

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4<sup>th</sup> day of January 2010 with the following members present:

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

\* \* \*

RESOLUTION NO. 01-10 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 2010 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, 2010 through December 31, 2010 in the amount of \$401,010.00, payable in monthly installments of \$33,417.50 on the first of each month from January 2010 to December 2010.

\* 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

\* \* \*

RESOLUTION NO. 02-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COUNCIL FUNDS

FROM: 944, Contracts (944-3-1)	TO: 913, Contracts (913-2-2) amt. of \$8,500.00
FROM: 944, Contracts (944-3-2)	TO: 913, Contracts (913-2-2) amt. of \$3,500.00
FROM: 944, Contracts (944-3-2S)	TO: 913, Contracts (913-3-3) amt. of \$7,000.00

REASON FOR REQUEST: Help Me Grow services for the month of November 2009

VOCA FUNDS

FROM: 229, Other Non Grant (229-5-8)	TO: 229, Advance Out (229-9) amt. of \$5,915.00
FROM: 233, Advance In (233-9)	TO: 233, Advance In (233-9) amt. of \$5,915.00

REASON FOR REQUEST: Need money for salaries

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:

- \*Funding situation remains the same
- \*Child Support Enforcement position is open and needs to be filled\
- \*Retirement date for Joe will be February 28, 2010
- \*Joe will be giving the Commissioners a position description of his position

**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 Commissioners; Randy Riffle, Facilities; Sheriff Nelson; Dale Bartow, Veterans Office; Dick Douglass, UCATS/Senior Services; Jason Orcena, Health Dept., Terry Hord, Asst. Prosecuting Attorney; Joe Float, UCDJFS; Teresa Markham, Recorder; Donna Rausch, Treasurer; Eric Richter and Lindsay Altizer, 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; Vicki Jordan, COYC; Karla Herron and Karen Rogers, Election Board; Dave Applegate, Coroner; Jeff Stauch and Linda Reigle, Engineer's Office; Terri Gravatt, Soil & Water; Teresa Nickle, Clerk of Courts; and Mike Witzky, Mental Health Association. Discussions were held on the following:

- \*The Commissioners passed the Temporary Budget last week

- \*Commissioner McCarthy explained the general fund budget and where the money comes from for the general fund which is mainly sales tax.

- \*Use of other funds to help offset the general fund when available and legal to use for that purpose.

- \*Next year could mean a 10% reduction

- \*Jason Orcena, Health Department – flu vaccines are available and the Primary Care Clinic is closed until further notice since a provider is not available.

- \*Mary Beth Hall, Dog Warden – support of the Humane Society

- \*Linda Reigle, Engineer's Office – explained the newest wellness program, which will be "The Biggest Loser Competition".

\* \* \*

\* The Commissioners met with Terry Hord, Assistant Prosecuting Attorney, on the above date. Discussions were held on the following:

- \*Public Defender Contract

- \*Township Boundary Change

\* \* \*

\* 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 Kilroy's Office of summary of USEPA

- \*Closing letter from Frank Reed

- \*Hauling Permit – resolution to follow

- \*Annual Report Data

- \*Newsletter getting ready to go out.

\* \* \*

**RESOLUTION NO. 03-10 RE: SPECIAL HAULING PERMIT – COURTNEY PAGE, SUPERINTENDENT, COUNTY ENGINEER'S OFFICE**

A motion was made by Charles Hall and seconded by Gary Lee to approve a special hauling permit submitted by Courtney Page, Superintendent, Union County Engineer's Office; for a International Truck with a total gross weight of 38,200 pounds for whenever snow and ice are present to travel over all county and township roads.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Donna Rausch, County Treasurer, on the above date in regards to questions of the 2010 budget.



**RESOLUTION NO. 04-10 RE: OHIO REVISED CODE SECTION 5705.41 RE: PURCHASE ORDERS**

A motion was made by Charles Hall 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:

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

\* \* \*

\* The Commissioners met with Bob Parrott and John Warner, Ohio Historical Society, on the above date in regards to their budget reductions for 2010. Discussions were held on the following:

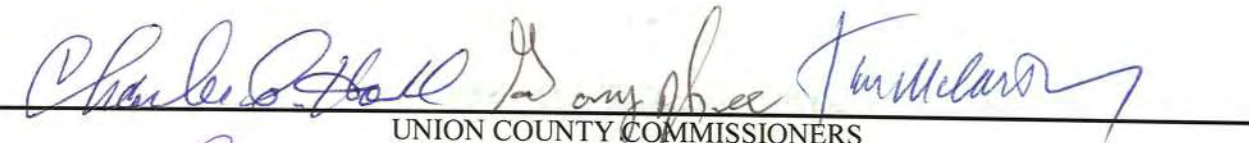
\*The Commissioners started off the meeting by apologizing to Bob and John for not informing them of the budget reduction for the Historical Society before they read it in the newspaper.

\*A discussion was held on where the money goes for the Historical Society and the other sources of revenue they receive. The other sources are mainly donations and most of the donations are earmarked for certain things.

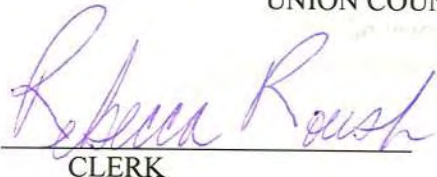
\*Commissioner McCarthy explained why the reductions were being made and how they came up with the 3.8% reductions of the Holiday furloughs.

\* \* \*

\* The Commissioners participated in a video production for the Union County Chamber Award on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
7<sup>th</sup> day of January 2010.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7<sup>th</sup> day of January 2010 with the following members present:

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

\* \* \*

\* The Commissioners attended the Farm Bureau meeting at the Ag. Center on Wednesday, January 6, 2010 in regards to a preliminary study on the Egg Facility.

\* \* \*

RESOLUTION NO. 05-10 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, Salary Title 1 Grant (970-1-2) TO: 970, STRS Title 1 Grant (970-20-7) - \$5,404.00

FROM: 970, Salary Title 1 Grant (970-1-2) TO: 970, Medicare (970-10-2) amt. of \$559.00

REASON FOR REQUEST: Need funds transferred from Title 1 Salary into Retirement and Medicare so payments can be made in 2010.

FROM: 970, Contract Services (970-3-2) TO: 209, Webcheck/BCI (209-2-3) amt. of \$46.00

FROM: 970, Contract Services (970-3-2) TO: 209, Webcheck/Fees (209-2-1) amt. of \$11.00

REASON FOR REQUEST: October Webcheck – John Branan

GENERAL/VOCA FUNDS

FROM: 001, VOCA (77-5-1) TO: 229, Local Match (229-5-2) amt. of \$24,544.00

REASON FOR REQUEST: 2010 County Share

ABLE FUNDS

FROM: 367, Transfer Out (367-9) TO: 001, Other Refunds/Reimb. (97-8-9) - \$21,987.57

REASON FOR REQUEST: Transfer balance of Union County's payments prior to Hi-Point taking over program

A roll call vote resulted as follows:

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

\* \* \*

LETTER OF REQUEST AND APPROVAL – VETERANS SERVICE

Approval was given to the Veterans Service office for approval of all VSC or office staff travel-related expenses before they incur and events identified in advance and expenses paid to attend the State mandated meetings and events and VSC or office staff be reimbursed as identified in current county policies (meals and mileage).

**RESOLUTION NO. 06-10 RE: SOFTWARE MAINTENANCE AGREEMENT – MAXIMUS, INC. – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Software Maintenance Agreement made and entered into between Maximus Consulting Services, Inc., and Union County Department of Job & Family Services for the use of Program Expenditure Tracking System for Windows (PET) for a fee of \$2,150.00. The term for this agreement shall be from January 1, 2010 thru December 31, 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

\* \* \*

\* The Commissioners met with Rowland Rausch and Max Amrine, from The American Legion, Post 79, Marysville, Ohio on the above date in regards to the fireworks budget for 2010. The total estimated expenses are \$8,300.00 and they are asking for the County Commissioners support of \$2,500.00. Other sources of revenue for the fireworks is the City of Marysville for \$2,500.00 and Community Support of approximately \$3,300.00.

\* \* \*

**RESOLUTION NO. 07-10 RE: 2010 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 2010.

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:

\*Wireless Internet in the incubator space. The county can provide this, but it will be a monthly charge of approximately \$20.00 a month, and it will not be a wireless connection.

\*Judge Eufinger's remodel - \$4,208.00 for new carpet. Will also need to purchase 6 office chairs and paint the office, for an approx. total of \$6,000.00

\*YMCA agreement – last contract is dated 1994 – Need to call the YMCA and set up an appt. to update their agreement.

\*FSA Lease agreement – they have several improvements they want made for the 3,000 sq. ft. space. Randy is to work on this.

\* \* \*

\*Commissioner McCarthy attended the Union County Chamber of Commerce Leadership Institute meeting on "Government" at the Allen Township Hall on the above date.

**RESOLUTION NO. 08-10 RE: APPOINTMENT OF BRAD MCCLINCY AS COUNTY APIARY INSPECTOR FOR THE YEAR 2010**

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 2010, 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

\* \* \*

\* Received the Official Certificate of Estimated Resources for the fiscal year beginning January 1, 2010, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year for the Union Soil & Water Conservation District.

\* Received the Official Certificate of Estimated Resources for the fiscal year beginning January 1, 2010, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year for The Union County Joint Recreation Board.

\* Received the Official Certificate of Estimated Resources for the fiscal year beginning January 1, 2010, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year for The Union County Family and Children's 1<sup>st</sup> Council.

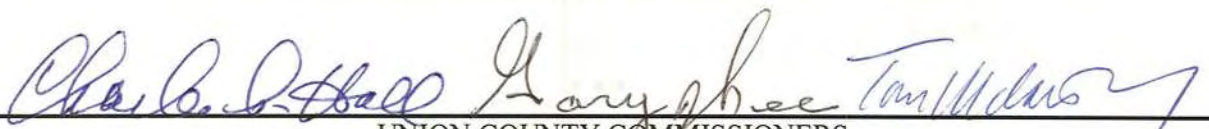
\* Received the Official Certificate of Estimated Resources for the fiscal year beginning January 1, 2010, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year for The Union County Health District.

\* Received the Official Certificate of Estimated Resources for the fiscal year beginning January 1, 2010, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year for the Central Ohio Youth Center.

\* Received the Official Certificate of Estimated Resources for the fiscal year beginning January 1, 2010, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year for The Union County Airport.

\* \* \*

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
11<sup>th</sup> day of January 2010.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 11<sup>th</sup> day of January 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 09-10 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 January 11, 2010.

A roll call vote resulted as follows:

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

\* \* \*

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

A motion was made by Charles Hall and seconded by Tom McCarthy to elect Gary Lee as President of the Board of Union County Commissioners for the year 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 11-10 RE: ELECTION OF VICE-PRESIDENT OF THE BOARD**

A motion was made by Tom McCarthy and seconded by Gary Lee to elect Charles Hall as Vice-President of the Board of Union County Commissioners for the year 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 12-10 RE: ELECTION OF CLERK AND DEPUTY CLERK**

A motion was made by Charles Hall and seconded by Tom McCarthy to re-appoint Rebecca Roush as Clerk of the Board of Union County Commissioners and Letitia Bice as Deputy Clerk for the year 2010.

A roll call vote resulted as follows:

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

\* The Commissioners stated that they appreciate the efforts of the Clerk and the Deputy Clerk during this past year of difficult times with budgets and economy.

**RESOLUTION NO. 13-10 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: 001, Grants, P.A. (78-5-1)	TO: 350, Local Share (350-5-101) amt. of \$21,477.75
FROM: 371, Contracts (371-3)	TO: 350, Local Funding (350-5-101) amt. of \$25,000.00
FROM: 371, ARRA Contract (371-3-1S)	TO: 350, Local Funding (350-5-101) amt. of \$4,000.00
FROM: 363, Purchase of Service (363-3-1)	TO: 350, Local Share (350-5-101) amt. of \$30,000.00

REASON FOR REQUEST: 1. Mandated Shares for Jan. – Mar 2010 2. WIA ARRA RMS expends to PA 3. WIA Formula RMS expends to PA 4. CSEA reimburse PA for Shared Costs

FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$100,000.00  
REASON FOR REQUEST: Reimburse shared costs to PA from PCSA

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 14-10 RE: MANUFACTURED HOME SEAL FEE INCREASE – DIVISION OF BUILDING REGULATIONS – RESIDENTIAL PERMIT FEES - COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Ohio Manufactured Home Commission (OMHC) seal fee increase from \$75.00 to \$100.00, effective January 1, 2010, per Mary Sampsel, PE, Chief Building Official, Union County Building Department.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Dee Winters and Bob Ward, Singasations, on the above date in regards to waiving their Auditorium usage contract fees. They do not have the funds to pay for the high costs of the contract. Mr. Ward offered a suggestion of giving back a percentage of their gross to the Commissioners that could start a fund to purchase a nice marquee for the front of the Auditorium. The Commissioners suggested signing the contract and then coming back to the Commissioners after the concert to see how well they did and then going from there.

\* \* \*

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

- \*Sheriff's vehicle accident
- \*Budgets
- \*Funds that could offset the General Fund – The Commissioners need to know this by the end of the month.
- \*Working of what the departments MUST fund.
- \*Charge backs for the Board of Elections

\* \* \*

\*Vicki Jordan, Superintendent, COYC, met with Commissioners McCarthy and Hall in regards to finalizing the bond agreement between the respective four counties.



\* The Commissioners met with Mike Witzky, Mental Health Association, on the above date in regards to the Victory Center. Their vision of the center is not materializing like he thought. A Church is interested in the building for church services. Mike would like the Commissioners advice and opinions in regards to this. The Commissioners suggested contacting the Prosecutors Office to make sure everything is legal.

\* \* \*

\* Commissioner Hall met in regards to the re-organizational meeting of the Board of Revision on the above date. Charles Hall was appointed by the BOR to be the Commissioner representative and Chairman of the BOR and Donna Rausch, County Treasurer to be the treasurer of the board, with the County Auditor being the secretary. In attendance at the meeting was Darlene Bruce and Andrea Weaver, Auditor's Office, Donna Rausch, County Treasurer and Commissioner Charles Hall.

\* \* \*

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

Approval was given to Joe Float, Director, Union County Department of Job & Family Services, for pre-approved business training/travel for calendar year 2010, by Union County Department of Job & Family Services. A complete list of the trainings/travel is on file at UCDJFS and the Commissioner's Office.

\* \* \*

**RESOLUTION NO. 15-10 RE: SPECIAL HAULING PERMITS – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following special hauling permit for Stark Trucking (Contract Building Components), 14540 Industrial Parkway, Marysville, Ohio for a 2001 International truck to carry trusses beginning on Industrial Parkway and traveling along county roads in Marysville, Ohio from January 1, 2010 to January 1, 2011.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 16-10 RE: SPECIAL HAULING PERMITS – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following special hauling permit for Stark Trucking (Contract Building Components), 14540 Industrial Parkway, Marysville, Ohio for a 1999 Mack truck to carry trusses beginning on Industrial Parkway and traveling along county roads in Marysville, Ohio from January 1, 2010 to January 1, 2011.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 17-10 RE: SPECIAL HAULING PERMITS – UNION COUNTY ENGINEER**

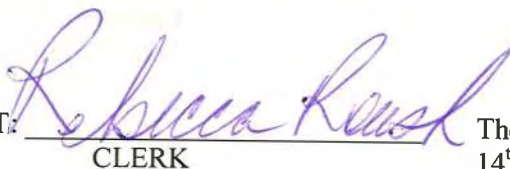
A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following special hauling permit for Stark Trucking (Contract Building Components), 14540 Industrial Parkway, Marysville, Ohio for a 2004 Mack truck to carry trusses beginning on Industrial Parkway and traveling along county roads in Marysville, Ohio from January 1, 2010 to January 1, 2011.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
14<sup>th</sup> day of January 2010.



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 14<sup>th</sup> day of January 2010 with the following members present:

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

\* \* \*

\* Commissioner Hall attended the NCOSWD Ex. Committee Board of Directors meeting at the Ohio Hi Point Career Center in Bellefontaine, Ohio on Wednesday, January 13, 2010.

\* \* \*

\* Commissioner Lee attended the Special CIC meeting at the Chamber Office on Wednesday, January 13, 2010.

\* \* \*

**RESOLUTION NO. 18-10 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, Economic Development (85-3-1) TO: 190, Ec. Dev. Assistance (190-5-100) - \$79,046.43  
REASON FOR REQUEST: 2010 County Share

FROM: 001, COYC Operating (58-3) TO: 970, 5 Co. Share (970-8-1) amt. of \$81,141.99  
REASON FOR REQUEST: 1<sup>st</sup> quarter 2010

A roll call vote resulted as follows:

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

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – COYC AND DOG WARDEN**

Approval was given to Vicki Jordan, Superintendent, COYC, for David Johnson and Leslie Bailey, Supervisors, COYC to attend USD training in Delaware, Ohio on January 14, 2010. Estimated expenses total \$10.00 for mileage.

Approval was given to Vicki Jordan, Superintendent, COYC, to attend the OJDDA Spring Conference at Sawmill Creek Conference Center, Huron, Ohio on May 13 & 14, 2010. Estimated expenses total \$110.00

Approval was given to Mary Beth Hall, Dog Warden, to attend the Ohio County Dog Warden's Association meeting on January 20, 2010 in Columbus, Ohio.

**RESOLUTION NO. 19-10 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – THERESA’S GINGERBREAD HOUSE, LLC – 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 Theresa’s Gingerbread House, LLC, 501 West Baird Street, West Liberty, Ohio 43357 to furnish child care services to eligible individuals in the contract period. The contract is effective from January 8, 2010 to March 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. 20-10 RE: EXTEND THE BID OPENING DATE OF THE LIGHTING AND HEAT DETECTION SYSTEM INSTALLATION OF 4 (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 for four historic covered bridges. The bid date has been extended from January 11, 2010 to Tuesday, January 19, 2010. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on January 19, 2010. The cost estimate is \$253,000.00

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

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

\*Estimate for the incubator space at the Main Street Building for wireless internet and phone

\*Equipment expenditures for London Avenue Building. Will need a new overhead projector.

Will get an estimate for 3 since they need to sync together

\*WiFi? Is this still a go? Randy will check with the County Engineer

\*Budgets – will need a small pickup truck for maintenance. He is to look for a used one.

\*2<sup>nd</sup> shift employee is leaving. Last day is January 15, 2010. The Commissioners suggested holding off filling the position for now.

\*Budget for maintenance operations – The Commissioners are looking to lower more if we can

\*FSA Agreement – They will need to re-bid this agreement. Randy is still to do the improvements they were requesting.

\*Randy was not informed of the Sheriff’s car accident. He is the risk manager and needs to be told about these things in order to do his job.

\* \* \*

**RESOLUTION NO. 21-10 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 9:26 a.m. with Randy Riffle, County Risk Manager, regarding possible litigation against a county employee. The session ended at 9:33 a.m.

A roll call vote resulted as follows:

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

\* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date. Discussions were held on the following:

- \*Signed off on the Claibourne/Dover/Jackson Township PSO Contracts – resolution to follow
- \*Signed off on the Darby Township and Village of Milford Center PSO contracts – resolution to follow
- \*Overtime dollars in the Contingency account for the Sheriff's office
- \*Accusation that Cindy McCreary and Alisha Bosch received a 10% increase and the rumor came from the Commissioner's Office staff. This was discussed at the Sheriff's Union Negotiations. The Commissioners will check into this.

\* \* \*

**RESOLUTION NO. 22-10 RE: CONTRACT FOR ADDITIONAL PUBLIC SAFETY SERVICES – DARBY TOWNSHIP TRUSTEES AND VILLAGE OF MILFORD CENTER – PSO CONTRACT**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract for additional public safety services for Darby Township and the Village of Milford Center, Union County, Ohio. The sheriff agrees to provide additional law enforcement services and public safety services by assigning exclusively to Darby Township/Village of Milford Center Public Safety Services (1) full time Deputy Sheriff with a normal work week of 40 hours, supplemented by existing law enforcement coverage, to keep the peace, protect the property and perform other necessary police functions in said township and village. The Deputy Sheriff will be cross trained to assist with E.M.S. and fire emergencies as a supplement to existing fire and E.M.S. agencies. This position shall be referred to as "Public Safety Officer". The contract commences on January 1, 2010. For the duration of this contract, Darby Township and 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 Village of Milford Center responsible for the remaining 25%. The Sheriff, Darby Township Trustees and Milford Center Village Council, mutually understand this agreement or contract is for a three (3) year period ending December 31, 2012. Furthermore, Sheriff, Darby Township and Milford Center Village Council agree to provide written notice, no later than September 30, 2012, by any party, in the event the parties do not wish to renew the contract or agreement for the following three (3) year period from January 1, 2013 through December 31, 2015.

\* 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  
Charles Hall, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 23-10 RE: CONTRACT FOR ADDITIONAL PUBLIC SAFETY SERVICES – CLAIBOURNE/DOVER/JACKSON TOWNSHIP TRUSTEES – PSO CONTRACT**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract for additional public safety services for Claibourne Townships, Dover Townships and Jackson Townships, Union County, Ohio. The sheriff agrees to provide additional law enforcement services and public safety services by assigning exclusively to Claibourne/Dover/Jackson Townships Public Safety Services (1) full time Deputy Sheriff with a normal work week of 40 hours, supplemented by existing law enforcement coverage, to keep the peace, protect the property and perform other necessary police functions in said township and village. The Deputy Sheriff will be cross trained to assist with E.M.S. and fire emergencies as a supplement to existing fire and E.M.S. agencies. This position shall be referred to as "Public Safety Officer". The contract commences on January 1, 2010. For the duration of this contract, the respective townships shall be responsible for the following percentages of the total salary and fringe benefits for one Public Safety Officer's costs: Claibourne Township 33%, Dover Township 40%, and Jackson Township 27%. The Sheriff, Claibourne Township Trustees, Dover Township Trustees, and Jackson Township Trustees, mutually understand this agreement or contract is for a three (3) year period ending December 31, 2012. Furthermore, Sheriff, Claibourne Township, Dover Township and Jackson Township agree to provide written notice, no later than September 30, 2012, by any party, in the event the parties do not wish to renew the contract or agreement for the following three (3) year period from January 1, 2013 through December 31, 2015.

\* 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  
Charles Hall, Yea  
Tom McCarthy, Yea

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

\*Ms. Katherine Mills, Rickenbacker Business Development Manager and Ms. Angela Atwood, Rickenbacker Marketing Coordinator, for the Columbus Regional Airport Authority Federal Trade Zone were in attendance with Eric Phillips. Ms. Mills and Ms. Atwood explained the potential partnerships for an economic foreign trade zone and explained the benefits of the foreign trade zone for potential businesses. They will need a letter of participation by mid February.

\*Eric Phillips has a potential person of interest for the incubator space at the Main Street Building, and need a wireless internet set up. The room needs to be cabled for set up for phones. A fax machine will be not be needed. The potential tenants of the space will need to pay for the phones.

\*Economic Development meeting for the Comp. Plan

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date. Discussions were held on the following:

\*Does not want to use General Funds for the WiFi set up. London Avenue Building can use the London Ave. fund.

\*The carry over on the M&G fund is better than expected

\* \* \*

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

\* \* \*

**RESOLUTION NO. 24-10 RE: AUTHORIZING RESOLUTION TO FILE APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the authorization of filing on an application with the Ohio Department of Transportation by the Union County Commissioners for grants through the US DOT Federal Transit Administration (FTA) as authorized under Federal Transit Laws, as codified, 49 USC Section 5310, Specialized Transportation Program, and executing a contract with the Ohio Department of Transportation upon project approval, and

Whereas, the Director of the Ohio Department of Transportation is authorized to make grants for the Specialized Transportation projects:

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 on an application for assistance under 49 USC Section 5310 the applicant give 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

Now, Therefore, Be It Resolved, by the Union County Commissioners

That is authorized on behalf of The Union County Agency Transportation Service to execute and file

Proposals to aid in the financing of capital assistance projects

Grant agreements with the Ohio Department of Transportation for aid in the financing of capital assistance projects

An 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

Set forth affirmative disadvantage business policies in connection to any procurement made as part of the project

That Richard Douglass, Director, is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration.

The undersigned duly qualified and acting Commissioner 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 January 14, 2010.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 25-10 RE: CERTIFICATION OF A PUBLIC BODY – UCATS – OHIO COORDINATION GRANTEE**

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

The Union County Commissioners (UCATS) is a grantee designated by the State of Ohio as an Ohio Coordination Grantee and is currently receiving funding through the Ohio Coordination Program, Job Access Reverse Commute (JARC) or New Freedom Program.

Now, Therefore, be it resolved that the above name grantee, has determined that there are no non-profit corporations or associations readily available in the area to provide the service or that the agency has been currently designated by the State of Ohio as a lead coordination agency in the Ohio Coordination Program.

A roll call vote resulted as follows:

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

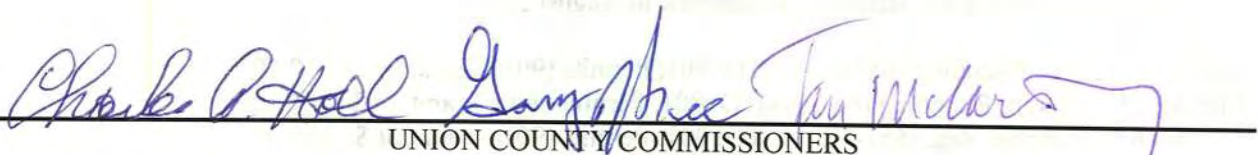
\* \* \*

**RESOLUTION NO. 26-10 RE: ADVERTISE FOR DIRECTOR, UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the advertisement for Director, Union County Department of Job and Family Services in the Marysville Journal Tribune on Tuesday, January 19, 2010. The deadline for the Commissioners to receive applications for the position is Tuesday, January 26, 2010.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
19<sup>th</sup> day of January 2010.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19<sup>th</sup> day of January 2010 with the following members present:

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

\* \* \*

RESOLUTION NO. 27-10 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 January 19, 2010.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 28-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

FEDERAL CHIP ADVANCE

FROM: 001, Advance Out (96-8) TO: 119, Advance In (119-9) amt. of \$4,860.00

REASON FOR REQUEST: Baldwin Contractors for 4683 Cemetery Road, Milford Center

P.A. FUNDS

FROM: 001, CS Rotary (78-5-2) TO: 942, Matching/Local (942-5-2) amt. of \$3,000.00

REASON FOR REQUEST: 1. Council Operations

FROM: 363, Contracts (363-3-1) TO: 001, Prosecutor (5-5-1) amt. of \$2,991.13

FROM: 363, Contracts (363-3-1) TO: 001, Juv. Court (31-5-1) amt. of \$1,536.97

FROM: 363, Contracts (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$1,485.11

REASON FOR REQUEST: 10/09 Juv. Court; Juv. Mag. 11/09; Clerk of Crts. 9/09; Pros. IV-D Services

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$78.18

FROM: 350, Contracts (350-3-1) TO: 001, Data Processing (7-2-1) amt. of \$300.00

FROM: 363, Purchase/Service (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$18.98

REASON FOR REQUEST: Phone – Nov. 09; ERC Internet Access Oct. – Dec. 2009

FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-3) amt. of \$184.00

FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-1) amt. of \$44.00

REASON FOR REQUEST: Webcheck costs for Nov. 2009; R. Kissinger and A. Slone

MENTAL HEALTH & RECOVERY BOARD

FROM: 310, Transfer Out (310-9) TO: 942, CUCF Matching Local (942-5-2) - \$3,000.00

REASON FOR REQUEST: To fund Family Council

ENGINEER FUNDS

FROM: 601, Materials (601-2-2) TO: 250, Other Revenue (250-8-3) amt. of \$21.68

FROM: 651, Supplies (651-2) TO: 250, Other Revenue (250-8-3) amt. of \$39.60

REASON FOR REQUEST: Reimb. For materials in August 2009

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$2,310.00

FROM: 651, Comm. Plumbing (651-3-4) TO: 901, Permits (901-3) amt. of \$3,635.00

FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$1,650.00

REASON FOR REQUEST: December 2009 Plumbing Fees

TREASURER ESCROW FUNDS

FROM: 857, Refund/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) - \$751,440.70

REASON FOR REQUEST: Transfer escrowed tax to general tax fund

A roll call vote resulted as follows:

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



**RESOLUTION NO. 29-10 RE: MAINTENANCE AGREEMENT RENEWAL – CAPITOL COPY – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the maintenance agreement from Capitol Copy on the Savin 3515 Copier at Union County Department of Job and Family Services. The agreement is valid from 12/6/09 to 12/5/10.

\* 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  
Tom McCarthy, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – TREASURER**

Approval was given to Donna Rausch, Treasurer, to pay her CTAO membership dues for 2010 in the amount of \$1,807.28

\* \* \*

**RESOLUTION NO. 30-10 RE: AMENDMENT TO THE AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – UCDJFS**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the amendment to the agreement for Child Placement and Related Services, by and between the Board of County Commissioners, Union County, Ohio on behalf of the Union County Department of Job & Family Services and the Tri-State Youth Authority, Ltd. to amend the contract to modify the terms and conditions as follows:

Article III – Contract Term shall be amended as follows:

The termination date of the Contract is extended from the original date of February 17, 2010 to August 31, 2010 unless this contract is suspended or terminated pursuant to Article V prior to the termination date.

Article IV – Reimbursement for placement services shall be amended as follows:

A. The maximum amount payable pursuant to this contract is increased from \$37,800 to \$78,960 for placement services. However, it is understood that the actual amount paid may be less, based upon services provided and report received.

The remaining terms and conditions set forth in Article IV are unchanged.

\* A complete copy of the amendment is on file at UCDJFS 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 Steffen Baldwin and Susan Adkinson, Union County Humane Society, on the above date. Discussions were held on the following:

\*Drawing of the proposed shelter expansion. The approx. costs for the addition is \$265,000.00. These costs will be paid for by donations and they hope to have the money raised in a year. They do not want to borrow any money.

\*2009 statistic reports

\*Lease renewal – they will put a proposal together and get back with the Commissioners for approval by the Prosecutor

\*Records Retention – the archivists is working on this to see if the Humane Society needs to fall under the county records retention policy.

\*Annual agreement – The prosecutor is working on the new agreement for the Commissioners to sign.

\*Repeat Offenders – They will put together a proposal for re-peat offenders to animals for the Commissioners and Prosecutor to look at.

\* The Commissioners were on a conference call with Mr. Steve Rohm, CVS Caremark, on the above date in regards to a NACO (National Association of Counties) prescription discount card program. This program is designed to help uninsured and underinsured residents of the County. The program is open county wide, not just county employees and can be used for any brands and generic brands of medication. The County dispenses the cards. There are no sign ups involved, just pick up a card and use it. If you already have insurance, the best card to use for the best deal is what you use. A contract with NACO will have to be signed. The only qualifications for the program, is the County has to be a member of NACO, and Union County is. Every major and independent pharmacy in the county is already signed on to this program. It can even be used for jail inmates. The prosecutor will review the program and the contract and get back with the Commissioners for approval.

\* \* \*

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

\*NACO prescription card – Dave will check into this for approval.

\*Humane Society contract – They will be needing a new or updated contract due to the proposed expansion of their building.

\*Humane Society being under the County's retention policy. This does not need to be incorporated into their agreement.

\*Dave is approx. 85% done with the request from the Commissioners in regards to what additional funds can be used to offset the general fund. He will have this completed by the end of the month.

\*Odor/sewer smells – this seems to have gotten better. He is also concerned regarding water problems in the building. The water is brown coming from the faucets and needs to run a long time before it is clear.

\*Alley vacation for Grace Church. Dave will check on the status of this.

\* \* \*

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

\*Benesch invoice for the Raymond/Peoria project. Jeff is checking into this, hold off paying until he gets back with the Commissioners.

\*Internet Auction. The prosecutor is reviewing this and it is about ready to be finished.

\*M&G budgets vs. General Fund budgets

\*Grant news – looking into a grant for lights and heat detection for the new bridges, not just the historic bridges.

\*Annual participating payments to the Townships have gone out and he already has received some back.

\*The guardrail program is complete

\*Bridge inspections will be starting soon.

\*Equipment purchases for this year.

\* \* \*

#### **BID OPENING – INSTALLATION OF LIGHTING SYSTEMS AND HEAT DETECTION SYSTEMS FOR THE 4 COVERED BRIDGES IN THE COUNTY**

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

Converse Electric, Inc.  
3783 Gantz Road  
Grove City, Ohio 43123

Total bid - \$244,400.00  
Alternate #1 bid - \$4,500.00

\* No decision was made at this time.



**RESOLUTION NO. 31-10 RE: MAINTENANCE AND REPAIR OF ROADS – DARBY TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall 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:

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

\* \* \*

**RESOLUTION NO. 32-10 RE: ROAD IMPROVEMENTS – PARTICIPATING PAYMENTS - DARBY TOWNSHIP**

A motion was made by Charles Hall 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 2010 in the amount of \$65,000.00

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Bob Fry on the above date in regards to his revenue and expenditure report for the end of 2009 and his projections for 2010.

\* \* \*

**RESOLUTION NO. 33-10 RE: APPOINTMENT OF LAW LIBRARY RESOURCES BOARD MEMBER – TOM McCARTHY, COUNTY COMMISSIONER**

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. Tom McCarthy 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:

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

**RESOLUTION NO. 34-10 RE: DESIGNATING THE COUNTY OF UNION, OHIO AS A RECOVERY ZONE**

A motion was made by Tom McCarthy and seconded by Charles Hall to designate the County of Union, Ohio as a Recovery Zone under section 1400U-1 of the Internal Revenue Code per the following resolution:

WHEREAS, the American Recovery and Reinvestment Act of 2009 (the "Act") revised the Internal Revenue Code of 1986, as amended (the "Code") to permit the designation of a recovery zone (the "Recovery Zone") within the jurisdiction of political subdivisions such as the County; and

WHEREAS, the establishment of a Recovery Zone will, among other things, permit the County to issue Recovery Zone Economic Development Bonds ("Recovery Zone Economic Development Bonds") for the purpose of financing permanent improvements within such Recovery Zone; and

WHEREAS, the issuance of Recovery Zone Economic Development Bonds by the County will allow the County to receive a cash subsidy payment from the United States Treasury equal to forty five percent (45%) of the interest paid on such Recovery Zone Economic Development Bonds during the term such obligations are outstanding; and

WHEREAS, the area constituting the Recovery Zone must be designated prior to the issuance by the County of any Recovery Zone Economic Development Bonds; and

WHEREAS, the Code provides that areas having significant poverty, unemployment, rate of home foreclosures or general distress are eligible for designation as a Recovery Zone; and

WHEREAS, the issuance of Recovery Zone Economic Development Bonds instead of traditional tax-exempt bonds can potentially promote job creation and economic recovery in areas particularly affected by employment decline, significant poverty, increased home foreclosures, or general economic distress; and

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

Section 1. The Board hereby finds and determines that the entire geographical territory within the jurisdiction of the County is subject to significant general distress.

Section 2. In light of such significant general distress this Board hereby designates the entire geographical territory of the County as a Recovery Zone under Code Section 1400U-1.

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.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 35-10 RE: NOTE RESOLUTION – AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$2,300,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF RENOVATING, IMPROVING, FURNISHING, AND EQUIPPING THE CENTRAL OHIO YOUTH CENTER FACILITY**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the authorization of the issuance of notes in the amount of not to exceed \$2,300,000 in anticipation of the issuance of bonds for the purpose of renovating, improving, furnishing, and equipping the Central Ohio Youth Center facility, with related site improvements and appurtenances. The Auditor of the County has certified that the estimated life of the improvements stated in the title of this resolution which is to be financed from the proceeds of bonds and notes hereinafter referred to exceeds five (5) years, the maximum maturity of bonds being twenty-five (25) years and notes being twenty (20) years.

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

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:

- \*Humane Society Expansion Project
- \*Reducing Budgets

\* \* \*

**RESOLUTION NO. 36-10 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 2:35 p.m. with Randy Riffle, County Risk Manager, regarding possible litigation against a county employee. The session ended at 2:36 p.m. No decision was made at this time.

A roll call vote resulted as follows:

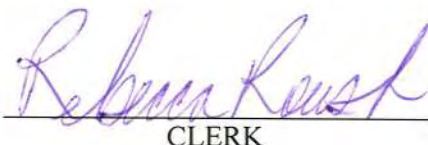
Gary Lee, Yea  
Charles Hall, Yea  
Tom McCarthy, Yea

\* \* \*

\* Commissioner Lee attended a Chamber Executive Committee Meeting on the above date at the Chamber Office.

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

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved  
this 21<sup>st</sup> day of January 2010.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21<sup>st</sup> day of January 2010 with the following members present:

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

\* \* \*

\* Commissioner Hall attended a RC&D meeting on Wednesday, January 20, 2010.

\* \* \*

\* Commissioner Hall attended a special LUC Budget & Finance meeting on Wednesday, January 20, 2010

\* \* \*

\* Commissioner Lee attended the Annual Chamber & CIC Board meetings at the Union County Services Center on Wednesday, January 20, 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 Reductions

\*Local photographer wanting to use the auditorium to take family pictures on a Saturday in February 2010. Randy is to check if he could change it to a week night so overtime does not have to be paid out for a Saturday.

\*Randy is planning on mulching and replacing dead plants and shrubs this year around all the county buildings. This was not done last year and needs to be taken care of.

\* \* \*

\* 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:

\*Ann Gangluff retirement payoff in the amount of \$5,695.21. Where do you want this to be paid from? The Commissioners will look into this.

\*Additional dispatcher position in the budget. A salary position was funded for a position that is vacant.

\*Contract negotiations starting this year, and the cost 3 years ago was approx. \$20,000.00. What budget do the Commissioners expect this to come from? It was paid out of Sheriff's contract services in the past. The Commissioners will look into this.

\*Overtime reductions in the budget. DEA overtime is \$16,903.25 (contract rate) They have already paid out \$1,800.00 from the last two pays. This is a reimbursement from investigations back into the General Fund, but they do not have the money since the budget reductions. The Sheriff would like to know if the Commissioners can increase that line item for this overtime. The Commissioners will look into this.

\*They have been working on the budget in regards to the possible layoffs.

\* \* \*

\* Leticia Bice, Deputy Clerk of the Commissioners, attended the Data Processing Board meeting on the above date.

**RESOLUTION NO. 37-10 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: 980, Rentals (980-5-4) TO: 001, Rents & Leases (1-16-1) amt. of \$6,509.88  
FROM: 264, Blues Creek (264-3) TO: 250, Other Receipts (250-8-5) amt. of \$208.00  
REASON FOR REQUEST: 1. Transfer to Commissioners for office rent for 1<sup>st</sup> quarter – July, August September 2009 2. Payment to Union County Engineer for work done on Blues Creek

**COUNCIL FOR FAMILIES FUNDS**

FROM: 942, Other Exp. (942-5-2) TO: 942, FCSS Grant (942-5-3) amt. of \$400.00  
FROM: 001, Children/Families (76-5-2) TO: 942, Matching/Local (942-5-2) amt. of \$14,430.00  
REASON FOR REQUEST: 1. Transfer to expend grant funds 2. County contribution to Council for Families

**UCATS AND UCSS FUNDS**

FROM: 360, Facilities (360-3-4) TO: 001, Rental & Lease (1-16-1) amt. of \$4,500.00  
REASON FOR REQUEST: Transfer of funds for 2010 annual lease payment

FROM: 369, Contracts Sales Tax (369-3-3) TO: 913, Grant Receipts (913-5) amt. of \$5,000.00  
FROM: 369, Contracts Sales Tax (369-3-3) TO: 913, Grant Receipts (913-5) amt. of \$1,362.50  
REASON FOR REQUEST: Grants awarded to Union Co. Health Dept. from Senior Sales Tax Levy monies

FROM: 369, Contracts Sales Tax (369-3-3) TO: Salaries (369-1) amt. of \$3,586.00  
FROM: 369, Contracts Sales Tax (369-3-3) TO: PERS (369-10-1) amt. of \$358.60  
FROM: 369, Contracts Sales Tax (369-3-3) TO: Medicare (369-10-2) amt. of \$42.38  
FROM: 369, Contracts Sales Tax (369-3-3) TO: Insurance (369-10-4) amt. of \$1,157.79  
REASON FOR REQUEST: Reimbursement of Kim Mobley's expenses

FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, Salaries (369-1) amt. of \$1,579.93  
FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, PERS (369-10-1) amt. of \$157.99  
FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, Medicare (369-10-2) amt. of \$20.83  
FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, Insurance (369-10-4) amt. of \$841.89  
REASON FOR REQUEST: Reimbursement of Sharon McFarlane's expenses

FROM: 369, Contracts Sales Tax (369-3-3) TO: 350, Reimb/Advance Back (350-8-1) - \$238.75  
REASON FOR REQUEST: Reimbursement of Sharon McFarlane's use of phone belonging to DJFS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Other Charges (360-2-3) amt. of \$11,623.70  
REASON FOR REQUEST: Tax Levy money to pay transportation for seniors December 2009

**UNEMPLOYMENT FUNDS**

FROM: 001, Unemployment (51-10) TO: 824, Unemployment (824-8) amt. of \$184.00  
FROM: 350, Unemployment (350-10-5) TO: 824, Unemployment (824-8) amt. of \$2,408.00  
FROM: 350, Unemployment (350-10-5) TO: 824, Unemployment (824-8) amt. of \$1,488.00  
FROM: 001, Unemployment (31-10) TO: 824, Unemployment (824-8) amt. of \$1,546.54  
FROM: 001, Unemployment (10-10) TO: 824, Unemployment (824-8) amt. of \$1,420.00  
REASON FOR REQUEST: December 2009 unemployment

A roll call vote resulted as follows:

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

\* The Commissioners met with Stephen Badenhop, Archivists, on the above date in regards to his monthly report and his 2009 annual statistics. His report his on file in the Commissioner's Office.

\* \* \*

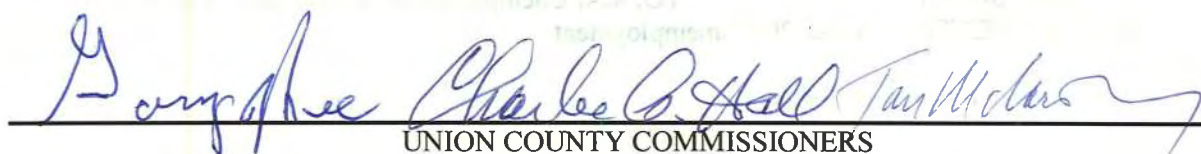
\* Commissioners Lee and Hall attended the Investment Board meeting for re-organizing on the above date with Donna Rausch, Treasurer. Mr. Charles Hall was nominated to be the Chairman of the Board; Mr. Gary Lee was nominated to be the Vice Chairman of the Board and Donna Rausch is the treasurer. The treasurer then presented the 4<sup>th</sup> quarter 2009 investment activity report and they reviewed the portfolio as of December 31, 2009. The treasurer also reported that the interest projected for 2009 fell short by approximately \$120,000.00.

\* \* \*

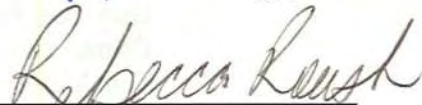
\* Commissioner McCarthy attended a Council for Families meeting at the London Avenue Building on the above date.

\* \* \*

\* Commissioner Lee attended a meeting with Mayor Schmenk at City Hall on the above date in regards to Hall's Corners.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
25<sup>th</sup> day of January 2010.



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 25<sup>th</sup> day of January 2010 with the following members present:

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

\* \* \*

\* Commissioner Lee attended the CCAO Board of Trustees Organizational meeting on Friday, January 22, 2010.

\* \* \*

**RESOLUTION NO. 38-10 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 January 25, 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 39-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**MENTAL HEALTH & RECOVERY BOARD**

FROM: 001, Juv. Rehab. Treatment (76-5-3) TO: 390, Local Funding (390-5-1) - \$56,000.00

REASON FOR REQUEST: General Fund portion for Home Based Family Services for 1<sup>st</sup> Quarter 2010

**HELP ME GROW FUNDS**

FROM: 944, Contracts (944-3-1)

TO: 913, Contracts (913-2-2) amt. of \$5,000.00

FROM: 944, Contracts (944-3-2)

TO: 913, Contracts (913-2-2) amt. of \$3,500.00

FROM: 944, Contracts (944-3-2S)

TO: 913, Contracts (913-2-2) amt. of \$2,750.00

**GENERAL FUND/SENIOR SERVICES**

FROM: 001, Council on Aging (73-3-4)

TO: 369, Local Match (369-5-2) amt. of \$207,000.00

REASON FOR REQUEST: 2010 County Share

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Ken Kraus, Friends of the Library, on the above date in regards to a contract for auditorium usage.

\* \* \*

\* The Commissioners met with Mike Witzky, Mental Health & Recovery Board and Bob Ahern, Probate & Juvenile Court, on the above date in regards to the Drug Court Program. Discussions were held on the following:

\*Drug Court needs to be funded this year. The challenge for this program will be in 2011 and 2012.

\*Items that may be needed – portable breathalyzer and ankle bracelets

\*Judge Fraser has start up money for the drug court

\*Prescription Drug Card

**RESOLUTION NO. 40-10 RE: AUTHORIZING THE FILING OF A PROJECT PROPOSAL WITH THE OHIO DEPARTMENT OF TRANSPORTATION**

A motion was made by Tom McCarthy and seconded by Charles Hall to authorize the filing of a project proposal 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 project approval.

\* A complete copy of the resolution is on file at Senior Services 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 Teresa Nickle, Clerk of Courts, on the above date. Discussions were held on the following:

\*Clerk of Courts will be using Certificate of Title Funds to cover the General Fund salary reductions of 3.8% so her department will not have salary reductions. The Commissioners approved 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:

\*General fund opinion should be done by later today or at least by this Thursday.

\*Terry Hord workers comp. claim

\*Recorder's Office complaint

\* \* \*

\* 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 Award – Historic Bridge Lighting and Heat Detection System – resolution to follow

\*Boylan Ditch payment

\*Linda Reigle attended the kick off meeting for the Safety Council last week

\*Jerome Village Project

\*OPWC invoice for Clean Ohio expenses

\*Letter to ODA re: road conditions

\*CEAO is setting aside dollars for bridge ratings

\*Business plan is about complete

\*County map is close to the final proof stage

\* Applied for grant for Honda Parkway lighting

\*208 planning meeting at ODOD last Friday

\*Millcreek Estates

\*Emily attended a IPA meeting last week

\*CEAO annual engineer's conference this Thursday and Friday

\*Vacation day next Monday

\* \* \*

**RESOLUTION NO. 41-10 RE: BID AWARD – UNI-HISTORIC BRIDGE PRESERVATION LIGHTING AND HEAT DETECTION SYSTEMS – CONVERSE ELECTRIC, INC.**

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 base bid only to Converse Electric, Inc., 3783 Gantz Road, Grove City, Ohio 43123 in the amount of \$244,400.00.

A roll call vote resulted as follows:

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



**RESOLUTION NO. 42-10 RE: MAINTENANCE AND REPAIR OF ROADS – CLAIBOURNE TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall 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:

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

\* \* \*

**RESOLUTION NO. 43-10 RE: MAINTENANCE AND REPAIR OF ROADS – WASHINGTON TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Washington Township.

- |                         |                             |
|-------------------------|-----------------------------|
| Sign Repair             | Sign Removal                |
| Pavement Patching       | Sign Installation           |
| Bern Patching           | Emergency Signing           |
| Chipping (for bleeding) | Emergency guardrail repair  |
| Grading gravel roads    |                             |
| Mailbox repair          | Minor ditch and tile repair |
| Emergency culvert       | Replacement or repair       |

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 44-10 RE: MAINTENANCE AND REPAIR OF ROADS – LIBERTY TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall 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:

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

**RESOLUTION NO. 45-10 RE: MAINTENANCE AND REPAIR OF ROADS – UNION TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall 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:

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

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Brenda Hastings, Teacher, to attend Nonviolent Crisis Intervention training at the Hyatt Regency in Columbus, Ohio on June 1, 2010.

\* \* \*

\* The Commissioners met with Suzy Zumwalde, YMCA, on the above date. Discussions were held on the following:

\*Contract needs to be updated. Need to make sure the Commissioners are named as additional insured in the contract.

\*Rental of the facility to outside entities – they sponsor birthday parties and gymnastic meets. The YMCA needs to keep the children in a close area and not running around the building, and the Y needs to supervise the children so they do not take food and drink into the auditorium. The Y usually has a staff person on hand during the birthday parties.

\*Maintenance staff person on payroll during a gymnastics meet. The YMCA cleans up after themselves so they do not need to have a maintenance person in attendance. The YMCA offered to pay for the maintenance person that came a few weeks ago and stayed for the meet. The Commissioners declined the offer.

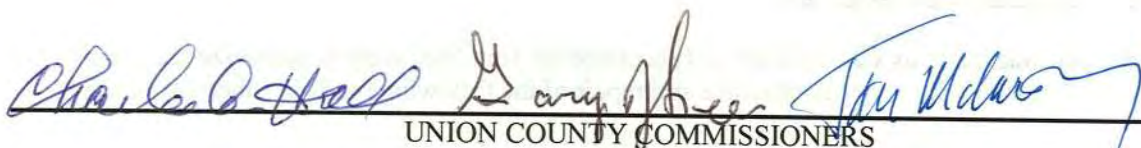
\* Suzy will check with the insurance company about the contract.

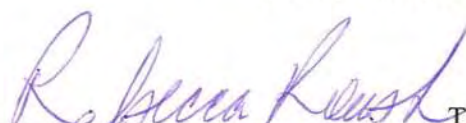
\*Association with the Armory is going very well.

\* \* \*

**LUC REGIONAL PLANNING COMMISSION BUDGET CONTRIBUTION REDUCED**

\* Commissioner Hall hand delivered a letter to LUC Regional Planning Commission stating that due to current budget constraints, the Commissioners will not be able to contribute their portion of funding towards the LUC planners salary for the financial year 2010, but they will support our portion of the unemployment compensation for the financial year 2010 regarding the vacant planner position.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
28<sup>th</sup> day of January 2010.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28<sup>th</sup> day of January 2010 with the following members present:

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

\* \* \*

\* Commissioner McCarthy attended a Council Executive Committee Meeting at the Marysville School Board Office on the above date.

\* \* \*

\* Commissioner Lee attended the Local Work Group Meeting in the Conservation Meeting Room at the Ag. Center to set 2010 priorities for the EQUIP program on Wednesday, January 27, 2010.

\* \* \*

\* Commissioners Hall and McCarthy attended the NCOSWD Board of Directors meeting at Ohio Hi Point in Bellefontaine, Ohio on Wednesday, January 27, 2010.

\* \* \*

\* Commissioner Hall attended the NCOSWD Policy Committee Meeting at Ohio Hi Point in Bellefontaine, Ohio on Wednesday, January 27, 2010.

\* \* \*

\* Commissioner Hall attended the Union County Complete Counting Committee meeting at the London Ave. Building on Wednesday, January 27, 2010.

\* \* \*

RESOLUTION NO. 46-10 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: 229, Other Non Grant Acct. (229-5-8) TO: 229, Advance Out (229-9) amt. of \$5,915.00  
FROM: 229, Advance Out (229-9) TO: 233, Advance In (233-9) amt. of \$5,915.00  
REASON FOR REQUEST: Money needed for salaries

BOARD OF DD FUNDS/UCATS

FROM: 352, Contract Services (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$33,428.52  
FROM: 352, Contract Services (352-3-2) TO: 001, Internet Service (7-2-1) amt. of \$780.00  
FROM: 352, Contract Services (352-3-2) TO: 001, Phone Reimb. (97-8-7) amt. of \$65.26  
REASON FOR REQUEST: 1. Transportation 12/09; Internet Service 12/09; Long Distance 12/09

FEDERAL CHIP FUNDS

FROM: 001, Advance Out (96-8) TO: 119, Advance in CHIP (119-9) amt. of \$14,758.50  
REASON FOR REQUEST: 34875 St. Rt. 31

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, Equipment (369-4) amt. of \$1,752.15  
REASON FOR REQUEST: Reimb. Of Kim Mobley's expenses from tax levy money

A roll call vote resulted as follows:

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

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Kathy House, Education Administrator to attend The Art of Motivating in Challenging Time training at the Quest Conference Center in Columbus, Ohio on February 23, 2010.

\* \* \*

**RESOLUTION NO. 47-10 RE: MAINTENANCE AGREEMENT RENEWAL – CAPITOL COPY – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the maintenance agreement from Capitol Copy on the Minolta DI-470 Copier at Union County Department of Job and Family Services. The agreement is valid from 2/1/2010 to 1/31/2010.

\* 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  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 48-10 RE: MAINTENANCE AGREEMENT RENEWAL – CAPITOL COPY – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the maintenance agreement from Capitol Copy on the Minolta 1031f Copier at Union County Department of Job and Family Services. The agreement is valid from 1/9/2010 TO 1/8/2011

\* 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  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 49-10 RE: AFFIRMING SUPPORT OF AND PARTNERSHIP WITH THE 2010 CENSUS**

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

WHEREAS, the U.S. Census Bureau is required by the Constitution of the United States of America to conduct a count of the population and provide a historic opportunity for Union County, Ohio to help shape the foundation of our society and play an active role in American democracy, and

WHEREAS, Union County, Ohio is committed to ensuring every resident is counted; and

WHEREAS, more than \$300 billion per year in federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based on census data, including healthcare, community development, housing, education, transportation, social services, employment, and much more, and

WHEREAS, census data determine how many seats each state will have in the U.S. House of Representatives as well as the redistricting of state legislatures, county and city councils, and voting districts, and

WHEREAS, the 2010 Census created hundreds of thousands of jobs across the nation, and

WHEREAS, every Census Bureau worker takes a lifetime oath to protect confidentiality and ensure that data identifying respondents or their household not be released or shared for 72 years, and

WHEREAS, a united voice from businesses, government, community-based and faith based organizations, educators, media and others will allow the 2010 Census message to reach a broader audience, providing trusted advocates who can spark positive conversations about the 2010 Census, now therefore;

BE IT RESOLVED, BY THE COUNTY OF UNION, OHIO, that:

SECTION 1. Supports the goals and ideals for the 2010 Census and will disseminate 2010 Census information to encourage participation.

SECTION II. Asks its affiliates and membership to partner together to achieve an accurate and complete count.

SECTION III. Encourages people in Union County, Ohio to participate in events and initiatives that will raise overall awareness of the 2010 Census and increase participation among all populations.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 50-10 RE: MAINTENANCE AND REPAIR OF ROADS – JACKSON TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Jackson Township.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 51-10 RE: ROAD IMPROVEMENTS – PARTICIPATING PAYMENTS - JACKSON TOWNSHIP**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the participating payment resolution for improvements on various county roads and bridges in Jackson Township during the calendar year 2010 in the amount of \$6,000.00

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 52-10 RE: SPECIAL HAULING PERMITS – UNION COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following special hauling permit for David Rittenhouse, 11299 Rittenhouse Road, Marysville, Ohio 43040 for a Cat D6 Dozer at a total gross weight of 66,000 pounds to travel along county roads beginning at Sandusky Road to Bethlehem Claibourne Rd to Kinney Pike to Ohioagro, Inc. to Kinney Pike to Bethlehem Claibourne to Sandusky to S.R. 347 East to Whitestone to Lowe Rd. to Springdale Rd. to MacBride Rd. or Dover County Line Road. The permit is valid from January 28, 2010 to May 28, 2010.

A roll call vote resulted as follows:

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



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

\*Randy received an e-mail from Judge Eufinger in regards to the room for drug court

\*The new projector at the London Ave. Building worked OK at the Census Count meeting on Wednesday evening.

\*Randy has not yet received the firm quotes for the Wi-Fi system or the wiring for the incubator space in the Main Street Building.

\*They have repaired the leak again in the roof in the County Engineer's Office. We may have to have a new roof put on this year.

\*No issues at the Justice Center except may need to replace the carpet soon.

\*Terry Hord's workers compensation claim

\* \* \*

\* 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:

\*Overtime money in the Contingency account line item in the amount of approx. \$134,200.00. The sheriff's office is already paying out overtime in several accounts. Lt. Cindy McCreary is to get the account line items and the amount needed in each account back to the Commissioner's Office so the budget can be adjusted accordingly.

\*The letter in regards to Ann Gangluff's retirement payoff and the DEA overtime. The line items will also need to be adjusted.

\*A question has been brought up between the Prosecutor's Office and Clemans Nelson & Associates in regards to paying off Ann Gangluff's sick leave. This could amount to another \$2,500.00 approximately. The Commissioners will wait until this question gets resolved before they adjust that line item in the budget.

\*Prosecutor's opinion of using non general funds to help offset the general fund.

\*The fairboard has voted to have a beer garden at the Union County Fair this year.

\* \* \*

\* Commissioner Hall attended the Union Recyclers Meeting on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
1<sup>st</sup> day of February 2010.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1<sup>st</sup> day of February 2010 with the following members present:

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

\* \* \*

RESOLUTION NO. 53-10 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 February 1, 2010.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Karla Herron, Election Board, on the above date in regards to the potential purchase of some used voting machines from Putnam County.

\* \* \*

\* 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:

- \*Interviews for the Director's position at UCDJFS this Thursday.
- \*Formal request from a staff member to be re-classified from Supervisor to an Administrator. He thinks this should be done by the new director.
- \*Joe Float has three evaluations to do this week.

\* \* \*

STAFF MEETING

The County Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following in attendance: Commissioners Lee, Hall and McCarthy; Rebecca Roush, Clerk; Jason Orcena, Health Dept.; Karla Herron and Karen Murphy, Election Board; Tom Morgan, Sheriff's Office; Randy Riffle, Facilities; Dale Bartow, Veterans; Tami Sowder, COYC; Dick Douglass, UCATS/Senior Services; Dave Phillips, Prosecuting Attorney; Steve Badenhop, Archivists; Sharon Halter, ABLE; Teresa Markham, Recorder; Kim Miller, Board of DD; Joe Float, Director, UCDJFS; Jeff Stauch, Engineer; Teresa Nickle, Clerk of Courts; Mary Beth Hall, Dog Warden; Terri Gravatt, Soil & Water; Julia Smith, Court of Common Pleas; Bob Ahern, Probate Court; Donna Rausch, Treasurer; Brenda Rock, Council for Families and Dr. Dave Applegate, Coroner. Discussions were held on the following:

\*Commissioner McCarthy discussed the general fund dollars. Started out the year with \$4.2 million and today its \$3 million. He stated cash flow could be interesting this year.

\*Discussed the issue of the salaries being listed in the paper last week. The Commissioners wanted to publicly thank everyone for going through with this in a good manner.

\*Commissioner Lee said sales tax figures continue to be disappointing.

\*Dave Phillips, Prosecutor, discussed that the salary data for his office was wrong and he talked to the reporter and he refused to correct the errors. The prosecutor's office also now has a newsletter via e-mail.

\*Jeff Stauch, Engineer, discussed the link to the update of the Union County Comp. Plan, and asked for everyone to pull up this link and do the short survey in regards to the Comp. Plan.

\*Dick Douglas, UCATS/Senior Services will be holding HIPPA training on Feb. 22, 2010.

\*Dog Warden stated today is the last day to get your dog tags without a penalty.

\*Bob Ahern thanked Joe Float, who will be retiring soon, for all his years of service.

\*Sharon Halter said that the Adult basic learning has been increasing steadily.

\*Joe Float, thanked everyone for his 30 years of service with the county.

\*Tom Morgan – blood drive on Tuesday.

\*Jason Orcena – working on 2 projects, Senior Services is working on a drug repository program for Union County and they are looking into applying for a federal grant for a Community Health Center.

\*Brenda Rock – working on a drug free youth coalition group to work on strategies for youth substance abuse.

\*Karla Herron stated that the filing deadline is February 18<sup>th</sup>.

\*Commissioner Lee talked about the LUC Planner position that was eliminated from the budget for cost saving measures.

\*Commissioner McCarthy explained the potential proposed NACO prescription drug card program

\*Dick Douglass explained that there is a faith based group looking at the East School Building for Senior Services, i.e, clothes closet, personal needs pantry or an adult day care center

\* \* \*

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

\*e-mail re: Fairboard issues

\*COYC meeting

\*Maximus meeting – cost savings

\* \* \*

#### **RESOLUTION NO. 54-10 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 11:10 a.m. with Dave Phillips, Prosecuting Attorney, regarding threatened or pending litigation. The session ended at 11:20 a.m. No decision was made.

A roll call vote resulted as follows:

Gary Lee, Yea

Charles Hall, Yea

Tom McCarthy, 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:

\* Community Authority Agreement for Jerome Township

\*M&G funding to help General Fund - \$65,000.00 for 2 years

\*EPA meeting this Thursday will be here.

\*Feasibility Study

\*Frank Reed has changed firms

\*Mistakes in the salary article for the Engineer's Office

\*CEAO does a wage survey every year; Jeff will be checking this out

\*CCAO/CEAO Fall Conference – Union County's turn to host again this year this Fall

\* \* \*

\* The Commissioners met with Mr. Jon Brown, Residential Administrators, Inc., on the above date in regards to possibly helping with the Neighborhood Stabilization Program.

\* \* \*

\* The Commissioners met with Tony Bowersmith, President, Union County Fairboard, on the above date. Discussions were held on the following:

\*Discussions in regards to insurance issues with the fairboard and CORSA insurance.

\*Beer Sales at the County Fair

\*Ticket Sales at the Fair

\*Possible start up of an Auxiliary Board for the Fair

\* \* \*

\* The Commissioners met with Mary Beth Hall, Dog Warden, on the above date in regards to a backup dog warden while she is on vacation. The present backup dog warden has a broken foot, so she needs to get another intermittent backup to answer daily messages and make dog calls. Mary Beth needs to make sure they know it is not full time work.



**LETTER OF REQUEST AND APPROVAL – DOG WARDEN**

Approval was given to Mary Beth Hall, Dog Warden, to attend the Midwest Veterinary Conference training in Columbus, Ohio on February 25 – 28<sup>th</sup>, 2010.

\* \* \*

**RESOLUTION NO. 55-10 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:

**PROBATE & JUVENILE COURT**

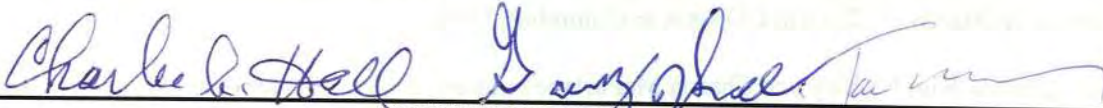
FROM: 001, Supplies (32-2)

TO: 001, Postage (33-2-2) amt. of \$2,082.60

REASON FOR REQUEST: 2009 4<sup>th</sup> quarter postage.

A roll call vote resulted as follows:

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

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

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
4<sup>th</sup> day of February 2010.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 4<sup>th</sup> day of February 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 56-10 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – SHIRLEY HALKER**

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 Shirley Halker, 9285 Mills Road, Ostrander, Ohio 43061 to furnish child care services to eligible individuals throughout the contract period. This contract is effective from January 21, 2010 to March 31, 2010.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 57-10 RE: BIDS FOR UNI-TR99-0.24 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 TR99-0.24 Bridge Replacement. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on March 4, 2010. The cost estimate is \$1,504,000.00

A roll call vote resulted as follows:

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

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – SENIOR SERVICES**

Approval was given to Dick Douglass, Kim Mobley, and Sharon McFarlane to attend Social Security Program training on March 11, 2010 at COAAA in Columbus, Ohio.

Approval was given to Kim Mobley and Sharon McFarlane to attend Street Drugs training on March 30, 2010 at COAAA in Columbus, Ohio.

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Lloyd Huffer, Asst. Superintendent, to attend OJDDA Spring Conference on May 13 & 14, 2010 at the Sawmill Creek Conference Center in Huron, Ohio.

Approval was given to Vicki Jordan, Superintendent, COYC, to attend Momentum 2010 training on March 8, 2010 in Columbus, Ohio.

\* \* \*

**RESOLUTION NO. 58-10 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:

**UNION SWCD FUND**

FROM: 264, Blues Creek (264-3) TO: 250, Other Receipts (250-8-5) amt. of \$17,856.91  
REASON FOR REQUEST: To reimburse the Union County Engineer's office for work done on Blues Creek (Inv. #9-3183)

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 59-10 RE: MAINTENANCE AND REPAIR OF ROADS – LEESBURG TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall 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:

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

**RESOLUTION NO. 60-10 RE: MAINTENANCE AND REPAIR OF ROADS – MILLCREEK TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Millcreek Township.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 61-10 RE: MAINTENANCE AND REPAIR OF ROADS – DOVER TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall 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:

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

\* \* \*

**RESOLUTION NO. 62-10 RE: MAINTENANCE AND REPAIR OF ROADS – DOVER TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Dover Township.

Sign Repair  
Sign Removal  
Sign Installation  
Emergency signing

A roll call vote resulted as follows:

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

**RESOLUTION NO. 63-10 RE: MAINTENANCE AND REPAIR OF ROADS – TAYLOR TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall 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:

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

\* \* \*

**RESOLUTION NO. 64-10 RE: ROAD IMPROVEMENTS – PARTICIPATING PAYMENTS – LEESBURG TOWNSHIP**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the participating payment resolution for improvements on various county roads and bridges in Leesburg Township during the calendar year 2010 in the amount of \$60,000.00

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 65-10 RE: ROAD IMPROVEMENTS – PARTICIPATING PAYMENTS – MILLCREEK TOWNSHIP**

A motion was made by Charles Hall 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 2010 in the amount of \$26,107.50

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 66-10 RE: INDIVIDUAL VENDOR AGREEMENT – COUNCIL FOR UNION COUNTY FAMILIES – DONNA C. KELLY**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract by and between the Union County Commissioners, on behalf of the Council for Union County Families and Donna C. Kelly, 604 West Seventh Street, Marysville, Ohio 43040 to provide independent living services for Clinton Spires beginning December 18, 2009. The services will be provided from December 18, 2009 through March 30, 2010 at a rate of \$20.00 per hour for a maximum of 2 hours per day.

\* A complete copy of the contract is on file at the Council for Families 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 Melissa Chase, Assistant Prosecutor, on the above date. Discussions were held on the following:

\*Street Vacation in Pottersburg. Miss Chase will be going to Allen Township to vacate the entire street on March 1, 2010 and hopefully will be passed by Allen Township to do a resolution to vacate the street and have it brought to the Commissioners

\*Council for Families Individual Vendor Agreement

\*FSA Lease – has officially expired and is now on a month to month basis and will probably be that way for another 18 months. There is a large amount of paperwork that needs to be gone through in regards to this lease. Miss Chase will continue to work in this lease.

