contracts (369-3-1) TO: 369, Contracts/Sales tax (369-3-3) - \$138,656.82

FROM: 369, Contracts/Sales tax (369-3-3) TO: 369, Contracts (369-3-1) amt. of \$198.35  
REASON FOR REQUEST: Paid from incorrect line item originally

REAL ESTATE – AUDITOR

FROM: 101, Contracts (101-3) TO: 001, Contracts (7-3-1) amt. of \$1,660.00  
REASON FOR REQUEST: Correct an invoice paid from the wrong account

FEDERAL FUNDS

FROM: 411, Unappropriated Funds TO: 411, Richwood St. Imp. (411-15-21) - \$31,000.00  
REASON FOR REQUEST: Appropriation of grant #B-F-07-073-1

FROM: 411, Unappropriated Funds TO: 411, Richwood St. Imp. (411-15-42) - \$53,100.00  
FROM: 411, Unappropriated Funds TO: 411, Fair Housing (411-15-45) amt. of \$4,000.00  
REASON FOR REQUEST: Appropriation of grant #B-F-08-073-1

FEDERAL FUNDS/CHIP FUNDS - ADVANCE

FROM: 001, Advance Out (96-8)

TO: 119, Advance in CHIP (119-9) amt. of \$1,500.00

REASON FOR REQUEST: Adm. For 18957 Broad St., Broadway

GENERAL FUNDS

FROM: 001, Other Exp. (1-5-4)

TO: 001, Contracts (1-3-1) amt. of \$10,000.00

REASON FOR REQUEST: E-civis grant – end of year contracts

FROM: 001, Contingencies (95-5-5)

TO: 001, Collaborative Family Risk (1-1-2) - \$20,640.00

REASON FOR REQUEST: Remaining 2009 Appropriation for Mental Health

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated October 16, 2009, for fund #411, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 16, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

\* The Commissioners met with Eric Phillips, Economic Development Director; City of Marysville Mayor Chris Schmenk; Jillian Froment, City of Marysville; John Morehart, City of Marysville, and Andy Brossart from 5/3 bank on the above date to have more discussions in regards to Recovery Zone Bonds. Discussions were held on the following:

\*Potential projects. i.e, COYC expansion project, and the City discussed the Scottslawn Road Widening Project.

\*Eric Phillips discussed the possibility of doing a project through the Port Authority.

\*The City project of widening Scottslawn Road is \$1.2 million, City's share.

\*This needs to be done by the end of next year, but the money does not need to be spent by that time

\*The amount of dollars that Union County received is \$996,000.00

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*2010 budget hearing

\*URS Work orders

\*USDA letter

\*Autumn Ridge assurity maintenance – letter of credit – resolution to follow

\*Rt. 270/Rt. 33 interchange track process – Chamber has provided a letter of support

\*Hauling permit – resolution to follow

\*Minor accident this morning with an employee – Randy Riffle, Risk Manager, was notified

\* \* \*

**RESOLUTION NO. 588-09 RE: SPECIAL HAULING PERMIT – BEN LEHNER (BOYLAN DITCH)**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following special hauling permit for Ben Lehner, 2356 Troy Road, Delaware, Ohio 43015 for hauling heavy equipment along Troy Road, down St. Rt. 36 to Rt. 4 into Milford Center, then East on Middleburg-Plain City Road on October 19, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 589-09 RE: LUMP SUM WORK ORDER NO. 8 – URS CORPORATION – WASTEWATER COLLECTION & TREATMENT IMPROVEMENTS – LIBERTY TOWNSHIP (RAYMOND AND PEORIA) – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the work order no. 8 in accordance with the Agreement for Professional Services between Union County and URS Corporation on the project known as Wastewater Collection & Treatment Improvements – Liberty Township (Raymond and Peoria) Union County, Ohio in the total amount of \$53,400

\* A complete copy of the work order is on file at the County Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 590-09 RE: TIME AND MATERIAL WORK ORDER NO. 9 - URS CORPORATION – WASTEWATER COLLECTION & TREATMENT IMPROVEMENTS – LIBERTY TOWNSHIP (RAYMOND AND PEORIA) – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the time and materials work order no. 9 in accordance with the Agreement for Professional Services between Union County and URS Corporation on the project known as Wastewater Collection & Treatment Improvements – Liberty Township (Raymond and Peoria) Union County, Ohio in the total amount of \$19,200.

\* A complete copy of the work order is on file at the County Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 591-09 RE: IRREVOCABLE STANDBY LETTER OF CREDIT – DAN BLOCK – AUTUMN RIDGE SUBDIVISION, LLC – SECTION 2 MAINTENANCE BOND - HUNTINGTON NATIONAL BANK**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Irrevocable Standby Letter of Credit No. OSB.006830, issued 4/6/09 in favor of the account of Dan Autumn, P.O. Box 151, Marysville, Ohio up to an aggregate amount of USD \$75,603.00 available by your draft(s) at sight drawn on The Huntington National Bank, Columbus, Ohio. The Huntington Bank is extending the original surety for Autumn Ridge Subdivision – Section 2 thru the one year maintenance period. The letter of credit is equal to 25% of the construction cost of the project and expires on August 31, 2010. The construction improvements are complete and as-built drawings have been submitted.

\*A complete copy of the Letter of Credit is on file in the Engineers Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their budget meeting.

\* \* \*

**RESOLUTION NO. 592-09 RE: GRANTING THE PETITION FOR ANNEXATION TO THE CITY OF DUBLIN OF 5.66 ACRES, MORE OR LESS, IN THE TOWNSHIP OF JEROME, UNION COUNTY, OHIO – JACKSON REYNOLDS, III, AGENT FOR THE PETITIONERS – KEVIN AND JOCELYN MULLINS – REGULAR ANNEXATION**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

Whereas, the Board of County Commissioners of Union County, Ohio proceeded in open hearing on the 19<sup>th</sup> day of October, 2009 to consider the petition of the City of Dublin, Jerome Township, Union County, Ohio, filed on August 5, 2009, naming Jackson Reynolds, III and David Hodge, Agents for the Petitioners, and having considered all the facts with reference thereto, and being fully advised.

Therefore, Be It Resolved, by the Board of Union County 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 order and proceedings of this Board relating to the Petition and map and descriptions attached thereto, and all papers on file relating to this matter be delivered forthwith to the Clerk of Council, City of Dublin, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 593-09 RE: CEBCO PARTICIPATION AGREEMENT**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Participation Agreement made between the County Employee Benefit Consortium of Ohio, Inc. (CEBCO) and Union County. This agreement shall commence on the 1<sup>st</sup> day of January 2010 and shall terminate on the 31<sup>st</sup> day of December 2012.

\* A complete copy of the agreement is on file in the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 594-09 RE: PRESCRIPTION DRUG PLAN DESIGN FOR UNION COUNTY – CEBCO INSURANCE**

A motion was made by Charles Hall and seconded by Gary Lee to approve the CEBCO Prescription Drug Plan Design for Union County, effective 1/1/2010.

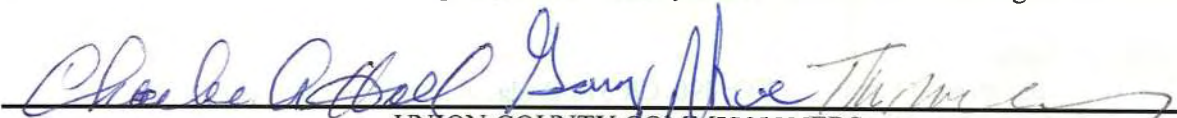
\* A complete copy of the plan is on file in the Commissioner's Office.

A roll call vote resulted as follows:


Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners attended the Open House ceremony for the Main Street Building on the above date.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
22<sup>nd</sup> day of October 2009.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of October 22, 2009 with the following members present:

Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioners Hall and Lee attended the NCOSWD Board of Director's meeting at Ohio Hi-Point on Wednesday, October 21, 2009.

\* \* \*

\* Commissioner Hall attended the Legislative Breakfast on the above date at URE.

\* \* \*

RESOLUTION NO. 595-09 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:

MENTAL HEALTH FUNDS

FROM: 001, Juv. Rehab. (76-5-3)

TO: 390, Local Funding – FFT (390-5-1) - \$56,840.00

REASON FOR REQUEST: General Fund Portion for Home Base Family Services – 4<sup>th</sup> quarter

COYC FUNDS

FROM: 970, Salary (970-1-1)

TO: 970, Contracts (970-3-2) amt. of \$65,260.87

REASON FOR REQUEST: COYC contracts

UCATS FUNDS

FROM: 360, Supplies (360-2)

TO: 360, Equipment (360-4) amt. of \$1,000.00

REASON FOR REQUEST: To allow for purchase of Mike's computer

GENERAL FUNDS – VETERANS OFFICE

FROM: 001, Contract Drivers (75-3-2)

TO: 001, Relief Allowances (75-5-4) amt. of \$16,000.00

FROM: 001, Out Reach (75-3-4)

TO: 001, Relief Allowances (75-5-4) amt. of \$15,000.00

FROM: 001, New Vehicles (75-4-2)

TO: 001, Relief Allowances (75-5-4) amt. of \$9,000.00

REASON FOR REQUEST: To cover estimated relief needs

FROM: 001, Contingencies (95-5-5)

TO: 001, Pros. IV-D Grant (5-5-1) amt. of \$4,992.42

REASON FOR REQUEST: General reimbursement for IV-D fringes thru 10-16-09

BOARD OF DD FUNDS

FROM: 352, Contracts (352-3-2)

TO: 360, Contracts (360-2-2) amt. of \$34,243.93

FROM: 352, Contracts (352-3-2)

TO: 001, Internet (7-2-1) amt. of \$780.00

FROM: 352, Contracts (352-3-2)

TO: 001, Phone Reimb. (87-8-7) amt. of \$147.62

REASON FOR REQUEST: Transportation 9/09; Internet 9/09; Long Distance, 8/09 & 9/09

P.A. FUNDS

FROM: 350, Facilities (rent) (350-3-3)

TO: 001, Real Estate (1-16-1) amt. of \$14,290.84

FROM: 363, Indirect Cost (363-5-1)

TO: 001, Ind. Cost (97-8-9) amt. of \$685.25

FROM: 350, Ind. PA shared (350-5-1)

TO: 001, Ind. Cost PA (97-8-9) amt. of \$4,009.75

FROM: 350, Inc. Inc. Maint. (350-5-1)

TO: 001, Ind. Inc. Maint. (97-8-9) amt. of \$2,100.33

FROM: 350, Ind. SS (350-5-5)

TO: 001, Ind. SS (97-8-9) amt. of \$3,029.83

REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 London Ave. for Oct. 2009. 2-4. CAP monthly payments to general fund for the month of October 2009

FROM: 350, Contracts (350-3-1)

TO: 360, Contracts (360-2-2) amt. of \$17,133.84

REASON FOR REQUEST: UCATS invoices/services – October 2009

ENGINEER FUNDS

FROM: 490, Unappropriated Funds

TO: 490, CR 310 Bridge Replacement (490-3-15) - \$37,591.57

REASON FOR REQUEST: OPWC Direct Expend for bridge replacement

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea



\*Received the Certificate of County Auditor, dated October 21, 2009, for fund #490, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 21, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, 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 budget meeting.

\* \* \*

\* The Commissioners met with Steve Badenhop, Archivists, on the above date regarding his budget meeting and his Monthly report. Discussions were held on the following:

\*Budget is flat

\*Develop a 3-5 year plan with approx. costs of what else would be needed in the archives area

\*Potential changes – need a vault room and possibly a part time person with microfilm experience

\*The basement of the County Office Building should be empty by December 2009

\*Will be presenting a letter to the records commission meeting in regards to requesting county records back from the Ohio Historical Society.

\*The records commission meeting will be held on Monday, October 26<sup>th</sup> at 9:00 a.m.

\* \* \*

\* 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:

\*Need Commissioner signature for OCJS for a PSO grant.

\*Attorney General Opinion re: scales and this person being paid out of the Road & Bridge Fund

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecutor, on the above date. Discussions were held on the following:

\*Jerome Township Boundary Line Adjustment – Terry Hord is working on this

\*Marysville Journal Tribune meeting discussion. The Commissioners would like Dave to listen to the CD of the meeting for discussion of 1 commissioner attending a meeting and whether or not it would be open meeting; attorney/client privilege meetings; executive sessions; headline issue in regards to the City Income Tax Issue.

\*Possible contract with Tim Buckley, OSU, regarding a baseline study

\* \* \*

\* The Commissioners met with Carol Chandler, OSU Extension office in regards to introducing Mr. Jon Rausch as the new agricultural/natural resources educator for the OSU Extension Office. Mr. Rausch started last Monday and he is a Union County resident.

\* \* \*

**RESOLUTION NO. 596-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – STACEY SHAMHART – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract between the UCDJFS and Stacey Shamhart, 1623 Millington Way, Marysville, Ohio 43040 to furnish child care services to eligible individuals for the contract period. The contract is effective from October 1, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

**LETTERS OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for David Johnson, Supervisor, to attend Leadership Secrets of Santa Clause training at the DRC training & education center in London, Ohio. Estimated expenses: registration fee - \$10.00 and estimated mileage totals \$18.72

Approval was given to Vicki Jordan, Superintendent, COYC, for Lloyd Huffer, Assistant Supervisor, to attend Leadership Secrets of Santa Clause training at the DRC training & education center in London, Ohio. Estimated expenses: registration fee - \$10.00 and estimated mileage totals \$54.54

Approval was given to Vicki Jordan, Superintendent, COYC, for Tami Sowder, Business Assistant, to attend Leadership Secrets of Santa Clause training at the DRC training & education center in London, Ohio. Estimated expenses: registration fee - \$10.00 and estimated mileage totals \$35.20

\* \* \*

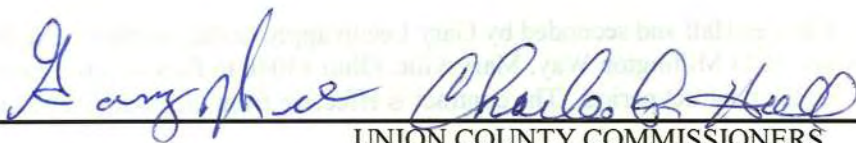
\* Commissioner Hall attended the Tri-County Jail Meeting in Mechanicsburg, Ohio on the above date.

\* \* \*

\* \* \*

\* \* \*

\* \* \*

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
26<sup>th</sup> day of October 2009.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 26<sup>th</sup> day of October 2009 with the following members present:

Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Hall attended a CCAO Human Services and Workforce Development Committee Meeting on Friday, October 23, 2009.

\* \* \*

\* Commissioner Hall attended the Records Commission Meeting on the above date.

\* \* \*

**RESOLUTION NO. 597-09 RE: PAYMENT OF BILLS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of October 26, 2009.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 598-09 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 (350-5-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00  
REASON FOR REQUEST: ERC Public Internet Access 9/09

FROM: 363, Contracts (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$15,144.85  
FROM: 363, Contracts (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$1,036.59  
REASON FOR REQUEST: Juvenile Clerk & Magistrate 8/09; Common Pleas DR Magistrate 7-8/09

FROM: 371, AARA Dislocated Worker (371-5-11S) TO: Clinic Fees (913-2-1) amt. of \$221.00  
REASON FOR REQUEST: 3 invoices dated 9/28/09 for clinic fees

FROM: 365, Other Expenses (365-5-1) TO: 901, Fees (901-2-2) amt. of \$90.00  
REASON FOR REQUEST: FC Exams invoice dates 9/8/09 (2); 9/24/09 (4)

**GENERAL FUNDS**

FROM: 001, Contingencies (95-5-5) TO: 001, Contracts (1-3-1) amt. of \$12,807.00  
FROM: 001, Contracts (1-3-1) TO: 601, Reimbursements (601-8-2) amt. of \$12,807.00  
REASON FOR REQUEST: CORRECTION: Reimbursement of URS invoices for Raymond Peoria WW Project dated 4/16/09

FROM: 001, IV-D Grant (5-5-1) TO: 001, Salaries (5-1-2) amt. of \$36,219.05  
REASON FOR REQUEST: Need dollars for payroll

**ENGINEER FUNDS**

FROM: 250, Debt Service (250-6) TO: 250, Transfer Out (250-9) amt. of \$72,257.19  
FROM: 250, Transfer (250-9) TO: 500, Transfer In (500-10) amt. of \$72,257.19  
FROM: 601, Debt Service (601-6-3) TO: 601, Transfer Out (601-9) amt. of \$1,474.64  
FROM: 601, Transfer Out (601-9) TO: 500, Transfer In (500-10) amt. of \$1,474.64  
REASON FOR REQUEST: Debt payment for county maintenance facility 14.6% from M&G and Sanitary Sewer

BOND RETIREMENT FUNDS

FROM: 500, Unappropriated Funds TO: 500, 2009 Bonds Interest (500-7-11) - \$100,012.50  
FROM: 500, Unappropriated Funds TO: 500, 2009 Bond Principal (500-6-10) - \$405,000.00  
REASON FOR REQUEST: 2009 Bonds Interest and Principal payment due December 1, 2009

SALES TAX DEBT FUND

FROM: 501, Unappropriated Funds TO: 501, Interest (501-7) amt. of \$62,186.67  
FROM: 501, Unappropriated Funds TO: 501, Principal (501-6) amt. of \$140,000.00  
REASON FOR REQUEST: 2002 Sales Tax Debt Interest/Principal Due 12/1/09

UCATS FUNDS

FROM: 369, Contract Serv. For Sales Tax (369-3-3) TO: 360, Other Charges (360-2-3) - \$12,297.89  
REASON FOR REQUEST: Tax levy money to pay for Senior transportation

TREASURER FUNDS

FROM: 857, Refund/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$86.13  
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

COUNCIL FUNDS

FROM: 944, Contracts (944-3-2) TO: 913, Contracts (913-2-2) amt. of \$3,750.00  
FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$7,750.00  
REASON FOR REQUEST: Help Me Grow Services for the month of September 2009

FROM: 944, GRF Expenses (944-3-1) TO: 942, Help Me Grow (942-2) amt. of \$1,029.90  
REASON FOR REQUEST: Help Me Grow fees for the month of September 2009

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated October 21, 2009, for fund #500, #501, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 21, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, 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 budget meeting.

\* \* \*

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC for Joshua Dickenson, Group Leader, to attend OYAS Training at the DYS training academy on October 27 to 28, 2009. Estimated expenses total \$24.58 for mileage.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Thompson Road covered bridge contract and purchase agreement – resolution to follow
- \*Guardrail work continues – almost half way completed
- \*On line auctioning – needs a resolution stating that all the proceeds go to the M&G funds – resolution to follow
- \*Frank Reed is working on setting up some meeting dates for EPA



**RESOLUTION NO. 599-09 RE: CONTRACT FOR SALE AND PURCHASE OF REAL PROPERTY WITHOUT BUILDINGS – JAMES AND VIRGINIA TEITT – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners and James and Virginia Teitt, for \$300.00 for (a) the real property to be conveyed, including all fixtures (b) any and all damages to any residual lands (c) seller covenants set forth herein; (d) any and all supplemental instruments reasonably necessary to transfer the title of the subject property. Property is Parcel No. 2-SH; UNI-TR99-0.24 in Millcreek Township.

\* A complete copy of the contract is on file in the Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 600-09 RE: ON LINE AUCTION – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the County Engineer's office to hold an on line auction of misc. surplus items from the County Engineer's Department. All proceeds from this on line auction will go into the M&G Funds. The property that is to be auctioned is no longer necessary for Union County purposes.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Steffan Baldwin, Susan Adkinson & Terri Jostes, Union County Humane Society on the above date. Discussions were held on the following:

- \*3<sup>rd</sup> quarter report
- \*2010 gala will be held on February 27, 2010.
- \*Lease agreements
- \*E-Mail Retention – need to check with the archivists on this
- \*Need to have more space, they currently have 3,000 sq. ft. and they are looking to double that

\* \* \*

\* The Commissioners met with Judge Eufinger, Jenna Schindewolf, and Chris Schalip, Probate and Juvenile Court, on the above date in regards to their budget meeting.

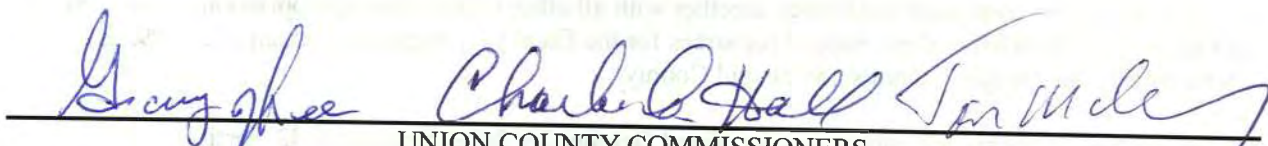
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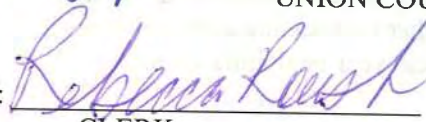
**RESOLUTION NO. 601-09 RE: TRANSFER OF FORD EXPLORER TO THE VILLAGE OF RICHWOOD – SHERIFF'S OFFICE**

A motion was made by Charles Hall and seconded by Gary Lee to transfer a 2000 Ford Explorer, Duplicate Title No. 80 0035 9366; with the identification number of 1FMZU71E3YUB85286 to the Village of Richwood for their use. The vehicle was transferred earlier, but the title never got transferred, so a duplicate title was received.

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  
29<sup>th</sup> day of October 2009



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29<sup>th</sup> day of October 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioners Hall and Lee attended the Economic Partnership Luncheon at Honda of America on Wednesday, October 28, 2009.

\* \* \*

\* Commissioner Hall attended the 10<sup>th</sup> anniversary celebration of the West Central Correction Facility on Wednesday, October 28, 2009.