\* \* \*

\* The Commissioners held 3 of the 4 interviews for the position of Director, Union County Department of Job and Family Services, on the above date. No decisions were made at this time.

\* \* \*

\* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Response letter back to the Commissioners in regards to the Sheriff's General Fund for overtime dollars for the General Fund.

\*Could possibly be receiving some unexpected grant money from the State that could help with the budget.

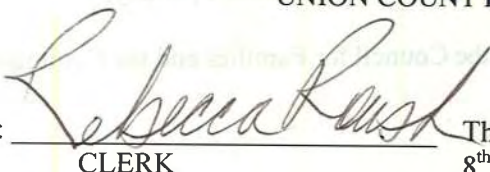
\*The Unions will be meeting Monday, Feb. 8<sup>th</sup> in the County Auditorium. The Sheriff will be relying on the command staff to fill in while the Unions are negotiating.

\* \* \*

\* Commissioner Lee attended an EPA meeting on the above date with the County Engineer in regards to Millcreek.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
8<sup>th</sup> day of February 2010.



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 8<sup>th</sup> day of February 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 67-10 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 February 8, 2010.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Art Warner, Co. Engineers Office, on the above date in regards to the 3<sup>rd</sup> annual food drive to benefit the local food pantries in Marysville, Richwood, Plain City and Milford Center. The food drive will be from February 23-26, 2010. The drop off points will be the County Office Building, Justice Center, Service Center, Ag. Center and the Board of DD. The Commissioners are supportive of this benefit.

\* \* \*

\* The Commissioners met with Joe Float, Director, Union County Department of Job & Family Services, on the above date in regards to discussing the job interviews that were held last week for the position of a new director at UCDJFS.

\* \* \*

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

- \*NACO prescription card proposed agreement
- \*Meeting with Geo docs in regards to web site changes
- \*WUCO radio station lease
- \*Web site newsletter has been going well

\* \* \*

**RESOLUTION NO. 68-10 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. FUND**

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$12,850.86

REASON FOR REQUEST: UCATS invoices/services for Dec. 2009

A roll call vote resulted as follows:

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

\* The Commissioners met with Mary Snider, County Auditor, on the above date. Discussions were held on the following:

\*Sheriff's Office budget and personnel schedules

\*Payroll base pay was reduced by 3.8% in the Sheriff's Budget

\*The Commissioners would like Mary to verify that the revenue in those funds for the Sheriff's contracts. Mary will check into this and get back with the Commissioners.

\* \* \*

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

\* \* \*

#### **RESOLUTION NO. 69-10 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 1:41 p.m. for the purposes of interviewing for the position of Director for the Union County Department of Job & Family Services. The session ended at 2:40 p.m.

A roll call vote resulted as follows:

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

\* \* \*

#### **RESOLUTION NO. 70-10 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 2:44 p.m. with Judge Charlotte Eufinger for the purpose of discussions of hiring or appointment of staff. The session ended at 3:25 p.m.

A roll call vote resulted as follows:

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

\* \* \*

#### **RESOLUTION NO. 71-10 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

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

New Hire - Jennifer Dew, Child Support Case Manager at a base rate of \$13.41, effective 2/22/10

New Hire – Melissa Hall, Eligibility/Referral Specialist 2, at a base rate of \$13.41, effective 2/4/10

A roll call vote resulted as follows:

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

**RESOLUTION NO. 72-10 RE: HIRING OF INTERMITTENT DEPUTY DOG WARDEN – AMANDA J. RANDALL**

A motion was made by Charles Hall and seconded by Tom McCarthy to hire Amanda J. Randall, 2201 Three Mile Road, Urbana, Ohio 43078 as intermittent deputy dog warden, at a rate of \$16.00 per hour, effective 2/5/10. Ms. Randall will fill in for Mary Beth Hall, Dog Warden, while she is on vacation. Ms. Randall has 18 years experience and is laid off from Champaign County.

A roll call vote resulted as follows:

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

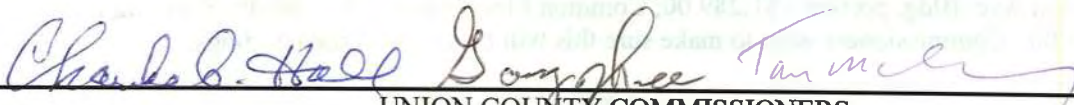
\* \* \*

**RESOLUTION NO. 73-10 RE: LETTER OF ARRANGEMENT – AUDITOR OF STATE – FINANCIAL AUDIT FOR YEAR ENDED DECEMBER 31, 2009**

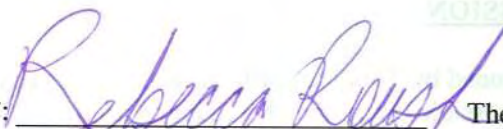
A motion was made by Charles Hall and seconded by Gary Lee to approve the letter of arrangement between Union County and the Auditor of State for the financial audit for the year ended December 31, 2009 in the amount of \$78,620.00

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
11<sup>th</sup> day of February 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 11<sup>th</sup> day of February 2010 with the following members present:

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

\* \* \*

\* Commissioner Lee attended an Uptown Renewal Meeting at URE on the above date.

\* \* \*

**RESOLUTION NO. 74-10 RE: MAINTENANCE AND REPAIR OF ROADS – JEROME TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall 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:

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

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Tami Sowder, Business Administrator, to attend Worker's Compensation, Ethics and Comp. Basics training at the Crowne Plaza, in Columbus, Ohio on April 1, 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:

\*Does not have estimate yet for the County Engineers Roof. Another leak has sprung this week.

\*So far the maintenance crew has approx. 24 hours each in overtime for snow removal this week. Next problem is where to put more snow if we get more.

\*WiFi – Main hub for the project will come from the Main Street Building in the amount of \$10,577.00; Commissioners Portion is \$200.00 which will come out of Projects; Engineer's portion - \$800.00; London Ave. Bldg. portion - \$1,289.00; Common Pleas portion - \$1,100.00; Prosecutor's portion - \$400.00. Commissioners want to make sure this will be secure in the buildings.

\* \* \*

**RESOLUTION NO. 75-10 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 8:58 a.m. with Randy Riffle to discuss the possible discipline of a county employee. The session ended at 9:09 a.m. No decision was made at this time.

A roll call vote resulted as follows:

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

\* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Sheriff cannot make the 9-1-1 meeting that is scheduled for next week, February 18<sup>th</sup> at 12:00 due to prior commitments

\*The Sheriff wants to express his concerns in regards to using the 9-1-1 dollars for the general fund. The 9-1-1 committee has other duties they need to take care of besides 9-1-1.

\*The Sheriff is receiving grievances in regards to his projected short term layoffs.

\*The Sheriff is tired of the squabbles between the offices and his deputies.

\*The Commissioners are working with all the departments to help with the budget by looking at funds that are trapped in other accounts, and they want the public to clearly understand what they are trying to do.

\*The Sheriff expressed concern of what happens to his dispatchers if the 9-1-1 levy would not get renewed and asked if the Commissioners are in a position to cover the salaries of the dispatchers. He really needs to have dispatchers to run.

\*The Commissioners would like to work with Lt. McCreary next week for an hour or so to work on an updated version of the personal service schedules since the union raises have taken effect.

\*Signatures for grant letters

\*DEA annual report

\* \* \*

\*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:

\*HiQ Egg Farm Study

\*Letter of Support to the City of Dublin for the US33/I270 project

\*Chamber Board has established a Agribusiness Directory. The kickoff meeting is scheduled for March 4, 2010 at 11:30 a.m. at URE

\*Eris Phillips and Christy Clark have been attending Urbana University meetings

\*The Chamber has been working on the Comprehensive Plan Update

\*There has been an upswing in activities at the Chamber since the 1<sup>st</sup> of the year.

\*WiFi for development for the downtown area

\*Raymond and Peoria project.

\* \* \*

#### **RESOLUTION NO. 76-10 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 2:25 p.m. with Judge Charlotte Eufinger to discuss personnel and potential appointments for the Hospital Board. The session ended at 2:57 p.m. No decisions were made at this time.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner Hall attended a LUC Executive Committee Meeting on the above date.

\* \* \*

\* The Commissioners attended a COYC meeting on the above date in the Union County Commissioners Hearing Room.



\* The Commissioners met with the Election Board members on the above date in regards to changes in the law for the Board of Elections. The Board of Elections presented an Advisory No. 2007-17 from the Ohio Secretary of State in regards to funding options and approaches in regards to the Ohio Revised Code section 3501.17. The BOE is requesting to set up an account for revenue funds of the Election Board and is asking the Commissioners how they want to handle the charge backs for the county. The BOE also presented to the Commissioners an opinion letter from Dave Phillips, Prosecuting Attorney, in regards to the Board of DD and the Educational Service Center chargebacks. The chargebacks from last year total \$25,809.36.

\*\*\*

**RESOLUTION NO. 77-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**COUNCIL FUNDS**

FROM: 944, GRF Expenses (944-3-1) TO: 942, Help Me Grow (942-2) amt. of \$1,091.50  
REASON FOR REQUEST: Transfer charge for Help Me Grow admin fees for the month of December 2009

FROM: 944, GRF Expenses (944-3-1) TO: 942, Help Me Grow (942-2) amt. of \$1,017.50  
REASON FOR REQUEST: Transfer charge for Help Me Grow admin fees for the month of January 2010

FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$5,125.00

FROM: 944, Contracts (944-3-2) TO: 913, Contracts (913-2-2) amt. of \$5,125.00

FROM: 944, Contracts (944-3-2S) TO: 913, Contracts (913-2-2) amt. of \$1,750.00

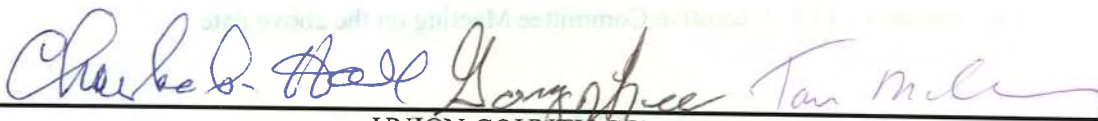
REASON FOR REQUEST: Help Me Grow services for the month of January 2010

A roll call vote resulted as follows:

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

\*\*\*

\* Commissioner Lee attended a Retention & Expansion Committee Meeting at the Chamber Office on the above date.

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

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
16<sup>th</sup> day of February 2010.



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 16<sup>th</sup> day of February 2010 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a CEBCO Board meeting on Friday, February 12, 2010.

\* \* \*

\* Commissioner Hall attended a Marysville Tax Incentive Review Council Meeting at the Chamber Office on Friday, February 12, 2010.

\* \* \*

**RESOLUTION NO. 78-10 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 February 16, 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 79-10 RE: RESOLUTION TO ADJUST THE BOUNDARIES OF JEROME TOWNSHIP, UNION COUNTY, OHIO, SO AS TO EXCLUDE THAT TERRITORY WHICH, AS A RESULT OF ANNEXATION, NOW LIES WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF DUBLIN**

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

**WHEREAS**, the Board of Union County Commissioners, by Resolution No. 610-08 passed on December 15, 2008, by a majority of its members, approved the annexation of 39.8 acres, more or less, in Jerome Township, Union County, Ohio, and;

**WHEREAS**, the City of Dublin, by Ordinance Number: 46-09 passed September 8, 2009, by a majority of its members, has petitioned the Board of Union County Commissioners to change the boundaries of Jerome Township, Union County, Ohio so as to exclude that territory which, as a result of annexation, now lies within the corporate boundaries of the City of Dublin, and;

**WHEREAS**, the City of Dublin filed a petition with the Board of Union County Commissioners on October 9, 2009 and requested a boundary change for Jerome Township, Union County, Ohio, pursuant to Ohio Revised Code Section 503.07 et seq., and;

**WHEREAS**, pursuant to Ohio Revised Code Section 503.04, at least thirty (30) days notice of the time and place of a hearing was provided by advertisement at three (3) places within the territory subject to the proposed township boundary change, and;

**WHEREAS**, a certified copy of said Ordinance Number 46-09 with the proceedings of the council of the City of Dublin, Ohio was presented to and filed with the LUC Economic Development and Planning on January 7, 2010.

**BE IT RESOLVED BY THE BOARD OF UNION COUNTY COMMISSIONERS, that:**

**Section 1:** That it is the opinion and judgment of the Board of Union County Commissioners that the request to change the boundaries of Jerome Township, Union County, Ohio to exclude that territory which lies within the corporate boundaries of the City of Dublin, is expedient and will be for the convenience and welfare of the inhabitants of Jerome Township, Ohio;

**Section 2:** That the petition of the City of Dublin is proper and, therefore, the petition be granted and the boundary lines of Jerome Township shall be adjusted to exclude that territory which, as a result of annexation, now lies within the corporate boundaries of the City of Dublin;

**Section 3:** That there are no adjustment of funds, unpaid taxes, claims or indebtedness or other fiscal matters needed to be settled by the Board, as none were requested in the respective resolutions.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Dick Douglass, UCATS/Senior Services, on the above date in regards to the following:

- \*Thank you to the Commissioners for their support of himself and his agency.

- \*Turning back \$50,000.00 from UCATS to the General Fund. May be able to turn in another \$50,000.00 in May or June of 2010.

- \*Updates for UCATS and Senior Services

- \*Will be walking through the East School Building on February 25<sup>th</sup> in regards to possibly using one wing for an Adult Day Care program.

- \*Financial Abuse Seminar will be held on March 9

- \*March 19, 2010 will be the 1<sup>st</sup> annual life savior conference

- \*Caregiver Conference will be held on May 13<sup>th</sup> at 8:00 a.m. at the London Ave. Bldg.

- \*Life Bio Book for Caregivers

- \*Meeting with Mr. Chip Hubbs, CEO, Memorial Hospital, on February 24 in regards to expanding the mobile meals program to evenings and weekends

- \*Grant Projects

- \*Social worker from COAAA 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:

- \*NACO drug prescription insurance card program. He does not have a problem with this program.

- \*Industrial Parkway Association meeting last week

- \*Met with web site people

- \*Facebook and on line newsletter have been going well.

- \*Drug deal sentencing

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer and Emily Wieringa, Engineer's Office, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Reimbursement for Operations Facility Note Issue – 2008-2009 – resolution to follow

- \*Raymond & Peoria Project

- \*GovDeals agreement

- \*Jerome Village – final plat approval

- \*Finalizing the annual report

- \*Snow & Ice removal – overtime of 1800 hours

- \*N.W. Commissioner's & Engineer's Conference this Fall – September 16 is the proposed date

**RESOLUTION NO. 80-10 RE: REIMBURSEMENT FOR OPERATIONS FACILITY ISSUE TO GENERAL FUND – 2008 AND 2009 – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the letter from Jeff Stauch, County Engineer, for the consideration of the General Fund budget challenges that have been experienced in 2009 and are expected again this year, the County Engineer's Office will provide a two-year reimbursement for the General Fund share of the Operations Maintenance Facility. This annual General Fund contribution (21%) originated in a journal entry in 1998. CJ 42, page 652, 8-14-1998.

The values previously paid by the General Fund are as follows:

2008	\$33,033.00
2009	\$32,165.17
Total	\$65,198.17

This reimbursement will be paid from the M&G funds, line item 250-6, and will require a re-appropriation from the Auditor. The carryover amount for M&G was higher than originally projected, therefore allowing for some flexibility in the budget planning for 2010. We can revisit the potential for a 2010 reimbursement at the end of this year.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 81-10 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:

**UNEMPLOYMENT FUNDS**

FROM: 350, Unemployment (350-10-5)	TO: 824, Unemployment (824-8) amt. of \$1,672.00
FROM: 350, Unemployment (350-10-10)	TO: 824, Unemployment (824-8) amt. of \$3,720.00
FROM: 001, Maintenance (10-10)	TO: 824, Unemployment (824-8) amt. of \$1,420.00
FROM: 001, Juv. Court (31-10)	TO: 824, Unemployment (824-8) amt. of \$440.20

REASON FOR REQUEST: January 2010 unemployment

**UCATS FUNDS**

FROM: 360, Contracts (360-3-1)	TO: 209, Webcheck (209-2-3) amt. of \$66.00
FROM: 360, Contracts (360-3-1)	TO: 209, Webcheck (209-2-1) amt. of \$30.00

REASON FOR REQUEST: January 2010 activity for P. Wilson, T. Nagel, & B. Taylor

FROM: 360, Contract Services (360-3-1)	TO: 001, Other Refunds (97-8-9) amt. of \$50,000.00
----------------------------------------	-----------------------------------------------------

REASON FOR REQUEST: Transfer of money back to General Fund (11-23-09)

A roll call vote resulted as follows:

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

\*\*\*

**LETTER OF REQUEST AND APPROVAL – SENIOR SERVICES**

Approval was given to Dick Douglass, Director, UCSS, for Molly Smith, Sharon McFarlane, Kim Mobley and Dick Douglass to attend Ohio Coalition for Adult Protective Services training on March 22, 2010 at the Columbus State Community College. Registration fee is \$80.00 per person.

**RESOLUTION NO. 82-10 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 1:06 p.m. to discuss personnel and potential appointments for the Hospital Board. The session ended at 2:04 p.m. No decision was made at this time.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Mary Snider, County Auditor; Lindsay Altizer, Auditors Office; Tish Bice, Deputy Clerk for the Commissioners; Rebecca Roush, Clerk of the Commissioners; Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to the Sheriff's Office budgets. The Commissioners met with the above named people so they could get an understanding of the Sheriff's office budget figures. It was decided to have Lt. Cindy McCreary work with the Auditor's office personnel to come up with a final budget figure in lieu of the department's salary increases.

\* \* \*

**RESOLUTION NO. 83-10 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 3:29 p.m. to discuss personnel and potential appointments for the Hospital Board. The session ended at 4:28 p.m. No decision was made at this time.

A roll call vote resulted as follows:


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

\* \* \*

\* Commissioner Lee attended a Chamber Executive Committee meeting on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
18<sup>th</sup> day of February 2010.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 18<sup>th</sup> day of February 2010 with the following members present:

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

\* \* \*

\* Commissioner Hall attended a LUC Comprehensive Plan meeting in the Union County Commissioners office on Wednesday, February 17, 2010.

\* \* \*

\* Commissioner Lee attended a Chamber of Commerce meeting on Wednesday, February 17, 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:

- \*Wireless WiFi would be encrypted for county employees; the public would not hit our servers
- \*Will need fiber for the Main Street Building (this could be expensive)
- \*Costs for Courthouse re-model project
- \*The carpet can be bid separate from the construction costs
- \* Using of the antique book cases in the law library

\* \* \*

\* Leticia Bice, Deputy Clerk for the Commissioners, attended the Data Processing Board meeting on the above date.

\* \* \*

**RESOLUTION NO. 84-10 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 9:10 a.m. for the purpose of discussing the UCDJFS director's position and compensation. The session ended at 9:24 a.m. No decision was made at this time.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 85-10 RE: LEASE AGREEMENT – UNION COUNTY EMPLOYMENT RESOURCE CENTER - SUITE 1500 – 940 LONDON AVENUE**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the lease agreement by and between the County Commissioners and the Union County Department of Job & Family Services, dba the Union County Employment Resource Center, 940 London Avenue, Suite 1500, Marysville, Ohio 43040. Suite 1500 and Conference Room E, in the London Ave. Building consist of approx. 2,235 square feet. The term of this lease shall commence on January 1, 2010 and continue for a period of One (1) year through December 31, 2010. The annual rent for the premises during the Primary Term at the maximum rate of \$11.77 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 \$26,308.00 annually, payable in equal monthly installments of \$2,192.34.

\* A complete copy of the lease agreement is on file at UCDJFS and the Commissioner's Office.  
A roll call vote resulted as follows:

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



**RESOLUTION NO. 86-10 RE: SECOND ADDENDUM TO LEASE AGREEMENT – UNION COUNTY EMPLOYMENT RESOURCE CENTER – SUITE 1500 – 940 LONDON AVENUE**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the addendum entered into this 18<sup>th</sup> day of February 2010 by and between the Union County Board of County Commissioners and the Union County Department of Job & Family Services, dba, the Union County Employment Resource Center, 940 London Avenue, Suite 1500, Marysville, Ohio 43040. The parties desire to mutually terminate the Lease Agreement entered into between the parties on or about August 27, 2009. The lease addendum has the parties mutually agree to terminate the above referenced Lease Agreement effective retroactively to December 31, 2009.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 87-10 RE: LEASE AGREEMENT – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – SUITE 1800 – 940 LONDON AVENUE**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the lease agreement by and between the County Commissioners and the Union County Department of Job & Family Services, 940 London Avenue, Suite 1800, Marysville, Ohio 43040. Building consists of approx. 13,104 square feet. The term of this lease shall commence on January 1, 2010 and continue for a period of One (1) year through December 31, 2010. The annual rent for the premises during the Primary Term at the maximum rate of \$11.77 per square foot of leased premises, the total amount of square footage being 13,104 square feet. The rental amount shall be payable in the sum of \$154,251.00 annually, payable in equal monthly installments of \$12,854.25.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 88-10 RE: SECOND ADDENDUM TO LEASE AGREEMENT – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES – SUITE 1800 – 940 LONDON AVENUE**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the addendum entered into this 18<sup>th</sup> day of February 2010 by and between the Union County Board of County Commissioners and the Union County Department of Job & Family Services, 940 London Avenue, Suite 1800, Marysville, Ohio 43040. The parties desire to mutually terminate the Lease Agreement entered into between the parties on or about July 28, 2009. The lease addendum has the parties mutually agree to terminate the above referenced Lease Agreement effective retroactively to December 31, 2009.

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

A roll call vote resulted as follows:

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



**9-1-1 ADVISORY BOARD PLANNING MEETING**

The Commissioners called members of the 9-1-1 Advisory Board together for a meeting at 12:00 noon on the above date. Present at the meeting: Commissioners Lee, Hall and McCarthy; Rebecca Roush, Clerk of the Board of Commissioners; Mary Snider, County Auditor; Rick Rodger, Assistant Prosecuting Attorney; Randy Riffle, Fire Chief, Northern Union County Fire; Brad Gilbert, EMA Director; Rod Goddard, Fire Chief of Allen Township; Anne Barr, 9-1-1 Director; Gary Johnson, Fire Chief, City of Marysville; Floyd Golden, Police Chief, City of Marysville; James Hill, Police Chief, Village of Plain City; and Monte Asher, Police Chief, Village of Richwood. The Commissioners passed out a sheet with the history of the 9-1-1 fund balances. The Commissioners also explained that the ballot language was changed to pay for salaries. The fund balance as of January 1, 2010 was \$1,360,257.00 which does not have the new revenue totaled. Commissioner McCarthy stated that the bottom line is that revenues will be \$1.1 to \$1.2 million dollars; expenditures will be approximately \$1.1 million dollars; the cash balance of \$1.36 million is available to still purchase new equipment, provide a cash cushion with surplus available to refund to taxpayers if it is deemed not needed. The meeting ended approximately at 12:30 p.m.

\* \* \*

**RESOLUTION NO. 89-10 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, Other (352-5-1)

TO: 209, Webcheck (209-2-3) amt. of \$46.00

FROM: 352, Other (352-5-1)

TO: 209, Webcheck (209-2-1) amt. of \$11.00

REASON FOR REQUEST: Webcheck services Jan. 6, 2010 for Danica Anderson

**SWCD FUNDS**

FROM: 264, Blues Creek (264-3)

TO: 250, Other Receipts (250-8-5) amt. of \$1,413.18

FROM: 269, Landon Patton (269-3)

TO: 250, Other Receipts (250-8-5) amt. of \$3,871.42

FROM: 283, Willis Ditch (283-3)

TO: 250, Other Receipts (250-8-5) amt. of \$2,466.18

REASON FOR REQUEST: To reimburse the Engineer's Office for work done on ditches

**MENTAL HEALTH & RECOVERY BOARD**

FROM: 310, Building Expenses (310-3-3)

TO: 310, Loan Principal (310-7) amt. of \$4,250.00

REASON FOR REQUEST: To payoff building mortgage

**FEDERAL CHIP**

FROM: 119, Advance Out (119-8)

TO: 001, Advance In (97-9) amt. of \$4,860.00

REASON FOR REQUEST: Draw #217 reimburse general fund

A roll call vote resulted as follows:

Gary Lee, Yea

Charles Hall, Yea

Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 90-10 RE: HIRING OF NEW DIRECTOR AT UNION COUNTY  
DEPARTMENT OF JOB AND FAMILY SERVICES – JOHN GORE**

A motion was made by Tom McCarthy and seconded by Charles Hall to hire Mr. John Gore, 385 Retreat Lane, Marysville, Ohio 43040, as the new director at the Union County Department of Job and Family Services, effective March 2, 2010 at an annual salary rate of \$75,000.00.

A roll call vote resulted as follows:

Gary Lee, Yea

Charles Hall, Yea

Tom McCarthy, Yea

ATTEST:

CLERK

The preceding minutes were read and approved this  
22<sup>nd</sup> day of February 2010

UNION COUNTY COMMISSIONERS

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of February 2010 with the following members present:

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

\*\*\*

\* The Commissioners attended the Lincoln Day Dinner on Saturday, February 20, 2010 at the Catholic Center.

\*\*\*

**RESOLUTION NO. 91-10 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 February 22, 2010.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 92-10 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 8:50 a.m. with Randy Riffle to discuss the possible discipline of a county employee. The session ended at 8:58 a.m. No decision was made at this time.

A roll call vote resulted as follows:

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

\*\*\*

\* The Commissioners met with Caroline Ramsey, Honda of America, on the above date. Discussions were held on the following:

\*Thank you for the County Engineer's hard work with the snow and bad weather. Caroline will send a letter to Jeff Stauch, County Engineer, for him to send to the County Garage so the employees will see the letter of thanks.

\*Conversion of the Motorcycle Plant. Converted to a parts consolidation center. A ribbon cutting will be held this afternoon.

\*Sales are up 3% from last January to this January in the auto industry

\*N.W. Commissioners Meeting on September 16, 2010. Possible tour of Honda

\*\*\*

\* The Commissioners met with Vicki Jordan, Superintendent, COYC, on the above date. Discussions were held on the following:

\*Bond/Debt resolution for the center. Need 6 original copies with signatures. Vicki will get the copies made 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:

- \*Advanced Benefits Planning Addendum for Tom Sliemer's. The prosecutor approved it.
- \*Conveyance Fees
- \*Cost study for Matrix – should have this by Tuesday
- \*9-1-1 meeting last week

\* \* \*

\* The Commissioners met with Mary Snider, County Auditor; Lindsay Altizer, Auditor's Office; and Cindy McCreary, Sheriff's Office on the above date in regards to finalizing the numbers for the Sheriff's office budget in regards to the 14% increases. Cindy will work on the numbers some more and come back to the Commissioners next Monday afternoon.

\* \* \*

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

\*CDBG funds for 2010 or 2011. Mayor Nibert was asking in regards to these funds, and will need to know the timetable of what the Engineer's office needs from the CDBG funds.

\*Oak Park Subdivision – resolution to follow

\*Hauling Permits – resolutions to follow

\*Snow & Ice costs from snow storm. They have used 40% of overtime labor and approx. \$400,000.00 overall costs for the season.

\*Received approx. 60 calls for downed mailboxes

\*Weatherization Program

\*County maps should be ready for Saturday's annual township meeting

\* \* \*

**RESOLUTION NO. 93-10 RE: MAINTENANCE/PERFORMANCE BOND – LINCOLN GENERAL INSURANCE COMPANY - OAK PARK SUBDIVISION**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the original construction performance bond issued by Lincoln General Insurance Company in the amount of \$431,347.00, but did not have an expiration date. Therefore, the developer was notified to reduce the existing bond to 20% of the original amount, or \$86,269.40 and assign an expiration date of February 16, 2011. The improvements were to widen the road and culvert extension on Mitchell DeWitt Road in the Oak Park Subdivision. The Engineer's office are satisfied with these improvements and recommended accepting them to be placed under the one year maintenance period.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 94-10 RE: SPECIAL HAULING PERMIT – BEHELER EXCAVATING INC. – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the special hauling permit from Beheler Excavating, Inc., 14923 Toms Road, Butler, Ohio 44822 to haul a CAT 345 weighing 126,000 tgw across S.R. 42 intersection of Industrial Drive to the North and East on Industrial Drive from S.R. 42 to town from February 22 – March 12, 2010.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 95-10 RE: SPECIAL HAULING PERMIT – BEHELER EXCAVATING INC. – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the special hauling permit from Beheler Excavating, Inc., 14923 Toms Road, Butler, Ohio 44822 to haul a CAT 330 weighing 126,000 tgw across S.R. 42 intersection of Industrial Drive to the North and East on Industrial Drive from S.R. 42 to town from February 22 – March 12, 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 96-10 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:

**UCSS FUNDS**

FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Other charges (360-2-3) amt. of \$9,981.62  
REASON FOR REQUEST: Tax Levy money to pay for transportation for seniors in January 2010

**GENERAL FUNDS**

FROM: 001, Unclaimed Funds (98-5) TO: 001, Refunds/Reimb. (97-8-9) amt. of \$15.00  
REASON FOR REQUEST: Expenditure not necessary, returned to General Fund

**9-1-1 FUNDS**

FROM: 215, Salaries (215) TO: 001, Other Refunds (97-8-9) amt. of \$32,836.66  
REASON FOR REQUEST: Reimb. 53-1 salary exp. To date

**AIRPORT FUNDS**

FROM: 001, Airport Operating (85-3-3) TO: 701, Local Match (701-5-2) amt. of \$40,000.00  
REASON FOR REQUEST: ½ appropriation of operating money

**BOARD OF DD FUNDS**

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$30,512.16  
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, Phone Reimb. (97-8-7) amt. of \$64.68  
REASON FOR REQUEST: Transportation, Internet Service, Long Distance

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 97-10 RE: ADVANCED BENEFIT PLANNING, INC. – BUSINESS ASSOCIATE AGREEMENT ADDENDUM**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the addendum to the Business Associates Agreement by and between the Union County Commissioners (Health Plan) and Advanced Benefit Planning, Inc. (Business Associate) 2m21 Dryden Road, Suite 105, Dayton, OH 45439. The addendum is required for compliance with new federal legislation (Health Information Technology for Economic and Clinical Health Act 2009 HITECH) an expansion of HIPPA legislation concerning entities that transfer protected health information (PHI) in the course of doing business. The original agreement was signed on April 14, 2003. This addendum shall become effective on February 17, 2010.

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

A roll call vote resulted as follows:

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



**RESOLUTION NO. 98-10 RE: PERSONNEL ACTIONS – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

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:

John Gore, New Hire effective 2/22/10 – JFS Administrator, at a base rate of \$36.06 per hour  
Nidhi Elia, New Hire effective 3/1/10 – Social Services Worker 2 at a base rate of \$14.16 per hour  
Sara Tillman, recall from layoff, part time permanent, effective 2/23/2010 at a base rate of \$16.72 per hour

A roll call vote resulted as follows:

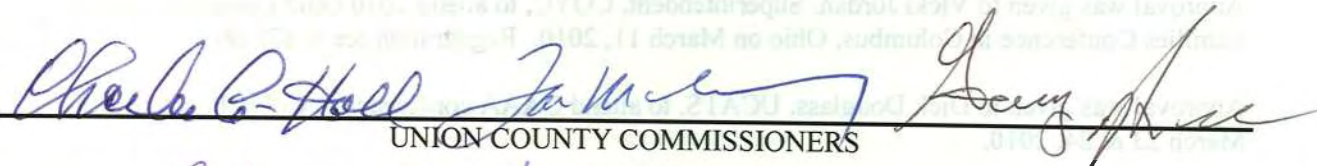
Gary Lee, Yea  
Charles Hall, Yea  
Tom McCarthy, Yea

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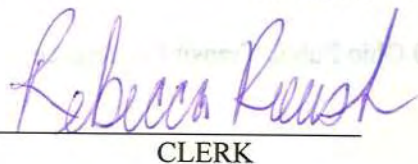
\* Steve Badenhop attended the HIPPA training at the Buckeye Room of the Ag. Center on the above date.

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UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
25<sup>TH</sup> day of February 2010.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 25<sup>th</sup> day of February 2010 with the following members present:

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

\* \* \*

\* Commissioner Hall toured the New Day Egg Farm in Raymond, Ohio on Wednesday, February 24, 2010.

\* \* \*

\* The Commissioners met with Randy Loebig, Highland Management Company, on the above date. Discussions were held on the following:

\*Update on the utility agreement. We should have the draft release this week and it should be pretty close to being final.

\*Jeff Stauch, County Engineer, has a copy of the draft and legal counsel is reviewing it.

\*The next step for the Commissioners is to amend the City/County agreement.

\* \* \*

\* 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:

\*An approx. cost of \$25,000.00 for the Clerk of Courts remodel project

\*Randy to check into having maintenance crew do some work internally with county maintenance workers

\*Meeting on Friday in regards to reverse auctions – Randy to attend

\*Need to place a sign and some padding on the stairway in the Courthouse. Complaint from the Assistant Prosecutor who already has hit his head on the steps

\*Wireless WiFi costs – departments pay their own costs

\*incubator space has been wired

\*Randy's equipment budget – needs to be lowered by the cost of one pick up truck

\*Pick up voting machines in Putnam County. 19 good machines and 108 parts/damaged machines. Randy to check into costs of renting a u-haul truck and check the cost of Kenny Chaffin to pick up and deliver.

\* \* \*

**LETTERS OF REQUESTS AND APPROVALS – DOG WARDEN, COYC & SENIOR SERVICES**

Approval was given to Mary Beth Hall, Dog Warden, to attend a OCDWA training meeting on March 24, 2010 in Tiffin, Ohio.

Approval was given to Vicki Jordan, Superintendent, COYC, to attend 2010 Ohio Covering Kids and Families Conference in Columbus, Ohio on March 11, 2010. Registration fee is \$75.00

Approval was given to Dick Douglass, UCATS, to attend OAAA conference in Columbus, Ohio on March 23 & 24, 2010.

Approval was given to Mike Baird, UCATS, to attend 2010 Ohio Public Transit Conference on May 19 & 20, 2010 in Columbus, Ohio. Registration Fee - \$125.00



**RESOLUTION NO. 99-10 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, Facilities (350-3-3) TO: 001, Rent & Lease (1-16-1) amt. of \$30,093.19

FROM: 363, Indirect Cost (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$1,509.86

FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$7,049.17

FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$3,033.17

FROM: 350, Other Exp. (350-5-5) TO: 001, Cost Allocation (1-2-1) amt. of \$6,589.83

REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 London Ave. for the month of Jan. & Feb. 2010 2. – 4. CAP monthly payments to general fund for the month of Jan. & Feb. 2010

**REAL ESTATE TAX FUND**

FROM: 857, Refunds/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$460,759.52

REASON FOR REQUEST: Transfer escrowed tax to general tax fund

**VOCA FUNDS**

FROM: 229, Advance Out (229-9) TO: 233, Advance In (233-9) amt. of \$3,200.00

REASON FOR REQUEST: Money for salaries

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO: 100-10 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 10:29 a.m. to discuss personnel and potential appointments for the Hospital Board. The session ended at 11:23 a.m. No decision was made at this time.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 101-10 RE: MAINTENANCE AND REPAIR OF ROADS – PARIS TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Paris Township.

Sign Repair  
Sign Removal  
Sign Installation  
Emergency signing

A roll call vote resulted as follows:

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

\* Commissioner Hall attended the Heartland Chili Cook Off as a Judge on the above date.

\*\*\*

\* The Commissioners attended a retirement reception for John Morehart on the above date at the Municipal Court Room.

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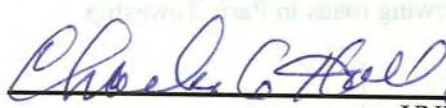
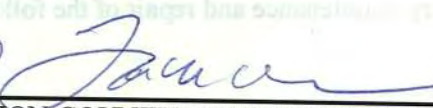
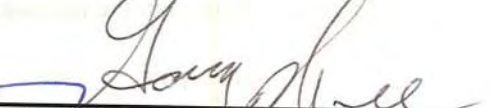
\* The Commissioners attended a retirement reception for Joe Float, Director, UCDJFS, at the London Ave. Building on the above date.


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UNION COUNTY COMMISSIONERS' EXECUTIVE SESSION

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UNION COUNTY COMMISSIONERS' EXECUTIVE SESSION - VARIOUS

    
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
1<sup>st</sup> day of March 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 1<sup>st</sup> day of March 2010 with the following members present:

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

\* \* \*

\* Commissioners Lee and Hall attended the Annual Township Meeting with the Union County Engineer on Saturday, February 27, 2010 at the Union County London Avenue Building.

\* \* \*

**RESOLUTION NO. 102-10 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 March 1, 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 103-10 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/SOIL & WATER FUNDS**

FROM: 001, Soil & Water (91-5-1) TO: 980, County Match (980-5-2) amt. of \$50,000.00  
REASON FOR REQUEST: Partial 2010 appropriation

**P.A. FUNDS**

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$14,550.58  
REASON FOR REQUEST: UCATS invoices/services for January 2010

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with John Gore, New Director, Union County Department of Job & Family Services on the above date. Discussions were held on the following:

- \* John was very pleased with how he was received as the new director
- \* He has said that he will be available at all times
- \* He will be going through the employee manual with a work group that he will establish
- \* John moved into his office this morning
- \* It is very easy to fill a calendar with appointments, etc.
- \* John will be attending a State Directors meeting this Wednesday and visit the State Office in the afternoon
- \* Will need to explain to John the budgeting process. A tax budget for 2011 will need to be done again this year.

**RESOLUTION NO. 104-10 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 9:13 a.m. with John Gore, Director, UCDJFS, in regards to a potential discipline action for a county employee. The session ended at 9:41 a.m. No action was taken.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners held their monthly staff meeting at 10:00 a.m. on the above date. In attendance: Commissioners Lee, Hall, and McCarthy; Rebecca Roush, Clerk of the Board; John Gore, director, UCDJFS; Bob Ahern, Juvenile Court; Juvenile Court intern, Darrell Tomlin; Dick Douglass, UCATS/Senior Services; Randy Riffle, Risk Manager; Steve Badenhop, Archivists; Dale Bartow, Veterans; Jeff Stauch, County Engineer; Dr. Dave Applegate, Coroner; Julia Smith, Common Pleas Court; Christy Leeds; OSU Extension; Vicki Jordan, COYC; Dave Phillips, Prosecutor; Teresa Markham, Recorder; Donna Rausch, Treasurer; Terri Gravatt; Soil & Water; Sharon Halter, Hi Point; Jenna Shendawolfe, Probate Court; Sheriff Nelson; Teresa Nickle, Clerk of Courts; Mary Snider, Auditor; and Jason Orcena, Health Department. Discussions were held on the following:

\*Commissioner Lee introduced Dr. Ahern's intern and announced the Joe Float's last day was last Friday, and the new director is John Gore.

\*John Gore introduced himself and gave a short background of himself.

\*The staff introduced themselves to John Gore

\*Commissioner Hall explained that the sales tax numbers were down \$136,253.00 from a year ago

\*The Commissioners explained that we will be doing a tax budget again for 2011 and this will need to be done by the end of July 2010,

\*Donna Rausch said that the Real Estate tax collections went well.

\*Jason Orcena, Health Dept. stated that a 3<sup>rd</sup> wave of the flu is in the surrounding counties. The Health Dept. has both the H1N1 and the seasonal flu vaccine is available.

\*Dr. Ahern stated that an Adult Drug Court has been in place and they are now starting a juvenile drug court, starting this month. And its annual meeting is scheduled for Tuesday, March 16th

\*Jeff Stauch – the 2010 maps are here

\*Sharon Halter – Adult College Prep classes are beginning in April 2010.

\*Jenna Shendawolfe asked if we have a complete list of benefits for a reminder for the county employees. Mary Snider said that they would work on this

\*Christy Leeds – This is 4-H enrollment month

\*Dick Douglass – will be hosting the 1<sup>st</sup> State Convention along with the Sheriff's Office for Project Lifesaver, on March 18<sup>th</sup>. Licking County will be doing this for next year.

\* \* \*

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

\*Matrix software handout - \$1,250.00 a month – Discussion was held in regards to how the software works and the time saving factors it can give. The other option could be the COPS software, but this is very poor.

\* \* \*

**RESOLUTION NO. 105-10 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 10:52 a.m. with Dave Phillips, Prosecuting Attorney, in regards to potential discipline or termination of a county employee. The session ended at 11:07 a.m. No decision was made at this time.

A roll call vote resulted as follows:

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

\*Township Trustees meeting went well on Saturday, but the weather played a large factor for the low turnout.

\*A complaint was received that a car was damaged by debris from a county snow plow. This will be turned over to Municipal Court.

\*ODOT Legislation – resolution to follow

\*Meeting today with Mayor Bill Nibert in regards to the CDBG funding.

\*Quarterly County Engineer meeting with ODOT District 6

\*Sales Tax trend chart

\* \* \*

**RESOLUTION NO. 106-10 RE: PRELIMINARY LEGISLATION – PID NUMBER 88171 – UNI – CR1-0.00 - UPGRADE PAVEMENT MARKINGS ON VARIOUS COUNTY ROUTES - ODOT AGREEMENT NUMBER 23420**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the preliminary legislation for UNI-CR1-0.00 project that proposes to upgrade pavement markings on various county routes in 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:

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

\* \* \*

**RESOLUTION NO. 107-10 RE: PRELIMINARY LEGISLATION – PID NUMBER 88171 – UNI-CR1-0.00 – ODOT AGREEMENT NUMBER 23420**

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 upgrade pavement markings on various county routes in Union County.

Now, Therefore, be it resolved, by the Union County Commissioners of Union County, Ohio:

**Section II – Cooperation Statement**

The LPA shall cooperate with the Director of Transportation in the described project.

**Section III – Authority to Sign**

The County Engineer is hereby empowered on behalf of the County to enter contracts with the Director of Transportation necessary to complete the above described project.

A roll call vote resulted as follows:

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



**LETTER OF REQUEST AND APPROVAL – DOG WARDEN**

Approval was given to Mary Beth Hall, Dog Warden, to attend the OCDWA meeting on March 24, 2010 in Tiffin, Ohio.

\* \* \*

**RESOLUTION NO. 108-10 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – UCDJFS – SYNTAXIS YOUTH HOMES, INC.**

A motion was made by Charles Hall 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 Syntaxis Youth Homes, Inc., 5900 A. Sharon Woods Blvd., Columbus, Ohio 43229. The contract is in effect from March 1, 2010 through February 28, 2011 in the amount of \$95,000.00.

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

A roll call vote resulted as follows:

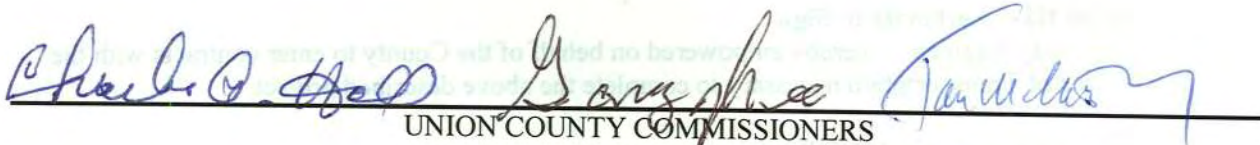
Gary Lee, Yea  
Charles Hall, Yea  
Tom McCarthy, Yea

\* \* \*


\* The Commissioners met with Don Halliday, CEO, and Luke Stonis, Project Manager, of Halliday Wachs, LLC, on the above date. The company is located on Rausch Drive in Plain City, Ohio that will be making DMACS Technology Vehicles. These vehicles will help save the lives of warfighters, be cost effective, they are light weight and can be air transported and will create jobs and job retention. The company is already working with the Battelle Institute in Columbus Ohio and they are asking for a letter of endorsement for the earmark process from the Commissioners. They will submit a sample letter of endorsement when they need it and they invited the Commissioners to come visit at any time.

\* \* \*

\* The Commissioners, Mary Snider and Lindsay Altizer, Auditors Office met with Sheriff Nelson and Lt. Cindy McCreary on the above date to go over the budget figures of the Sheriff's Office. They will meet again on Thursday to finalize the numbers for the budget.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
4<sup>th</sup> day of March 2010.



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 4<sup>th</sup> day of March 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 109-10 RE: CONTRACT FOR PURCHASE OF PUBLICLY FUNDED CHILD CARE SERVICES – JELLY BEAN JUNCTION – 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 Jelly Bean Junction, LCI, 3480 Snouffer Road, Columbus, Ohio 43235 to furnish child care services to eligible individuals throughout the entire contract period. The contract is effective from March 1, 2010 to March 27, 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  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 110-10 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – UNION COUNTY SENIOR SERVICES – UNITED PATIENT CARE**

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 and United Patient Care, 702 Milford Avenue, Marysville, Ohio 43040 to carry out the Caregiver Support Program within Union County. The services will be provided from January 1, 2010 through December 31, 2010 in the amount not to exceed \$7,000.00.

\* 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  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 111-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**TREASURER/ESCROW FUNDS**

FROM: 857, Refunds/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$3,051.50  
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

A roll call vote resulted as follows:

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

**RESOLUTION NO. 112-10 RE: EXTEND THE BID OPENING DATE OF UNI TR 99-0.24  
BRIDGE REPLACEMENT FROM MARCH 4, 2010 TO THURSDAY, MARCH 11, 2010**

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 TR99 – 0.24 Bridge Replacement. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on March 11, 2010. The cost estimate is \$1,504,000.00.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Teresa Nickle, Clerk of Courts and Randy Riffle, Facilities Manager, on the above date. Discussions were held on the following:

\*The Clerk of Courts will need to make a pay in to the General Fund from the Title Fund for the costs of the remodel/move of her office.

\*Randy will need to have an architect or an Engineer do drawings because of the ADA counters

\*Randy is confident that the maintenance staff can do all the work themselves for considerably less costs.

\*Law Library will be in the old break room on the ground floor of the courthouse

\*Clerk of Courts has a total of 8 staff

\*Randy will need to get in touch with the furniture person to do a floor plan for the Clerks space.

\*Randy estimated the total costs for the Clerk of Courts area to be \$13,000.00

\*Randy will be putting tile flooring in the foyer instead of carpet because of the public traffic.

\* \* \*

\* The Commissioners, Tish Bice, Deputy Clerk for the Commissioners; Mary Snider and Lindsay Altizer, Auditors Office met with Sheriff Nelson and Lt. Cindy McCreary on the above date to go over the budget figures of the Sheriff's Office. After discussion, it was agreed for \$2,792,000.00 for the final figure. Also for discussion was overtime. The final figure for overtime was agreed to the amount of \$90,000.00. The Sheriff will get back with the Commissioners on the Equipment costs for 2010.

\* \* \*

\* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

\*A deputy is in the process of adopting a child and the current policy manual does not provide for FMLA leave for an adopted child. The policy needs to be changed to include this, with limitations. The limitations would be the age of the child being adopted and a time limit to be used. Sheriff Nelson will write up a proposed policy for his department for the Commissioners to approve.

\* \* \*

\* The Commissioners met with Mr. Kim Miller, Board of DD, on the above date. Discussions were held on the following:

\*Requesting \$50,000 from the NSP Program for property in New Dover

\*U-Co Building – Kim Miller will submit a memorandum of understanding to the Commissioners

\*Board Members – requirements – must be a resident and interested in the position

\*Reverse Auction Meeting last week

\* \* \*

\* Commissioners Lee and Hall attended the Chamber Agribusiness Kick Off meeting on the above date at Union Rural Electric.

\* \* \*

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

\* Commissioner Hall attended the Township Association Annual Banquet at the Der Dutchman Restaurant in Plain City, Ohio on the above date.

\*\*\*

**RESOLUTION NO. 113-10 RE: ACCEPTING GIFT OF AS400 COMPUTER SYSTEM FROM CRAWFORD COUNTY – AUDITOR**

A motion was made by Tom McCarthy and seconded by Charles Hall to accept the gift of a used AS400 computer system from the Crawford County Auditor. Auditor Mary Snider will make the arrangements to pick up the system and bring it back to Union County. Mary Snider thought it would take approximately \$5,000 - \$6,000 to get the system up and running. A new system would cost approximately \$24,000.00.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 114-10 RE: INTERGOVERNMENTAL AGREEMENT – URBAN AREA SECURITY INITIATIVE (UASI)**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the Intergovernmental Agreement made and entered into by and between the Franklin County Board of Commissioners and Union County, Ohio. Franklin County is responsible for the administration of the Urban Area Security Initiative grant funds from the Federal government, through the state of Ohio and Union County is the recipient of two sub-contract awards from the Columbus Urban Area Homeland Security Advisory Committee for UASI fund. Franklin County and Union County desire to enter into this Agreement to provide for the administration of the sub-contract awards in order to expeditiously acquire and pay for the services and equipment sought to be obtained pursuant to the sub-contract awards. The agreement shall commence March 1, 2010 and shall terminate on February 28, 2011.

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

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 115-10 RE: GOVDEALS, INC. SELLERS AGREEMENT**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement between GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117 and the Union County Commissioners. GovDeals provides a means for sellers to list items for sale and for potential buyers to bid upon these items via an Internet-based auction system. Although GovDeals may provide software and applications to the Client to make the listing of items easier, GovDeals is not a party to the actual sale and has no control over the listed information or the ability of the buyer and seller to complete the transaction. The agreement shall commence on the date it is signed by the second party to do so and will continue for a period of twelve months unless otherwise terminated upon sixty days written notice by either party.

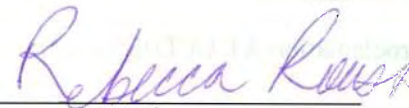
\* A complete copy of the agreement is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
8<sup>th</sup> day of March 2010.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 8th day of March 2010 with the following members present:

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

\* \* \*

\* The Commissioners attended the Annual Chamber Dinner at the New Armory building on Saturday, March 6, 2010.

\* \* \*

**RESOLUTION NO. 116-10 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 March 8, 2010.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Brenda Rock, Council for Families, on the above date. Discussions were held on the following:

\* Overview of the Council Executive Committee meeting that will be held today at noon.

\* Other programs – Union County Safe and Sound program – being organized by Rod Goddard, Lt. Jeff Frisch, and Christy Clark. The program will be held at the Bunsold School sometime in August 2010.

\* April is Autism Awareness Month

\* Current Budget Figures

\* \* \*

**RESOLUTION NO. 117-10 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 8:56 a.m. with Amy Hamilton, Audit Manager, State of Ohio, on the above date in regards to matters required to be kept confidential by federal law, federal rules or state statutes. The session ended at 9:11 a.m. No decision was made at this time.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Mr. John Gore, Director, UCDJFS and Pat Williams, UCDJFS on the above date. Discussions were held on the following:

\* Child Abuse Prevention Month – April – Pinwheels for Prevention Campaign on the Courthouse Lawn – April 6 at 10:00 a.m. – 440 pinwheels – each pinwheel represents an investigated case of neglect or abuse in Union County. After 2 weeks on the Courthouse Lawn, they will move the pinwheels to the Village of Richwood.

\* The Commissioners will check into getting a "usage form" for people to sign for when they use the Courthouse Lawn. They will check with the Prosecutor.

\* Foster Care Appreciation Banquet will be held on April 15 at 6:30 p.m. at LuCasey's Restaurant. An invitation will be coming soon.

\* Proclamation for Child Abuse Month – Sign the proclamation AT UCDJFS meeting on April 5, 2010.



**RESOLUTION NO. 118-10 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:

**CLERK OF COURTS/INDIGENT REIMBURSEMENTS**

FROM: 813, Repayment (813-5) TO: 001, Costs/Restitution (97-8-1) amt. of \$4,663.93  
FROM: 813, Repayment (813-5) TO: 001, Costs/Restitution (97-8-1) amt. of \$6,028.72  
FROM: 813, Repayment (813-5) TO: 001, Costs/Restitution (97-8-1) amt. of \$6,537.14  
REASON FOR REQUEST: 1. 2<sup>nd</sup> half 2007 indigent reimbursements to county 2. 2008 indigent reimbursements to county 3. 2009 indigent reimbursements to county

**FEDERAL/CHIP FUNDS**

FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$14,758.50  
REASON FOR REQUEST: Draw #218 Reimbursement to General Fund

**UCATS FUNDS**

FROM: 360, Contracts (360-3-1) TO: 369, Sales Tax (369-19) amt. of \$9,981.62  
REASON FOR REQUEST: Reimbursement of money to UCSS – was transferred in error – Should have been paid through COAAA grant

**P.A. FUNDS**

FROM: 001, CS Rotary Local Share (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$45,900.00  
REASON FOR REQUEST: Net Placement expenditures for Jan. & Feb. 2010

**DD FUNDS**

FROM: 352, Reserve (352-5-6) TO: 352, Contracts (352-3-2) amt. of \$500,000.00  
FROM: 352, Transfers (352-9) TO: 352, Salaries (352-1-1) amt. of \$56,000.00  
FROM: 352, Transfers (352-9) TO: 352, Contracts (352-3-2) amt. of \$13,000.00  
REASON FOR REQUEST: Board Contribution to WestCON and creation of 2 new EAS positions – salaries and benefits

**GENERAL FUND/ECONOMIC DEVELOPMENT FUND**

FROM: 001, Econ. Dev. (85-3-1) TO: 190, County Match (190-5-100) amt. of (-79,046.43)  
FROM: 001, Econ. Dev. (85-3-1) TO: 190, County Match (190-5-100) amt. of \$54,046.43  
REASON FOR REQUEST: Correction of transfer of 1/14/10 & 2010 partial appropriation

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 119-10 RE: PERSONNEL ACTION – UCDJFS**

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

Joseph Float, Administrator, UCDJFS, retired, effective 2/28/10

A roll call vote resulted as follows:

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

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

- \*NACO drug prescription plan – resolution to follow
- \*Process of conveyance fees
- \*Form for the “usage form” for usage of the courthouse lawn
- \*Still working on the Matrix software agreement
- \*OPOTA training last week

\* \* \*

**RESOLUTION NO. 120-10 RE: NACO PRESCRIPTION DISCOUNT CARD PROGRAM**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Amended and Restated Agreement, effective beginning May 15, 2008 among National Association of Counties, counties that are members of the National Association of Counties and Caremark PCS Health, L.P., formerly known as AdvancePCS Health, for the purpose of delineating the terms and conditions under which Caremark will provide certain managed pharmacy benefit services to Member County and Customer. This agreement amends the existing Member County Agreements consistent with the terms. Customer agrees that it will require each Member County added after the Effective Date to execute an individual agreement with Caremark. Caremark will not provide Services to Member County prior to the receipt of the Member County’s execution of the Member County Agreement.

- \* A complete copy of the agreement is on file in the Commissioner’s Office

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner Lee toured the Velocys plant, along with Ohio Governor Ted Strickland to endorse his Ohio Third Frontier program, on the above date. The plant is located in Plain City, Ohio.

\* \* \*

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

\* \* \*

\* The Commissioners met with Sheriff Nelson, Lt. Cindy McCreary and Chief Deputy Tom Morgan on the above date. Discussions were held on the following:

- \*The sheriff wanted to make sure what the exact budget numbers were before the layoffs starting occurring. He also wanted to know if the steps should come out or be left in. The Commissioners stated to leave the steps in until they know what they are going to do. The steps for 8 people will total approx. \$13,000.00

- \*The Commissioners still need the equipment numbers for the 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:

- \*Plans are in for the Richwood Civic Center
- \*Jerome Village Community Authority Service Agreement – Jeff will send link
- \*Chip Seal bids – resolution to follow
- \*Box culvert bids – resolution to follow
- \*Reverse Auction
- \*Gov Deals
- \*Raymond & Peoria Project
- \*Crews working on replacing sod, mail boxes, etc.



**RESOLUTION NO. 121-10 RE: QUOTATIONS FOR 2010 ASPHALT MATERIALS FOR UNION COUNTY**

A motion was made by Tom McCarthy and seconded by Charles Hall to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of Asphalt Materials for Union County. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on April 26, 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 122-10 RE: BIDS FOR SUPPLYING, DELIVERING, AND INSTALLING PRECAST BOX CULVERTS, CONCRETE PIPE AND PRESTRESS CONCRETE BOX BEAMS**

A motion was made by Tom McCarthy and seconded by Charles Hall to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for supplying, delivering, and installing concrete pipe, precast box culvert and prestressed concrete box beams. Bids shall be accepted until 11:00a.m. and shall be opened and read aloud at 11:30 a.m. on March 29, 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO 123-10 RE: APPOINTMENT TO THE MEMORIAL HOSPITAL BOARD OF TRUSTEES**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following appointment to the Memorial Hospital Board of Trustees for a second six year term:

Mr. Chad Hoffman  
11805 Huber Hazen Road  
Richwood, Ohio 43344  
Term: 3/1/2010 to 2/29/2016

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO 124-10 RE: APPOINTMENT TO THE MEMORIAL HOSPITAL BOARD OF TRUSTEES**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following appointment to the Memorial Hospital Board of Trustees for a six year term:

Nikki L. Conklin (replacing Gerald Bud Westlake)  
10881 Marysville Road  
Ostrander, Ohio 43061  
740-666-1631  
Term: 3/1/2010 to 2/19/2016

A roll call vote resulted as follows:

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

**RESOLUTION NO 125-10 RE: PROPOSAL FOR THE UNION COUNTY FY 2010  
COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) – CDC OF OHIO, INC.**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the proposal for the Union County FY 2010 Community Housing Improvement Program (CHIP) from CDC of Ohio, Inc., 1016 S. High Street, P.O. Box 06247, Columbus, Ohio 43206. The following is a scope of services and related cost proposal to prepare the application, and if funded, administer the Union County FY 2010 CHIP program:

1. Administrative Services - \$10,000.00 (Only to be charged if the CHIP grant is funded)
  2. Start Up Activities - \$8,000.00
  3. Grant Administration Services - \$40,000.00
- Total for Proposed Administrative Services      \$58,000.00

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
11<sup>th</sup> day of March 2010

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 11<sup>th</sup> day of March 2010 with the following members present:

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

\* \* \*

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

\*Odor at the London Avenue Building – UCDJFS area – sink in break room was clogged with food. A sign is in place not to put food down the sink.

\*The incubator space at the Main Street has been leased. Tim Hirschfeld of Hirschfeld Design Architecture. He will offer up to 3 hours a month of architectural services as part of the sublease agreement.

\*Courthouse Security issues assessment

\*Purchasing program with the Board of DD. Have a presentation at the next staff meeting.

\*Recycle program and centralized trash pickup – Would like to get rid of all the small trash cans at each desk, and put one large trash can in each office. Each desk would still have a recycle bin for papers. This could be brought up at a staff meeting and see what the feelings of the staff would be.

\* \* \*

\* 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:

\*Adoption Leave Policy for the personnel policy manual under the sick leave section. John Krock, Clemans, Nelson & Associates, helped write the proposed policy. This policy will be for the Sheriff's policy only and the Commissioners will consider as a County Wide policy. Resolution to follow.

\*Transferring a 2006 Ford Crown Victoria cruiser #8067 to the Central Ohio Youth Center for transporting juveniles. – Resolution to follow.

\* \* \*

**RESOLUTION NO. 126-10 RE: ADOPTION LEAVE POLICY – UNION COUNTY SHERIFF'S OFFICE**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the adoption leave policy for the Union County Sheriff's Office. An employee may use sick leave to cover an absence due to the placement of a child with the employee for adoption for up to ten (10) working days.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 127-10 RE: TRANSFERRING 2006 FORD CROWN VICTORIA CRUISER #8067 TO THE COYC**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the transfer of a 2006 Ford Crown Victoria Cruiser, #8067, Title No. 8100195406, to the Central Ohio Youth Center (COYC) for transporting juveniles. This cruiser has been retired from the Sheriff's Office fleet and was awaiting the next County Auction. Mileage on the cruiser is 111,040.

A roll call vote resulted as follows:

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

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

\*Signed a sublease agreement for the incubator space at the Main Street has been leased. Tim Hirschfeld of Hirschfeld Design Architecture. He will offer up to 3 hours a month of architectural services as part of the sublease agreement.

\*Tier II grant dollars have been depleted for the downtown revitalization

\*Holding a monthly Small Business Association meeting the 3<sup>rd</sup> Wednesday of every month at 7:30 a.m. at the Chamber Office.

\*Currently working on the mural project for the Uptown Renewal Team. The goal is to have the mural finished by the Bike Fest which is the 3<sup>rd</sup> week of July

\*Governor was here last week and toured the Velocys plant

\*Columbus 2020 – Regional Economic Development Plan

\* \* \*

**BIDS RECEIVED FOR UNI TR 99-0.24 BRIDGE REPLACEMENT PROJECT – COUNTY ENGINEER**

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

The Righter Co., Inc. 2424 Harrison Road Columbus, Ohio 43204	\$1,276,566.98
---------------------------------------------------------------------	----------------

R. G. Zachrich Construction 10105 Haller Street Defiance, Ohio 43512	\$1,116,141.83
----------------------------------------------------------------------------	----------------

Dot Construction 535 N. Broad Street, Suite 5 Canfield, Ohio 44406	\$1,463,788.72
--------------------------------------------------------------------------	----------------

Shaw & Holter, Inc. 2625 Coonpath Road, N.E. Lancaster, Ohio 43130	\$1,414,865.79
--------------------------------------------------------------------------	----------------

R & I Construction, Inc. 2931 S. St. Rt. 67 Tiffin, Ohio 44883	\$1,307,255.35
----------------------------------------------------------------------	----------------

\* No decision was made at this time.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Kathryn Benton, Clinical Administrator, to attend Tour of facility and review of programming training at the Circleville Juvenile Correctional Facility on February 18, 2010. Estimated expenses total \$57.50 for mileage.

**RESOLUTION NO. 128-10 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: 001, Other Reimb. (97-8-9) amt. of \$65,198.17  
 REASON FOR REQUEST: Reimb. To Commissioners for 2008 and 2009 General Fund share of Marysville Maintenance Garage Debt payments

**BOARD OF DD FUNDS**

FROM: 352, Other (352-5-1) TO: 940, Other (940-8) amt. of \$3,000.00  
 REASON FOR REQUEST: UCBDD participating agency designation for 2010

**AUDITOR FUNDS – UNEMPLOYMENT**

FROM: 350, Unemployment (350-10-5) TO: 824, Unemployment (824-8) amt. of \$372.00  
 FROM: 350, Unemployment (350-10-5) TO: 824, Unemployment (824-8) amt. of \$2,232.00  
 FROM: 001, Unemployment (10-10) TO: 824, Unemployment (824-8) amt. of \$1,420.00  
 REASON FOR REQUEST: February 2010 unemployment

**UNION SWCD – DITCH MAINTENANCE FUNDS**

FROM: 281, Toby Run (281-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$113.41
FROM: 282, Wild Cat Pond (282-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$49.10
FROM: 283, Willis Single (283-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$233.42
FROM: 292, Labrador Woods (292-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$49.10
FROM: 279, Rocky Fork (279-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$60.01
FROM: 273, Sivey/Ottawa (273-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$5.46
FROM: 280, Sugar Run (280-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$915.21
FROM: 290, Taylor Fields (290-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$60.01
FROM: 284, Rapid Run (284-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$5.46
FROM: 277, Richardson Tile (277-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$5.46
FROM: 293, Rinehart Tile (293-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$49.10
FROM: 278, Robertson SCS (278-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$5.46
FROM: 285, Pleasant Ridge (285-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$92.74
FROM: 295, Pleasant View (295-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$310.94
FROM: 274, Post Road (274-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$5.46
FROM: 275, Prairie Run (275-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$60.01
FROM: 271, Marriott Open (271-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$38.19
FROM: 288, New California (288-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$212.75
FROM: 272, North Fork Indian (272-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$125.47
FROM: 273, Ottawa Run (273-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$125.47
FROM: 287, Kile (287-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$70.92
FROM: 269, Landon Patton (269-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$376.40
FROM: 276, Leo Rausch Sugar (276-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$450.48
FROM: 270, Long Open (270-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$92.74
FROM: 266, Elliott Run (266-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$5.46
FROM: 267, Fry Open (267-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$199.55
FROM: 268, Hay Run (268-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$60.01
FROM: 289, Industrial Pkwy (289-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$158.20
FROM: 263, Blue Joint (263-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$38.19
FROM: 264, Blues Creek (264-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$1,118.28
FROM: 286, Bown (286-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$92.74
FROM: 265, Dun's Run (265-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$485.50
FROM: 254, Rotary Fund (254-1)	TO: 980, Reimb. Local (980-8-2) amt. of \$12,226.24
FROM: 291, Autumn Ridge (291-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$474.41
FROM: 261, Bailey (261-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$5.46
FROM: 262, Beach Open (262-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$92.74

REASON FOR REQUEST: Transfer of 2009 Ditch Maintenance salary reimb. To Union SWCD



UNION SWCD – DITCH MAINTENANCE FUNDS

FROM: 283, Willis Single (283-3)	TO: 254, Rotary Fund (254-8) amt. of \$90.00
FROM: 280, Sugar Run (280-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,485.00
FROM: 290, Taylor Fields (290-3)	TO: 254, Rotary Fund (254-8) amt. of \$60.00
FROM: 281, Toby Run (281-3)	TO: 254, Rotary Fund (254-8) amt. of \$90.00
FROM: 282, Wild Cat Pond (282-3)	TO: 254, Rotary Fund (254-8) amt. of \$90.00
FROM: 285, Pleasant Ridge (285-3)	TO: 254, Rotary Fund (254-8) amt. of \$240.00
FROM: 295, Pleasant View (295-3)	TO: 254, Rotary Fund (254-8) amt. of \$240.00
FROM: 275, Prairie Run (275-3)	TO: 254, Rotary Fund (254-8) amt. of \$150.00
FROM: 293, Rinehart Tile (293-3)	TO: 254, Rotary Fund (254-8) amt. of \$60.00
FROM: 276, Leo Raucsh (276-3)	TO: 254, Rotary Fund (254-8) amt. of \$810.00
FROM: 270, Long Open (270-3)	TO: 254, Rotary Fund (254-8) amt. of \$210.00
FROM: 288, New California (288-3)	TO: 254, Rotary Fund (254-8) amt. of \$150.00
FROM: 272, North Fork (272-3)	TO: 254, Rotary Fund (254-8) amt. of \$240.00
FROM: 267, Fry Open (267-3)	TO: 254, Rotary Fund (254-8) amt. of \$120.00
FROM: 268, Hay Run (268-3)	TO: 254, Rotary Fund (254-8) amt. of \$150.00
FROM: 287, Kile (287-3)	TO: 254, Rotary Fund (254-8) amt. of \$90.00
FROM: 269, Landon Patton (269-3)	TO: 254, Rotary Fund (254-8) amt. of \$210.00
FROM: 291, Autumn Ridge (291-3)	TO: 254, Rotary Fund (254-8) amt. of \$440.00
FROM: 262, Beach Open (262-3)	TO: 254, Rotary Fund (254-8) amt. of \$240.00
FROM: 286, Bown (286-3)	TO: 254, Rotary Fund (254-8) amt. of \$150.00
FROM: 265, Dun's Run (265-3)	TO: 254, Rotary Fund (254-8) amt. of \$960.00

REASON FOR REQUEST: To pay ditch maintenance equipment costs from individual accounts to Rotary Fund for 2009

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Andy Brossart, 5/3 Bank, on the above date. Discussions were held on the following:

- \*Union County is a A1rating
- \*Union County Debt Review
- \*Raymond Peoria Sewer Project

\* \* \*

\* Commissioners Hall and McCarthy met with Mike Witzky, Mental Health Association, on the above date in regards to plans for an inpatient unit and drug court for Common Pleas Court.

\* \* \*

**RESOLUTION NO. 129-10 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into an executive session with Dave Phillips, Prosecuting Attorney and John Krock, Clemans, Nelson & Associates, at 3:40 p.m. to discuss pending litigation. The session ended at 4:20 p.m.

A roll call vote resulted as follows:

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



**RESOLUTION NO. 130-10 RE: NEIGHBORHOOD STABILIZATION PROGRAM (NSP)  
UPDATE – CDC OF OHIO, INC.**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the NSP eligible projects, before the April 1, 2010 deadline for having 75% of the County's funds committed, that were submitted from CDC of Ohio, Inc., 1016 S. High Street, P.O. Box 06247, Columbus, Ohio 43206. The proposed projects are as follows:

1. Delaware Creative Housing has placed an offer on a foreclosed property in Richwood to purchase, demolish and build 2 new homes, in cooperation with Union County MRDD. In addition to "NSP" funds being used for acquisition/demolition Union County MRDD indicated they may request "NSP" funds from the County to help as a development subsidy, whereby, NSP funds would help defray the cost of construction.
2. Housing Services Alliance (HSA) was introduced to us by Jon Brown, Residential Administrator, to discuss possibilities of working with residential Administrators. HSA has identified 2 vacant/dilapidated properties to purchase and demolish with NSP funds. They are proposing to build 2 new housing units with their own funding sources.
3. Residential Administrators – Jon Brown has identified a house to purchase and rehabilitate with NSP funds and rent to "NSP" – eligible (120% and less of the County Median Income) households.

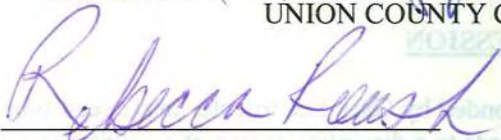
The above proposed activities, although NSP eligible, are outside of what is in our "Sub recipient Agreement" with the Lead Agency – the City of Bellefontaine. The Ohio Department of Development said they have no problems with this as long as the activity is NSP eligible.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved  
this 15<sup>th</sup> day of March 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 15th day of March 2010 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a Tri-County Jail meeting on Friday, March 12, 2010 in Mechanicsburg, Ohio.

\* \* \*

**RESOLUTION NO. 116-10 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 March 15, 2010.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner McCarthy is attending the CCAO Jobs, Economic Development, and Infrastructure Committee meeting at the CCAO office in Columbus, Ohio on the above date.

\* \* \*

\* Commissioners Lee and Hall met with John Gore, Administrator, UCDJFS, on the above date. Discussions were held on the following:

- \*Area 7 grant – need to purchase 10 laptops, update the ADA computer station, upgrade desk computers, etc. The proposal needs to be in by the end of March for the Area 7 grant.
- \*Approximately 11,100 people went through the Employment Resource Center in 2009
- \*Working on a new ERC agreement
- \*Income Maintenance Area
- \*IV-D Contracts
- \*Child Support – exploring the idea of using credit cards to help with collections
- \*Children Services – 39 children in supplement placement
- \*Pinwheel campaign – April 6, 2010
- \*Brought back a part time worker
- \*They are doing approx. 45 investigations a month in children services
- \*Adult Protective Services
- \*Established an Executive Management Team of 4 – 3 administrators and Mr. Gore. The administrators will stay until 5:00 p.m. each day

\* \* \*

**RESOLUTION NO. 131-10 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 John Gore, Director, UCDJFS, in regards to a discipline action of a county employee. The session ended at 9:44 a.m. No decision was made at this time.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* Commissioners Lee and Hall met with Steffan Baldwin, Humane Society, on the above date. Discussions were held on the following:

- \*Recommended Lease Agreement changes for the Humane Society
- \*2009 Annual Report

\* \* \*

\* Commissioners Lee and Hall met with Ken Denman, Airport Authority, on the above date. Discussions were held on the following:

- \*FAA airport project
- \*Maintenance Hangar has been revamped. They will need to have a new roof put on next.
- \*Budget Issues – Cut back to \$40,000.00

\* \* \*

\* Commissioners Lee and Hall met with Dave Phillips, Prosecuting Attorney, on the above date. Discussions were held on the following:

- \*WUCO radio lease
- \*VOCA fund balances are negative
- \*Meeting with John Gore, UCDJFS, regarding IV-D contracts
- \*Ann Gangluff's sick leave balance payoff. Dave will check into this and get back to the

Commissioners on Thursday

- \*Humane Society Lease Amendment
- \*Victory Center
- \*Permissive Transfer Tax

\* \* \*

\* Commissioners Lee and Hall met with Ms. Mitzy Noland, Fairbanks H.S., on the above date in regards to the auditorium usage rental agreement. Ms. Noland asked if the charges could be lowered any. The Commissioners explained that the weekends have to be paid because the maintenance staff needs to be paid overtime for the weekends. The Commissioners lowered the cost to \$760.00 which is the lowest they could possibly go.

\* \* \*

\* Commissioners Lee and Hall met with Jeff Stauch, County Engineer, on the above date. Discussions were held on the following:

- \*Building Regulations – 70 new builds in the New Dover Park
- \*Richwood Senior Housing
- \*Plain City is building a new Alder Elementary school just outside of Plain City.
- \*ODOT Cooperative Purchasing Program – resolution to follow
- \*Overtime – He has used all but \$10,000 of the overtime budget that was projected for 2010.
- \*Cat Tail swamp ditch assessments
- \*Annual report will be out by the 1<sup>st</sup> of next week

\* \* \*

**RESOLUTION NO. 132-10 RE: AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM**

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

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

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

Section 1. That the Union County Engineer requests authority in the name of Union County to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Revised Code §5513 (B).

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

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\*\*\*

**RESOLUTION NO. 133-10 RE: IV-D PROVIDER BUDGET – CLERK OF COURTS – CHILD SUPPORT COST REPORT – CONTRACT BILLING REPORT YEAR 2010 – MAXIMUS, INC.**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the IV-D contract with the Union County Child Support Enforcement Agency and the Clerk of Courts to purchase services for the effective administration of the support enforcement program. The contract is effective from 1/1/2010 through 12/31/2010. The total of the IV-D contract is \$60,886.19

\* 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  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 134-10 RE: IV-D PROVIDER BUDGET – PROSECUTING ATTORNEY – CHILD SUPPORT COST REPORT – CONTRACT BILLING REPORT YEAR 2010 – MAXIMUS, INC.**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the IV-D contract with the Union County Child Support Enforcement Agency and the Prosecuting Attorney to purchase services for the effective administration of the support enforcement program. The contract is effective from 1/1/2010 through 12/31/2010. The total of the IV-D contract is \$97,875.67

\* 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  
Tom McCarthy, Yea



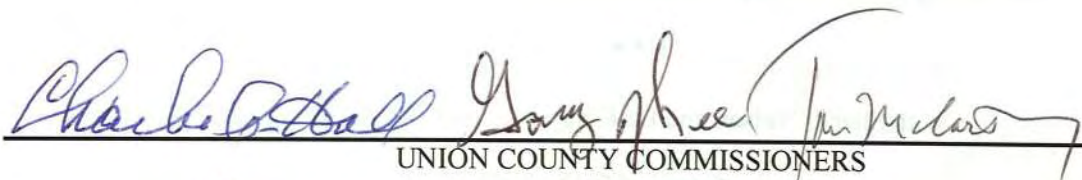
**RESOLUTION NO. 135-10 RE: WUCO RADIO GROUND LEASE – ICS COMMUNICATIONS, INC.**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the ground lease made and entered into by and between the Union County Commissioners and ICS Communications, Inc. for the Commissioners to lease to ICS the right to the use of certain real property located in Union County, Ohio and being that portion of land occupied as of the date of signing by WUCO radio towers located on U.S. Route 36, Marysville, Ohio. The term of this lease shall be five (5) years commencing on the date of signing by the Board of Commissioners. The lease shall be renewable by the Parties for one additional five (5) year term, upon terms and conditions similar to the terms herein, provided that the parties may renegotiate the amount of the Base Rent for the renewal term, up to a maximum Base rent of \$2,000 per year. The Primary term, during the lease term, the tenant shall pay Board as base rent for the Leased Premises the sum of \$1,200.00 per year, payable in equal monthly installments of \$100.00. The monthly installments shall be paid in advance on the first day of each month during the term of this Lease.

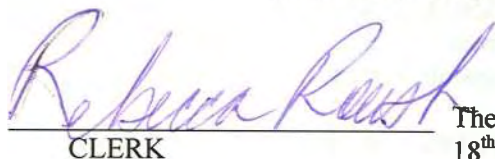
\* A complete copy of the lease is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

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

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
18<sup>th</sup> day of March 2010



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18th day of March 2010 with the following members present:

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

\* \* \*

\* Commissioners Lee and Hall attended the annual meeting of the Union County Health District Advisory Council meeting on Tuesday, March 16, 2010 at the Union County Services Building.

\* \* \*

\* Commissioners Hall and McCarthy attended the 2009 H1N1 vaccination campaign sponsored by the Union County Health Department on Tuesday, March 16, 2010 at the Union County Services Building.

\* \* \*

\* Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, March 17, 2010.

\* \* \*

RESOLUTION NO. 136-10 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 8:20 a.m. on the above date with John Krock, Clemans, Nelson & Associates, for discussion of personnel issues of possible hiring, firing and/or discipline of a county employee. The session ended at 9:00 a.m.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Mr. Richard Parrott, Law Library, on the above date. Discussions were held on the following:

- \*Law Library to use the break room to give them more space.
- \*New carpet will cost approx. \$5,000.00. The current carpet is gathering mold and will need to be looked at.
- \*The Law Library has a lot of free help right now with the use of community service workers.
- \*Bar Association records in the archives space
- \*Costs for the Law Library? Carpet and painting. Wiring would have been done anyway.
- \*The next law library board meeting will be held on April 6 at 1:00 p.m.

\* \* \*

\* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date. Discussions were held on the following:

- \*Ann Gangluff's sick leave payout. Approx. \$5618.00. The Commissioners need to know the exact payoff amount and the line item it is to be paid from.
- \*Insurance expenses from wrong accounts. Records Manager, IT, Stimulus accounts, and 9-1-1. The State Auditors have been questioning this already.
- \*Equipment requests. – Cindy is still working on the final figures. Will have them back by the 1<sup>st</sup> of the week so the budget can be passed the first of the week.

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

\* \* \*

\* The Commissioners met with Teresa Nickle, Clerk of Courts, on the above date. Discussions were held on the following:

- \*Increased/Amended the Title Fund budget
- \*Time line of the Title Department move. Sometime this summer.

\* \* \*

\* The Commissioners met with Holly Zachariah, Reporter, Columbus Dispatch, on the above date. Discussions were held on the following:

- \*Budget questions and sales tax revenue numbers for FY2010

\* \* \*

\* The Commissioners met with Stephen Badenhop, Archivists, on the above date in regards to his monthly report. Full report is on file in the Commissioner's Office.

\* \* \*

**RESOLUTION NO. 137-10 RE: IV-D PROVIDER BUDGET – JUVENILE COURT  
MAGISTRATE – CHILD SUPPORT COST REPORT – CONTRACT BILLING REPORT YEAR  
2010 – MAXIMUS, INC.**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the IV-D contract with the Union County Child Support Enforcement Agency and the Union County Juvenile Court-Magistrate Services to purchase services for the effective administration of the support enforcement program. The contract is effective from 1/1/2010 through 12/31/2010. The total of the IV-D contract is \$29,197.74

- \* 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  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 138-10 RE: IV-D PROVIDER BUDGET – JUVENILE COURT CLERK –  
CHILD SUPPORT COST REPORT – CONTRACT BILLING REPORT YEAR 2010 –  
MAXIMUS, INC.**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the IV-D contract with the Union County Child Support Enforcement Agency and the Union County Juvenile Court to purchase services for the effective administration of the support enforcement program. The contract is effective from 1/1/2010 through 12/31/2010. The total of the IV-D contract is \$12,618.21.

- \* 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  
Tom McCarthy, Yea

**RESOLUTION NO. 139-10 RE: IV-D PROVIDER BUDGET – COMMON PLEAS COURT – CHILD SUPPORT COST REPORT – CONTRACT BILLING REPORT YEAR 2010 – MAXIMUS, INC.**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the IV-D contract with the Union County Child Support Enforcement Agency and the Union County Common Pleas Court to purchase services for the effective administration of the support enforcement program. The contract is effective from 1/1/2010 through 12/31/2010. The total of the IV-D contract is \$105,121.21

\* 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  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 140-10 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, Contracts (31-3-1) TO: 942, Matching/Local Funds (942-5-2) amt. of \$3,000.00  
REASON FOR REQUEST: Union County Juvenile Courts 2010 matching funds for the Council for Families

**ENGINEER FUNDS**

FROM: 601, Contracts (601-3-1) TO: 250, Other revenue (250-8-3) amt. of \$46.69  
FROM: 601, Contracts (601-3-1) TO: 250, Other revenue (250-8-3) amt. of \$312.21  
FROM: 651, Contracts (651-3-1) TO: 250, Other revenue (250-8-3) amt. of \$374.37  
REASON FOR REQUEST: Reimb. For vehicle repairs in December 2009 and fuel reimb. For January 2010

**P.A. FUNDS**

FROM: 363, Contracts (363-3-1) TO: 001, Prosecutor (5-5-1) amt. of \$10,874.99  
FROM: 363, Contracts (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$16,223.24  
FROM: 363, Contracts (363-3-1) TO: 001, Juv. Court (31-5-1) amt. of \$1,905.35  
REASON FOR REQUEST: Nov. & Dec. 2009 IV-D Services

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  
REASON FOR REQUEST: Webcheck costs for December 2009 invoices

FROM: 365, Other (365-5-1) TO: 913, Other Receipts (913-8-3) amt. of \$32.50  
REASON FOR REQUEST: FC exams

FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-3) amt. of \$138.00  
FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-1) amt. of \$33.00  
REASON FOR REQUEST: Webcheck costs for December 2009

FROM: 371, WIA Adult (371-5-3) TO: 913, Clinic Fees (913-2-1) amt. of \$9.00  
REASON FOR REQUEST: TB test

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$98.91  
FROM: 350, Contracts (350-3-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00  
FROM: 363, Purchase of Services (363-3-1) TO: 001, Phone reimb. (97-8-7) - \$30.16  
REASON FOR REQUEST: Phone Jan. 2010 and Internet access Jan. 2010

**BOARD OF DD FUNDS**

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$26,471.04  
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 \$58.50  
REASON FOR REQUEST: Transportation 2/10, Internet 2/10, Long Distance 2/10

A roll call vote resulted as follows:

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

\* Commissioner Hall attended a Government & Operations Committee Meeting at CCAO on the above date.

\* \* \*

**RESOLUTION NO. 141-10 RE: IN THE MATTER OF AUTHORIZING FY 10 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, downpayment assistance and other such difficulties, and

**WHEREAS**, procurement actions have occurred to select a consulting firm to assist Union County in submitting an FY 10 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 10 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 10 Community Housing Improvement Program in accordance with the FY 10 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  
Charles Hall, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 142-10 RE: STATEMENT OF INTENT TO CONTRACT WITH ATC ASSOCIATES, INC. - FY 2010 CHIP PROGRAM**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Statement of Intent for Union County to enter into a contract with ATC Associates, Inc., 950-V Taylor Station Road, Gahanna, Ohio 43230 for lead risk assessment services associated with the County's FY 2010 CHIP Program. The Contract will only be executed if the County is successful in obtaining funding as proposed in the FY 2010 Community Housing Improvement Program grant application.

A roll call vote resulted as follows:

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

**LETTER OF REQUEST AND APPROVAL – SENIOR SERVICES**

Approval was given to Dick Douglass, Senior Services, for Kimberly Mobley to attend APS Assessments training on 4-16-10 and APS Intake and Investigation training on 4-15-10 at the Washington County DJFS in Marietta, Ohio.

\* \* \*

**RESOLUTION NO. 143-10 RE: CONTRACT FOR SERVICES – UNION COUNTY  
EMERGENCY MANAGEMENT AGENCY – KATHY BROWN**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between the Union County Emergency Management Agency and Kathy Brown, contractor, to provide Emergency Management Agency Planning services of developing a county terrorism plan, review the Continuity of Government Plan, develop a Special Needs Population Plan, develop a Donations Management Plan, Review the Union County Emergency Operations Plan, work with local schools and business to develop plans for disasters and terrorism, updating of the County Resource Book, and input new data into the County Ops Center EOC Software program. The contractor shall be paid the total sum of \$16.00 per hour, not to exceed the amount of \$10,461.37. The services shall be provided from March 19, 2010 through the time that the contract amount is depleted.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 144-10 RE: ANNUAL DITCH MAINTENANCE LEVY – JOINT GREEN  
GROUP DITCH NO. 746**

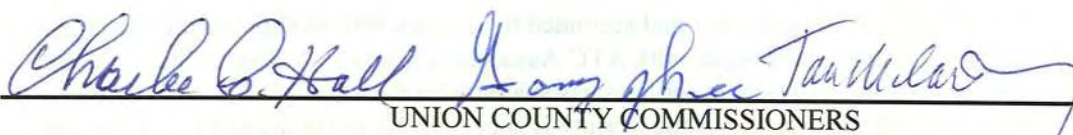
A motion was made by Charles Hall and seconded by Tom McCarthy to approve the Annual Ditch Maintenance Levy submitted from Scott Coleman, Logan County Engineer, for compliance with Section 6137.06 O.R.C. for the tabulation of the Green Group Ditch No. 746 Maintenance Fund for the annual drainage maintenance levy.

Balance of January 1, 2010	\$1,730.94
Anticipated Receipts 2010	\$ 2.28
Total Funds Available 2010	\$1,733.22
Estimated Expenditures 2010	\$ 449.72

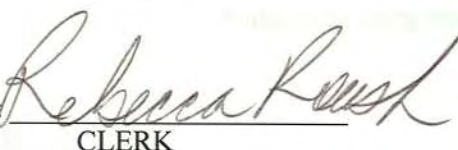
Recommendation of 3% maintenance assessment on the above ditch for the year 2010.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
22<sup>nd</sup> day of March 2010



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 22nd day of March 2010 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a CCAO Board of Trustees Meeting at the CCAO Office in Columbus, Ohio on Friday, March 19, 2010

\* \* \*

**RESOLUTION NO. 145-10 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 March 22, 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 146-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**COYC FUNDS**

FROM: 970, Contracts (970-3-2) TO: 970, Equipment (970-4) amt. of \$5,404.00

REASON FOR REQUEST: Rec. Grant Funds from NYC February 2010 need to expend funds by end of March 2010 – items to be purchased will be from equipment line item

**P.A. FUNDS**

FROM: 350, Contracts (350-3-1) TO: 350, Unemployment (350-10-5) amt. of \$7,800.00

REASON FOR REQUEST: To fund the unemployment appropriation to account for a person that was approved for benefits in 2010 and was not projected as an expenditure in the CY10 budget

A roll call vote resulted as follows:

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

\* \* \*

**1<sup>ST</sup> PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2010 FORMULA GRANT**

The first public hearing was held on the above date at 9:00 a.m. in the Union County Commissioners Hearing Room for the CDBG FY 2010 Formula Grant. In attendance: Commissioners Gary Lee, Charles Hall and Tom McCarthy; Rebecca Roush, Clerk of the Board; Emily Wieringa, County Engineer's Office; Wes Dodds and Heather Martin, LUC Planning; and Deb Lutz, Carol Virity and Kathy Cantrell, from the Village of Magnetic Springs. Mr. Wes Dodds, LUC, chaired the public hearing. He explained that this hearing is for basic information for the grant. We do not have a firm dollar amount from the State for 2010. It will probably be pretty close to CDBG FY09 grant as far as dollar amount goes. Mr. Dodds handed out a public hearing pamphlet for the hearing which included the agenda for the hearing. He went through the Program Highlights of LMI, Elimination of Slum & Blighted Areas, ADA compliance and Urgent Needs of natural disasters, etc. He discussed the FY 2008 and FY 2009 projects that have been done or are still in the process of being done. He gave examples of eligible projects such as 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. Next Mr. Dodds gave the proposed timeline for the grant and gave his name and contact information for anyone to get a hold of LUC if questions are needed. The people from Magnetic Springs asked if they could get some help on how to work of the grants. Mr. Dodds said he would come out and work with them. The meeting adjourned at 9:07 a.m.

**RESOLUTION NO. 147-10 RE: DEBT AGREEMENT – COYC**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following debt agreement between the respective four counties herein. This debt agreement is not valid or effective until the date when the last party signs and all resolutions are attached as provided herein.

Whereas, the Boards of County Commissioners of Champaign, Delaware, Madison and Union Counties (collectively hereinafter referred to as the "Commissioners") pursuant to laws of Ohio are members of the four County Joint Juvenile Detention Board for Champaign, Delaware, Madison and Union Counties (identified herein as "Joint Board"), and

Whereas, the Joint Board operates an entity known as the Central Ohio Youth Center which is the successful recipient of a capital improvements grant for renovations from the Ohio Department of Youth Services (identified herein as "DYS") in an amount not to exceed \$1,380,000.00, representing a 60% share by DYS of the total project cost of \$2,300,000.00, and;

Whereas, the grant by DYS is conditioned upon the Joint Board providing a 40% match of the cost of the capital improvements in an amount not to exceed \$920,000.00, and;

Whereas, in order for the Joint Board to secure the 40% match of \$920,000.00, the Commissioners of Champaign, Delaware, and Madison Counties have requested that the Board of Commissioners of Union County issue a Debt on the credit of Union County on behalf of the Joint Board and the Central Ohio Youth Center subject to repayment as provided herein.

It is therefore mutually agreed as follows:

1. Union County on behalf of the Joint Board will secure the \$920,000.00 Debt for the 40% match. The Debt for the local match is conditioned upon the Commissioners of Champaign, Delaware, and Madison Counties each passing resolutions to acknowledge and guarantee that each County is responsible for its respective 25% share of the principal, interest and costs for the Debt secured by Union County.
2. Union County anticipates securing the Debt for up to a 20 year term. Upon written request of Union County, not less than 30 days before the end of the Debt term or any renewal, the Boards of County Commissioners of Champaign, Delaware, and Madison Counties will pay to Union County within 20 days of the notice their respective 25% share of the Debt principal, interest and costs of procurement including misc. fees, brokerage fees and the cost of bond Counsel, if any.
3. Each of the undersigned Board of County Commissioners of the Joint Board member Counties will adopt a Board resolution consistent with this agreement acknowledging their County's obligation on the Debt and attach a signed copy of the resolution to this debt agreement. For this debt agreement to be in force, all four resolutions will be attached hereto and incorporated by reference. Thereafter, Union County will secure the Debt.
4. This debt agreement (including its exhibits) contains the entire agreement among the parties and supersedes all prior or contemporaneous discussions, negotiations, representations, or agreements.

Whereupon, the parties by their duly authorized representatives have caused this debt agreement to be executed as of the dates of the resolutions set forth herein.

Champaign County Commissioners

s/Max Coates

s/Bob Corbett

s/Steve Hess

Delaware County Commissioners

s/Tommy Thompson

s/Ken O'Brien

s/Todd Hanks

Madison County Commissioners

s/David Dhome

s/Mark Forrest

s/Christopher Snyder

Union County Commissioners

s/Gary Lee

s/Tom McCarthy

s/Charles Hall

Joint Juvenile Detention Bd. Of Trustees for  
Champaign, Delaware, Logan, Madison &  
Union Counties

Legal Counsel as to Form

s/Tom McCarthy, Union County

s/Charles Hall, Union County

s/Steve Hess, Champaign County

s/Chris Snyder, Madison County

s/Ken O'Brien, Delaware County

s/Larry Schneiderer, Joint Board

s/David Phillips, Union County Prosecutor

s/Nick Selvaggio, Champaign Prosecutor

s/Stephen Pronai, Madison Co. Prosecutor

s/David Yost, Delaware Co. Prosecutor

\* The Commissioners met with Jenny Snapp, Wes Dodds and Heather Martin, LUC Regional Planning Commission, on the above date in regards to the updates on the County's Comprehensive Plan.

\* \* \*

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

Approval was given to Vicki Jordan, Superintendent, COYC, for Lucy Mosley, Assistant Supervisor, to attend Managing Emotions Under Pressure training in Columbus, Ohio on April 23, 2010. Estimated mileage totals \$31.00

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney and Sheriff Nelson on the above date. Discussions were held on the following:

\*Dave and the Sheriff met with the law firm of Downes, Fishel, Hass & Kim, LLP.

\*They have been having some problems with Clemans, Nelson & Associates, and think it would be wise to have legal counsel in regards to the Sheriff's layoffs, etc., in lieu of a non legal firm such as CNA. They have stated that they have received advice from CNA that has been given in regards to the Unions that has been wrong.

\*They need approval from the Commissioners to hire an outside legal firm. Dave will write a resolution. Resolution follows:

\* \* \*

#### **RESOLUTION NO. 148-10 RE: EMPLOYMENT OF ADDITIONAL LEGAL COUNSEL FOR LABOR MATTERS AND LABOR NEGOTIATIONS – DOWNES, FISHEL**

The Board of County Commissioners of Union County, Ohio, met in regular session on the 22<sup>nd</sup> day of March, 2010, at its offices at 233 West Sixth Street, Marysville, Ohio 43040, with the following members present:

Gary Lee  
Tom McCarthy  
Charles Hall

Mr. McCarthy moved the adoption of the following resolution:

WHEREAS, Ohio Rev. Code 305.14 provides for the employment of additional legal counsel upon the request of the Prosecuting Attorney and Commissioners to the Court of Common Pleas, and: Whereas, the Union County Sheriff is in need of and requested counsel for labor matters and labor negotiations;

AND WHEREAS, the Sheriff and Prosecutor have recommended the firm of Downes, Fishel, Hass & Kim, LLP as counsel for the Sheriff in such matters;

AND WHEREAS, pursuant to R.C. 305.17, the Board of Commissioners must fix the compensation of all persons employed under section 305.14, and the firm has indicated a rate of \$250/per month for 3 hours service with \$170/per hour thereafter, which the Commissioners find to be reasonable.

NOW THEREFORE BE IT RESOLVED that the Prosecuting Attorney apply to the Court of Common Pleas for additional counsel for the Sheriff;

AND BE IT FURTHER RESOLVED, that the compensation of said firm be set forth as above.

The Motion was seconded by Charles Hall, and the roll was called on the question of its adoption. The vote was as follows was Gary Lee, Yes; Tom McCarthy, Yes; Charles Hall, Yes.

And the motion was adopted:

A roll call vote resulted as follows:

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

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

- \*USDA Lease
- \*Sub grant award agreement
- \*Joe Detwiler Property
- \*Matrix software – will need additional dollars in the budget for the software

\* \* \*

**RESOLUTION NO. 149-10 RE: TRANSFER TRACT OF REAL PROPERTY – JOSEPH E. DETWILER – LIBERTY TOWNSHIP**

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

- A. The Board of Union County Commissioners wished to transfer 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 0.271 acres currently owned by the Board of Union County Commissioners located in Liberty Township, Virginia Military Survey Number 4404, Union County, Ohio; and
- B. The Board of Union County Commissioners has agreed to receive in exchange a tract of real property, the description of which is attached to this Resolution as Exhibit “B” and is incorporated into this Resolution as if fully rewritten herein. The real property consist of a tract which contains 0.230 acres currently owned by the Joseph E. Detwiler, Trustee of the Joseph E. Detwiler Trust, and Joseph E. Detwiler, Successor Trustee of the Anna Low Detwiler Living Trust, located in Liberty Township, Virginia Military Survey Number 4404, Union County, Ohio; and
- C. The Board finds that this exchange of land is needed for the public purpose. Specifically, the County needs the tract of land detailed in Exhibit “B” so that it has a more efficient access drive into the Raymond and Peoria Wastewater Treatment facility. Further, the Board finds that no consideration shall be given or received as a result of the exchange of these two properties; and
- D. Said exchange of the tract of real property would serve a public purpose in allowing easier access to the Wastewater Treatment facility; the exchange would also be in the best interests of the people of Union County, Ohio.

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

1. The Board of County Commissioners of Union County, Ohio, determines that the exchange of the parcels of land described herein in the attached Exhibits “A” and “B” is necessary for the public purposes of the Board and Union County, Ohio.
2. The Board of County Commissioners hereby authorizes Gary Lee, Commissioner, to execute, sign and deliver all of the necessary documents and other paperwork, including but not limited to the General Warranty Deeds and the exempt transfer forms, to complete the exchange of these parcels of real estate o behalf of the County Commissioners; and
3. The Board of County Commissioners shall not give any consideration nor receive any consideration for the exchange of the two parcels of real property described in Exhibits “A” and “B”.

A roll call vote resulted as follows:

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

- \*2009 County Highway System Mileage Certification – resolution to follow
- \*Bid award for the Covered Bridge will be done for this Thursday meeting
- \*CEAO business – potential lawsuit in another county
- \*Meeting with Jim Cesa re: weatherization program
- \*Caught up on sod replacement from the snow storm
- \*Meeting with Honda re: Safety Study

**RESOLUTION NO. 150-10 RE: 2009 COUNTY HIGHWAY SYSTEM MILEAGE  
CERTIFICATION – ODOT – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the 2009 County Highway System Mileage Certification of 464.635 miles of public road.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 151-10- RE: CHANGE ORDER #1 – TERRAIN EVOLUTION, INC. –  
MILLCREEK WWTP FEASIBILITY: PHASE I – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve change order no. 1 from Terrain Evolution, Inc., 720 E. Broad Street, Suite 203, Columbus, Ohio 43215 for the Millcreek WWTP Feasibility, Phase I study in the amount of \$3,200.00 for WWTP Rehabilitation alternative to be added to the Scope of Services.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 152-10 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 11:52 a.m. for the purpose of discussing potential discipline or correctional action of a county employee. The session ended at 12:23 p.m.

A roll call vote resulted as follows:

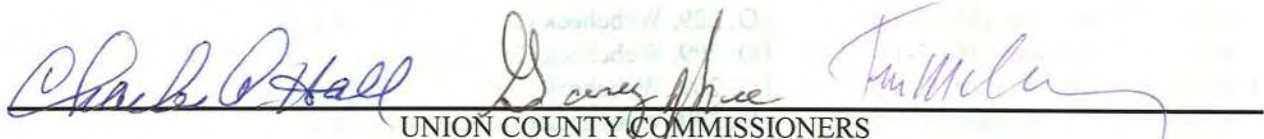
Gary Lee, Yea  
Charles Hall, Yea  
Tom McCarthy, Yea

\* \* \*

\* The Commissioners met with Common Pleas Judge Don Fraser, Mike Witzky, Mental Health Association and Chip Hubbs, Memorial Hospital on the above date in regards to a Life Works program. Commissioner McCarthy talked with the Ohio Department of Mental Health and made the suggestion to the group to write a letter of support to the Ohio Department of Mental Health outlining their goals and why this would be a good fit in Union County. Mike Witzky will write up a sample letter for everyone to look at.

\* \* \*

\* Commissioner Lee attended a Tri-County Jail meeting on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this  
25<sup>th</sup> day of March 2010.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25<sup>th</sup> day of March 2010 with the following members present:

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

\* \* \*

RESOLUTION NO. 153-10 RE: BID AWARD – UNI TR 99 0.24 BRIDGE REPLACEMENT – R.G. ZACHRICH CONSTRUCTION, INC.

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the recommendation of Jeff Stauch, County Engineer, to award the bid for the UNI TR 99-0.24 Bridge Replacement to R. G. Zachrich Construction, Inc., 10105 Haller St., Defiance, Ohio 43572 in the bid amount of \$1,116,165.24 (actual).

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 154-10 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/INSURANCE FUND

FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$1,837.58  
FROM: 001, Transfer Out (96-9) TO: 803, Transfer In (803-10) amt. of \$1,837.58  
REASON FOR REQUEST: Insurance shortfall medical & dental – April 2010

COYC FUNDS

FROM: 970, Supplies (970-2-1) TO: 970, Equipment (970-4) amt. of \$5,800.00  
REASON FOR REQUEST: Rec. grant funds from DYS Feb. 2010 need to expend by March 2010

GENERAL/ABLE FUND

FROM: 001, ABLE (77-5-2) TO: 367, Transfer In (367-10) amt. of \$15,000.00  
REASON FOR REQUEST: General Fund Match 2010 ABLE

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$81.60  
FROM: 350, Contracts (350-3-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00  
FROM: 363, Services (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$32.84  
REASON FOR REQUEST: Phone Feb. 2010, ERC Internet Access for Feb. 2010

FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-3) amt. of \$68.00  
FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-1) amt. of \$21.00  
FROM: 363, Services (363-3-1) TO: 209, Webcheck (209-2-3) amt. of \$22.00  
FROM: 363, Services (363-3-1) TO: 209, Webcheck (209-2-1) amt. of \$10.00  
FROM: 371, Dis. Worker (371-5-4) TO: 209, Webcheck (209-2-3) amt. of \$46.00  
FROM: 371, Dis. Worker (371-5-4) TO: 209, Webcheck (209-2-1) amt. of \$11.00  
REASON FOR REQUEST: Webcheck costs for Feb. 2010

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 Vicki Jordan, Superintendent, COYC, for Betsy Haude, Special Programs Manager, to attend Search PC training at OSU on March 16, 2010. Estimated mileage totals \$8.02

Approval was given to Vicki Jordan, Superintendent, COYC, for Leslie Bailey, Teacher Aide, for Defensive Tactics Training at OPOTA in London, on November 5, 2010. Estimated mileage totals \$15.50

Approval was given to Vicki Jordan, Superintendent, COYC, for Leslie Bailey, Teacher Aide, for Defensive Tactics Training at OPOTA in London on December 6-10, 2010. Estimated mileage totals \$77.50

\* \* \*

\* 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 numbers with retirement payoffs.
- \*Transferring balances of sheriff's employee to the auditor's employee
- \*Equipment budget - \$117,210.00 – Security cameras with an estimate of \$15,000 are not included in that cost
- \*Crime Prevention Grant - \$55,435.00 was received - \$37,464.00 is revenue
- \*JAG grant for in car videos

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager and Mary Sampsel, Env. Engineer, on the above date. Discussions were held on the following:

- \*Needs of the courthouse re-model of the Clerk of Courts area. The Commissioners are asking if we can get by without an architect for the counter top heights for cost savings. Mary explained that you need a "Plan Approval" for change of use for a building, and someone with expertise needs to do the plan approval.

\* \* \*

\* Commissioner McCarthy attended a CCAO Taxation and Finance Committee Meeting at the CCAO Office on the above date.

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:

- \*The Commissioners gave Randy the approval to go ahead with Hirschfeld Design Architecture for the re-model of the courthouse project. The estimate is \$3,250.00 based on a \$90/hr.
- \*Time Clock went down. \$1,000.00 will get a time clock that can be used in the system that uses the ID badges instead of time cards. The Commissioners approved this.
- \*Receiving quotes for a pickup truck for maintenance
- \*New incentive program from CORSA for 2011
- \*Brown water at the Justice Center – Randy has had the holding tanks cleaned out and should be OK now.
- \*Lost the Chiller at the Courthouse
- \*Union County received \$314,000.00 for an energy grant, but it has a \$90,000.00 match.

\* \* \*

\* Commissioner Lee attended the Memorial Hospital Board meeting on the above date to swear in the new board member, Nikki Conklin.

\* \* \*

\* Commissioner Hall attended the Buckeye State Sheriff's Association meeting of the Southwest District at the Riviera Country Club on the above date.

**RESOLUTION NO. 155-10 RE: ACCEPTING THE DITCH INSPECTION REPORT FOR 2010  
AND ESTABLISHING AND APPROVING PERCENTAGE OF MAINTENANCE  
ASSESSMENTS FOR 2011 FROM THE DELAWARE COUNTY COMMISSIONER'S OFFICE**

A motion was made by Charles Hall and seconded by Tom McCarthy to accept the joint ditch inspection report for 2010 and the percentage of maintenance assessments for 2011 from the Delaware County Commissioner's Office as follows:

DeGood Joint Ditch	Assessment 20%
Tartan Fields Joint Ditch 8 - 11	Assessment 1.5%
Randall Howison Tri-County Ditch	Assessment 0%

A roll call vote resulted as follows:

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

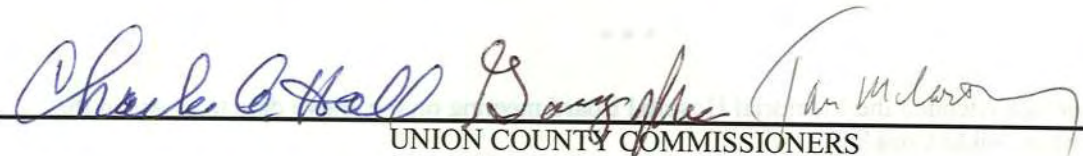
\* \* \*

\* Commissioner Lee attended Gerald Westlake's retirement dinner on the above date.

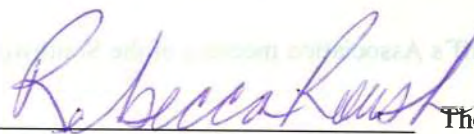
\* \* \*

\* \* \*

\* \* \*

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
29<sup>th</sup> day of March 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 29<sup>th</sup> day of March 2010 with the following members present:

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

**RESOLUTION NO. 156-10 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 March 29, 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 157-10 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:

**DJFS FUNDS**

FROM: 365, PCSA Other Exp (365-5-1) TO: 913, PH Nursing Other Receipts (913-8-3)amt. of \$30.00  
REASON FOR REQUEST: 2 FC Exams on 03/05/10 A Brown & J Brown, Invoice Date 03/17/10.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Eric Phillips, Economic Development Director, on the above date. Discussions were held on the following:

- \*Meeting to be held with business for Richwood Industrial Park.
- \*Commissioner McCarthy requested that Mr. Phillips attend an upcoming meeting on April 19<sup>th</sup>, 2010 in Columbus regarding Economic Development.
- \*Status of old Weiss Building – Stalled due to economy.
- \* Columbus 20/20 Group, new business strategy will be coming with a presentation in the next 30 to 60 days.

\* \* \*

\* The Commissioner met with Dick Douglass, Director of Union County Senior Services and UCATS. Discussions were held on the following:

- \*Senior Services Levy update. Although the revenue has dropped 15% there is still a carry over and base services have leveled out.
- \*COTOS traveling Organ will be available three times in April to play for silent movies in the Veterans Auditorium. Date to be coordinates with calendar of events.

**RESOLUTION NO. 158-10 RE: APPROVAL TO MOVE FORWARD WITH SENIOR MENTAL HEALTH PARTNERSHIP**

A motion was made by Tom McCarthy and Seconded by Charles Hall to approve moving forward with the Senior Mental Health Partnership. The mission of the Senior Mental Health Partnership is to improve the quality of life for older adults in Union County by addressing the issues of Mental Health and substance use through education and advocacy, and to support the well being and independence of seniors by educating the community on how to identify and refer isolated, at-risk older adults who may benefit from mental health and case management services.

A roll call vote resulted as follows:

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

\* \* \*

**1<sup>ST</sup> PUBLIC HEARING – PERMISSIVE TRANSFER TAX**

The first public hearing was held on the above date at 10:03 a.m. in the Union County Commissioners Hearing Room for the Permissive Transfer Tax. In attendance: Commissioners Gary Lee, Charles Hall and Tom McCarthy; Letitia Bice, Deputy Clerk of the Board; Mac Cordell, Marysville Journal Tribune. Commissioner read into the record that the Union County Board of Commissioners hereby gives notice of a Public Hearing on a proposal to set the real estate transfer permissive tax at a rate of thirty cents per hundred dollars or fraction thereof of the values of the real property or interest in the property located within Union County, and also to set the manufactured home transfer tax at a rate equivalent to the real property transfer tax. These transfer taxes are levied pursuant to Ohio Revised Code Sections 322.02 and 322.06 and are for the purpose of paying the costs of enforcing and administering the tax and providing additional general revenue for the county. The second public hearing on this matter will be April 5<sup>th</sup>, 2010 at 10:30 a.m. in the Commissioners hearing room, 233 West Sixth Street, Marysville, Ohio 43040. Comment was made that 2006 revenue was approx. \$769,000.00, 2007 revenue was approx. \$665,000. 2008 revenue was approx. \$442,000.00. 2009 revenue was approx. \$317,000.00 and 2010 estimated revenue is set at \$300,000.00. It was discussed that the revenue will no longer support both the Recorder's Office real estate functions and the IT for real estate support. It was also discussed that the Prosecutor be consulted to add language that will allow this issue to be revisited when the need arises. A motion was made to adjourn the 1<sup>st</sup> public hearing by Charles Hall and seconded by Tom McCarthy. The meeting adjourned at 10:23 a.m.

\* \* \*

\*The Commissioners met with David Phillips, Prosecutor, on the above date. Discussions were held on the following.

\*Update on issue of employees borrowing from their deferred compensation plans – still waiting to hear from CCAO.

\* \* \*

\*The Commissioners met with Jeff Stauch, Engineer on the above date. Discussions were held on the following.

\*Bridge Ratings for 16 of our truss bridges.

\* Update on Comp Planning Committee. Mr. Stauch is the chair.

\*Working on updating web site.

\*Working to improve communications with the public

\*Working on new road safety projects.

\*ODOT putting together round table session with community & businesses in Franklin and Union Counties.

\*270/33 Interchange has passed its first draft.



**BIDS RECEIVED FOR SUPPLYING, DELIVERING, AND INSTALLING PRECAST BOX CULVERTS, CONCRETE PIPE AND PRESTRESSED CONCRETE BOX BEAMS – COUNTY ENGINEER**

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

Capital City Group  
2299 Performance Way  
Columbus, Ohio 43207

1.	\$97,217.00	
2.	\$11,635.00	2A. \$3,272.00
3.	\$11,635.00	3A. \$3,272.00
4.	\$ 9,730.00	4A. \$3,272.00
5.	\$18,695.00	5A. \$4,157.00
6.	\$4,088.00	6A. \$3,272.00
7.	\$9,172.00	7A. \$3,272.00
8.	\$13,255.00	8A. \$3,772.00
	<b>TOTAL</b>	<b>\$199,716.00</b>

Hanson Pipe & Precast  
1500 Haul Road  
Columbus, Ohio 43207

1.	No Bid	
2.	\$15,200.00	2A. \$4,000.00
3.	\$15,200.00	3A. \$4,000.00
4.	\$12,666.40	4A. \$4,000.00
5.	\$17,760.00	5A. \$4,000.00
6.	\$4,840.00	6A. \$4,000.00
7.	\$9,024.00	7A. \$4,000.00
8.	\$13,248.00	8A. \$4,000.00
	<b>TOTAL</b>	<b>\$115,938.40</b>

Prestress Services Industries LLC  
Lexington Branch  
216 Fountain Court, 2<sup>nd</sup> Floor  
Lexington, KY 40555

1.	\$88,500.00	
2.	No Bid	2A. No Bid
3.	No Bid	3A. No Bid
4.	No Bid	4A. No Bid
5.	No Bid	5A. No Bid
6.	No Bid	6A. No Bid
7.	No Bid	7A. No Bid
8.	No Bid	8A. No Bid
	<b>TOTAL</b>	<b>\$88,500.00</b>

United Precast Inc., Prestress Division  
PO Box 991  
Mount Vernon, Ohio 43050

1.	\$65,052.00	
2.	No Bid	2A. No Bid
3.	No Bid	3A. No Bid
4.	No Bid	4A. No Bid
5.	No Bid	5A. No Bid
6.	No Bid	6A. No Bid
7.	No Bid	7A. No Bid
8.	No Bid	8A. \$9,346.00
	<b>TOTAL</b>	<b>\$74,398.00</b>

\* No decision was made at this time.

**1<sup>ST</sup> PUBLIC HEARING – FY2010 COMMUNITY HOUSING IMPROVEMENT PROGRAM  
UNION COUNTY**

The first public hearing was held on the above date at 1:30 p.m. in the Union County Commissioners Hearing Room for the FY2010 CHIP Program. In attendance: Commissioners Gary Lee, Charles Hall; Letitia Bice, Deputy Clerk of the Board; John Cleek, Community Development Corporation of Ohio. Proposed activities will be 2 down payment/rehabilitation programs. Approx 12 households who have true emergency needs with a target area of Raymond and Peoria. 6 owner occupied households to the Raymond & Peoria area. Application is due April 1, 2010 at 5:00 p.m. with awards fifteen weeks from submission deadline. All proposed activities must be used to directly benefit low-moderate income households defined according to HUD- Section 8 area income limits or classified as Limited-Clientele. The meeting adjourned at 1:48 p.m.

\* \* \*

\*The Commissioners met with Jeff Stauch, County Engineer; Mary Sampsel, Engineer's Office; Bill Narducci, Engineer's Office; Mark Landis, legal counsel; and Jillian Froment, City of Marysville on the above date in regards to reviewing the service agreement for the Jerome Village Community Authority water and sewer utilities. No decisions were made at this time.

\* \* \*

**RESOLUTION NO. 159-10 RE: INDIVIDUAL VENDOR AGREEMENT – COUNCIL FOR  
UNION COUNTY FAMILIES – INNOVATIVE FAMILY SUPPORTS INC.**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Individual vendor agreement by and between the Council for Union County Families and Innovative Family Supports Inc., 5224 County Road 26, Bellefontaine, Ohio 43311 to provide CUCF Home Based Services to individuals and families at risk of out of home placement and/or for the purpose of reunifying said families after an out of home placement.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 160-10 ROAD IMPROVEMENTS – PARTICIPATING PAYMENTS –  
CLAIBOURNE TOWNSHIP**

A motion was made by Charles Hall 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 2010 in the amount of \$20,412.00

A roll call vote resulted as follows:

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

**RESOLUTION NO. 161-10 RE: 2010 PERMANENT ANNUAL APPROPRIATIONS – UNION COUNTY COMMISSIONERS**

A motion was made by Charles Hall and seconded by Tom McCarthy to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 2010, 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	\$ 540,477.00
Env Engineer	\$ 56,744.00
Auditor	\$ 333,152.00
Treasurer	\$ 156,971.00
Pros Attn	\$ 603,960.00
Risk Man/EMA	\$ 238,957.00
Data Proc - Off	\$ 276,806.66
Board of Elec	\$ 433,395.00
Recorder	\$ 183,291.00
Maint & Op	\$ 1,720,899.00
Board of Rev	\$
Capital Imp	\$
Assessing Prop	\$ 57,720.00
Ins & Bond	\$ 218,023.00
Bureau of Insp	\$ 80,978.00
Co Plan Comm	\$ 44,000.00
Fringe Benefits	\$ 2,588,449.67
Equipment	\$ 247,231.00
Archives	\$ 43,600.00
Comm Pls Crt	\$ 455,003.00
Juvenile Court	\$ 456,909.00
Probate Court	\$ 182,835.00
Clerk of Courts	\$ 368,244.00
Public Defender	\$ 405,010.00
Law Library	\$
Crt of Appeals	\$ 13,300.00
Jury Comm	\$ 1,840.00
County Court	\$ 90,268.00
Juvenile Prob	\$ 110,787.00
Juv Day Rep	\$

	\$ 60,468.00
Coroner	\$ 510,713.00
Sheriff Office	\$ 1,954,254.00
Law Enf	\$ 32,836.66
Comm	\$ 1,712,389.00
Jail	\$ 515,872.00
Investigation	\$ 331,633.00
Comm ED	\$ 15,000.00
Pursuit SO	\$ 324,568.00
COYC	\$ 125,252.00
Engineer	\$ 1,200.00
Agri-HLTH	\$ 76,482.00
Humane Soc	\$ 308,311.00
Other Health	\$ 596,830.00
Veteran's Serv	\$ 235,070.00
Children's Serv	\$ 42,144.00
Endowments	\$ 902,326.00
Public Assist	\$ 131,080.00
Econ Dev	\$ 271,109.00
OSU Ext Off	\$ 228,095.00
ConRec/Drug Crt	\$ 20,000.00
Historical Soc	\$ 201,000.00
Contingencies	\$
Other	\$ 49,348.26
Transfers/Adv	\$ 18,554,831.25
<b>Total</b>	

OTHER FUNDS

Real Estate Assess.	\$733,400.00
DTAC – Treasurer	\$60,600.00
DTAC – Prosecutor	\$35,000.00
Treasurer Prepay Int.	\$18,540.00
Federal CHIP	\$374,663.00
Law Library	\$183,170.00
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	\$5,000.00
Certificate of Title	\$144,111.00
Dispute Resolution	\$41,072.00
Economic Development	\$97,103.00
Convention & Tourist	\$90,000.00
DUI	\$7,826.00
Forfeitures	\$5,798.90
Sheriff Rotary	\$37,142.00
Crime Prevention Grant	\$43,249.00
GREAT Grant	\$5,000.00
GHSO Grant	\$8,612.80
Policing Rotary	\$172,053.84
Community Education	\$83,306.53
Continuous Ed Training	\$10,278.00
Youth Services Subsidy Grant	\$204,378.49
9-1-1	\$1,807,575.50
LEPC	\$52,396.00
Law Enforcement Memorial	\$296.68
Juvenile Special Project	\$29,500.00
VOCA grant	\$123,400.00
VAWA grant	\$43,800.00
VOCA Stimulus	\$65,295.00
M & G	\$6,835,718.17
Road & Bridge	\$93,000.00
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	\$110,091.00
D&K Extra Mile Fund	\$4,286.00
Mental Health	\$2,194,870.00
Alcohol & Drug	\$425,000.00
ADMH Special Services	\$33,296.00
Preschool Grant MRDD	\$20,547.00
Community Support	\$390,000.00
Public Assistance	\$3,177,123.00
MRDD	\$11,381,768.00
Transportation	\$775,700.00
Child Support	\$724,240.00
Childrens Services	\$1,294,580.00
ABLE Grant	\$52,987.57
U.C. Senior Services	\$1,088,916.00
Workplace Investment	\$276,000.00
Collaborative Family Risk	\$124,000.00
Federal Formula	\$97,000.00
MR/DD Capital	\$52,000.00
London Ave. Gov. Bldg.	\$57,000.00
Main Street Building	\$81,718.26
Capital Projects	\$166,347.08
Bond Retirement	\$906,700.00
Sales Tax Debt	\$269,605.00
Sanitary Sewer District	\$407,600.00
Sanitary Sewer Rep.	\$230,000.00
Raymond/Peoria Project	\$213,461.00
Building & Development	\$467,940.00
Airport Operating	\$67,023.00
Airport Hangar Fund	\$194,482.00
Airport Federal	\$225,329.33
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	\$88,945.00
Help Me Grow	\$103,030.00
COYC	\$2,755,031.00
Soil & Water Conservation	\$402,356.24
Jt. Rec. Board	\$133,750.00
GRAND TOTAL	\$63,982,751.74

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

CLERK

The preceding minutes were read and approved this  
1<sup>st</sup> day of April 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 1<sup>st</sup> day of April 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 162-10 RE; EAGLE SCOUT – AARON SMITH**

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

WHEREAS, Aaron Smith of Boy Scout Troop 634 in 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 11, 2010; and

WHEREAS, the said Aaron Smith has worked diligently to earn the required merit badges for the rank of Eagle Scout. He has completed his Eagle Scout project to assist families in need in the North Union Local School District and the Richwood community; and

FURTHER, as a community Eagle Scout project he constructed a much needed shelving unit for the North union Local Schools Personal Needs Pantry and the Richwood First United Methodist Church Free Shop. His projects will stand for years to come for others to u; and

FURTHER, the knowledge and experience that Aaron 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 Aaron Smith 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  
Aaron Smith

A roll call vote resulted as follows:

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

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – TREASURER & COYC**

Approval was given to Donna Rausch, Treasurer, to attend the County Treasurers Association Conference on May 11 – 13, 2010 at the Columbus Marriott Northwest in Dublin, Ohio 43017. Estimated expenses total \$210.60

Approval was given to Vicki Jordan, Superintendent, COYC, for Kathy House and Brenda Hastings, Teachers, to attend the New Americans Series: Russia training in Columbus, Ohio on November 4, 2010.

Approval was given to Vicki Jordan, Superintendent, COYC, for Kathy House and Brenda Hastings, Teachers, to attend the New Americans Series: Somalia training in Columbus, Ohio on May 18, 2010.

Approval was given to Vicki Jordan, Superintendent, COYC, for Kathy House and Brenda Hastings, Teachers, to attend Mentally Ill Youth in the Juvenile Justice System training in Columbus, Ohio on October 13-14, 2010.

**RESOLUTION NO. 163-10 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, Other Co. Property Ins. (14-3-1) - \$7,837.00

REASON FOR REQUEST: Sheriff's cruiser 8011/ OH1 insurance portion

**CLERK OF COURTS FUNDS**

FROM: 165, Unappropriated Funds TO: 165, Transfer Out (165-9) amt. of \$25,000.00

FROM: 165, Transfer Out (165-9) TO: 001, Transfer In (97-10) amt. of \$25,000.00

REASON FOR REQUEST: To transfer surplus unappropriated funds – funds needed to move the Clerk of Courts legal office to the basement of the courthouse.

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, dated March 30, 2010, for fund #165 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 29, 2010 amended official estimate of resources for the fiscal year beginning January 1, 2010, as determined by the Budget Commission of said County.

\* \* \*

\* Received the Certificate of County Auditor, dated March 29, 2010, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 29, 2010 amended official estimate of resources for the fiscal year beginning January 1, 2010, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 164-10 RE: RE-APPOINTMENTS OF THE AIRPORT AUTHORITY BOARD MEMBERS**

A motion was made by Tom McCarthy and seconded by Charles Hall to re-appoint the following members to the Airport Authority Board:

James C. Mitchell  
9267 Mitchell-Dewitt Road  
Plain City, Ohio 43064  
Term: Beginning 7/1/2010 and expiring on 6/30/2015

Robert Cahill  
26459 St. Rt. 739  
Raymond, Ohio 43067  
Term: Beginning 7/1/2010 and expiring on 6/30/2015

A roll call vote resulted as follows:

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

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

\*CORSAs renewal meeting information

\*CORSAs incentive plan – savings of approx. \$3,800.00

\*Courthouse project is on schedule. Projected move into the new area is April 12<sup>th</sup>

\*Met with Teresa Nickle this morning in regards to her move

\*Chiller at the Courthouse is down. Trying to do bypasses to hold out. A new unit will be \$9,800.00 and take approx. 3 weeks to get. He is still waiting on the grant package for his energy grant that Union County was awarded with \$90,000.00 matching funds.

\*Smoke on the first floor of the Courthouse this morning from burned popcorn in a microwave oven.

\*9” monitors that run the security system can be replaced at a cost of \$375.00 through Viper Systems.

\*The new time clock is up and running and the electronic strip has been added to the Law Library so it is up and running also.

\*Equipment purchases.

\*Hold off on purchase of another pickup truck for now. He could use the truck he is driving and be paid mileage on his personal truck or he could drive the Taurus vehicle that the County has acquired.

\*Snow removal equipment. We really need the salt spreaders, ours are trash. The Commissioners want him to wait a while on this also.

\*Mower trade in process. The Commissioners want Randy to get a quote on this. This process is a good deal. The Commissioners also would like a report on how many hours the mowers have on them. He will need to get a couple new push mowers. They are approx. \$100.00 each

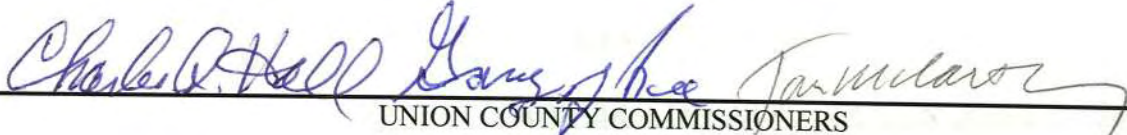
\*Mulching the buildings. This will be the 3<sup>rd</sup> year with no mulch. It is approx. \$2,500 - \$3,000 for mulch for all the buildings. He has several plants that are dead or dying. The Commissioners told Randy to rough up the current mulch and not spend the dollars on mulch.

\* \* \*

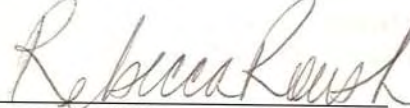
\* Commissioner Hall attended the unveiling of the census thermometer on the courthouse lawn on the above date.

\* \* \*

\* Commissioner Lee attended the Tri County Jail meeting in Mechanicsburg, Ohio on the above date and attended the retirement reception for Mr. Bob Beightler immediately after the jail meeting.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
5<sup>th</sup> day of April 2010.



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 5<sup>th</sup> day of April 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 165-10 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 April 5, 2010.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners attended a meeting at UCDJFS on the above date to sign the Pinwheels for Prevention/Child Abuse Prevention Month proclamation. The proclamation follows.

\* \* \*

**RESOLUTION NO. 166-10 RE: PINWHEELS FOR PREVENTION CAMPAIGN – APRIL IS CHILD ABUSE PREVENTION MONTH**

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

Whereas, each child has the right to live and grow in a safe, secure and supportive environment and is entitled to be loved, cared for, nurtured and free from abuse and neglect; and

Whereas, children who are loved and nurtured grow up to love and nurture others, giving back to their own family, their community and their country; and

Whereas, it takes a community to raise a child and therefore, child abuse and neglect are community problems and finding a solution depends on the involvement of individuals and organizations throughout Union County; and

Whereas, the Pinwheels for Prevention Campaign was designed to provide a visual way to demonstrate the fact that abuse and neglect are prevalent in every community and we each need to do our part to assist in breaking the vicious cycle; and

Whereas, our nation, state and community recognizes April as Child Abuse Prevention Month;

Now, Therefore, Be It Resolved, by this Board of Union County Commissioners, to hereby designate April as Child Abuse Prevention Month and to support the Union County Department of Job & Family Services in the effort to raise awareness about the need to prevent child abuse and neglect.

A roll call vote resulted as follows:

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

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – SENIOR SERVICES**

Approval was given to Dick Douglass, Director, UCSS, for Sharon McFarland & Kim Mobley to attend Cleanliness, Clutter & Hoarding training on May 4, 2010 at the COAAA office in Columbus, OH

Approval was given to Dick Douglass, Director, UCSS, for Sharon McFarland, Kim Mobley and Dick Douglass to attend Assessing Capacity for Guardianship training on June 6, 2010 at the COAAA office in Columbus, OH

Approval was given to Dick Douglass, Director, UCSS, for Molly Smith & Debbie Harwood to attend the CCAO Conference on Aging training on April 29, 2010 at the Crown Plaza in Columbus, OH



**RESOLUTION NO. 167-10 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: 001, CS Rotary (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$26,700.00  
FROM: 001, P.A. Grants (78-5-1) TO: 350, Local Share (350-5-101) amt. of \$21,477.75  
FROM: 371, Contracts (371-3) TO: 350, Local Funding (350-5-101) amt. of \$56,457.47  
FROM: 371, Contracts (371-3-1S) TO: 350, Local Funding (350-5-101) amt. of \$4,092.98  
REASON FOR REQUEST: 1. Net Placement Costs for March 2010 2. April – June 2010 Mandated Shares 3. WIA Formula RMS expends reimb. PA 4. WIA ARRA RMS expends reimb. PA

FROM: 363, Contracts (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$1,610.58  
REASON FOR REQUEST: 12/09 Clerk of Courts IV-D Services

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 168-10 RE: FAIR HOUSING MONTH PROCLAMATION**

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

WHEREAS, the Congress of the United States passed the Civil Rights Act of 1968, of which Title VIII declared that the law of the land would now guarantee the rights of equal housing opportunity; and

WHEREAS, April 2010 is the 42<sup>nd</sup> Anniversary of the Passage of the federal Fair Housing Act; and

WHEREAS, April has traditionally been designated as FAIR HOUSING MONTH by the President of the United States and by the Governor of the state of Ohio; and

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

WHEREAS, this is a time to remember where we started, to celebrate 42 years of successes, and to march toward the future in ensuring justice and housing opportunities for all Americans

NOW THEREFORE, We, the Board of Commissioners of Union County, Ohio wish to acknowledge the County's endorsement and commitment to celebrate 42<sup>nd</sup> Anniversary of the Passage of the federal Fair Housing Act and the policy of Fair and Equal Access to Housing and do hereby proclaim the month of April as

**FAIR HOUSING MONTH**

and encourage citizens to acquaint themselves with their rights that are protected under the law, and join in reaffirming a commitment to Fair Housing for all regardless of race, color, religion, sex, national origin, ancestry, familial or disability status.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 169-10 RE: CONTRACT – UNI HISTORIC BRIDGE PRESERVATION LIGHTING AND HEAT DETECTION SYSTEMS – CONVERSE ELECTRIC, INC. – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between Converse Electric, Inc., 3783 Gantz Road, Grove City, Ohio 43123 and the Union County Board of Commissioners for the construction of the improvements for the UNI Historic Bridge Preservation Lighting and Heat Detection Systems in the amount of \$244,400.00. The contractor shall complete the work within 90 days and the work shall be completed by September 30, 2010.

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

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with John Gore, Director, UCDJFS, on the above date. Discussions were held on the following:

\*Thanked the Commissioners for attending his staff meeting this morning and signing the proclamation for Child Abuse Month.

\*He is planning on starting an employee of the month program

\*He is planning on starting an internal newsletter again.

\*April 20-21, 2010 is a new director's orientation for Children Services. Registration is \$50.00. Mr. Gore and 3 administrators will be attending

\*ERC has a position open. It has been posted internally and it also got posted in the Marysville Journal Tribune.

\*Fiscal Updates

\*Family Support Updates

\*Children and Adult Protective Services information

\*Child Abuse Prevention – 2009 abuse and neglect statistics – had 494 calls

\* \* \*

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

\*Reverse Auctions

\*Meeting on April 20<sup>th</sup> with Matrix

\* \* \*

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

\*Sheriff's Office is running several dog call and not notifying the Dog Warden of the calls. One case in particular, she has a history with the dog and the dog owners, and she wasn't called. This has been going on about 2 – 3 weeks.

\*The deputies were joking on the radio about how they should have shot the dog and not just tasered it.

\*The Commissioners told her to check with the Sheriff's office or Chief Deputy Tom Morgan, and let them know what is happening, since the Sheriff may not know it is going on.

\*Policies – Use of Force policies. The dog warden would still like to have these policies adopted. The Commissioners will look at them again at a later date.

**STAFF MEETING**

The Commissioners held their monthly staff meeting at 10:00 a.m. on the above date with the following staff in attendance: Commissioners Lee, Hall and McCarthy; Rebecca Roush, Clerk of the Commissioners; Mac Cordell, Journal Tribune Reporter; Eric Richter, Auditors Office; John Gore, UCDJFS; Kim Miller, Board of DD; Dave Phillips, Prosecutor; Randy Riffle, Risk Manager; Teresa Markham, Recorder; Teresa Nickle, Clerk of Courts; Donna Rausch, Treasurer; Mary Beth Hall, Dog Warden; Sharon Halter, Hi-Point; Vicki Jordan, COYC; Julia Smith, Common Pleas Court; Dale Bartow, Veteran's Office; Jason Orcena, Health Department; Dick Douglass, Senior Services/UCATS; Jenna Shendawolfe, Probate & Juv. Court; Cindy McCreary, Sheriff's Office; Brenda Rock, Council for Families; Christy Leeds, OSU Extension; Steve Badenhop, Archivists; Karla Herron, Election Board; Terri Gravatt, Soil & Water; Jeff Stauch, Engineer; Bob Ahern, Probate & Juvenile Court; and Dr. Applegate, Coroner. Discussions were held on the following:

- \*Adoption Leave Policy
- \*Kim Miller discussed the Reverse Auction purchasing program – The Commissioners would like to know who is interested in this within the next couple of weeks so they can discuss coordination.
- \*Centralized trash and recycle to reduce budget costs – 1 large trash can and 1 recycle bin in each office – this eliminates the small trash bags and he will be using 30 gallon trash bags.
- \*Commissioner McCarthy discussed the Deferred Compensation borrowing. The Commissioners will have Great West come and do a presentation
- \*Commissioner Hall discussed the update on the sales tax figures
- \*Dr. Applegate – first unclaimed body
- \*Eric Richter – new payroll clerk started today – Shelly Young from the Sheriff's Office
- \*John Gore – Commissioners signed a proclamation for the Child Abuse Prevention and Tuesday is the pinwheel ceremony on the Courthouse lawn
- \*Dave Phillips – April 18 – 24<sup>th</sup> Victims of Crime Week
- \*Randy Riffle – Union County received an energy grant from the State of Ohio with a \$90,000.00 matching funds to replace the chiller at the courthouse, and replace the windows at the County Office Building. He also discussed the Law Library project and the Clerk of Courts remodel project.
- \*Dick Douglass – April 27<sup>th</sup> will be a luncheon at the Fire House for fire safety for seniors
- \*Jason Orcena – we have experiencing an increase in Pertussis cases and whooping cough
- \*Sharon Halter – starting adult college prep courses
- \*Steve Badenhop – April 27<sup>th</sup> at 10:30 is the next county records meeting
- \*Karla Herron – Absentee voting has started
- \*Jeff Stauch – they are trying the Govdeals on line auctions (pilot program). The link is on the web page.
- \* Bob Ahern – Juvenile Drug Court is up and running

\* \* \*

**2<sup>nd</sup> PUBLIC HEARING – PERMISSIVE TRANSFER TAX**

The second public hearing was held on the above date at 11:00 a.m. in the Union County Commissioners Hearing Room for the Permissive Transfer Tax. In attendance: Commissioners Gary Lee, Charles Hall and Tom McCarthy; Rebecca Roush, Clerk of the Board; David Cook, Marysville Association of Realtors; David Phillips, Prosecutor; Teresa Markham, Recorder; Mac Cordell, Marysville Journal Tribune; and Lin Rice, This Week News. Commissioner McCarthy stated that at the first public hearing, the proposal to set the real estate transfer permissive tax information was read into the minutes, therefore, would not need to be done again at this hearing. The Commissioners asked the Prosecutor what the time frame would be for the tax. The prosecutor stated that it would become effective 30 days after the resolution is approved. Commissioner Lee stated that the Commissioners are looking at this tax as a temporary tax and not as a permanent tax, and asked Mr. Cook if the realtors would look more favorably towards this being temporary. He stated he thought they would, but the Realtors Association meets again on April 15, 2010. The Commissioner's discussed what time frame they thought would work and came up with a sunset date of 5 years, with it being reviewed on an annual basis. The Recorder stated that her website gives a lot of information out that the realtors get for free. Discussion was also held as to discontinuing the tax as soon as it is not needed. The Commissioners decided to have the sunset date of December 31, 2015, or sooner, and asked the Prosecutor to amend the proposal. The hearing adjourned at 11:15 a.m.