\* \* \*

RESOLUTION NO. 602-09 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:

VOCA STIMULUS FUNDS

FROM: 233, Salaries (233-1S) TO: 233, Insurance (233-10-4S) amt. of \$150.00  
REASON FOR REQUEST: November Health & Dental Insurance

SENIOR SERVICES FUNDS

FROM: 369, Insurance (369-10-4) TO: 369, Contract Sales Tax (369-3-3) amt. of \$524.47  
FROM: 369, Contract Sales Tax (369-3-3) TO: 369, Equipment (369-4) amt. of \$532.12  
REASON FOR REQUEST: Correction to insurance acct. after reviewing D. Jobs payments to insurance; equipment for S. McFarlane to be paid from tax levy

DOG & KENNEL FUNDS

FROM: 301, Unappropriated TO: 301, Contracts (301-3-1) amt. of \$19,120.50  
FROM: 301, Contracts (301-3-1) TO: 001, Other Refunds (97-8-9) amt. of \$19,120.50  
REASON FOR REQUEST: 4<sup>th</sup> quarter reimbursement for Humane Society

JT. REC. BOARD FUNDS

FROM: 982, Equipment (982-4) TO: 982, Contract Services (982-3-1) amt. of \$9,167.00  
FROM: 982, Unappropriated Funds TO: 982, Contract Services (982-3-1) amt. of \$5,833.00  
REASON FOR REQUEST: Transfer of current appropriations and unappropriated to pay bills

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated October 27, 2009, for fund #301, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 21, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\*Received the Certificate of County Auditor, dated October 26, 2009, for fund #982, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 23, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

**RESOLUTION NO. 603-09 RE: UNION COUNTY SENIOR SERVICES CONTRACT – BRIAN BLUE**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners d/b/a the Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio and Brian Blue, d/b/a/ True Blue Services, 410 Hawthorne Avenue, London, Ohio 43140 to provide for Union County Senior Services. The services will be provided from August 1, 2009 through December 31, 2009 in the amount of \$20,000.00

\* A complete copy of the agreement is on file in the Commissioner's Office and Senior Services

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 604-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 8:12 a.m. with Joe Float, Director, Union County Department of Jobs and Family Services for discussion to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or officials. The session ended at 8:29 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Joe Float, Director, Union County Department of Job & Family Services, on the above date, after the above executive session. Discussions were held on the following:

\*Joe Float presented to the County Commissioners a letter of intent to retire as the director of the Union County Department of Job & Family Services, after 30 years of service, effective on February 28, 2010. He also presented to the Commissioners a cost benefit analysis of a retire/rehire analysis.

\*The Commissioners will look at the retire/rehire analysis

\*The Commissioners stated to Joe that they appreciate the time to work through the analysis and his efforts throughout the last year with his layoffs and budget cuts. The Commissioners stated that they understood the job stress that he and his staff have endured.

\* \* \*

**RESOLUTION NO. 605-09 RE: ACCEPT THE LETTER OF RETIREMENT FROM UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to regretfully accept the letter of intent to retire from Joe Float, Director, Union County Department of Job & Family Services, to be effective February 28, 2010.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* Commissioners met with Randy Riffle, County Risk Manager; John Brownlee, CORSA and Gary Jobe, Shearer Banks Insurance, on the above date. Discussions were held on the following:

- \*Lease for the county Fair board
- \*Vendors name the County Commissioners on their insurance as additional insured.
- \*The Prosecutor needs to review the lease
- \*Mr. Brownlee have the name of Chris Days, Preble County, as being a good resource for the Commissioners to contact with any questions, because they have gone through some of the same issues with the fair board as Union County has.
- \*Gary Jobe has been working on the insurance renewals
- \*Randy Riffle needs to get a list of all the boards that are covered under the Commissioner's Office.

\* \* \*

\* The Commissioners met with Dick Douglass, UCATS/Senior Services, on the above date in regards to his budget meeting.

\* \* \*

\* The Commissioners met with Eric Phillips, Economic Development Director, on the above date in regards to his budget meeting.

\* \* \*

\* The Commissioners met with Judge Don Fraser and Julia Smith, Common Pleas Court, on the above date in regards to his budget meeting.

\* \* \*

\* The Commissioners met with the Veterans Service Board on the above date in regards to their budget meeting.

\* \* \*

\* The Commissioners met with Ken Denman, Airport Board member, on the above date in regards to their budget meeting.

\* \* \*

\* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date. Discussions were held on the following:

- \*Signatures on the In Car Video grant
- \*Signatures on the PSO Stimulus grant
- \*Pursuit funds low will need to transfer money
- \*Continuation of their budget meeting

\* \* \*

\* The Commissioners met with Mary Beth Hall, Dog Warden, on the above date in regards to her budget meeting.

\* \* \*

\* Commissioner Hall attended a Union Recyclers Board meeting on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
2<sup>nd</sup> day of November 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of November 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 606-09 RE: PAYMENT OF BILLS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of November 2, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

- \* The Commission met with Nancy Benedetti, VOCA Director on the above date regarding her budget.
  - \* VOCA grant will remain the same match for 2010.
  - \* VAWA grant should be awarded in December 2009, this requires no match.

\* \* \*

- \* The Commissioner met with Christy Leeds and Carol Chandler, OSU Extension regarding their budget.

\* \* \*

**STAFF MEETING**

The Union County Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following staff in attendance: Jason Orcena, Health Department; Kim Miller, Board of DD; Sheriff Nelson; Debbie Harwood, UCATS/Senior Services; Dale Bartow, Veterans Office; Jeff Stauch, County Engineer; Jenna Shendawolf, Probate Court; Tami Sowder, COYC; Steve Badenhop, Archivists; Joe Float, UCDHFS; Christy Leeds, OSU Extension; Teresa Markham, Recorder; Sharon Halter, Ohio Hi Point; Karen Williamson, Prosecutor; ; Jennifer Coons, Treasurer; Julia Smith, Common Pleas Court; and Dr. Dave Applegate, Coroner; Mary Snider, Auditor; Terri Gravatt, UCSWCD; Bob Ahern, Juvenile/Probate Court, and Pam Vance, Clerk of Courts. Discussions were held on the following:

- \* Commissioner Lee gave updates on the County Insurance changes.
- \* Sheriff Nelson advised the staff of the following; a medication disposal at North Union High School on November 14<sup>th</sup>. A United Way cookout on November 20<sup>th</sup>, the annual Sheriff's Office Turkey Shoot December 22<sup>nd</sup> from 10:00 a.m. to 4:00 p.m., annual Sheriff's Office Craft Show at London Ave from 9:00 a.m. to 3:00 p.m.
- \* Kim Miller reminded all for the Board of DD Levy that is upcoming.
- \* Joe Float from UCDJFS advised that the Commissioners did attend the board of directors meeting. The Commissioners commended them a job well done considering the recent additional stress.
- \* Christy Leeds informed the group that they are fully staffed and now have a new Ag Educator, Jon Rausch; he will begin October, 2009.
- \* Jason Orcena gave an H1N1 update.

\* \* \*

- \* The Commissioners attended the Union County Department of Job & Family Services Board of Directors meeting at UCDJFS office on the above date.

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Draft copy of a resolution for the I270/U.S. 33 interchange – Phase I
- \*Comp plan draft survey
- \* Field Notes update
- \* Staff has held management retreat at Scott's last week.
- \* Discussed options in covering snow plowing this winter if H1N1 affects staff attendance.
- \* Discussions taken place with Kevin Pelanda regarding the Boylan Ditch, it is now complete.
- \* New single axel dump truck.
- \* Working on new draft for the new county map.
- \* Operation Round Up is this Thursday & Friday.
- \* Defensive driving course for the Engineer's Office road crew.

\* \* \*

\* The Commissioners met with Kim Miller, Union County Board of DD this date in regards to his budget.

\* \* \*

\* The Commissioners met with Mary Snider, Auditor on the above date. Discussions were held on the following:

- \* Personal service agreement for the 2009 CAFR was discussed and agreed upon.
- \* Space needs for relocating both the State Auditors & real estate appraisal staff for the coming year. The Commissioners will consider the space and get back to her.
- \* Budget for coming year.

\* \* \*

**RESOLUTION NO. 607-09 RE: AGREEMENT – ONLINE LICENSING AGENT – FAIRFIELD COMPUTER SERVICES LLC, (FCS)**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners and Fairfield Computer Services, LLC (FCS), 1246 Sheridan Dr., Unit K, Lancaster, Ohio 43130. Services would enable dog registration via the internet. FCS will maintain an agent website (WEBSITE) for the registration of dogs and collection of related fees through credit card payment. The services will be provided from this date until either party terminates the agreement.

\* A complete copy of the agreement is on file at the Union County Auditors Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Chip Hubbs, CEO of Memorial Hospital of Union County, Rich Shortell, Union County Hospital Board & Jeff Ehlers, Chief Financial Officer, Memorial Hospital, and via phone conference, Shannon Martin of Bricker & Eckler Law Firm, on the above date in regards to land purchase.

**RESOLUTION NO. 608-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 2:57 p.m. with Chip Hubbs, CEO, Memorial Hospital of Union County and Jeff Ehlers, Chief Financial Officer, of Memorial Hospital of Union County and Rich Shortell, Hospital Board Member, and via phone conference, Shannon Martin from Bricker & Eckler Law Firm, for discussion of land purchase and trade secrets of a county hospital. The session ended at 3:46 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



**RESOLUTION NO. 609-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

**GENERAL FUND**

FROM: 001, Treasurer, Supplies (4-2) TO: 001, Contracts (4-3-1) amt. of \$1,789.53  
REASON FOR REQUEST: 5/3 for Sept. 09 service charges

**MENTAL HEALTH & RECOVERY BOARD FUNDS**

FROM: 390, Unappropriated Funds TO: 390, FFT Contract (390-3-1) amt. of \$66,000.00  
REASON FOR REQUEST: To pay October and November Invoices.

**P.A. FUNDS**

FROM: 371, Vets short term train (371-5-6) TO: 371, ARRA Adult (371-5-9S) amt. of \$5,000.00  
FROM: 371, Vets short term train (371-5-6) TO: 371, ARRA DW (371-5-11S) amt. of \$2,000.00  
REASON FOR REQUEST: Transfer unencumbered balances

FROM: 363, Unappropriated Funds TO: 363, Salaries (363-1) amt. of \$1,000.00  
FROM: 363, Unappropriated Funds TO: 363, Purchase of Service (363-3-1) amt. of \$34,000.00  
REASON FOR REQUEST: End of year bills

**ENGINEER FUNDS**

FROM: 651, Advance Out (651-8) TO: 97, Advance In (97-9) amt. of \$10,000.00  
REASON FOR REQUEST: Reimb. For advance from the General Fund in March 2009

**FEDERAL FUNDS**

FROM: 411, Unappropriated Funds TO: 411, Taylor Twp. Clearance (411-15-22) - \$35,000.00  
FROM: 411, Unappropriated Funds TO: 411, Milford Ctr., Water Imp. (411-15-20) - \$5,000.00  
FROM: 411, Unappropriated Funds TO: 411, Jerome Twp. Sidewalks (411-15-43) - \$13,900.00  
REASON FOR REQUEST: Appropriation of B-F-07-073-1 grant in the amt. of \$40,000.00 and B-F-08-073-1 grant in the amt. of \$13,900.00

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*


\*Received the Certificate of County Auditor, dated November 2, 2009, for fund #411, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 2, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\*Received the Certificate of County Auditor, dated November 2, 2009, for fund #363, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 21, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\*Received the Certificate of County Auditor, dated October 29, 2009, for fund #390, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 21, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
5<sup>th</sup> day of November 2009.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 5<sup>th</sup> day of November 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner McCarthy attended the Law Library Meeting at the Courthouse on Tuesday, November 3, 2009.

\* \* \*

\* 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 for cell phone usage on IRS form for the Auditor
- \*Signature for vehicle usage on IRS form for the Auditor
- \*Homeland Security Grant
- \*Union County Singasations – reservations for the Auditorium. Has cut the costs back on the practices and the dress rehearsals in the evenings, due to the maintenance crews already being on the clock.
- \*Energy conservation

\* \* \*

\* 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:

- \*Grant award for Technology grant
- \*Vehicle and equipment – transfer of \$110,369.00 needed and then will be reimbursed by the end of January 2010.

\* \* \*

\* Commissioner McCarthy met with Steve Badenhop, County Archivists, on the above date in regards to questions on the law library salary survey.

\* \* \*

\* Commissioners McCarthy and Hall met with Deb Jobe, Randy Riffle, John Cannizzaro and Amy Anderson on the above date in regards to the auditorium rental and proposed costs for the Christmas Program that is to be held in December in the Veterans Auditorium.

\* \* \*

**RESOLUTION NO. 610-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

**DOG & KENNEL FUND**

FROM: 301, Supplies (301-2) TO: 301, Contracts (301-3-1) amt. of \$300.00  
REASON FOR REQUEST: For end of year expenses

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

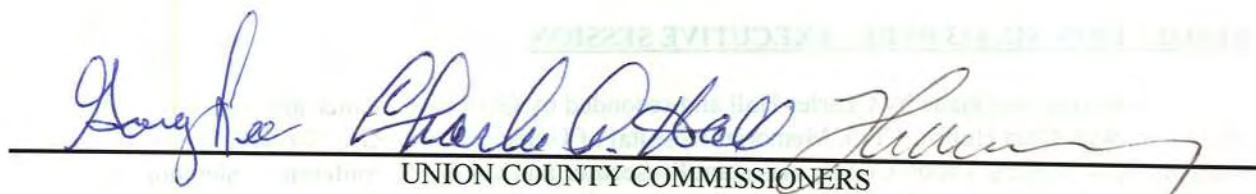
**LETTER OF REQUEST AND APPROVAL – DOG WARDEN & COYC**

Approval was given to Mary Beth Hall, Dog Warden, to purchase mandatory dangerous drugs license renewal in the amount of \$150.00

Approval was given to Mary Beth Hall, Dog Warden, to purchase 2 sided flyers on colored paper from the Marysville Journal Tribune for the extra mile fund and online dog license sales insert with mailed dog license applications, in the amount of \$117.45

Approval was given to Mary Beth Hall, Dog Warden, to purchase uniforms from Roy Tailors Uniforms in the amount of \$492.50

Approval was given to Vicki Jordan, Superintendent, COYC, for Alfred Slone, Assistant Supervisor, to attend Leadership Skills of Santa Clause at the DRC. Estimated fees total \$10.00 for registration.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
9<sup>th</sup> day of November 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 9<sup>th</sup> day of November 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Letitia Bice, Deputy Clerk

\* \* \*

**RESOLUTION NO. 611-09 RE: PAYMENT OF BILLS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of November 9, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 612-09 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, Co Share-Reimb Crt (38-1) amt. of \$1,018.00  
REASON FOR REQUEST: Complete 2<sup>nd</sup> ½ 2009 Municipal Court Salaries.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Chip Hubbs, CEO of Memorial Hospital of Union County; Rich Shortell, Union County Hospital Board; Rick Rogers, Union County Assistant Prosecutor and via phone conference, Shannon Martin of Bricker & Eckler Law Firm, on the above date in regards to purchase of property.

**RESOLUTION NO. 613-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 10:31 a.m. with Chip Hubbs, CEO, Memorial Hospital of Union County; Rich Shortell, Hospital Board Member; Rick Rogers, Union County Assistant Prosecutor and via phone conference, Shannon Martin from Bricker & Eckler Law Firm, for discussion of purchase of property. The session ended at 11:28. No action was taken.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



**RESOLUTION NO. 614-09 RE: FACILITY GOVERNING BOARD APPOINTMENT – WEST CENTRAL COMMUNITY CORRECTIONAL FACILITY**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following board member for the Facility Governing Board at the West Central Community Correctional Facility:

**Representing the Union County and Champaign County Boards of Commissioners**

Lt. Cindy McCreary, Union County Sheriff's Office

221 West Fifth Street

Marysville, Ohio 43040

Phone: 937-645-4102

Fax: 937-645-4170

3 year term effective: November 11, 2009 to November 10, 2012

A roll call vote resulted as follows:

Tom McCarthy, Yea

Charles Hall, Yea

Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 615-09 RE: RE-APPOINTMENTS TO THE NORTH CENTRAL OHIO SOLID WASTE MANAGEMENT DISTRICT POLICY COMMITTEE**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following appointments for the North Central Ohio Solid Waste District Policy Committee for a two-year term to expire on November 1, 2011.

County Commissioner

Charles Hall

Union County Office Building

233 West Sixth Street

Marysville, Ohio 43040

937-645-3012 Fax 937-645-3002

[commissioners@co.union.oh.us](mailto:commissioners@co.union.oh.us)

City of Marysville

John Mitchell, Director of Public Service

City of Marysville

125 Fifth Street

Marysville, Ohio 43040

937-642-6015 Fax 937-642-6045

[jmitchell@marysvilleohio.org](mailto:jmitchell@marysvilleohio.org)

Township

Open

Health District

Paul Pryor

Union County Health Department

940 London Avenue, Suite 1100

Marysville, Ohio 43040

937-642-2053 Fax 937-645-3047

[ppryor@gw.odh.state.oh.us](mailto:ppryor@gw.odh.state.oh.us)

Public

James Hall

15112 State Route 347

Marysville, Ohio 43040

937-642-1111

[jhall15112@hotmail.com](mailto:jhall15112@hotmail.com)

Melissa Henry, RS, MPH

Union County Health Dept.

940 London Ave., Suite 1100

Marysville, Ohio 43040

937-642-2042 Fax 937-645-3047

[mhenry@odh.ohio.gov](mailto:mhenry@odh.ohio.gov)



Waste Generator

Barry McClelland  
Honda of America Mfg., Inc.  
24000 Honda Parkway  
Marysville, Ohio 43040  
937-644-6431 Fax 937-644-6661  
Barry\_mcclelland@ham.honda.com

At Large Member

Glenn Irwin  
18961 Collins Road  
Marysville, Ohio 43040  
937-642-5148

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* Received the Auditor's fund report for the month of October 2009.

\* \* \*

\* The Commissioners met with Jeff Stauch, Union County Engineer, Emily Wieringa, Union County Engineer's Office; Christine Vineis, Caroline Justice, Tina Wawzkiewicz, Paul Hammersmith and Jean-Ellen Willis from the City of Dublin on the above date regarding support of the US 33 / I 270 Interchange. Resolution follows:

**RESOLUTION NO. 616-09 RE: A RESOLUTION SUPPORTING THE STATE OF OHIO FUNDING APPLICATION FOR THE I-270 / U.S. 33 INTERCHANGE IMPROVEMENTS, PHASE 1 AS SUBMITTED BY THE CITY OF DUBLIN TO THE TRANSPORTATION REVIEW ADVISORY COUNCIL (TRAC)**

A Motion was made by Charles Hall and seconded by Gary Lee to approve the following:

*Whereas*, the I-270/U.S. 33 Interchange in Dublin, Ohio, is an essential portal for the movement of goods and people throughout Central Ohio, and more specifically in meeting the transportation needs of tens of millions of square feet of commercial and industrial development and over 60,000 existing jobs representing a broad array of thousands of companies, located within one of Ohio's most vibrant corridors of economic activity; and

*Whereas*, this interchange is today recognized as a vital link meeting the transportation needs for some of Ohio's most important and successful companies, such as Honda of America Manufacturing, Scotts Miracle-Gro, Cardinal Health, Sterling Commerce, Ashland, Inc., and OCLC; and

*Whereas*, the I-270/U.S. 33 Interchange will play an increasingly important role in the future, as new employment opportunities continue to be attracted to Central Ohio's northwest region; and

*Whereas*, projections estimate that these new and expanded developments could generate over 20,000 new jobs for the U.S. 33 Corridor from Marysville to Dublin, and for the State of Ohio within the next decade; and

*Whereas*, the I-270/U.S. 33 Interchange, which was built over 40 years ago in 1966, is nearing traffic volumes almost 20 percent higher than its original design capacity; and

*Whereas*, the I-270/U.S. 33 Interchange is among the top 10 in Ohio for freeway crashes based on frequency, severity and location; and

*Whereas*, the I-270/U.S. 33 Interchange was recommended for replacement by the 2006 Mid-Ohio Regional Planning Commission/Ohio Department of Transportation I-270/U.S. 33 Northwest Freeway Study

*Whereas*, the I-270/U.S. 33 Interchange is a critical chokepoint for the 20,000 trucks per day that move freight through and within the region; and

*Whereas*, the region has a long history of working closely with ODOT, and is committed to ongoing collaboration with ODOT and other jurisdictions; and

*Whereas*, the federal government has a significant interest in maintaining the long-term viability of this federal highway whose northwest area segments have reached capacity, according to the I-270/U.S. 33 Northwest Freeway study; and

*Therefore*, the Union County Commissioners respectfully support all efforts to obtain Transportation Review Advisory Council (TRAC) funding to assist in advancing Phase One of the reconstruction of the I-270/U.S. 33 Interchange, in Dublin, Ohio.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* Commissioner Hall attended the City of Dublin's Industrial Parkway Project Groundbreaking Ceremony on Friday, November 6, 2009.

\* \* \*

\* \* \*

\* \* \*

\* \* \*

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
12<sup>th</sup> day of November 2009

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12<sup>th</sup> day of November 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\*Commissioner Hall attended a LUC Sub Committee Meeting on Tuesday, November 10, 2009.

\* \* \*

\* Commissioner McCarthy attended an Investment Board Meeting and an Executive Committee meeting at the Foundation Office on the above date.

\* \* \*

\*Commissioners Hall and Lee met with Donna Rausch, Treasurer, on the above date. Discussions were held on the following:

\*Changing from 5/3 bank to Richwood Bank. The Treasurer's Office will be cancelling all outstanding warrants from 5/3 bank on December 31, 2009 and putting anything outstanding in unclaimed funds.

\* \* \*

\*Commissioners Hall and Lee met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

\*PSO contract for Jerome and Millcreek for 2010 – 2012

\*Darby and Milford Center are looking at a 3 year contract instead of a 1 year contract

\*Allen Township has committed for an agreement, but has not signed the contract as of yet.

\*Transfers of appropriations

\*Medication disposal day at North Union High School this Saturday from 10 a.m. to 3 p.m.

\* \* \*

\* 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:

\*Broad ban plan – Connect Ohio

\*Clean Ohio Grant for the restoration of the Town Run – no matching funds required

\* \* \*

\* Commissioner Lee attended a EPA meeting on the above date with the County Engineer.

\* \* \*

\*Commissioner Hall attended a LUC meeting on the above date.

**RESOLUTION NO. 617-09 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:

**MENTAL HEALTH & RECOVERY BOARD FUNDS**

FROM: 310, Contracts (310-3-2) TO: 310, Transfer Out (310-9) amt. of \$3,000.00

FROM: 310, Transfer Out (310-9) TO: 312, Transfer In (312-10) amt. of \$3,000.00

REASON FOR REQUEST: To fund Early Childhood

**UCSS FUNDS**

FROM: 369, Contracts, Sales Tax (369-3-3) TO: 369, Salary (369-1) amt. of \$2,408.68

FROM: 369, Contracts, Sales Tax (369-3-3) TO: 369, PERS (369-10-1) amt. of \$240.86

FROM: 369, Contracts, Sales Tax (369-3-3) TO: 369, Medicare (369-10-2) amt. of \$32.85

FROM: 369, Contracts, Sales Tax (369-3-3) TO: 369, Insurance (369-10-4) amt. \$1,587.66

REASON FOR REQUEST: Transfer of Sharon McFarland's expenses

FROM: 369, Contracts (369-3-1) TO: 369, Equipment (369-4) amt. of \$3,500.00

REASON FOR REQUEST: For purchase of laptop computers for S. McFarlane & K. Mobley

**UCATS FUNDS**

FROM: 360, Supplies (360-2) TO: 360, Salaries (360-1) amt. of \$2,000.00

FROM: 360, Advertising (360-3-3) TO: 360, Salaries (360-1) amt. of \$410.00

FROM: 360, Other Exp. (360-5-1) TO: 360, Salaries (360-1) amt. of \$130.00

FROM: 360, Contracts (360-3-1) TO: 360, Salaries (360-1) amt. of \$2,000.00

REASON FOR REQUEST: To meet salary for November 2009

**GENERAL FUND**

FROM: 001, Contingencies (95-5-5) TO: 001, Atty Fees, Public Defender (34-3-1) - \$11,449.00

REASON FOR REQUEST: For December payment of Public Defender per contract

**SHERIFF'S FUNDS**

FROM: 001, Salaries (7-1) TO: 001, IT Salaries – S (7-1-5) amt. of \$4,000.74

FROM: 001, Medicare (17-10-3) TO: 001, IT Medicare – S (17-10-19S) amt. of \$58.01

FROM: 001, OPERS (17-10-2) TO: 001, IT OPERS – S (17-10-18S) amt. of \$560.10

FROM: 001, W. C. (17-10-4) TO: 001, W.C. – S (17-10-20S) amt. of \$73.15

FROM: 001, Insurance (17-10-1) TO: 001, Insurance – S (17-10-21S) amt. of \$788.79

REASON FOR REQUEST: Start up funds for IT Stimulus grant through OCTS for expenditures from 11/13/05 – 12/31/09

FROM: 001, W.C. (17-10-4) TO: 001, W.C. – S (17-10-17S) amt. of \$1,148.97

FROM: 001, Salaries (52-1) TO: 001, Salaries – S (52-1-S) amt. of \$19,996.86

FROM: 001, OPERS (17-10-2) TO: 001, OPERS – S (17-10-15-S) amt. of \$3,525.45

FROM: 001, Medicare (17-10-3) TO: 001, Medicare – S (17-10-16S) amt. of \$289.95

FROM: 001, Contingencies (95-5-5) TO: 001, Equipment (18-4-3S) amt. of \$109,396.69

REASON FOR REQUEST: Start up funds for PSO Stimulus Grant through OCTS

FROM: 001, Contingencies (95-5-5) TO: 001, Pursuit (57-5) amt. of \$1,351.00

REASON FOR REQUEST: Request for prisoner transports

FROM: 001, Contingencies (95-5-5) TO: 001, Equipment (18-4) amt. of \$2,223.75

FROM: 001, Contingencies (95-5-5) TO: 001, Contracts (54-3-1) amt. of \$741.25

REASON FOR REQUEST: Funds to be received from SCAPP grant – start up funding

**COUNCIL FUNDS**

FROM: 942, Insurance (942-10-4) TO: 942, Salaries (942-1) amt. of \$4,980.00

FROM: 942, OPERS (942-10-1) TO: 942, Salaries (942-1) amt. of \$762.00

FROM: 942, W.C. (942-10-3) TO: 942, Contracts (942-3-1) amt. of \$78.00

FROM: 942, Advertising (942-3-2) TO: 942, Contracts (942-3-1) amt. of \$250.00

REASON FOR REQUEST: Transfer of funds to pay end of year expenses

FROM: 942, Unappropriated Funds TO: 942, Contracts (942-3-1) amt. of \$668.00

REASON FOR REQUEST: To pay bills

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\*Received the Certificate of County Auditor, dated November 10, 2009, for funds #940, #941, #942, #944, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 23, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 618-09 RE: PERMITTING THE UNION COUNTY AGENCY TRANSPORTATION SERVICE AND THE UNION COUNTY SENIOR SERVICES, UPON RECEIPT OF PUBLIC MONIES OF LESS THAN ONE THOUSAND DOLLARS, TO DEPOSIT SUCH MONETARY FUNDS WITHIN THREE (3) BUSINESS DAYS FOLLOWING THE DAY OF RECEIPT.**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution:

**WHEREAS**, the Board of Union County Commissioners are the governing body over both the Union County Agency Transportation Service and Union County Senior Services;

**WHEREAS**, this resolution is made in accordance with Section 9.38 of the Ohio Revised Code;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF UNION COUNTY COMMISSIONERS:**

1. That the Director of the Union County Transportation Service and the Union County Senior Services is hereby authorized, upon receipt of public monies of less than one thousand dollars (\$1,000.00), to deposit such monetary funds within three (3) business days of receipt.
2. That said monetary funds must be safeguarded by the public office by placing them in the Agency's safe until such time as the monetary funds can be properly deposited.
3. This resolution shall be effective as of the 12 day of November 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 619-09 RE: IV-D CONTRACT AMENDMENT – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES – CSEA**

A motion was made by Gary Lee and seconded by Charles Hall to approve the IV-D contract amendment with the Union County Child Support Enforcement Agency and Union County Common Pleas – DR Division to amend the IV-D Contract, as contained in the JFS 07018 (IV-D Contract) and other JFS IV-D contract forms or documents, which became effective on 1/1/09. The total IV-D contract cost is \$123,525.00

\* A complete copy of the amendment is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



**RESOLUTION NO. 620-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – THERESA’S GINGERBREAD HOUSE LLC – UCDJFS**

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 Theresa’s Gingerbread House, LLC, 62 Oakland Street, Urbana, Ohio 43044 to furnish child care services to eligible individuals. The contract is effective from November 9, 2009 to November 9, 2011.

\* A complete copy of the contract is on file at UCDJFS and Commissioner’s Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 621-09 RE: HUMANA SPECIALTY BENEFITS – VISION INSURANCE**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Humana Vision Care Plan (VCP) to renew the vision care contract for an additional twenty-four (24) months at the following rates, effective January 1, 2010. Renewal Date and Rate Guarantee Period: 1/1/2010 – 12/31/2011.

	<b><u>Current Monthly Rates</u></b>	<b><u>Renewal Monthly Rates</u></b>
Employee Only	\$ 5.98	\$ 6.46
Employee + 1 Dependent	\$11.96	\$12.92
Family	\$16.00	\$17.28

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 622-09 RE: TIME AND MATERIALS WORK ORDER NO. 10 – URS CORPORATION – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following time and materials work order No. 10, between Union County and URS Corporation, dated July 31, 2007. This work order is for professional services related to the proposed AIRVAC vacuum sewer system for the Jerome Village Development. Compensation for services shall not exceed \$13,000.00.

\* A complete copy of the work order is on file in the Engineer’s Office and the Commissioner’s Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 623-09 RE: PROPOSAL – SUBSURFACE INVESTIGATION – RAYMOND AND PEORIA COLLECTION SYSTEM AND LIBERTY TWP. REGIONAL TREATMENT FACILITY, UNION COUNTY, OHIO – BBC&M ENGINEERING, INC. – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the proposal for subsurface investigation for Raymond and Peoria Collection System and Liberty Township Regional Treatment Facility for a lump sum proposal fee of \$9,500.00.

\* A complete copy is on file in the Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 624-09 RE: LETTER OF UNDERSTANDING – MILLCREEK AND JEROME TOWNSHIP TRUSTEES – PUBLIC SAFETY OFFICER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Letter of Understanding for the mutual agreement between Millcreek and Jerome Township Trustees and the Union County Sheriff for a Public Safety District including Millcreek Township and Jerome Township.

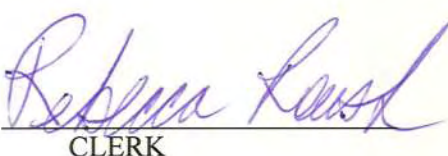
\* A complete copy of the Letter of Understanding is on file in the Sheriff's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
16<sup>th</sup> day of November, 2009.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 16<sup>th</sup> day of November 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 625-09 RE: PAYMENT OF BILLS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of November 16, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 626-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 10:10 a.m. with Chip Hubbs, CEO, Memorial Hospital of Union County via phone conference; and Shannon Martin from Bricker & Eckler Law Firm, via phone conference for discussion of purchase of property. The session ended at 11:02 a.m. No action was taken.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 627-09 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:

**UCSS FUNDS**

FROM: 369, Travel (369-5-2) TO: 360, Other Charges (360-2-3) amt. of \$59.70  
REASON FOR REQUEST: UCSS share of Smart Oil bill dated 9/30/09

**GENERAL FUNDS - VETERANS**

FROM: 001, Supplies (75-2-1)	TO: 001, Relief Allowances (75-5-4) amt. of \$2,500.00
FROM: 001, Fuel (75-2-2)	TO: 001, Relief Allowances (75-5-4) amt. of \$7,200.00
FROM: 001, Contracts (75-3-1)	TO: 001, Relief Allowances (75-5-4) amt. of \$3,000.00
FROM: 001, VSC Exp. (75-5-1)	TO: 001, Relief Allowances (75-5-4) amt. of \$1,000.00
FROM: 001, VSO Travel (75-5-2)	TO: 001, Relief Allowances (75-5-4) amt. of \$4,900.00

REASON FOR REQUEST: To cover estimated relied needs

**GENERAL FUNDS**

FROM: 001, Contingencies (95-5-5) TO: 001, Contracts/Services (4-3-1) amt. of \$470.72  
REASON FOR REQUEST: Fifth Third Bank account analysis

UNEMPLOYMENT FUNDS

FROM: 350, Unemployment (350-10-5) TO: 824, Unemployment (824-8) amt. of \$2,224.00  
 FROM: 980, Unemployment (980-10-5) TO: 824, Unemployment (824-8) amt. of \$1,110.00  
 FROM: 350, Unemployment (350-10-10) TO: 824, Unemployment (824-8) amt. of \$1,488.00  
 FROM: 001, Unemployment (51-10) TO: 824, Unemployment (824-8) amt. of \$1,677.00  
 REASON FOR REQUEST: October 2009 Unemployment

FEDERAL CHIP ADVANCE

FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$15,000.00  
 REASON FOR REQUEST: Draw #213 Reimburse General Fund

P.A. FUNDS

FROM: 371, Adult (371-5-3) TO: 209, Webcheck (209-2-3) amt. of \$46.00  
 FROM: 371, Adult (371-5-3) TO: 209, Webcheck (209-2-1) amt. of \$11.00  
 FROM: 371, Dislocated (371-5-4) TO: 209, Webcheck (209-2-3) amt. of \$46.00  
 FROM: 371, Dislocated (371-5-4) TO: 209, Webcheck (209-2-1) amt. of \$11.00  
 REASON FOR REQUEST: Webcheck costs for September 2009

FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-3) amt. of \$230.00  
 FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-1) amt. of \$55.00  
 REASON FOR REQUEST: Webcheck costs for September 2009

JT. REC. BOARD FUNDS – GENERAL FUND

FROM: 001, Parks & Rec. (91-5-4) TO: 982, Local Share (982-5) amt. of \$10,178.50  
 REASON FOR REQUEST: Last quarter of 2009 share

JT. REC. BOARD FUNDS

FROM: 982, Unappropriated Funds TO: 982, Contracts (982-3-1) amt. of \$10,110.00  
 REASON FOR REQUEST: To pay end of year bills

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Charles Hall, Yea  
 Gary Lee, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated November 16, 2009, for fund #982, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 23, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Millcreek draft feasibility study – Jeff will be looking it over next week
- \*CCAP monthly board meeting – they hired a new board member for the Engineer's Association
- \*ATG's opinion re: sheriff's scales. Engineer's Office is in compliance according to the ATG opinion
- \*Opinion for driving personal cars during work hours
- \*Comp Plan Survey – on county's home page
- \*Operations Update – Roundup was held last week
- \*Richwood crew starts up today
- \*Building Updates
- \*1<sup>st</sup> paid weatherization permit will be done this Wednesday
- \*Mobile Home permits are starting now
- \*On line auction – the resolution needs to be updated



\* The Commissioners met with Judge Eufinger, Jenna Shindawolf and Christine Schalip, Probate and Juvenile Court, on the above date in regards to their budget for 2010.

\* \* \*

\* Commissioner McCarthy attended an Executive Council Meeting at the Marysville School Board Office on the above date.

\* \* \*

**RESOLUTION NO. 628-09 RE: SECOND AMENDMENT TO GRANT AGREEMENT – ROADWORK DEVELOPMENT GRANT ECDD 04-287A – ODOD**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Second Amendment to the Grant Agreement by and between the State of Ohio, Department of Development and Union County for the grant with control number ECDD 04-287A for the project to be completed no later than October 15, 2010.

\* A complete copy of the grant agreement is on file in the Commissioner's Office

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 629-09 RE: MY CAFETERIA PLAN, FLEXIBLE SPENDING ACCOUNT**


A motion was made by Charles Hall and seconded by Gary Lee to approve the My Cafeteria Plan Flexible Spending Account (FSA) for the fiscal year 2010. The medical portion of the FSA will increase from the maximum annual limit of \$3,500.00 to \$4,000.00 for the year 2010. The Dependent Day Care FSA will remain the same annual limit of \$2,500 or \$5,000, per the plan.

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  
19<sup>th</sup> day of November 2009



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19<sup>th</sup> day of November 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Hall attended the Mental Health Board Meeting on the above date to swear in new board member Dr. Mary Applegate.

\* \* \*

RESOLUTION NO. 630-09 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 8:35 a.m. on the above date with Joe Float, Director, Union County Department of Job and Family Services; Ellen Holt, Financial Manager, UCDJFS; and Stephanie Glaze, Supervisor, UCDJFS in regards to a personnel issue that may result in the termination of a contract employee. The session ended at 9:01 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Summary of meeting with CORSA
  - \*Needs to start of County Safety Committee
  - \*MVR need to be placed in new employee packets
  - \*Revise the driving policy in the county policy that states we will be doing annual

MVR's

- \*Rooms at Courthouse for Clerk of Courts and Law Library
- \*Cleaning out archives area in basement
- \*Christmas Walk – possibly use a CD to play Christmas music and to turn off at 9:00 p.m.
- \*Randy Riffle to take a vacation day next Wednesday

\* \* \*

\* The Commissioners met with Mike Streng, Attorney, on the above date in regards to the Public Defender Contract. Discussions were held on the following:

- \*Jim Westfall has stated that he does not want to be on the Public Defender Commission for another term.
- \*The Commissioners appoint 3 board members and the Judge has 2 appointments.
- \*Some suggestions for new board members are: Leah Sellers and Rick Shortell.
- \*The Commissioners suggested checking the Chamber's Leadership Class Roster
- \*The proposed Public Defender Contract has a 15% increase. The Commissioners will need to discuss this further.

\* \* \*

\* The Commissioners met with Steve Badenhop, Archivist, on the above date in regards to his monthly update. Discussions were held on the following:

- \*Steve will have the Auditor's records moved by December 1, 2009
- \*London Avenue Building and the Sheriff's Office is complete with the exception of disposal which will be done after January 1, 2010.

**RESOLUTION NO. 631-09 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:

**VOCA FUNDS**

FROM: 233, Salary (233-15) TO: 233, Insurance (233-10-45) amt. of \$1,750.00

FROM: 229, Salary (229-1-1) TO: 229, Insurance (229-10-7) amt. of \$1,400.00

REASON FOR REQUEST: Insurance for end of year

**P.A. FUNDS**

FROM: 001, CS Rotary (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$65,000.00

FROM: 365, In Home Care (365-3-3) TO: 365, Contracts (365-3-1) amt. of \$50,000.00

FROM: 365, PASS Services 9365-3-5) TO: 365, Contracts (365-3-1) amt. of \$16,000.00

FROM: 365, Other Exp. (365-5-1) TO: 365, Contracts (365-3-1) amt. of \$15,000.00

REASON FOR REQUEST: 1. Placement costs for balance through October 2009 and est. Nov. 2009; 2 – 4, Transfer unexpended/unencumbered amounts to contract services

FROM: 363, Contracts (363-3-1) TO: 001, Prosecutor (5-5-1) amt. of \$5,413.59

REASON FOR REQUEST: Prosecutor 7/09

FROM: 350, Contracts (350-5-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$79.52

FROM: 363, Services (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$22.40

REASON FOR REQUEST: Phone bill 8/09

FROM: 350, Medical Assistance (350-5-4) TO: 913, Clinic Fees (913-2-1) amt. of \$30.00

REASON FOR REQUEST: PX/exam for J. Hay, requested by K. Fisher

FROM: 365, Other Exp. (365-5-1) TO: 913, Other Receipts (913-8-3) amt. of \$90.00

REASON FOR REQUEST: FC exams

FROM: 350, Contracts (350-3-1) TO: 352, Reimbursements (352-8-2) amt. of \$6,995.45

REASON FOR REQUEST: Worknet TANF Contract invoices

**GENERAL FUNDS**

FROM: 001, Law Library Payroll (35-1) TO: 001, Law Library Travel (35-5) amt. of \$300.00

REASON FOR REQUEST: Insufficient funds in travel line item to cover Cleveland ORALL Conference that was held on October 14 – 16, 2009 by Monica Overly, Law Librarian

**ENGINEERS FUNDS**

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$1,670.00

FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$175.00

FROM: 651, Plumber Reg. Fees (651-3-5) TO: 901, Permits (901-3) amt. of \$100.00

REASON FOR REQUEST: Plumbing fees collected in October 2009

FROM: 250, Equipment (250-4-2) TO: 250, Materials (250-2-2) amt. of \$70,000.00

REASON FOR REQUEST: Stock up on salt for storage

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$642.67

REASON FOR REQUEST: Reimburse for salary and fringe benefits – scales activity in October 2009

**FEDERAL CHIP FUNDS**

FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$9,970.00

REASON FOR REQUEST: Draw #214, Reimb. General Fund

**UCSS FUNDS**

FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Other (360-2-3) amt. of \$13,887.30

REASON FOR REQUEST: Tax levy money to pay for transportation for seniors

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 632-09 RE; SPECIAL HAULING PERMIT – EASTLAND CRANE SERVICE – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit for Eastland Crane Service, 2190 S. Hamilton Road, Columbus, Ohio 43232 for a total of 134,920 pounds to be moved along Rt. 42 & Jerome Road to Watkins Road in Ostrander on November 20, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 633-09 RE: SPECIAL HAULING PERMIT – EASTLAND CRANE SERVICE – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit for Eastland Crane Service, 2190 S. Hamilton Road, Columbus, Ohio 43232 for a total of 116,000 pounds to be moved along Rt. 42 & Jerome Road to Watkins Road in Ostrander on November 18, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Kathryn Benton, Clinical Administrator, to attend Internet Predators Training at the Pulsar Place in Columbus, Ohio on October 29, 2009. Estimated costs total \$33.00 for mileage.

\* \* \*

\* Letitia Bice, Deputy Clerk, attended the Data Processing Board meeting on the above date.

\* \* \*

\*Commissioners McCarthy and Hall attended the COYC Quarterly Board Meeting in the Commissioners Hearing Room on the above date.

\* \* \*

\*Commissioner McCarthy attended a Community Action Board meeting on the above date.

\* \* \*

\*Commissioner Hall attended the LUC Annual Dinner at the London Ave. Building on the above date.

**RESOLUTION NO. 634-09 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED  
CHILD CARE SERVICES – CHRISTY JACKSON – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract between the Union County Department of Job & Family Services and Christy Jackson, 22440 N. Darby Coe Road, Milford Center, Ohio 43045 to furnish child care services to eligible individuals. The contract is effective from November 13, 2009 to August 31, 2010.