**RESOLUTION NO. 170-10 RE: AMEND THE PROPOSAL TO SET THE REAL ESTATE  
TRANSFER PERMISSIVE TAX**

A motion was made by Charles Hall and seconded by Tom McCarthy to have the Prosecutor amend the proposal resolution to set the real estate transfer permissive tax to have a sunset date of December 31, 2015.

A roll call vote resulted as follows:

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

\* \* \*

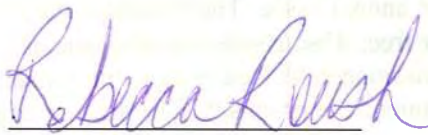
\*The Commissioners met with Jeff Stauch, County Engineer; Mary Sampsel, Engineer's Office; Bill Narducci, Engineer's Office; Mark Landis, legal counsel; Rich Simpson, Bricker & Eckler Law Firm; Marysville Mayor Chris Schmenk and Jillian Froment, City of Marysville on the above date in regards to reviewing the service agreement for the Jerome Village Community Authority water and sewer utilities. After making some language changes in the agreement, Mr. Mark Landis will have a final draft by the first of next week. The above group will meet again next Monday at 2:00 p.m. to review the final draft.

\* \* \*

\* Commissioners Lee and Hall attended the special meeting of the Union County Corrections Planning Board at the Marysville Municipal Court on the above date.

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

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
8<sup>th</sup> day of April 2010.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 8<sup>th</sup> day of April 2010 with the following members present:

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

\* \* \*

\* The Commissioners attended the Pinwheels Campaign Ceremony for Child Abuse Month on the Courthouse Lawn on Tuesday, April 6, 2010.

\* \* \*

\* Commissioner McCarthy attended the Law Library Board Quarterly meeting at the Courthouse on Tuesday, April 6, 2010.

\* \* \*

\* Commissioner Hall attended the LUC Sub Committee Meeting on Tuesday, April 6, 2010.

\* \* \*

\* Commissioner Hall attended the RC&D meeting in Bellefontaine, Ohio on Wednesday, April 7, 2010.

\* \* \*

\* Commissioner Lee attended the Industrial Parkway Association Meeting at the Jerome Township Hall on the above date.

\* \* \*

**RESOLUTION NO. 171-10 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: 001, Advance Out (96-8) TO: 119, Advance in CHIP (119-9) amt. of \$8,350.00  
REASON FOR REQUEST: 173 Beatty Ave., Richwood, Ohio

**COYC FUNDS**

FROM: 001, COYC Operating (58-3) TO: 970, 5 Co. Share (970-8-1) amt. of \$81,141.99  
REASON FOR REQUEST: 2<sup>nd</sup> quarter 2010

**P.A. FUNDS**

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$30,093.19  
FROM: 363, Indirect Cost (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$1,509.86  
FROM: 350, Ind. PA shared (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$7,049.17  
FROM: 350, Ind. Inc. Maint. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$3,033.17  
FROM: 350, Ind. SS (350-5-5) TO: 001, Cost Allocation (1-2-1) amt. of \$6,589.83  
REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 for March & April 2010 2. - 4. CAP monthly payments to general fund for the month of March & April 2010

FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$3,000.00  
FROM: 944, Contracts (944-3-2) TO: 913, Contracts (913-2-2) amt. of \$4,000.00  
FROM: 944, Contracts (944-3-2S) TO: 913, Contracts (913-2-2) amt. of \$1,875.00  
REASON FOR REQUEST: Help Me Grow Services for the month of Feb. 2010

**MENTAL HEALTH FUNDS**

FROM: 001, Juv. Rehab. Treat.(76-5-3) TO: 390, Local Funding (390-3-1) amt. of \$56,000.00  
REASON FOR REQUEST: General Fund portion for Home Based Family Services for 2<sup>nd</sup> qtr. 2010

FROM: Unappropriated Funds TO: 390, Local Funding (390-3-1) amt. of \$100,000.00  
REASON FOR REQUEST: To return \$100,000 to Family Risk from Drug Court

A roll call vote resulted as follows:

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



\* Received the Certificate of County Auditor, dated April 8, 2010, for fund #390 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 29, 2010 amended official estimate of resources for the fiscal year beginning January 1, 2010, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 172-10 RE: ROAD IMPROVEMENT – MILLCREEK TOWNSHIP – COUNTY ENGINEER**

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

Adelsberger Road, Chip Seal, at an est. cost of \$8,330.89

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – ARCHIVISTS**

Approval was given to Stephen Badenhop, Archives, to attend the Ohio Historical Society, Columbus, Ohio. Estimated expenses total \$4.00 for parking

\* \* \*

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

\*CORSA renewal - \$204,249.00 – saved \$4,164.00

\*Shredding – quote of \$525.00 – this will come from Randy's budget – The Commissioners approved this quote.

\*Still working on the energy grant

\*Has been meeting with some resistance with the new recycle program of 1 large trash can per office

\*Issues with the Conference Room scheduling at the London Ave. Building. Randy is to put together a process for renting/using the rooms, in writing, to Deb Jobe with a copy of the written process to the Commissioners

\*Flags at London Avenue building need to be replaced.

\* \* \*

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

\*Equipment funding. Was the entire amount funded? The equipment that was in question was reduced from the equipment budget.

\*The security cameras – Randy had a quote from Viper for replacement monitors for \$375.00 each. Randy needs to call Anne Barr or the Sheriff in regards to this

\*The budget for the security cameras is a security issue, not a Sheriff's Office budget issue, so this was taken out of the equipment line item.

\*Several Equipment Requests for replacement of body armor. This was approved in the equipment line item.

\* \* \*

\* The Commissioners met with Mike Witzky, Mental Health, on the above date in regards to the planning of the new drug court being done with Common Pleas Judge Don Fraser. Mr. Witzky will get a copy of the current agreement for the Commissioners, along with the sq. footage of the building and a print out of the utilities spent.

**RESOLUTION NO. 173-10 RE: PROCLAIM MAY 2010 AS MOTORCYCLE AWARENESS MONTH IN UNION COUNTY**

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

WHEREAS, Union County has many residents who ride motorcycles for touring, recreation and economical transportation; and

WHEREAS, Each spring and summer motorcycles become prevalent on our roads and a greater awareness of their presence becomes necessary; and

WHEREAS, Approximately one half of all motorcycle crashes involve another motor vehicle. Nearly forty percent are caused by the other vehicle turning left in front of the motorcycle; and

WHEREAS, The inclusion of motorcycle awareness in education courses, licensing materials, driver's manuals, educational campaigns aimed at drivers to help promote safe driving and riding practices is imperative; and

WHEREAS, It is in the best interest of our County and its residents to note the increase of motorcyclists as we enter the warm weather months to reduce accidents and injuries involving motorcyclists.; and

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

**MAY 2010 TO BE MOTORCYCLE AWARENESS MONTH**

and encourage all residents of Union County to support the efforts to help ensure a safe riding season through personal awareness and safe driving practices.

A roll call vote resulted as follows:

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

\* \* \*

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

\* \* \*

**RESOLUTION NO. 174-10 RE: HOME PROGRAM INCOME DOLLARS FOR THE NSP PROGRAM - CHIP FUNDS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the advance of \$30,000.00 from the Housing - HOME Program Income Recapture Fund to assist the Residential Administrators Neighborhood Stabilization Program (NSP) with the acquisition of property located at 148 Beatty Street, Richwood, Ohio and then be reimbursed with \$30,000 of NSP funds when received from the Ohio Department of Development (ODOD).

A roll call vote resulted as follows:

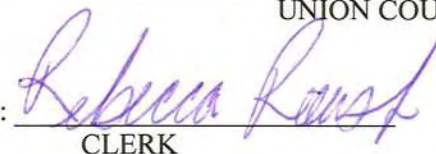
Gary Lee, Yea  
Charles Hall, Yea  
Tom McCarthy, Yea

\* \* \*

\* The Commissioners met with Bob Fry, Independent Contractor, on the above date in regards to his 1<sup>st</sup> quarter 2010 Revenue and Expenditure projection report.

\*Loss of \$261,000.00 for the 1<sup>st</sup> quarter

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
12<sup>TH</sup> day of April 2010.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 12<sup>th</sup> day of April 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 165-10 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 April 12, 2010.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner Lee attended the CEBCO Membership Board Meeting at the CCAO Board Room in Columbus, Ohio on Friday, April 9, 2010

\* \* \*

\* Commissioner Hall attended the Eagle Scout Court of Honor for Aaron Smith on Sunday, April 11, 2010 at the Richwood First United Methodist Church.

\* \* \*

**RESOLUTION NO. 175-10 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:

**SANITARY SEWER FUNDS**

FROM: 601, Unappropriated Funds TO: 601, Transfers Out (601-9) amt. of \$550,000.00  
FROM: 601, Transfers Out (601-9) TO: 602, Transfers In (602-10) amt. of \$550,000.00  
REASON FOR REQUEST: Transfer dollars from Operating budget into replacement fund budget

FROM: 651, Supplies (651-2) TO: 250, Other Revenues (250-8-3) amt. of \$163.98  
REASON FOR REQUEST: Reimb. For materials for vehicle maint. In January 2010

**P.A. FUNDS**

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$13,438.70  
REASON FOR REQUEST: UCATS invoice/services – Feb. 2010

**BOARD OF DD FUNDS**

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$39,246.30  
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 (97-8-7) amt. of \$71.32  
REASON FOR REQUEST: Transportation 3/10; Internet 3/10; Long Distance 3/10

**AUDITOR FUNDS**

FROM: 350, Unemployment (350-10-5) TO: 824, Unemployment (824-8) amt. of \$1,860.00  
FROM: 250, Unemployment (250-10-9) TO: 824, Unemployment (824-8) amt. of \$1,319.76  
FROM: 001, Unemployment (31-10) TO: 824, Unemployment (824-8) amt. of \$440.20  
FROM: 001, Unemployment (10-10) TO: 824, Unemployment (824-8) amt. of \$1,420.00  
REASON FOR REQUEST: March 2010 unemployment

FROM: 250, Contracts (250-3-1) TO: 250, Unemployment (250-10-9) amt. of \$8,578.44  
REASON FOR REQUEST: Sue Irwin's unemployment

A roll call vote resulted as follows:

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

\* Received the Certificate of County Auditor, dated April 9, 2010, for fund #601 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the March 29, 2010 amended official estimate of resources for the fiscal year beginning January 1, 2010, as determined by the Budget Commission of said County.

\* \* \*

#### **LETTER OF REQUEST AND APPROVAL – DOG WARDEN & COYC**

Approval was given to Mary Beth Hall, Dog Warden, to attend the Dog Warden State Association meeting on April 21, 2010 in Athens County.

Approval was given to Vicki Jordan, Superintendent, COYC, for Dave Johnson, Shift Supervisor, at attend OPOTA defensive tactics training in London, Ohio of December 5, 2010 for advanced training and Dec. 6 – 10, 2010 for verbal strategies. Total estimated mileage will be \$15.80 per day for both trainings.

\* \* \*

\* The Commissioners met with Dick Douglass, Council on Aging, on the above date. Discussions were held on the following:

- \* Mobility Management Grant – need signatures
- \* 1<sup>st</sup> quarter report for the New Freedom grant
- \* Dee Winters is the 2010 Hall of Fame Recipient
- \* Tuesday, April 27, 2010 – Lunch for Senior Citizens at the Firehouse for fire safety

\* \* \*

\* Commissioners Lee and Hall met with Donna Rausch, Treasurer, on the above in regards to the Investment Board Meeting.

\* \* \*

\* Commissioner Lee attended a retention and expansion site visit at Honda of America on the above date.

\* \* \*

\* Commissioners Hall and McCarthy met with Mary Snider, Auditor, on the above date in regards to the time lines of the County Tax Budget.

\* \* \*

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

- \* Matrix Software
- \* Ferguson Brief
- \* Terry Hord on vacation this week
- \* Adoption Policy?
- \* Alley Vacation in Pottersburg – Melissa Chase is still working on this

\* \* \*

\* Commissioners Hall and McCarthy met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \* Meeting this afternoon in regards to the status of the Asset Purchase Service Agreement with the City of Marysville and Mark Landis, Attorney
- \* Status of the City's debt on Industrial Parkway
- \* Status of the 1<sup>st</sup> quarter of the Building Department
- \* Cat tail swamp project
- \* Looking for a architect for the moving of the log cabin
- \* Starting crack sealing
- \* Starting 10 hour days on May 3, 2010
- \* Starting to mow



\* Commissioner McCarthy attended a Council for Families meeting at the Marysville School Board on the above date,

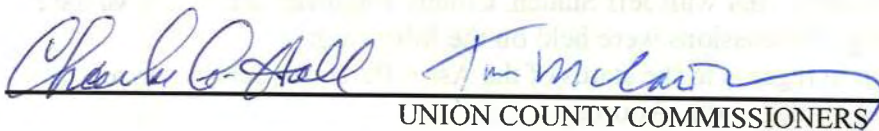
\* \* \*

\* Commissioners Hall and McCarthy met with Tim Aslaner, City Law Director; Jillian Froment, City of Marysville Administrator; and Jenny Cavarria, new City Finance Director. Discussions were held on the following:

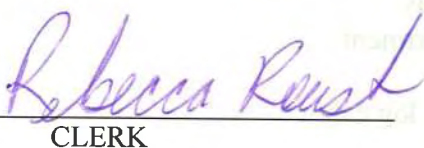
\*The current City Law Director agreement has a 3% automatic renewal, and with the economic times for the County, the Commissioners are suggesting to keep the agreement at the 2009 rates with no increase. Mr. Aslaner will write up the amendment and bring back to the Commissioners for signature and approval.

\* \* \*

\*The Commissioners met with Mary Sampsel, Engineer's Office; Bill Narducci, Engineer's Office; Mark Landis, legal counsel; Marysville Mayor Chris Schmenk and Jillian Froment, Administrator, City of Marysville; and Jenny Cavarria, new City of Marysville Finance Director on the above date in regards to reviewing the service agreement for the Jerome Village Community Authority water and sewer utilities. Also present for the meeting was Mac Cordell, Reporter, Marysville Journal Tribune and Lin Rice, Reporter, This Week newspaper. The next meeting will be held next Monday, April 19<sup>th</sup> at 1:00 p.m. to hopefully finalize the agreement.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
15<sup>th</sup> day of April 2010.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15<sup>th</sup> day of April 2010 with the following members present:

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

\* \* \*

\* Commissioner Hall attended an Executive Committee of the NCOSWD Board of Directors meeting on Wednesday, April 14, 2010 at Ohio Hi Point in Bellefontaine, Ohio.

\* \* \*

\* Commissioner Lee attended the Chamber Executive Committee Meeting on Tuesday, April 13, 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:

- \*Planting of the tree for Victims of Crime Week – Monday, April 19<sup>th</sup>, 2010
- \*Law Library Move – the wiring is done, the carpet is down and they will be getting ready to put the bookcases in today
- \*Energy Grant
- \*County Loss Control Meeting next Friday
- \*Phone meeting next week
- \*Has been meeting a lot of resistance from employees in regards to the proposed trash program of only having 1 large trash bin per office. The potential savings for this program is approx. \$8,000.00 per year. Randy will try to come up with a “game plan” that would help get this program going and make it fun for the employees to recycle.

\* \* \*

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

- \*Equipment request for the Expedition
- \*Equipment request for a replacement taser – out of warranty and cannot be repaired
- \*Crime Prevention Stimulus grant transfer of appropriations

\* \* \*

\* Leticia Bice, Deputy Clerk, attended the Data Processing Board meeting on the above date.

\* \* \*

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

- \*Humane Society is letting dogs go without proper I.D. – Mary Beth will discuss this with the director of the Humane Society.

\* \* \*

\* Commissioner Lee attended the Marysville Association Realtors Monthly Meeting at the Union County Services Center on the above date.

\* \* \*

\* Commissioner Hall attended the Government & Operations Committee Meeting at the CCAO office on the above date.

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

\* \* \*

\* The Commissioners met with Mr. Carl Rausch, DAV #55, on the above date in regards to the Commissioners approving a proclamation for the "Forget Me Not" drive for Friday, April 30, 2010 and Saturday, May 1, 2010.

\* \* \*

**RESOLUTION NO. 176-10 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:

**SHERIFF FUNDS**

FROM: 001, Salaries (56-1)	TO: 001, Transfer Out (96-9) amt. of \$41,366.88
FROM: 001, PERS (17-10-2)	TO: 001, Transfer Out (96-9) amt. of \$7,392.26
FROM: 001, Medicare (17-10-3)	TO: 001, Transfer Out (96-9) amt. of \$599.82
FROM: 001, Insurance (17-10-1)	TO: 001, Transfer Out (96-9) amt. of \$3,588.20
FROM: 001, Transfer Out (96-9)	TO: 206, Transfer In (206-10) amt. of \$52,947.16
FROM: 206, Unappropriated Funds	TO: 206, Crime Stimulus (206-1S) amt. of \$16,910.88

REASON FOR REQUEST: Start up funds for Crime Prevention Stimulus Grant – reimbursable grant – not all expenses will be reimbursed in 2010 calendar year

FROM: 001, Contracts (1-3-1)	TO: 001, Supplies (1-2-1) amt. of \$1,200.00
------------------------------	----------------------------------------------

REASON FOR REQUEST: To cover office supplies for Commissioners Office

FROM: 001, Parks & Rec. (91-5-4)	TO: 982, Local Share (982-5) amt. of \$16,286.00
----------------------------------	--------------------------------------------------

REASON FOR REQUEST: 1<sup>st</sup> & 2<sup>nd</sup> quarter 2010

**DITCH MAINTENANCE FUNDS**

FROM: 269, Landon Patton (269-3)	TO: 250, Other Receipts (250-8-5) amt. of \$181.05
FROM: 980, Rentals (980-5-4)	TO: 001, Rental & Lease (1-16-1) amt. of \$6,509.88
FROM: 980, Rentals (980-5-4)	TO: 001, Rental & Lease (1-16-1) amt. of \$6,509.88

REASON FOR REQUEST: Payment to Union County Engineer for work done on Landon Patton Ditch; Payments to Union County Commissioners for SWCD office rent for 3<sup>rd</sup> and 4<sup>th</sup> quarter (January – March 2010 and April – June 2010)

**SENIOR SERVICES FUNDS**

FROM: 369, Contracts Sales Tax (369-3-3)	TO: 913, Grant Receipts (913-5) amt. of \$1,362.50
------------------------------------------	----------------------------------------------------

REASON FOR REQUEST: Reimb. Of money to UCSS – transferred in error – Should have been paid through COAAA grant

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, dated April 15, 2010, for fund #206 and #120 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the April 15, 2010 amended official estimate of resources for the fiscal year beginning January 1, 2010, as determined by the Budget Commission of said County.

**LETTERS OF REQUEST AND APPROVAL – TREASURER & COYC**

Approval was given to Donna Rausch, Treasurer, to attend a meeting with MFCD, LLC in Upper Sandusky, Ohio on May 18, 2010 . Estimated expenses total \$52.50 for mileage

Approval was given to COYC for Kathy House, Brenda Hastings, Dan Rice, Leslie Bailiy, and Ricj Turner, Education Department, to attend Adolescent Growth training in Lima, Ohio on Friday, April 16, 2010.

\* \* \*

**RESOLUTION NO. 177-10 RE: ROAD IMPROVEMENTS – DARBY TOWNSHIP – COUNTY ENGINEER**

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

Ketch Road for Chip Seal at an estimated cost of \$5,642.78  
Fladt Road for Chip Seal at an estimated cost of \$4,608.66  
Hidden Farm Road for Chip Seal at an estimated cost of \$10,113.45  
Trail End Road for Chip Seal at an estimated cost of \$1,332.94  
O'Harra Road for Chip Seal at an estimated cost of \$3,840.55  
Herchanhahn Road for Chip Seal at an estimated cost of \$1,076.91  
Debolt Road for Chip Seal at an estimated cost of \$5,681.97  
Sam Reed Road for Chip Seal at an estimated cost of \$12,673.82  
Total \$44,971.08

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 178-10 RE: ROAD IMPROVEMENTS – MILLCREEK TOWNSHIP – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following road improvement for Millcreek Township:

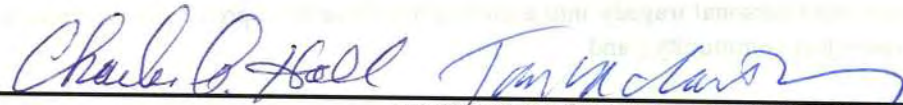
Township Hall Parking Lot for Crack Seal at an estimated cost of \$1,253.43

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner Hall attended the Foster Parent Appreciation Banquet at Lucasey's restaurant on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
19<sup>th</sup> day of April, 2010.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 19<sup>th</sup> day of April 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 165-10 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 April 19, 2010.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner Lee attended the CCAO Board of Trustees meeting at the CCAO Office on Friday, April 16, 2010.

\* \* \*

**RESOLUTION NO. 179-10 RE: NATIONAL CRIME VICTIM'S RIGHTS WEEK  
PROCLAMATION**

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

**WHEREAS**, 21 million Americans suffer the indignity of crime each year and may experience emotional, physical, psychological, and financial harm as a result of such crime; and

**WHEREAS**, a decades-long struggle to balance the scales of justice resulted in victims' rights laws in every state and more than 32 state constitutional victims' rights amendments that enshrine the ideals of fairness, dignity, and respect for victims of crime as they interact with the criminal justice system; and

**WHEREAS**, we must work to ensure fair treatment of crime victims by providing protections for child and sexual assault victims, ordering and enforcing victim restitution from offenders, and notifying victims of their right to compensation and services, thereby giving hope to victims that the system and society will work to restore dignity and respect their needs and rights; and

**FURTHER**, National Crime Victims' Rights Week, April 18-24, 2010, provides an opportunity for us to raise awareness of the foundation of victims' rights—fairness, dignity, and respect—and to recommit to honoring those values by ensuring that all victims are afforded their legal rights and provided with assistance as they face the financial, physical, and psychological impact of crime; and

**FURTHER**, The Union County Commissioners are joining forces with victim service programs, criminal justice officials, and concerned citizens throughout Union County Ohio and America to raise awareness of victims' rights and observe National Crime Victims' Rights Week.

**NOW, THEREFORE, BE IT RESOLVED**, by this Board of Union County Commissioners do hereby reaffirm this County's commitment to respect and enforce victims' rights and address their needs during *Crime Victims' Rights Week* and throughout the year; and to 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.; and

**IT IS FURTHER RESOLVED**, that the Clerk of the Board of Union County Commissioners is hereby proclaim the week of April 18-24, 2010, as

Crime Victims' Rights Week

A roll call vote resulted as follows:

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

**RESOLUTION NO. 180-10 RE: AREA 7 PY 10 SUB-GRANT AGREEMENT – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the agreement by and between the Area 7 Workforce Investment Board and the Area 7 Chief Elected Officials Consortium and the Workforce Policy Board and Chief Elected Officials of Sub-grantee 7380. This agreement sets forth the terms under which the parties shall work together to provide comprehensive, business driven workforce development services within the Sub-Grantee in coordination with services throughout Workforce Investment Area 7. The agreement becomes effective upon July 1, 2010 or the date of signature, whichever is later, and shall be in effect through June 30, 2011.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Mr. Carl Rausch and Mr. Roland Seymour, Disabled American Veterans, on the above date in regards to a proclamation for the DAV. Resolution follows:

\* \* \*

**RESOLUTION NO. 181-10 RE: DISABLED AMERICAN VETERANS UNION COUNTY CHAPTER 55 “FORGET-ME-NOT”**

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

**WHEREAS**, The Disabled American Veterans (DAV) Chapter 55 “Forget-Me-Not” drive is scheduled for Friday April 30<sup>th</sup>, 2010 and Saturday, May 1<sup>st</sup>, 2010 ; and

**WHEREAS**, All funds contributed to our organization during the “Forget-Me-Not” drive stay in Union County to benefit Disabled American Veterans and their families; and

**WHEREAS**, During the Holiday Season the DAV Chapter 55 holds an annual Christmas Party providing gifts for all veterans in Union County nursing homes and any Union County Veterans that are homebound; and

**FURTHER**, Upon occasion some funds are allocated to Disabled Veterans in other areas of Ohio such as veterans homes and/or veteran programs; and

**FURTHER**, The Union County Commissioners are joining forces with Disabled American Veterans (DAV) Chapter 55 to raise awareness of the 2010 Union County DAV “Forget-Me-Not” drive; and

**NOW, THEREFORE, BE IT RESOLVED**, by this Board of Union County Commissioners do hereby reaffirm this County’s commitment to our Disabled American Veterans; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution is spread upon the journal of the Union County Commissioners recognizing April 30<sup>th</sup> and May 1<sup>st</sup> 2010 as DAV Chapter 55 “Forget-Me-Not” drive days.

A roll call vote resulted as follows:

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



**RESOLUTION NO. 182-10 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 8:53 a.m. with John Gore, Director, Union County Department of Job and Family Services, to discuss personnel actions to consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee. The session ended at 9:07 a.m. No action was taken.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner McCarthy attended the CCAO Workforce/Economic Development Meeting at the Franklin County Children's Services Center in Columbus, Ohio on the above date.

\* \* \*

\* Commissioners Lee and Hall met with Mr. John Gore, Director, Union County Department of Job & Family Services, on the above date. Discussions were held on the following:

- \*Foster Parent Appreciation Banquet was held on April 15, 2010. Commissioner Hall attended.
- \*Pinwheels have been removed from the Courthouse lawn and will be placed at the North Union High School yard on 4/20/10.
- \*30 new referrals for Children Protective Services
- \*Placement costs for Children Services 2008 – 2010
- \*Pat Williams made a presentation at the April Council for Union County Families meeting
- \*Drug Treatment Court – John Gore has been attending on a regular basis
- \*Child Support – Wanted Poster of Ohio non support people
- \*Staff person on a leave of absence
- \*Met with the Hospital staff on 4/13/10 in regards to insurance and referrals and will be meeting on a quarterly basis
- \*Employment Resource Center and Work Program training of Gazelle, Swipe It and MIP tracking system
- \*Child Care Network

\* \* \*

\*Commissioners Lee and Hall met with Pam Klaus and John Clark, Encore Teen Group, on the above date. Also present were Deb Jobe and Randy Riffle. Discussions were held on the following:

- \*Will be presenting the "Guys and Dolls" show with the proceeds going to the Sheriff's Office. The show is scheduled for July 23, 24 & 15, 2010
- \*Would like the agreement to be the same as last year for the rental fee, which was \$400.00. They also need to use the Auditorium on Thursday evenings for rehearsals. They will meet with Deb Jobe to set these dates.

\* \* \*

\* Commissioners Lee and Hall met with Dave Phillips, Prosecutor, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Channel 10 will be at the Victims of Crime tree planting today on the Courthouse Lawn.
- \*Matrix software meeting tomorrow.
- \*Humane Society Lease Agreement – Dave will check into this

\* \* \*

\* Commissioners Lee and Hall met with Jeff Stauch, County Engineer; Emily Weiringa, Engineers Office; Jenny Snapp and Wes Dodds, LUC Planning on the above date. Discussions were held on the following:

- \*CDBG Funding in the amount of \$69,000.00 for the Raymond & Peoria Water and Sewer grant will have to be re-allocated. Richwood and Magnetic Springs applied for funding last year, so Mr. Dodds will contact them and let them know they will be getting some funding after all. A public hearing will have to be held in the very near future to re-allocate these funds. The Commissioners can approve CDBG dollars again next year for the Raymond and Peoria water and sewer project.

\* Commissioners Lee and Hall met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Gov Deals – 1<sup>st</sup> round closed last week – next round starts May 1
- \*Operations training last Friday
- \*Start mowing in a couple of weeks
- \*City of Marysville meeting this afternoon – The City has not had a chance to look over the service agreement, and would like to cancel the meeting until next week.
- \*Industrial Parkway Public meeting last week
- \*Bridge Lighting
- \*Pre-Cast Box Beams bid resolution to follow – Will be re-bidding one portion due to a clerical error
- \*Re-cap of the biggest looser contest
- \*Chip Seal Bids
- \*Building Department Summary by months/quarterly
- \*2010 County Facilities Maintenance Summary of work performed by Roger Petit for the 1<sup>st</sup> quarter
- \*Net Gain is working on the wireless connections today

\* \* \*

**RESOLUTION NO. 183-10 RE: BID AWARD – PRESTRESSED CONCRETE BOX BEAMS/CONCRETE PIPE – 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 all informalities and award the bids as follows:

- Proposal #2 CR149E-3.47** to Capital City Group, Inc., in the amount of \$11,635.00;  
**Proposal #3 CR149E-3.99** to Capital City Group, Inc., in the amount of \$11,635.00;  
**Proposal #4 CR149F-5.07** to Capital City Group, Inc., in the amount of \$9,730.00;  
**Proposal #6 CR326B- 1.278** to Capital City Group Inc., in the amount of \$4,088.00;  
**Proposal #7 CR340B- 3.12** to Hanson Pipe & Precast, LLC, in the amount of \$9,024.00;  
**Proposal #8 CR 343A-0.34** to Capital City Group Inc., in the amount \$13,255.00;

We recommend that **Proposal #5 CR 280B- 0.85** and **Alternates for Installation( 2A, 3A, 4A, 5A, 6A, 7A and 8A)** be non-performed.

United Precast, Inc. has withdrawn their bid due to an unintentional clerical error made on their tabulation of **Proposal #1 CR 343A-1.349**.

Due to an inaccuracy on the bidder's **Proposal #1** we recommend **Proposal #1 bids** be rejected and that proposal be re-bid. The next bid opening date for this project will be May 10, 2010. The bids must be received by 11:00 a.m. and will be opened at 11:30 a.m. on the above mentioned date.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioners Lee and Hall attended the Victims of Crime Tree Planting Ceremony on the Courthouse lawn on the above date.

\* \* \*

\* Commissioner Hall attended Board of Revision hearings in the Auditor's Office on the above date.

\* \* \*

\* Commissioner Lee attended a Chamber Executive Committee meeting at the Chamber office on the above date.

\* Commissioner Hall attended the Boy Scouts of America tree planting ceremony on the courthouse lawn on the above date.

\* \* \*

**RESOLUTION NO. 184-10 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:

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 913, Grant Receipts (913-5) amt. of \$15,000.00  
REASON FOR REQUEST: Remainder of grant for 2010 for Drug Repository

GENERAL FUND/INSURANCE FUND

FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$478.66  
FROM: 001, Transfer Out (96-9) TO: 803, Transfer In (803-10) amt. of \$478.66  
REASON FOR REQUEST: May shortage – medical insurance

GENERAL FUND - PROSECUTOR

FROM: 001, Contingencies (95-5-5) TO: 001, Contract Service (5-3) amt. of \$15,000.00  
REASON FOR REQUEST: Matrix Software

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  
22<sup>nd</sup> day of April 2010

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19<sup>th</sup> day of April 2010 with the following members present:

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

\* \* \*

\*Commissioner Hall attended the Ribbon Cutting Ceremony for the Kelley Swartz Center at the Scotts Company on Wednesday, April 21, 2010.

\* \* \*

RESOLUTION NO. 185-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

MENTAL HEALTH & RECOVERY BOARD FUNDS

FROM: 312, Salaries (312-1) TO: 312, Travel (312-5) amt. of \$100.00  
REASON FOR REQUEST: To pay for training costs

GENERAL FUNDS

FROM: 001, Supplies (32-2) TO: 001, Postage (33-2-2) amt. of \$2,535.74  
REASON FOR REQUEST: Reimbursing Clerk of Courts Office for postage used January – March 2010

FROM: 001, Contingencies (95-5-5) TO: 001, Transfer Out (96-9) amt. of \$4.52  
FROM: 001, Transfer Out (96-9) TO: 803, Transfer In (803-10) amt. of \$4.52  
REASON FOR REQUEST: May shortage – Health Insurance

GENERAL FUNDS – BENEFITS/INSURANCE

FROM: 001, Ins. Investigator S (17-10-11S) TO: 001, Ins. – IT S (17-10-21S) - \$ -14.13  
FROM: 001, Ins. Investigator S (17-10-11S) TO: 001, Ins. – IT S (17-10-21S) - \$ - 14.13  
FROM: 001, Ins. Investigator S (17-10-11S) TO: 001, Ins. – IT S (17-10-21S) - \$ - 248.68  
FROM: 001, Ins. Investigator S (17-10-11S) TO: 001, Ins. – IT S (17-10-21S) - \$ - 248.68  
REASON FOR REQUEST: 1. February 2010 Dental Correction for Elsmore 2. March 2010 Dental Correction for Elsmore 3. February 2010 Medical Correction for Elsmore 4. March 2010 Medical Correction for Elsmore

FROM: 001, Ins. Investigator S (17-10-11S) TO: 001, Ins. – IT S (17-10-21S) - \$ -248.68  
FROM: 001, Ins. Investigator S (17-10-11S) TO: 001, Ins. – IT S (17-10-21S) - \$ - 1.90  
FROM: 001, Ins. Investigator S (17-10-11S) TO: 001, Ins. – IT S (17-10-21S) - \$ - 1.90  
FROM: 001, Ins. Investigator S (17-10-11S) TO: 001, Ins. – IT S (17-10-21S) - \$ - 1.90  
REASON FOR REQUEST: 1. April 2010 Medical Correction for Elsmore 2. February 2010 Life Correction for Elsmore 3. March 2010 Life Correction for Elsmore 4. April 2010 Life Correction for Elsmore

FROM: 001, Group & Liability (17-10-1) TO: 001, Ins. – IT S (17-10-21S) - \$ - 248.68  
FROM: 001, Group & Liability (17-10-1) TO: 001, Ins. – IT S (17-10-21S) - \$ - 14.13  
REASON FOR REQUEST: 1. January 2010 Medical Correction for Elsmore 2. January 2010 Dental Correction for Elsmore

COUNCIL FOR FAMILIES FUNDS

FROM: 944, GRF Expense (944-3-1) TO: 942, Fees, HMG (942-2) amt. of \$1,961.00  
REASON FOR REQUEST: Transfer charge for Help Me Grow Admin Fees for the month of Feb. & March 2010

A roll call vote resulted as follows:

Charles Hall, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 186-10 RE; RE-BID OF 7 PRESTRESSED CONCRETE BOX BEAMS ON CR 343 A (1.349) BID INCLUDES SUPPLYING, DELIVERING, AND INSTALLATION OF BOX BEAMS. BID SHALL ALSO INCLUDE SUPPLYING, DELIVERING CONCRETE PIPE ON CR 113 (3.27F) – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for supplying, delivering and installing concrete box beams on CR 343A (1.349) and supplying concrete pipe on CR 113 (3.27F). Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on May 10, 2010.

A roll call vote resulted as follows:

Charles Hall, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 187-10 RE; ROAD IMPROVEMENTS – DOVER TOWNSHIP – COUNTY ENGINEER**

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

Pine Lane for Chip Seal at an estimated cost of \$30,713.33

A roll call vote resulted as follows:

Charles Hall, Yea  
Tom McCarthy, Yea

\* \* \*

\* Commissioners Hall and McCarthy met with Brenda Rock, Director, Council for Families, on the above date. Discussions were held on the following:

- \*Transfers – Help Me Grow
- \*Children's Trust Fund dollars
- \*Drug Free Coalition Meeting tonight
- \*Cardinal Health Grant - \$10,000.00
- \*Help Me Grow State Review to be done in May
- \*Shared Planning Model
- \*Partnerships for Success Model – May 11 or 12<sup>th</sup>, 2010

\* \* \*

\* Commissioner Hall attended the Records Commission Meeting on the above date.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Kathryn Benton, Clinical Administrator, to tour the Buckeye Ranch facility on March 25, 2010. Expenses for mileage total \$48.00


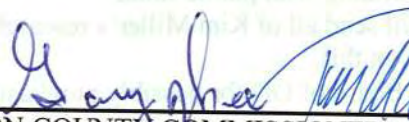

\* \* \*

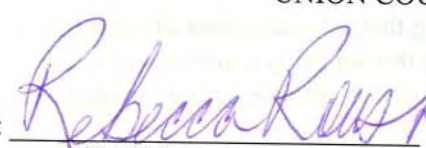
\* Commissioners Hall and McCarthy met with Kaylee Port, Soil & Water Board, on the above date to touch base in regards to the York Township Environmental Baseline Study Project Organizational Meeting that is to be held on Thursday, April 29, 2010 at 6:30 p.m. in the Commissioners Hearing Room. Kaylee is to coordinate the efforts of this meeting and to take notes of the meeting. The Commissioners also suggested to Kaylee to make follow up calls for the meeting for RSVP's on who will be attending.



\* Commissioners Hall and McCarthy met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:

- \*He has moved the Victims of Crime tree that was planted on Monday to the correct location
- \*Law Library Move
- \*Four Seasons meeting on Monday in regards to the energy grant. Randy is meeting with them on Monday morning, so the Commissioner's may not need to meet with them in the afternoon
- \*Need to buy four tires for the maintenance van – Cost of \$359.80 from Tire Discounters.
- \*Flags have been replaced at the London Avenue Building
- \*Placing of the DAR Bicentennial plaque before Memorial Day 2010.

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

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

The preceding minutes were read and approved this  
 26<sup>th</sup> day of April 2010.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26<sup>th</sup> day of April 2010 with the following members present:

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

\* \* \*

RESOLUTION NO. 165-10 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 April 26, 2010.

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 188-10 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Tom McCarthy to enter into executive session at 8:32 a.m. with John Gore, Director, Union County Department of Job and Family Services, to discuss personnel actions to consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee. The session ended at 8:42 a.m. No action was taken.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with John Gore, Director, Union County Department of Job & Family Services, on the above date. Discussions were held on the following:

\*Staff Memo going out today – Step 1 of the new appearance policy. The policy is casual business attire Monday through Thursday and Fridays are free unless you have a court appearance and then it will be business attire. This policy will go into effect as of June 1, 2010.

\*ERC staff person – all is caught up in this area

\*Attended a Public Children's Protective Service Seminar last week

\* \* \*

\* The Commissioners met the Board of Elections staff at the old U-Co Building on the above date to tour and see how much room is needed for the voting machines to be stored open and set up, prior to elections.

\* \* \*

\* The Commissioners met with Mr. Kim Miller, Director, Board of DD, on the above date. Discussions were held on the following:

\*Research of the purchase of the old U-Co. Building, aka old Kroger Building on East Fifth Street

\*UCBDD paid for the building with public funds

\*The Commissioners will send all of Kim Miller's research to the Prosecutor to check before the Commissioners takes any action on this.

\*A group has contacted Board of DD for possibly purchasing the U-Co building and they need parking area.

\*No appraisals have been done on the U-Co building that anyone knows off recently

\*The Commissioners toured the Old U-Co. building this morning and met with the Board of Elections there in regards to seeing the voting machines set up that are being stored in the U-Co building at this time.

\*The fire department has contacted Mr. Miller about the possibility of using the U-Co. bldg, as a fire practice if they decide to take the building down. The Commissioners would like the fire department to talk to them before anything like that is decided to take place.

\*Possible Board of DD board appointments. Nothing at this time

\*Leadership training – starting this Wed. April 28<sup>th</sup> - Commissioners are invited to attend

**RESOLUTION NO. 189-10 RE: SUPPORT OF A PROPERTY APPLICATION TO THE OHIO AGRICULTURAL EASEMENT PURCHASE PROGRAM FOR DAVID AND KAREN HUBER - USWCD**

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

WHEREAS, on or about April 8, 2010, 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:

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

\* \* \*

\* Commissioner McCarthy met with Randy Riffle and the Energy Efficiency Grant people and Four Seasons on the above date in regards to the energy grant that has been received. They met in Randy Riffle's office.

\* \* \*

\* The Commissioners met with Ms. Kaylee Port, Soil & Water Board, on the above date in regards to pre-discussions on the Environmental Baseline Committee meeting that is to be held in the Commissioner's hearing room on Thursday, April 29, 2010. Also in attendance was Dave Thornton, Liberty Township Trustee. Discussions were also held on the following:

- \*Who is attending – who else needs to be invited to attend
- \*Potential funding?
- \*Tim Buckley's proposal for the egg farm
- \*Other possible questions and concerns in regards to the baseline study

\* Commissioner Lee attended a USDA meeting on Friday, April 23, 2010 in the County Engineer's Office.

\* \* \*

\* 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:

- \*Board of DD and U-Co Building in regards to research done by Kim Miller, Board of DD on who actually owns the old U-Co building.

- \*Energy Efficiency grant for updating the county facilities and the bidding process for the grant. The prosecutor's office will look into this.

\* \* \*

\* 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 with the City of Marysville this afternoon regarding water and sewer agreement

- \*Meeting with the City of Marysville regarding Force Main alignment

- \*County newsletter should go out this week

- \*Rt. 33 interchange project has been pulled from the City of Dublin

- \*USDA meeting held last Friday. Commissioner Lee attended this meeting in the County Engineer's office.

- \*Asphalt Material bid opening today – bids to follow

- \*Talked with Lt. Jeff Frisch, Sheriff's Office, and the weight scales are going to get up and running again with spot checks

- \*Start mowing next week

- \*Crack sealing has started this week

- \*10 hour days start next week for the Engineer's office

- \*Asphalt plant opens next week

- \*Township visits – Jerome and Allen left to visit.

\* \* \*

#### **BIDS RECEIVED FOR 2010 ASPHALT MATERIALS – COUNTY ENGINEER**

The following bidders submitted bids for the 2010 asphalt materials on the above date. Bids were received by 11:00 a.m. and opened and read aloud at 11:30 a.m.

Asphalt Materials, Inc.  
940 N. Wynn Road  
Oregon, OH 43616

Terry Asphalt Materials, Inc.  
8600 Berk Blvd,  
Hamilton, Ohio 45015

Asphalt Technologies, Ltd.  
219 ½ W. High Street, P.O. Box 121  
Edison, Ohio 43320

Kokosing Materials, Inc.  
P.O. Box 334  
Fredericktown, Ohio 43019

The Apple-Smith Corporation  
3040 McKinley Ave.  
Columbus, Ohio 43204

\* No decision was made at this time.

**RESOLUTION NO. 190-10 RE: INTERNATIONAL BUILDING SAFETY MONTH**  
**"COMMEMORATING A 30 YEAR LEGACY OF LEADERSHIP" – MAY 2010**

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

**WHEREAS,** the safety of the buildings we occupy daily is essential to the health, safety and welfare of the residents and business owners of Union County; and

**WHEREAS,** building safety and fire prevention officials, architects, engineers, builders, and others in the construction industry work with Union County residents and building owners to address building safety and fire prevention concerns every day; and

**WHEREAS,** building safety codes provide safeguards to protect Union County residents and business owners from natural disasters such as floods, snowstorms and high winds; and

**WHEREAS,** the observance of Building Safety Month is a perfect time to increase public awareness of the role building safety and fire prevention officials, local building departments, state and federal agencies play in protecting lives and property; and

**THEREFORE,** the Union County Board of Commissioners recognize the education and commitment of the Union County Engineer Building Department staff in proclaiming May 2010 as  
**"Building Safety Month"**

A roll call vote resulted as follows:

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

\* \* \*

\*The Commissioners met with Jeff Stauch, County Engineer; Mary Sampsel, Engineer's Office; Bill Narducci, Engineer's Office; Mark Landis, legal counsel; Jillian Froment, Administrator, City of Marysville; and Ron Rhodes, Jerome Township on the above date in regards to reviewing the service agreement for the Jerome Village Community Authority water and sewer utilities. The City/County group is reviewing the agreement again for finalization and re-working some still outstanding concerns. Mr. Mark Landis will write up the proposed changes that were discussed and get back to the City and the County for signatures.

\* \* \*

**LETTERS OF REQUEST AND APPROVAL - COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Kate Benton, Clinical Administrator, to attend Teens Under Pressure Exploring Dating Violence training at the Quest Conference Center in Columbus, Ohio on June 4, 2010. Estimated expenses total \$29.70

Approval was given to Vicki Jordan, Superintendent, COYC, for Emily Giametta, Therapist, to attend Teens Under Pressure Exploring Dating Violence training at the Quest Conference Center in Columbus, Ohio on June 4, 2010.

Approval was given to Vicki Jordan, Superintendent, COYC, for Daryn Hunt, Therapist, to attend Teens Under Pressure Exploring Dating Violence training at the Quest Conference Center in Columbus, Ohio on June 4, 2010.



**RESOLUTION NO. 191-10 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 appropriation and/or funds:

**VOCA FUNDS**

FROM: 229, Non Grant Fund (229-5-8) TO: 229, Equipment (229-4-3) amt. of \$1,484.87

REASON FOR REQUEST: Money was not appropriated in this acct. for 2010.

**ENGINEER FUNDS**

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$2,180.00

FROM: 651, Com. Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$2,070.00

FROM: 651, Plumber Reg. Fees (651-3-5) TO: 901, Permits (901-3) amt. of \$100.00

REASON FOR REQUEST: Plumbing fees for March 2010

FROM: 651, Contracts (651-3-1)

TO: 250, Other Revenue (250-8-3) amt. of \$977.12

FROM: 601, Contracts (601-3-1)

TO: 250, Other Revenue (250-8-3) amt. of \$871.00

REASON FOR REQUEST: Fuel reimbursement for Feb. & March 2010

**COUNCIL FUNDS**

FROM: 944, Unappropriated Funds

TO: 944, Contracts (944-3-2) amt. of \$18,000.00

REASON FOR REQUEST: Unappropriated Federal Part C Help Me Grow Funds

**P.A. FUNDS**

FROM: 001, CS Rotary Local Share (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$54,800.00

FROM: 363, Purchase of Services (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$25,000.00

FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$79,000.00

REASON FOR REQUEST: 1. Net placement costs for April 2010 2. Shared costs for reimbursed to PA from CSEA fund 3. Shared and Admin costs reimbursed to PA from PCSA fund

FROM: 940, Health Dept. (940-5-5)

TO: 913, Grant Receipts (913-5) amt. of \$118.00

REASON FOR REQUEST: Newborn Home visits for the month of February

**AIRPORT FUNDS**

FROM: 702, Debt Service Payments (702-6) TO: 001, Reimb. Airport Debt. (97-8-6) - \$29,319.00

FROM: 702, Debt Service Payments (702-6) TO: 702, Transfers Out (702-9) amt. of \$15,937.50

FROM: 702, Debt Service Payments (702-6) TO: 702, Transfers Out (702-9) amt. of \$30,000.00

FROM: 702, Transfers out (702-9) TO: 500, Transfers In (500-10) amt. of \$45,937.50

REASON FOR REQUEST: 1. 2010 Repayment to G.F. for airport debt 2. 2010 interest charges 1997 Airport Bonds 3. 2010 Principal charges 1997 Airport Bonds 4. 2010 Interest & Principal 1997 Airport Bonds to Bond Fund

FROM: 702, Debt Service Payments (702-6) TO: 702, Transfers Out (702-9) amt. of \$14,850.00

FROM: 702, Debt Service Payments (702-6) TO: 702, Transfers Out (702-9) amt. of \$35,000.00

FROM: 702, Transfers Out (702-9) TO: 500, Transfers In (500-10) amt. of \$49,850.00

REASON FOR REQUEST: 1. 2010 Interest charges for 2007 airport bonds 2. 2010 principal charges for 2007 airport bonds 3. 2010 interest and principal 2007 airport bonds to bond fund

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, dated April 26, 2010, for fund #944 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the Jan. 4, 2010 amended official estimate of resources for the fiscal year beginning January 1, 2010, as determined by the Budget Commission of said County.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
29<sup>th</sup> day of April 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 29<sup>th</sup> day of April 2010 with the following members present:

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

\* \* \*

\* Commissioners Hall and McCarthy attended the NCOSWD Board of Directors and Policy Committee meeting at Ohio Hi Point on Wednesday, April 28, 2010.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – UNION COUNTY SENIOR SERVICES**

Approval was given to Dick Douglass, Director, Senior Services, to attend a Pre-Summit on Aging seminar in Mason, Ohio on June 7, 2010.

\* \* \*

**RESOLUTION NO 192-10 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/GREAT GRANT FUNDS**

FROM: 207, Supplies (207-2) TO: 207, Workers Comp. (207-10-3) amt. of \$43.00  
REASON FOR REQUEST: Transfer to pay portion of 2009 BWC premium

**GENERAL FUNDS**

FROM: 001, Contingencies (95-5-5) TO: 001, Transfers Out (96-9) amt. of \$72.24  
FROM: 001, Transfers Out (96-9) TO: 803, Transfers In (803-10) amt. of \$72.24  
REASON FOR REQUEST: Short in Cobra dental insurance account

FROM: 001, Workers Comp. (17-10-4) TO: W.C. PSO Stimulus (17-10-17S) amt. of \$1,048.97  
FROM: 001, Workers Comp. (17-10-4) TO: W.C. IT Stimulus (17-10-20S) amt. of \$88.36  
REASON FOR REQUEST: 2009 Workers Comp from various stimulus grants

**JUVENILE COURT/YOUTH SERVICES GRANT FUNDS**

FROM: 224, Other (224-5) TO: 224, Workers Comp. (224-10-3) amt. of \$302.00  
FROM: 213, Travel (213-5-1) TO: 213, Workers Comp. (213-10-5) amt. of \$57.00  
REASON FOR REQUEST: Additional funds are needed for Workers Comp. Fees

**UCSS FUNDS**

FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Other charges (360-2-3) amt. of \$86.73  
REASON FOR REQUEST: UCATS trip of 4/23/10 – Richwood Seniors from Civic Center to concert at Vets Auditorium

A roll call vote resulted as follows:

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

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

\*Senior Citizens Hall of Fame – May 19

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:

\*Mounting the DAR plaque before Memorial Day

\*Need to have Community Service workers pull weeds at the Veterans Service Memorial Monument

\*Law Library Move

\*U-Co Building

\*Tires for the maintenance van

\*Workers Compensation Meeting yesterday

\*Union County has been changed to a CCAO group retrospective program plan for 2010

\* \* \*

\* The Commissioners met with Mr. Andy Brossart, 5/3 Bank, on the above date. Discussions were held on the following:

\*Debt Service – General Obligation Bonds

\*Hall's Corner TIF

\*Union County's upgrade to AA2 rating

\*COYC note

\* \* \*

**RESOLUTION NO. 193-10 RE: UNI-CR67-3.408 – STRENG ROAD BRIDGE  
REHABILITATION – LPA – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following resolution enacted by the Board of Union County Commissioners, hereinafter referred to as the Local Public Agency (LPA) in the matter of the stated described project.

Whereas, the United States Congress has set aside monies for Transportation Enhancement Projects through the State of Ohio, Department of Transportation; and

Whereas, LPA's can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

Whereas, the UNI-CR67-3.408 – Stren Road Bridge Rehabilitation is a transportation activity eligible to receive federal funding; and

Whereas, if requested funds are granted, the County shall be responsible for at least twenty (20%) percent of the construction costs, and for 100% of all other costs associated with the architecture/engineering plans, environmental studies and documentation, right-of-way plans, and right-of-way acquisition, if necessary.

Now, Therefore, Be It Ordained, by Union County, State of Ohio; that:

Section One: The Union County Engineer of said LPA is hereby empowered on behalf of the LPA to prepare and execute an application for Transportation Enhancement funds for the stated described project and to submit same to the State of Ohio, Department of Transportation.

Section Two: The total construction cost of the project is estimated to be \$990,000, of which the LPA, if awarded the funds, commits to pay at least twenty (20%) percent of the actual construction cost, estimated to be \$198,000. The local portion shall be funded by the LPA using County Engineer's M&G funds. The LPA further agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation and for all costs associated with design, environmental and right-of-way activities.



Section Three: Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

Section Four: If the application is approved for the funding, the Union County Engineer of said LPA is hereby empowered on behalf of the LPA to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above described project.

This resolution is hereby declared to be an emergency measure to take effect and be in force immediately upon its passage to meet the Transportation Enhancement application deadline.

A roll call vote resulted as follows:

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

\* \* \*

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

- \*Coalition Grant report
- \*Overview & Highlights of ABLE in Union County – Power point presentation
- \*June 21 – Graduation ceremony
- \*Internet connection in the building is very slow – Just FYI

\* \* \*

\* The Commissioners attended an Environmental Baseline Committee meeting in the Commissioners Hearing Room on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
3<sup>rd</sup> day of May 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 3rd day of May 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 165-10 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 May 3, 2010.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with John Gore, Director, Union County Department Job & Family Services, on the above date in regards to his monthly meeting. Discussions were held on the following:

- \*Fiscal Officer on medical leave was released to go back to work part time.
- \*Mr. Gore worked with the Auditor of State on the IV-E expenditures and receipts
- \*CSEA is in the process of preparing cases for the State Auditor to review.
- \*Interviewing today
- \*ABLE/GED classes – Some people cannot afford the classes. Mr. Gore will be looking into this
- \*ERC – entering data into the new Area 7 tracking system.
- \*Child Care Network – completed the first phase of clean up of eligibility cases to prepare for conversion.
- \*Children Protective Services – Child Abuse Prevention Month wrapped up last week.
- \*Mr. Gore will be helping out with being on call
- \*New Appearance Policy will take effect on June 1, 2010
- \*Schedule flexing – policy to become effective Jan. 1, 2011
- \*Advisory Group

\* \* \*

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. In attendance: Commissioners Lee, Hall and McCarthy; Commissioners Clerks, Rebecca Roush and Tish Bice; Dick Douglass, UCATS/Senior Services; John Gore, UCDJFS; Vicki Jordan, COYC; Randy Riffle, Facilities; Dale Bartow, Veterans Office; Kim Miller, Board of DD; Jeff Stauch, County Engineer; Jeanie Blevins, Prosecutor's Office; Jenna Shendawolf, Probate & Juvenile Court; Jason Orcena, Health Department, Julia Smith, Common Pleas Court; Christy Leeds, OSU Extension; Theresa Markham, County Recorder; Sheriff Nelson and Lt. Cindy McCreary; Steve Badenhop, Archivists; Dr. Dave Applegate, Coroner; Donna Rausch, Treasurer; Sharon Halter, Ohio Hi Point; Mary Beth Hall, Dog Warden; Teresa Nickle, Clerk of Courts; and Eric Richter, Auditor's Office. Discussions were held on the following:

- \*Kim Miller discussed reverse auctions and the savings of approx. 7%. Most vendors have no delivery charges. He is planning on doing an auction at least once a month.
- \*Commissioner McCarthy stated that they held a meeting last Thursday for a baseline study to know the water and air quality from the egg farms.
- \*Tax budgets will be starting. Materials to be going out in the next couple of weeks.
- \*Sales Tax Revenue update – a small increase this month but still down \$168,000 from last year
- \*Kim Miller – U-Co Industries received an award from Honda at their supplier dinner
- \*Jason Orcena – has seen a small increase in new homes and is hoping the Community Health Center to open this summer.
- \*May 19<sup>th</sup> is the Senior Citizens Hall of Fame – Dee Winters has been chosen as this year's recipient
- \*May 13 is the Law Enforcement Memorial from 7 – 9 p.m. and May 14 is the Sheriff's next cook out with the proceeds going to the United Way Campaign.
- \*Teresa Nickle has 11 boxes of duplicate paper that she can no longer use if anyone wants it



**RESOLUTION NO. 194-10 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:

**PROBATE AND JUVENILE COURT**

FROM: 224, Other (224-5)

TO: 224, Workers Comp. (224-10-3) amt. of \$40.18

FROM: 213, Travel (213-5-1)

TO: 213, Workers Comp. (213-10-5) amt. of \$112.00

REASON FOR REQUEST: Additional funds needed to pay workers compensation fees

**P.A. FUNDS**

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

TO: 360, Contracts (360-2-2) amt. of \$17,822.86

REASON FOR REQUEST: UCATS invoices/services – UCATS March 2010 services

**TREASURER'S FUNDS**

FROM: 857, Refund/Adv. Payments (857-5)

TO: 851, Real Estate Tax (851-1) amt. of \$10,972.79

REASON FOR REQUEST: Transfer escrowed tax to general tax fund

**GENERAL – CAFETERIA PLAN**

FROM: 001, Transfer Out (96-9)

TO: 802, Transfer In (802-10) amt. of \$49,348.26

REASON FOR REQUEST: Completion of 2010 cafeteria Plan transfer

A roll call vote resulted as follows:

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

- \*Newsletter is complete and ready to mail out
- \*Jerome Village/Community Authority agreement is still being tweaked
- \*Set a record for overtime hours during the rough winter months last year
- \*Rt. 161 interchange
- \*June 11 – CCAO/CEAO Summer Seminar
- \*WiFi was installed last week and it is working fine
- \*Article in Saturdays Journal Tribune regarding Building Safety Month
- \*Traffic Counts
- \*ODOT roundtable this Friday at the London Ave. Building
- \*Evaluations are complete
- \*Township meetings are done
- \*Four 10 hour days start today

\* \* \*

**RESOLUTION NO. 195-10 RE: PROCLAIM MAY 2010 AS SENIOR CITIZENS MONTH IN UNION COUNTY**

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

**WHEREAS**, our senior citizens have been and continue to be a valuable asset to our county through the preservation of our heritage and by providing an excellent example for our future generations; and

**WHEREAS**, our seniors have provided a foundation of municipal services and educational facilities which continue to be used by our entire community; and

**WHEREAS**, the age group of 60 and above is the fastest growing segment of our society; and

**WHEREAS**, By 2020 it is estimated that the senior population of Union County will increase by 102% from the year 2000, making it fifth among counties in the State of Ohio in percentage change in population above 60; and

**WHEREAS**, Disability increases with age and nearly 40% of individuals over 60 have at least one disability. By 2020 over 700 seniors living in Union County will have a severe disability; and

**FURTHER**, There are currently 73 of Ohio's 88 counties that have a senior services levy or social services levy that supports seniors; and

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

**MAY 2010 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 was taken:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
6<sup>th</sup> day of May 2010

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6<sup>th</sup> day of May 2010 with the following members present:

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

\* \* \*

\* Commissioner Lee attended the CEBCO Board Retreat at Burr Oak Lodge in Glouster, Ohio on May 5 & 6, 2010

\* \* \*

RESOLUTION NO. 196-10 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 & RECOVERY BOARD

FROM: 310, Trans Out (310-9) TO: 312, ADAMH Spec Serv Trans In (312-10) amt. of \$2,000.00

COUNCIL/HELP ME GROW

FROM: 944, Contracts GRF (944-3-1) TO: 913, Cont Serv Rev (913-2-2) amt. of \$5,875.00  
FROM: 944, Cont Serv Part C (944-3-2) TO: 913, Con Serv Rev (913-2-2) amt. of \$3,375.00  
FROM: 944, Cont Serv Part C Stim (944-3-2S) TO: 913, Cont Serv Rev (913-2-2) amt. of \$ 2,000.00

TREASURER

FROM: 116, Treas Pre Pay Other Exp (116-5) TO: 116, Supplies (116-2) amt. of \$1,000.00

A roll call vote resulted as follows:

Charles Hall, Yea  
Tom McCarthy, Yea

\* \* \*

\* The Commissioners met with Mike Witzky, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Update on Mental Health Association – Malfeasance of Mental Health America of Union County regarding their current contract. The Mental Health and Recovery Board of Union County will no longer be funding them.

\* State 408 & 505 Funding for FY 2012, considering not taking this funding due to health care/Medicaid changes. Will be meeting with Sandy Stevens, Director of Mental Health.

\* Will be planning to place a half mill levy on again this November.

**RESOLUTION NO. 197-10 RE: CONTRACT – HADLEYS HOME IMPROVEMENT LLC - UNION COUNTY BOARD OF COMMISSIONERS dba UNION COUNTY SENIOR SERVICES (UCSS)**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract by and between Hadley's Home Improvement LLC, 14767 State Road, Ostrander, Ohio 43067 and the Union County Board of Commissioners dba Union County Senior Services, 18000 State Route 4, Marysville, Ohio 43040 in an amount not to exceed \$20,000.00. The contract term is for the provider to provide services from April 1, 2010 through December 31, 2010.

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

A roll call vote resulted as follows:

Charles Hall, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 198-10 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP – COUNTY ENGINEER**

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

Poling Road for Full Depth Repair at an estimated cost of	\$2,556.13
Darby Pottersburg Road for Berm at an estimated cost of	\$14,816.89
Clark Dawson Road for Grader Patch at an estimated cost of	\$2,784.71
Pottersburg Road for Grader Patch at an estimated cost of	\$1,392.35
Smokey Road for Grader Patch at an estimated cost of	\$2,784.71
Buck Allen Road for Grader Patch at an estimated cost of	\$2,784.71
Buck Run Road for Grader Patch at an estimated cost of	\$2,784.71
Lincoln Road for Chip Seal at an estimated cost of	\$896.13
Bick Run Road for Chip Seal at an estimated cost of	\$24,373.93
Hunters Run Road for Chip Seal at an estimated cost of	\$14,124.38
Clark Dawson Road for Chip Seal at an estimated cost of	\$16,010.10
West Darby Road for Chip Seal at an estimated cost of	\$10,999.52
Total	\$96,308.27

A roll call vote resulted as follows:

Charles Hall, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 199-10 RE: ROAD IMPROVEMENTS – PARIS TOWNSHIP – COUNTY ENGINEER**

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

Blues Creek Road for Chip Seal at an estimated cost of	\$20,300.38
Amrine Wood Road for Chip Seal at an estimated cost of	\$13,249.42
Dog Leg Road for Grader Patch at an estimated cost of	\$1,482.47
Coleman Brake Road for Grader Patch at an estimated cost of	\$1,481.81
Barker Road for Grader Patch at an estimated cost of	\$2,876.12
Cradler Turner Road for Grader Patch at an estimated cost of	\$1,481.81
Amrine Wood Road for Repairs at an estimated cost of	\$8,791.59
Total	\$49,663.60

A roll call vote resulted as follows:

Charles Hall, Yea  
Tom McCarthy, Yea



**RESOLUTION NO. 201-10 RE: AMENDMENT NO 1 TO AGREEMENT BETWEEN OHIO DEPARTMENT OF YOUTH SERVICES AND THE BOARD OF TRUSTEES OF THE CENTRAL OHIO YOUTH CENTER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve amendment number 1 to the agreement between the Department of Youth Services and the Board of Trustees of the Central Ohio Youth Center (formerly known as the Five Board Juvenile Detention Center). The Project will renovate and expand the administration area of the juvenile detention facility with an addition to the building. The facility currently detains juvenile offenders from the Ohio counties of Champaign, Delaware, Madison and Union, and provides a 90-day treatment program for an additional thirteen counties and the Ohio Department of Youth Services. Size/Cost: 2770 sq ft addition / \$1,380,000.00.

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

A roll call vote resulted as follows:

Charles Hall, Yea  
Tom McCarthy, Yea

\* \* \*

\* The Commissioners met with Randy Loebig from Highland Development, on the above date in regards to the following;

\*Brief update on Jerome Village.

**RESOLUTION NO. 201-10 RE: JEROME COMMUNITY AUTHORITY – BOARD OF TRUSTEES RE-APPOINTMENTS**

A motion was made by Charles Hall and seconded by Tom McCarthy to re-appoint the following board of trustee appointments for the Jerome Community Authority:

Two year terms

Glen Hochstetler  
Hochstetler Buildings, Inc.  
7927 Memorial Drive  
Plain City, Ohio 43064  
Term: Beginning 5/6/2010 and expiring on 5/5/2012

Gary Conklin  
Conklin Dairy Farms, Inc.  
12939 US Highway 42 North  
Plain City, Ohio 43064  
Term: Beginning 5/6/2010 and expiring on 5/5/2012

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Charles Hall, Yea

\* \* \*

\* The Commissioners met with Randy Riffle, Facilities Director, on the above date in regards to the following;

\*Additional Law Library office in the County Annex basement, including three computer terminals to be installed for research. The Law Library is to pay for the wiring and computers.

\* Commissioner McCarthy suggested that the Board will need to work with the Law Library and devise a plan to work through the move.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
10<sup>th</sup> day of May 2010



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10<sup>th</sup> day of May 2010 with the following members present:

Gary Lee, President  
Charles Hall, Vice-President  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 202-10 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 May 10, 2010.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

RESOLUTION NO. 203-10 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:

COMMISSIONERS/AUDITOR

FROM: 500, Bldg Ren 91 Bond Int (500-7-1) TO: 500, 2009 Bond Int (500-7-11) amt. of \$163,039.50  
FROM: 500, County Garage Int (500-7-2) TO: 500, 2009 Bond Int (500-7-11) amt. of \$27,873.00  
FROM: 500, Bldg Ren 91 Bond Principal (500-6-1) TO: 500, 2009 Bond Principal (500-6-10) amt. of \$529,480.00

FROM: 500, County Garage Principal (500-6-2) TO: 500, 2009 Bond Principal (500-6-10) amt. of \$92,520.00

REASON FOR REQUEST: Transfers of appropriations for 2009 bonds principal and interest

ENGINEER

FROM: 250, M&G Debt Serv (250-6) TO: 250, M&G Trans Out (250-9) amt. of \$13,658.26  
FROM: 250, M&G Trans Out (250-9) TO: 500, Bond Retire Trans In (500-10) amt. of \$13,658.26  
FROM: 601, San Sew Debt Serv (601-6-3) TO: 601, San Sew Trans Out (601-9) amt. of \$278.74  
FROM: 601, San Sew Trans Out (601-9) TO: 500, Bond Retire Trans In (500-10) amt. of \$278.74

REASON FOR REQUEST: Debt payment for county maintenance facility. 14.6% from M&G and Sanitary Sewer

UNION SWCD FUND

FROM: 269, Landon Patton (269-3) TO: 250, Other Receipts (250-8-5) amt. of \$1,587.17  
FROM: 271, Marriott (271-3) TO: 250, Other Receipts (250-8-5) amt. of \$2,117.18

REASON FOR REQUEST: Payment to Union County Engineer for work done on Landon Patton and Marriott Ditches

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* The Commissioners met with Bob Scheiderer, Union Soil & Water Board, on the above date in regards to Cattail Swamp Ditch. Discussions were held on the following:

- \*Certifying the Cattail Swamp Ditch as per O.R.C. Section 1515
- \*The Commissioners have 60 days to accept or reject the project
- \*The County Engineer will need to create the assessment schedule
- \*Bob thinks there may be 5 or 6 owners question the project and the costs
- \*Bob "borrowed" the assessment system from Auglaize County so it would be fairer.
- \*There are over 50 property owners
- \*There are approx. 1700 acres in the project.

\* \* \*

\* The Commissioners met with Steve Badenhop, Archivists, on the above date in regards to his monthly report. The report is on file in the Commissioner's Office.

\* \* \*

#### **RESOLUTION NO. 204-10 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. in regards to pending litigation. In attendance was: Prosecuting Attorney, Dave Phillips; Assistant Prosecutor, Melissa Chase; and County Engineer, Jeff Stauch. The session ended at 10:54 a.m. No decision was made and it is in the hands of the Prosecuting Attorney.

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 his weekly meeting. Discussions were held on the following:

\*The demolition problem with Tracey Aikens house has been worked out and the house will be demolished.

- \*Summary of Topaz egg expansion on Storms Road
- \*CEAO Board meeting last week
- \*ODOT planning at London Avenue Building last Friday
- \*Award bid for Asphalt Materials to Terry Materials – Resolution to Follow
- \*Force Account News
- \*Drainage Complaint on Rt. 36
- \*Gradar Patching – Amrine Wood
- \*Paving on Bear Swamp Road
- \*Crack Sealing
- \*Miller Road intersection

\* \* \*

#### **RESOLUTION NO. 205-10 RE: BID AWARD – 2010 ASPHALT MATERIALS – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the recommendation of Jeff Stauch, County Engineer, to purchase materials from the supplies as follows (subject to availability, performance and compliance with our specifications):

MC-30	Asphalt Technologies, LLC	2.685
RS-2	Terry Asphalt Materials, Inc.	1.6405
HFRS-2P (SBS)	Terry Asphalt Materials, Inc.	1.7005
RS-2P (SBS)	Terry Asphalt Materials, Inc.	1.7005
CRS-2P (SBS)	Terry Asphalt Materials, Inc.	1.7505
Items 301-448	Kokosing Materials, Inc.	

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

**RESOLUTION NO. 206-10 RE: CONTRACT – R.G. ZACHRICH CONSTRUCTION, INC. – UNI TR 99 0.24 BRIDGE REPLACEMENT – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and between R.G. Zachrich Construction, Inc., 10105 Haller St., Defiance, Ohio 43512 and the Union County Commissioners for the UNI TR 99 0.24 Bridge Replacement Project in the amount of \$1,116,165.24. The date of completion of all the work shall be November 30, 2010.

\* 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  
Charles Hall, Yea

\*\*\*

**RE-BID OF 7 PRESTRESSED CONCRETE BOX BEAMS ON CR 343A (1.349) – COUNTY ENGINEER**

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

United Precast, Inc.	7 beams	\$75,148.00
P.O. Box 991	Concrete Pipe	<u>No Bid</u>
Mount Vernon, Ohio 43050	Total Bid	\$75,148.00
 Prestress Services	 7 beams	 \$88,500.00
216 Fountain Court, 2 <sup>nd</sup> Floor	Concrete Pipe	<u>No Bid</u>
Lexington, KY 40555	Total Bid	\$88,500.00

\* No decision was made

\*\*\*

\* The Commissioners met with Tina Owens Ruff on the above date in regards to misc. board member appointments.

\*\*\*

**RESOLUTION NO. 207-10 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

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

April DeArruda      new hire effective 5/7/10 for eligibility/referral specialist 2 at a rate  
Of \$13.41 per hour

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* The Commissioners signed the Use and Hold Harmless Agreement with The City of Columbus and the Union County Commissioners for the Use of the Union County Outdoor Firing Range. The Commissioners agree to allow the City to use the Range on May 10-14, 2010 – 2011 for the hours of 0800 – 1700. A complete copy of the agreement is on file at the Sheriff's Office and the Commissioner's Office.

Long Lee Charles O. Hall Tim McIlwain  
 UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush  
 CLERK

The preceding minutes were read and approved this  
 13<sup>th</sup> day of May 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 13<sup>th</sup> day of May 2010 with the following members present:

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

\* \* \*

\* Commissioner Hall attended a LUC Sub Committee Meeting on Tuesday, May 11, 2010.

\* Commissioners Lee and Hall attended the Senior Citizen's week luncheon at Windsor Manor on Tuesday, May 11, 2010.

\* Commissioner Lee and Hall attended the Senior Citizen's week luncheon at the Richwood Civic Center on Wednesday, May 12, 2010.

\* Commissioner Lee attended the Industrial Parkway Association Meeting on the above date.

\* \* \*

\* The Commissioners attended the Senior Citizen's week luncheon at Pleasant Valley on the above date.

\* \* \*

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

\* \* \*

**RESOLUTION NO. 208-10 RE: ROAD IMPROVEMENTS – UNION TOWNSHIP – COUNTY ENGINEER**

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

Cranston Road, Grader Patch at an est. cost of \$1,315.31  
Winget Road, Grader Patch at an est. cost of \$2,876.12  
Streng Road, Grader Patch at an est. cost of \$2,876.12  
Champaign County Line Road, Grader Patch at an est. of \$2,876.12

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 209-10 RE: ROAD IMPROVEMENTS – UNION TOWNSHIP – COUNTY ENGINEER**

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

Sam Reed Road, Chip Seal at an est. cost of \$10,241.47  
Dellinger Road, Chip Seal at an est. cost of \$2,917.77  
Streng Road, Chip Seal at an est. cost of \$2,432.35  
Champaign Co. Line Road, Chip Seal at an est. cost of \$15,234.18  
Lincoln Road, Chip Seal at an est. cost of \$17,922.57  
Cranston Road, Chip Seal at an est. cost of \$7,425.06

A roll call vote resulted as follows:

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



**RESOLUTION NO. 210-10 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: 001, Transfer Out (96-9) amt. of \$414.06  
FROM: 001, Transfer Out (96-9) TO: 651, Building Fees (651-2-2) amt. of \$414.06  
REASON FOR REQUEST: Plan Review, Alteration & Electrical wiring permits for Court House Renovations

FROM: 001, Unemployment (51-10) TO: 824, Unemployment (824-8) amt. of \$8,302.38  
FROM: 350, Unemployment (350-10-5) TO: 824, Unemployment (824-8) amt. of \$1,488.00  
FROM: 001, Unemployment (31-10) TO: 824, Unemployment (824-8) amt. of \$1,472.52  
FROM: 250, Unemployment (250-10-9) TO: 824, Unemployment (824-8) amt. of \$1,319.76  
FROM: 001, Unemployment (10-10) TO: 824, Unemployment (824-8) amt. of \$1,420.00  
REASON FOR REQUEST: April 2010 Unemployment

FROM: 001, Contingencies (95-5-5) TO: 001, Contracts (50-3-1) amt. of \$10,000.00  
REASON FOR REQUEST: Additional funds needed for autopsy's

FROM: 001, SWCD (91-5-1) TO: 980, Co. Approp. (980-5-2) amt. of \$113,523.00  
REASON FOR REQUEST: Transfer of remaining 2010 co. appropriations

**VOCA FUNDS**

FROM: 229, Other (229-5-7) TO: 229, Other (229-5-3) amt. of \$600.00  
REASON FOR REQUEST: Correction

**FEDERAL CHIP FUNDS**

FROM: 001, Advance Out (96-8) TO: 119, Advance In (119-9) amt. of \$13,058.00  
REASON FOR REQUEST: 261 W. Bomford Street, Richwood

**ENGINEER FUNDS**

FROM: 601, Contracts (601-3-1) TO: 250, Other (250-8-3) amt. of \$126.14  
FROM: 651, Contracts (651-3-1) TO: 250, Other (250-8-3) amt. of \$623.60  
REASON FOR REQUEST: Reimb. For fuel from tanks in April

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$3,760.00  
FROM: 651, Com. Plumbing (651-3-4) TO: 901, Permits (901-3) amt. of \$2,150.00  
FROM: 651, Plumber Fees (651-3-5) TO: 901, Permits (901-3) amt. of \$150.00  
REASON FOR REQUEST: Plumbing fees for April 2010

A roll call vote resulted as follows:

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

\* \* \*

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

Approval was given to Kathy Jackson, Clerk of Courts Title Department, for mileage reimbursement for meeting in Columbus, Ohio on April 22, 2010 for 60 miles.

\* \* \*

**RESOLUTION NO. 211-10 RE: SENIOR MENTAL HEALTH PARTNERSHIP CONTRACT – CONSOLIDATED CARE, INC. – 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 the Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio and Consolidated Care, Inc., 715 South Plum Street, Marysville, Ohio 43040 to provide direct services to individuals identified by and/or approved by UCSS. Services will be provided from July 1, 2010 through June 30, 2012 in the not to exceed amount of \$203,670.14.

\* 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  
Charles Hall, Yea  
Tom McCarthy, Yea

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

\*Details of the stolen dogs report. Owner now has both dogs back.

\*Details of pit bull dog report in Mill Valley. Prosecutor's office is looking into this.

\*Fire arm certification policy. Policies and Procedures – resolution to follow, with the stipulation that of any violation to the policies and procedures – the Commissioners **will** rescind. Also, the Commissioners want a report from the Dog Warden of any time that the firearm leaves the holster for any reason other than training. The weapon is to be secured at all times when not in use.

\* \* \*

**RESOLUTION NO. 212-10 RE: UNION COUNTY DOG WARDEN – PERSONNEL POLICY MANUAL – USE OF FORCE – GENERAL/FORCE UPON ANIMALS/FORCE UPON PERSONS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the Use of Force policies for the Union County Dog Warden for the Union County Personnel Policy Manual. The policies are for General Use of Force, Section 10.1; Force upon Animals, Section 10.2; and Force upon Persons, Section 10.3.

\* A complete copy of the policy is on file in the Union County Personnel Policy Manual.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Bob Scheiderer, Union Soil & Water, on the above date in regards to a review of the Cattail Swamp Ditch. Discussions were held on the following:

\*Cost benefit of the project – 1 to 14.4

\*Discussions of the number percentages of the project for the landowners and the fairness of the assessment schedule.

\* \* \*

\* The Union County Commissioners met with the Logan County Commissioners at the LUC office in East Liberty for a Joint Board meeting on the above date in regards to the water quality baseline study in the York Township area in regards to a proposed egg farm. The Commissioners are concerned with what contaminants are entering the water upstream of Union County.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
17<sup>th</sup> day of May 2010.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 17<sup>th</sup> day of May 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 213-10 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 May 17, 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 214-10 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:

**CHILDREN'S TRUST FUND**

FROM: 940, Health Dept. (940-5-5) TO: 913, Grant Receipts (913-5) amt. of \$118.00  
REASON FOR REQUEST: Newborn Home visits for the month of March

**P.A. FUNDS**

FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$2,625.00  
FROM: 944, Contracts (944-3-2) TO: 913, Contracts (913-2-2) amt. of \$3,250.00  
REASON FOR REQUEST: Help Me Grow services for the month of April 2010

**AIRPORT FUNDS**

FROM: 701, Contracts (701-3-1) TO: 701, Equipment (701-4) amt. of \$1,800.00  
REASON FOR REQUEST: Purchase cones for alternate runway

**UCATS FUNDS**

FROM: 360, Contracts (360-3-1) TO: 209, Webcheck (209-2-3) amt. of \$44.00  
FROM: 360, Contracts (360-3-1) TO: 209, Webcheck (209-2-1) amt. of \$20.00  
REASON FOR REQUEST: Webcheck for April 2010 – Gerald Weaver & Tony Black

**DJFS FUNDS**

FROM: 350, Facilities Rent (350-3-3) TO: 1, Gen Rent (1-16-1) amt. of \$15,046.59  
REASON FOR REQUEST: Lease payment 1500 & 1800 for May 2010.  
FROM: 363, CSEA other indirect cost CSEA(363-5-1) TO: 1, Gen, Cost Alloc (1-2-1) amt. of \$754.93  
FROM: 350, Other Exp Ind PA shared (350-5-1) TO: 1, Gen Cost Alloc (1-2-1) amt. of \$3,524.48  
FROM: 350, Other Exp Ind Inc Maint (350-5-1) TO: 1, Gen Cost Alloc (1-2-1) amt. of \$1,516.58  
FROM: 350, Other Exp Ind SS(350-5-5) TO: 1, Gen Cost Allocation PA (1-2-1) amt. of \$3,294.92  
REASON FOR REQUEST: CAP Monthly pmts to General Fund for month of May 2010

DJFS FUNDS

FROM: 363, CSEA Cont Serv (363-3-1) TO: 1, Gen Prosecutor (5-5-1) amt. of \$13,975.95  
 REASON FOR REQUEST: Prosecutor's IV-D Jan - Mar 2010.  
 FROM: 363, CSEA Cont Serv (363-3-1) TO: 1, Gen Common Pleas (30-5-1) amt. of \$13,696.29  
 REASON FOR REQUEST: DR court IV-D Jan - Feb 2010.  
 FROM: 363, CSEA Cont Serv (363-3-1) TO: 1, Gen Juvenile Crt Clk (31-5-1) amt. of \$1,773.41  
 REASON FOR REQUEST: Juv Clerk IV-D Jan-Mar 2010.  
 FROM: 363, CSEA Cont Serv (363-3-1) TO: 1, Gen Juvenile Crt Mag (31-5-1) amt. of \$704.43  
 REASON FOR REQUEST: Juv Magistrate IV-D Jan - Feb 2010.  
 FROM: 363, CSEA Cont Serv (363-3-1) TO: 1, Gen Clk Crt (33-5) amt. of \$3,945.99  
 REASON FOR REQUEST: Clerk of Courts IV-D Jan - Mar 2010.

LAW LIBRARY

FROM: 150, Insurance (150-10-4) TO: 1, Gen Other refund & reimb (97-8-9) amt. of \$22.26  
 FROM: 150, Insurance (150-10-4) TO: 1, Gen Other refund & reimb (97-8-9) amt. of \$4,011.90  
 FROM: 150, Insurance (150-10-4) TO: 1, Gen Other refund & reimb (97-8-9) amt. of \$242.76  
 REASON FOR REQUEST: Correct insurance deducted from General Fund that should be taken from the Law Library Fund. Life, Health & Dental.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Eric Phillips, Union County Chamber of Commerce, on the above date in regards to Columbus 2020 presentation. Those in attendance were: Commissioners Lee, Hall and McCarthy; Tish Bice, Commissioners Deputy Clerk; Chip Hubbs, Union County Memorial Hospital; Mary Sampsel, Union County Engineer's Office; Chris Schmenk, City of Marysville, Mayor; Steve Stolte; Mac Cordell, Marysville Journal Tribune; Alex Fischer, Columbus Partnership; James Schimmer, Franklin County; Roger Yoder, URE; Jason Stanford, Chamber; Laura Michalak, Liberty National Bank; and Eric Phillips, Economic Development Director.

\* \* \*

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

- \* Working on tax budget.
- \* Meeting with Matrix.
- \* Notification from Clemans & Nelson and Assoc. to the Sheriff's Office regarding continued consultation on the Birthday issue & proposed department wide lay off's. Initial letter indicated that they would not continue, Dave indicated that there has been some communications and Clemans & Nelson will continue on these two issues.
- \* Reminder to appear at Municipal Court regarding snow plow law suit.
- \* Possible pending issue with Mental Health building and sub rentals. Mental Health no longer wishes to be the intermediate leaser to CCI.
- \* OSU proposal for baseline study regarding Liberty Township / egg facility. Cost to be approx \$25,000.00, final proposal to be sent to Prosecutors office before signature.

\* \* \*

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

- \* Jerome Village Utility Agreement, possibility of attending the Finance Committee meeting. Suggested to check with John Gore.
- \* Highland is requesting to meet with LUC regarding application. Will go before LUC's Sub-Committee before the Board. Will be possible to make the application contingent to City Council passing the utility agreement.
- \* Force Account Decision, CCAO's response.
- \* Reminder on Municipal Court date for snow plow case.
- \* Miller Road & St Rt 47 alignment
- \* OPWC kick off meeting
- \* Trail Bridge is getting LED lights installed
- \* Annual Ditch Report



**RESOLUTION NO. 215-10 RE: RE-BID AWARD OF THE PRESTRESSED CONCRETE BOX BEAMS AND NEW BID OF CONCRETE PIPE – UNITED PRECAST, INC.**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the recommendation of Jeff Stauch, County Engineer, to waive all informalities and award the bid for the precast box beam to United Precast, Inc., P.O. Box 991, Mt. Vernon, Ohio 43050 in the amount of \$75,148.00.. The concrete pipe for CR 113F-3.27 will be purchased by Union County in accordance with ORC 307.86 competitive bidding requirements.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 216-10 RE: ANNUAL DITCH MAINTENANCE LEVY RECOMMENDATIONS – UNION SOIL & WATER CONSERVATION DISTRICT**

A motion was made by Charles Hall and seconded by Gary Lee 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 for 2011:

<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	Reduce to 20%
Bown Ditch #286	Remain at 5%
Boylan Ditch	Begin at 5%
Duns Run #265	Remain at 20%
Elliott Run #266	Remain at 15%
Fry Open Ditch #266	Remain at 40%
Hay Run #268	Remain at 2%
Industrial Parkway Estates #289	Remain at 3%
Kile Ditch #287	Remain at 2%
Landon Patton #269	Remain at 20%
Long Open Ditch #270	Remain at 20%
Leo Rausch Sugar Run #276	Remain at 40%
Lower Green Group Ditch	Begin at 5%
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	Increase to 20%
Pleasant Ridge Subdivision #285	Begin at 2%
Pleasantview 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%
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 2010 are: Beach Open Ditch #262, Blue Joint SCS #263, Blues Creek Ditch #264, Bown Ditch #286, Industrial Parkway Corporate Estates #289, New California Hills/Woods #288, Sugar Run SCS #280, and Willis Single Ditch #283 - **No changes are recommended at this time.**

A roll call vote resulted as follows:

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



\* The Commissioners met with Mary Snider, County Auditor, on the above date. Discussions were held on the following:

\*The Sheriff's Office has a Ford Explorer that they will be planning on getting rid of, and Mary Snider would like to have the vehicle for use for weights and measures. They currently pay out approximately \$1,000.00 a year for mileage reimbursements.

\*The Commissioners main concern would be high maintenance on a vehicle that the Sheriff's Office would be getting rid of, because if it was any good, they would be keeping it.

\*The Commissioners also suggested that the Sheriff's Office should have several vehicles that could be on this same list, and to check with Chief Deputy Tom Morgan as to which vehicle would be the best to use.

\*The Commissioners and Mary Snider agreed to give it a try and if the costs start going up, then the vehicle would go to auction and they would go back to paying mileage.

\* \* \*

\* The Commissioners met with Bob Scheiderer, Union Soil & Water, on the above date in regards to a reviewing this proposed costs of the Cattail Swamp Ditch. Discussions were held on the following:

\*Bob adjusted the remoteness factors for percentage rates

\*Discussions of the number percentages of the project for the landowners and the fairness of the assessment schedule.

\*The Commissioners would like to hold a "Preliminary Public Hearing" with the landowners for discussions on the project. This is a major decision for the Commissioners in regards to the assessment schedule, and they would like to hear from the landowners before they make their decision to accept or deny the ditch project. They suggested the meeting be on a Monday or Thursday evening. The Clerk will get with Bob to set up a date and time in the near future.

\* \* \*

\* The Commissioners met with Dave Thornton on the above date in regards to general discussions on the proposed egg farm, i.e. the air and water quality of the egg farm.

\* \* \*

**RESOLUTION NO. 217-10 RE: CENTRAL OHIO AREA AGENCY ON AGING HALL OF FAME AWARD WINNER – DELORES "DEE" WINTERS**

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

**WHEREAS**, Dee hails from Spencerville, Ohio where her gift of music formed. With her artistic imagination, she is known by those who admire her as creative, sensitive, intuitive, expressive, demonstrative and unconventional. Above all, Dee is an accomplished pianist. She is a proficient sight-reader and a skillful "play by ear" keyboardist; and

**WHEREAS**, for 30 years, she taught music in the Marysville school system. She has rehearsed directed and coordinated concerts, recitals, full-scale stage musicals, revues and talent shows. She also had the vision and passion to form the Marysville "Swinger's Unlimited" Show Choir over 25 years ago and that group today is one of the top choral groups in the Midwest; and

**WHEREAS**, her church work was and still is tireless. She served as choir director / organist / pianist for Marysville First United Methodist Church for many years and still substitutes for churches other than her own. Her claim to fame for many years was coordinating a community church choir for the Christmas presentation of Handel's "Messiah"; and

**WHEREAS**, at age 76, she maintains practices and performances with the "Union County Singers", a group of 100 or so vocalists and dancers of all ages. She started this choir in 2003 during Ohio's Bicentennial and the group remains as strong and popular as ever. They schedule at least two large concerts a year; and

**WHEREAS**, more importantly through the years, she upheld and embraced our community with songs and smiles as she planned and performed either alone or with singers and dancers for hundreds of events; and


**FURTHER**, her passion for music is her legacy, Delores Winters is a true musical gift to our community; and

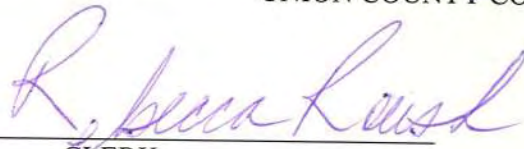
**THEREFORE BE IT HEREBY RESOLVED** by the Union County Board of Commissioners to hereby proclaim

*May19, 2010 to be Delores "Dee" Winters Day*

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved  
this 20<sup>th</sup> day of May 2010.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20<sup>th</sup> day of May 2010 with the following members present:

Gary Lee, President  
Charles Hall, Vice-President  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Hall attended the "Snow Plow" court case at the Marysville Municipal Court with the County Engineer on Tuesday, May 18, 2010.

\* \* \*

\* Commissioner Lee attended the Chamber Executive Committee meeting on Tuesday, May 18, 2010.

\* \* \*

\* Commissioner Lee attended the 35<sup>th</sup> Annual Senior Citizens Hall of Fame ceremony honoring Deloris "Dee" Winters on Wednesday, May 19, 2010.

\* \* \*

\* Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, May 19, 2010.

\* \* \*

\*Leticia Bice, Deputy Clerk, attended the Data Processing Board meeting on the above date.

\* \* \*

RESOLUTION NO. 218-10 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, Unappropriated Funds TO: 001, FEMA grant Exp. EOC (6-5-9) amt. of \$95,000.00  
REASON FOR REQUEST: New grant award appropriations

FROM: 001, Contingencies (95-5-5) TO: 001, Employee, Salary (30-1-2) amt. of \$75,000.00  
REASON FOR REQUEST: Common Pleas Court CSEA IV-D Revenue for 2010 salaries

COUNCIL FUNDS

FROM: 944, Unappropriated Funds TO: 944, Part C Stimulus (944-3-2S) amt. of \$6,981.00  
FROM: 944, Contracts S (944-3-2S) TO: 913, Contracts Revenue (913-2-2) amt. of \$5,000.00  
REASON FOR REQUEST: 1. Adj. of approp. for grant expenses 2. April 2010 Help Me Grow Services

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* Received the Certificate of County Auditor, dated May 19, 2010, for fund #944, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 1/4/10 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County.

\*\*\*

\* Received the Certificate of County Auditor, dated May 19, 2010, for fund #001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 4/15/10 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County.

\*\*\*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vickie Jordan, Superintendent, COYC, for Eric George to attend OPOTA Training at the London Campus on June 14 – 18, 2010. Estimated expenses total \$143.85 for mileage.

\*\*\*

**RESOLUTION NO. 219-10 RE: UNION COUNTY SENIOR SERVICES CONTRACT – BRING IT DELIVERY SERVICE – 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 Bring It Delivery Service, 1288 Pearl Court, Marysville, Ohio 43040 to provide direct services to individuals approved by UCSS. The services will be provided from April 1, 2010 through December 31, 2010 in a not to exceed \$5,000.00 unless otherwise amended.

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

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\*\*\*

**RESOLUTION NO. 220-10 RE: PLAN OF COOPERATION BETWEEN THE INCOME MAINTENANCE DIVISION/WORK ACTIVITIES DIVISION /CHILDREN SERVICE DIVISION/AND SOCIAL SERVICES DIVISION – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Plan of Cooperation between the Income Maintenance Division/Work Activities Division/Child Support Enforcement Division/Children's Service Division and Social Services Division. These divisions are administered by one Director who oversees the administration, making the agency accountable as one entity.

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

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea



\* The Commissioners met with Melissa Chase, Assistant Prosecutor, and Randy Riffle, County Maintenance, on the above date in regards to the FSA Lease. Discussions were held on the following:

\*Melissa is still working with USDA in regards to the FSA Lease. She needs help on the Phase I of the lease in regards to facility costs. She will need help from Randy Riffle. Melissa's contact person from USDA is Cheryl Henton.

\*One question was in regards to the needed updates and request for action for Union County. Randy had some concerns in doing this work, if they would decide not to renew the lease. The Commissioners stated that the updates will be completed on the signing of the lease.

\*Randy also had a problem with the phone room. They are using the phone room for storage and this becomes problematic when they have phone problems, and things should not be stored in this room because of all the electrical.

\*Melissa had a question if the square footage was reduced. This was in regards to a sub lease to Soil & Water and now Soil & Water needs to do their own lease.

\*The proposed time frame for Randy to get back with the Prosecutors office in the first week of June 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:

\*Update on Energy Grant – needs to present a preliminary budget

\*Clerk of Courts room is ready for carpet. There is a week delay for the Formica for the countertops. The carpet is scheduled for next Wednesday.

\*Have been staying in budget so far for the Courthouse

\*He will be concentrating on the outside of the buildings next week in preparation of Memorial Day.

\*John Brownlee, CORSA representative, will be here next week to meet with Randy

\*Randy will need to have a roofer check out the roof over the County Engineer's area.

\*Randy talked to Steve Miller of Miller Lecky Architects to do a survey of the Courthouse for the next several years.

\*The London Avenue Building seems to be in good shape.

\*Has no issues with the Main Street Building or the Ag. Center at this time.

\* \* \*

\* The Commissioners met with Mr. Ben Keller, Band Director, Fairbanks High School, on the above date in regards to Auditorium rental rates. Also in attendance during the meeting was Deb Jobe and Randy Riffle. Mr. Keller asked for the auditorium rental fees to be waived as in the past. This is his 7<sup>th</sup> annual H.S. Concert for the FHS music boosters that he has held in the Auditorim. The Commissioners approved waiving the fees for the concert which is to be held on Friday, May 28, 2010 from 6 – 9 p.m.

\* \* \*

\*The Commissioners signed the Letter of Arrangement between the Auditor of State and the County to reflect an increase in the estimate in the amount of \$3,200.00 for the County Audit, for a total revised estimate of \$81,820.00.

*Charles G. Hall* *Randy Riffle*

UNION COUNTY COMMISSIONERS

ATTEST:

*Rebecca Roush*

CLERK

The preceding minutes were read and approved this 24<sup>th</sup> day of May 2010



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 24<sup>th</sup> day of May 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 221-10 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 May 24, 2010.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Deena Taylor and Karen Rausch, Cultural Arts Council, on the above date in regards to the Virgil Jackson sketches that were made for the Auditorium. The sketches have all been framed with name plaques on them. The Council paid to have these all framed. The costs were close to \$3,000.00. The Commissioners need to finalize a place to hang the framed pictures. The Commissioners feel that the sketches/pictures that were actually chosen for the Veteran's Auditorium should actually stay in this building. A place for the other sketches/pictures has yet to be determined. The Commissioners have also asked Steve Badenhop, County Archivist, to do background research Mr. Virgil Jackson and hopefully find a living relative of Mr. Jackson. The Commissioners are also thinking of trying to do an "unveiling" of the framed sketches sometime around Labor Day and have the pictures/sketches on public display. Another meeting will be set up in June.

\* \* \*

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

\*The agreement between the Commissioners and OSU Research Foundation for an Environmental Baseline Assessment is OK per the Prosecutor. We will need a fiscal certificate of finances from the County Auditor.

\*Matrix should be here within the next week. The costs will be \$15,000 per year. The agreement can be terminated at any time. The City also uses this system. Dave will get us a cost estimate of what the cost is to the City. Dave said that the Village of Richwood is very happy with the Matrix system. It will save them a lot of time. It was also suggested to make sure that all entities use the same system when naming the files to help with searches of files. The prosecutor's files are done with a numbering system.

\*Funds escrowed as part of Scott's Company 90 acre land sale. Scotts placed approx. \$500,000 into an escrow account to ensure that the lien that the State of Ohio had in place for alleged unpaid payroll taxes would be satisfied. This escrow is scheduled to expire on May 25, 2010. Scotts is asking for a 60 day extension of the escrow from May 25, 2010 to July 25, 2010. The Commissioners approved this. Resolution follows.

\* \* \*

**RESOLUTION NO. 222-10 RE: APPROVING REQUEST OF SCOTT'S COMPANY FOR A 60 DAY EXTENSION OF ESCROW**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the request from the Scott's Company to extend the escrow that is scheduled to expire on May 25, 2010 for 60 days to July 25, 2010.

A roll call vote resulted as follows:

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

**LETTER OF REQUEST AND APPROVAL – TREASURER**

Approval was given to Donna Rausch, Treasurer, to attend the NW Ohio District Treasurers' Meeting in Ottawa, Ohio on June 3, 2010. Estimated expenses total \$95.00 for mileage and registration.

\* \* \*

**RESOLUTION NO. 223-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**P.A. FUNDS**

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$205.68  
 FROM: 350, Contracts (350-3-1) TO: 001, Data Processing (7-2-1) amt. of \$200.00  
 FROM: 363, Services (363-3-1) TO: 001, Phone reimb. (97-8-7) amt. of \$67.94  
 REASON FOR REQUEST: Phone march & April 2010 and ERC internet access March & April 2010

FROM: 365, Contracts (365-3-1) TO: 907, Water Samples (907-2) amt. of \$44.60  
 REASON FOR REQUEST: Water Test 4/26/2010

FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-3) amt. of \$184.00  
 FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-1) amt. of \$44.00  
 REASON FOR REQUEST: Webcheck costs for March 2010.

FROM: 365, Other Exp. (365-5-1) TO: 913, Other Receipts (913-8-3) amt. of \$122.50  
 REASON FOR REQUEST: 11 FC exams over 6 invoices

**CRIME PREVENTION FUND**

FROM: 206, Workers Comp. (206-10-3S) TO: 206, Supplies (206-2S) amt. of \$189.65  
 REASON FOR REQUEST: Transfer for grant expenditures

**GENERAL FUNDS**

FROM: 001, Contingencies (95-5-5) TO: 001, Co. Offices, Audit (15-3) amt. of \$842.00  
 REASON FOR REQUEST: Appropriation short for County Audit

**BOARD OF DD FUNDS**

FROM: 352, Other Exp. (352-5-1) TO: 209, Webcheck (209-2-3) amt. of \$24.00  
 FROM: 352, Other Exp. (352-5-1) TO: 209, Webcheck (209-2-1) amt. of \$11.00  
 REASON FOR REQUEST: Webcheck for March 2010

FROM: 352, Other Exp. (352-5-1) TO: 209, Webcheck (209-2-3) amt. of \$24.00  
 FROM: 352, Other Exp. (352-5-1) TO: 209, Webcheck (209-2-1) amt. of \$11.00  
 REASON FOR REQUEST: Webcheck for April 2010

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$36,250.81  
 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 \$76.91  
 REASON FOR REQUEST: Transportation 4/10; Internet 4/10; Long Distance 4/10

**FEDERAL CHIP FUND**

FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$8,350.00  
 REASON FOR REQUEST: Draw #220 Reimb. General Fund

A roll call vote resulted as follows:

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

**RESOLUTION NO. 224-10 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – THE BAIR FOUNDATION – 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 Commissioners, on behalf of the Union County Department of Job & Family Services and The Bair Foundation, 665 East 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, 2010 through June 30, 2011 in the amount of \$65,000.00

\* 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  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 225-10 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – THE CHILDREN'S CENTER OF OHIO, INC. – UCDJFS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the contract entered into by and between the Union County Commissioners, on behalf of the Union County Department of Job & Family Services and The Children's Center of Ohio, Inc., 55 Allison Road, Patriot, Ohio 45658 for placement services for children who are in the care and custody of the Agency. The contract is in effect from May 19, 2010 through November 30, 2010 in the amount of \$30,000.00

\* 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  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 226-10 RE: INDIVIDUAL VENDOR AGREEMENT – SAPPHIRE STRATEGY GROUP, 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 and Sapphire Strategy Group, Inc., 6077 Round Tower Lane, Dublin, Ohio 43017 to provide UCDJFS employee communication and organizational teaming and effectiveness management consultation and training through the use of the ADKAR (Awareness, Desire, Knowledge, Acceptance, and Reinforcement) methodology. The services will be provided from June 1, 2010 through December 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  
Charles Hall, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 227-10 RE: MENTAL HEALTH AND RECOVERY BOARD RE-APPOINTMENTS – ANTHONY SMITH AND CHARLES SATTLER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following re-appointments to the Mental Health and Recovery Board:

Anthony Smith  
10300 McBride Road  
Marysville, Ohio 43040  
937-348-2238  
Term: 7/1/2010 to 6/30/2014

Charles Sattler  
1571 Saffron Drive  
Marysville, Ohio 43040  
937-644-1916  
Term: 7/1/2010 to 6/30/2014

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer; Mayor Schmenk and Jillian Froment, City of Marysville, on the above date in regards to discussions on Jerome Village. The group will meet again on Thursday, May 27, 2010.

\* \* \*

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

- \*Miller Road Bridge Truss – 60 – 70 ft. span
- \*Snow Plow case last week. Commissioner Hall attended the hearing.
- \*Richwood Civic Center meeting this morning
- \*Trail Bridge on Inskeep Cratty Road is now in lights
- \*Mobile Home Sets
- \*Cattail Swamp Ditch letter – pre hearing is set for June 14<sup>th</sup> at 7:00 p.m.
- \*Boylan Ditch cost estimates - \$45,882.00 final costs

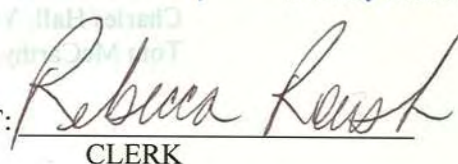
\* \* \*

**RESOLUTION NO. 228-10 RE: INDIVIDUAL VENDOR AGREEMENT – SAPPRIE**

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and with County Commissioners on behalf of the Union County Department of Job & Family Services (Group Inc., 6077 Round Tower Lane, Dublin, Ohio 43017) to provide organizational training and effectiveness management through the use of the ADKAR (Awareness, Desire, Knowledge, Ability, Reinforcement) methodology. The services will be provided from June 1, 2010 through December 31, 2010.

A motion was made by Charles Hall and seconded by Gary Lee to approve the contract by and with County Commissioners on behalf of the Union County Department of Job & Family Services (Group Inc., 6077 Round Tower Lane, Dublin, Ohio 43017) to provide organizational training and effectiveness management through the use of the ADKAR (Awareness, Desire, Knowledge, Ability, Reinforcement) methodology. The services will be provided from June 1, 2010 through December 31, 2010.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
27<sup>th</sup> day of May 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 27<sup>th</sup> day of May 2010 with the following members present:

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

\* \* \*

\* Commissioner Hall is attending the Board of Revision Hearings from May 25 through May 27, 2010.

\* \* \*

**RESOLUTION NO. 228-10 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:

**JUVENILE SPECIAL PROJECTS FUND**

FROM: 224, Expenses (224-5) TO: 164, Reissue License Fee (164-2) amt. of \$37.50  
REASON FOR REQUEST: Correction to 11/10/2009 payment made in error

**CHILDREN'S TRUST FUND**

FROM: 940, Health Dept. (940-5-5) TO: 913, Grant Receipts (913-5) amt. of \$312.00  
REASON FOR REQUEST: Newborn Home visits for the month of April

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 229-10 RE: ROAD IMPROVEMENTS – DOVER TOWNSHIP – COUNTY ENGINEER**

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

Cemetery Drive, for Chip Seal, at an est. cost of \$793.12

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 230-10 RE: ROAD IMPROVEMENTS – DOVER TOWNSHIP – COUNTY ENGINEER**

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

Rittenhouse Road for Grader Patch, at an est. cost of \$1,481.81

A roll call vote resulted as follows:

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



**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vikki Jordan, Superintendent, COYC, for Dan Rice, Teacher, to attend Inquiry to Astronomy and Inquiry into Weather training at COSI on July 13 – 14, 2010.

Approval was given to Vikki Jordan, Superintendent, COYC, for Joshua Dickenson, Group Leader, to attend OYAS training at the DYS Training Academy on June 23 to June 24, 2010.

\* \* \*

**RESOLUTION NO. 231-10 RE: VALIC – PLAN ADMINISTRATOR – UNION COUNTY AUDITOR**

A motion was made by Gary Lee and seconded by Tom McCarthy to appoint the Union County Auditor as the Valic Plan Administrator or the Auditor's designee from the Auditor's Office.

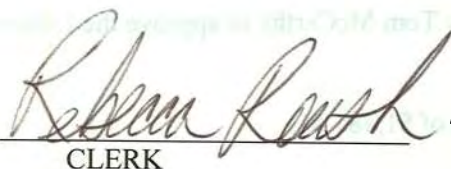
A roll call vote resulted as follows:

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

\* \* \*

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
1<sup>st</sup> day of June 2010.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 1st day of June 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 221-10 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 June 1, 2010.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner Lee attended the Ohio Historical Marker Dedication for the Civil War Monument at the Union Township Cemetery in Milford Center, Ohio on Sunday, May 30, 2010.

\* \* \*

**RESOLUTION NO. 232-10 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:

**ESCROW FUND**

FROM: 857, Refund/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$6,395.09  
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

A roll call vote resulted as follows:

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

- \* More discussions on the Jerome Village Community Authority Agreement. A question was brought up if the agreements could be referendumed. This is a question for the Prosecutor.
- \* Article in the Columbus Dispatch this morning regarding the Hi Q Egg Farm
- \* Complaint was received last week regarding Clark Trucking using Middleburg Plain City Road
- \* Pre construction meeting this Wednesday with Randy Loebig
- \* Meeting with Honda this week regarding the Safety Project
- \* Suggestions for the Farm Bureau meeting on June 10<sup>th</sup>.

\* \* \*

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

- \* 800 letters to dog owners. Half of them have come back in. Mary Beth will follow up on the un-retuned letters and work on a press release for all papers.
- \* Mary Beth has been receiving phone calls in regards to the Conklin Dairy Farm. She has told them that she is not involved in the issue.

\* Commissioners Lee and Hall met with Dave Phillips, Prosecutor, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*OSU agreement – This agreement is OK to sign
- \*Letter in regards to the Hi-Q Egg Farm
- \*Jerome Village Agreement

\* \* \*

\* The Commissioners met with Jeff Stauch, Bill Narducci, Mary Sampsel, Jillian Froment and Randy Loebig on the above date in regards to more clarification in the wording of the Jerome Village Community Authority Agreement. This agreement is now in the signing stage, and the Commissioners will sign on Thursday, June 3<sup>rd</sup>.

\* \* \*

**RESOLUTION NO. 233-10 RE: BOARD OF DD APPOINTMENT – WALTER HENDERSON**

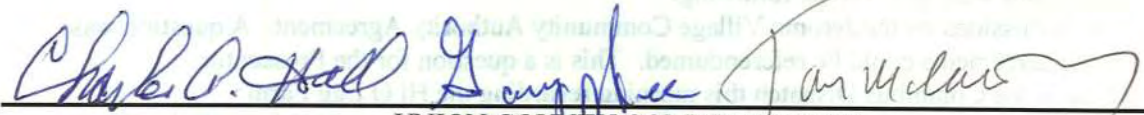
A motion was made by Gary Lee and seconded by Charles Hall to appoint the following to the Board of DD:

Walter Henderson  
520 Palm Drive  
Marysville, Ohio 43040  
937-642-1365

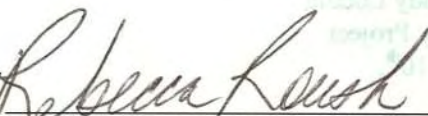
Term: filling the unexpired term of Mr. Jim Kouri and the appointment expires on 12/31/2013

A roll call vote resulted as follows:

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

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

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
3<sup>rd</sup> day of June 2010.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of June 2010 with the following members present:

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

\* \* \*

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

\*Cost for the remainder of the year to bring the maintenance staff back up. Approx. \$8,600 for the remainder of the year. He could save this much on rugs and buying shirts for the staff instead of renting them. Randy has not figured the Risk Management side yet.

\*E-mail from Patty Roush regarding the Summer Youth Program. The program is for ages 14-24 and runs from June 1 to August 31. You pay up front and then get reimbursed. Randy could use 6 to 8 kids depending on the hours they can work, to do painting and weeding. Randy will look into this further.

\*Would like to rent a finishing mower for the tractor for the Ag. Center or look into contracting the mowing for the Ag. Center.

\*Energy Grant

\*Tire slashing of cruisers last week. The camera for the parking lots is broken and will cost approx. \$1,300.00 to replace. The Commissioners said this needs to be done.

\* \* \*

\* The Commissioners talked with Andy Brossart, Fifth Third Bank, via conference call on the above date to discuss the Tax Recovery Bonds for Raymond & Peoria.

\* \* \*

RESOLUTION NO. 234-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL/HEALTH FUNDS

FROM: 001, Vital Stats (73-3-1) TO: 901, Fees (901-2-2) amt. of \$871.00

REASON FOR REQUEST: 2009 Annual Filing Fee certificates

UCSS FUND

FROM: 369, Contracts Sales Tax (369-3-3) TO: 651, Res. Bldg. Fees (651-2-1) amt. of \$87.03

REASON FOR REQUEST: Building permit #10R0225 for a ramp at the residence of a U. Co. Senior

A roll call vote resulted as follows:

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

**RESOLUTION NO. 235-10 RE: DRIVEWAY VARIANCE – MEMORIAL DRIVE**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the recommendation of Jeff Stauch, County Engineer, and accept the driveway variance for a proposed commercial driveway for an adjoining 1.888 acre tract owned by Future One, Inc. on Memorial Drive. The existing business (MC Mobilities) is addressed as 7233 Industrial Parkway and contains 120 feet of road frontage on Industrial Parkway and 181.5 feet on Memorial Drive. Memorial Drive is a local road with an average daily traffic of approximately 3,000 vehicles per day. As a local road, the minimum driveway spacing as established by our requirements is 250 feet. With the current speed limit of 55 mph, the minimum required stopping sight distance is 495 feet. The corresponding intersection stopping sight distance is 610 feet. The proposed access in this case is defined as a Low Volume Driveway, meaning that the stopping sight distance value controls. The proposed drive would be 73 feet from 7888 Memorial Drive (30 feet from the property line to the center of the drive). The current business access at this is off of Industrial Parkway. The new proposed entrance off of Memorial Drive will allow deliveries safer access into and out of the business property. Sight distance at this proposed location is adequate. While the legal speed limit is 55 mph, the practical speeds realized at this location are much lower. The above described location is the best possible location for the access.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 236-10 RE: ADOPTING THE SOLID WASTE MANAGEMENT PLAN FOR THE ALLEN-CHAMPAIGN-HARDIN-MADISON-SHELBY-UNION SOLID WASTE MANAGEMENT DISTRICT**

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

WHEREAS; Union County is located within the jurisdiction of the Allen-Champaign-Hardin-Madison-Shelby-Union Joint Solid Waste Management District (District).

WHEREAS; the District Policy Committee prepared and adopted a final draft of the Solid Waste Management Plan in accordance with Ohio Revised Code Sections 3734.53, 3734.54 and 3734.55.

WHEREAS, the District has provided a copy of the Draft Final Solid Waste Management Plan for ratification to each of the legislative authorities of the District.

WHEREAS, Union County must decide whether it approves of said Solid Waste Management Plan within ninety days of receipt of the Final Draft Plan.

NOW, Therefore, Be It Resolved by the Union County Commissioners:

1. Union County approves/disapproves the District Solid Waste Management Plan
2. The Clerk is hereby directed to send the District a copy of this resolution to the attention of Mr. Dennis Baker, District Director, Allen-Champaign-Hardin-Madison-Shelby-Union Joint SWMD, 212 North Elizabeth Street, Suite 301, Lima, OH 45801.
3. That it is found and determined that all formal actions of this Board of Commissioners concerning and relating to the passage of this resolution were adopted in an open meeting of this Board of Commissioners and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.

A roll call vote resulted as follows:

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



**RESOLUTION NO. 237-10 RE: SERVICE AGREEMENT BY AND AMONG CITY OF MARYSVILLE AND UNION COUNTY AND THE JEROME VILLAGE COMMUNITY AUTHORITY**

A motion was made by Charles Hall and seconded by Gary Lee to approve the service agreement made and entered into as of June 3, 2010 by and among the City of Marysville, Ohio, a municipal corporation duly organized and validly existing under its charter and the laws of the State of Ohio, Union County, Ohio, a county duly organized and validly existing under the laws of the State of Ohio, and The Jerome Village Community Authority, a new community authority and a body corporate and politic duly organized and validly existing under the laws of the State of Ohio.

\* 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  
Charles Hall, Yea  
Tom McCarthy, Yea

\* \* \*

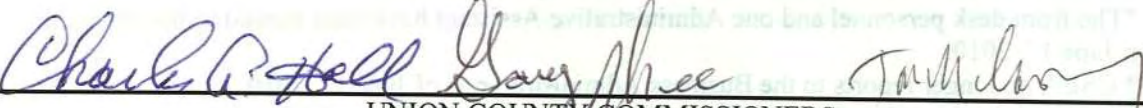
**RESOLUTION NO. 238-10 RE: FIRST AMENDMENT TO AND AMENDED AND RESTATED ARTICLE TWO OF THE ASSET PURCHASE AGREEMENT DATED DECEMBER 19, 2005 - CITY OF MARYSVILLE AND UNION COUNTY**

A motion was made by Charles Hall and seconded by Gary Lee to approve the FIRST AMENDMENT TO AND AMENDED AND RESTATED ARTICLE TWO OF THE ASSET PURCHASE AGREEMENT DATED DECEMBER 19, 2005 made and entered into as of June 3, 2010 between the CITY OF MARYSVILLE and UNION COUNTY, OHIO. The City and the County desire to amend the agreement, including to amend Article Two of the Agreement in its entirety, in order to (i) govern the provision of water and sanitary sewer services to certain territory lying within the southeastern region of the County known as Eversole Run (The Eversole Run Development Area), which Eversole Run Development Area is more particularly defined and attached to the original agreement as Exhibit 1 and incorporated herein by this reference, and (ii) create flexibility in the Agreement to accommodate new developments and corresponding capital improvements and infrastructure costs.

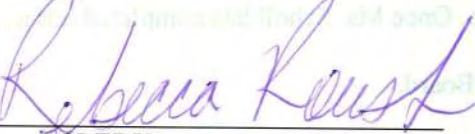
\* A complete copy of the agreement is on file in the Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

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

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved  
this 7<sup>th</sup> day of June 2010.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7th day of June 2010 with the following members present:

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

\* \* \*

RESOLUTION NO. 239-10 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 June 7, 2010.

A roll call vote resulted as follows:

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

\* \* \*

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

\* Termination of the 40 year lease between Mental Health and the Commissioners regarding the Charles B. Mills Center Building. Consolidated Care is the only tenant as of June of this year and Mental Health can no longer financially handle the building.

\* Current balance of \$7,800 in the account managing the building.

\* FQHC (Federal Qualified Health Clinic) Clinic with Mental Health, Memorial Hospital and the Union County Health Department. Will be meeting to develop a "Non for Profit" Board for the FQHC.

\* Will be placing a ½ mil new levy on the November ballot.

\* \* \*

\* The Commissioners met with John Gore, Department of Job and Family Services on the above date. Discussions were held on the following:

\* Presentation of Amy Beeney and her recent award from the Ohio Department of Job and Family Services Director's Associations Director's Excellence Award.

\* Mystery Shopper survey done by State of Ohio regarding service at Union County DJFS. May result in a nomination for the Gold award based on the outcome on this survey.

\* New Internal Departmental Newsletter to be distributed electronically on pay day Fridays.

\* Developing a safety committee, to look at the interview rooms and the electronic door sensors. Limit access by public to internal work area.

\* Family Support update.

\* The Fiscal Officer returned to work full time May 19<sup>th</sup>, 2010.

\* The front desk personnel and one Administrative Assistant have been moved to the Business Office on June 1<sup>st</sup>, 2010.

\* CSEA no longer reports to the Business Administrator as of June 1<sup>st</sup>, 2010.

\* Met with lead Auditor from Auditor of State, Stacie Scholl. She will have completed the DJFS portion of the County audit within the next week or two. Once Ms. Scholl has completed her audit she will meet with DJFS.

\* Would like to nominate person(s) for Area 7 Board.

\* Attended Directors conference.

\* Child Care Provider payments are up to date.

\* Children Services update.

\* Pat Williams is participating on a state-wide committee charged with developing rules to address the new CHIPS legislation.

- \* Ms. Albanese attended a symposium on Alternative Response in May.
- \* Adult Protective Services have increased.
- \* Conference coming up in Minneapolis that will be partially funded by the State. Will possibly submit for out of state travel. Cost to DJFS would be approx \$800.

\* \* \*

### **STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. In attendance: Commissioners Lee, Hall and McCarthy; Commissioners Clerks, Rebecca Roush and Letitia Bice; John Gore, UCDJFS; Vicki Jordan, COYC; Dale Bartow, Veterans Office; Kim Miller, Board of DD; Linda Reigle, County Engineer's Office; Rick Rodger, Prosecutor's Office; Jenna Schindewolf, Probate & Juvenile Court; Jason Orcena, Health Department; Julia Smith, Common Pleas Court; Theresa Markham, County Recorder; Sheriff Nelson; Steve Badenhop, Archivists; Donna Rausch, Treasurer; Terri Gravatt, Soil & Water; Debbie Harwood, UCATS/Senior Services; Teresa Nickle, Clerk of Courts; and Eric Richter, Auditor's Office. Discussions were held on the following:

- \*National Association of Counties Discount Prescription Cards
- \*eCivis use and free web based training.
- \*Tax Budgets
- \*Sales Tax figures
- \*John Gore – Amy Beeney received the State Directors Award; WIA Youth TANF money
- \*Kim Miller – U-Co received the quality and delivery award from Honda of America. A celebration of this award will be held on June 18<sup>th</sup> at Noon at Karen's Event Center

\* \* \*

### **RESOLUTION NO. 240-10 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:

#### **UNION SWCD FUNDS**

FROM: 271, Marriott Ditch (271-3) TO: 250, Other Receipts (250-8-5) amt. of \$1,607.15  
 REASON FOR REQUEST: Payment to Union County Engineer for work done on Marriott Ditch

#### **BOND RETIREMENT**

FROM: 610, Contracts (610-3) TO: 610, Transfer Out (610-9) amt. of \$12,564.75  
 FROM: 610, Transfer Out (610-9) TO: 500, Transfer In (500-10) amt. of \$12,564.75  
 FROM: 400, Unappropriated Funds TO: 500, Raymond Peoria Principal (500-6-7) - \$12,564.75  
 REASON FOR REQUEST: OWDA Raymond Peoria Principal Payment

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, dated June 2, 2010, for fund #500, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 6/2/10 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County.

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:

\*Poling's Lawn Care & Snow Removal mowing proposal of the Ag. Center property of approx. 12 acres. The proposal is \$350.00 per mowing, which will total approx. \$2,800.00 from now through August. The Commissioner's suggestion is to contact Poling's to see if they would accept a 2 month contract.

\* \* \*

**RESOLUTION NO. 241-10 RE: AGREEMENT WITH POLING'S LAWN CARE & SNOW REMOVAL – MOWING AGREEMENT – AG. CENTER PROPERTY**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve Poling's Lawn Care & Snow Removal, 108 W. 5<sup>th</sup> Street, Marysville, Ohio proposal of \$350.00 per mowing of the Ag. Center property for 2 months.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 242-10 RE: PERSONNEL ACTION – UCDJFS**

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

Jeremy Hollon, for Eligibility/Referral Specialist 2 for a full time permanent position, effective 5/26/10 at a base rate of \$13.41

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 243-10 RE: 2010 UNION COUNTY HOT MIX RESURFACING PROGRAM – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2010 Union County Hot Mix Resurfacing Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on June 28, 2010. The cost estimate is \$1.4 million dollars.

A roll call vote resulted as follows:

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



**PUBLIC HEARING – AMENDMENT – CDBG FY 09**

A public hearing was held on the above date at 1:00 p.m. for the purpose of amending the CDBG FY 09 grant agreement. In attendance: Wes Dodds, Grant Administrator; Commissioners Gary Lee, Charles Hall and Tom McCarthy; Rebecca Roush, Clerk of the Commissioners; and Lin Rice, Reporter, This Week Newspaper. The CDBG FY 09 grant agreement funds, project no. 01, were originally planned for Liberty Township for Sewer Facility Improvements in the amount of \$69,000.00. Mr. Wes Dodds, chaired the public hearing, to re-allocate the \$69,000.00 to one of the other projects that was submitted for CDBG FY09 funds, due to other funding sources not being secured for the sewer facility improvements. The Ohio Department of Development has informed Mr. Dodds, that the funds need to be re-allocated to other eligible projects that were submitted. There were two other eligible projects, both qualify for LMI:

- Project No. 1 Village of Magnetic Springs – Street Improvements for paving all the streets in the Village of Magnetic Springs for a total cost estimate of \$141,748.00. The Village had requested \$126,748.00 from the CDBG FY09 grant.
- Project No. 2 Village of Richwood – Street Improvements for the repair and improvement of approx. 690 linear feet of streets in the village to Bomford Street. This project also includes the installation of 1,920 linear feet of sidewalk along Hastings, Phillips, & Brookins streets. The total cost of the project is est. to be \$58,307.00. The Village has requested \$54,007.00 from the CDBG FY 09 grant.

The Commissioners voted (resolution to follow) on Project No. 1 for the Village of Magnetic Springs. Mr. Wes Dodds is to check with the Village to make sure they still want to do the job this year, and they will need to send in a letter of acceptance to that fact by June 21, 2010. The hearing adjourned at 1:15 p.m.

\* \* \*

**RESOLUTION NO. 244-10 RE: CDBG FY 09 GRANT AMENDMENT**

A motion was made by Tom McCarthy and seconded by Charles Hall to amend the CDBG FY09 grant and re-allocate \$69,000.00 of grant funds to the Village of Magnetic Springs for Street Improvements.

A roll call vote resulted as follows:

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

\* \* \*

**2<sup>ND</sup> PUBLIC HEARING – CDBG FY 10**

The second public hearing for CDBG FY10 grant funds was held on the above date at 1:30 p.m. for the purpose of selecting a project for the allocation of funds. In attendance: Wes Dodds, Grant Administrator; Emily Wieringa, County Engineers Office; Commissioners Gary Lee, Charles Hall and Tom McCarthy; Rebecca Roush, Clerk of the Commissioners; and Lin Rice, Reporter, This Week Newspaper. Mr. Wes Dodds chaired the hearing. He first went over the program highlights for 2010. The allocation for Union County is \$97,000.00. He also went through and mentioned the past projects that were funded for FY2007 and FY2008. Wes went over the timeline for the grant. The final deadline to submit to the Ohio Department of Development is June 25, 2010. He then went over the proposed project summaries for 2010:

- Project No. 1 Village of Richwood – Street Improvements for repair and widening of 850 linear feet of Landon Road. This project will widen the road from 18 ft. to 20 ft. and berms will be installed. The total cost of the project is est. to be \$40,525.90. The Village requested \$36,025.90 from the CDBG FY10 grant.



Project No. 3 Unincorporated Villages of Raymond & Peoria – Installation of New Sanitary Sewers and Treatment System for the unincorporated Villages of Raymond & Peoria. This project would include the installation of 14,540 ft. of 8 inch gravity sewer, 3,000 feet of 6 inch gravity sewer, 9,800 feet of 4 inch force main, and 3 pump stations. The total cost of the project is est. to be \$4,338,750.00. The Union County Engineer's Office has requested \$79,000.00 from the CDBG FY10 grant funds. The County Engineer's office in conjunction with LUC Planning, conducted a salary survey of the area. The results indicated that the area to benefit is 72.2% LMI.

The Commissioners voted (resolution to follow) to award the CDBG FY10 grant allocation in the amount of \$81,000.00 to the Raymond & Peoria Sanitary Sewer Project. The hearing adjourned at 1:45 p.m.

\*\* During the Public Hearing and on the grant handouts, it was written that the CDBG FY10 grant allocation was in the amount of \$95,000.00. The grant allocation letter from the Ohio Department of Development states that the grant allocation is \$97,000.00. The Clerk amended the grant allocation amounts in the above stated minutes to reflect the correct grant allocation for Union County.

\* \* \*

**RESOLUTION NO. 245-10 RE: CDBG FY 10 GRANT ALLOCATION**

A motion was made by Charles Hall and seconded by Gary Lee to allocate the CDBG FY10 grant funds in the amount of \$81,000.00 to the Unincorporated Villages of Raymond & Peoria for the installation of new sanitary sewers and treatment system.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
10<sup>th</sup> day of June 2010.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of June 2010 with the following members present:

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

\* \* \*

\* Commissioners Lee and Hall attended the Union County Agriculture Association Quarterly meeting at the URE Building on Tuesday, June 8, 2010.

\* Commissioner Hall attended the LUC Sub Committee meeting on Tuesday, June 8, 2010.

\* Commissioner Lee attended the Chamber Executive Committee meeting at the Chamber Office on Wednesday, June 9, 2010.

\* Commissioner Hall attended the UCDJFS Graduation Open House on Wednesday, June 9, 2010

\* \* \*

RESOLUTION NO. 246-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$15,103.77  
REASON FOR REQUEST: UCATS invoices/services for April 2010

FROM: 001, CS Rotary (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$60,000.00  
FROM: 371, Contracts (371-3) TO: 350, Local Funding (350-5-101) amt. of \$26,542.53  
FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$100,000.00  
FROM: 371, Contracts (371-3-1S) TO: 350, Local Funding (350-5-101) amt. of \$5,188.05  
REASON FOR REQUEST: 1. GRF for placement costs 2. Formula WI ARMS expenditures 3. Reimburse PA for shared costs 4. ARRA WI ARMS expenditures

BOARD OF DD FUNDS

FROM: 352, Unappropriated Funds TO: 352, Special Donations (352-5-5) - \$1,015.00  
REASON FOR REQUEST: Donations made to DD Special Olympics in the name of Steve Burson and Dorothy Ropp

ENGINEERS DEPARTMENT

FROM: 250, Contracts (250-3-2) TO: 651, Other Receipts (651-8) amt. of \$5,890.87  
FROM: 601, Contracts (601-3-1) TO: 651, Other Receipts (651-8) amt. of \$1,036.66  
REASON FOR REQUEST: Reimb. Of Roger Petit's work on Eng. Maint. Facility & Waste Water Plant

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$3,490.00  
FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$710.00  
FROM: 651, Plumber Reg. Fees (651-3-5) TO: 901, Permits (901-3) amt. of \$300.00  
REASON FOR REQUEST: Plumbing fees for May 2010

GENERAL FUNDS

FROM: 001, Unappropriated Funds TO: 001, Other Exp. - Sheriff (51-5-5) - \$2,360.86  
REASON FOR REQUEST: Over payment from DEA for deputies contract

M&G FUNDS

FROM: 250, Transfers Out (250-9) TO: 250, Other Exp. (250-5-3) amt. of \$3,306.87  
REASON FOR REQUEST: Reimb. For sale of grader for Taylor Twp. Through Gov Deals

A roll call vote resulted as follows:

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

\* The Commissioners attended the Union County Farm Bureau's Annual Policy Breakfast at the Union County Services Center on the above date.

\* \* \*

\* Received the Certificate of County Auditor, dated June 8, 2010, for fund #352, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 6/2/10 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County.

\* Received the Certificate of County Auditor, dated June 9, 2010, for fund #001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 6/9/10 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 247-10 RE: ROAD IMPROVEMENTS – PARIS TOWNSHIP – COUNTY ENGINEER**

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

Simmons Lane for chip seal at an est. cost of \$4,081.01  
Coleman Brake Road for Cut High Berm at an est. cost of \$1,065.24

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 248-10 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP – COUNTY ENGINEER**

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

Bishop Road for Chip Seal at an est. cost of \$1,249.95

A roll call vote resulted as follows:

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

\* \* \*

**LETTER OF REQUEST AND APPROVAL – DOG WARDEN, UCDJFS & TREASURER**

Approval was given to Mary Beth Hall, County Dog Warden, to attend the annual firearms recertification with OPOTA/Circular Systems on Friday, June 18, 2010. Fees for the class are \$100.00

Approval was given to John Gore, Director, UCDJFS, for 3 or 4 employees to attend the Big 10 SNAP Conference in Minneapolis, Minnesota from July 27<sup>th</sup> to July 30<sup>th</sup>, 2010. \$3,500.00 was received from the State to attend.

Approval was given to Donna Rausch, Treasurer, to attend the Center for Public Investment Management Certification Fees meeting. Estimated expenses total \$100.00 for mileage.

**RESOLUTION NO. 249-10 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – SENIOR SERVICES AND MEMORIAL HOSPITAL OF UNION COUNTY**

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 State Route 4, Suite D128, Marysville, Ohio 43040 and Memorial Hospital of Union County, 500 London Ave., Marysville, Ohio to carry out the Caregiver Support Program (CSP) within Union County, Ohio. The services will be provided from April 1, 2010 through December 31, 2010 in the amount not to exceed \$80,000.00.

\* 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  
Tom McCarthy, Yea

\* \* \*

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

\*Christy Clark has resigned from the CVB position and we are looking to fill the position by September 2010. A concern was had on who would cover the scheduled events until a new person could be hired, and the Chamber staff will be covering all scheduled events until a new CVB person is hired.

\*Have been talking to an Engineer in regards to the Incubator Space.

\*Ag. Committee continues to be strong

\*Ag. Tours

\* \* \*

**RESOLUTION NO. 250-10 RE: NO ACTION ON THE PERMISSIVE TRANSFER TAX**

A motion was made by Tom McCarthy and seconded by Charles Hall to take no action at this time to enact the permissive transfer tax. After having two public hearings on the subject on March 29, 2010 and April 5, 2010 the Commissioners decided to discuss it again with the Auditor elect and the Recorders Office during the their respective tax budget meetings.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 251-10 RE: NSP HOUSING DEMOLITION – VILLAGE OF RICHWOOD AND MAGNETIC SPRINGS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the request of John Cleek, Partner, CDC of Ohio, Grant Consultant, to solicit price quotes from at least 3 local excavation contractors in or near Union County to perform work on 2 sets of demolition projects (Village of Richwood and Magnetic Springs). The estimate of these two projects is less than \$25,000.00, and do not need to be publicly bid.

A roll call vote resulted as follows:

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



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

\* \* \*

\* Commissioner McCarthy attended a meeting at the Scotts Company on the above date in regards to meeting the "heir apparent" Mr. Mark Baker and possibly discuss any ways that the county could help support Scott's growth over the next few years and to portray thanks for all that Scotts has done for the community.

\* \* \*

\* Commissioner Lee attended the CCAO Board of Trustees Meeting at the CCAO Board Room in Columbus, Ohio and the CCAO Summer Conference on the above date.

ATTEST:

CLERK

The preceding minutes were read and approved this  
14<sup>th</sup> day of June 2010



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 14th day of June 2010 with the following members present:

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

\* \* \*

\* Commissioner Lee attended the CCAO/CEAO Summer Seminar Conference on Friday, June 11, 2010.

\* \* \*

\* Commissioner Hall attended the ribbon cutting ceremony and tour of the new Select Sires facility on Friday, June 11, 2010.

\* \* \*

**RESOLUTION NO. 252-10 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 June 14, 2010.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Brenda Rock, Council for Families, on the above date in regards to her monthly meeting. Discussions were held on the following:

- \*Transfers of Appropriations
- \*Council Grant agreement
- \*Updated Council budget
- \*Drug Free Coalition Grant
- \*Discussions of County Budget finances

\* \* \*

\* The Commissioners held an interview for a possible Hospital Board Appointment on the above date.

\* \* \*

**BIDS FOR TWO STANDARD MINIVANS – UCATS**

No bids were received

\* \* \*

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

\*No bids were received for the mini vans – Dick will check with the State in regards to the next step

\*NACO prescription cards

\*Partnership with the St. Johns Church men's group to put in wheel chair ramps – savings of over \$2,000.00 per ramp with this group and this is a good thing to do for the county.