\* A complete copy of the contract is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 635-09 RE: 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 contract by and between the Union County Commissioners and Adriel School, Inc., 414 North Detroit Street, P.O. Box 188, West Liberty, Ohio 43357 for placement services for children who are in the care and custody of UCDJFS. The contract is in effect from February 1, 2010 through January 31, 2011 in the amount of \$75,000.00


\* A complete copy of the agreement is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
23<sup>rd</sup> day of November 2009.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 23<sup>rd</sup> day of November 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 636-09 RE: PAYMENT OF BILLS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of November 23, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

\* The Commissioners met with Dick Douglass, UCATS/Senior Services, on the above date. Discussions were held on the following:

- \*Molly Smith had a baby girl last Saturday
- \*Dave Burke will be visiting on Tuesday
- \*Board of Elections using the A&B Meeting rooms at the London Ave. Building for a potential election 75 days prior to an election. This bumps all other departments from utilizing the rooms. Commissioner McCarthy checked with the election board, and this was a miscommunication with the room rentals.
- \*Cash Flow problem with UCATS. Need to transfer \$50,000.00 to the local match. The money is appropriated.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Water and Sewer Agreement
- \*Letter to Mary Jo Kilroy, U.S. Representative
- \*Mill Creek Estates Sanitary Feasibility Study
- \*Setting date for bidding aggregate and class c concrete bids – Dec. 14, 2009
- \*Raymond & Peoria proposed press release – final findings and orders from EPA
- \*Will be hiring Bill Narducci as engineer
- \*Snow plow driver will be having bi pass surgery
- \*Will be looking into a new uniform contract

\* \* \*

\*The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting.

**RESOLUTION NO. 637-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 10:40 a.m. with Dave Phillips, Prosecuting Attorney, for discussions of a potential purchase of property. The session ended at 11:23 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea



\* The Commissioners met with Eric Phillips, Economic Development Director; Mayor Chris Schmenk; Chip Hubbs, CEO, Memorial Hospital; and members of Urbana University; Stephen Jones, President of the University; William Blizzard, Dean of Business Administration; Judith Rodgers, Director of Giving; Thomas Oates, Senior Vice-President for Academic Affairs; and Francis Graham, Urbana University, in regards to the MBA program at Urbana University. The program is a 2 year program for 2 nights a week, Mondays and Wednesdays. The University would like the Commissioners to discuss the MBA program at the local service groups, such as the Kiwanis, Rotary Club, etc.

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager and Zack Griffin, Evolved Energy Solutions, 3094 Essington Drive, Dublin, Ohio 43017 in regards to a presentation for stimulus money use for energy savings in the County buildings. This will be a reimbursement project in the amount of approx. \$400,000.00. It can be broke out into small projects. It takes a 20% match to apply and the deadline is next Monday.

**RESOLUTION NO. 638-09 RE: APPLYING FOR ENERGY STIMULUS FUNDS**

A motion was made by Charles Hall and seconded by Tom McCarthy to apply for energy stimulus funds through the American Recovery and Reinvestment Act Energy Efficiency and Conservation Block Grants Program. The contractor for this project will be Four Seasons Environmental, and the Commissioners will be naming Randy Riffle as contact person and project manager.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 639-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 2:18 p.m. with Dave Phillips, Prosecuting Attorney; Chip Hubbs, CEO, Memorial Hospital and Shannon Martin, Attorney for Bricker & Eckler Law Firm. Also in attendance was Jason George, Benesch Friedlander Coplan & Aronoff, LLP for discussions of a potential purchase of property. The session ended at 3:55 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 640-09 RE: AUTHORIZING THE ACQUISITION OF A CERTAIN 90.0079 ACRE TRACT OF LAND FOR HOSPITAL FACILITIES**

A motion was made by Charles Hall and seconded by Tom McCarthy to authorize the acquisition of a certain 90.0079 acre tract of undeveloped land located in the City of Marysville, Union County, Ohio for Hospital Facilities on behalf of and for the benefit of Memorial Hospital of Union County pursuant to a real estate purchase and sales agreement with the Scotts Company LLC in the amount of \$4,000,000.00.

\* A complete copy of the resolution is on file at the Hospital and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, absent

**RESOLUTION NO. 641-09 RE: AUTHORIZING THE ISSUANCE AND SALE OF HOSPITAL FACILITIES REVENUE BONDS, SERIES 2009 (MEMORIAL HOSPITAL) – BUILD AMERICA BONDS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the authorization of the issuance and sale of Hospital Facilities revenue bonds, series 2009 (Memorial Hospital) (Build America Bonds) of the County of Union, Ohio in an aggregate principal amount not to exceed \$4,000,000; authorizing the execution and delivery of a bond purchase agreement with respect to said series 2009 bonds; authorizing the execution of a tax regulatory agreement; authorizing the execution of the funding agreement; and authorizing other documents in connection with the issuance of the bonds.

\* A complete copy of the resolution is on file at the Hospital and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, absent

\* \* \*

**RESOLUTION NO. 642-09 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:

**DOG & KENNEL FUND**

FROM: 301, Unappropriated Funds TO: 301, Auditor, supplies (301-1-2) amt. of \$2,000.00  
REASON FOR REQUEST: increase in postage cost and envelopes

**AUDITOR FUNDS**

FROM: 002, Refunds/Reimb. (98-5) TO: 001, Unclaimed Money (97-8-11) amt. of \$4,209.49  
FROM: 002, Refunds/Reimb. (98-5) TO: 001, Unclaimed Money (97-8-11) amt. of \$9,527.88  
REASON FOR REQUEST: Unclaimed funds not claimed in five years

FROM: 002, Refund/Reimb. (98-5) TO: 001, Common Pleas IV-D (30-5-1) amt. of \$6,114.03  
REASON FOR REQUEST: Uncashed check from DJFS issued 8/4/08 that was placed in unclaimed funds

**UCATS FUNDS**

FROM: 001, Transportation (77-5-3) TO: 360, Local Match (360-5-2) amt. of \$50,000.00  
REASON FOR REQUEST: Local Match 2009

**GENERAL FUNDS**

FROM: 001, Supplies (55-2-1) TO: 001, LE Supplies (52-2) amt. of \$8,500.00  
FROM: 001, Supplies (54-2-2) TO: 001, LE Supplies (52-2) amt. of \$6,500.00  
FROM: 001, Salaries (54-1-1) TO: 001, Training (54-3-3) amt. of \$400.00  
FROM: 001, Salaries (54-1-1) TO: 001, Contracts (54-3-1) amt. of \$1,500.00  
REASON FOR REQUEST: 1-2 To cover fuel costs for year which was paid out of 52-2 – funds needed to pay fuel costs for remainder of year 3-4 Request to cover expenditures for remainder of year

FROM: 001, Other Exp. (1-5-4) TO: 001, Contracts (1-3-1) amt. of \$10,000.00  
REASON FOR REQUEST: Estimated contracts through end of year

FROM: 001, Salary (39-1) TO: 001, Unemployment (31-10) amt. of \$5,000.00  
FROM: 001, Salary (39-1) TO: 001, Juv. Salary (31-1-1) amt. of \$5,000.00  
FROM: 001, Salary (39-1) TO: 001, Postage (33-2-2) amt. of \$2,740.00  
REASON FOR REQUEST: Additional funds are needed for unemployment, salary and postage

P.A. FUNDS

FROM: 350, Facilities (350-3-3)	TO: 001, Rent (1-16-1) amt. of \$14,290.84
FROM: 363, CSEA (363-5-1)	TO: 001, Ind. Cost (97-8-9) amt. of \$685.25
FROM: 350, Ind. PA (350-5-1)	TO: 001, Ind. Cost (97-8-9) amt. of \$4,009.75
FROM: 350, Ind. Inc. (350-5-1)	TO: 001, Inc. Maint. (97-8-9) amt. of \$2,100.33
FROM: 350, Ind. SS (350-5-5)	TO: 001, Ind. SS (97-8-9) amt. of \$3,029.83

REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 London Ave. for the month of November 2009 2-4. CAP monthly payments to general fund for the month of November 2009

DUI FUNDS

FROM: 201, Contracts (201-3)	TO: 201, Salaries (201-1) amt. of \$20.00
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REASON FOR REQUEST: Need for November payroll

ABLE FUNDS

FROM: 367, Unappropriated Funds	TO: 367, Contracts (367-3-1) amt. of \$6,400.00
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REASON FOR REQUEST: FY 2010 draw dated 11-2-09

DD FUNDS

FROM: 352, Contracts (352-3-2)	TO: 360, Contracts (360-2-2) amt. of \$34,846.03
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FROM: 352, Contracts (352-3-2)	TO: 001, Phone Reimb. (97-8-7) amt. of \$72.26
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REASON FOR REQUEST: Transportation 10/09 and Long Distance 10/09

FROM: 352, Salaries (352-1-1)	TO: 352, Salaries (352-1-2) amt. of \$3,425.72
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FROM: 352, Salaries (352-1-1)	TO: 352, STRS (352-10-5) amt. of \$457.00
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FROM: 352, Unappropriated Funds	TO: 352, Travel (352-5-4) amt. of \$2,704.00
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FROM: 352, Unappropriated Funds	TO: 352, Supplies (352-2) amt. of \$157.00
---------------------------------	--

REASON FOR REQUEST: 1<sup>st</sup> two are moving money between accounts to keep from being in the red, last 2 are money received from Ohio Dept. of Education in grant that needs to be moved to the appropriate accounts.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated November 19, 2009, for funds #367 & #301, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 2, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\*Received the Certificate of County Auditor, dated November 19, 2009, for funds #352, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 2, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

LETTERS OF REQUEST AND APPROVAL – ELECTION BOARD, ARCHIVIST

Approval was given to the Board of Elections for four full time staff members to attend the OAEO Winter Conference in Columbus, Ohio on January 19 – 22, 2010. 3 members will be commuting and 1 will have hotel expenses. Estimated total expenses for the conference is \$1,000.00

Approval was given to Stephen Badenhop, Archivist, to travel to Newark, Ohio for Plat Map Encapsulation for the Union County Auditor's Office, on December 10, 2009. Estimated expenses total \$78.00 and will be paid from Real Estate Funds.

**RESOLUTION NO. 643-09 RE: BIDS FOR 2010 AGGREGATE AND CLASS C CONCRETE**

A motion was made by Charles Hall and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of aggregate materials and class C concrete. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on December 14, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 644-09 RE: BIDDING PROCEDURES AND PURCHASING POLICIES –  
MEMORIAL HOSPITAL OF UNION COUNTY**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following bidding procedures and purchasing policies of Memorial Hospital of Union County:

Whereas, under Ohio Revised Code, Section 339.05 the Board of County Hospital Trustees may adopt bidding procedures and purchasing policies for supplies and equipment that are routinely used in the operation of the hospital even though the cost of the supplies or equipment may be in excess of the amount specified in Ohio Revised Code, Section 307.86; and

Whereas, the Board of Trustees of Memorial Hospital of Union County desire to take advantage of the provision of Ohio Revised Code, Section 339.05.

Whereas, Ohio's Cooperative Purchasing Act (O.R.C. 125) as signed into law on December 4, 1985; and later amended, and

Whereas, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, region airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

Whereas, O.R.C. 339.05 allows a board of county hospital to adopt, annually a bidding policy and procedure provided through a joint purchasing arrangement and that this may be in lieu of following the competitive bidding procedure of section 307.86 – 307.92. Section 125.04 also specifies purchases made by a political subdivision, such as a county hospital, are exempt from any competitive selection procedure otherwise required by law.

It Is Therefore Resolved, that the Board of Trustees of Memorial Hospital of Union County adopts the following purchasing procedure pursuant to Ohio Revised Code Sections 125 and 339.05:

1. The management of Memorial Hospital of Union County shall seek competitive bids from vendors who are qualified to provide the necessary supplies and equipment for the hospital according to hospital requirement or specifications.
2. Notices need not be posted in newspapers of general circulation within Union County, Ohio for any supplies or equipment that are routinely used in the operation of the hospital so long as the total purchase is less than \$100,000.00
3. Notices need not be published in newspapers of general circulation within Union County, Ohio for any supplies or equipment routinely used in the operation of the hospital greater than \$100,000.00 where, in the opinion of the management of Memorial Hospital of Union County, no local vendor would be able to match the specifications for the needed supplies or equipment routinely used in the operation of the hospital.
4. That the Chief Financial Officer or Director of Materials Management (hereby referred to as Agents) hereby requests authority in the name of the Memorial Hospital of Union County to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to the Revised Code Section 125.04.

5. That the Agents are hereby authorized to agree in the name of MHUC to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs, which the Department of Administrative incurs as a result of Memorial Hospital of Union County participation in the contract. Further, that the Agents does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to nonmembers of the Coop for the purpose of avoiding the requirements established by O.R.C. 125.04.
6. That the Agents are hereby authorized to agree in the name of the Memorial Hospital of Union County to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Agents do hereby agree to directly pay the vendor.
7. This resolution request that Memorial Hospital of Union County, a political subdivision, be authorized to participate in such contracts and agrees to be bound by the terms and condition as prescribed by the Ohio Department of Administrative Services and that it will directly pay the vendor under such purchase contract.
8. This resolution, to be effective, must be approved by the Board of County Commissioners of Union County, Ohio and reviewed and approved annually in accordance with the provisions of the Ohio Revised Code, Section 339.05.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 645-09 RE: RE-APPOINTMENT TO THE NORTH CENTRAL OHIO  
SOLID WASTE MANAGEMENT DISTRICT POLICY COMMITTEE**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following appointment for the North Central Ohio Solid Waste District Policy Committee for a two-year term to expire on November 1, 2011.

Township

John Marshall  
Taylor Township  
16404 St. Rt. 347  
Marysville, Ohio 43040  
937-246-6125  
bmarshall@jencospeed.net

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 646-09 RE: ALTERNATE VOTING MEMBER – DATA PROCESSING  
BOARD**

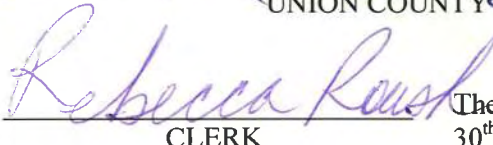
A motion was made by Charles Hall and seconded by Tom McCarthy to designate Stephen Badenhop as their 2<sup>nd</sup> voting alternate member on the Data Processing Board when Commissioner Hall or Letitia Bice, Deputy Clerk, cannot attend.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
30<sup>th</sup> day of November 2009



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 30<sup>th</sup> day of November 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 647-09 RE: PAYMENT OF BILLS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of November 30, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Eric Phillips, Director of Economic Development, on the above date. Discussions were held on the following:

- \* 2010 Budget
- \* Foreign Trade Zone, more information to follow
- \* Promote "shop local"

\* \* \*

\* The Commissioners met with Vicki Jordan, COYC, on the above date. Discussions were held on the following:

- \* Increasing Projected Revenue for 2009 to \$440,000.00. Vicki will prepare the resolution for the Auditor for her approval.
- \* Unappropriated then to transfer to Salaries in the amount of \$50,000.00
- \* Auditor has requested to be part of financial meetings at COYC, Vicki will include her in the invitation list for all COYC meeting for Mary's discretion on attendance.
- \* Vicki will contact board members for a special board meeting in Columbus during Winter Conference, Columbus Convention Center outside the Delaware Room.

\* \* \*

\* The Commissioners met with Terry Hord, Assistant Prosecutor, on the above date. Discussions were held on the following:

- \* VOCA "Then & Now" purchase order.
- \* VOCA emergency transfer/purchase order to reimburse stimulus money to the State of Ohio.
- \* Robert Fry contract for 2010.
- \* COYC debt to be secured for 60/40 grant.

**RESOLUTION NO. 648-09 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**

FROM: 490, Unappropriated Funds TO: 490, 2009 Hot Mix Resurfacing (490-3-3) amt. of \$378,021.82  
REASON FOR REQUEST: OPWC – Direct Expenses

**COUNCIL FOR FAMILIES**

FROM: 944, Unappropriated Funds TO: 944, Cont Serv C (944-3-2) amt. of \$5,000.00  
FROM: 944, Unappropriated Funds TO: 944, Part C Stimulus (944-3-2S) amt. of \$9,000.00  
REASON FOR REQUEST: Adjustment of appropriations for end of year.

**COUNCIL FOR FAMILIES**

FROM: 944, HMG Cont Serv GRF (944-3-1) TO: 913, Pub Nurse Cont Serv (913-2-2) amt. of \$5,500.00  
FROM: 944, HMG Cont Serv C (944-3-2) TO: 913, Pub Nurse Cont Serv (913-2-2) amt. of \$4,875.00  
FROM: 944, HMG Cont Serv GRF (944-3-1) TO: HMG Cont Serv C (944-3-2) amt. of \$7,500.00  
REASON FOR REQUEST: Help Me Grow Services for the month of October, 2009

**TREASURER-PRE PAID INTEREST**

FROM: 116, Supplies (116-2) TO: 116, PERS (116-10-1) amt. of \$9.10  
FROM: 226, Supplies (116-2) TO: 116, Salaries-Employees (116-1) amt. of \$129.00  
REASON FOR REQUEST: PERS & Payroll for December

**TREASURER**

FROM: 1, Supplies (4-2) TO: 1, Salaries-Employees (4-1-2) amt. of \$456.00  
REASON FOR REQUEST: To meet payroll for December  
FROM: 110, DTAC Supplies (110-2) TO: DTAC Insurance (110-10-4) amt. of \$181.30  
REASON FOR REQUEST: To meet Insurance for December

**COMMISSIONERS**

FROM: 1, General-Contingencies TO: 1, Local Match (73-3-2) amt. of \$10,000.00  
REASON FOR REQUEST: Crippled Children Billing 2009

FROM: 001, Unemployment (31-10) TO: 824, Unemployment (824-8) amt. of \$1,332.28  
REASON FOR REQUEST: October 2009 unemployment

FROM: 001, VSC Salaries (75-1-1) TO: 001, Relief Allowance (75-5-4) amt. of \$1,000.00  
FROM: 001, Vehicle Main. (75-3-3) TO: 001, Relief Allowance (75-5-4) amt. of \$5,000.00  
FROM: 001, Other Exp. (75-5-3) TO: 001, Relief Allowance (75-5-4) amt. of \$20,000.00  
FROM: 001, Burials (75-5-6) TO: 001, Relief Allowance (75-5-4) amt. of \$8,000.00  
REASON FOR REQUEST: To cover estimated relief needs

**UCSS**

FROM: 369, Cont Serv Sales Tax (369-3-3) TO: 369, Equipment (369-4) amt. of \$3,613.92  
FROM: 369, Cont Serv Sales Tax (369-3-3) TO: 369, Equipment (369-4) amt. of \$180.10  
REASON FOR REQUEST: Tax levy monies for equipment for K. Morley and S. McFarlane

**VOCA STIMULUS FUNDS**

FROM: 233, Unappropriated Funds TO: 233, Contracts (233-3S) amt. of \$4,028.00  
REASON FOR REQUEST: Money to be paid back to the State

FROM: 229, Salaries (229-1-1) TO: 229, Supplies (229-2-1) amt. of \$500.00  
FROM: 233, Salaries (233-1S) TO: 233, Contracts (233-1-1S) amt. of \$250.00  
REASON FOR REQUEST: Need \$ for end of year

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\*Received the Certificate of County Auditor, dated November 24, 2009, for funds #490, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 24, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\*Received the Certificate of County Auditor, dated November 24, 2009, for funds #940, #941, #942, & #944, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 23, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\*Received the Certificate of County Auditor, dated November 30, 2009, for fund #233, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 24, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

\* The Commissioners held a conference call on the above date with Matt Stout and Rich Simpson from Bricker & Eckler Law Firm and Andy Brossart from 5/3 Bank in regards to COYC funding.

\* \* \*

\* The Commissioners met with Mary Sampsel, Sanitary Engineer, on the above date, due to Jeff Stauch, County Engineer, being out sick. Discussions were held on the following:

\*Driveway variance – resolution to follow

\*Hauling Permits – resolutions to follow

\*The Commissioners Signed the Ohio Environmental Protection Agency Director's Final Findings and Orders for Raymond & Peoria.

\*December 19, the Engineer's office will be meeting with all employees and office will be closed during the meeting.

\*Weatherization Program has started

\*Still reviewing the feasibility study for Mill Creek

\* \* \*

**RESOLUTION NO. 649-09 RE: BIDS FOR INSTALLATION OF LIGHTING SYSTEMS AND HEAT DETECTION SYSTEMS ON FOUR HISTORIC COVERED BRIDGES – 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 installation of lighting and heat detection system on four historic covered bridges. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on January 11, 2010. The cost estimate is \$253,000.00.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 650-09 RE: SPECIAL HAULING PERMIT – SHAW & HOLTER, INC. – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit for Shaw & Holter, Inc., 2625 Coonpath Road, Lancaster, Ohio 43130 for a total of 119,000 total gross weight to be moved along Rapp Dean Road and Johnson Road on December 2, 2009 for 5 days.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 651-09 RE: SPECIAL HAULING PERMIT – SHAW & HOLTER, INC. –  
COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit for Shaw & Holter, Inc., 2625 Coonpath Road, Lancaster, Ohio 43130 for a total of 72,000 total gross weight to be moved along Rapp Dean Road and Johnson Road on November 30, 2009 for 5 days.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 652-09 RE: SPECIAL HAULING PERMIT – SHAW & HOLTER, INC. –  
COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit for Shaw & Holter, Inc., 2625 Coonpath Road, Lancaster, Ohio 43130 for a total of 70,000 total gross weight to be moved along Rapp Dean Road and Johnson Road on November 30, 2009 for 5 days.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 653-09 RE: SPECIAL HAULING PERMIT – SHAW & HOLTER, INC. –  
COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit for Shaw & Holter, Inc., 2625 Coonpath Road, Lancaster, Ohio 43130 for a total of 106,600 total gross weight to be moved along Rapp Dean Road and Johnson Road on December 2, 2009 for 5 days.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 654-09 RE: SPECIAL HAULING PERMIT – SHAW & HOLTER, INC. –  
COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit for Shaw & Holter, Inc., 2625 Coonpath Road, Lancaster, Ohio 43130 for a total of 172,000 total gross weight to be moved along Rapp Dean Road and Johnson Road on December 3, 2009 for 5 days.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 655-09 RE: DRIVEWAY VARIANCE – ADAM BOERGER – WEAVER ROAD – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the recommendation of Jeff Stauch, County Engineer, to approve the variance request submitted by Adam Boerger 15280 Scottslawn Road, Marysville, Ohio to gain access to a proposed 11.007 acre parcel along Weaver Road. The proposed tract will contain 150.07 feet of roadway frontage that will serve as a building site. After the 11.007 acres is split, the remainder that Mr. Boerger owns will be 78.508 acres.