**RESOLUTION NO. 253-10 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:

**CHILDREN'S TRUST FUND**

FROM: 940, Union Co. Health Dept. (940-5-5) TO: 913, Grant Receipts (913-5) amt. of \$2,215.50

REASON FOR REQUEST: Newborn Home visits for the month of May

**COUNCIL FUNDS**

FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$6,500.00

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

FROM: 944, Contracts (944-3-2S) TO: 913, Contracts (913-2-2) amt. of \$4,500.00

REASON FOR REQUEST: Help Me Grow services for the month of May 2010

**UNEMPLOYMENT FUNDS**

FROM: 001, Unemployment Funds TO: 824, Unemployment (824-8) amt. of \$11,676.12

FROM: 001, Unemployment Funds TO: 824, Unemployment (824-8) amt. of \$710.00

FROM: 250, Unemployment Funds TO: 824, Unemployment (824-8) amt. of \$1,649.70

FROM: 001, Unemployment Funds TO: 824, Unemployment (824-8) amt. of \$1,466.68

FROM: 350, Unemployment Funds TO: 824, Unemployment (824-8) amt. of \$1,860.00

REASON FOR REQUEST: May 2010 Unemployment

A roll call vote resulted as follows:

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

\* \* \*

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

- \*Energy grant contract – still working on this
- \*Still working on the Mental Health contract
- \*Board of Revision
- \*Release of the Mills Center building

\* \* \*

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

- \*Brock Road Waterline Construction
- \*Brock Road pavement repairs
- \*ODA and Hi Q update
- \*Honda Parkway safety project – street lights
- \*Mary Sampsel will be discussing the Building Department and the Village of Magnetic Springs
- \*Court case of the snow plow incident
- \*Finished 1<sup>st</sup> round of mowing last week
- \*Finalized chip seal requests for the summer
- \*Cattail swamp ditch meeting tonight – 7:00 p.m. at the Ag. Center
- \*2010 work program – resolution to follow
- \*Tax Budget Meeting

**RESOLUTION NO. 254-10 RE: 2010 WORK PROGRAM - UPDATED 6/1/2010 - COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following updated 2010 work program:

**Small Bridge Replacements**

CR113-3.27F	White Stone Road	force account
CR149-3.47E	Bear Swamp Road	force account
CR149-3.99F	Bear Swamp Road	force account
CR149-5.07F	Bear Swamp Road	force account
CR326-1.278B	Prichard Road	force account
CR340-2.86B	Cunningham-Arbela Road	force account

**Large Bridge Replacements**

TR99-0.24	Thompson Road	contract
CR343A-1.349	Yoakum Road	force account

**Road Widening**

CR311 A-F	Treaty Line Road	force account
-----------	------------------	---------------

**Hot Mix Resurfacing**

CR113 D-I	White Stone Road	contract
CR149 A-G	Bear Swamp Road	contract
CR307 D-K	Miller Road	contract

**Thermoplastic Paint Upgrade**

CR1 D-M	Industrial Parkway	contract
CR133 A-I	Northwest Parkway	contract

**Historic Bridge Security Lighting and Fire Alarm Work**

CR163-1.55	North Lewisburg Trail	contract
TR82-0.299	Winget Road	contract
CR87-0.038A	Axe Handle Road	contract

\*\*Subject to change based on successful low bid amounts

A roll call vote resulted as follows:

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

\*\*\*

\* The Commissioners met with Mayor Schmenk, Andy Thomas, Jerome Township Trustee, and Eric Phillips, Economic Development Director on the above date. Discussions were held on the following:

\*Update on the last Jerome Township Meeting re: Halls Corners

\*Zoned retail commercial

\*TIFF project - \$2.1 to \$2.2 Million dollars for water and sewer

\*5/3 Bank - Andy Brossart put together the preliminary figures on the project

\*Commissioners would like to look closer at the figures but are interested in working with them.

This could be a positive thing for the County, the Township and the City of Marysville

\* The Commissioners met with Donna Rausch, Treasurer, on the above date in regards to her tax budget. Discussions were held on the following:

- \*YTD revenues are down and the Commissioners do not have a number from the Auditor yet.
- \*Doubtful that there will be any increases in salary this year
- \*Contingency plan for the office holders to be thinking about a 5%-6% decrease in next year's budget. Donna has already thought of a few options if she needs to cut more.
- \*She flat lined her salary back to last year's number.

\* \* \*

\* The Commissioners met with Teresa Markham, Recorder, on the above date in regards to her tax budget. Discussions were held on the following:

- \*Budget was submitted flat lined
- \*Contingency plan for a possible 5%-6% decrease for next year

\* \* \*

**RESOLUTION NO. 255-10 RE: BUSINESS EDUCATION AND WORKFORCE TEAM (BEWT) BOARD APPOINTMENT**

A motion was made by Charles Hall and seconded by Tom McCarthy to appoint Lisa Studenmund, 11155 Rausch Road, Marysville, Ohio to the BEWT board replacing Caroline Tudor.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 256-10 RE: SHERIFF VEHICLE TRANSFERS TO AUDITOR'S OFFICE AND FACILITIES**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following vehicle transfers from the Sheriff's Department:

Cruiser #8055, Title No. 1200700380, 2003 Ford Explorer, mileage 114,318 – transfer to the Union County Auditor's Office to be used for weights and measures.

Car #8099, Title No. 8000199844, 1998 Ford pickup truck, mileage 86,841 – transfer to Union County Facilities

A roll call vote resulted as follows:

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

**RESOLUTION NO. 257-10 RE: SERVICE AGREEMENT – THE OHIO STATE UNIVERSITY  
ON BEHALF OF COLLEGE OF PUBLIC HEALTH AND THE UNION COUNTY  
COMMISSIONERS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the service agreement, made effective on June 1, 2010, by and between The Ohio State University on behalf of its College of Public Health, 1960 Kenny Road, Columbus, Ohio 43210 and the Union County Commissioners. The service agreement is to assess stakeholder opinion and existing data relevant to animal agriculture and community environmental health in Union County, Ohio. The fixed cost for the completion of the Project is \$24,961.00. The agreement will be effective from June 1, 2010 until October 31, 2010 unless modified and agreed to in written amendment to the Agreement.

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

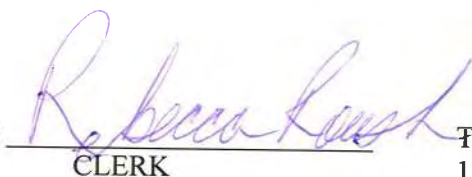
A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners attended an Information Meeting in regards to the Cattail Swamp Ditch at 7:00 p.m. in the Buckeye Meeting Room at the Union County Ag. Center. Approx. 30 people attended the meeting that was chaired by Union Soil & Water Conversation Board to review the details of the Cattail Swamp Ditch Project and meet with the effected property owners prior to formally accepting the project and continuing with the petition process. The topic of discussion for this meeting will be the projected cost estimates and schedules provided to the property owners which have been based on averages, estimated projects costs and proposed assessment schedules.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
17<sup>th</sup> day of June 2010



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17th day of June 2010 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a Chamber Meeting on Tuesday, June 15, 2010

\* \* \*

\* Commissioner McCarthy attended the Property Tax Incentive Review Meeting at the Riffe Center on Wednesday, June 16, 2010.

\* \* \*

\*Commissioners Hall and Lee attended the Farewell Reception for Christy Clark from the Chamber Office on Wednesday, June 16, 2010.

\* \* \*

\*Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, June 16, 2010

\* \* \*

RESOLUTION NO. 258-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 365, Local Share (365-5-2) amt. of \$33,981.00  
REASON FOR REQUEST: Child Family and Adult Protective Service Allocation

BOARD OF DD FUNDS

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$36,945.00  
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 \$51.90  
REASON FOR REQUEST: Transportation, Internet & Long Distance for May 2010

FROM: 352, Transfers Out (352-9) TO: 352, Salaries (352-1-1) amt. of \$43,700.00  
FROM: 352, Transfers Out (352-9) TO: 352, Contracts (352-3-2) amt. of \$10,121.40  
REASON FOR REQUEST: New position – Medicaid Services Manager

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 Vicki Jordan, Superintendent, COYC, for David Johnson, Supervisor, to attend Supervisor Training at the Ohio State Highway Patrol on July 20, 2010. Estimated expenses total \$34.50 for mileage.

Approval was given to Vicki Jordan, Superintendent, COYC, for David Johnson, Supervisor, to attend Supervisor Training at the Ohio State Highway Patrol on July 13, 2010. Estimated expenses total \$34.50 for mileage.

\* The Commissioners met with Steve Badenhop, Archivists, on the above date in regards to his tax budget meeting. Discussions were held on the following:

\*Flat Budget from last year except for adding the 3.8% furlough back in

\*Could need a copier before next year. Steve will do some research on what a copier will cost

\* \* \*

\* 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:

\*Flat budget except for adding the 3.8% furlough back in

\*Has 1 open position of MW1 on 2<sup>nd</sup> shift – Has been open since February

\*No major projects on the horizon for next year

\*Red Cross Bike Ride – using parking lot – July 24<sup>th</sup> from 3-5 p.m.

\* \* \*

\* Letitia Bice, Deputy Clerk, 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:

\*Tax Budget Meeting

\*Some stimulus funds ends at the end of December 2010

\*Except for salaries, budget has been mainly flat lined

\*Sheriff wants to take as much training dollars out of FOJ funds as he can

\*51 accounts were moved to 9-1-1

\*IT stimulus funds for James goes away December 31, 2010

\*No equipment is included in budget

\*Applied for a COPS grant – 3 year grant – could bring back 2 employees

\*4 laid off deputies were placed in open positions

\*Grant funds are NOT included in the estimated revenue figures until we know for sure we will receive the grants

\* \* \*

\* The Commissioners held an interview for a possible Hospital Board Appointment on the above date.

\* \* \*

\* The Commissioners met with the Union County Veterans Service on the above date in regards to their tax budget meeting. Discussions were held on the following:

\*Budget is flat lined across the board

\* \* \*

\* The Commissioners met with Teresa Nickle, Clerk of Courts, on the above date in regards to tax budget meeting. Discussions were held on the following:

\*Basically flat lined except for the contracts

\*Equipment requests – total \$3,900.00

\* \* \*

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

**RESOLUTION NO. 259-10 RE: ROAD IMPROVEMENTS – JEROME TOWNSHIP – COUNTY ENGINEER**

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

Jerome Twp. Firehouse Drive & Parking Lot, prep work prior to chip seal-est. cost - \$2,942.85  
Jerome Twp, Cemetery Drive off Brock Rd., add aggregate – est. cost of \$3,859.15  
Firehouse parking and drive, chip seal at an est. cost of \$4,881.97  
Cemetery Drive off of Brock Road, chip seal at an est. cost of \$1,990.59

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 260-10 RE: ROAD IMPROVEMENTS – JEROME TOWNSHIP – COUNTY ENGINEER**

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

Jerome Alleys, chip seal at an est. cost of \$1,551.27  
Arnold Alleys, chip seal at an est. cost of \$9,152.13

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 261-10 RE: ROAD IMPROVEMENTS – JEROME TOWNSHIP – COUNTY ENGINEER**

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

Mitchell Dewitt Road, chip seal at an est. cost of \$17,249.24  
Ketch Road (1/2 Jerome & 1/2 Darby Twp), chip seal at an est. cost of \$5,642.78

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Julia Smith, Common Pleas Court, on the above date in regards to the tax budget. Discussions were held on the following:

\*Joe Float was added in Salaries – he is working on a grant and the grant dollars will not show until July 2011 if received.

\*If budget allows – Judge would like to add a Cr Bailiff - \$41,600.00

\*The Commissioners have asked for a tax budget revision with only general fund dollars

**RESOLUTION NO. 262-10 RE: UNION COUNTY SENIOR SERVICES CONTRACT – BRIAN K. BLUE, SERVICE PROVIDER – TRUE BLUE SERVICES**

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 dba the Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and Brian K. Blue, sole proprietor, dba True Blue Services, 410 Hawthorne Avenue, London, Ohio 43140 to provide for Union County Senior Services direct services of home repair. The services will be provided from March 1, 2010 through December 31, 2010 in the amount not to exceed \$20,000.00.

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

A roll call vote resulted as follows:

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

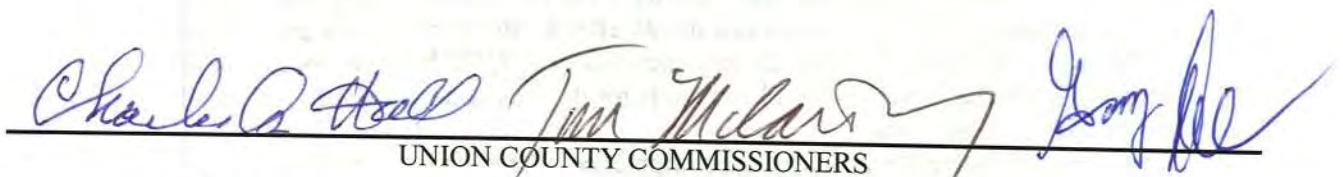
\* \* \*

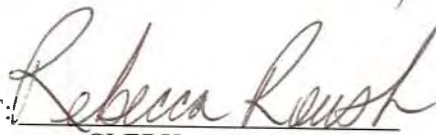
**RESOLUTION NO. 263-10 RE: RE-BID TWO SEVEN PASSENGER STANDARD MINIVANS – UCATS**

A motion was made by Charles Hall and seconded by Gary Lee to re-bid for two seven passenger standard minivans on Tuesday, July 6, 2010. Bids will be received until 10:30 a.m. and opened and read aloud at 11:00 a.m. on the same date.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
21<sup>st</sup> day of June 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 21st day of June 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 239-10 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 June 21, 2010.

A roll call vote resulted as follows:

Charles Hall, Yea  
Tom McCarthy, Yea

\* \* \*

\* Commissioner Lee attended the CEBCO Board meeting on Friday, June 18, 2010.

\* \* \*

\* Commissioner McCarthy attended the U-Co Industries 2009 Delivery & Quality Performance Award Luncheon at Karen's Event Center on Friday, June 18, 2010.

\* \* \*

\* The Commissioners met with Dr. Dave Applegate, Coroner, on the above date in regards to his tax budget meeting. Discussions were held on the following:

- \*The Commissioners added \$30,000.00 into the autopsies line item.
- \*2010 statistics
- \*Future plans and concerns
- \*Add \$2,000.00 to general fund equipment for a computer

\* \* \*

\* The Commissioners met with Chip Hubbs, Memorial Hospital; Jason Orcena, Health Department and Mike Witzky, Mental Health Services on the above date. Discussions were held on the following:

\*FQHC – Federally Qualified Health Center – The next round to apply for grants for the FQHC is August or September. Then it will take 6 to 9 month after it gets approved, if it gets approved.

\*FQHC Look Alike – this gets the same benefits of a FQHC but does not get the funding. This has to have local funding. They would like to apply for the look alike in August, and then be ready to apply for a FQHC at a later date.

\*A Community Health Center is a doctor practice - based on local funding.

\*Primary care has to be done through the CHC



**RESOLUTION NO. 264-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**ENGINEER FUNDS**

FROM: 651, Supplies (651-2) TO: 250, Other Revenues (250-8-3) amt. of \$33.12  
 FROM: 651, Contracts (651-3-1) TO: 250, Other Revenues (250-8-3) amt. of \$691.13  
 FROM: 601, Contracts (601-3-1) TO: 250, Other Revenues (250-8-3) amt. of \$417.47  
 REASON FOR REQUEST: Reimb. For vehicle parts in April and fuel from the tanks for May

FROM: 490, Unappropriated Funds TO: 490, UNI Historic Bridge (490-3-2) - \$30,396.80  
 REASON FOR REQUEST: ODOT Capital project direct expend

**FEDERAL CHIP FUNDS**

FROM: 119, Unappropriated Funds TO: 119, Federal CHIP (119-3-5) amt. of \$2,500.00  
 FROM: 119, Unappropriated Funds TO: 119, Federal CHIP (119-3-4) amt. of \$38,632.00  
 REASON FOR REQUEST: NSP Funds – 2<sup>nd</sup> draw

**P.A. FUNDS**

FROM: 371, Unappropriated Funds TO: 371, One Stop (371-5-7) amt. of \$20,431.00  
 FROM: 371, Unappropriated Funds TO: 371, ARRA Project Hire (371-5-14S) - \$2,500.00  
 FROM: 371, Unappropriated Funds TO: 371, ARRA Ohio Learning (371-5-15S) - \$6,000.00  
 REASON FOR REQUEST: New grant and stimulus receipts for appropriation

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$15,576.22  
 REASON FOR REQUEST: UCATS invoices/services for May 2010

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$15,046.59  
 FROM: 363, Indirect Cost (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$754.93  
 FROM: 350, Ind PA (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$3,524.58  
 FROM: 350, Ind. Inc. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$1,516.58  
 FROM: 350, Ind. SS (350-5-5) TO: 001, Cost Allocation (1-2-1) amt. of \$3,294.92  
 REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 London Av. For the month of June 2010  
 2-4. CAP monthly payments to general fund for the month of June 2010

**BOARD OF DD FUNDS**

FROM: 352, Unappropriated Funds TO: 352. Special Donations (352-5-5) amt. of \$1,875.00  
 REASON FOR REQUEST: Donations made to HLC - \$420.00 Donations made to worknet - \$1,455.00

A roll call vote resulted as follows:

Charles Hall, Yea  
 Tom McCarthy, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated June 18, 2010, for funds #119, #371, #490, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 6/18/10 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County.

\* Received the Certificate of County Auditor, dated June 21, 2010, for funds #352, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 6/18/10 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County.

\* \* \*

\* Commissioners Hall and McCarthy attended the Hi Point GED Graduation & luncheon on the above date at the London Ave. Building.

\* The Commissioners met with Melissa Chase, Assistant Prosecutor, and Randy Riffle, Facilities, on the above date in regards to working on the FSA Lease. Randy will be working on the phase I portion and then Melissa will work on the Phase II portion to get this finalized.

\* \* \*

\* The Commissioners met with Probate & Juvenile Judge Charlotte Eufinger; Jenna Schindewolf and Chris Schalip, on the above date in regards to their tax budget hearing. Discussions were held on the following:

\*Salary increases are for Dr. Ahern in the amount of \$20,000.00 and the 2.5% increases from 2009 that they did not receive and now have been added to this year's tax budget.

\* \* \*

\*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:

\*Mary Sampsel gave building department updates

\*Manufactured Home Rules

\*Weatherization Program

\*Plumbing Program

\*YTD (thru May) financial analysis

\*Magnetic Springs contract

\*Other Misc. Regulation updates

\*Change of Occupancy procedure with City

\*Surface water drainage

\*Lead based paint regulations

\* \* \*

\* The Commissioners met with Terry Hord, Assistant Prosecutor; Jeff Stauch and Tom Messerly, County Engineers Office and Bob Scheiderer, Soil & Water Conservation Office on the above date. Discussions were held on the following:

\*Cattail Swamp Ditch project

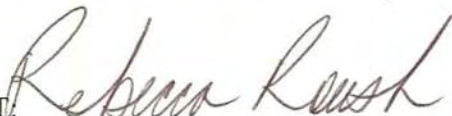
\*Legal questions in regards to fairly accessing properties in the watershed

\* \* \*

\*Commissioners Hall and McCarthy attended the Special COYC meeting held in the Union County Commissioners Office on the above date.

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

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
24<sup>th</sup> day of June 2010

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 24<sup>th</sup> day of June 2010 with the following members present:

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

\* \* \*

RESOLUTION NO. 265-10 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:

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 May 2010 – Avis Biehl

P.A. FUNDS

FROM: 365, Other Expenses (365-5-1) TO: 913, Other Receipts (913-8-3) amt. of \$45.00  
REASON FOR REQUEST: FC Exams

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$78.42  
FROM: 350, Contracts (350-3-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00  
FROM: 363, Services (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$22.92  
REASON FOR REQUEST: Phone and Internet Access for May 2010

FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-3) amt. of \$92.00  
FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-1) amt. of \$22.00  
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  
REASON FOR REQUEST: Webcheck for April 2010

FROM: 363, Contracts (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$9,499.86  
FROM: 363, Contracts (363-3-1) TO: 001, Juv. Court (31-5-1) amt. of \$608.03  
FROM: 363, Contracts (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$1,974.99  
REASON FOR REQUEST: Magistrate IV-D Services

FEDERAL – CHIP FUNDS

FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$13,058.00  
REASON FOR REQUEST: Draw #221 – Reimb. General Fund

BOARD OF DD FUNDS

FROM: 352, Unappropriated Funds TO: 352, Special Donations (352-5-5) amt. of \$3,125.00  
FROM: 352, Unappropriated Funds TO: 352, Contracts Stimulus (352-3-2S) - \$70,000.00  
FROM: 352, Unappropriated Funds TO: 352, Equipment Stimulus (352-4S) - \$25,000.00  
FROM: 352, Other Expenses (352-5-1) TO: 352, Grant Exp. (352-5-2) amt. of \$205,283.26  
REASON FOR REQUEST: 1. Donation made from Elks and HLC 2. Stimulus money that needs to be moved to expense side 3. Auditors request to pay LIFEWORKS grant from Grant Exp. account

SHERIFF FUNDS

FROM: 211, Equipment (211-4) TO: 211, Salaries – DARE Grant (211-1) - \$9,874.93  
FROM: 211, Supplies (211-2) TO: 211, Salaries – DARE Grant (211-1) - \$9,874.93  
FROM: 211, Salaries-DARE (211-1) TO: 001, Law Enforcement Reimb. (97-8-15) - \$19,749.86  
FROM: 206, Equipment (206-4) TO: 206, Contracts – Stimulus (206-3S) amt. of \$875.00  
REASON FOR REQUEST: 1-3 Reimb. From Drug Use Prevention Special Grant & Reimb. From Drug Use Prevention Grant for ½ of officers salaries 4. Appropriations for new stimulus acct. line item

A roll call vote resulted as follows:

Charles Hall, Yea  
Tom McCarthy, Yea

\* Received the Certificate of County Auditor, dated June 23, 2010, for funds #352, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the 6/18/10 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 266-10 RE: OHIO DEPARTMENT OF YOUTH SERVICES – JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the grant agreement and funding application made and entered into by and between the State of Ohio, Department of Youth Services and the Union County Board of County Commissioners on behalf of the Union County Juvenile Court. The Department will provide the base and variable allocations for each fiscal year for the biennial period beginning July 1, 2010 and ending June 30, 2011.

\* A complete copy of the agreement is on file in the Commissioner's Office and the Juvenile Court.

A roll call vote resulted as follows:

Charles Hall, Yea  
Tom McCarthy, Yea

\* \* \*

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

\*FSA Lease Agreement – Randy's figures add up to \$4.66 sq. ft. The costs need to be incorporated into next year's lease. Need to contact Maximus, Inc. to add these costs.

\*Adult Parole Officers area at the Ag. Center. Randy is having a hard time finding a plumber for that area.

\*Moving of the offices for the APO area

\*Changes at the UCDJFS area

\* \* \*

**RESOLUTION NO. 267-10 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 9:07 a.m. with Auditor of State Senior Audit Manager, Stacie Scholl and Eric Richter, County Auditor's Office in regards to the audit manager's findings of the audit which is not public record. The session ended at 9:38 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea  
Tom McCarthy, Yea

\* \* \*

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

\*Transfers for DARE grant salaries and stimulus accounts for Crime Prevention Fund

\*Quarterly reports for grants – need Commissioner's signatures

\*Equipment request -3 evidence wands

\*Purchase orders for mandated trips for grants

\*Tax budget – flat lined



\* The Commissioners met with Mary Snider, Eric Richter and Andrea Weaver, Auditor's Office, on the above date in regards to the tax budget for the Auditor's Office.

\*IT salary for general fund and 9-1-1 fund

\*Revenue for the FY2011 budget

\*Total revenue is down approx. 6.5% from last year

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Brenda Hastings, Teacher, to attend Communication Skills for Women training at the Ramada Inn North, 6767 Schrock Hill Ct., Columbus on July 27, 2010. Estimated expenses total \$99.00 for registration.

\* \* \*

\* Commissioner Hall attended a software demonstration at Union County Department of Job & Family Services that would benefit their office to run more efficiently.

\* \* \*

\* The Commissioners met with Mike Witzky, Mental Health; Kyle King of Imagination to Burn, Board Member; Anthony Smith, Board Member; Bob Ahern, Board Member; Laura Labadie, Board Member; on the above date. Discussions were held on the following:

\* New half mill five year levy to be placed on the November ballot. (Currently have a half mill 10 year in place that was replaced two years ago.) A meeting was schedule on July 12<sup>th</sup> for the Mental Health Board to make a full presentation for their levy needs.

\* \* \*

\* The Commissioners met with Steve Stolte, Peggy Hall and John Hoskins, Committee for the Community Based Agricultural Economic Development project. Discussions were held on the following:

\*Potential grant for Community Based Ag. Economic Development project

\*Match is required for the grant. Cash and In Kind Match

\*Possible contact for the grant could be the Union County Foundation for a cash match

\*The Committee would like to acquire an existing facility or building for a produce market that could stay open on a year around basis. One possibility to check for a building would be the East Elementary School building.

\*The grant needs a government entity to be the applicant. The Committee is looking at LUC, the Commissioners, or some other government entity.

\*The deadline to submit the grant is September 2010

\* \* \*

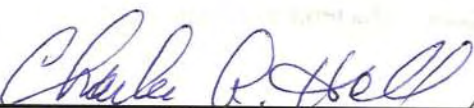
\* The Commissioners signed the Adult Literacy Coalition Grant Fiscal Year 2011 Application on the above date.

\* \* \*

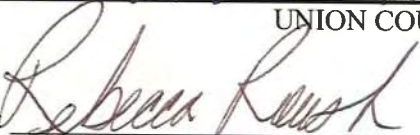
\* The Commissioners signed the 2010-2011 Application for the VOCA grant on the above date.

\* \* \*

\* The Commissioners signed the FY2010 CDBG Formula Application grant on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
28<sup>th</sup> day of June 2010.



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 28th day of June 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 239-10 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 June 28, 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 268-10 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:

**HEALTH DEPT. FUND**

FROM: 913, Other Exp. (913-5-3) TO: 209, Webcheck (209-2-3) amt. of \$22.00  
FROM: 913, Other Exp. (913-5-3) TO: 209, Webcheck (209-2-1) amt. of \$10.00  
REASON FOR REQUEST: May Webcheck – Virginia Kendall

**HELP ME GROW FUNDS**

FROM: 944, GRF Exp. (944-3-1) TO: 942, Fees, HMG (942-2) amt. of \$1,961.00  
REASON FOR REQUEST: Transfer charge for Help Me Grow admin. Fees for the month of April & May 2010

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 269-10 RE: APPOINTMENT TO THE MEMORIAL HOSPITAL BOARD OF TRUSTEES**

A motion was made by Charles Hall and seconded by Tom McCarthy to appoint Mr. Gary McDowell, 11698 Leeper Perkins Road, Marysville, Ohio 43040 (937) 644-8300 to the Memorial Hospital Board of Trustees to fill the unexpired term of Ann Aquillo. His term will begin immediately and expire on February 28, 2015.

A roll call vote resulted as follows:

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

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

- \*Unemployment for the intermittent employee
- \*Volunteer person in Richwood, Ohio that has been taking care of dogs. The Humane Society has some concerns in regards to this person.

\* \* \*

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

- \*CATTAIL Swamp Ditch
- \* USDA meeting – Co. Engineer's office
- \*Richwood Greene update
- \*Thompson Road Bridge work is underway
- \*N.W. Commissioners meeting
- \*Sheriff's Office is working on the scales for overweight trucks
- \*Working on Summer News Letter
- \*Traffic delays on Rt. 33
- \*Brock Road waterline – still no word on the start date
- \*Chip Sealing – starting on July 12
- \*Culvert Work
- \*Grader Patching
- \*United Way Cookout last Friday
- \*Antique Caterpillar – display at fairs?

\* \* \*

**RESOLUTION NO. 270-10 RE: ROAD IMPROVEMENTS – VILLAGE OF RICHWOOD – UNION COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements in the Village of Richwood:

Beatty Avenue for Grader Patch at an est. cost of \$ 4,121.26  
East Ottawa Street, for Chip Seal, at an est. cost of \$11,787.71  
Grove Street, for Chip Seal, at an est. cost of \$8,749.62  
Total of \$24,658.59

A roll call vote resulted as follows:

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

\* \* \*

**BIDS RECEIVED – 2010 UNION COUNTY HOT MIX RESURFACING PROGRAM – CO. ENG.**

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

The Shelly Company 1771 Harmon Ave. Columbus, Ohio 43223	\$1,545,500.00
Kokosing Construction Company, Inc. 6235 Westerville Road Westerville, Ohio 43081	\$1,549,317.63

\* No decision was made at this time.

\* Commissioner Lee attended the Leadership Research Committee Meeting at the Union County Chamber Office on the above date.

\* \* \*

\* Approval was given to Deb Jobe, Benefits, to attend the Health Care Reform Presentation on July 27, 2010 in Columbus, Ohio.

\* \* \*

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

- \*Tax Budget Hearing – this budget is a planning budget
- \*Matrix will be a continuing cost
- \*Sub contracting with the City of Marysville for use of the Matrix system to offset some costs
- \*Commissioners told Dave that the budget will be flat lined at this point with no increases
- \*Leased fax machine will not be printing faxes, the faxes will be sent to the computer – this will be a large savings on paper costs
- \*Detwiler Deed

\* \* \*

**RESOLUTION NO. 271-10 RE: INDIVIDUAL VENDOR AGREEMENT – COUNCIL FOR UNION COUNTY FAMILIES – MENTAL HEALTH AND RECOVERY BOARD**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract by and between the Union County Commissioners on behalf of the Council for Union County Families and the Mental Health and Recovery Board of Union County, 131 North Main Street, Marysville, Ohio 43040 to provide the Council for Families Incredible Years Classroom Curriculum from May 1, 2010 through June 30, 2011. The services shall be paid at \$29.35 per hour of service for a maximum of 215 hours.

\* A complete copy of the agreement is on file in the Commissioner's Office and the Council for Families Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 272-10 RE: AMENDMENT TO THE PURCHASE OF SERVICE CONTRACT CHILDREN'S TRUST FUND – STATE FISCAL YEAR 2010 – CUCF**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the amendment entered into and is effective the 7<sup>th</sup> day of May 2010 wherein the parties to the Purchases of Services Contract by and between the Council for Union County Families as the administrative agent, the Board of Commissioners as the fiscal agent and the Health Department agree to amend the contract to include payment of the following services for outreach and marketing.

\* A complete copy of the amendment is on file in the Commissioner's Office and the Council for Families Office.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 273-10 RE: NOTICE OF AWARD – UNION COUNTY – PHASE I – NSP  
BUILDING DEMOLITION – DEERE/SHORT EXCAVATING**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Notice of Award to Deere/Short Excavating, 14830 Fladt Road, Marysville, Ohio 43040 for the Phase I – NSP Building Demolition in the amount of \$24,797.00.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 274-10 RE: NOTICE OF AWARD – UNION COUNTY – PHASE II – NSP  
BUILDING DEMOLITION – DEERE/SHORT EXCAVATING**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Notice of Award to Deere/Short Excavating, 14830 Fladt Road, Marysville, Ohio 43040 for the Phase II – NSP Building Demolition in the amount of \$24,956.00.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
1<sup>st</sup> day of July 2010.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of July 2010 with the following members present:

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

\* \* \*

\* Commissioner Lee attended the Chamber Executive Committee Meeting at the Chamber Office on Wednesday, June 30, 2010.

\* \* \*

RESOLUTION NO. 275-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COYC FUNDS

FROM: 001, COYC Operating (58-3) TO: 970, 5 Co. Share (970-8-1) amt. of \$81,141.99  
REASON FOR REQUEST: County Share, 3<sup>rd</sup> Quarter 2010

FEDERAL CHIP FUNDS

FROM: 119, Demo/Land Bank (119-3-4) TO: 119, Administration (119-3-5) amt. of \$3,086.72  
REASON FOR REQUEST: To pay additional administration costs

A roll call vote resulted as follows:

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

\* \* \*

RESOLUTION NO. 276-10 RE: ROAD IMPROVEMENTS – JEROME TOWNSHIP – COUNTY ENGINEER

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

Kimberly & Briarwood Drives, for chip seal at an est. cost of \$4,874.79

A roll call vote resulted as follows:

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



**LETTER OF REQUEST AND APPROVAL – DOG WARDEN**

Approval was given to Mary Beth Hall, Dog Warden, to attend the next three months of the Ohio County Dog Warden's Association Meetings.

July 21, 2010	Sandusky, Ohio from 11:00 a.m. – 1:00 p.m.
August 18, 2010	Eaton, Ohio from 11:00 a.m. – 1:00 p.m.
September 15, 2010	Wooster, Ohio from 11:00 a.m. – 1:00 p.m.

\* \* \*

\* The Commissioners held a phone conference call with Andy Brossart, Fifth Third Securities Inc., on the above date. Discussions were held on the following:

\* Recovery Zone Bonds

\* \* \*

\* The Commissioners met with Judge Don Fraser, Common Pleas Court, on the above date. Discussions were held on the following:

\* Status of drug court project: Joe Float began work the first of May and has been working on a model for the Union County Drug Court that is scheduled to begin the middle of July. Have taken a look at Butler County's program, it is very effective.

\* Foreclosure filing fees have been increased as directed by Supreme Court.

\* \* \*

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

\* Signature of a quarterly sub grant report for the Office of Criminal Justice Services regarding Sub grant 2010 JAG JE.

\* Sheriff's Office Stimulus funding will be picking up more of James Elmore's salary in order to maximize his time towards the stimulus grant.

\* \* \*

**RESOLUTION NO. 277-10 RE: AGREEMENT WITH ID NETWORKS INC. – SOFTWARE AGREEMENT – UNION COUNTY SHERIFF'S OFFICE**

A motion was made by Charles Hall and seconded by Gary Lee to approve ID Networks Inc., 7720 Jefferson Road, Ashtabula, Ohio 44004, proposal of \$27,971.00 annually to be pre-paid on or before each annual renewal date. Initial term of the agreement is five (5) years. Software maintenance services provided by ID Networks (IDN): Help desk, email & phone support, program "bug" fixes, new software releases, training materials. Email & website customer services news, and remote support via modem or internet access.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 278-10 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 9:57 a.m. with Mary Snider, Auditor; Eric Richter, Chief Deputy Auditor; Lindsay Altizer, Deputy Auditor; and Lt. Cindy McCreary, Sheriff's Office in regards to the appointment, 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  
Tom McCarthy, Yea

**RESOLUTION NO. 279-10 RE: AGREEMENT WITH MAXIMUS CONSULTING SERVICES INC. – SOFTWARE AGREEMENT – UNION COUNTY DJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve Maximus Consulting Services Inc., 700 Ackerman Road, Suite 150, Columbus, Ohio 43202, proposal of \$3,225.00 over a 12 month period, payable on the execution of this agreement. The minimum term for this agreement shall be from the period from July 1, 2010 through June 30, 2011. Maximus agrees to provide the licensee with any updates or modifications to the system and to correct any problems with the software that are made generally available to licensees of the system pursuant to the applicable agreement the licensee is entitled to telephone advice concerning questions on the systems operation. In the event additional services are requested by licensee outside the foregoing scope of services, additional training and professional assistance shall be billed at then current professional fees plus expenses.

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

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 280-10 RE: UNION COUNTY SENIOR SERVICES CONTRACT DJFS – TRANSPORTATIONS SERVICES**

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 dba the Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and DJFS of 940 London Ave, Suite 1800, Marysville, Ohio , 43040 to furnish eligible individuals transportation services. The services will be provided from July 1, 2010 through June 30, 2011 in the amount not to exceed \$185,500.00.

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

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 281-10 RE: AGREEMENT WITH COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORP. "CCAOSC" PERFORMED BY TALX CORP. AND UNION COUNTY CSEA – EMPLOYMENT VERIFICATION SERVICE PROGRAM**

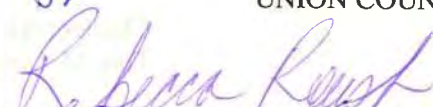
A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement entered into by and between the County Commissioners Association of Ohio Service Corporation services to be performed by TALX Corporation 209 East State Street, Columbus, Ohio 43215 and Union County CSEA of 940 London Ave, Marysville, Ohio, 43040 to employment verification services. The services will be provided from July 1, 2010 through June 30, 2011. A unit rate of three dollars (\$3.00) per transaction for income verifications while a SSN search is free of charge. In addition an administrative expense will be assessed at ten (10) cents per income verification transaction.

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

A roll call vote resulted as follows:

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

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

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

The preceding minutes were read and approved this  
6<sup>th</sup> day of July 2010

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of July 2010 with the following members present:

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

\* \* \*

RESOLUTION NO. 282-10 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 July 6, 2010.

A roll call vote resulted as follows:

Gary Lee, Yea  
Tom McCarthy, Yea

\* \* \*

RESOLUTION NO. 283-10 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 8:10 a.m. with Brenda Rock, Council for Families; John Gore, Director, UCDJFS; Dr. Bob Ahern, Probate and Juvenile Court; and Kathleen Albanese, UCDJFS to discuss matters required to be kept confidential by federal law, federal rules, or state statutes. The session ended at 8:50 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea  
Tom McCarthy, Yea

\* \* \*

\* The Commissioners met with John Gore, Director, UCDJFS, on the above date in regards to his monthly meeting. Discussions were held on the following:

\*2 administrators were out last week, so he does not have his written report, but he will turn this report in to the Commissioners on Wednesday.

\*Created a lead position in the drug court area. Mandy Postal has been named for the lead position

\*All staff meeting will be held on Friday, July 16, starting with a cookout at noon. The Commissioners are invited to attend. John Gore will send the Commissioners the agenda.

\*First employee of the month, effective July 1, 2010 – Jessica Helmuth was named.

\*Looking for a community action organization representative

\* \* \*

\* The Commissioners met with Steve Badenhop, Archivists, on the above date in regards to his monthly meeting. Discussions were held on the following:

\*Processing Auditor's records – has boxed up 129 boxes

\*Have been working on Criminal Case Files (1879-1912)

\*Have been working on records inventory

\*Public records requests

\*Copy Machine – approx. \$9,000.00

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following staff in attendance: Commissioners Lee and McCarthy; Rebecca Roush, Clerk; Stacie Scholl, State Auditor; John Gore, UCDJFS; Jeff Stauch, County Engineer; Sheriff Nelson; Steve Badenhop, Archivists; Terry Hord, Asst. Prosecutor; Mary Beth Hall, Dog Warden; Donna Rausch, Treasurer; Dale Bartow, Veterans Office; Mary Snider, County Auditor; Dick Douglass, UCATS/Senior Services; Teresa Markham, Recorder; and Dr. Bob Ahern, Probate & Juvenile Court.

**RESOLUTION NO. 284-10 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 10:13 a.m. to discuss the post audit conference with Stacie Scholl, Auditor of State, and to discuss matters required to be kept confidential by federal law, federal rules, or state statutes. The session ended at 10:34 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea  
Tom McCarthy, Yea

- \*Dick Douglass presented and showed a short video of the Village of Magnetic Springs
- \*Tax Budgets – the 2010 budget will be flat, we do not have the revenue coming in
- \*Jeff Stauch – PERS seminar on July 27
- \*Dick Douglass – a lot of good things happening for Senior Citizens, expanding Mobile Meals to the weekends beginning in September 2010
- \*Sheriff Nelson – 3 upcoming events – July 9 – Idella Feeley is retiring; July 16 – Cookout to benefit Pediatric Brain Tumors; July 30 – Red Cross Blood Drive – Guns & Hoses
- \*Mary Beth Hall – 4-H dog show this weekend at the Fairgrounds

\* \* \*

- \* The Commissioners met with Terry Hord, Asst. Prosecutor; Jeff Stauch, County Engineer; Tom Messerly, Engineer's Office; and Bob Scheiderer, Soil & Water Board on the above date in regards to some preliminary discussion for the cattail swamp ditch public hearing that is to be held this Thursday.

\* \* \*

- \* Commissioner McCarthy attended a Law Library Board Meeting on the above date.

\* \* \*

**BIDS FOR TWO STANDARD MINIVANS – UCATS - (RE-BID FROM JUNE 14, 2010)**

No bids were received



**RESOLUTION NO. 285-10 RE: BID AWARD – 2010 UNION COUNTY HOT MIX  
RESURFACING PROGRAM – THE SHELLEY COMPANY**

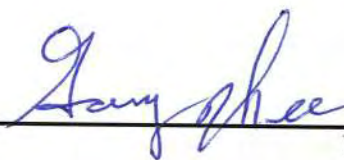
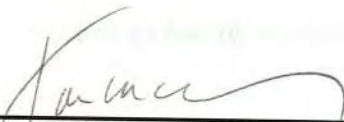
A motion was made by Tom McCarthy and seconded by Gary Lee to approve the recommendation of Jeff Stauch, County Engineer, to waive any informality and award the bid for the 2010 Union County Hot Mix Resurfacing Program to The Shelly Company, 1771 Harmon Ave., Columbus, Ohio 43223 in the low bid amount of \$1,545,500.00


A roll call vote resulted as follows:

Gary Lee, Yea  
Tom McCarthy, Yea

\* \* \*

\* Commissioner Lee attended the Grand Opening of The Inn at Halcyon Village on the above date.

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

ATTEST:   
CLERK

The preceding minutes were read and approved this  
8<sup>th</sup> day of July 2010



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 8<sup>th</sup> day of July 2010 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a NCOSWD Executive Committee of the Board of Directors meeting at Ohio Hi Point on Wednesday, July 7, 2010.

\* \* \*

**RESOLUTION NO. 286-10 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, Sheriffs Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$248.10  
REASON FOR REQUEST: Reimburse for salary and fringe benefits – scales activity in June 2010

FROM: 651, Supplies (651-2) TO: 250, Other Revenue (250-8-3) amt. of \$302.65  
FROM: 651, Contracts (651-3-1) TO: 250, Other Revenue (250-8-3) amt. of \$534.00  
REASON FOR REQUEST: Reimburse for vehicle parts and labor/repair in May

**COYC FUNDS**

FROM: 970, Contracts (970-3-2) TO: 209, Webcheck (209-2-3) amt. of \$22.00  
FROM: 970, Contracts (970-3-2) TO: 209, Webcheck (209-2-1) amt. of \$10.00  
REASON FOR REQUEST: May Webcheck – Rebecca Kratz

**LAW LIBRARY/GENERAL FUND**

FROM: 150, Insurance (150-10-4) TO: 001, Other Refunds (97-8-9) amt. of \$668.65  
REASON FOR REQUEST: July 2010 High – 2 party ins. Monica Overly

A roll call vote resulted as follows:

Gary Lee, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 287-10 RE: PERSONNEL ACTION – UCDJFS**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following personnel action of the UCDJFS.

Tina Marsh, full time permanent position to Eligibility/Referral Specialist 2 at a base rate of \$13.41 per hour, effective July 6, 2010

A roll call vote resulted as follows:

Gary Lee, Yea  
Tom McCarthy, Yea

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

\*Another company has expressed interest in the Richwood Industrial Park

\*Trying to keep up with special events since Christy Clark has left

\*Bike Fest is July 22 – 24, 2010

\*Ohio Chautauqua Festival is July 27 – 31, 2010 at the Mill Valley Park South in Marysville.

Christy Clark will continue to work on this event. There will be an old fashioned baseball game on Saturday.

\*Historical Marker Dedication in August for Greenville Treaty Line with York and Washington Townships

\* \* \*

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

\*City of Columbus Use and Hold Harmless Agreement – resolution to follow

\*Application for valuation deduction for destroyed or damaged real property for buildings on the firing range property.

\* \* \*

**RESOLUTION NO. 288-10 RE: USE AND HOLD HARMLESS AGREEMENT – CITY OF COLUMBUS AND THE UNION COUNTY COMMISSIONERS – FIRING RANGE**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the use and hold harmless agreement with The City of Columbus and the Union County Commissioners for the terms of the usage of the Union County Outdoor Firing Range. The Commissioners agree to allow the City to use the Range on calendar year 2010 for firearms training.

\* 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

\* \* \*

**RESOLUTION NO. 289-10 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 10:15 a.m. with John Krock, Clemans, Nelson & Associates and Mary Snider, County Auditor, on the above date in regards to a personnel matter to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 11:00 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea  
Tom McCarthy, Yea

\* \* \*

**CATTAIL SWAMP DITCH PUBLIC HEARING**

The Commissioners held a public hearing on the above date at 11:00 a.m. in regards to the Cattail Swamp Ditch. Approximately 14 landowners attended the hearing along with the Commissioners Lee and McCarthy; Jeff Stauch, County Engineer; Tom Messerly, County Engineer's Office; Bob Scheiderer, Soil Conservation Office; Terry Hord, Assistant Prosecuting Attorney; and Rebecca Roush, Clerk of the Board of Commissioners.

Jeff Stauch, County Engineer, started off the meeting with discussion on the assessment values of the ditch. Jeff also stated that they received approximately 10 letters of feedback and comments for the ditch.

Bob Scheiderer, Soil Conservation, explained the purpose of the public hearing and read the original filing of the ditch project.

Commissioner Lee asked the group if there were any other comments to present, and there were one. Commissioner McCarthy brought up one issue that was raised about what properties needed to be included in the process of the assessment purposes. Commissioner Lee introduced Terry Hord, Assistant Prosecutor, to the landowners, and he explained what constitutes the watershed. Commissioner McCarthy asked Jeff Stauch to explain what the next steps would be if the Commissioners approved the project per the Ohio Revised Code.

Terry Hord explained to the group that they also have a chance to obtain damages as a property owner if you feel you have any, but he does not see where there would be any damages in this project. Jeff Stauch stated that appeals can also be made of the assessments. Discussion was held in regards to water going out of the watershed boundaries.

Commissioner McCarthy stated that they have struggled with this project and the cost associated with the project. They really tried to find a fair balance for everyone involved, and have decided to approve the project as submitted and to move forward with the project. The resolution follows.

**RESOLUTION NO. 290-10 RE: APPROVAL OF THE CATTAIL SWAMP DITCH PROJECT**

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

Whereas, Union Soil & Water Conservation District Board of Supervisors have held the necessary hearings and approved the proposed cattail ditch project finding that the economic benefits significantly exceed the project cost; and

Whereas ORC section 1515.191 requires the Union County Commissioners to approve or disapprove the project within sixty days (July 9, 2010);

Whereas, thru the meeting of June 14 and subsequent weeks, public input has been sought and both the county engineer's office and soil and water staff have worked to insure that the assessments process will be as fair as possible, and

Whereas the county commissioners find that the overall community benefits from the cat tail drainage project will be greater than the anticipated costs;

Therefore, be it resolved by the Union County Board of Commissioners to approve the project as submitted and authorize that the process as outlined in the ORC move forward.

A roll call vote resulted as follows:

Gary Lee, Yea  
Tom McCarthy, Yea

\* \* \*

\* The Commissioners met with John Hoskins, President and Lorelee Patterson, Ex. Director, of the International Family Center, on the above date. Discussions were held on the following:

\*International Family Center Lease

\*The lease expires on February 1, 2011 for \$1.00 a year and they would like to have the lease renewed at that time.

\*The lease extension will be the same terms and for an additional 3 years.

\*The Commissioners explained to them that they may have to do some shuffling of rooms around, and at some point in time, they may have to move to another room, but the Commissioners will try to keep a space for them.

**RESOLUTION NO. 291-10 RE: CELEBRATING THE 100<sup>TH</sup> BIRTHDAY OF BEULAH BELL (DAVIS) ROUSH**

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

**WHEREAS**, Mrs. Roush hails from Whiteside, Illinois. She was born July 10, 1910, to Joseph and Isabella Davis.

**WHEREAS**, she married Elsworth Roush and moved to Union County, residing in Milford Center, Ohio; and

**WHEREAS**, Mrs. Roush has been blessed with five sons, three which preceded her in death; Dana Eugene Roush of Marysville, Ohio and Roger Ray Roush of Plain City, Ohio. She also has six grandchildren and many great grandchildren; and

**WHEREAS**, Mrs. Roush was a devoted wife and homemaker. Her true gift and passion has always been cooking. With her talent and recipes she is known for her wonderful dishes; and

**WHEREAS**, she owned and operated Beulah's Restaurant in Milford Center, Ohio for several years. The business continued in operation through the Great Depression of the 1930's. She was employed for over twenty years as a lunchroom cook for the Milford Center School. Beulah has also devoted many hours to the Milford Center United Methodist Church through her love of cooking.

**WHEREAS**, this remarkable lady has maintained a wonderful attitude and outlook throughout her life and is a precious relative and friend to many; and

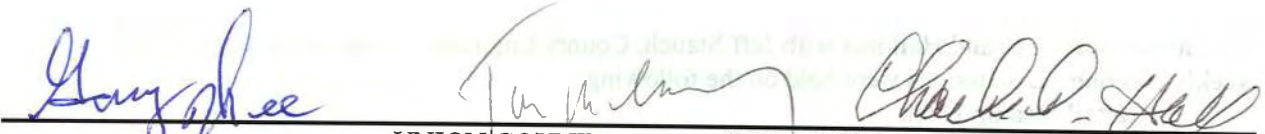
**WHEREAS**, the accomplishments of this resolute lady confirm her love for God, her family, her neighbors and friends; and

**FURTHER**, Mrs. Beulah Roush celebrates her 100<sup>th</sup> Birthday on July 10<sup>th</sup>, 2010; and

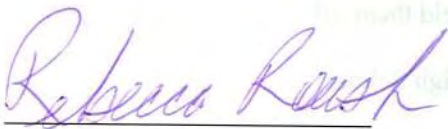
**THEREFORE BE IT HEREBY RESOLVED** by the Union County Board of Commissioners to hereby proclaim *July 10<sup>th</sup>, 2010 to be Beulah Roush Day* and urge all citizens to join in paying tribute to Mrs. Beulah Roush on this, her 100<sup>th</sup> Birthday.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
12<sup>th</sup> day of July 2010

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12th day of July 2010 with the following members present:

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

\* \* \*

RESOLUTION NO. 282-10 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 July 12, 2010.

A roll call vote resulted as follows:

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

\* \* \*

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

- \*Mental Health Specialists started on July 6<sup>th</sup>, 2010
- \*Farmers Market is doing great
- \*Adult Day Care – Still up in the air
- \*Memorial Meals – will be expanded to weekends starting the first weekend in September
- \*APS – Adult Protective Services – 5 year contract with UCDJFS
- \*Part time APS worker now and need to hire an additional part time APS worker for 20 hours a week at around \$10 - \$11.00 an hour with the funds coming from the levy fund

\* \* \*

\* Commissioner McCarthy attended the JEDI meeting (Jobs, Economic Development & Infrastructure Committee meeting) at the CCAO office on the above date.

\* \* \*

RESOLUTION NO. 292-10 RE: EXECUTIVE SESSION

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 8:20 a.m. in regards to discussion of a personnel matter to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 8:40 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

\* Commissioners Lee and Hall met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Cattail Swamp Ditch
- \*Brock Road Waterline Project
- \*Chip Sealing was going to start today, but rain held them off
- \*Mowing is still going on
- \*Chip Seal/loose stone on roads near Fairbanks High School
- \*Safety Council meeting this week
- \*United Way – over \$900.00 raised so far
- \*Legislative Matters



**RESOLUTION NO. 293-10 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/of funds:

**P.A. FUNDS**

FROM: 365, Other Exp. (365-5-1) TO: 913, Other Receipts (913-8-3) amt of \$25.00  
REASON FOR REQUEST: 1. FC Exam 6/24/2010 2. FC Exam 6/14/2010

FROM: 363, Contracts (363-3-1) TO: 001, Sheriff (51-5-2) amt. of \$2,665.46  
REASON FOR REQUEST: IV-D services 7/2009 – 3/2010

FROM: 363, Contracts (363-3-1) TO: 001, Prosecutor (5-5-1) amt. of \$7,103.73  
REASON FOR REQUEST: Prosecuting Attorney 4/2010

**AUDITOR FUNDS – UNEMPLOYMENT**

FROM: 001, Unemployment (51-10) TO: 824, Unemployment (824-8) amt. of \$8,580.65  
FROM: 350, Unemployment (350-10-5) TO: 824, Unemployment (824-8) amt. of \$1,488.00  
FROM: 250, Unemployment (250-10-9) TO: 824, Unemployment (824-8) amt. of \$1,319.76  
REASON FOR REQUEST: June 2010 Unemployment

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 294-10 RE: MODIFICATION TO AGREEMENT – CITY OF MARYSVILLE – TIM ASLANER, LAW DIRECTOR**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the following modification to agreement with the City of Marysville, Law Director, Tim Aslaner:

This is a Modification to Part 2. Of the Agreement adopted by and between the City of Marysville, Ohio and the Board of County Commissioners of Union County, Ohio in 2009 concerning the Marysville City Law Director's office prosecuting all criminal and traffic cases arising in the unincorporated area of Union County and brought before the Municipal Court for violations of state statutes.

Whereas, Part 2. of the Agreement specifies that payments to the City for compensation and office support shall increase by three percent (3%) per annum, compounded on a yearly basis, unless otherwise modified by written agreement; and

Whereas, the City of Marysville and the Marysville City Law Director recognize that the County is facing a difficult budget year;

Therefore, It is Hereby Agreed that the City and the County agree to temporarily waive the three percent (3%) increase in compensation and office support for the calendar year 2010;

It is Further Hereby Agreed that the City and the County agree that the freeze will be lifted on January 1, 2011, and that the compensation and support will increase by three percent (3%) based upon 2009 levels, and continue at the rate called for in the original Agreement.

In Witness Whereof, the parties have executed this Modification on this 12 day of July 2010.

s/Christiane W. Schmenk, Mayor City of Marysville

s/Tim Aslaner, City of Marysville Law Director

A roll call vote resulted as follows:

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

**TAX BUDGET PUBLIC HEARING**

The Commissioners held their tax budget public hearing on the above date at 10:30 a.m. with the following in attendance: Commissioners Lee and Hall; Mary Snider, Auditor; Eric Richter, Auditor's Office; Dave Phillips, Prosecuting Attorney; Tish Bice, Deputy Clerk; and Mac Cordell, Reporter, Marysville Journal Tribune. The Auditor made a few minor changes and the Commissioners are still working on the numbers. The hearing adjourned at 10:50 a.m.

\* \* \*

\* Commissioners Lee and Hall met with Bob Fry on the date in regards to his revenue and expenditure report for the 2<sup>nd</sup> quarter.

\* \* \*

\* Commissioners Lee and Hall met with Dave Phillips, Prosecuting Attorney, on the above date. Discussions were held on the following:

\* Lexis Nexis for Law Library

\* Training on Matrix with the City of Marysville

\* \* \*

**RESOLUTION NO. 295-10 RE: NSP AGREEMENT – AMENDMENT #2 – CDC OF OHIO, INC.**

A motion was made by Charles Hall and seconded by Tom McCarthy to amend the contract for NSP administrative services due to the change in scope of the NSP program from 100% demolition to demolition, acquisition and redevelopment.

\* A complete copy of the amendment is on file at CDC of Ohio and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 296-10 RE: MEMORANDUM OF AGREEMENT – FY2011 – LITERACY UNITED GRANT – 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 Literacy United grant in the total amount of \$14,768.00 from 7/1/2010 to 6/30/2011.

\* A complete copy of the agreement is on file in the Commissioner's Office and Ohio Hi-Point

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 297-10 RE: MEMORANDUM OF AGREEMENT – FY2011 – SUPPLEMENTAL SUPPORT – 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 supplemental support for the instructional ABLE grant in the total amount of \$15,000.00 from 7/1/2010 to 6/30/2011.

\* A complete copy of the agreement is on file in the Commissioner's Office and Ohio Hi-Point

A roll call vote resulted as follows:

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

\* The Commissioners met with members of the Mental Health Board on the above date in regards to a presentation requesting approval of a 0.5 mill levy to appear on the November 2010 ballot. The levy request is for 5 years commencing with the 2010 tax year, first due in calendar year 2011. A copy of the Mental Health and Recovery Board's resolution to have the levy request put on the ballot was submitted to the Commissioners. The filing deadline is August 4, 2010 at the Board of Elections.

\* \* \*

**RESOLUTION NO. 298-10 RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION – MENTAL HEALTH AND RECOVERY BOARD**

Mr. Tom McCarthy moved the adoption of the following resolution:

Whereas, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said 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 2010, 2011, 2012, 2013, 2014 and which levy is an additional new levy commencing in 2009, first due in calendar year 2010. This is an additional new 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 2nd day of November, 2010; 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

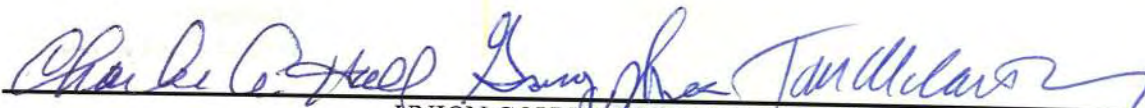
Resolved, that the Clerk of this Board of County Commissioners be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Union County, Ohio, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Charles Hall seconded the motion and the roll call vote was as follows:

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

\* \* \*

\* The Commissioners met with Steve Badenhop, Archivist, on the above date in regards to purchasing a copier from the Gordon Flesch Company. The Commissioners suggested testing the copier for a couple weeks before purchasing to make sure it is exactly what he wants.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
15<sup>th</sup> day of July 2010.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15<sup>th</sup> day of July 2010 with the following members present:

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

\* \* \*

RESOLUTION NO. 299-10 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: 001, CS Rotary Local Share (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$30,000.00  
FROM: 001, Grants, PA (78-5-1) TO: 350, Local Share (350-5-101) amt. of \$20,227.50  
FROM: 365, Contracts (365-3-1) TO: 350, Local Share (350-5-101) amt. of \$75,000.00  
REASON FOR REQUEST: 1. Est. placement costs through July 2010 2. Mandated Shares for Jul- Sept. 2010 3. PCSA reimburse PA for shared costs

FROM: 363, Purchase of Service (363-3-1) TO: 350, Local Share (350-5-101) amt. of \$64,000.00  
REASON FOR REQUEST: Reimburse shared costs to PA from CSEA

UCSS FUNDS

FROM: 369, Unappropriated Funds TO: 369, Contracts Sales Tax (369-3-3) amt. of \$350,000.00  
REASON FOR REQUEST: To continue providing services that are funded by Senior Tax Levy money

FROM: 369, Contracts Sales Tax (369-3-3) TO: 651, Res. Bldg. Fees (651-2-1) amt. of \$87.35  
FROM: 369, Contracts Sales Tax (369-3-3) TO: 651, Res. Bldg. Fees (651-2-1) amt. of \$86.46  
REASON FOR REQUEST: Bldg. permit #10R0316 for ramp at residence of Union Co. Senior; Bldg. permit #10R0315 for ramp at residence of Union Co. Senior

LAW LIBRARY FUNDS

FROM: 150, Other (150-5-2) TO: 150, Equipment (150-4) amt. of \$5,000.00  
REASON FOR REQUEST: To establish equipment line item fund per Auditor's direction

ENGINEER FUNDS

FROM: 651, Contracts (651-3-1) TO: 250, Other Revenue (250-8-3) amt. of \$951.15  
FROM: 601, Contracts (601-3-1) TO: 250, Other Revenue (250-8-3) amt. of \$138.13  
REASON FOR REQUEST: Fuel reimbursement for June 2010

FROM: 651, Res. Plumb Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$2,390.00  
FROM: 651, Comm. Plumb Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$1,600.00  
FROM: 651, Plumber Reg. Fees (651-3-5) TO: 901, Permits (901-3) amt. of \$50.00  
REASON FOR REQUEST: Plumbing fees for June 2010

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, dated July 13, 2010, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the June 18, 2010 amended official estimate of resources for the fiscal year beginning January 1, 2010, as determined by the Budget Commission of said County.



**RESOLUTION NO. 300-10 RE: STATEMENT OF UNDERSTANDING – UNITED WAY OF UNION COUNTY – UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the Statement of Understanding between United Way of Union County and Member Agencies for the Funding Year 2011. The Statement of Understanding was made and entered into this 15<sup>th</sup> day of July 2010, 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  
Tom McCarthy, Yea

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:

- \*One of the buildings on Maple Street has some roof sheeting missing
- \*Clover is going wild in the County Office Building yard

\* \* \*

\* The Commissioners met with Emily Wieringa, County Engineer's Office, on the above date. Discussions were held on the following:

\*USDA needs a commitment letter signed by the Commissioners for the Raymond/Peoria Area Wastewater Project.

\*The grant is \$2.281 million and the loan would be \$693,000.00. The project estimate is \$5 million.

\* \* \*

\* The Commissioners met with Steve Badenhop, Archivist, on the above date in regards to getting approval to purchase a new copier for Archives. Resolution follows.

**RESOLUTION NO. 301-10 RE: PURCHASE OF A CANON COPIER FOR THE UNION COUNTY RECORDS CENTER – GORDON FLESCH**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the purchase of a Canon IR 3235i with Fax Board and Deluxe Cabinet and Cassette Feed Unit from the Gordon Flesch Company, Inc. in the amount of \$8,930.00 for the Union County Records Center, 128 South Main Street, Marysville, Ohio 43040

A roll call vote resulted as follows:

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

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Brenda Hastings, Teacher, to attend "Dealing with Difficult People" training on August 3, 2010 at the Ramada Inn North, Columbus, Ohio. Estimated mileage expenses total \$30.00



\* Commissioner Hall, Randy Riffle, and Deb Jobe met with Mr. Doug Hoy, Marysville First United Methodist Church, on the above date in regards to using the Auditorium on August 16 – 22, 2010 for the play "Godspell". Discussions were held on the auditorium fees for the usage.

\* \* \*

**RESOLUTION NO. 302-10 RE: OHIO DEPARTMENT OF JOB AND FAMILY SERVICES  
GRANT AGREEMENT – G-1011-22-0772 – UCDJFS/COUNCIL FOR FAMILIES**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the grant agreement that is awarded by the Ohio Department of Job & Family Services to the Council for Union County Families, to develop and implement or expand community-based programs based upon the Incredible Years (IY) Program, a training curriculum for children, parents and teachers designed to strengthen families in order to prevent child abuse and neglect. The grant will be in effect from July 1, 2010 through June 30, 2011 and be in the amount of \$12,116.40.

\* A complete copy of the grant agreement is on file at Council for Families and the Commissioner's Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 303-10 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 3:03 p.m. with John Krock, Clemans, Nelson & Associates and Mary Snider, County Auditor, in regards to discussion of a personnel matter to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 3:46 p.m.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 304-10 RE: ACCEPTING THE COUNTY TAX BUDGET AS PRESENTED**

A motion was made by Tom McCarthy and seconded by Charles Hall to accept the 2011 county tax budget as presented and to be filed with the County Auditor on Thursday, July 15, 2010. This budget is a planning budget only.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
19<sup>th</sup> day of July 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 19th day of July 2010 with the following members present:

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

\* \* \*

\* Commissioners Lee & Hall attended the UCDJFS Cookout and staff meeting on Friday, July 16, 2010.

\* Commissioners Lee and Hall attended the Steam Threshers Parade in Plain City on Friday, July 16, 2010

\* \* \*

**RESOLUTION NO. 305-10 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 July 19, 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 306-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**COUNCIL FUNDS**

FROM: 944, Contracts (944-3-1) TO: 913, Contracts Rev. (913-2-2) amt. of \$10,500.00  
FROM: 944, Contracts (944-3-2) TO: 913, Contracts Rev. (913-2-2) amt. of \$500.00  
FROM: 944, Contracts (944-3-2S) TO: 913, Contracts Rev. (913-2-2) amt. of \$1,500.00  
REASON FOR REQUEST: Help Me Grow services for the month of April 2010

**GENERAL FUNDS**

FROM: 001, Contingencies (95-5-5) TO: 001, Other Co. Property (14-3-1) amt. of \$479.77  
REASON FOR REQUEST: Funds to pay 8011 cruiser repairs, Revenue has been rec. from CORSA

FROM: 857, Refunds/Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$1,196,175.94  
REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

**YOUTH SERVICES GRANT FUNDS**

FROM: 213, Salary (213-1-1) TO: 213, Psychological Eval. (213-3-1) amt. of \$4,800.00  
REASON FOR REQUEST: Funds needed to pay for psychosocial evaluations ordered by Court

**P.A. FUNDS**

FROM: 371, ARRA Youth Salary (371-1S) TO: 371, WIA Adult (371-5-3) amt. of \$4,500.00  
FROM: 371, ARRA Youth OPERS (371-10-1S) TO: 371, WIA Adult (371-5-3) amt. of \$590.00  
FROM: 371, WIA Veterans RR (371-5-5) TO: 371, WIA Adult (371-5-3) amt. of \$5,000.00  
FROM: 371, WIA VSTP (371-5-6) TO: 371, WIA Adult (371-5-3) amt. of \$5,000.00  
REASON FOR REQUEST: Transfer unexpended and unencumbered approp. to WIA Adult

A roll call vote resulted as follows:

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

**RESOLUTION NO. 307-10 RE: SHERIFF VEHICLE TRANSFER TO THE UNION COUNTY EMA**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following vehicle transfers from the Sheriff's Department:

Cruiser #8075, Title No. 88 0012 8070, Vin#1FMPU16546LA85360, 2006 Ford Expedition, mileage 86,913 – transfer to the Union County EMA

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 308-10 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 8:30 a.m. in regards to discussion of a personnel matter to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 9:12 a.m. No action was taken.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioners Lee and Hall met with Donna Rausch, County Treasurer, on the above date in regards to an Investment Board Meeting.

\* \* \*

\* Commissioners Hall and McCarthy and Vicki Jordan, COYC, Superintendent, held an interview on the above date in regards to a consultant for COYC.

\* \* \*

**RESOLUTION NO. 309-10 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session at 10:49 a.m. with Rick Rodger, Assistant Prosecutor, in regards to discussion of a personnel matter to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 11:29 a.m. No action was taken.

A roll call vote resulted as follows:

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

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

- \*Sealing is going well
- \*Mowing this week in Allen and York Townships
- \*Ride for Kids is this weekend
- \*Phargmites weeds on Taylor Road near Industrial Parkway. Needs roundup to kill this weed. It takes over everything and spreads wild
- \*Hauling permits – 13 – resolutions to follow
- \*Summary of assessments of breakdown for Boylan Ditch
- \*Update of Cattail ditch
- \*Revenue projections for the midyear point

\* \* \*

**RESOLUTION NO. 310-10 RE: SPECIAL HAULING PERMITS – NIKOLAS SAVKO & SONS, INC. – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following special hauling permits for Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio 43214. The movement will begin at Savko Yard in Columbus, Ohio to Bethel, 315, 270, 33, 161, Industrial Parkway, Brock Road E of Rt. 33 and will end at Jerome Village. The total gross weight is 119,000 pounds and the net loads are 79,520 pounds.