Weaver Road is classified as a minor collector and has a current average daily traffic count of approx. 1117 vehicles per day. As a minor collector road, the minimum driveway spacing as established by our Access Management Regulations is 360 ft. With the current speed limit of 55 mph, the minimum required stopping sight distance is 495 ft. The minimum intersection sight distance requirement is 610 ft. The proposed access in this case (single family residence) is defined as a Very Low Volume Driveway, meaning that the minimum sight distance value controls, at 495 ft. Other driveways in the area are spaced at 98 ft. and 116 ft. apart.

The best location for an access to be placed along this frontage for a new home site would be along the northwest property line. This places the proposed location approx. 175 ft. from the existing residential property access addressed as 13006 (to the northwest). This location would also be 30' from the northwest property line. The placement of a driveway on this lot is limited because of a hill to the south on Weaver Road. Additionally, it is not possible for a common access driveway to be created with the adjacent homeowners. Sight distance of the proposed location exceeds the minimum values.

As a condition of granting this variance for the reduced spacing, any future driveways along Adam Boerger's remaining 78.508 acre tract may require common access driveways if they do not meet current driveway standards. The County Engineer recommends that the variance for the proposed driveway be approved only for a residential or lower use.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 656-09 RE: INDIVIDUAL VENDOR AGREEMENT – BOB FRY**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Commissioners and Robert Fry, 10451 Carmel Drive, Plain City, Ohio 43064 to assist the Commissioners in working on and developing Union County's five (5) year financial plan. The services will be provided from January 1, 2010 through December 31, 2010 in the amount of \$3,000.00.

\* A complete copy of the agreement is on file in the Commissioner's Office.

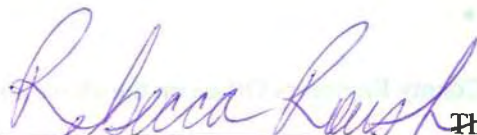
A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



\* The Commissioners met with John Cleek, CDC of Ohio; Kim Miller and Kara Brown from Union County Board of DD; and Mike Corbett, Delaware Creative Housing on the above date in regards to the Neighborhood Stabilization Program. The target area to look for properties has been expanded, so it is not just the Richwood area now. June 2010 is the deadline to have the properties identified, and the money needs to be spent by the year 2013. The dollar amount for this project is \$240,000.00

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
3<sup>rd</sup> day of December 2009.

  
UNION COUNTY COMMISSIONERS

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of December with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Letitia Bice, Deputy Clerk

\* \* \*

\* The Commissioners met with Randy Riffle, Facilities Director on the above date. Discussions were held on the following;

\*Pursuing cost saving of T1 connectivity for all county buildings.

\*Renovations at court house will not begin until after the first of the year.

\* \* \*

**RESOLUTION NO. 658-09 RE: WAIVE AUDITORIUM RENTAL AGREEMENT FEES**

A motion was made by Charles Hall and seconded by Tom McCarthy to waive the auditorium rental agreement fees in the amount of \$267.50 for Cardinal Health Orchestra/Union County Care Train for the date of December 5<sup>th</sup>, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 659-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 9:30 a.m. with Joe Float, Director Union County DJFS. Also in attendance were Marie Dixon, Union County DJFS and Brian Butcher, Clemans Nelson and Associates; for discussions of considering dismissal or discipline of a public employee. The session ended at 9:36 a.m. with no action taken.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Dave Bauder, citizen on the above date. Discussions were held on the following;

\*County land on US 36 for farming by Mr. Bauder. It was requested by the board that he submit a letter with his intent.

\* \* \*

The Commissioners met with Emily Wieringa, of the County Engineers Office on the above date. Discussions were held on the following;

\*Driveway access change to property on Raymond Road.

**RESOLUTION NO. 657-09 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:

**UCSS FUNDS**

FROM: 360, Unappropriated Funds TO: 360, Salaries (360-1) amt. of \$34,000.00  
FROM: 360, Unappropriated Funds TO: 360, PERS (360-10-1) amt. of \$4,000.00  
FROM: 360, Unappropriated Funds TO: 360, Medicare (360-10-2) amt. of \$500.00  
FROM: 360, Unappropriated Funds TO: 360, Insurance (360-10-4) amt. of \$4,500.00  
FROM: 360, Unappropriated Funds TO: 360, Vehicle Expense (360-5-4) amt. of \$6,000.00

REASON FOR REQUEST: To meet expenses through end of year

FROM: 360, Cont Serv (360-3-1) TO: 360, Advertising (360-3-3) amt. of \$2,000.00

REASON FOR REQUEST: Allow payment of invoice.

FROM: 369, Travel Exp (369-5-2) TO: 369, Salaries (369-1) amt. of \$2,000.00

FROM: 369, Supplies (369-2) TO: 369, PERS (369-10-1) amt. of \$500.00

FROM: 369, Workers Comp (369-10-3) TO: 369, Medicare (369-10-2) amt. of \$100.00

REASON FOR REQUEST: To meet expenses through end of year.

FROM: 369, Cont Serv Sales Tax (369-3-3) TO: 369, Advertising (369-3-2) amt. of \$1,680.00

REASON FOR REQUEST: Originally paid from wrong account.

**CLERK OF COURTS – LEGAL**

FROM: 159, Unappropriated Funds TO: 159, Equipment (159-4) amt. of \$1,200.00

REASON FOR REQUEST: 1 pc needs replaced due to hard drive failure and 1 printer needs replaced due to print head failure

**GENERAL FUNDS**

FROM: 001, Recorder, Supplies (9-2-1) TO: 001, Salary (9-12) amt. of \$2,000.00

FROM: 001, Recorder, Documents (9-2-2) TO: 001, Salary (9-12) amt. of \$2,000.00

FROM: 001, Recorder, Contracts (9-3) TO: 001, Salary (9-12) amt. of \$1,500.00

REASON FOR REQUEST: Dorothy McCarty worked 2 months longer than we had figured; need money to finish out the end of the payroll year.

FROM: 001, Veterans, Equipment (75-4-1) TO: 001, Veterans, Outreach Marketing (75-3-4) amt. \$1,000.00

REASON FOR REQUEST: To cover estimated outreach program needs.

FROM: 001, Coroner, Contracts (50-3-1) TO: 001, Coroner, Travel (50-5-1) amt. of \$2,000.00

REASON FOR REQUEST: Paul Slaughter to attend Medicolegal Training in St. Louis, MO

**SOIL & WATER**

FROM: 980, SWCD, Other Exp (980-5-2) TO: 980, SWCD, Insurance (980-10-4) amt. \$4,600.00

REASON FOR REQUEST: Funds to pay January 2010 insurance, December Dental.

**COYC**

FROM: 970 COYC, Cont Serv (970-3-1) TO: 970 COYC, Salary (970-1-1) amt. \$8,000.00

FROM: 970 COYC, Equipment (970-4) TO: 970 COYC, Salary (970-1-1) amt. \$3,000.00

FROM: 970 COYC, Medicare (970-10-2) TO: 970 COYC, Salary (970-1-1) amt. \$3,500.00

FROM: 970 COYC, Title I - Grant (970-1-2) TO: 970 COYC, Salary (970-1-1) amt. \$10,000.00

REASON FOR REQUEST: Funds needed to make 12-11-09 Payroll

**SHERIFF**

FROM: 211, Comm Ed, Salaries DARE (211-1) TO: 211, Comm Ed, Reimb (211-5-1) amt. \$17,375.15

REASON FOR REQUEST: Pay back AG's office on balance of DARE salaries that were not spent.

**DJFS**

FROM: 365 PCSA, Cont Serv (365-3-1) TO: 350 PA, Local Share (350-5-101) amt. \$80,000.00

REASON FOR REQUEST: Reimb shared costs to PA from PCSA.

FROM: 371, WIA ARPA Youth Salary (371-1S) TO: 371 WIA, Cont Serv (371-3) amt. \$4,000.00

FROM: 371, WIA Youth (371-5-2) TO: 371 WIA, DW (371-5-4) amt. \$8,000.00

FROM: 371, WIA Vets Rapid Resp (371-5-5) TO: 371, WIA, Cont Serv (371-3) amt. \$2,500.00

REASON FOR REQUEST: Trans unexpended balances.

FROM: 371, WIA Vets Short Term Train (371-5-6) TO: 371 WIA, ARRA DW (371-5-11S) amt. \$5,000.00

FROM: 371, WIA Vet Sort Term Train (371-5-6) TO: 371 WIA, Cont Serv (371-3) amt. \$3,000.00

FROM: 371, WIA Adult (371-5-3) TO: 371, WIA, DW (371-5-4) amt. \$5,000.00

FROM: 371 WIA Adult (371-5-3) TO: 371, WIA Cont Serv (371-3) amt. \$5,000.00

REASON FOR REQUEST: Trans unencumbered balances.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\*Received the Certificate of County Auditor, dated December 2, 2009, for fund #970, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 2, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\*Received the Certificate of County Auditor, dated December 1, 2009, for fund #159, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 24, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\*Received the Certificate of County Auditor, dated December 1, 2009, for fund #360, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 24, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\*\*\*

\* The Commissioners met with Union County Soil and Water Board, on the above date in regards to their 2010 budget. In attendance were Terri Gravatt, Steve Robinson, Jay Rausch, Bill Conklin, Suzi Clarridge and Matt Staley. Discussions were held on the following;

\*2010 Budget options were discussed.

\*Pursuing possibility of cost savings re: T1 line for the Union County Agricultural Center.

\* As a result of the passage House Bill 1, State Match Funding for Ohio's Soil and Water Conservation Districts was severely reduced. With this reduction, SWCDs will be forced to reduce hours of operation, reduce staff, and many offices could possibly close. As a result, landowners (farmers, businesses, developers, property owners, communities and others) will be negatively impacted with reduction of service, available technical assistance, and critical conservation programs designed to positively impact the economy, the environment and community.

\*\*\*

**RESOLUTION NO. 660-09 RE: RESOLUTION TO GENERAL ASSEMBLY EXPRESSING  
NEED FOR IMMEDIATE FUNDING SUPPORT TO OHIO'S 88 COUNTY SOIL & WATER  
CONSERVATION DISTRICTS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution:

**WHEREAS**, the Union County Commissioners recognize the economic challenges facing Union County and the State of Ohio;

**WHEREAS**, the Union County Commissioners seek to increase economic growth and job development in Union County and the State of Ohio;

**WHEREAS**, the Union County Commissioners recognizes that conservation programs are a critical component to the sustainability of economic development, food development, the environment, and our quality of life;

**WHEREAS**, the Union County Commissioners values the technical assistance, services and programs the Union SWCD provides to Union County and the State of Ohio;

**WHEREAS**, the Union County Commissioners recognizes that strong funding is necessary to enhance urban, suburban, and rural environmental quality; provide for productive soils and clean waters; forestry and wildlife management; improve public health; build sustainable economies and attractive communities; protect fertile farmland and important open spaces; create and maintain adequate recreational opportunities and accompanying infrastructure;

**WHEREAS**, the Union County Commissioners believes the Union SWCD is a cost-effective and efficient intergovernmental partnership which leverages local, state and federal funding for the purpose keeping our county viable, and protecting a way of life;

**WHEREAS**, the Union County Commissioners financially supports the Union SWCD;



**NOW, THEREFORE BE IT RESOLVED** that the Union County Commissioners supports and urges an immediate funding resolution be approved by the Ohio General Assembly that fully funds the state match appropriation so that Ohio's 88 County SWCDs can continue providing critical conservation programs and practices needed to keep Ohio's soils productive and waters clean, aiding our economy; and enhancing our environment for the quality of life for all Ohioans; and

**BE IT FURTHER RESOLVED** that the Union County Commissioners forward this resolution and any other supporting documents to the Ohio General Assembly.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\*\*\*

\* The Commissioners and staff attended the County Christmas Luncheon at the Burnside Center on the above date.

\*\*\*

\* Commissioner McCarthy attended the Council for Families meeting at the Union County Services Center on the above date.

\*\*\*

**LETTER OF REQUEST AND APPROVAL – CORONER**

Approval was given to Dave Applegate, County Coroner, for Paul Slaughter, Coroner Investigator, to attend a Medicolegal Death Investigator Training Course at the St. Louis University Medical School on January 4 – 8, 2010. Estimated expenses total \$2,000.00

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
7th day of December, 2009



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 7<sup>th</sup> day of December 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* The Commissioners attended the Richwood Christmas Parade on Saturday, December 5, 2009.

\* \* \*

**RESOLUTION NO. 661-09 RE: PAYMENT OF BILLS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of December 7, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 662-09 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: 970, Unemployment6 (970-10-5)	TO: 970, Salary (970-1-1) amt. of \$4,700.00
FROM: 970, Supplies (970-2-1)	TO: 970, Salary (970-1-1) amt. of \$10,000.00
REASON FOR REQUEST: Funds needed to make 12/11/09 payroll	

**COMMON PLEAS COURT – DISPUTE RESOLUTION FUNDS**

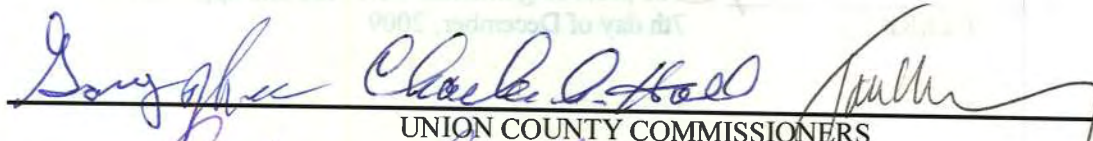
FROM: 169, Other (169-5)	TO: 169, Salary (169-1) amt. of \$816.00
FROM: 169, Other (169-5)	TO: 169, Salary (169-1) amt. of \$5.00
REASON FOR REQUEST: Insufficient funds for payroll	

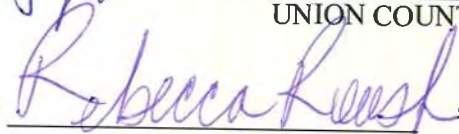
A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners are attending the 129<sup>th</sup> CCAO/CEAO Annual Winter Conference at the Hyatt Regency in Columbus, Ohio on December 7 – 8, 2009.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 10<sup>th</sup> day of December 2009.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session on this 9<sup>th</sup> day of December 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* The Commissioners held a budget work session on the above date with Sheriff Nelson and Lt. Cindy McCreary. Discussions were held on the following:

- \*Equipment for 2010 – They will be turning in \$110,000.00 from unused equipment
- \*Vehicle Fleet Rotation Schedule
- \*Ordered 2 chargers and 2 expeditions from grant funds
- \*Will be ordering 3 additional chargers for the fleet rotation – approx. \$90,000.00 needed that is not in the budget
- \*Turning back in \$210,249.44 from salaries from last year
- \*Transports

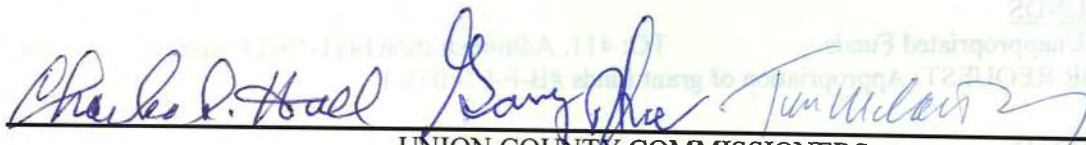
\* \* \*

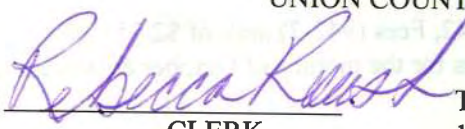
**RESOLUTION NO. 663-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 9:57 a.m. with Sheriff Nelson and Lt. Cindy McCreary for the purpose of discussing or reviewing collective bargaining strategies. The session ended at 10:58 a.m. No action was taken.

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  
10<sup>th</sup> day of December 2009.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 10<sup>th</sup> day of December 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* The Commissioners attended the Annual Airport Meeting at LaScala's on Tuesday, December 8, 2009.

\* \* \*

\* The Commissioners held a budget work session on Wednesday, December 9, 2009 with Sheriff Nelson and Lt. Cindy McCreary.

\* \* \*

**RESOLUTION NO. 664-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

**M&G FUNDS**

FROM: 250, Bridge Materials (250-2-4) TO: 250, Materials (250-2-2) amt. of \$25,000.00  
REASON FOR REQUEST: To cover materials thru the end of the year

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits/Licenses (901-3) - \$1,330.00  
FROM: 651, Comm. Plumbing (651-3-4) TO: 901, Permits/Licenses (901-3) - \$40.00  
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits/Licenses (901-3) - \$100.00  
REASON FOR REQUEST: Plumbing fees for November 2009

**SENIOR SERVICES FUNDS**

FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, Salaries (369-1) amt. of \$1,494.20  
FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, PERS (369-10-1) amt. of \$149.42  
FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, Medicare (369-10-2) amt. of \$19.60  
FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, Insurance (369-10-4) amt. of \$754.35  
REASON FOR REQUEST: Transfer of Sharon McFarland's expenses

FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, Equipment (369-4) amt. of \$89.00  
REASON FOR REQUEST: Equipment for S. McFarlane to be paid from tax levy money

**UNION SWCD FUNDS**

FROM: 980, Other (980-5-2) TO: 980, Rentals (980-5-4) amt. of \$740.99  
REASON FOR REQUEST: Commissioners 1<sup>st</sup> quarter rent.

**BOND RETIREMENT FUND**

FROM: 500, Unappropriated Funds TO: 500, Transfer Out (500-9) amt. of \$16,219.03  
FROM: 500, Transfer Out (500-9) TO: 001, General Property Tax (97-1) - \$16,219.03  
REASON FOR REQUEST: Excess property tax revenue not needed for 2009 debt service

**FEDERAL FUNDS**

FROM: 411, Unappropriated Funds TO: 411, Administration (411-15-24) amt. of \$7,000.00  
REASON FOR REQUEST: Appropriation of grant funds #B-F-07- 073-1

**COUNCIL FUNDS**

FROM: 944, GRF Expenses (944-3-1) TO: 942, Fees (942-2) amt. of \$2,351.61  
REASON FOR REQUEST: Help Me Grow admin. Fees for the months of October & November

**CLERK OF COURTS – TITLE FUND**

FROM: 165, Unappropriated Funds TO: 165, Insurance (165-10-4) amt. of \$80.00  
REASON FOR REQUEST: Short to cover insurance for 2 title employees

**UCATS FUNDS**

FROM: 360, Unappropriated Funds TO: 360, Vehicle expenses (360-5-4) amt. of \$10,000.00  
REASON FOR REQUEST: UCATS share of purchase price of light transit wide-body vehicle



GENERAL FUND

FROM: 001, Commissioners Travel (1-5-1) TO: 001, Commissioners Supplies (1-2-1) - \$300.00  
 REASON FOR REQUEST: End year – laser toner cartridges

FROM: 001, Travel (10-3-3) TO: 001, Salary Employees (10-1) amt. of \$12,896.00  
 REASON FOR REQUEST: To meet last pay for 2009 with estimated Over time

VOCA FUNDS

FROM: 233, Unemployment (233-10S) TO: 233, Medicare (233-10-6S) amt. of \$5.00  
 REASON FOR REQUEST: Need \$ for end of year

COYC FUNDS

FROM: 970, Unappropriated Funds TO: 970, Salaries (970-1-1) amt. of \$50,000.00  
 REASON FOR REQUEST: To cover end of year payroll

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$15,913.72  
 FROM: 350, Contracts (350-3-1) TO: 350, Other Exp. (350-5-1) amt. of \$4,000.00  
 REASON FOR REQUEST: 1. UCATS invoices for October 2009 2. Transfer unencumbered funds

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Charles Hall, Yea  
 Gary Lee, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated December 3, 2009, for fund #500, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 24, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\*Received the Certificate of County Auditor, dated December 8, 2009, for fund #165, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 8, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\*Received the Certificate of County Auditor, dated December 8, 2009, for fund #411, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 8, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\*Received the Certificate of County Auditor, dated December 9, 2009, for fund #360, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 8, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\*Received the Certificate of County Auditor, dated December 9, 2009, for fund #970, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 2, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

\* Commissioner Hall attended an LUC meeting on the above date.

\* \* \*

\* Commissioner McCarthy attended a Council Executive Committee Meeting at the Marysville School Board Office on the above date.

\* \* \*

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for Kathryn Benton, Clinical Administrator, to attend Juvenile Sex Offender Standards training on January 8, 2010. Estimated expenses total \$28.05 for mileage.

**RESOLUTION NO. 665-09 RE: PURCHASE OF SERVICE CONTRACT – SFY 2010  
CHILDREN’S TRUST FUND – COUNCIL FOR UNION COUNTY FAMILIES AND THE  
UNION COUNTY HEALTH DEPARTMENT**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners on behalf of the Council for Union County Families, 940 London Ave., Suite 1800, Marysville, Ohio 43040 and the Union County Health Department, 940 London Ave., Suite 1100, Marysville, Ohio 43040 to provide up to one hundred twenty five (125) newborn home visits with the Children’s Trust Fund prevention funds. The services will be provided from November 2, 2009 through June 30, 2010 in the amount of \$14,750.00

\* A complete copy of the agreement is on file at the Health Department and the Commissioner’s Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 666-09 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – COAAA –  
UNION COUNTY SENIOR SERVICES**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners, dba, Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Valued Relationships, Inc., 330 Progress Road, West Carrollton, Ohio 45449. 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. VRI agrees to provide for Union County Services direct services to individuals identified by and/or approved by UCSS. The services will be provided from January 1, 2010 through December 31, 2010. The total value of this contract may not exceed \$25,000.00.

\* A complete copy of the contract is on file at UCSS and the Commissioner’s Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 667-09 RE: AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING  
SERVICES – MAXIMUS CONSULTING SERVICES, INC. – 2010 COMMON PLEAS, CLERK  
OF COURTS AND PROSECUTOR’S IV-D CONTRACTS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between Maximus Consulting Services, Inc. and the Union County Board of Commissioners to prepare a written report documenting the unit rate for Common Pleas Court Magistrates, Clerk of Courts Legal Division and Prosecutor’s Office in the lump sum amount of \$7,500.00

\* A complete copy of the agreement is on file at UCDJFS and the Commissioner’s Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



**RESOLUTION NO. 668-09 RE: AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES – MAXIMUS CONSULTING SERVICES, INC. – 2010 JUVENILE MAGISTRATE AND JUVENILE CLERK IV-D CONTRACTS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between Maximus Consulting Services, Inc. and the Union County Board of Commissioners to prepare a written report documenting the unit rate for Juvenile Magistrate and Juvenile Clerk IV-D contracts in the lump sum amount of \$3,500.00

\* A complete copy of the agreement is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 669-09 RE: MODIFICATION TO THE SUBSIDY AGREEMENT BY AND BETWEEN THE OHIO DEPARTMENT OF HEALTH AND UNION COUNTY BOARD OF COMMISSIONERS ADMINISTRATIVE AGENT FOR AND ON BEHALF OF THE FAMILY AND CHILDREN FIRST COUNCIL OF UNION COUNTY**

A motion was made by Gary Lee and seconded by Charles Hall to approve the modification to the Subsidy Agreement by and between the Ohio Department of Health and Union County Board of Commissioners, the Administrative Agent for and on behalf the Family and Children First Council of Union County being executed as authorized by Article VI of the Subsidy Agreement. This modification is being executed to increase funding from \$111,243.00 to \$119,030.00.

\* A complete copy of the modification is on file at the Council Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 670-09 RE: CONTRACT FOR ADDITIONAL PUBLIC SAFETY SERVICES – ALLEN/PARIS TOWNSHIP TRUSTEES – UNION COUNTY SHERIFF**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract for additional public safety services for Allen and Paris Township for one (1) full time deputy sheriff with a normal work week of 40 hours to keep the peace, protect the property and perform other necessary police functions in the said townships. In addition, the Sheriff agrees to provide an additional deputy sheriff to provide law enforcement services and public safety services by assigning exclusively to Paris Township for ten (10) additional hours a week. This contract shall commence on January 1, 2010. For the duration of this contract, Allen Township shall be responsible for 75% of the salaries and fringe benefits for one Public Safety Officer's cost and Paris Township shall be responsible for the remaining 25%. In addition, Paris Township shall be responsible for 25% of the salaries and fringe benefits for the second (2<sup>nd</sup>) Public Safety Officer's cost assigned for the additional ten (10) hours per week. The Sheriff and the Township Trustees mutually understand this agreement or contract is for a three (3) year period ending December 31, 2012.

\* A complete copy of the contract is on file at the Sheriff's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 671-09 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – CUSTOM STAFFING/MARYSVILLE, INC. – UNION COUNTY SENIOR SERVICES**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners, dba, Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Custom Staffing/Marysville, In., 232 N. Main Street, Suite G, Marysville, Ohio. 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. VRI agrees to provide for Union County Services direct services to individuals identified by and/or approved by UCSS. The services will be provided from January 1, 2010 through December 31, 2010. The total value of this contract may not exceed \$50,000.00.

\* A complete copy of the contract is on file at UCSS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 672-09 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – CENTRAL OHIO CARE SERVICES LLC – UNION COUNTY SENIOR SERVICES**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners, dba, Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Central Ohio Care Services, LLC, 1250 Chambers Road, Columbus, Ohio 43212. 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. Central Ohio Care Services, LLC dba Right At Home agrees to provide for Union County Services direct services to individuals identified by and/or approved by UCSS. The services will be provided from January 1, 2010 through December 31, 2010. The total value of this contract may not exceed \$50,000.00.

\* A complete copy of the contract is on file at UCSS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 673-09 RE: CONTRACT FOR SERVICES – UNION COUNTY EMERGENCY MANAGEMENT AGENCY**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract entered into by and between the Union County Emergency Management Agency, 233 W. 6<sup>th</sup> Street, Marysville, Ohio 43040 to provide services for the total sum of \$5,000.00 for services rendered by the Contractor. The contract shall not exceed the amount of \$5,000.00

\* A complete copy of the contract is on file at EMA and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Workers Compensation rating plan

\*Staff Meeting – Need to set a meeting of the new safety council that is required by CORSA.

The meeting will be held Wednesday, December 16, 2009 at 1:00 p.m. in Conference Rooms A & B.

\*Cameras at the Courthouse

\*Budget questions – Randy will need to control overtime as much as possible

\* \* \*

\* The Commissioners met with Eric Phillips, Economic Development Director, on the above date in regards to his monthly update. Discussions were held on the following:

\*Revive the former Junior Achievement Program in 2010.

\*Incubator Space events every month in 2010.

\*Chamber Annual Meeting

\* \* \*

**RESOLUTION NO. 674-09 RE: UNION COUNTY ENGINEER EMPLOYEE OF THE YEAR  
2009 – ROGER PETIT – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approved the following:

*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 2009, and

*Whereas*, Jeff Stauch, Union County Engineer, hereby proudly names

***Roger Pettit as the recipient of the Union County Engineer's 2009 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 ***Roger Pettit as the recipient of the Union County Engineer's 2009 Employee of the Year.***

Roger began his employment with the County twelve years ago in the Building Division and is currently a Building Inspector 3.

Roger's peers nominated him because he has a positive attitude, is dedicated to his job and is a team player. He is a very hard worker, well educated and respected in his field and is always willing to help others. Roger consistently puts his best foot forward, takes pride in his work and cares deeply about others.

Roger's knowledge and dedication was exhibited significantly this year. He was instrumental in various electrical upgrade improvements to County facilities saving thousands of dollars in expenses. Roger is an asset to our building team and to our organization.

The Board hereby congratulates ***Roger Pettit as the recipient of the Union County Engineer's 2009 Employee of the Year*** and orders the clerk to journalize this action for all posterity.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* Commissioner Hall attended an LUC Meeting on the above date.

**RESOLUTION NO. 675-09 RE: ORDER AND ENTRY – COURT OF COMMON PLEAS – MEDIATION COURT COSTS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Order and Entry in the matter of Mediation Court Costs received from the Court of Common Pleas. The court established a special projects fund to help perpetuate mediation. The entry of the Court directed that interest earned be paid into the fund. The statutory basis for the entry, R.C. 2303.202, has since been repealed and replaced with R.C. 2303.201 (E) (1), which states: "The court of common pleas may determine that, for the efficient operation of the court, additional funds are necessary to acquire and pay for special projects of the court." The Court finds that R.C. 5705.10 (D) directs that: "...all revenue derived from a source other than the general property tax, for which the law does not prescribe use for a particular purpose, including interest earned on the principal of any special fund, regardless of the source or purpose of the principal, shall be paid into the general fund." The Court further finds that the Ohio Attorney General, in opinion OAG 2009-001, found that R.C. 5705.10 (D) requires that the interest earned on the principal in a special fund established by a municipal court be paid into the county's general fund. The Court therefore concludes that it is necessary that the previous order be modified to provide that the interest earned on the principal in said special fund be paid into the county's general fund.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 676-09 RE: ORDER AND ENTRY – COURT OF COMMON PLEAS – COMPUTERIZATION OF COURT AND CLERK OFFICE AND SPECIAL PROJECTS FUND**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Order and Entry in the matter of Computerization of Court and Clerk Office and Special Projects Funds received from the Court of Common Pleas. The court established three special projects funds for the Computerization of Court and Clerk's Offices and for a general special projects fund, all pursuant to R.C.2303.201 (E) (1) which states: "The court of common pleas may determine that, for the efficient operation of the court, additional funds are necessary to acquire and pay for special projects of the court." The Court finds that R.C. 5705.10 (D) directs that: "...all revenue derived from a source other than the general property tax, for which the law does not prescribe use for a particular purpose, including interest earned on the principal of any special fund, regardless of the source or purpose of the principal, shall be paid into the general fund." The Court further finds that the Ohio Attorney General, in opinion OAG 2009-001, found that R.C. 5705.10 (D) requires that the interest earned on the principal in a special fund established by a municipal court be paid into the county's general fund. The Court therefore concludes that it is necessary that the previous order be modified to provide that the interest earned on the principal in said special fund be paid into the county's general fund.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 677-09 RE: BOARD APPOINTMENT - COMMUNITY ACTION ORGANIZATION – ERIC KEIFER**

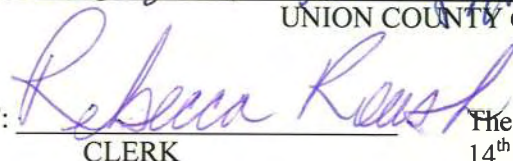
A motion was made by Gary Lee and seconded by Tom McCarthy to approve the following appointment to the Community Action Organization Board:

Eric Keifer, Laboratory Director at Memorial Hospital of Union County

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  
14<sup>th</sup> day of December 2009.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14<sup>th</sup> day of December 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* The Commissioners attended the Care Train Auction on Saturday, December 12, 2009.

\* \* \*

RESOLUTION NO. 678-09 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of December 14, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

RESOLUTION NO. 679-09 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:

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, Equipment (369-4) amt. of \$391.50  
REASON FOR REQUEST: Equipment for S. McFarlane to be paid from tax levy monies

COYC FUNDS

FROM: 970, Salary, Title I (970-1-2) TO: 970, PERS (970-10-1) amt. of \$1,400.00  
FROM: 970, STRS, Title I (970-10-7) TO: 970, PERS (970-10-1) amt. of \$1,200.00  
FROM: 970, Insurance (970-10-4) TO: 970, PERS (970-10-1) amt. of \$2,500.00  
REASON FOR REQUEST: Funds needed to make December PERS payment

FROM: 970, Contracts (970-3-1) TO: 970, Salary (970-1-1) amt. of \$7,300.00  
FROM: 970, Supplies (970-2-1) TO: 970, Salary (970-1-1) amt. of \$1,650.00  
REASON FOR REQUEST: Funds needed to make 12/15/09 payroll

GENERAL FUNDS

FROM: 001, Comm. Other Exp. (1-5-4) TO: 001, Dues/Subscriptions (1-5-2) amt. of \$4,101.00  
REASON FOR REQUEST: CCAO 2010 membership dues

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* Commissioners McCarthy and Lee met with Brenda Rock, Council for Families, on the above date in regards to her monthly meeting. Discussions were held on the following:

- \*Substance Abuse Information, have learned a lot about Heroin abuse
- \*Working with the schools and they are using the data
- \*Radio Station challenge – talk about drugs being bad on the radio
- \*Have the High Schools create their own "you tube" to get the information about drugs out
- \*Bruce Daniels, Honda, wants to sponsor a hard hitting video to show at schools
- \*Brenda has been working on a grant for a family and civic grant
- \*Brenda will be asking for a week's vacation in January 2010 for visiting a new grandchild
- \*Looking at trying to combine her personal phone and her personal palm pilot together and is asking for the county to pay a stipend to help pay for the data plan. She would purchase her own phone and palm pilot. The Commissioners said they would have to have a salary adjustment to pay for the stipend and they will have to look into her budget to find the money. Brenda will discuss at the Council Executive Committee Meeting this week.



**RESOLUTION NO. 680-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Tom McCarthy to enter into executive session at 8:55 a.m. with Joe Float, Director Union County DJFS. Also in attendance were Marie Dixon, Union County DJFS and Brian Butcher, Clemans Nelson and Associates; for discussions of considering dismissal or discipline of a public employee. The session ended at 9:20 a.m. with no action taken.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following members present: Commissioners McCarthy, Hall and Lee; Rebecca Roush, Clerk of the Commissioners, Tish Bice, Deputy Clerk of the Commissioners; Randy Riffle, Facilities; Sheriff Nelson and Lt. Cindy McCreary; Christy Leeds, Extension Office; Dale Bartow, Veterans Office; Dick Douglass, UCATS/Senior Services; Jason Orcena, Health Dept., Dave Phillips, Prosecuting Attorney; Joe Float, UCDJFS; Teresa Markham, Recorder; Donna Rausch, Treasurer; Mary Snider and Eric Richter, Auditor's Office; Brenda Rock, Council for Families; Sharon Halter, Ohio Hi Point; Steve Badenhop, Archivists; Mary Beth Hall, Dog Warden; Jenna Shendawolf and Bob Ahern, Probate & Juvenile Court; Cheryl Gugel, Board of DD; Tami Sowder, COYC; Karla Herron, Election Board; Paul Slaughter, Coroner's Office; Jeff Stauch, Engineer; Terri Gravatt, Soil & Water; Teresa Nickle, Clerk of Courts; Chris Bonner, Clerk of Courts and Julia Smith, Common Pleas Court. Also in attendance was Brian Butcher, Attorney, Clemans, Nelson and Associates. Discussions were held on the following:

\*Commissioner Lee discussed the sales tax receipt numbers – they have continued to fall – The budget will be short approx. \$616,000.00 as of now

\*Mary Snider, Auditor, discussed a graph that she prepared of the current operations through December 11, 2009. The revenue number she gave for 2010 is \$16,600,000.00 which includes the stimulus money.

\*Commissioner McCarthy stated they are struggling with how to keep everyone employed with no lay offs, so they are looking at Holiday furloughs. Brian Butcher, Clemans, Nelson & Associates is here to explain the furlough process and to answer questions.

\*Brian Butcher, Attorney, Clemans, Nelson & Associates explained the furlough process to the staff. Every appointing authority can come up with their own unique plan in this process. Some places have closed ½ hour each day; some of closed ½ days, etc. Whatever plan, needs to be in writing and CNA can help with this. Mary Snider stated that she would like all departments to come up with the same plan for the book keeping portion of the issue.

\*The Commissioners are saying not to fund any open positions at this time.

\*Randy Riffle scheduled a safety committee for this Wednesday at 1:00 p.m. A representative from each department needs to be in attendance.

\*Dick Douglass stated that character means more than money and we will get through this rough patch.

\*Christy Leeds – their conference is this Wednesday. It is usually two days, but now down to one

\*Sheriff Nelson stated that Ann Gangluff's retirement party is this Friday from 11:30 TO 1:00 P.M. in the Commissioners Hearing Room

\*Dave Phillips – Needs to have an appointee for the Law Library Resources Board

\*Jeff Stauch stated to remind all the new young drivers and all experienced drivers to be careful during snow weather.

\*Jason Orcena, Health Department, H1N1 is now available to all individuals.

\*Commissioner McCarthy discussed then and now purchase orders

\*Commissioner McCarthy discussed the Care Train annual event success this past weekend

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Bid Opening for Aggregate and Concrete – bids to follow

\*Furloughs

\*Projected revenue for next year

\*WiFi final numbers – approx. \$9,000 to \$10,000.00 for 9 to 10 points. This averages out to be \$1,000.00 per point

\*Millcreek Feasibility Study is finished

\*Comprehensive Plan meeting this Wednesday

\*Newsletter is ready to go out

\*2010 maps will be printed mid January

\*Organizational meeting – will be closing the office on Thursday morning for 2 hours for the meeting.

\*Christmas Eve – they will be open until noon

\*Hired Bill Narducci last week

**BIDS RECEIVED FOR 2010 AGGREGATE AND CLASS C CONCRETE - COUNTY ENGINEER**

The following bids were received on the above date by 11:00 a.m. and opened and read aloud at 11:30 a.m. for the 2010 aggregate and class C concrete:

**AGGREGATE BIDDERS**

National Lime & Stone Co.  
2406 S. Section Line Road  
Delaware, Ohio 43015

Shelly Materials, Inc.  
1700 Fostoria Ave.,  
Findlay, Ohio 45840

Duff Quarry, Inc.  
9042 St. Rt. 117, P.O. Box 305  
Huntsville, Ohio 43324

**CLASS C CONCRETE BIDDERS**

Buckeye Ready Mix LLC  
P.O. Box 688, 7657 Taylor Road  
Reynoldsburg, Ohio 43068

Ohio Ready Mix, Inc.  
9016 St. Rt. 117, P.O. Box 305  
Huntsville, Ohio 43324

\* 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 budgets. Discussions were held on the following:

- \*Furlough 10 Holidays – reduction in salaries at approx. 3.8 to 4.0%
- \*Commissioners will be reducing their own salaries also and hope the other elected officials follow suit.
- \*No funding of open positions
- \*Sheriff wants to make sure safety is not compromised, but they will do what they need to do
- \*Positions to be maintained at the 2009 salary
- \*Commissioners want to know what the step increases will be
- \*No out of state travel – this will be dealt with on a case by case issue

\* \* \*

**RESOLUTION NO. 681-09 RE: LEASE AGREEMENT – SOIL & WATER CONSERVATION DISTRICT**

A motion was made by Gary Lee and seconded by Charles Hall to approve the lease agreement by and between the Board of County Commissioners, 233 West 6<sup>th</sup> Street, Marysville, Ohio and the Union County Soil & Water Conservation District, 18000 St. Rt. 4, Suite B, Marysville, Ohio 43040 for the lease of approx. 1872 net usable square feet located in the Union County Ag. Center. The lease shall commence on July 1, 2009 for a period of 5 years through June 30, 2014. The annual rent for the premises shall be at a maximum rate of \$13.91 per square foot of leased premises, the total amount of square footage being 1,872 square feet. The rental during the term shall be payable in the sum of \$26,039.52, payable in equal quarterly installments in the amount of \$6,509.88 (the monthly installment amount is \$2,169.96).

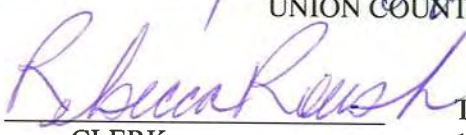
\* A complete copy of the lease is on file in the Commissioner's Office and the Soil & Water Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
17<sup>th</sup> day of December 2009

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in a special session on this 16<sup>th</sup> day of December 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

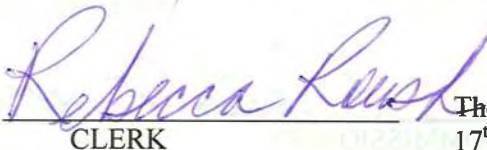
\* \* \*

\* The Commissioners held a budget work session on the above date with the following departments:

Clerk of Courts – Teresa Nickle  
Veterans Service Board – Dale Bartow, Ken Bonnel & William McKinnon  
Soil & Water Board – Terri Gravatt

\* \* \*

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
17<sup>th</sup> day of December 2009

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 17<sup>th</sup> day of December 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended a Chamber Executive Committee Meeting on Tuesday, December 15, 2009.

\* \* \*

\* The Commissioners held a budget work session on Wednesday, December 16, 2009 with the Clerk of Courts, Veterans Office and the Soil & Water Board.

\* \* \*

\* The Commissioners attended the Chamber of Commerce Holiday Gathering on Wednesday, December 16, 2009.

\* \* \*

\* Commissioner Hall attended a Comprehensive Plan Meeting on Wednesday, December 17, 2009.

\* \* \*

\* Commissioner McCarthy attended a Council for Families Executive Committee Meeting in the Commissioners Conference Room on the above date.

\* \* \*

\* Commissioners Hall and Lee met with Judge Don Fraser, Common Pleas Court, on the above date in regards to a budget meeting update regarding furloughing the 10 Holidays for budget year 2010.

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Budget meeting update regarding furloughing the 10 Holidays
- \*Signing off on the wage reduction for his employees and himself
- \*Wi Fi – need more numbers

\* \* \*

\* The Commissioners met with Sheriff Nelson, Lt. Cindy McCreary and Chief Deputy Tom Morgan on the above date in regards to their weekly meeting. Discussions were held on the following:

- \*Equipment requests/accounts – then and now purchases
- \* Executive Session to discuss salaries in contract negotiations – resolution to follow.