Description of loads for 13 total hauling permits: Compactor, Pan, Pan, Dozer, Loader, Excavator, Excavator, Dozer, Loader, Dozer, Pan, Pan, Compactor.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 311-10 RE: APPROVAL OF THE BOYLAN PHELPS DITCH NO. 708 REPLACEMENT PROJECT**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the final construction costs of the Boylan Phelps Ditch No. 708 Replacement Project and to accept the final assessment costs of \$44,570.88 as presented by the Union County Engineer's Office.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioners Hall and McCarthy and Vicki Jordan, COYC, Superintendent, held an interview on the above date in regards to a consultant for COYC.



**LETTERS OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for N. Landon, Assistant Supervisor, to attend Supervisor Training at the Columbus Ohio State Highway Patrol Academy on July 12 & 13 and July 19 & 20. Estimated mileage is \$35.00

Approval was given to Vicki Jordan, Superintendent, COYC, for Michelle Kasper, Group Leader, to attend working effectively with girls in the Juvenile Justice System at the Galaxy Conference Center in Wadsworth, Ohio on July 22 -23, 2010. Estimated mileage is \$107.00

Approval was given to Vicki Jordan, Superintendent, COYC, for K. House, D. Rice, L. Bailey, and R. Turner, Education Staff, to attend Teacher Resource Fair at COSI in Columbus, Ohio on August 3, 2010. Estimated mileage is \$20.00

\*\*\*

\* The Commissioners met with Steffen Baldwin, Director, and Susan Adkinson, Board Member of the Union County Humane Society on the above date in regards to their lease agreement. Discussions were held on the following:

- \*Changes were made by Ron Waterman, Attorney
- \*Proposed plans for the addition to the Humane Society Building
- \*Thank you from the Commissioners to the Humane Society in regards to the recent animal cruelty issue. The Commissioners complimented the Humane Society on what a good job they did.

\*\*\*

\* The Commissioners met with Joe Float, Treatment Court Director, on the above date in regards to potential use of space in the space formerly known as “Life Works” space. Another meeting will be held in the near future regarding the drug court.

\*\*\*

APPROVAL OF THE BOYLAN PERMIT BY THE COMMISSIONERS

and seconded by Charles Hall to approve the 708 Replacement Project and to accept the fees.

and seconded by the Union County Engineer's Office.

Charles Hall, Jr.  
Tom McCarty, Jr.

\*\*\*

Charles D. Hall Tom McCarty Larry Phree  
UNION COUNTY COMMISSIONERS

ATTEST:

Rebecca Roush  
CLERK

The preceding minutes were read and approved this  
22<sup>nd</sup> day of July 2010.



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 22nd day of July 2010 with the following members present:

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

\* \* \*

\* Commissioner Lee attended the Executive Chamber Board meeting at the Chamber Office on Tuesday, July 20, 2010.

\* \* \*

\* Commissioners Lee and McCarthy attended the NCOSWD Board of Directors meeting at the Seminar Center at Ohio Hi Point on Wednesday, July 21, 2010.

\* Commissioner McCarthy attended the Council for Families meeting at the London Ave. Building on the above date.

\* \* \*

\* Commissioner Hall attended a RC&D meeting in Bellefontaine on Wednesday, July 21, 2010

**RESOLUTION NO. 312-10 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 8:53 a.m. with John Krock, Clemans, Nelson & Associates in regards to discussion of a personnel matter to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at 10:08 a.m.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 313-10 RE: ABOLISHING JOB OF BENEFITS COORDINATOR POSITION**

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

One (1) position (Benefits Coordinator) in the classification of Employee Benefits Coordinator 1 is to be abolished due to lack of work and as a result of a reorganization for the efficient operation of the Union County Board of Commissioners and the incumbent in 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, or direct a designee to 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 August 13, 2010, or any such date immediately following August 13, 2010, 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:

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

**RESOLUTION NO. 314-10 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:

**UCSS FUNDS**

FROM: 369, Contracts Sales Tax (369-3-3) TO: 913, Grant Receipts (913-5) amt. of \$1,362.50

REASON FOR REQUEST: Grant to offer evidence based Chronic Disease Self Management Course – 1<sup>st</sup> quarter payment

FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Other Charges (360-2-3) amt. of \$10,093.00

REASON FOR REQUEST: Tax levy money to pay for transportation for seniors in June 2010

**CHILDREN'S TRUST FUND**

FROM: 940, Health Dept. (940-5-5) TO: 913, Grant Receipts (913-5) amt. of \$1,499.00

REASON FOR REQUEST: Newborn Home visits for the month of June

**GENERAL FUNDS**

FROM: 001, Group & Liability (17-10-1) TO: 001, Co. Property (14-3-1) amt. of \$10,000.00

REASON FOR REQUEST: Funds to cover CCAO Workers Comp. annual billing and anticipated accidents for 2<sup>nd</sup> half

**P.A. FUNDS**

FROM: 363, Contracts (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$7,278.99

REASON FOR REQUEST: DR Magistrate IV-D services – March 2010

A roll call vote resulted as follows:

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

\*\*\*

**LETTER OF REQUEST AND APPROVAL – TREASURER & COYC**

Approval was given to Donna Rausch, Treasurer, to attend the NW Ohio District Treasurers' Meeting in Port Clinton, Ohio on August 5, 2010. Estimated expenses total \$130.00

Approval was given to Vicki Jordan, Superintendent, COYC, for N. Landon, Assistant Supervisor, to attend Supervisors Training at the State Highway Patrol Academy on July 19, 2010. Estimated expenses total \$35.00

\*\*\*

**RESOLUTION NO. 315-10 RE: UNION COUNTY AIRPORT GRANT AGREEMENT – PROJECT NO. 3-30-0051-1810 – REHABILITATE T-HANGAR AREA ACCESS ROAD; INSTALL PERIMETER FENCE AND GATE**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Union County Airport Grant Agreement to Rehabilitate T-Hangar Area Access Road and Install Perimeter Fence and Gate in the amount of \$172,679.00 for airport development.

\* A complete copy of the grant agreement is on file at the Union County Airport and the Union County Commissioners Office.

A roll call vote resulted as follows:

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

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

\*She is preparing for a grant audit and needs two reports signed by Commissioner Lee, Board chairman

\*The Commissioners would like Lt. McCreary to get the Commissioners a status report of the 9-1-1 equipment and a status report of unemployment

\* \* \*

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

\*Automated system to call Senior Citizens in Union County. Mr. Douglass re-visited this program. He would like to purchase this program and give it to the Sheriff's Office to run. The program is called CARE CALL REASSURANCE. The cost is \$10,000.00 for the system and \$1,000.00 a year to maintain support. Resolution to follow:

\* \* \*

**RESOLUTION NO. 316-10 RE: CARE CALL REASSURANCE DATABASE SYSTEM**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve Dick Douglass, Director, Union County Senior Services, to purchase of the CARE CALL REASSURANCE database system from Database Systems, Corp., Database Plaza, 1118 East Missouri Ave., Phoenix, Arizona 85014 in the grand total amount of \$10,090.00 and \$1,100.00 annual software maintenance.

A roll call vote resulted as follows:

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

\* \* \*

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

\*Quick update on the process of hiring a PR director. Hope to have someone hired by mid to late September.

\*Christy Clark will still be in charge of organizing the Chautauqua Festival

\*Gretchen Friend, Uptown Renewal, will be in charge of organizing the Covered Bridge Festival.

\*The Chamber received approximately 10 resumes for the PR position.

\*MORPC Scioto Watershed Grant

\* \* \*

\* Commissioner Hall attended the Union Recyclers Board meeting on the above date.

\* \* \*

\* Commissioner Lee attended the Hospital Board Meeting & Dinner on the above date and he swore the new board member – Gary McDowell

\* \* \*

**RESOLUTION NO. 317-10 RE: BOARD APPOINTMENT – COMMUNITY ACTION BOARD – UNION, MADISON & DELAWARE COUNTIES**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following appointment to the Community Action Organization Board:

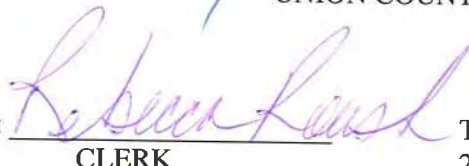
John Gore, Director, Department of Job & Family Services – Private Sector

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
26<sup>th</sup> day of July 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 26th day of July 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 318-10 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 July 26, 2010.

A roll call vote resulted as follows:

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

\* \* \*

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

A public hearing was held at 10:00 a.m. on the above date for the purpose of receiving input on the consideration of applying brine for dust control on private roads or similar surfaces. No citizens attended the hearing.

**RESOLUTION NO. 319-10 RE: APPROVING THE PLAN FOR BRINE APPLICATION ON PRIVATE ROADS – SHELLY MATERIALS, INC.**

A motion was made by Tom McCarthy 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:

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

\* \* \*

**RESOLUTION NO. 320-10 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:

**DD FUNDS**

FROM: 352, Contracts (352-3-2)	TO: 360, Contracts (360-2-2) amt. of \$33,190.64
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 \$71.40

REASON FOR REQUEST: Transportation 6/10; Internet Service 6/10; Long distance 6/10

A roll call vote resulted as follows:

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

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

- \*VOCA program
- \*Independent Contractor with COYC – Dave will write this up
- \*Brad Gilbert, EMA, to purchase a generator – Dave will get the information to the Commissioners for publication
- \*Dog Warden wanting to start up a face book page for her activities. This still needs to be public record.
- \*TIFF process – meeting today
- \*Meeting with Mental Health today in regards to the Mills Center

\* \* \*

\* Commissioners Hall and McCarthy met with Jeff Stauch and Emily Wieringa, County Engineers Office, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \* U.S. Rt. 42 traffic study
- \*Obnoxious weeds – article in Columbus Dispatch this morning
- \*Newsletter
- \*Bid dates – resolutions to follow
- \*MORPC 208 planning – meeting on Tuesday
- \*OPWC
- \*In service bus drivers meeting – usually done every year, but will not be done this year
- \*Bridge on Thompson Road
- \*Sealing in Townships this week
- \*Mowing in the S.W. part of the county
- \*CDBG – setting a date for a public hearing for water and sewer
- \*This Saturday will be a meeting in the Brock Road area Metro Park – Community Meeting for discussions on water line tap fees
- \*Article about salt prices being lower

\* \* \*

**RESOLUTION NO. 321-10 RE: 2010 UNION COUNTY THERMO PLASTIC PAVEMENT UPGRADE MARKING PROGRAM – PID 88171 – UNI CR 1 UPGRADE EXISTING PAVEMENT MARKINGS**

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 2010 Union County Thermo Plastic Pavement Marking Upgrade Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on August 23, 2010. The cost estimate is \$150,000.00

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 322-10 RE: 2010 UNION COUNTY PAVEMENT MARKING PROGRAM – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2010 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 30, 2010. The cost estimate is \$51,000.00

A roll call vote resulted as follows:

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



\* The Commissioners met with Mr. Price Findlay, Bricker & Eckler Law Firm; John Gore, Jillian Froment and Mayor Schmenk, City of Marysville on the above date in regards to open discussions on the TIFF process and sharing information with the County Commissioners on how the City of Marysville handled the TIFF process.

\* \* \*

\* The Commissioners met with Mike Witzky, Mental Health; Joe Float, Treatment Court Director; Judge Eufinger and Jym Ramage on the above date in regards to the use of space in the space formerly known as "Life Works" in the Mental Health Building. The Commissioners have asked Joe Float and the Judges to take the floor plan drawings and to mark the rooms they are interested in utilizing before they talk to CCI. Another meeting is scheduled for August 9, 2010 for more discussions.

\* \* \*

**RESOLUTION NO. 323-10 RE: BOUNDARY ADJUSTMENT PETITION FOR 5.66 +/- ACRES ANNEXED BY THE CITY OF DUBLIN – KEVIN AND JOCELYN MULLINS**

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

Whereas, the Board of Union County Commissioners, by Resolution No. 592-09 passed on October 19, 2009, by a majority of its members, approved the annexation of 5.66 acres, more or less, in Jerome Township, Union County, Ohio, and;

Whereas, The City of Dublin, filed a petition with the Board of Union County Commissioners on July 16, 2010 and requested a boundary change for Jerome Township, Union County, Ohio pursuant to Ohio Revised Code Section 503.07; and

Therefore, Be It Resolved, by the Board of Union County Commissioners, to approve the petition for adjustment of Jerome Township Boundaries to exclude that territory which, as a result of annexation, now lies within the corporate boundaries of the City of Dublin, Ohio, and to place that territory within Washington Township, and for such other action as may be proper to make the boundaries of Washington Township identical with the limits of the City of Dublin, Ohio.


A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* Commissioner Hall attended the Northwest Ohio Commissioners and Engineers Association business meeting and dinner at the Shelby Oaks Golf Course in Sidney, Ohio on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
29<sup>th</sup> day of July 2010

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29<sup>th</sup> day of July 2010 with the following members present:

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

\* \* \*

\* Commissioner Hall attended Board of Revision hearings on Tuesday, July 27, 2010.

\* \* \*

\* Commissioners Lee and Hall attended and helped serve at the Senior Citizens Breakfast and attended and judged the Cookie Bake Off at the Union County Fairgrounds on Wednesday, July 28, 2010.

\* \* \*

RESOLUTION NO. 324-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ENGINEER FUNDS

FROM: 250, Contracts (250-3-7) TO: 250, Contracts (250-3-3) amt. of \$128.64  
REASON FOR REQUEST: Transfer to complete amt. to encumber for Hotmix resurfacing contract

FROM: 490, Unappropriated Funds TO: 490, UNI Historical Bridge (490-3-2) - \$92,478.40  
FROM: 490, Unappropriated Funds TO: 490, UNI TR 99 Bridge(490-3-1) - \$11,960.00  
REASON FOR REQUEST: ODOT direct expend – 2<sup>nd</sup> payment to Converse Electric; ODOT direct expend – 1<sup>st</sup> payment bridge replacement

P.A. FUNDS

FROM: 350, Rent (350-3-3) TO: 001, Rent (1-16-1) amt. of \$15,046.59  
FROM: 363, CSEA (363-5-1) TO: 001, CSEA (1-2-1) amt. of \$754.93  
FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$3,524.58  
FROM: 350, Ind. Inc. Maint. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$1,516.58  
FROM: 350, Other Exp. (350-5-5) TO: 001, Cost Allocation (1-2-1) amt. of \$3,294.92  
REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 London Ave., for month of July 2010 2-4. CAP monthly payments to general fund for the month of July 2010

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$16,408.44  
REASON FOR REQUEST: UCATS invoice for June 2010

MENTAL HEALTH & RECOVERY BOARD FUNDS

FROM: 001, Juv. Rehab Treatment (76-5-3) TO: 390, Local Funding (390-3-1) amt. of \$56,000.00  
REASON FOR REQUEST: General fund portion for Home Based Family Services for 3<sup>rd</sup> quarter 2010

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, Equipment (369-4) amt. of \$10,090.00  
REASON FOR REQUEST: Transfer tax levy money to equipment for purchase of CARE Call Reassurance hardware/software

A roll call vote resulted as follows:

Charles Hall, Yea  
Tom McCarthy, Yea

\* Received the Certificate of County Auditor, dated July 28, 2010, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the July 28, 2010 amended official estimate of resources for the fiscal year beginning January 1, 2010, as determined by the Budget Commission of said County.

**RESOLUTION NO. 325-10 RE: CHANGE THE BID OPENING DATE OF THE 2010 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 2010 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 16, 2010. The cost estimate is \$52,000.00

A roll call vote resulted as follows:

Charles Hall, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 326-10 RE: ROAD IMPROVEMENTS – WASHINGTON TOWNSHIP – COUNTY ENGINEER**

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

Middlesworth Road, Road reconstruction (2,000 ft.) at an est. cost of \$14,893.93

Middlesworth Road, Chip Seal (2,000 ft.) at an est. cost of \$8,487.15

Middlesworth Road, Regrade ditch (2,000 ft.) at an est. cost of \$4,504.02

A roll call vote resulted as follows:

Charles Hall, Yea  
Tom McCarthy, Yea

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

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved  
this 1<sup>st</sup> day of August 2010



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of August, 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 327-10 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 August 2, 2010.

A roll call vote resulted as follows:

Gary Lee, Yea  
Tom McCarthy, Yea

\* \* \*

\* The Commissioners met with Mr. Tim Buckley and Liesel Seryak, OSU and Terri Gravatt and Kaylee Port from Soil & Water Conservation District on the above date. Discussions were held on the following:

- \*Updates
- \*Environmental Baseline Study Project – Acquired Data as of August 1, 2010
- \*OSU will review the data and get back with the Commissioners in a few weeks
- \*Water quality and air quality tests study
- \*Preliminary report should be done by the 3<sup>rd</sup> week of August
- \*Commissioners will hold another stakeholders meeting on Monday, August 23, 2010 at 6:30 p.m. in the Commissioners Hearing Room in regards to the draft report. Kaylee Port will send out e-mails to the stakeholders in regards to the meeting

\* \* \*

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

- \*Mental Health Building space and lease of the building

\* \* \*

\* The Commissioners met with Mike Witzky, Mental Health Association and Dr. Bob Ahern, Probate Court, on the above date. Discussions were held on the following:

- \*Pay off amount for the Mental Health Building as of August 2009 - \$221,701.00
- \*A meeting needs to be set up with all involved with the Ohio Department of Mental Health in regards to the Mental Health Building and the usage of the building.
- \*Some potential options for discussion – Possibility doing away with the drug court do to no room or space to hold it; move the Mental Health Board offices into the Mental Health building; borrow and pay off the lease but have it pro-rated for the mental health services that are in the building. These potential options and others need to be discussed all together as one group.

\* \* \*

\* The Budget Commission which consists of the County Auditor, the County Treasurer and the County Prosecutor, met on the above date and certified the tax budget that was submitted to the Auditor's Office for 2011.

\* \* \*

\* Received the fund balances report from the Union County Auditor for the month of July 2010.

**RESOLUTION NO. 328-10 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:

**SWCD FUNDS**

FROM: 980, Rentals (980-5-4)

TO: 001, Rental &amp; Lease (1-16-1) amt. of \$6,509.88

REASON FOR REQUEST: Payment to Commissioners for SWCD office rent for 1<sup>st</sup> quarter 2010**GENERAL FUNDS**

FROM: 001, Appellate Court (36-5)

TO: 001, Expenses-Judges (36-1) amt. of \$744.91

REASON FOR REQUEST: Reimb. To State portion of payment made to retired judges July 1, 2009 – June 30, 2010

FROM: 001, Supplies (32-2)

TO: 001, Postage (33-2-2) amt. of \$2,605.97

REASON FOR REQUEST: Reimb. Clerk of Courts Office for postage used April – June 2010

**YOUTH SERVICES GRANT FUNDS**

FROM: 213, Home Base Serv. (213-3-6) TO: 213, Probation Salary (213-1-1) amt. of \$37,970.36

REASON FOR REQUEST: Court has discontinued the Home Base Services Program and hired a Program Manager/Family Therapist

**ENGINEER FUNDS**

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$256.90

REASON FOR REQUEST: Reimburse for salary and fringe benefits – scales activity in July 2010

FROM: 601, Fees/Permits (601-5-2)

TO: 651, Commercial Bldg. Fees (651-2-2) amt. of \$159.65

REASON FOR REQUEST: Transfer to Bldg. Permit for Darby Meadows WWTP. Electric permit for new shed

A roll call vote resulted as follows:

Gary Lee, Yea  
Tom McCarthy, Yea

\*\*\*

**LETTER OF REQUEST AND APPROVAL – TREASURER**

Approval was given to Donna Rausch, Treasurer, to attend a “Save Our Homes” Summit in Columbus, Ohio on August 24, 2010. Estimated expenses for mileage total \$32.50

\*\*\*

**RESOLUTION NO. 329-10 RE: OPWC PROJECT AGREEMENT – CR1 INDUSTRIAL PARKWAY RECONSTRUCTION – PHASE II – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the OPWC project agreement by and between the State of Ohio and the Union County Commissioners for the project named CR1 Industrial Parkway Reconstruction – Phase II in the amount not to exceed \$500,000.00 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 Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea



**RESOLUTION NO. 330-10 RE: OPWC PROJECT AGREEMENT – TR 279 SNEDIKER ROAD BRIDGE REPLACEMENT – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the OPWC project agreement by and between the State of Ohio and the Union County Commissioners for the project named TR279 – Snediker Road Bridge Replacement in the amount not to exceed \$158,100.00 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 Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 331-10 RE: OPWC PROJECT AGREEMENT – RAYMOND & PEORIA SANITARY SEWERS – LOAN ASSISTANCE – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the OPWC project agreement by and between the State of Ohio and the Union County Commissioners for the project named Raymond & Peoria Sanitary Sewers – Loan Assistance in the amount not to exceed \$72,000.00 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 Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Tom McCarthy, Yea  
Gary Lee, Yea

\* \* \*

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following staff in attendance: Commissioners Lee and McCarthy; Rebecca Roush, Clerk; Bill McCarty and Ameena Birchfield, Board of Elections; Steve Badenhop, Archivists; Dale Bartow, Veterans Office; Mary Snider, County Auditor; Dick Douglass, UCATS/Senior Services; Teresa Markham, Recorder; and Dr. Bob Ahern and Jenna Shendawolfe, Probate & Juvenile Court; Randy Riffle, County Risk Manager; Terri Gravatt, Soil & Water Conservation; Vicki Jordan, COYC; Jason Orcena, Health Department; Tom Morgan, Sheriff's Office Chief Deputy; Dr. Dave Applegate, Coroner; Mike Witzky, Mental Health Services; Julia Smith, Common Pleas Court; Dave Phillips, Prosecuting Attorney; Teresa Nickle, Clerk of Courts; Linda Reigle, Engineer's Office; and Kim Miller, Board of DD. Discussions were held on the following:

\*Introduction of the 2 new elected officials at the Board of Elections – Bill McCarty and Ameena Birchfield. They also stated that they need poll workers.

\*The insurance and benefits position has moved back up to the Auditor's Office, and will be a full time position for better control and time for all county employees. Mary also stated that the forms will now be on the web page for employees to download or send directly to the Auditor's Office.

\*Terri Gravatt – Annual Soil & Water Meeting on August 12. Columbus Zoo will have zoo animals. Call for tickets

\*Jason Orcena – working on a Community Health Center in Union County

\*Chief Deputy Tom Morgan – Thanks to all who donated blood. Next cook out will be August 13<sup>th</sup> and will benefit the Richwood Civic Center

\*Vicki Jordan – Thanks to everyone who participated in their Bake Sale that benefitted their fleece program to make blankets and they also made 3 corn hole games that are 4 sale at \$65.00 a set.

\*Dave Phillips – in the process of installing Matrix, a new computer software program.

\*Dick Douglass – Thanks to all who helped out at the Union County Fair and he has new Senior Booklets available

\*Commissioner McCarthy – Baseline water study meeting for Raymond & Peoria to be held on August 23, 2010 at 6:30 p.m. in the Commissioners Hearing Room.

\*Commissioner McCarthy – Looking for feedback from the freed County Rx cards that have been handed out to the public. No one has heard of any feedback so far except COYC and the COYC children have been saving money with their usage.

**RESOLUTION NO. 332-10 RE: DECLARING AUGUST 2010 AS CHILD SUPPORT AWARENESS MONTH IN UNION COUNTY**

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

Whereas, ensuring children grow up safe and healthy, and children and families stay out of poverty; and

Whereas, ensuring that children receive the financial support they deserve involves working partnerships between county, state and federal agencies, parents, legislators, judges, healthcare professionals, advocacy groups, employers and many others; and

Whereas, through these partnerships, Ohio collected nearly two billion dollars, ranking 3<sup>rd</sup> in the nation for current child support distributed in 2009, and

Whereas, through the leadership of Union County Child Support Enforcement Agency, many children's lives are brighter because of the following accomplishments in the past year:

*Union County CSEA has excelled in the Paternity and Support Establishment arenas. Completing Paternity Establishment in excess of 100% and Support Establishment in excess of 90% consistently for the past 3 years. While the economy has struggled, Union County CSEA has continued to collect support at percentages comparable to pre-recession time. Union County assists the State of Ohio with providing Child Support services for more than 1.3 million children.*

Whereas, with the recognition of the above successes comes the acknowledgement that our children's lives count enough to pursue every possible effort to ensure that Ohio children receive the financial support they deserve.

Now, therefore, We, Gary Lee, Charles Hall and Tom McCarthy, Commissioners of Union County, Ohio, do hereby designate, in conjunction with the State of Ohio,

**AUGUST 2010 – CHILD SUPPORT AWARENESS MONTH  
“Throughout Life.....Support Matters.”**

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
5<sup>th</sup> day of August 2010.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 9<sup>th</sup> day of August, 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 327-10 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 August 9, 2010.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner Lee attended a Chamber Executive Committee Meeting on Wednesday, August 4, 2010.

\* \* \*

\* Commissioner Lee attended a CEBCO Insurance Board meeting on Friday, August 6, 2010.

\* \* \*

**RESOLUTION NO. 333-10 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, Supplies (970-2-1) TO: 970, Workers Comp. (970-10-3) amt. of \$11,913.13  
REASON FOR REQUEST: Additional funds needed to make final payment for 2009 payroll

**COUNCIL FOR FAMILIES**

FROM: 940, Health Dept. (940-5-5) TO: 940, Supplies (940-2) amt. of \$1,100.00  
REASON FOR REQUEST: Transfer of funds to print materials

FROM: 942, Unappropriated Funds TO: 942, FCSS (942-5-3) amt. of \$1,500.00  
REASON FOR REQUEST: Increase appropriations for Family Centered Services

FROM: 944, GRF Exp. (944-3-1) TO: 942, Fees HMG (942-2) amt. of \$1,036.00  
REASON FOR REQUEST: Transfer charge for Help Me Grow fees for June 2010

**GENERAL FUND**

FROM: 001, Advance Out (96-8) TO: 119, Advance in CHIP (119-9) amt. of \$9,350.00  
REASON FOR REQUEST: 22 Main Street, Magnetic Springs, Ohio – Ridgeway

FROM: 001, Comm. Salaries (1-1-2) TO: 001, Unemployment (1-10) amt. of \$2,000.00  
REASON FOR REQUEST: Estimate for Jobe Unemployment

FROM: 001, Contingencies (95-5-5) TO: 001, Coroner Contracts/Services (50-3-1) - \$20,000.00  
REASON FOR REQUEST: Autopsies and transportation of bodies

A roll call vote resulted as follows:

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



\* Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 1/4/10 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County

\* \* \*

**LETTERS OF REQUEST AND APPROVALS – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Leslie Bailey, Teacher Aide, to attend Exploring the Spirit of Correctional Education training at Sawmill Creek Resort on September 13, 14, 15, 2010. Estimated expenses total \$493.51

Approval was given to Vicki Jordan, Superintendent, COYC, for Brenda Hastings, Teacher, to attend How to Manage Emotions under Pressure training in Columbus, Ohio on September 9, 2010. Estimated expenses total \$42.00

Approval was given to Vicki Jordan, Superintendent, COYC, for Brenda Hastings, Teacher, to attend How to Communicate with Tact and Professionalism training in Columbus, Ohio on September 20 & 21, 2010. Estimated expenses total \$30.00

\* \* \*

**RESOLUTION NO. 334-10 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP – COUNTY ENGINEER**

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

Allen Center Road (extension) for Grader Patch at an est. cost of \$1,577.21

Allen Center Road (extension) for Chip Seal at an est. cost of \$608.15

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 335-10 RE: ROAD IMPROVEMENTS – UNION TOWNSHIP – COUNTY ENGINEER**

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

Lincoln Road, for Drainage work at an est. cost of \$10,398.34

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 336-10 RE: AMENDMENT TO THE PURCHASE OF SERVICE CONTRACT – HELP ME GROW PROGRAM – STATE FISCAL YEAR 2010**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the amendment entered into and is effective this 30<sup>th</sup> day of July, 2010, wherein parties to the Purchase of Services Contract Help Me Grow Program for the 2010-2011 State Fiscal Year by and between the Council for Union County Families as the administrative agent, the Board of Commissioners as the fiscal agent and the Union County Health Department agree to amend the Contract. The total of the agreement is \$335,595.00

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

A roll call vote resulted as follows:

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

\* The Commissioners met with Brenda Rock, Council for Families, on the above date in regards to her monthly meeting. Discussions were held on the following:

\*Bruce Daniels Golf Outing today – benefitting prescription drug abuse – Drug Free Youth Coalition

- \*Family Resource Directory for 2010
- \*Transfer of appropriations
- \*Mileage reimbursement request
- \*No Wrong Door Meeting – London Ave. Bldg., Conf. A & B – October 6, 2010 at 9:00 a.m.

\* \* \*

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

- \*COYC contract for services
- \*Letter from the State Mental Health Board declining the use for the Mental Health Building
- \*Humane Society Lease

\* \* \*

### PUBLIC HEARING – TAX BUDGET COMMISSION

The Tax Budget Commissioner public hearing was held on the above date at 10:00 a.m. with the following in attendance: Commissioners Lee, Hall and McCarthy; Rebecca Roush, Clerk of the Commissioners; Mary Snider, County Auditor, Eric Richter, Auditors Office and Donna Rausch, County Treasurer. No members of the public were in attendance. Mary Snider mentioned that there can be no changes now on the budget and this is what the temporary budget will start out as.

Mary Snider moved to accept the tax budget and Donna Rausch seconded the motion. All approved and the tax budget is approved.

The hearing adjourned at 10:05 a.m.

\* \* \*

\* The Commissioners met with Judge Don Fraser, Common Pleas Court; Joe Float, Treatment Court Director; Judge Eufinger, Probate and Juvenile Court; Jym Ramage, Probate & Juvenile Court; and Mike Witzky, Mental Health Association. Discussions were held in regards to the meeting with the State Mental Health Board this Thursday at 2:00 p.m. in regards to the use of the Mental Health Building and other options that could be a possibility. This same group should be in attendance at the meeting this Thursday to meet with the State Board.

\* \* \*

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

- \*Driveway variance – Dave Feasel, Gandy Eddy Road – resolution to follow
- \*OPWC approvals – Round 25- need signatures from Commissioner McCarthy
- \*OPWC – Darby Meadows – needs signatures from Commissioner McCarthy
- \*Jerome Village – URS – extra work agreement – needs signatures from Commissioner McCarthy

McCarthy

- \*Issues with Ohio Manufactured Homes
- \*Honda Parkway – Lightning struck Gate B
- \*Thompson Road new bridge
- \*ODOD 629 Economic Development Grant on Industrial Parkway
- \*Chip Seal has been doing well, until the chip sealer broke down. Will get started again next

week

- \*Collins Road – culvert replacement
- \*IPA subcommittee meeting re: crime prevention
- \*Covered Bridge Festival
- \*Safe and Sound Expo



**RESOLUTION NO. 337-10 RE: DRIVEWAY VARIANCE – DAVE FEASEL – GANDY EDDY ROAD – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following driveway variance for Dave Feasel on an existing 6.501 acre tract on Gandy Eddy Road with 283' of road frontage. Gandy Eddy Road is a township road and is classified as a local road with minimal traffic volumes (average less than 100 per day). As a local road, the minimum driveway spacing as established by our requirements is 250'. With the current statutory 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'. This section of Gandy Eddy Road is a dead end.

In order to maximize the sight distance for an access to this parcel, the owner should use an existing drive located 50' from the eastern drive of 15700 Gandy Eddy Road. This location provides more than the required 495' of sight distance. No other opportunity exists that allows the same sight distance.

The County Engineer recommended this variance from the distance between drives to 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 acre tract.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 338-10 RE: SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS – 407 NON RESIDENTIAL FELONY – OHIO DEPARTMENT OF REHABILITATION AND CORRECTION**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement by and between the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, and the Union County Commissioners. The grant is in the sum of One Hundred Fifty Thousand, Nine Hundred Thirty-Six Dollars (\$150,936.00), to be paid in four equal installments of \$37,734.00 for the period beginning with the effective date of this agreement and ending June 30, 2011. Total expenditures for Fiscal Year 2011 (July 1, 2010 to June 30, 2011) will not in any case exceed \$150,936.00

\* A complete copy of the grant is on file at the Court of Common Pleas and the Union County Commissioners Office.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 339-10 RE: ACTIVE AND INACTIVE MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS – THE RICHWOOD BANKING COMPANY**

A motion was made by Charles Hall 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 August 1, 2010 and ending August 31, 2013 as active deposits and \$20,000,000 for the period beginning August 1, 2010 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:

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

**RESOLUTION NO. 340-10 RE: CONTRACT – 2010 UNION COUNTY HOT MIX RESURFACING PROGRAM – THE SHELLY COMPANY**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the agreement by and between The Shelly Company, 1771 Harmon Ave., Columbus, Ohio 43223 and the Union County Commissioners for the 2010 Union County Hot Mix Resurfacing Program in the amount of \$1,545,500.00.

\* 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:

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

\* \* \*

**RESOLUTION NO. 341-10 RE: PURCHASE OF SERVICE CONTRACT – VICKI WATSON – 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., Marysville, Ohio and Vicki Watson, 12180 Black Road, Marysville, Ohio 43040 to provide for UCDJFS, the services of updating and/or changing of the Employment Resource Center's Website on a continuing basis during the contract period. The contract period is from August 1, 2010 through July 31, 2010 and shall not exceed \$5,000.00.

\* 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  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 342-10 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – TREATMENT SERVICES, LTD – 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 Union County Department of Job & Family Services and Treatment Services, Ltd., dba Center for Child and 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 UCDJFS. The contract is effective from August 1, 2010 through July 31, 2011 in the amount of \$75,000.00

\* 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  
Charles Hall, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 343-10 RE: MEMORANDUM OF UNDERSTANDING – UNION COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND UNION COUNTY HEALTH DEPARTMENT**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Memorandum of Understanding by and between the Board of Commissioners, on behalf of the Union County Department of Job & Family Services and the Union County Health Department to provide for the UCDJFS a physical screening for children in the custody of UCDJFS who are placed in a substitute care setting. The services will be provided from March 1, 2010 through February 28, 2011 and the total dollar amount will not exceed \$700.00.

\* A complete copy will be on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 344-10 RE: TIME AND MATERIALS WORK ORDER NO. 11 – URS CORPORATION – AIRVAC PLAN REVIEW SERVICES (PHASES II-IV) – JEROME VILLAGE – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the Agreement for Professional Services between Union County and URS Corporation, dated July 31, 2007. This time and materials work order no. 11 is for services to be provided by URS Corporation on the project known as AIRVAC Plan Review Services (Phases II-IV) for Jerome Village Development.

\* A complete copy is on file in the County Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

\*\*\*

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
12<sup>th</sup> day of August 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 12<sup>th</sup> day of August, 2010 with the following members present:

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

\*\*\*

\* Commissioner Hall attended the LUC Sub Committee meeting on Tuesday, August 10, 2010.

\*\*\*

\* Commissioner Lee attended the Industrial Parkway Association Meeting at the Jerome Township Hall on the above date.

\*\*\*

**LETTERS OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Dan Rice, Teacher, to attend SPARK training in Columbus, Ohio on August 5, 2010. Estimated expenses total \$36.50 for mileage.

Approval was given to Vicki Jordan, Superintendent, COYC, for Betsy P., Special Programs, to attend SPARK training in Columbus, Ohio on August 5, 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:

- \* CCAO workers compensation meeting – Randy Riffle to attend
- \* Workers Compensation Plan Agreement
- \* Estimated premium - \$315,950.00
- \* Prosecutor's Office is still working on the energy grant
- \* They are back working on the Courthouse project

\*\*\*

\* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

- \*Can-Am Police/Fire games – Letter of Agreement to use the range
- \*Troops returning on Friday, August 13<sup>th</sup> – Sheriff is escorting them back home
- \*Budget – vehicle rotation – will need 3 – Approx. \$30,000.00 each
- \*Labor Negotiations – No schedule yet
- \*Budget for Labor Negotiations - \$10,000.00
- \*Stimulus funding
- \*Status of filling Idella Feeley's position for grants
- \*Need to work around the schedule since 3 deputies are off on paid administrative leave for the shooting that was on August 10<sup>th</sup>.
- \*EAP benefits program for the deputies and families involved

\* \* \*

**RESOLUTION NO. 346-10 RE: 2010 CAN-AM POLICE-FIRE GAMES – LETTER OF AGREEMENT – SHERIFF'S OFFICE**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the Letter of Agreement between the Union County Commissioners and 2010 Can-Am Police-Fire Games for usage of the Union County Sheriff's outdoor shooting range, 15146 State Route 36, Marysville, Ohio 43040 to host the Biathlon, Action Pistol, Duty Pistol, and Pistol events of the Can-Am Games. The games will be held from August 15, 2010 to August 23, 2010. The rental fee for the facility will be \$100.00 per day of actual shooting range use and additional fees for trash removal and portable toilet rent for a total of \$475.00.

\* A complete copy of the Agreement Letter 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 Eric Phillips, Economic Development Director, on the above date in regards to his monthly updates. Discussions were held on the following:

- \*Update of Troops returning this Friday, August 13, 2010
- \*Local businesses have stepped up to the plate to help make this happen in a grand way, with donations of bottled water, cups, hot dogs, grills, mustard, ketchup, plates, ice, etc.
- \*The troops should go through the Main Street of Marysville at approx. noon and a ceremony will be held at 1:00 p.m. at the Marysville High School Football stadium
- \*Mural Dedication will be held on September 8, 2010 at 3:00 p.m.
- \*The Chamber will be putting up a historical sign explaining what the mural means
- \*Dutch Mill may be donating a small bench to be put on the yard in front of the mural
- \*The Chamber Golf Outing will be held at the Buck Ridge Golf Course on Friday, August 13<sup>th</sup>
- \*CVB Director's position has been narrowed down to 6 applicants to interview. The interviews will be held next Wednesday, August 18 at the Chamber
- \*Covered Bridge Festival
- \*Farmers Market Festival this Saturday, August 14<sup>th</sup>
- \*September 8 – Ag. Association Meeting at URE at 11:30 a.m.

\* \* \*

\* Commissioner Hall attended a LUC Meeting on the above date.



**RESOLUTION NO. 347-10 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:

**UNEMPLOYMENT FUNDS**

FROM: 001, Unemployment (51-10) TO: 824, Unemployment (824-8) amt. of \$6,199.56

FROM: 250, Unemployment (250-10-9) TO: 824, Unemployment (824-8) amt. of \$1,319.76

REASON FOR REQUEST: July 2010 Unemployment

**CAPITAL PROJECTS**

FROM: Unappropriated Funds TO: 490, UNI TR99 Bridge Replacement (490-3-1S) - \$48,700.47

REASON FOR REQUEST: 2<sup>nd</sup> payment to R.G. Zachrich Construction

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 12, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 348-10 RE: USE OF COUNTY ROADS FOR SPECIAL EVENTS – ST. JOHN’S LUTHERAN CHURCH – OX ROAST/5K WALK**

A motion was made by Tom McCarthy and seconded by Charles hall for St. John’s Lutheran Church to use Kandel Road on the 14<sup>th</sup> of August, 2010 between the hours of 8:00 a.m. and 10:00 a.m. for an Ox Roast and a 5K Walk/Run that will take place on a county road.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 349-10 RE: JEROME VILLAGE SUBDIVISION – UNION COUNTY TECHNICAL DESIGN STANDARDS VARIANCE REQUEST – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the following variance request submitted by Terrain Evolution on behalf of Jerome Village. They have requested to use a minimum 100’ centerline radius for local streets (in lieu of 150’) in an effort to create less of an impact to the surrounding environment and provide more open space for land preservation and public use. The Engineer’s Office has researched regulations of neighboring Delaware County as well as ODOT for frame of reference. Delaware County specifically has a requirement for loop streets similar to the cases requested where smaller radii are acceptable. Sight distance exhibits have also been provided by the engineer showing that minimum clear sight distances as recommended by ODOT are achievable for posted speed on these roads. While the sight distances exceed the required minimum, this requirement should not be the only factor considered when determining the safety of the curve. The alignment of the road entering and exiting the curve should be considered, as well as proposed traffic along the road, among other factors. The Engineer’s office is recommending approval of this variance with the following conditions:

1. This variance to the Technical Design Standards only apply to the following specific curve alignments as submitted to Logan Union Champaign (LUC) Regional Planning Commission for Glacier Park Neighborhood, Section 2 on July 22, 2010:
  - a. Honeysuckle Way the north end of the site, directly west of the Cottonwood Drive intersection.
  - b. Hawthorne Drive at the north end of the site, directly east of the Cottonwood Drive intersection.
  - c. Spruce Court at the east end of the site.
2. No parking signs shall be erected on both sides of the roadway in these areas, to prevent the likelihood of additional obstructions for motorists and pedestrians.
3. Additional design standards may be required (super elevation, etc.) for these curves during final design, as determined by the County Engineer

A roll call vote resulted as follows:

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


\*\*\*

\* Commissioner McCarthy met with the State Mental Health Board at the Mills Center Building on the above date.

\*\*\*

\* Commissioners Lee and Hall attended the Soil & Water Conservation Banquet and Meal on the above date.

\*\*\*

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
16<sup>th</sup> day of August 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 16<sup>th</sup> day of August, 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 327-10 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 August 16, 2010.

A roll call vote resulted as follows:

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

\* \* \*

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

\* \* \*

**BIDS RECEIVED – TRAILER MOUNTED PORTABLE DIESEL GENERATOR SET – EMA**

The following bids were received by 9:30 a.m. and opened and read aloud at 10:00 a.m. for a trailer mounted portable diesel generator set:

Cummins Bridgeway, LLC 4000 Lyman Drive Hilliard, Ohio 43026	\$84,866.00
Generator Systems, Inc. 5905-I Green Pointe Drive South Groveport, OH 43125	\$105,055.00
Alternate for used	\$75,680.00

**** Ohio CAT 5232 Walcutt Ct. Columbus, Ohio 43228	\$164,500.00
-----------------------------------------------------------	--------------

\*\*\*\* This bid was received late in the mail and not marked in until 10:17 A.M.

\* No decisions were made at this time.

**BIDS – 2010 UNION COUNTY PAVEMENT MARKING PROGRAM – COUNTY ENGINEER**

The following bids were received by 11:00 a.m. and opened and read aloud at 11:30 a.m. on the above date for the 2010 Pavement Marking Program:

Oglesby Construction, Inc.

1600 Toledo Road

Norwalk, Ohio 44857

Base Bid \$54,249.50

Alternate 1 \$ 1,350.00

Aero-Mark, Inc.

10423 Danner Drive

Streetsboro, Ohio 44241

Base Bid \$67,819.50

Alternate 1 \$ 1,835.00

Kneisel Contracting Corp.

3461 Mustafa Dr.

Cincinnati, Ohio 45241

Base Bid \$74,504.05

Alternate 1 \$ 2,500.00

A&A Safety, Inc.

1126 Ferris Road

Amelia, Ohio 45102

Base Bid \$76,465.00

Alternate 1 \$ 1,775.00

\* No decision was made at this time.

\*\*\*

**RESOLUTION NO. 350-10 RE: ROAD IMPROVEMENTS – LIBERTY TOWNSHIP – COUNTY ENGINEER**

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

Evans Road, for Grader Patch, at an estimated cost of \$ 2,741.21

Coder Holloway Rd, for Grader Patch, at an estimated cost of \$ 2,754.41

Hoover Bault Road, for Grader Patch, at an estimated cost of \$ 2,220.64

Morse Road, for Grader Patch, at an estimated cost of \$ 1,003.71

Dora Avenue, for Grader Patch, at an estimated cost of \$ 1,534.20

Benton Road, for Grader Patch, at an estimated cost of \$ 4,825.56

A roll call vote resulted as follows:

Gary Lee, Yea

Charles Hall, Yea

Tom McCarthy, Yea

\*\*\*

\* The Commissioners met with Pam Klaus, Encore, on the above date in regards to a check presentation back to the County in the amount of \$500.00 and \$750.00 check presentation to the Sheriff's Office.

\*\*\*

\* The Commissioners met with Teresa Nickle, Clerk of Courts, on the above date. Discussions were held on the following:

\*Bond Forfeiture money - \$10,000.00

\*Will be paying into Contract Services – and possibly using it to purchase a new copier and printer.

\*Update on title work. They have been doing lots of titles and her girls have been working 40 hours a week instead of the normal 32.5 hours a week, so she may fall short on the salary line item at the end of the year and need money transferred in.

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

- \*Cattail Swamp Ditch
- \*Load rating agreements – resolutions to follow
- \*PERS open meeting – September 27 at 5:30 p.m. in the Auditorium
- \*N.W. Commissioners and Engineers planning meeting – September 16<sup>th</sup> – Golf will be held at the Darby Creek Golf Course
- \*Operations Update
  - \*Chip Sealer is back up and running
  - \*Mowing – 2<sup>nd</sup> round is completed
  - \*Treaty Line Road widening project
  - \*Resurfacing – will start after Labor Day
- \*Striping on London Avenue for the turn lane for the Union County Services Center

\* \* \*

**RESOLUTION NO. 351-10 RE: AGREEMENT NO. UNI-2010 FC LOAD RATING (EP FERRIS) – UNION COUNTY**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Agreement No. UNI-2010 FC Load Rating (EP Ferris) by and between Union County, acting through the County Engineer, Board of Commissioners, and E.P. Ferris & Associates, Inc., 880 King Ave., Columbus, Ohio 43212 to proceed for load rating of the bridges specified in the Scope of Services and funded through the County Engineers Association of Ohio (CEAO) in Union County, Ohio, identified as VAR-Countywide Load Ratings. The maximum prime compensation shall not exceed \$50,504.00.

\* 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  
Charles Hall, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 352-10 RE: AGREEMENT NO. UNI-2010 FC LOAD RATING (DLZ) – UNION COUNTY**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the Agreement No. UNI-2010 FC Load Rating (DLZ) by and between Union County, acting through the County Engineer, Board of Commissioners, and DLZ Ohio, Inc., 6121 Huntley Road, Columbus, Ohio 43229 to proceed for load rating of the bridges specified in the Scope of Services and funded through the County Engineers Association of Ohio (CEAO) in Union County, Ohio, identified as VAR-Countywide Load Ratings. The maximum prime compensation shall not exceed \$47,871.00.

\* 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  
Charles Hall, Yea  
Tom McCarthy, Yea



**RESOLUTION NO. 353-10 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: 601, Contracts (601-3-1)

TO: 651, Other Receipts (651-8) amt. of \$1,448.04

FROM: 250, Contracts (250-3-2)

TO: 651, Other Receipts (651-8) amt. of \$1,267.04

REASON FOR REQUEST: Reimb. For work at Darby Meadows and Tawa WWTP's and also Engineer's Maintenance Facility in April, May and June. Work performed by Roger Pettit.

FROM: 651, Res. Plumbing Fees (651-3-3)

TO: 901, Permits (901-3) amt. of \$1,270.00

FROM: 651, Comm. Plumbing Fees (651-3-4)

TO: 901, Permits (901-3) amt. of \$970.00

FROM: 651, Plumber Reg. (651-3-5)

TO: 901, Permits (901-3) amt. of \$200.00

REASON FOR REQUEST: Plumbing fees for Residential and Commercial

FROM: 252, Sheriff's Deputies (252-1-2)

TO: 209, Scales (209-2-2) amt. of \$479.93

REASON FOR REQUEST: Reimburse for salary and fringe benefits – Scales activity in July 2010

**AIRPORT FUNDS**

FROM: Unappropriated Funds

TO: 701, Contracts (701-3-1) amt. of \$25,000.00

REASON FOR REQUEST: Increase appropriations for additional expenses

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 4, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 354-10 RE: LIFE INSURANCE ADDENDUM- PERSONNEL POLICY**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the addendum to the life insurance coverage for county paid insurance coverage to include full time county employees and salaried board members. This coverage is in effect only as long as the full-time employee and/or salaried board member is employed with the County.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 355-10 RE: HEALTH INSURANCE COVERAGE**

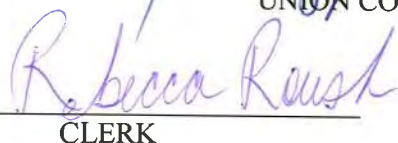
A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following change of the effective date that Health Insurance becomes affective for new hires to the first of the month following the employees hire date, unless the employee is hired on the first day of the month and then the insurance will be effective immediately for that month. This change is effective as of August 16, 2010.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
19<sup>th</sup> day of August 2010

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19<sup>th</sup> day of August, 2010 with the following members present:

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

\* \* \*

\* Commissioner Hall attended Board of Revision Hearings on Tuesday, August 17, 2010.

\* \* \*

\* Commissioner Lee attended CVB Director Interviews at the Chamber Office on Wednesday, August 18, 2010.

\* \* \*

\* Commissioner Lee swore in the new Mental Health Board member 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:

- \*Law Library
- \*COYC – Building Insurance – Costs to insure the COYC building for 2010/2011 is \$1,356.00. We need to get reimbursed from COYC for this.
- \*UCDJFS meeting at London Ave. This will be at no charge for the usage.
- \*Cancelled rental uniforms for the maintenance staff to cut budget costs. They need to just wear blue shirts.
- \*Cancelled the rental of rugs. It is cheaper to buy them then to rent them.
- \*Coleman's Crossing has been mowed down and the trash cleaned out
- \*Working on the Courtroom renovations
- \*Workers Comp. rate – 2.00%

\* \* \*

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

\* \* \*

\* The Commissioners talked with Rick Crago in regards to serving food at the Northwest Commissioners and Engineer's meeting that is to be held on September 16, 2010

\* \* \*

\* Commissioners Lee and Hall met with Ken Denman, Airport Authority, on the above date. Discussions were held on the following:

- \*Airport Status Report from Jeff Kramer, Stantec
- \*Estimated cost of Phase I, which is to have a study to determine if a longer roadway is justified, is \$25,000.00 – The Commissioners thought this was a little high
- \*If so, Phase II would be to examine alternate plans, including extension, construction of a crosswind runway, and construction of a new airport at an estimated cost of \$60,000.00
- \*The airport was approached in regards to leasing some land and doing Condo Hangars. Mr. Denman was not really interested in this, but wanted the Commissioner's opinion. The Commissioners suggested putting this on hold until they decide on Phase I.
- \*Snow Removal at the airport. Will check to see if the bids are due this year. Mr. Denman would like to get a snowblower. He checked 2 local vendors, and 1 was estimated as \$25,000.00 for a used one. They would still have to contract for someone to use this for snow removal. The Commissioners suggested he talk to the Prosecutor on how to purchase used equipment.

\*Commissioners Hall and McCarthy attended a COYC meeting on the above date in the Union County Commissioners Hearing Room.

\* \* \*

**RESOLUTION NO. 356-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**COUNCIL FOR FAMILIES FUNDS**

FROM: 940, Unappropriated Funds TO: 940, Other Exp. (940-5-1) amt. of \$4,000.00  
FROM: 940, Health Dept. (940-5-5) TO: 940, Other Exp. (940-5-1) amt. of \$3,888.00  
REASON FOR REQUEST: Appropriation/transfer of funds to reimburse State for unexpended dollars

**COMMON PLEAS COURT FUNDS**

FROM: 001, Transcripts (30-3-4) TO: 001, Travel (30-5-2) amt. of \$2,000.00  
REASON FOR REQUEST: Insufficient funds for year end – CLE training

**CHIP – ADVANCE**

FROM: 001, Advance Out (96-8) TO: 119, Advance In –CHIP (119-9) amt. of \$7,980.00  
REASON FOR REQUEST: 16780 Martin Welch Road – Walter & Linda Terpstra

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 4, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for funds #940, #942, & #944.

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, to approve Lucy Mosley, Assistant Supervisor, to attend Trauma Focused Services training on September 23, 2010.

Approval was given to Vicki Jordan, Superintendent, COYC, to approve Kathy House, Brenda Hastings and Dan Rice, Education Staff, to attend Wild Child Conference training in Marion, Ohio on September 15, 2010.

Approval was given to Vicki Jordan, Superintendent, COYC, to approve Lloyd Huffer II, Assistant Superintendent, to attend OJDSA Conference training at the Crowne Plaza North in Columbus, Ohio on September 24, 2010.

Approval was given to Vicki Jordan, Superintendent, COYC, to approve Brenda Hastings, Teacher, to attend Microsoft Office 2007 training in Columbus, Ohio on September 27, 2010.

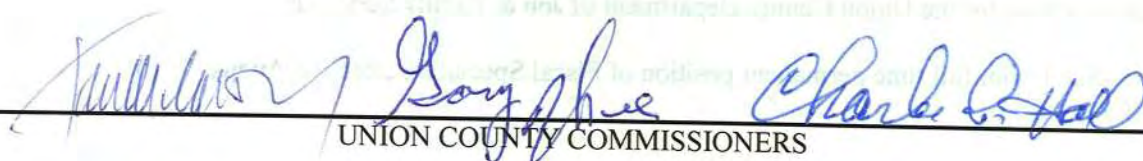
Approval was given for Vicki Jordan, Superintendent, COYC, to attend OJDDA Conference, at Salt Fork State Park on October 7 & 8, 2010.

**RESOLUTION NO. 357-10 RE: BID AWARD - 2010 UNION COUNTY PAVEMENT MARKING PROGRAM - OGLESBY CONSTRUCTION, INC.**


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 2010 Union County Pavement Marking Program to Oglesby Construction, Inc., 1600 Toledo Road, Norwalk, Ohio 44857 in the base bid amount of \$54,249.50

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
23<sup>rd</sup> day of August 2010



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 23rd day of August, 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 327-10 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 August 23, 2010.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner Lee attended the Historical Marker Dedication for the Greenville Treaty Line for York & Washington Townships on Saturday, August 21, 2010.

\* \* \*

\* The Commissioners met with Jeff Stauch and Linda Reigle, County Engineers Office, on the above date in regards to finalizing the plans for the Northwest Commissioners and Engineers Association Meeting that Union County is hosting on September 16, 2010. Discussion was held on the golf scramble, the tours, the meals, the business meeting, times and door prizes for the meeting. We will need to find corporate sponsors to offset some of the costs.

\* \* \*

\* The Commissioners met with Dave Laslow, Pam Klaus and Dan Fitzgerald, Union County Care Train Committee, on the above date. Discussions were held in regards to Community Action Organization being overwhelmed with the Care Train process and what they need to do if they did not do this anymore. The Commissioners suggested that they contact and meet with the Community Action Board Members to see what the expectations are, and to get back with the Commissioners and keep the Commissioners informed.

\* \* \*

**RESOLUTION NO. 358-10 RE: PERSONNEL ACTION – UCDJFS**

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

Sue Irwin, full time permanent position of Fiscal Specialist, effective August 9, 2010 at a base rate of \$14.16

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea  
Gary Lee, Yea



**LETTERS OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, to approve Dolly Inman, DOS, to attend Trauma Focused Services training at the Crown Plaza North Hotel on September 23, 2010

Approval was given to Vicki Jordan, Superintendent, COYC, to approve Alfred Slone, Supervisor, to attend Trauma Focused Services training at the Crown Plaza North Hotel on September 23, 2010

\* \* \*

**RESOLUTION NO. 359-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**SOIL & WATER**

FROM: 271, Unappropriated Funds      TO: 271, Contracts (271-3) amt. of \$689.88  
FROM: 276, Unappropriated Funds      TO: 276, Contracts (276-3) amt. of \$3,000.00  
REASON FOR REQUEST: Increase appropriations to cover project bills

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 4, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for funds #271 & #276.

\* \* \*

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

- \*Memorandum of Understanding for Beckie Neff's salary
- \*Mechanics Lein for covered bridge
- \*Humane Society Lease agreement

\* \* \*

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

- \*N. W. Commissioners and Engineers Quarterly meeting agenda
- \*Overweight permit
- \*Picture of covered bridge
- \*Safe and Sound Event for this Saturday at Bunsold School
- \*Raymond & Peoria Public Meeting – proposed date – September 30<sup>th</sup>
- \*CATTAIL Swamp Ditch

\* \* \*

**RESOLUTION NO. 360-10 RE: SPECIAL HAULING PERMIT – HARMONY AGRICULTURAL PRODUCTS – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following special hauling permit for Harmony Agricultural Products, Ohio, LLC, 20100 Johnson Road, Marysville, Ohio to haul palletized soybeans from January 1, 2010 to December 31, 2010. The movement will begin at 20100 Johnson Road and end at Trans International, Johnson Road, Marysville, Ohio, directly across the road from the HAPI entrance.

A roll call vote resulted as follows:

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

**BIDS RECEIVED – 2010 UNION COUNTY THERMO PLASTIC PAVEMENT UPGRADE MARKING PROGRAM – PID 88171 – UNI CR 1 – UPGRADE EXISTING PAVEMENT MARKINGS – 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 Union County Thermo Plastic Pavement Upgrade Marking Program:

Griffin Pavement Striping, Inc.  
2383 Harrison Road  
Columbus, Ohio 43204 \$129,999.50

Kneisel Contracting Corp.  
3461 Mustafa Drive  
Cincinnati, Ohio 45241 \$131,022.00

A & A Safety  
1126 Ferris Road  
Amelia, Ohio 45102 \$142,953.75

Oglesby Construction, Inc.  
1600 Toledo Road  
Norwalk, Ohio 44857 \$176,720.00

\* No decision was made at this time.

\* \* \*

**RESOLUTION NO. 361-10 RE: MARVIN GILBERT – CELEBRATING 50 YEARS OF CONTINUOUS SERVICE WITH UNION COUNTY EMERGENCY MANAGEMENT AGENCY**

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

Whereas, Marvin Gilbert, of Marysville, Ohio is being recognized for his numerous outstanding contributions and achievements during his 50 years of continuous service with Union County Emergency Management Agency; and

Whereas, Marvin Gilbert joined what was then the Civil Defense in 1960 because he enjoyed helping the community. It is clear that the simple concept of helping out the community is still the basis of his passion for volunteering today; and

Whereas, Marvin currently serves as Chief of Operations for the Union County Emergency Management Agency. The EMA/Civil Defense prepares our nation for natural hazards as well as nuclear preparedness. The four aspects of emergency management are Preparation, Response, Recovery, and Mitigation; and

Whereas, Marvin has seen, over the years spanning his volunteer work the end of the Cold War – and the beginning of an age of new terrorism. He has been part of every type of emergency or disaster possible except an earthquake; and

Whereas; the modern EMA has been geared toward working jointly with surrounding areas and coming up with overall plans for diverse emergency situations.

Furthermore, let it be known that Marvin Gilbert is saluted as an asset and beloved citizen of Union County, Ohio; and

Therefore, let it be further known, that within our given authority, we, the Board of Commissioners of Union County, Ohio, with tremendous gratitude rightfully declare August 25<sup>th</sup>, 2010 to be:

“Marvin Gilbert Day”

A roll call vote resulted as follows:

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

\* The Commissioners met with Eric Phillips, Economic Development Director, along with Chester Jourdan, Brandi Whetstone and Jerry Tinianow of MORPC on the above date in regards to discussions on the Balanced Growth Plan Watersheds. Also in attendance were representatives from the City of Marysville, the LUC Regional Planning Commission, the Plain City Council, and the Union County Engineers Office. MORPC explained their planning process, which is a Voluntary and Incentive Based Process. This meeting was an information and introduction 101 meeting. MORPC will be setting up meetings with each of the Townships in each of the watersheds. This will give MORPC a gauge on where they are in the process after these meetings, and they will intern, get back with the Commissioners. The meeting adjourned at approximately 2:30 p.m. An attendance sign is sheet is on file in the Commissioner's office.

\* \* \*

\* The Commissioners attended a Baseline Study update meeting on the above date in the Commissioner's Hearing Room. The meeting began at 6:30 p.m.

\* \* \*

\* \* \*

\* \* \*

\* \* \*

\* \* \*

RESOLUTION NO. 2010-08-01

Tammy McLean Gary Phoe Charles R. Hall  
UNION COUNTY COMMISSIONERS

ATTEST: Rebecca Roush  
CLERK

The preceding minutes were read and approved  
this 26<sup>th</sup> day of August 2010.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 26<sup>th</sup> day of August 2010 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a Chamber Executive Board meeting on Tuesday, August 24, 2010 and a Chamber of Commerce meeting on Wednesday, August 25, 2010.

\* \* \*

\* Commissioner Hall attended Board of Revision settlements on Wednesday, August 25, 2010.

\* \* \*

\* Commissioners Lee and Hall attended the open house reception for Marvin Gilbert's 50 year anniversary with EMA/Civil Defense on Wednesday, August 25<sup>th</sup> 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:

- \*Richwood Fair Grand Opening – September 1<sup>st</sup> at 7:00 a.m.
- \*Safe & Sound Event this Saturday at the Bunsold School
- \*Remodeling in the Courtroom
- \*Board of Elections work area has been turned into an office area
- \*Data Board is looking into doing a study in regards to the county internet
- \*Data Board budget – contract services
- \*Randy to attend a insurance meeting this Friday, August 27<sup>th</sup>

\* \* \*

\* 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:

- \*CanAm Games
- \*Safe & Sound Event this Saturday at the Bunsold School
- \*Collective Bargaining

\* \* \*

**RESOLUTION NO. 362-10 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 9:44 a.m. with Sheriff Nelson and Lt. Cindy McCreary for discussions of preparing for anticipated collective bargaining strategies. The session ended at 10:43 a.m. No action was taken.

A roll call vote resulted as follows:

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



**RESOLUTION NO. 363-10 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:

**UCSS FUNDS**

FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Equipment (360-2-3) amt. of \$10,781.87

REASON FOR REQUEST: Tax levy money to pay for transportation for seniors in July 2010

FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Equipment (360-2-3) amt. of \$219.04

REASON FOR REQUEST: UCATS trips 7/22/10 & 7/20/10 Richwood seniors transported from Civic Center to Ostrander Senior Center & Mill Valley Park for Chautauqua

**TREASURER FUNDS**

FROM: 857, Refund/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$13,982.60

REASON FOR REQUEST: Transfer escrowed tax to general tax fund

**COUNCIL FOR FAMILIES**

FROM: 944, Contracts (944-3-1)

TO: 913, Contracts (913-2-2) amt. of \$11,500.00

REASON FOR REQUEST: Help Me Grow for month of July 2010

FROM: 944, Unappropriated Funds

TO: 944, Contracts (944-3-1) amt. of \$26,500.00

FROM: 944, Unappropriated Funds

TO: 944, Contracts (944-3-2) amt. of \$4,800.00

FROM: 944, Unappropriated Funds

TO: 944, Stimulus (944-3-2S) amt. of \$17,000.00

REASON FOR REQUEST: Increase appropriations for 2010 portion of 2010-2011 grant awards

**FEDERAL FUNDS**

FROM: 001, Advance Out (96-8)

TO: 119, Advance In CHIP (119-9) amt. of \$4,533.00

REASON FOR REQUEST: CHIP grant

**GENERAL FUNDS**

FROM: 001, Contingencies (95-5-5)

TO: 001, Ec. Development (85-3-1) amt. of \$1,566.00

REASON FOR REQUEST: Complete 4<sup>th</sup> quarter ED Contract for 2010

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the January 4, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for fund #944.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Amber Wheeler, Detention Officer, to attend bullying training at the Crown Plaza Hotel in Columbus, Ohio on September 24, 2010. Estimated expenses total \$27.48 for mileage.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
30<sup>th</sup> day of August, 2010



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of August, 2010 with the following members present:

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

\*\*\*

RESOLUTION NO. 364-10 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 August 30, 2010.

A roll call vote resulted as follows:

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

\*\*\*

RESOLUTION NO. 365-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ENGINEER FUNDS

FROM: 250, Contract Services (250-3-1) TO: 250, Contract Projects (250-3-3) amt. of \$54,249.50  
REASON FOR REQUEST: Transfer for 2010 Pavement Marking Program

BOARD OF DD FUNDS

FROM: 352, Contract Services (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$38,893.32  
FROM: 352, Contract Services (352-3-2) TO: 001, Internet (7-2-1) amt. of \$780.00  
FROM: 352, Contract Services (352-3-2) TO: 001, Telephone (97-8-7) amt. of \$48.56  
REASON FOR REQUEST: Transportation 7/10; Internet 7/10; Long Distance 7/10

UCSS FUNDS

FROM: 369, Contracts, Sales Tax (369-3-3) TO: 369, Equipment (369-4) amt. of \$7,137.00  
REASON FOR REQUEST: Purchase of new server to serve UCSS exclusively in order to ensure client file confidentiality.

UNION SWCD FUNDS

FROM: 271, Marriott Ditch (271-3) TO: 250, Other Receipts (250-8-5) amt. of \$1,215.52  
REASON FOR REQUEST: Payment to Union County Engineer for work done on Marriott Ditch

A roll call vote resulted as follows:

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

\*\*\*

\* Commissioner McCarthy attended a Tax Incentive Review Council (TIRC) meeting at the Chamber of Commerce on the above date.

**LETTERS 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 August 31, 2010 thru September 1, 2010. Estimated costs are \$20.00 for mileage.

Approval was given to Vicki Jordan, Superintendent, COYC, for Michelle Kasper, Group Leader, to attend OYAS training at the DYS training academy on August 31, 2010 thru September 1, 2010. Estimated costs are \$4.50 for mileage.

Approval was given to Vicki Jordan, Superintendent, COYC, for Lloyd Huffer II, Assistant Superintendent, to attend OJDDA Conference at the Salt Fork State Park on October 7 & 8<sup>th</sup>, 2010. No fees – car pooling.

Approval was given to Vicki Jordan, Superintendent, COYC, for Dan Womeldorff, Detention Officer, to attend bullying training at the Crown Plaza Hotel in Columbus, Ohio on September 24, 2010. No fees – car pooling

Approval was given to Vicki Jordan, Superintendent, COYC, for John Kasper, Detention Officer, to attend bullying training at the Crown Plaza Hotel in Columbus, Ohio on September 24, 2010. Estimated costs total \$13.74 for mileage.

\* \* \*

\* The Commissioners met with Randy Reminder, CCI; Chelsie Baldwin, Financials; and Myles Stickle, Site Manager for the CCI Mental Health Program Director on the above date in regards to the Mills Center Building. Discussions were held on the following:

- \*Space Needs of the Mills Center Building
- \*Net costs of the space
- \*rent costs
- \*Problems with the building – Front bathroom has some problems, the roof continues to leak, the alarm system has problems, and there is problems with the heating and cooling system.
- \*CCI will send a copy of the lease, a copy of the utilities; there space needs for 7 people with the prevention staff and the space they currently are using.
- \*Another meeting to be set up next week

\* \* \*

\* Commissioner Lee took part in the interview process at the Chamber of Commerce on the above date for the Convention and Visitors bureau person.