\* \* \*

**RESOLUTION NO. 682-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 9:45 a.m. with Sheriff Nelson, Lt. Cindy McCreary and Chief Deputy Tom Morgan, for discussion of contract negotiations of salaries in the collective bargaining. The session ended at 10:15 a.m. No action was taken.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 683-09 RE: TRANSFERS OF APPROPRIATIONS AND/OR TRANSFERS**

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, Other Exp. (1-5-4) TO: 446, Green Ditch, Assessments (446-6) - \$959.04  
REASON FOR REQUEST: Commissioner Lower Green Group Joint Ditch costs

FROM: 001, Unemployment (1-10) TO: 824, Unemployment (824-8) amt. of \$1,420.00  
FROM: 350, Unemployment (350-10-5) TO: 824, Unemployment (824-8) amt. of \$2,412.00  
FROM: 350, Unemployment (350-10-10) TO: 824, Unemployment (824-8) amt. of \$1,860.00  
FROM: 001, Juvenile Court (31-10) TO: 824, Unemployment (824-8) amt. of \$1,665.35  
FROM: 001, Unemployment (51-10) TO: 824, Unemployment (824-8) amt. of \$1,250.00  
REASON FOR REQUEST: November 2009 unemployment

FROM: 001, Common Pleas CSEA (30-5-1) TO: 001, Supplies (30-2) amt. of \$600.00  
FROM: 001, Common Pleas CSEA (30-5-1) TO: 001, Postage – Clerk (33-2-2) amt. of \$2,500.00  
REASON FOR REQUEST: Insufficient funds

**P.A. FUNDS**

FROM: 363, Other Exp. (363-5-1) TO: 363, Contracts (363-3-1) amt. of \$4,400.00  
FROM: 363, Travel (363-5-2) TO: 363, Contracts (363-3-1) amt. of \$4,400.00  
FROM: 363, Purchase of Service (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$30,000.00  
REASON FOR REQUEST: 1-2. Transfer unencumbered 3. CSEA shared costs to PA

FROM: 001, CS Rotary Local Share (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$51,466.00  
FROM: 350, Contracts (350-3-1) TO: 350, Unemployment (350-10-10) - \$115.00  
REASON FOR REQUEST: 1. Placement costs est. thru end of December 2. Transfer unencumbered

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$14,290.84  
FROM: 363, Indirect Cost (363-5-1) TO: 001, Other (97-8-9) amt. of \$685.25  
FROM: 350, Ind. PA Shared (350-5-1) TO: 001, Other (97-8-9) amt. of \$4,009.75  
FROM: 350, Ind. Inc. Maint. (350-5-1) TO: 001, Other (97-8-9) amt. of \$2,100.33  
FROM: 350, Ind. SS (350-5-5) TO: 001, Other (97-8-9) amt. of \$3,029.83  
REASON FOR REQUEST: 1. Lease for 1500 & 1800 London Ave. for month of Dec. 2-4. CAP monthly payments to general fund for the month of December

FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-3) amt. of \$46.00  
FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-1) amt. of \$11.00  
REASON FOR REQUEST: Webcheck costs for October 2009

FROM: 363, Contracts (363-3-1) TO: 001, Prosecutor (5-5-1) amt. of \$4,434.18  
FROM: 363, Contracts (363-3-1) TO: 001, Juv. Court (31-5-1) amt. of \$707.07  
FROM: 363, Contracts (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$3,174.30  
REASON FOR REQUEST: IV-D services

FROM: 365, Other Exp. (365-5-1) TO: 913, Other Receipts (913-8-3) amt. of \$10.00  
REASON FOR REQUEST: FC Exam

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$89.68  
FROM: 363, Purchase of Service (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$27.44  
REASON FOR REQUEST: Phone bill for Oct. 2009

**COUNCIL FOR FAMILIES**

FROM: 942, ABC Non Behavioral (942-5-6) TO: 942, Family Support Group (942-5-3) - \$176.23  
FROM: 942, OPERS (942-10-1) TO: 942, Family Support Group (942-5-3) - \$134.77  
FROM: 942, OPERS (942-10-1) TO: 942, Travel (942-5-1) amt. of \$120.00  
FROM: 942, OPERS (942-10-1) TO: 942, Salary (942-1) amt. of \$10.00  
REASON FOR REQUEST: Transfer of funds for end of year

**UCSS FUNDS**

FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, Equipment (369-4) amt. of \$26.67  
REASON FOR REQUEST: Equipment for S. McFarlane to be paid from tax levy money

FROM: 369, Contract Sales Tax (369-3-3) TO: 360, Other Charges - (360-2-3) - \$12,369.50  
REASON FOR REQUEST: Tax levy money to pay for transportation for seniors



VOCA/VAWA FUNDS

FROM: 229, Salaries (229-1-1)

TO: 229, Contracts (229-3-1) amt. of \$113.16

FROM: 229, Salaries (229-1-1)

TO: 229, Travel (229-5-4) amt. of \$780.00

REASON FOR REQUEST: Transfers to pay end of year bills

FROM: 231, Workers Comp (231-10-3)

TO: 231, Advertising (231-3-2) amt. of \$15.25

FROM: 229, Salaries (229-1-1)

TO: 229, Advertising (229-3-3) amt. of \$410.00

FROM: 229, Salaries (229-1-1)

TO: 229, Equipment (229-4-3) amt. of \$2,950.00

FROM: 229, Salaries (229-1-1)

TO: 229, Supplies (229-2-2) amt. of \$2,000.00

REASON FOR REQUEST: Transfers to pay end of year bills

FROM: 233, Unemployment (233-10S)

TO: 233, Contracts (233-3S) amt. of \$272.00

FROM: 233, Salary (233-1S)

TO: 233, Contracts (233-3S) amt. of \$1,000.00

FROM: 233, Equipment (233-4S)

TO: 233, Contracts (233-3S) amt. of \$13.44

FROM: 233, Workers Comp. (233-10-7S)

TO: 233, Contracts (233-3S) amt. of \$157.00

FROM: 233, OPERS (233-10-1S)

TO: 233, Contracts (233-3S) amt. of \$500.00

FROM: 233, Medicare (233-10-2S)

TO: 233, Contracts (233-3S) amt. of \$65.00

FROM: 233, Insurance (233-20-4S)

TO: 233, Contracts (233-3S) amt. of \$900.00

FROM: 233, Contract OPERS (233-30-5S)

TO: 233, Contracts (233-3S) amt. of \$100.00

FROM: 233, Unappropriated Funds

TO: 233, Contracts (233-3S) amt. of \$500.00

REASON FOR REQUEST: Need for Mike Palumbo end of year payment

WIA FUNDS

FROM: 371, Contracts (371-3)

TO: 371, ARRA Contract (371-3-1S) - \$20,000.00

FROM: 371, Contracts (371-3)

TO: 350, Local Funding (350-5-101) - \$15,000.00

FROM: 371, ARRA Contract (371-3-1S)

TO: 350, Local Funding (350-5-101) - \$20,000.00

REASON FOR REQUEST: 1. Transfer unencumbered balances for formula contract services to ARRA contract services 2. To reimburse PA fund for formula RMS expenditures 3. To reimburse PA fund for ARRA RMS expenditures

GENERAL FUNDS – COMMON PLEAS COURT

FROM: 001, Transcripts (30-3-4)

TO: 001, Equipment (30-4) amt. of \$1,100.00

FROM: 001, Common Pleas CSEA (30-5-1)

TO: 001, Equipment (30-4) amt. of \$400.00

REASON FOR REQUEST: To purchase a shredder

A roll call vote resulted as follows:

Tom McCarthy, Yea  
 Charles Hall, Yea  
 Gary Lee, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated December 17, 2009, for fund #233, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 8, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

\* Stephen Badenhop, Archivist, attended the Data Processing Board meeting on the above date.

\* \* \*

\* The Commissioners met with Christy Leeds and Carol Chandler, OSU Extension, on the above date in regards to a budget meeting update regarding furloughing the 10 Holidays for budget year 2010. Also discussed that Jon Rausch, Agent, will be staying in Union County for the foreseeable future.

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to a budget meeting update regarding furloughing the 10 Holidays for budget year 2010.

**RESOLUTION NO. 684-09 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 11:46 a.m. with Dave Phillips, Prosecuting Attorney and John Krock, Clemans, Nelson & Associates, for discussion regarding potential pending litigation. The session ended at 12:25 p.m. No action was taken.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

\* Commissioner Lee attended a Chamber Executive Committee meeting at the Chamber Office on the above date.

\* \* \*

\* The Commissioners met with Mr. Chip Hubbs, Director, Memorial Hospital; Jeff Ehlers, Financial Director, Memorial Hospital and Rick Shortell, Hospital Board Member on the above date. Discussions were held on the following:

\*Approval of the 2010 Memorial Hospital Operating Budget – resolution to follow below

\*Hospital Bonds meeting on Monday afternoon

\* \* \*

**RESOLUTION NO. 685-09 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – NEW REFLECTIONS COUNSELING CENTER LLC – SENIOR SERVICES**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners d/b/a the Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and New Reflections Counseling Center LLC, 453 Allenby Drive, Marysville, Ohio 43040. Union County Senior Services is the senior service agency selected by the COAAA 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 Caregiver Support Program. After the grant provided by the Central Ohio Area Agency on Aging funds has been depleted local funds from the Union County Sales Tax will be used to continue services. New Reflections Counseling Center, LLC 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 January 1, 2010 through December 31, 2010 in the amount not to exceed \$5,000.00.

\* A complete copy of the agreement is on file in the Commissioner's Office and Senior Services

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 686-09 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – GUARDIAN MEDICAL MONITORING, INC. – SENIOR SERVICES**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners d/b/a the Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Guardian Medical Monitoring, Inc., 18000 West 8 Mile Road, Southfield, MI 48075.. Union County Senior Services is the senior service agency selected by the COAAA 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 Caregiver Support Program. After the grant provided by the Central Ohio Area Agency on Aging funds has been depleted local funds from the Union County Sales Tax will be used to continue services. Guardian Medical Monitoring 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 January 1, 2010 through December 31, 2010 in the amount not to exceed \$25,000.00.

\* A complete copy of the agreement is on file in the Commissioner's Office and Senior Services

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 687-09 RE: APPROVING THE 2010 UNION COUNTY MEMORIAL HOSPITAL OPERATING BUDGET**

A motion was made by Charles Hall and seconded by Gary Lee to approve Union County Memorial Hospital's 2010 Operating Budget as presented on the above date.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Donna Rausch, Treasurer, on the above date in regards to a budget meeting update regarding furloughing the 10 Holidays for budget year 2010.

\* \* \*

\* The Commissioners met with Karla Herron and Karen Murphy, Union County Election Board, on the above date in regards to a budget meeting update regarding furloughing the 10 Holidays for budget year 2010.

\* \* \*

\* The Commissioners met with Mary Snider and Eric Richter, Auditor's Office, on the above date in regards to a budget meeting update regarding furloughing the 10 Holidays for budget year 2010. Discussions were also held in regards to Sheriff's office purchase orders that will need to have then and now certificates and VOCA purchase orders that have not been encumbered.

\* \* \*

\* The Commissioners met with Dick Douglass, Senior Services/UCATS, on the above date in regards to a budget meeting update regarding furloughing the 10 Holidays for budget year 2010. The \$50,000 local match money from the County Commissioners has already been transferred to UCATS, so \$50,000 will be reduced in the 2010 budget.

\* \* \*

\* The Commissioners met with Brenda Rock, Council for Families, on the above date in regards to a budget meeting update regarding furloughing the 10 Holidays for budget year 2010.

\* \* \*

\* Commissioner McCarthy attended a Community Action Board of Directors Meeting on the above date.

\* \* \*

**RESOLUTION NO. 688-09 RE: PURCHASE OF SERVICE CONTRACT – HOME AND COMMUNITY BASED SERVICES – CONSOLIDATED CARE, INC.**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following contract made and entered into on the 1<sup>st</sup> day of July 2009 by and between the Mental Health and recovery Board of Union County (MHRB), Juvenile and Probate Court of Union County, Union County Commissioners and Consolidated Care, Inc., doing business at 715 South Plum Street, Marysville, Ohio 43040. The contract will be effective from July 1, 2009 through June 30, 2010, in the amount of \$394,064.15.

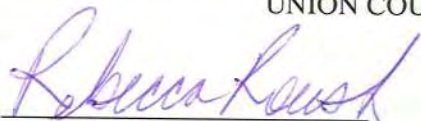
\* A complete copy of the agreement is on file in the Commissioner's Office and Mental Health.

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  
21<sup>st</sup> day of December 2009.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14<sup>th</sup> day of December 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* The Commissioners held a budget work session on Friday, December 18, 2009.

\* \* \*

RESOLUTION NO. 678-09 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of December 21, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

RESOLUTION NO. 689-09 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 8:13 a.m. with Joe Float, Director, Union County Department of Job & Family Services in regards to a personnel issue of a UCDJFS employee of a potential dismissal or suspension. The session ended at 8:34 a.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

RESOLUTION NO. 690-09 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:

BOARD OF DD FUNDS

FROM: 352, Contracts (352-3-2)	TO: 360, Contracts (360-2-2) amt. of \$33,331.60
FROM: 352, Contracts (352-3-2)	TO: 001, Internet Services (7-2-1) amt. of \$1,560.00
FROM: 352, Contracts (352-3-2)	TO: 001, Phone Reimb. (97-8-7) amt. of \$58.40
REASON FOR REQUEST: Transportation 11/09, Internet Services 10/09 & 11/09, and Long Distance 11/09	

ENGINEER

FROM: 601, San Sewer, Cont Serv (601-3-1)	TO: 250, M&G Other Revenues (250-8-3) ant. 1,200.91
REASON FOR REQUEST: Reimb for fuel from tanks April thru Nov 2009.	
FROM: 601, San Sewer, Cont Serv (601-3-1)	TO: 250, M&G Other Revenues (250-8-3) amt. 43.35
REASON FOR REQUEST: Labor Reimb for mechanics work on vehicles in August.	
FROM: 490, Capital Proj Unappropriated	TO: 490, Capital Proj, CR310 Bridge Replacement (490-3-15) amt. 63,220.23
REASON FOR REQUEST: Direct Expend of OPWC funds.	

B&D FUND

FROM: 651, Commercial Plumbing (651-3-4)	TO: 651, Insurances (651-10-4) amt. of \$1,500.00
REASON FOR REQUEST: To cover insurances for January	

VAWA

FROM: 231, VAWA, Unappropriated TO: 231 VAWA, Travel/Training (231-5) amt. \$950.00  
FROM: 231 VAWA, Work Comp (231-10-3) TO: 231 VAWA, Supplies (231-2) amt. \$85.00  
FROM: 229 VOCA, Salaries (229-1-1) TO: 229, VOCA Supplies (229-2-2) amt. of \$1,500.00  
REASON FOR REQUEST: For end of year expenses.

VOCA STIMULUS FUNDS

FROM: 233, Unappropriated Funds TO: 233, Salaries (233-1S) amt. of \$250.00  
REASON FOR REQUEST: End of year payroll

FROM: 229, Salaries (229-1-1) TO: 229, Supplies (229-2-2) amt. of \$500.00  
REASON FOR REQUEST: Need for end of year

LEPC FUNDS

FROM: 217, Unappropriated Funds TO: 217, Salaries (217-1) amt. of \$180.00  
REASON FOR REQUEST: End of year payroll

FROM: 217, Equipment (217-4) TO: 217, PERS (217-10-1) amt. of \$22.00  
FROM: 217, Equipment (217-4) TO: 217, Medicare (217-10-2) amt. of \$2.00  
REASON FOR REQUEST: Final 09 payroll

DJFS

FROM: 363 CSEA, Cont Serv (363-3-1) TO: General, Common Pleas (30-5-1) amt. \$9,053.91  
FROM: 363 CSEA, Cont Serv (363-3-1) TO: General, Clerk of Crt (33-5) amt. \$3,124.85  
REASON FOR REQUEST: Clerk of Courts Oct, 09 magistrate Oct, 09.  
FROM: 350, Pub Asst, Cont Serv (350-3-1) TO: 360, UCATS Contracts (360-2-2) amt. \$13,621.30  
REASON FOR REQUEST: UCATS Invoice/Services – November 2009.

GENERAL FUNDS

FROM: 001, Supplies (4-2) TO: 001, Contracts (4-3-1) amt. of \$343.20  
REASON FOR REQUEST: Nov. 09 5/3 bank billing

FROM: 001, Other (30-5-3) TO: 001, Supplies (30-2) amt. of \$510.70  
REASON FOR REQUEST: Insufficient Funds

UCSS FUNDS

FROM: 369, Contracts Services (369-3-1) TO: 369, PERS (369-10-1) amt. of \$55.00  
REASON FOR REQUEST: To cover payroll expenses

COYC FUNDS

FROM: 970, Travel (970-5-1) TO: 970, Contracts (970-3-2) amt. of \$240.00  
REASON FOR REQUEST: Funds needed to process GED paperwork for testing in January 2010

PROBATE AND JUVENILE SPECIAL FUNDS

FROM: 224, Unappropriated Funds TO: 224, PERS (224-10-1) amt. of \$51.00  
REASON FOR REQUEST: Additional funds are needed for the 12/15/09 payroll

CLERK OF COURTS – TITLE FUNDS

FROM: 165, Salaries (165-1) TO: 165, PERS (165-10-1) amt. of \$405.00  
REASON FOR REQUEST: Short of funds

DOG & KENNEL FUND

FROM: 301, Claims & Witness Fees (301-3-2) TO: 301, Insurance (301-10-4) amt. of \$71.00  
REASON FOR REQUEST: Short on insurance for year

ECONOMIC DEVELOPMENT FUND

FROM: 190, Workers Comp. (190-10-3) TO: 190, Insurance (190-10-4) amt. of \$38.00  
REASON FOR REQUEST: Short on insurance for year

A roll call vote as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



\*Received the Certificate of County Auditor, dated December 21, 2009, for fund #490, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 21, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

\*Received the Certificate of County Auditor, dated December 21, 2009, for funds #231, #233, #217, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 21, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

\*Received the Certificate of County Auditor, dated December 21, 2009, for funds #224, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 21, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 691-09 RE: IV-D CONTRACT AMENDMENT – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Union County Child Support Enforcement Agency (CSEA) and Juvenile Court – Clerk Division to amend the IV-D contract as contained in the JFS 07018 (IV-D Contract) and other JFS IV-D contract forms or documents, which became effective on January 1, 2009 and are referred to as ODJFS contract number 80090501. The total IV-D contract cost is \$11,968.00

\* A complete copy of the contract is on file at UCDJFS and Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Stephen Badenhof, Archivists and Mary Beth Hall, Dog Warden, on the above date in regards to a budget meeting update regarding furloughing the 10 Holidays for budget year 2010.

\* \* \*

\*The Commissioners met with Nancy Benedetti, Director of VOCA and Terry Hord, Prosecutors Office on the above date regarding transfers and remaining expenses for 2009.

\* \* \*

\*The Commissioner met with David Phillips, county prosecutor on this date in regards to his regular meeting. The following items were discussed.

\*Possible additional use of 9-1-1 funds.

\* Drafting a furlough policy for the county.

\*Sunshine Law.

**RESOLUTION NO. 692-09 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – INTERIM HEALTHCARE OF OHIO, INC DBA INTERIM HEALTHCARE OF MAYRSVILLE OHIO – SENIOR SERVICES**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners d/b/a the Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Interim Healthcare of Marysville, 441 Allenby Drive, Marysville, Ohio 43040. Union County Senior Services is the senior service agency selected by the COAAA 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 Caregiver Support Program. After the grant provided by the Central Ohio Area Agency on Aging funds has been depleted local funds from the Union County Sales Tax will be used to continue services. Interim Healthcare of Marysville 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 January 1, 2010 through December 31, 2010 in the amount not to exceed \$100,000.00.

\* A complete copy of the agreement is on file in the Commissioner's Office and Senior Services  
A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Jeff Stauch, county engineer on this date in regards to his regular meeting. The following items were discussed.

- \*Driveway Variance – resolution to follow
- \*10 furlough holidays for 2010 Budgets.
- \*WiFi connections
- \*Weight Permits

\* \* \*

**RESOLUTION NO. 693-09 RE: AUTHORIZING THE ENGINEER – FORCE ACCOUNT FOR NORMAL MAINTENANCE AND REPAIR OF ROADS**

A motion was made by Gary Lee and seconded by Charles Hall to authorize the County Engineer, Jeff Stauch, to proceed by force account during calendar year 2010 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

**RESOLUTION NO. 694-09 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 2010.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 695-09 RE: AUTHORIZING THE ENGINEER/ENVIRONMENTAL ENGINEER – EXPENDITURES OF \$25,000 OR LESS – COMMISSIONERS**

A motion was made by Charles Hall and seconded by Gary Lee to authorize the Union County Engineer/Environmental Engineer to make expenditures of \$25,000 or less for calendar year 2010, including expenditures for seminars, conferences, etc.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 696-09 RE: DRIVEWAY VARIANCE – BROCK ROAD – CHRIS AND SARAH THOMAS – COUNTY ENGINEER**

A motion was made Gary Lee and seconded by Charles Hall to approve the request from Chris and Sarah Thomas for a driveway variance in order to gain access to an existing 1.825 acre parcel along Brock Road. The proposed tract will contain 166.28 feet of roadway frontage that will serve as a building site. Brock Road is classified as a minor collector and has a current average daily traffic count of approximately 764 vehicles per day. As a minor collector road, the minimum driveway spacing as established by our Access Management Regulations is 360 ft. with the current speed limit of 50 mph, the minimum required stopping sight distance is 425 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 425 feet. Chris and Sarah Thomas have requested a new access to be placed along this 166.28 ft. of frontage for a new home site. This places the proposed location 185 ft. from the existing residential property access addressed as 9307 to the west and approximately 200 ft. from the proposed residential property addressed as 9295 to the east. The placement of a driveway on this lot is also limited because of a pond that has been built along the west half of the property's road frontage. Sight distance of the proposed location exceeds minimum values. Other drives in the area have approximately 75', 104', and 150' apart. Additionally, it is not possible for a common access driveway to be created with the adjacent homeowners. As a condition of granting this variance for the reduced spacing, any future driveways along Chris and Sarah Thomas' 1.825 ac. Tract would not be permitted and would require common access driveways.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 697-09 RE: SPECIAL HAULING PERMIT – LANDSTAR INWAY– COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit for Landstar Inway, P.O. Box 7013, Rockford, IL 61125 to move a dust collector for a total of 80,000 pounds to be moved along S.R. 736 and Co. Road 105 and ending at 14512 Scottslawn Road, Marysville, Ohio 43040 December 17, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 698-09 RE: 2010 EQUIPMENT AND LABOR RATES**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following 2010 Equipment and Labor Rates:

<u>Equipment*</u>	<u>Rate/Hour</u>
Pick Up Truck	\$10.07
Sign Truck, Utility Truck (1 Ton)	\$13.02
Dump Truck (single axle)	\$23.70
Dump Truck with Snow Plow (single axle)	\$34.58
Dump Truck (tandem axle)	\$30.30
Dump Truck with Snow Plow (tandem axle)	\$40.93
Tractor Trailer	\$31.93
Bulldozer	\$29.49
Rubber Tired Loader	\$25.53
Athey Loader	\$55.02
Grader	\$38.80
Grader with Snow Plow	\$49.73
Tractor Mower	\$35.65
Tractor with Attachment	\$23.70
Chipsreader	\$49.73
Road Widener w/Rubber Tired Loader	\$51.87
Pavement Patching Machine	\$14.03
Broom	\$17.59
Patch Roller	\$16.27
Rubber Tired Roller	\$26.04
Vibratory Roller	\$18.92
Bridge Truck	\$23.70
Distributor	\$38.80
Gradall	\$48.61
Rubber Tired Hoe	\$31.32
Hydraulic Excavator	\$57.41
Chipper	\$15.41
Jetter	\$17.59
Skid Loader	\$21.51
Tractor	\$16.27
Crack Sealer	\$14.03
Conveyor w/tractor	\$23.39
Straw Blower	\$ 6.71
* Use of other misc. equipment is included in the above rates	
<u>MATERIALS</u>	at cost +15%

**LABOR\***

Labor	\$19.85/hour
Direct Labor Overhead (30%)	\$ 5.95/hour
Operating Overhead (indirect) (38%)	\$ 9.80/hour
Total Labor	\$35.60/hour

- The labor and overhead rates are added to the equipment rates

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 699-09 RE: MILEAGE REIMBURSEMENT FOR COUNTY EMPLOYEES**

A motion was made by Charles Hall and seconded by Gary Lee to **decrease** the mileage reimbursement to county employees for use of a privately owned vehicle from .55 cents to .50 per mile for business miles driven, effective January 1, 2010, in regards to the Internal Revenue Service rates.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Sheriff Nelson, Lt. Cindy McCreary and Chief Deputy Tom Morgan on this date in regards to their regular meeting. The following items were discussed:

\*Budget Updates

\*Increases for the people that did not get an increase last year – this totals 39 people at an estimate of \$45,000.00 including Holidays and Overtime in the General Fund.

\*The Commissioners are discussing the possibility of doing conveyance fees.

\*The salary figures need to show a 3.8% decrease or furlough the Holidays

\*The Commissioners have asked the Prosecutor to draw up a furlough policy for the county

\*The Commissioners will get the salary line item figure to the Sheriff's Office

\* \* \*

\* The Commissioners met with Teresa Markham, Recorder on the above date in regards to a budget meeting update regarding furloughing the 10 Holidays for budget year 2010.

\* \* \*

\* The Commissioners met with Mike Witzky and Judy Float, Mental Health on the above date in regards to a budget meeting update regarding furloughing the 10 Holidays for budget year 2010.

\* \* \*

**RESOLUTION NO. 700-09 RE: AUTHORIZING THE ISSUANCE OF HOSPITAL BONDS - \$4,000,000.00 – 90.0079 ACRE TRACT OF LAND – THE SCOTTS COMPANY**

A motion was made by Gary Lee and seconded by Charles Hall to authorize the issuance and sale of Hospital facilities revenue bonds, series 2009 (Memorial Hospital) (Build America Bonds) of the County of Union, Ohio in an aggregate principal amount not to exceed \$4,000,000.00; authorizing the execution and delivery of a bond purchase agreement with respect to said series 2009 bonds; authorizing the execution of a tax regulatory agreement; authorizing the execution of the funding agreement; and authorizing other documents in connection with the issuance of the bonds.

\* A complete copy of the resolution is on file in the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 701-09 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 2:18 p.m. with Joe Float, Director, Union County Department of Job & Family Services Marie Dixon, UCDJFS and Brian Butcher, Attorney, Clemans, Nelson & Associates in regard to the possible termination or suspension of a county employee. The session ended at 2:25 p.m.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



\* \* \*

\* The Commissioners met with Teresa Markham, County Recorder, on the above date in regards to a budget meeting update regarding furloughing the 10 Holidays for budget year 2010.

\* \* \*

\* The Commissioners met with Mike Witzky, Director, Mental Health Association, Judie Float, Mental Health and Jim Ramage, Consolidated Care on the above date. Discussions were held on the following:

\*Budget reductions in Mental Health

\*2009 Program Outcomes and Achievements for the Home and Community-Based Services Department of Consolidated Care, Inc.

\* \* \*

**RESOLUTION NO. 702-09 RE: HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT – STATE OF OHIO, DEPARTMENT OF DEVELOPMENT**

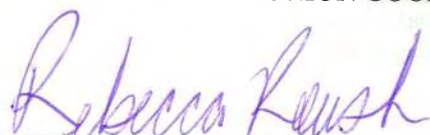
A motion was made by Charles Hall and seconded by Tom McCarthy to approve the Housing Revolving Loan Fund Administration Agreement made and entered into by and between the State of Ohio, Department of Development, 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001 and the Union County Commissioners, 233 West Sixth Street, Marysville, Ohio 43040. The agreement shall be effective beginning January 1, 2010 and end December 31, 2012.

\* A complete copy of the agreement is on file in the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
28<sup>th</sup> day of December 2009

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28<sup>th</sup> day of December 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 703-09 RE; PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of December 28, 2009.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

RESOLUTION NO. 704-09 RE; TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

GENERAL FUNDS

FROM: P/R Federal Tax (P/R-FD) TO: 001, Stimulus Cobra Reimb. (7-5-105S) - \$13,034.59  
REASON FOR REQUEST: 4<sup>th</sup> quarter Cobra employer reimbursement

FROM: P/R Cafeteria Plan (P/R DD09) TO: 001, Other Refunds (97-8-9) amt. of \$38,080.75  
REASON FOR REQUEST: Transfer funds back to General for My Cafeteria Plan 2009

FROM: 825, Medicare (825-5) TO: 001, Medicare (17-10-3) amt. of \$451.10  
REASON FOR REQUEST: Reimb. I. Feeley Medicare that was taken out from 3/20/09 – 12/25/09

FROM: 001, Unappropriated Funds TO: 001, Supplies (4-2) amt. of \$3,800.00  
REASON FOR REQUEST: Need postage for tax bills

BOARD OF DD FUNDS

FROM: 352, PERS (352-10-1) TO: 352, STRS (352-20-5) amt. of \$65.00  
REASON FOR REQUEST: Money needed to meet 11/09 STRS Payment

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, Equipment (369-4) amt. of \$1,450.28  
REASON FOR REQUEST: Equipment for S. McFarlane to be paid for by tax levy money

JT. REC. FUNDS

FROM: 982, Supplies (982-2) TO: 982, Contracts (982-3-1) amt. of \$3,200.00  
FROM: 982, Other (982-5) TO: 982, Contracts (982-3-1) amt. of \$1,000.00  
REASON FOR REQUEST: To pay for tile and grading at sport facility that was not certified free of encumbrances

TREASURER TAX FUNDS

FROM: 857, Refunds/Adv. (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$1,981.15  
REASON FOR REQUEST: Transfer Escrowed Tax to General Tax Fund

CAPITAL PROJECTS FUND

FROM: 490, Unappropriated Funds TO: 490, 2009 Guardrail (490-3-5) amt. of \$76,829.55  
FROM: 490, Unappropriated Funds TO: 490, UNI 310 Bridge (490-3-15) amt. of \$403,247.20  
REASON FOR REQUEST: Direct Expenditures from ODOT

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\*Received the Certificate of County Auditor, dated December 28, 2009, for fund #001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 21, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, as determined by the Budget Commission of said County.

\* \* \*

\*Received the Certificate of County Auditor, dated December 28, 2009, for fund #490 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 28, 2009 official estimate of resources for the fiscal year beginning January 1, 2009, 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:

- \*Bond Issue for Memorial Hospital land purchase
- \*Budget Issues for the 2010 budget

\* \* \*

\*The Commissioners met with Jenna Shendawolfe, Juvenile Court, on the above date. Discussions were held on the following:

- \*Budget Issues for the 2010 budget

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Budget Issues
- \*Aggregate and concrete bid awards – resolution to follow
- \*Raymond & Peoria project stimulus money
- \*Draft PTI
- \*Draft study for Millcreek
- \*Held a 208 meeting
- \*Annual Township Meeting – February 27, 2010 at 8:30 a.m. at the London Ave. Bldg.
- \*Snow & Ice removal for the weekend
- \*Vehicle damages from county machinery and paying the deductibles. We have not paid deductibles in the past. He will be working with CORSA insurance and the Prosecutor's Office in regards to this.

**RESOLUTION NO. 705-09 RE; QUOTATIONS RECEIVED FOR AGGREGATE AND CONCRETE 2010 UNIT PRICES**

A motion was made by Charles Hall and seconded by Gary Lee to approve the County Engineer's recommendation that all the following quotations received be accepted and that the unit purchases be awarded on that basis, due to the supplier's proximity to the various locations of work in Union County.

	Shelly Materials Rockhold Quarry West Mansfield, OH	Shelly Materials Belle Center, OH	Duff Quarry Inc. Huntsville, OH	Ohio Ready-Mix Inc. Huntsville, OH	Shelley Materials FOB Ostrander Quarry Ostrander, OH	National Lime & Stone Co. Delaware, OH	Buckeye Read Mix LLC Reynoldsburg, OH
#1 stone			8.50				
#2	9.25		8.50		9.75	11.15	
#4	9.25		8.30		9.75	11.65	
#467			7.60			13.65	
#5							
#57	9.75		8.50		12.75	13.65	
#6	9.75		8.50				
#67			8.50			13.65	
#7			8.70			13.65	
#8	9.75		8.90		12.75	18.00	
#9	9.97		8.90		5.25	18.25	
GRITS							
#10	6.50		8.50		6.25		
TEM 304	8.00		7.60		8.00	10.40	
ITEM 310	8.00		7.60			10.40	
ITEM 411	8.00		7.60		8.00	10.40	
ITEM 601 ROCK FILL TYPE A		17.25	14.50		15.25	17.25	
QUARRY ROCK			10.50			17.25 (6" – minus)	
FLAG STONE		28.75			35.00	85.00	
SAND	11.25				15.00	13.65 (703.05 limestone)	
MASON SAND	25.75		25.00		25.00		
DIRT			4.00				
RECLAME D ASPHALT							
RIP RAP					15.25		
SPECIAL					Type B Rip Rap \$15.25 Type C Rip Rap \$15.25 Type D Rip Rap \$15.25	Recycled 304 Concrete \$8.00 (subject availability located at 838 N. Main St.)	
CLASS "C" CONC.				\$88.50 per cubic yard Delivery charge < 5 cubic yards add \$75 < 3 cubic yards add \$95			\$87.00 per cubic yd Delivery Charge < 5 cubic yds add \$75

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 706-09 RE: OHIO DEPARTMENT OF TRANSPORTATION – NEW FREEDOM PROGRAM GRANT CONTRACT BETWEEN UNION COUNTY COMMISSIONERS AND THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION – CONTRACT NO. – NF-0080-031-091 and NF-4080-031-092**

A motion was made by Charles Hall and seconded by Gary Lee to approve the New Freedom contract in the amount of \$466,654.00 from the State of Ohio, Ohio Department of Transportation. The contract includes \$348,254 for operating assistance for the period of January 1, 2010 to December 31, 2011 and \$118,400 for the purchase of capital items.

\* A complete copy of the contract is on file at UCATS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 707-09 RE: OHIO DEPARTMENT OF TRANSPORTATION – OHIO'S SECTION 5310 SPECIALIZED TRANSPORTATION PROGRAM (2009) GRANT CONTRACT BETWEEN UNION COUNTY COMMISSIONERS AND THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION – CONTRACT NO. OH-16-X002 (2009/002/RRV/208, 2009/002/RRV/209 AND 2209/002/RRV/210 – PROJECT NO.'S PNP-0080-002-208 (SMV), PNP-0080-002-209 (SMV), AND PNP-0080-002-210 (LTV)**

A motion was made by Gary Lee and seconded by Charles Hall to approve the vehicle prices for the Fiscal Year 2009 Specialized Transportation Program for two standard minivans and a light transit vehicle. The total project cost is \$96,141.00; the Federal Share total is \$76,930.80 and the local share total is \$19,230.20.

\* A complete copy of the contract is on file at UCATS and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 708-09 RE: THE LAMAR COMPANIES CONTRACT – CONTRACT NO. 1195551 – UNION COUNTY SENIOR SERVICES**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Lamar Advertising Contract for the Union County Senior Services.

\* A complete copy of the contract is on file at Senior Services and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea



**RESOLUTION NO. 709-09 RE: THE LAMAR COMPANIES CONTRACT – CONTRACT NO. 1195642 – UNION COUNTY SENIOR SERVICES**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the Lamar Advertising Contract for the Union County Senior Services.

\* A complete copy of the contract is on file at Senior Services and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 710-09 RE: TEMPORARY ANNUAL APPROPRIATIONS – UNION COUNTY COMMISSIONERS**

A motion was made by Gary Lee and seconded by Charles Hall to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 2010, by passing the temporary annual appropriation budget and filing with the Union County Auditor – all in accordance to the Ohio Revised Code, §5705.38. Only a portion of the requested budget allocations were appropriated at this time.

**GENERAL FUNDS**

Commissioners	\$540,477.00
Env. Engineer	\$56,322.00
Auditor	\$333,152.00
Treasurer	\$155,727.00
Prosecuting Attorney	\$603,960.00
Risk Management/EMA	\$238,957.00
Data Processing	\$276,806.66
Board of Elections	\$433,395.00
Recorder	\$183,291.00
Maintenance & Operations	\$1,815,100.00
Board of Revision	\$0.00
Capital Improvements	\$0.00
Assessing Property	\$57,720.00
Insurance & Bonds	\$218,023.00
Bureau of Inspection	\$80,978.00
County Planning Co.	\$44,000.00
Fringe Benefits	\$2,848,225.67
Equipment	\$180,250.00
Archives	\$43,600.00
Common Pleas	\$455,003.00
Juvenile Court	\$461,909.00
Probate Court	\$182,835.00
Clerk of Courts	\$366,528.00
Public Defender	\$405,010.00
Law Library	\$0.00
Court of Appeals	\$13,300.00

Jury Commission	\$1,840.00
County Court	\$90,268.00
Juvenile Probation	\$110,787.00
Juvenile Day Reporting	\$0.00
Coroner	\$61,536.00
Sheriff	\$492,618.00
Law Enforcement	\$1,841,064.00
Communication	\$247,306.00
Jail	\$1,760,713.00
Investigation	\$465,432.00
Community Service	\$220,545.00
Pursuit Sheriff	\$15,000.00
COYC	\$324,568.00
Engineer	\$125,252.00
Agriculture – Health	\$1,200.00
Humane Society	\$76,482.00
Other Health	\$316,500.00
Veterans Services	\$596,830.00
Children's Services	\$135,640.00
Other Endowments	\$42,144.00
Public Assistance	\$932,826.00
Economic Development	\$200,160.00
Agriculture	\$271,109.00
Conservation/Recreation	\$332,095.00
Historical Society	\$20,000.00
Other	\$501,000.00
Advance/Transfer	\$10,000.00
TOTAL GENERAL FD.	\$19,187,484.33

## OTHER FUNDS

Real Estate Assess.	\$733,400.00
DTAC – Treasurer	\$60,001.00
DTAC – Prosecutor	\$33,670.00
Treasurer Prepay Int.	\$17,790.00
Federal CHIP	\$374,663.00
Law Library	\$181,724.00
Probate Crt. Conduct	\$300.00
Indigent Guardians	\$4,650.00
Probate Special Projects	\$3,000.00
Common Pleas Sp. Projects	\$120,000.00
Clerk of Courts Computer	\$15,000.00
Probate & Juv. Comp.	\$10,000.00
Probate & Juv. Com. Res	\$3,000.00
Certificate of Title	\$130,853.00

Dispute Resolution	\$46,044.00
Economic Development	\$97,103.00
Convention & Tourist	\$90,000.00
DUI	\$8,079.00
Forfeitures	\$0.00
Sheriff Rotary	\$37,142.00
Crime Prevention Grant	\$5,600.00
GREAT Grant	\$5,000.00
GHSO Grant	\$8,340.00
Policing Rotary	\$171,806.84
Forensic Grant	\$0.00
Community Education	\$87,351.00
Continuous Ed Training	\$13,979.00
Youth Services Subsidy Grant	\$204,378.49
9-1-1	\$1,494,141.50
LEPC	\$52,390.00
Law Enforcement Memorial	\$400.00
Juvenile Special Project	\$28,000.00
VOCA grant	\$137,800.00
VAWA grant	\$71,650.00
VOCA Stimulus	\$78,150.00
M & G	\$6,753,819.00
Road & Bridge	\$91,515.00
Ditch Rotary Fund	\$45,161.00
Bailey Exten. Ditch	\$1,433.66
Beach Open Ditch #1374	\$13,821.04
Blue Joint Ditch	\$17,060.30
Blues Creek Ditch	\$42,903.35
Duns Run Ditch	\$6,353.93
Elliott Run Ditch	\$1,460.39
Fry Open Ditch	\$1,223.73
Hay Run Ditch	\$8,537.69
Landon Patton Ditch	\$25,143.79
Long Open Ditch	\$9,286.98
Marriott Open Ditch	\$4,892.37
North Fork of Indian Run	\$6,798.61
Ottawa Run Joint Ditch	\$11,132.81
Post Road Ditch	\$841.17
Prairie Run SCS Ditch	\$8,036.48
Leo Rausch Sugar Run Ditch	\$2,963.37
Richardson Tile Ditch	\$603.23
Robertson SCS Ditch	\$3,945.00
Rocky Fork Ditch	\$9,851.46

Sugar Run Ditch	\$15,627.09
Toby Run Ditch	\$10,355.14
Wild Cat Pond Ditch	\$2,312.55
Willis Single Ditch	\$5,762.05
Rapid Run	\$2,195.55
Pleasant Ridge Subdivision	\$5,665.76
Bown Ditch Maintenance	\$15,875.62
Kile Ditch	\$9,236.98
New CA Hills/Woods Ditch	\$21,450.31
Industrial Parkway	\$5,180.94
Taylor Fields	\$6,925.87
Autumn Ridge Subdivision	\$4,538.83
Woods at Labrador	\$7,735.92
Rinehart Tile Ditch	\$3,911.94
Taylor Lat/Sivey Ditch	\$1,000.00
Pleasant View Farm	\$2,405.19
Dog & Kennel	\$82,449.00
D&K Extra Mile Fund	\$3,086.21
Mental Health	\$2,189,270.00
Alcohol & Drug	\$425,000.00
ADMH Special Services	\$32,251.00
Preschool Grant MRDD	\$20,547.00
Community Support	\$390,000.00
Public Assistance	\$2,926,626.00
MRDD	\$11,247,296.00
MRDD Title VI-B	\$00.00
Transportation	\$709,740.00
Child Support	\$714,104.00
Childrens Services	\$1,294,580.00
ABLE Grant	\$31,000.00
U.C. Senior Services	\$1,082,646.00
Workplace Investment	\$276,000.00
Collaborative Family Risk	\$124,000.00
Federal Formula	\$85,000.00
MR/DD Capital	\$52,000.00
London Ave. Gov. Bldg.	\$57,000.00
Main Street Building	\$81,718.26
Bond Retirement	\$906,700.00
Sales Tax Debt	\$269,605.00
Sanitary Sewer District	\$402,394.00
Sanitary Sewer Rep.	\$225,000.00
Raymond/Peoria Project	\$133,724.87
Water District Operating	
Water District Replacement	

Building & Development	\$457,399.00
Airport Operating	\$66,826.00
Airport Hangar Fund	\$194,482.00
Airport Federal	\$261,164.00
Airport Construction	\$0.00
Food Service	\$136,926.00
Health Fund	\$2,056,291.00
Safe Communities Grant	\$23,475.00
Trailer Park Fund	\$7,097.00
Water System Fund	\$45,178.00
Swimming Pool Fund	\$9,773.00
Solid Waste	\$4,682.00
CFHS Grant	\$80,198.00
Public Health Infrastructure	\$683,210.00
Public Health Nursing	\$1,394,453.00
Sewage Fund	\$71,799.00
Ohio Childs Trust	\$14,250.00
UC Family/Children First	\$77,017.00
Help Me Grow	\$103,030.00
COYC	\$2,755,031.00
Soil & Water Conservation	\$395,916.00
Jt. Rec. Board	\$133,000.00
GRAND TOTAL	\$63,432,788.60

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea  
Gary Lee, Yea

   
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
31<sup>st</sup> day of December 2009



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31<sup>st</sup> day of December 2009 with the following members present:

Tom McCarthy, President  
Charles Hall, Vice-President  
Gary Lee, Commissioner  
Rebecca Roush, Clerk

\* \* \*

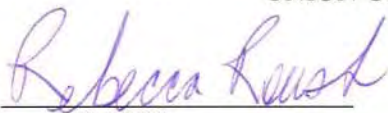
\* Commissioner Hall attended the Corrections Planning Board Meeting on Wednesday, December 30, 2009 at the Municipal Court.

\* \* \*

\* The Commissioners met with Mike Streng, Public Defender Commission, on the above date in regards to the Public Defender Contract. The line item in the budget for Public Defender was reduced. A new contract needs to be drawn up with the new figures and the Commissioners will sign the contract on Monday.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
4<sup>th</sup> day of January 2010