\* \* \*

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

- \*Lease for CCI
- \*Grand jury case of the Diamond shooting. The deputies were released to return to work.
- \*HiQ Egg Farm letter
- \*Farm Bureau Lease

\* Commissioners Hall and McCarthy met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Bid award for the Thermo Plastic Pavement Marking Program – resolution to follow
- \*Autumn Ridge Subdivision – Section 2 – Release of Maintenance – resolution to follow
- \*Raymond/Peoria Grant paperwork – needs Gary Lee's signature
- \*N.W. Commissioner's & Engineers Meeting
- \*OPWC disbursement request
- \*OPWC applications for July 2011
  - \*Resurfacing and bridge replacement projects
- \*Streng Road Bridge grant to re-hab the bridge – probably FY 11 or FY12
- \*ODOD grant extension for relocation of Industrial Parkway
- \*Operations Updates:
  - \*Stripping started on Friday
  - \*Started Treaty Line Road widening
  - \*Pipe replacement on White Stone Road
  - \*Mowing has started again
  - \*Safe & Sound event that was last Saturday
  - \*Sales Tax numbers

\* \* \*

**RESOLUTION NO. 366-10 RE: BID AWARD – 2010 UNION COUNTY THERMO PLASTIC PAVEMENT MARKING PROGRAM – GRIFFIN PAVEMENT STRIPING, INC.**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the recommendation of Jeff Stauch, County Engineer, to waive any informalities and award the bid for the 2010 Union County Thermo Plastic Pavement Marking Program to Griffin Pavement Striping, Inc., 2383 Harrison Road, Columbus, Ohio 43204 in the bid amount of \$129,999.50.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 367-10 RE: RELEASE OF MAINTENANCE – AUTUMN RIDGE SUBDIVISION – SECTION 2**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following which was submitted by Bill Narducci, Project Engineer:

The maintenance guarantee period for Autumn Ridge – Section 1 is due to expire August 31, 2010. Prior to the expiration of the maintenance period, we reviewed the public improvements with the developer, Darby Township Trustee Dennis Blumenschein, and Union Soil & Water Conservation District and found a few deficiencies. These items were corrected by the developer during the month of August, and were re-inspected by our office on several occasions. The street, storm sewer, and improvements were found to be acceptable and we recommend release of the developer maintenance period, as of August 31, 2010.

The roads (Coffee Tree Drive, Raintree Drive), storm sewers, stormwater facilities, easements, and right-of-way within this phase of the subdivision are ready for acceptance for public maintenance. The roads shall be designated Darby Township roads.

A roll call vote resulted as follows:

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

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

\*\*\*

\* Commissioners Hall and McCarthy met with Mike Witzky, Joe Float and Dr. Bob Ahern on the above date in regards to finalizing a letter to the State Mental Health Board in regards to the usage of the Mills Center Building. Also discussions were held in regards to space and offices needed for the Drug Court and CCI.

\*\*\*

\* The Commissioners met with Dave Laslow, Dan Fitzgerald and Pam Klaus, Community Action Organization, on the above date. Discussions were held on the following:

\*Finalizing plans for the Community Care Train and the help of the Community Action Organization with the Care Train Organization.

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

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

The preceding minutes were read and approved this  
 2<sup>nd</sup> day of September 2010.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 2nd day of September, 2010 with the following members present:

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

\* \* \*

\* Commissioners Lee and Hall attended the Richwood Fair Grand Opening Ceremony on Wednesday, September 1, 2010.

\* \* \*

**RESOLUTION NO. 368-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**GENERAL FUNDS**

FROM: 001, Unappropriated Funds TO: 001, Contract Services (33-3-1) amt. of \$10,000.00  
REASON FOR REQUEST: Unexpected bond forfeiture receipts for appropriation

**FEDERAL – CHIP ADVANCE**

FROM: 001, Advance Out (96-8) TO: 119, Advance In (119-9) amt. of \$6,800.00  
FROM: 001, Advance Out (96-8) TO: 119, Advance In (119-9) amt. of \$525.00  
REASON FOR REQUEST: 160 S. Franklin Street

**COUNCIL FOR FAMILIES FUNDS**

FROM: 942, Unappropriated Funds TO: 942, FCSS Grant (942-5-3) amt. of \$6,000.00  
FROM: 940, Unappropriated Funds TO: 940, Mental Health (940-5-4) amt. of \$3,500.00  
FROM: 940, Unappropriated Funds TO: 940, Supplies (940-2-1) amt. of \$250.00  
FROM: 940, Unappropriated Funds TO: 940, Advertising (940-3-1) amt. of \$250.00  
REASON FOR REQUEST: Adjustment of appropriations to expend new grant awards

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, dated 9/1/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 1, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for fund #001, Clerk of Courts.

\* Received the Certificate of County Auditor, dated 9/2/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 2, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for funds #940, #942, Union County Family and Children First Council.

\* \* \*

**RESOLUTION NO. 369-10 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:

Lisa Propst, for full time permanent position of eligibility/referral specialist 2, at a rate of \$13.41 per hour, effective 8/23/10

A roll call vote resulted as follows:

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



**RESOLUTION NO. 370-10 RE: AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES – MAXIMUS CONSULTING SERVICES, INC.**

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 the development of a central services cost allocation plan of the various costs incurred by the County to support and administer Federal programs. The plan will be based upon the County's year-end financial data for the year 2010, 2011, and 2012 and will be the basis for the recoveries to be claimed for the calendar year 2010, 2013 and 2014. The total payments for the three year period will not exceed \$24,000.00.

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

A roll call vote resulted as follows:

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

\* \* \*

\* On this date the Commissioners met in regular session with Andrew Smarra and Eric Whittington, Allstate Insurance Company, regarding supplemental health insurance for county employees. The Commissioners asked them to put together itemized information of their benefits package so the Commissioners can check into this. The next hurdle would be if the Auditor's office has an opening in the pay checks stubs. They will put together a proposal and come back in a couple of weeks.

\* \* \*

**RESOLUTION NO. 371-10 RE: RE: AMENDMENT OF A RESOLUTION 298-10 DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION – MENTAL HEALTH AND RECOVERY BOARD**

Commissioners Tom McCarthy moved the adoption of the following resolution:

Whereas, the Board of County Commissioners had previously found and resolved on July 12, 2010 in Commissioner's Resolution 298-10 (Commissioner's Journal 49- Page 209) that 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 Board, Union County, Ohio; and,

Whereas, the prior resolution inadvertently omitted the statutory authority for said resolution and did not set forth all of the Commissioners findings on that date and that a amendment to that Resolution is necessary; and,

Whereas, the Commissioners did find that, pursuant to R.C. 5705.221, an additional levy in excess of such limitation is necessary for alcohol, drug addiction and mental health programs for the operation of alcohol and drug addiction programs and mental health programs and the maintenance, and operation of alcohol and drug addiction facilities and mental health facilities, it was therefore:

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 Board, Union County for the purpose of the operation of alcohol and drug addiction programs and mental health programs and the maintenance and operation of alcohol and drug addiction facilities and mental health 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 2010, 2011, 2012, 2013, 2014 and which levy is an additional new levy commencing in 2010, first due in calendar year 2011. This is an additional new 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 2nd day of November, 2010; 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.

Commissioner Charles Hall seconded the motion and the roll call vote was as follows:

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

**RESOLUTION NO. 372-10 RE: CONTRACT – OGLESBY CONSTRUCTION, INC.**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between Oglesby Construction, Inc., 1600 Toledo Road, Norwalk, Ohio 44857 and the Board of Union County Commissioners for the 2010 Union County Pavement Marking Program in the bid amount of \$54,249.50. The date of completion of all the work shall be October 8, 2010.

\* A complete copy of the contract is on file at the Engineer'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 John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to a personnel issue.

\* \* \*

**RESOLUTION NO. 373-10 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Tom McCarthy to enter into executive session with John Gore, Director, Union County Department of Job & Family Services, at 8:12 a.m. in regards to the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The session ended at 8:22 a.m.

A roll call vote resulted as follows

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

\* \* \*

**RESOLUTION NO. 374-10 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 recommendation of John Gore, Director, Union County Department of Job & Family Services, to give a 3 day suspension to a county employee for the 3<sup>rd</sup> offense of failure of good behavior. The dates of suspension are 9/7/10, 9/8/10 and 9/9/10.

A roll call vote resulted as follows:

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

\* \* \*

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

\*N.W. Commissioners & Engineers Meeting that is to be held on Thursday, September 16, 2010. UCATS is providing the transportation. The Commissioners told him to prepare for at least 30 people to transport from the golf course to the dinner.

\*Plans for the Mills Center Building

\* The Commissioners met with Donna Rausch, Co. Treasurer, on the above date in regards to possibly leasing a new postage machine from Neopost. The current postage machine that we own cost approx. \$4,100.00 for maintenance and we can lease another machine that is just a little slower than the current machine for \$3,900.00 a year. The Commissioners asked Donna to check into the purchase price of the machine versus leasing it and to find out what it would cost to be locked in for 5 years. Donna will get back with the Commissioners after she does some more research.

\* \* \*

\* The Commissioners met with Steve Badenhop, Archivist, on the above date in regards to his monthly report. The report is on file in the Commissioner's Office.

\* \* \*

**RESOLUTION NO. 375-10 RE: PERFORMANCE INCREASE – ARCHIVIST**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the \$1,000.00 performance increase, retro-active to January 1, 2010, for Stephen Badenhop, Archivist.

A roll call vote resulted as follows:

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

\* \* \*

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

\* \* \*

\* Commissioner Lee attended the Big Brothers/Big Sisters Volunteer Appreciation Dinner that was held at the County Services Building on the above date.

\* \* \*

**RESOLUTION NO. 376-10 RE: BID AWARD – TRAILER MOUNTED PORTABLE DIESEL GENERATOR SET – EMA – CUMMINS BRIDGEWAY, LLC**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the recommendation of Brad Gilbert, EMA Director, and award the bid to the lowest bidder – Cummins Bridgeway, LLC, 4000 Lyman Drive, Hilliard, Ohio 43026 in the bid amount of \$84,866.00.

A roll call vote resulted as follows:

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

\* \* \*

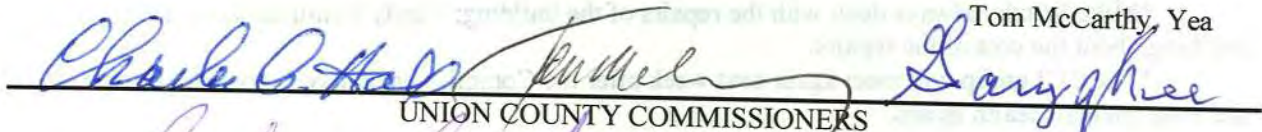
**RESOLUTION NO. 377-10 RE: CONTRACT – CUMMINS BRIDGEWAY, LLC – TRAILER MOUNTED PORTABLE DIESEL GENERATOR SET – EMA**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the agreement by and between the Union County Commissioners and Cummins Bridgeway, LLC, 4000 Lyman Drive, Hilliard, Ohio in the amount of \$84,866.00 for a trailer mounted portable diesel generator set.

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

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
7<sup>th</sup> day of September 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 7th day of September, 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 378-10 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 September 7, 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 379-10 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:

**FEDERAL CHIP FUNDS - NSP**

FROM: Unappropriated Funds TO: 119, Demo/Land Bank (NSP) amt. of \$69,247.00

REASON FOR REQUEST: To appropriate additional grant awards

A roll call vote resulted as follows:

Gary Lee, Yea  
Tom McCarthy, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated 9/7/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 7, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for fund #119, Federal Chip NSP Funds

\* \* \*

\* The Commissioners met with Randy Reminder and Chelsea Baldwin, CCI, on the above date. Discussions were held on the following:

\*The letter to the Ohio Department of Mental Health in regards to the Mills Center Building was mailed out last week. Hopefully we will hear back from them by the end of this week, or the 1<sup>st</sup> of next week.

\*Funding streams for CCI

\*Building Issues – roof leaking, bathroom leaks, A/C issues, security system issues

\*Mike Witzky always dealt with the repairs of the building; Randy Reminder does not know anything about the cost of the repairs.

\*The CCI group will meet again next week after the Commissioners have hopefully heard from the State Mental Health Board.



\* The Commissioners met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly meeting. Discussions were held on the following:

\*Introduced Nikki Jeffrey as the new financial person who replaces Ellen Holt. They now have a 3 person financial team with Nikki Jeffrey, Jackie Hites and Sue Irwin.

\*Children and Adult Protective Services report

\*Children Services Placement Costs report 2008 – 2010

\*Comment Cards will be placed in the lobby of UCDJFS

\*Family Support Updates for the week of September 6, 2010

\*UCDJFS will be closing the 3<sup>rd</sup> Friday of each month at noon for production/staff purposes

\*Mr. Gore has had 2 brown bag lunches with his staff.

\*October 15 is the next staff meeting the Commissioner's are invited to attend. A potluck lunch will be held at noon with the staff meeting immediately following, approx. 1:00 p.m.

\*Job Fair – September 22, 2010 – UCDJFS will be participating

\*No Wrong Door Training – October 6, 2010

\*Employee Newsletter – the Inside Connection – has been sent out

\*United Way Campaign – Corn Hole Tournament will be held as a fundraiser

\*Mr. Gore appreciates what the Commissioner's have done for him. He is 6 months on the job

\* \* \*

### STAFF MEETING

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following staff in attendance: Commissioners Lee, Hall, and McCarthy; Rebecca Roush, Clerk; Steve Badenhop, Archivists; Dale Bartow, Veterans Office; Eric Richter and Andrea Weaver, County Auditor's Office; Dick Douglass, UCATS/Senior Services; Teresa Markham, Recorder; Jenna Shendawolfe, Probate & Juvenile Court; Randy Riffle, County Risk Manager; Julia Smith, Common Pleas Court; Teresa Nickle, Clerk of Courts; Jeff Stauch and Linda Reigle, Engineer's Office; Sheriff Rocky Nelson; Donna Rausch, Treasurer's Office; and John Gore, UCDJFS. Discussions were held on the following:

\*Northwest Commissioners and Engineer's Meeting – September 16<sup>th</sup> – Union County is hosting the meeting this year. All elected officials and/or department heads are invited to attend.

\*Beginning the budget process – October 1 date to submit budgets. Information will be mailed out soon to the elected officials.

\*Common Pleas Court – drug court – still waiting for approval from the State for the use of the Mills Center Building.

\*Sales Tax figures

\*John Gore – Closing at noon on the 3<sup>rd</sup> Fridays of the Month; United Way Campaign, Corn Hole Tournament fundraiser.

\*Linda Reigle – Update on the Wellness of Maintain No Gain. Fall Campaign starts September 20 – "Fit for Fall"

\*CEBCO Board of Trustees Meeting – each county will have an appointed wellness director

\*Jeff Stauch – updates on construction, stripping, mowing and chip sealing. Covered Bridge Festival is this Saturday.

\*Dick Douglass – Senior Information Fair is September 21 – Marti Gras Theme

\*Steve Badenhop – County Records Meeting has been scheduled for September 30<sup>th</sup>.

\*Sheriff Nelson – Next cookout benefits Rotary Club

\* \* \*

\* The Commissioners met with Jeff Stauch and Emily Wieringa, Engineer's Office, on the above date. Discussions were held on the following:

\*OWDA Agreement

\*Raymond and Peoria Meeting – October 12<sup>th</sup> – 7 – 8:30 p.m.

\*Traffic counts starting

\*Resurfacing starts this Thursday

\*Striping is finished

\*OPERS meeting – September 27<sup>th</sup>

\*OPWC projects – all 3 of Union County projects made the initial cut

\*Covered Bridge Festival – September 11, 2010 – tours starting at 8:30 a.m.

\*10 hour days end at the end of this month



\* The Commissioners attended the Groundbreaking Ceremony for the Habitat for Humanity on the above date.

\* \* \*

\* Commissioners Lee and McCarthy met with Kaylee Port, Soil & Water Board, on the above date. Discussions were held on the following:

- \*Next steps for the Baseline Study
- \*Project needs to be done by October 30<sup>th</sup>
- \*Survey – Commissioner Lee said it needs a lot of refining
- \*Commissioners were satisfied with the Baseline meetings

\* \* \*

**RESOLUTION NO. 380-10 RE: IV-D CONTRACT AMENDMENT – COMMON PLEAS COURT**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the IV-D Contract Amendment between Union County Child Support Enforcement Agency (CSEA) and the Union County Common Pleas Court. The Unit Rate for this IV-D Contract is \$233.60 per Unit of Service. The total IV-D contract cost is \$210,242.42.

\* A complete copy of the amendment is on file in the Commissioner's Office and the Common Pleas Court.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 381-10 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, 2011; 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	4,082,800		3.40	
District Board of Health		837,400		0.75
District Board of Health		479,200		0.50
Health, Mental Health, & Clinics Special Funds		600,400		0.50
Health, Mental Health & Clinics Special Fund		600,400		0.50
MRDD Special Levy Funds		2,464,100		2.40

MRDD Special Levy Funds	3,432,500	3.80
Other, Misc. Special Funds 9-1-1	825,400	0.75
Other, Misc. Special Funds 9-1-1 P.C.	8,600	0.75
Totals	4,082,800 9,248,000	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
<b>SPECIAL LEVY FUNDS</b>		
Health Levy authorized by voters on 11/5/02 not to exceed 10 yrs. (2002-2011)	0.50	479,200
Health Levy authorized by voters on 11/4/08 not to exceed 10 yrs. (2009-2018)	0.75	837,400
Mental Health Levy authorized by voters on 11/6/07 not to exceed 10 yrs (2008-2017)	0.50	600,400
Mental Health Levy to be voted on 11/2/10 not to exceed 5 years (2010-2014)	0.50	600,400
MRDD Levy authorized by voters on 11/3/09 not to exceed 6 years (2010-2015)	2.40	2,464,100
MRDD Levy authorized by voters on 5/2/06 not to exceed 5 yrs. (2006-2010)	3.80	3,432,500
9-1-1 Levy authorized by voters on 11/6/07 not to exceed 5 years (2007-2011)	0.75	825,400
9-1-1 Levy authorized by voters on 11/6/07 not to exceed 5 years (2007-2011) Plain City	0.75	8,600

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  
Charles Hall, Yea  
Tom McCarthy, absent

\* \* \*

**RESOLUTION NO. 382-10 RE: UNION COUNTY – PHASE I – BUILDING DEMOLITION  
PROJECT – REGION 14 NSP FUNDS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the agreement by and between Deere/Short Excavating, 14830 Fladt Road, Marysville, Ohio and the Union County Commissioners for the Union County, Phase I Building Demolition Project in the amount of \$24,797.00.

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

A roll call vote resulted as follows:

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

**RESOLUTION NO. 383-10 RE: UNION COUNTY – PHASE II – BUILDING DEMOLITION PROJECT – REGION 14 NSP FUNDS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the agreement by and between Deere/Short Excavating, 14830 Fladt Road, Marysville, Ohio and the Union County Commissioners for the Union County, Phase I Building Demolition Project in the amount of \$24,956.00.

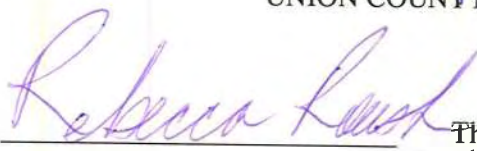
\* A complete copy of the agreement is on file in the Commissioner's Office.

A roll call vote resulted as follows:

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

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

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
9<sup>th</sup> day of September 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 9th day of September, 2010 with the following members present:

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

\* \* \*

\* Commissioners Lee and Hall attended the Union County Ag. Association Meeting and Luncheon at URE on Wednesday, September 8, 2010.

\* \* \*

\* Commissioner Lee attended the Marysville Uptown Renewal Team Planning/Visioning Session with the Chamber Executive Committee at the Chamber Office on Wednesday, September 8, 2010.

\* \* \*

\* The Commissioners attended the Mural Dedication at the Hatfield Chiropractic Clinic on Wednesday, September 8, 2010.

\* \* \*

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

\* \* \*

**RESOLUTION NO. 384-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**M&G FUNDS**

FROM: 250, Transfers Out (250-9)

TO: 250, Land (250-4-3) amt. of \$884.00

FROM: 250, Contract Services (250-3-2)

TO: 250, Contract Projects (250-3-3) amt. of \$4,950.00

REASON FOR REQUEST: Transfer for Snediker Road easements and Railroad/School symbols pavement markings

**COYC FUNDS**

FROM: 970, Contract Services (970-3-2)

TO: 001, Other Reimb. (97-8-9) amt. of \$1,356.00

REASON FOR REQUEST: 2010-2011 Reimbursement of Insurance

A roll call vote resulted as follows:

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

\* \* \*

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

\*EMA applied for a supplemental grant and will receive \$12,464.99 from the State to help offset salaries, etc.

\*Insurance Meeting – everything is looking good and we may see a little reduction in the premiums

\*Workers compensation meeting at CCAO – the premium will be a little over \$300,000.00. We will need to do a 10 step program and have active leadership management.

\*Randy will be attending 2 meetings at CCAO – Sept, 28 and Oct. 22 for a 10 hr. OSHA certification class

\*Workers Compensation premium rates broken down by department. We are one of the few counties that do not have a charge back from the non general fund departments

\*Moving forward on the courtroom project

**BIDS FOR THE VILLAGE OF MAGNETIC SPRINGS CDBG FY 09 STREET IMPROVEMENTS PROJECT**

\* No bids were received for the above project.

\* \* \*

\* 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:

- \* Candace Watson, new CVB director, starts next Wednesday, September 15, 2010.
- \* Will be working on the Budgets
- \* Mural Dedication that was held yesterday turned out very well. Approximately 63 people were in attendance.
- \* TIRC meeting last week
- \* Next Chamber Ex. Committee Meeting – September 14<sup>th</sup> at 4:00 p.m.
- \* Next Chamber Board meeting – September 15<sup>th</sup> at 5:00 p.m.

\* \* \*

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

\* \* \*

\* Commissioners Lee and Hall attended the Farm Bureau Meeting on the above date.

\* \* \*

**RESOLUTION NO. 385-10 RE: E-CIVIS GRANT AGREEMENT**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement between eCivis, Inc., 3452 East Foothill Blvd., Floor 9, Pasadena, CA 91107 and the Union County Commissioners for a Multi-Year 2 User License. Cycle 1 is from December 1, 2010 through November 30, 2011 for a price of \$4,750.00 per year.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
13<sup>th</sup> day of September 2010.



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 13th day of September, 2010 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a CEBCO Board meeting on Friday, September 10, 2010.

\* \* \*

**RESOLUTION NO. 386-10 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 September 13, 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 387-10 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:

**MISC. AUDITOR FUNDS**

FROM: 250, Unemployment (250-10-9)	TO: 824, Unemployment (824-8) amt. of \$659.88
FROM: 001, Unemployment (31-10)	TO: 824, Unemployment (824-8) amt. of \$793.14
FROM: 001, Unemployment (51-10)	TO: 824, Unemployment (824-8) amt. of \$4,122.00
REASON FOR REQUEST: August 2010 Unemployment	

**GENERAL FUNDS**

FROM: 001, Sheriff Salaries (52-1)	TO: 001, Unemployment (51-10) amt. of \$7,500.00
REASON FOR REQUEST: August Unemployment	

**FEDERAL CHIP FUNDS**

FROM: Advance Out (119-8)	TO: 001, Advance In (97-9) amt. of \$9,350.00
REASON FOR REQUEST: Draw #222 Reimburse General Fund	

**VOCA FUNDS**

FROM: 233, Advance Out (233-8)	TO: 229, Advance In (229-9) amt. of \$15,030.00
REASON FOR REQUEST: Advancing money back needed for salaries	

**OHIO CHILDREN TRUST FUND**

FROM: 940, Mental Health Board (940-5-4)	TO: 940, Supplies (940-2-1) amt. of \$1,000.00
REASON FOR REQUEST: To pay bills for Incredible Years grant	

A roll call vote resulted as follows:

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

\* The Commissioners met with Mr. Kim Miller, Jason Widmer and Jim Kouri, Union County Board of Developmental Disabilities, on the above date. Discussions were held on the following:

- \*Ballot renewal of 3.8M levy update
- \*UCBDD Core Values
- \*UCBDD Stewardship
- \*Expense Growth
- \*Impact of Waivers

\* \* \*

\* The Commissioners met with Judge Don Fraser and Joe Float, Drug Court on the above date. Discussions were held on the following:

- \*Introduced Amy Powers and John Schott, new Drug Court employees
- \*Joe Float explained the backgrounds of both Amy and John
- \*Explained the day of the drug court that will start at 6:30 a.m. each morning. 5 days a week and they will be monitored 7 days a week. Start with reflection and meditation, intervention services, and individual counseling.
- \*Will have approx. 20 people for Drug Court needing services
- \*90 meetings in 90 days
- \*If they are not working, then they will be doing community services
- \*1 year program with 4 phases
- \*This is a court mandated program
- \*They will have ZERO tolerance in drug testing
- \*AA & NA testing
- \*Morphine, heroin, cocaine are the major narcotics
- \*Will be potentially serving 20 – 30 people and will be hoping for better than a 50% rate
- \*Low level offenders

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, Emily Wieringa, Engineer's Office, and Andy Brossart, 5/3 Bank, on the above date. Discussions were held on the following:

- \*Recovery Zone Bonds for Raymond & Peoria

\* \* \*

\*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 not be doing the driveway variance today. Is researching this more.
- \*Development of Brock Road
- \*CATTAIL Swamp Ditch
- \*Covered Bridge Festival went very well. 146 people attended the tour
- \*N.W. Commissioners & Engineer's Meeting

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
16<sup>th</sup> day of September 2010.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16th day of September, 2010 with the following members present:

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

\* \* \*

\* Union County is hosting the Northwest Commissioners and Engineers Association Meeting today.

\* \* \*

\* The Commissioners met with Melissa Chase, Union County Prosecutors Office, on the above date. Discussions were held on the following:

\*Vacation of Bennett Street in Allen Township

\*Prosecutors Office to draft a letter in response to the correspondence received from the State of Ohio regarding the CHIP Program/Melody Hampton conflict resolution.

\* \* \*

RESOLUTION NO. 388-10 RE: EXECUTIVE SESSION

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session with Melissa Chase, Union County Prosecutors Office, at 8:20 a.m. regarding to consider the purchase of property. The session ended at 8:45 a.m.

A roll call vote resulted as follows:

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

\* \* \*

\* Tish Bice attended the Data Processing Board meeting on the above date.

\* \* \*

RESOLUTION NO. 389-10 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:

UNION COUNTY BOARD OF DD FUNDS

FROM: 352, Other (352-5-1) TO: 209, Webcheck (209-2-3) amt. of \$46.00

FROM: 352, Other (352-5-1) TO: 209, Webcheck (209-2-1) amt. of \$21.00

REASON FOR REQUEST: June/July Webcheck services for D. Burson and R. Scoles

FEDERAL CHIP FUNDS

FROM: 119, Unappropriated Funds TO: 119, Federal CHIP (119-3-1) amt. of \$32,161.00

REASON FOR REQUEST: OA Estimation Correction, needed to complete grant cycle

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, dated 9/16/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 7, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for fund #119, Federal Chip Fund.

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, to Tami Sowder, Business Administrator and Jan Williams, Food Service Manager, to attend Pre-CRE Review Workshop training at the Miami Valley Regional Center on September 23, 2010.

\* \* \*

\* Commissioner Lee attended the Parade of Farms on the above date.

\* \* \*

**EXECUTIVE SESSION**

\* \* \*

\* \* \*

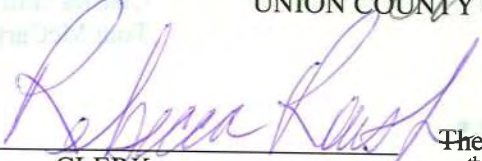
**MINUTES OF THE BOARD OF SUPERVISORS**

At a regular meeting of the Board of Supervisors held on the 15th day of September, 2010, at 8:00 a.m., in the Board Room of the Union County Courthouse, the following business was transacted:

1. The Board of Supervisors received and approved the report of the Board of Commissioners for the month of August, 2010.

2. The Board of Supervisors received and approved the report of the Board of Commissioners for the month of September, 2010.

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

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

The preceding minutes were read and approved this  
20<sup>th</sup> day of September 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 20th day of September, 2010 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a CCAO Board of Trustees Meeting at the CCAO Office on Friday, September 17, 2010.

\* \* \*

**RESOLUTION NO. 390-10 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 September 20, 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 391-10 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:

**CSEA FUNDS**

FROM: 363, Supplies & Materials (363-2) TO: 363, Equipment (363-4) amt. of \$1,800.00  
REASON FOR REQUEST: Equipment request

**B&D FUNDS**

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 651, Comm. Plumbing Fees (651-3-4) - \$4,595.00  
REASON FOR REQUEST: Transfer to cover Commercial Plumbing fees for August 2010

**TITLE FUNDS**

FROM: 165, Unappropriated Funds TO: 165, Salaries (165-1) amt. of \$5,980.00  
FROM: 165, Unappropriated Funds TO: 165, PERS (165-10-1) amt. of \$1,049.94  
FROM: 165, Unappropriated Funds TO: 165, Medicare (165-10-2) amt. of \$86.72  
FROM: 165, Unappropriated Funds TO: 165, Insurance (165-10-4) amt. of \$3,028.20  
REASON FOR REQUEST: increase of processing title work. Sondra Downing will be hired as full time deputy title clerk.

**VOCA FUNDS**

FROM: 229, Travel (229-5-6) TO: 229, PERS (229-10-1) amt. of \$1,000.00  
REASON FOR REQUEST: PERS

FROM: 229, VOCAF (229-5-7) TO: 229, Grant Exp. (229-5-8) amt. of \$88.39  
FROM: 229, SVC (229-3-1) TO: 229, Grant Exp. (229-5-8) amt. of \$4,123.56  
FROM: 229, Grant Exp. (229-5-8) TO: 233, Local Match (233-5-1S) amt. of \$9,420.00  
FROM: 229, Travel (229-5-6) TO: 229, Other Grant Exp. (229-5-8) amt. of \$289.80  
REASON FOR REQUEST: Entire Local Match for current grant cycle

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, dated 9/20/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 7, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for fund #165



**LETTER OF REQUEST AND APPROVAL – ARCHIVES**

Approval was given to Steve Badenhop, Archivists, to attend the County Archives and Record Managers Association (CARMA) Meeting at the Stark County Records Center in Canton, Ohio on October 15, 2010. Estimated expenses total \$244.00

\*\*\*

\* The Commissioners met with Randy Reminder, CCI, on the above date. Discussions were held on the following:

- \*The State Mental Health Board declined the request for the use of the Mental Health Building
- \*Looking into costs for the upgrade of the U-Co. Building
- \*CCI needs a new lease. The Prosecutor is looking into this.
- \*The Commissioners and CCI will need to decide on what the new rental rate will be
- \*Randy Reminder brought in a copy of the floor plan of the building

\*\*\*

\* The Commissioners met with Mayor Chris Schmenk; Jillian Froment, Administrator; Fire Chief Gary Johnson and Assistant Fire Chief, Jay Riley on the above date. Discussions were held on the following:

- \*The proposed new location for the new fire station on the north side of town, along County Home Road.
- \*They need 3 acres for the station
- \*This station will be the primary station and the Main Street station will be the secondary station.
- \*Jillian Froment showed a 5 minute power point presentation for their location
- \*The City of looking at the spring of 2013 to open the doors for the new fire station facility.
- \*The preferred site is north of the Railroad Tracks on County Home Road, across from the Navin Elementary School.
- \*Concerns were mentioned of the traffic situation from the Joint Rec. Park and the Rt. 4 intersection. The City mentioned that as part of the deal, they would pay to fix the problematic intersection and would probably add a turn land on County Home Road, but a traffic light will be needed also.

\*Next step – survey the area and do a deed transfer.

\*Federal Grants are available to apply for, but the City needs the land “in hand” to apply for the grants.

\*The Commissioners’ want to appoint a committee member to work with the City on the details of the new station and details.

\*\*\*

**RESOLUTION NO. 392-10 RE: APPOINT A COMMITTEE MEMBER TO WORK WITH THE CITY OF MARYSVILLE IN REGARDS TO THE PROPOSED NEW FIRE STATION**

A motion was made by Tom McCarthy and seconded by Charles Hall to appoint a committee member and to authorize them to work with the City of Marysville with the details of the new fire station and to encourage the County Engineer to also be involved in the process.

A roll call vote resulted as follows:

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

\* The Commissioners met with Teresa Nickle, Clerk of Courts, on the above date. Discussions were held on the following:

- \*Wants to move a part time Title person to full time status and she has the funds available.
- \*Wants to hire a new person for the legal department at \$12.00 per hour.

\* \* \*

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

- \*CCI Lease
- \*City of Marysville becoming a partner in the Matrix System
- \*Bob Fry Agreement
- \*CHIP grant – Hampton Case

\* \* \*

**RESOLUTION NO. 393-10 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, regarding pending or threatening litigation at 10:30 a.m. The session ended at 11:12 a.m.

A roll call vote resulted as follows:

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

- \*N.W. Commissioners and Engineers Meeting went very well
- \*Cattail Swamp Ditch – will discuss this more this Thursday with Soil & Water
- \*PERS Meeting next Monday evening – September 27, 2010
- \*Raymond & Peoria Informational Meeting – public notice – October 12, 2010 at 7:00 p.m.
- \*Paving is continuing
- \*Rt. 307, Miller Road intersection
- \*Jerome Village – Glacier Park Neighborhood – Section 7
- \*Yoakum Road culvert replacement
- \*Overload permits – resolutions to follow
- \*Building addition for COYC and the Humane Society
- \*Magnetic Springs agreement

\* \* \*

**RESOLUTION NO. 394-10 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 11:43 a.m. with County Engineer, Jeff Stauch, in regards to negotiations of the sale of county property with the County Engineer. The session ended at 12:09 a.m. No action was taken.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 395-10 RE: SPECIAL HAULING PERMIT – SITE-N-PIPE, INC. – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following special hauling permit for Site-N-Pipe, Inc., 12140 Watkins Road, Marysville, Ohio to haul a Komatsu PC 220 with a total gross weight of 106,000 pounds along Sabine Bigelow Road to Connor Road to Woodstock Road to a farmland near Buck Run Road from September 20, 2010 to September 25, 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 396-10 RE: SPECIAL HAULING PERMIT – SITE-N-PIPE, INC. – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following special hauling permit for Site-N-Pipe, Inc., 12140 Watkins Road, Marysville, Ohio to haul a Komatsu PC 220 with a total gross weight of 106,000 pounds along Rt. 38N to 161 to Rt. 4 N. to Sabine Bigelow Road from September 20, 2010 to September 25, 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 397-10 RE: AGREEMENT BY AND BETWEEN THE UNION COUNTY COMMISSIONERS AND THE VILLAGE OF MAGNETIC SPRINGS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreements entered into this 20<sup>th</sup> day of September, 2010 by and between the Board of County Commissioners of Union County and the Village of Magnetic Springs whereas the Village of Magnetic Springs desires to enforce the Residential Code of Ohio for One, Two and Three Family Dwellings and the Ohio Building Code for commercial construction for the purpose of providing uniform standards and requirements for the erection, construction, repair, alteration, and maintenance of all residential and commercial buildings specified in Section 3781.06 of the Ohio Revised Code.

- Complete copies of the agreement are on file in the County Engineers Office and the Commissioner's Office.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 398-10 RE: DEVELOPER'S AGREEMENT – JEROME VILLAGE COMPANY, LLC – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the agreement by and between Jerome Village Company, LLC and the Board of County Commissioners to engage in the improvements of certain lands in Jerome 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 Glacier Park Neighborhood 7, Phase 1 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  
Charles Hall, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 399-10 RE: DITCH MAINTENANCE PETITION – GLACIER PARK NEIGHBORHOOD – SECTION 7 – 58.603 ACRES IN JEROME TOWNSHIP - COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the Glacier Park Neighborhood, Section 7, Ditch Maintenance Petition of 58.603 acres in Jerome Township of Union County, Ohio. In accordance with Chapter 6137 of the Ohio Revised Code, it is requested that the improvements delineated be accepted as part of the County Ditch Maintenance Program and that an annual maintenance assessment be collected with the Real Estate Taxes for each platted lot in the subject subdivision, to pay for the cost of current and future maintenance of the improvements by the County, subject to the Developer's compliance of the Developer's Agreement by following the petition process set forth in the Ohio Revised Code, Sections 6131.01. Jerome Village represents 100% of the property owners to be assessed for maintenance related to this drainage improvement and waive our rights to a public viewing and hearing. The estimated cost of the drainage improvement is \$581,473.30. The drainage improvements are being constructed to benefit this subdivision. The improvements will be constructed in phases, with benefitting lots also platted as such. One Hundred Thirty (130) total lots comprise this and future plats of this subdivision, and each lot receives an equal benefit (cost) of the project. The basis for calculating the assessment is therefore, \$4,472.87 per lot. An annual maintenance fee equal to 2.0% of this basis (\$89.46) will be collected for each platted lot. As subsequent phases within this subdivision are platted, the lots contained therein will be levied their per lot share of the assessment in accordance with this petition.

Furthermore, pursuant to Ohio Revised Code, Section 6137.04 it shall be stated that upon recommendation by the County Engineer, the Board of County Commissioners is authorized to combine improvements within the same watershed into a drainage maintenance district, in which the maintenance assessment shall be the same percentage of original cost for each improvement to be maintained. This action may be pursued upon further build out of the Jerome Village Master Development in order to simplify accounting and administrative services as they relate to Ditch Maintenance. Easements to provide for the access and maintenance of the improvements have been provided on the plats.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 400-10 RE: BUSINESS EDUCATION AND WORKFORCE TEAM (BEWT)  
BOARD APPOINTMENTS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following re-appointments and new appointment:

**RE-APPOINTMENTS**

Dave Ervin, Medium Business

George Finn, Small Business

Rick Smith, Education

**NEW APPOINTMENT**

Noreen Nichols, Large Business – Honda

A roll call vote resulted as follows:

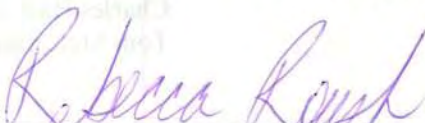
Gary Lee, Yea  
Charles Hall, Yea  
Tom McCarthy, Yea

\*\*\*

\* The Commissioners participated in a conference call on the above date with Dr. Tim Buckley and Liesel Seryak, OSU, in regards to discussions on the community survey.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
23<sup>rd</sup> day of September 2010.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20th day of September, 2010 with the following members present:

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

\* \* \*

\* Commissioners Lee and Hall attended the Farm Science Review on Tuesday, September 21, 2010

\* \* \*

RESOLUTION NO. 401-10 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:

B&D FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$2,860.00  
FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$7,460.00  
FROM: 651, Plumber Registration (651-3-5) TO: 901, Permits (901-3) amt. of \$200.00  
REASON FOR REQUEST: Plumbing fees for August 2010

M&G FUNDS

FROM: 250, Contracts (250-3-7) TO: 250, Contracts (250-3-3) amt. of \$12,998.91  
REASON FOR REQUEST: Reimb. For paving on Union County portion of Rosedale Road, Madison County doing the work

TREASURER – ESCROW ACCTS.

FROM: 857, Refund/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$97.28  
REASON FOR REQUEST: Transfer Escrowed Tax to General Tax Fund

GENERAL FUNDS

FROM: 001, Co. Park & Rec. (91-5-4) TO: 982, Local Match (982-5) amt. of \$16,286.00  
REASON FOR REQUEST: 3<sup>rd</sup> & 4<sup>th</sup> Local Match 2010

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, Equipment (369-4) amt. of \$4,536.49  
REASON FOR REQUEST: Purchase of new phone system to separate from UCATS for confidentiality

CAPITAL PROJECTS

FROM: 490, Unappropriated Funds TO: 490, Ind. Parkway/S.R. 161 (490-3-19) - \$200,000.00  
REASON FOR REQUEST: Appropriation of grant proceeds for payment to City of Dublin

FROM: 490, Unappropriated Funds TO: 490, UNI TR99 Bridge (490-3-1S) amt. of \$316,339.53  
FROM: 490, Unappropriated Funds TO: 490, UNI TR99 Bridge (490-3-1) amt. of \$42,043.40  
REASON FOR REQUEST: ODOT direct expends

FEDERAL CHIP FUNDS

FROM: 119, Unappropriated Funds TO: 119, Administration NSP (119-3-5) amt. of \$7,755.00  
FROM: 119, Unappropriated Funds TO: 119, Housing Dev. NSP (119-3-6) amt. of \$149,685.00  
REASON FOR REQUEST: Unappropriated additional NSP grant funds

DD FUNDS

FROM: 352, Contract Services (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$38,809.29  
FROM: 352, Contract Services (352-3-2) TO: 001, Internet Services (7-2-1) - \$780.00  
FROM: 352, Contract Services (352-3-2) TO: 001, Phone reimb. (97-8-7) amt. of \$66.91  
REASON FOR REQUEST: Transportation, Internet services and Long distance services

A roll call vote resulted as follows:

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

\* Received the Certificate of County Auditor, dated 9/20/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 20, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for fund #490

\* Received the Certificate of County Auditor, dated 9/22/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 21, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for fund #490, #119

\* \* \*

**RESOLUTION NO. 402-10 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, 2011 through December 31, 2011 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:

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

\* \* \*

\* The Commissioners met with Randy Riffle and Dick Douglass on the above date. Discussions were held on the following:

\*Phone System for Senior Services. Dick Douglass wants it to be separate from the UCATS phone system.

\*When the Farm Bureau space is vacated, that space will become Senior Services space, so Dick will need to plan accordingly when planning for the phone system.

\*Randy will get Dick the phone information so that he can get the phone system in place.

\* \* \*

\* The Commissioners met with Jeff Stauch and Tom Messerly, County Engineer's Office; and Bob Scheiderer, Soil & Water Board, on the above date. Discussions were held on the following:

\*Cattail Swamp Ditch

\*Picking the fairest formula of costs for all landowners and a uniform method to come up with an assessment schedule for the Cattail Swamp Ditch

\*The next step would be for the Commissioners to accept the assessment schedule and have letters sent out to the landowners.

\* \* \*

**RESOLUTION NO. 403-10 RE: COMMITTEE FOR CONFLICT RESOLUTION – FEDERAL CHIP GRANT**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the following for the CHIP grant conflict resolution committee for a term of 1 year:

Lee Simpson, Building Contractor  
Donnie Russell, Local Home Owner  
Dave Cook, Realtor

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
27<sup>th</sup> day of September 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 27th day of September, 2010 with the following members present:

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

\* \* \*

\* Commissioner Hall attended the Union Recyclers Meeting on Thursday, September 23, 2010.

\* \* \*

\* Commissioner Hall attended the CCAO Agricultural Committee Meeting at the CCAO Board Room on Friday, September 24, 2010.

\* \* \*

**RESOLUTION NO. 404-10 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 September 27, 2010.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:

\*Running fiber from the County Office Building to the City Building. The Commissioners want to know the costs before they give an answer.

\*Randy has received the grant package from the state for the electric in the amount of \$341,000.00. This grant needs to be paid by the Commissioners and then get reimbursed. They will need to talk to the Auditor regarding signing the agreements.

\*Common Pleas Court project

\*Leak over the Engineer's area

\*Will be changing the security at the U-Co Building this week. The Commissioners will talk to the Election Board to make sure they know what is going on.

\* \* \*

**RESOLUTION NO. 405-10 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 \$513.79

REASON FOR REQUEST: Reimburse for salary and fringe benefits – scales activity September 10<sup>th</sup> – September 17, 2010

**DD FUNDS**

FROM: 352, Transfers (352-9) TO: 352, Repairs (352-3-1) amt. of \$41,617.65

REASON FOR REQUEST: UCBDD share of cost of installing the dock door and ramp at U-Co

**PROBATE & JUVENILE COURT FUNDS**

FROM: 224, Unappropriated Funds TO: 224, OPERS (244-10-1) amt. of \$740.00

REASON FOR REQUEST: Additional funds needed to pay OPERS for Family Treatment Court Director

A roll call vote resulted as follows:

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



\* Received the Certificate of County Auditor, dated 9/27/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 21, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for fund #224

\* \* \*

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

\*Conflict Resolution meeting in regards to the CHIP grant will be held this Thursday, September 30<sup>th</sup> at 10:00 a.m.

\*Mills Center Lease

\* \* \*

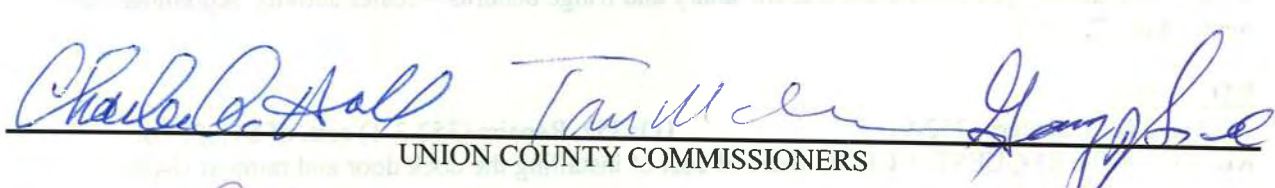
**RESOLUTION NO. 406-10 RE: GRANT CONTRACT – UNION COUNTY COMMISSIONERS  
AND THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION – SPECIALIZED  
TRANSPORTATION PROGRAM – UCATS**

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 to provide capital financial assistance from the US Department of Transportation for two modified minivans and a light transit wide body vehicle. The total cost of the project is \$110,312.00. Total Federal Share is \$88,249.60 and the total Local Share is \$22,062.40.

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

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this  
30<sup>th</sup> day of September 2010

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of September, 2010 with the following members present:

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

\* \* \*

\* Commissioner Hall attended the 4-H Leadership Recognition Banquet at Der Dutchman Restaurant in Plain City, Ohio on Tuesday, September 28, 2010.

\* \* \*

\* Commissioner Hall attended Board of Revision Hearings on Wednesday, September 29, 2010.

\* \* \*

RESOLUTION NO. 407-10 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: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$9,750.00

REASON FOR REQUEST: Help Me Grow services for month of August 2010

FROM: 365, Unappropriated Funds TO: 365, Other Exp. (365-5-1) amt. of \$50.10

REASON FOR REQUEST: Appropriation of refunded amounts

FEDERAL CHIP FUNDS

FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$19,838.00

REASON FOR REQUEST: Draw #223 Reimb. General Fund

P.A. FUNDS

FROM: 363, Contracts (363-3-1) TO: 001, Prosecutor (5-5-1) amt. of \$14,840.79

FROM: 363, Contracts (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$23,969.43

FROM: 363, Contracts (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$2,115.99

FROM: 363, Contracts (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$8,539.38

REASON FOR REQUEST: May – July 2010 services

FROM: 350, Contracts (350-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$720.00

REASON FOR REQUEST: Youth Sep. – S. Downing

FROM: 371, Dislocated Worker (371-5-4) TO: 913, Clinic Fees (913-2-1) amt. of \$109.00

REASON FOR REQUEST: June and August 2010 invoices

FROM: 365, Other Exp. (365-5-1) TO: 913, Other Receipts (913-8-3) amt. of \$92.50

REASON FOR REQUEST: August Exams

FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-3) amt. of \$664.00

FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-1) amt. of \$173.00

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, Dis. Worker (371-5-4) TO: 209, Webcheck (209-2-3) amt. of \$46.00

FROM: 371, Dis. Worker (371-5-4) TO: 209, Webcheck (209-2-1) amt. of \$11.00

REASON FOR REQUEST: Webcheck costs for May, June & July, 2010

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$102.56

FROM: 350, Contracts (350-3-1) TO: 001, Data Processing (7-2-1) amt. of \$300.00

FROM: 363, Contracts (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$30.12

REASON FOR REQUEST: Phone – August 2010 and Data Processing – June – August 2010



GENERAL FUNDS

FROM: 001, Unappropriated Funds TO: 001, Common Pleas, Salaries (29-1-2) amt. of \$37,500.00  
FROM: 001, Unappropriated Funds TO: 001, Common Pleas, Supplies (29-2) amt. of \$10,000.00  
FROM: 001, Unappropriated Funds TO: 001, Common Pleas, Travel (29-5) amt. of \$5,000.00  
FROM: 001, Unappropriated Funds TO: 001, Common Pleas, Contracts (29-3) amt. of \$5,000.00  
REASON FOR REQUEST: Need to appropriate new accounts for new grant – drug court

SPECIAL PROJECTS FUNDS

FROM: 224, Unappropriated Funds TO: 224, Medicare (224-10-2) amt. of \$67.00  
FROM: 224, Unappropriated Funds TO: 224, Salaries (224-1) amt. of \$4,602.50  
REASON FOR REQUEST: Additional funds needed to pay for the Family Treatment Court Director through the end of the year

VOCA FUNDS

FROM: 233, Stimulus Ins. (233-10-4S) TO: 233, Stimulus Medicare (233-10-2S) amt. of \$16.28  
FROM: 233, Unappropriated TO: 233, Stimulus Ins. (233-10-4S) amt. of \$880.80  
FROM: 233, Stimulus Ins. (233-10-4S) TO: 229, Other (229-8) amt. of \$904.60  
FROM: 229, Unappropriated Funds TO: 229, Other Non-Grant (229-5-8) amt. of \$904.60  
REASON FOR REQUEST: Correction of stimulus insurance from non-stimulus fund

SENIOR SERVICES FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Other Charge (360-2-3) amt. of \$14,632.93  
REASON FOR REQUEST: Tax levy money to pay for transportation for seniors in August 2010

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, dated 9/27/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 21, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for fund #365

\* Received the Certificate of County Auditor, dated 9/29/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 21, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for fund #224

\* Received the Certificate of County Auditor, dated 9/29/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 29, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for fund #001

\* Received the Certificate of County Auditor, dated 9/29/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 29, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for fund #229, #233

\* 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:

- \*Contract for the Energy Grant for the lighting portion
- \*Meeting with Dr. Bob Ahern and Joe Float today at noon to look at the U-Co Building for the drug court
- \*Concerns of the maintenance crew of taking a reduction in pay and then work on remodeling projects
- \*Budget for the Mills Center. Will be hard to figure a budget without past figures for the electric, etc.

\* \* \*

\* Commissioner Lee attended a Hall's Corner meeting in Columbus on the above date.

\* \* \*

\* Commissioner Hall attended a Records Commission Meeting on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
4<sup>th</sup> day of October 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 4th day of October, 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 408-10 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 October 4, 2010.

A roll call vote resulted as follows:

Gary Lee, Yea  
Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 409-10 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session with John Gore, Director, Union County Department of Job & Family Services, at 9:05 a.m. in regards to the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The session ended at 9:27 a.m. No action was taken.

A roll call vote resulted as follows:

Gary Lee, Yea  
Tom McCarthy, Yea

\* \* \*

\* The Commissioners met with John Gore, Director, Union County Department of Job and Family Services, on the above date in regards to his monthly meeting. Discussions were held on the following:

- \*Children Protective Services – Intake, Ongoing, & Placement of individuals
- \*Adult Protective Services
- \*Children Services Placement Costs 2008-2010
- \*Job Fair
- \*Technology
- \*Family Support and CSEA Updates
- \*Employment Resource Center
- \*Income Maintenance
- \*Child Care Network
- \*Child Support Enforcement
- \*Inside Connection Newsletter

\* \* \*

**RESOLUTION NO. 410-10 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 Share (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$70,000.00  
FROM: 001, Grants, P.A. (78-5-1) TO: 350, Local Share (350-5-101) amt. of \$20,227.50  
REASON FOR REQUEST: Placement Costs and Mandated Shares Oct – Dec. 2010

FROM: 940, Health Dept. (940-5-5) TO: 913, Grant Receipts (913-5) amt. of \$590.00  
REASON FOR REQUEST: Newborn Home visits for the month of August 2010

A roll call vote resulted as follows:

Gary Lee, Yea  
Tom McCarthy, Yea

**STAFF MEETING**

The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following staff in attendance: Commissioners Lee and McCarthy; Rebecca Roush, Clerk; Steve Badenhop, Archivists; Dale Bartow, Veterans Office; Andrea Weaver, County Auditor's Office; Dick Douglass, UCATS/Senior Services; Teresa Markham, Recorder; Dr. Bob Ahern, Probate & Juvenile Court; Randy Riffle, County Risk Manager; Julia Smith, Common Pleas Court; Teresa Nickle, Clerk of Courts; Jeff Stauch, Engineer's Office; Sheriff Rocky Nelson; Donna Rausch, Treasurer's Office; John Gore, UCDJFS; Judie Float, Mental Health; Teri Gravatt, Soil & Water; Vicki Jordan, COYC; Bill McCarty, Board of Elections; Cheryl Gugel, Board of DD; Dr. Dave Applegate, Coroner; Sharon Halter, Ohio Hi Point; Jason Orcena, Health Department; and Missy Chase, Prosecutor's Office. Also in attendance was Mac Cordel, Marysville Journal Tribune and Dave Bezusko, United Way. Discussions were held on the following:

- \*Dave Bezusko gave a power point slide show presentation on United Way
- \*The staff sang Happy Birthday to County Treasurer Donna Rausch
- \*Thoughts on the 2011 Holiday Schedule and what day would most people are taking off for the New Year's Holiday
- \*Cheryl Gugel stated that the 8<sup>th</sup> grade volleyball game for Special Olympics will be held tonight at Bunsold Middle School.
- \*Bill McCarty, Election Board – stated that this is the last day for voter registration
- \*Randy Riffle – November 6<sup>th</sup> at 4:00 p.m. will be the Northern Fire Chili Cook-off. Free will donation goes towards the Richwood Toys for Tots
- \*Jason Orcena, Health Department – flu season is here and the flu vaccine is available. H1N1 is included in the flu shots this year
- \*Commissioner Tom McCarthy gave an update on the Drug Court at the Mills Center Building

\* \* \*

\* The Commissioners met with Missy Chase, Assistant Prosecutor, on the above date in regards to their weekly meeting. Discussions were held on the following:

- \*Public Defender's Office invoice for \$1,000.00 for DNA test – Commissioners to pay.
- \*Mills Center Agreement
- \*Alley Closing
- \*CDC – NSP Agreement – gave to the Prosecutor's Office for signatures
- \*Hampton Case – will need to set up hearing soon

\* \* \*

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

- \*Magnetic Springs Building Standards agreement
- \*PUCO has requested a public hearing for a railroad crossing on October 28<sup>th</sup> at 1:30 p.m.
- \*ODOT County Manager – Bruce Mays to Marion
- \*Dublin's Industrial Parkway relocation – traffic to be switched over this week
- \*Right of Way negotiations
- \*Working on alignment of Cobb-Harriman project
- \*Cattail Swamp Project – been having a hard time meeting up with Terry Hord, Prosecutor
- \*The Engineers Office will be open on December 31, 2010
- \*The Engineers Office will also be open on Columbus Day
- \*OEPA meeting this Thursday
- \*Whitestone Road being paved later this week
- \*Thompson Road bridge setting will take place this week
- \*Jeff Stauch will be attending the Paris Township meeting tonight
- \*Jerome Village-Glacier Park offsite is underway
- \*The Engineers Office is back to 8 hour days this week
- \*Roger Kougher retiring in May 2011
- \*Advertising for a MW2 position



**RESOLUTION NO. 411-10 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 11:24 a.m. with Jeff Stauch, County Engineer, to discuss potential litigation. The session ended at 11:46 a.m. No action was taken at this time.

A roll call vote resulted as follows:

Gary Lee, Yea  
Tom McCarthy, Yea

...presentations on United Way ...  
...to County Treasurer Donna Rausch ...  
...on the 10/1 Monday Schedule and what day would most people be taking off for the ...  
...the 8<sup>th</sup> grade volleyball game for Special Olympics will be held tonight ...  
...stated that this is the last day for voter registration ...  
...will be the Northern Pine Chili Cook-off. Free will ...  
...the Highway 101 for Tots ...  
...the season is here and the flu vaccine is available. H1N1 is ...  
...gave an update on the Drug Court at the Miller Center Building ...

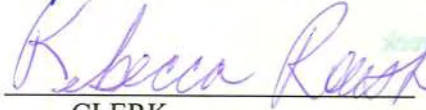
\*\*\*

...Assistant Prosecutor, on the above date in regard to their ...  
...on the following: ...  
...for \$1,000.00 for DNA test - Commissioners to pay ...  
...to the Prosecutor's Office for signature ...  
...to set up hearing soon ...

\*\*\*

...with Jeff Stauch, County Engineer, on the above date in regard to their ...  
...on the following: ...  
...agreement ...  
...on October 28<sup>th</sup> at 1:30 pm ...  
...to Marion ...  
...to be switched over this week ...  
...project ...  
...with Tom Ford, Prosecutor ...  
...on December 31, 2010 ...  
...on Columbus Day ...

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

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

The preceding minutes were read and approved this  
7<sup>th</sup> day of October 2010.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 7<sup>th</sup> day of October, 2010, with the following members present:

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

\* \* \*

\* Commissioner McCarthy attended the No Wrong Door Meeting on Wednesday, October 7, 2010 at the London Ave. Building.

\* \* \*

RESOLUTION NO. 412-10 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:

LAW LIBRARY FUNDS

FROM: Unappropriated Funds	TO: 150, Salaries (150-1) amt. of \$3,000.00
FROM: Unappropriated Funds	TO: 150, OPERS (150-10-1) amt. of \$420.00
FROM: Unappropriated Funds	TO: 150, Medicare (150-10-2) amt. of \$43.50

REASON FOR REQUEST: Funds short for year

MENTAL HEALTH FUNDS

FROM: 310, Transfer Out (310-9)	TO: 312, Transfer In (312-10) amt. of \$4,000.00
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REASON FOR REQUEST: To cover payroll

AUDITOR FUNDS

FROM: 001, Unemployment (31-10)	TO: 824, Unemployment (824-8) amt. of \$1,403.16
FROM: 001, Unemployment (51-10)	TO: 824, Unemployment (824-8) amt. of \$1,856.00

REASON FOR REQUEST: September 2010 unemployment

M&G FUNDS

FROM: 250, Contracts (250-3-7)	TO: 250, Contracts (250-3-3) amt. of \$3,704.95
--------------------------------	-------------------------------------------------

REASON FOR REQUEST: Change order for 2010 pavement marking program

VOCA STIMULUS FUNDS

FROM: 233, Workers Comp. (233-10-3S)	TO: 233, Salary (233-1-1S) amt. of \$227.00
FROM: 233, OPERS (233-10-5S)	TO: 233, Salary (233-1-1S) amt. of \$1.60
FROM: 233, Medicare (233-10-6S)	TO: 233, Salary (233-1-1S) amt. of \$26.36
FROM: 233, Workers Comp. (233-10-7S)	TO: 233, Salary (233-1-1S) amt. of \$87.00
FROM: 233, Unappropriated Funds	TO: 233, Salary (233-1-1S) amt. of \$774.04
FROM: 233, Unappropriated Funds	TO: 233, Salary (233-1S) amt. of \$1,008.00
FROM: 233, Unappropriated Funds	TO: 233, Medicare (233-10-2S) amt. of \$30.80
FROM: 233, Unappropriated Funds	TO: 233, OPERS (233-10-1S) amt. of \$309.60

REASON FOR REQUEST: Need money for payroll

FROM: 233, Unappropriated Funds	TO: 233, Contracts (233-3S) amt. of \$59.84
FROM: 229, Insurance (229-10-7)	TO: 229, OPERS (229-10-1) amt. of \$1,900.00

REASON FOR REQUEST: Need to send back to state, need for OPERS

SHERIFF FUNDS

FROM: 211, Contracts (211-3)	TO: 211, Reimbursement (211-5-1) amt. of \$5,887.54
FROM: 211, Contracts (211-3)	TO: 211, Supplies (211-2) amt. of \$5,000.00
FROM: 001, Supplies (54-2-2)	TO: 001, Supplies (52-2) amt. of \$6,600.00
FROM: 001, Supplies (55-2-1)	TO: 001, Supplies (52-2) amt. of \$8,050.00

REASON FOR REQUEST: 1. Pay back AG drug education grant. 2. Fuel, dare t-shirts, office supplies  
3. reimburse patrol for fuel expenses for court services. 4. Reimburse patrol for fuel expenses for investigations

A roll call vote resulted as follows:

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

\* Received the Certificate of County Auditor, dated 10/6/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 6, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for funds #233.

\* Received the Certificate of County Auditor, dated 10/6/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 6, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for funds #150.

\*\*\*

\* 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:

- \*Attended the National Gas Program Savings Meeting at CCAO on Wednesday, October 6, 2010. We have received a savings of over \$10,000.00 with this program
- \*Drug Court – this needs to get done ASAP.
- \*Furniture for the drug court

\*\*\*

\* 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 alternate fuels – Propane – in the amount of \$75,000.00 to switch over the 13 SUV's to run on propane gas.
- \*Possibility to get UCATS and other departments involved also
- \*Need to find a place for storage of the propane, and the locations needs to be outside
- \*Advantages of using propane – cost savings
- \*Commissioners would like the Prosecutor to review the contract
- \*The Commissioners approved the Sheriff to move forward with this, after he gets some of their questions answered. It needs to be approved of by October 8, 2010.
- \*Equipment requests – Radar units
- \*Transfers of appropriations
- \*Situation with Mary Beth Hall, Dog Warden, and a domestic violence issue with 12 dogs involved. Sheriff's office just needs to be aware of the issue
- \*Range agreements for shelter house. Resolutions to follow.

\*\*\*

**RESOLUTION NO. 413-10 RE: DESIGN CONSULTANT AGREEMENT – STEVEN D. BELL  
DSEIGN SERVICES – SHERIFF'S OFFICE TRAINING FACILITY**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract by and between the Union County Commissioners and Steven D. Bell Design Services, 20209 Barker Road, Marysville, Ohio to provide the design services at the Union County Sheriff's Training Facility located at 15146 US 36, Marysville, Ohio. The services will be provided from August 27, 2010 through November 30, 2010 in the amount of \$7,300.00.

\* 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  
Charles Hall, Yea  
Tom McCarthy, Yea

**RESOLUTION NO. 414-10 RE: USE OF COUNTY ROADS FOR SPECIAL EVENTS – 5K  
RUN/WALK AT THE MAIZE AT LITTLE DARBY CREEK**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the request from Jayne Rausch, The Maize at Little Darby Creek, to use Sabine Begelow and Axe Handle Roads between intersections Sabin Bigelow Road and Dellinger Road for a 5K Run/Walk at The Maize at Little Darby Creek on October 10, 2010.

A roll call vote resulted as follows:

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

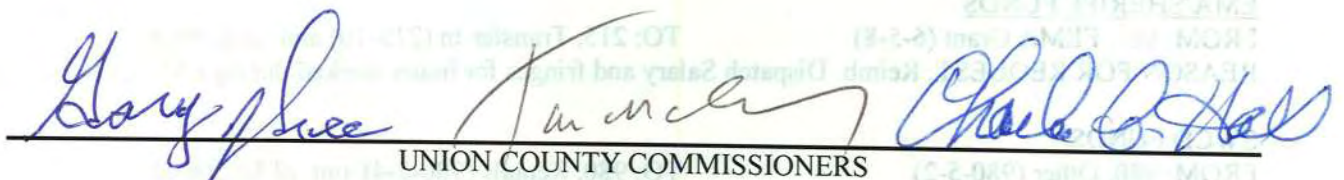
\* \* \*


\* The Commissioners met with Steve Badenhop, Archivists, on the above date in regards to his monthly updates. His monthly report is on file in the Commissioner's Office.

\* \* \*

\* Commissioners Lee and Hall attended an Investment Board Meeting with Donna Rausch, Treasurer, on the above date.

\* \* \*

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
12<sup>th</sup> day of October 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 12th day of October, 2010 with the following members present:

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

\* \* \*

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

\* \* \*

**RESOLUTION NO. 415-10 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 October 12, 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 416-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**COYC FUNDS**

FROM: 001, COYC Operating (58-3) TO: 970, Five Co Share (970-8-1) amt. of \$81,141.99  
REASON FOR REQUEST: 4<sup>th</sup> quarter 2010

**ENGINEER FUNDS**

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$247.81  
REASON FOR REQUEST: Reimb. For salary and fringe benefits – scales activity for Sept. 21, 2010

**UCSS FUNDS**

FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Other Charge (360-2-3) amt. of \$13,506.71  
REASON FOR REQUEST: Tax levy money to pay for transportation for seniors in September 2010

FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, Equipment (369-4) amt. of \$618.30  
REASON FOR REQUEST: Purchase of accessory equipment for K. Titmuss Smith's computer

**EMA/SHERIFF FUNDS**

FROM: 001, FEMA Grant (6-5-8) TO: 215, Transfer In (215-10) amt. of \$199.81  
REASON FOR REQUEST: Reimb. Dispatch Salary and fringes for hours worked during EMA exercise

**SWCD FUNDS**

FROM: 980, Other (980-5-2) TO: 980, Rentals (980-5-4) amt. of \$6,509.88  
FROM: 980, Rentals (980-5-4) TO: 001, Rentals & Lease (1-16-1) amt. of \$6,509.88  
REASON FOR REQUEST: Payment to Commissioners for SWCD office rent for 2<sup>nd</sup> qtr.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 417-10 RE: CONTRACT FOR SALE AND PURCHASE OF REAL PROPERTY – WITHOUT BUILDINGS – UNI-279-1.04 PROJECT - BARBARA E. PAYNE**

A motion was made Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners and Barbara E. Payne, Trustee of the Payne Revocable Living Trust of 7-25-2002. The Commissioners shall pay to the Seller the sum of \$450.00, which sum shall constitute the entire amount of compensation due Seller for (a) the real property to be conveyed, including all fixtures; (b) any and all damages to any residual lands of Seller; (c) Seller's covenants set forth herein; (d) any and all supplemental instruments reasonably necessary to transfer the title of the subject property.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 418-10 RE: CONTRACT FOR SALE AND PURCHASE OF REAL PROPERTY – WITHOUT BUILDINGS – UNI-279-1.04 PROJECT – BALLANTYNE FAMILY LIMITED PARTNERSHIP**

A motion was made Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners and Ballantyne Family Limited Partnership. The Commissioners shall pay to the Seller the sum of \$434.00, which sum shall constitute the entire amount of compensation due Seller for (a) the real property to be conveyed, including all fixtures; (b) any and all damages to any residual lands of Seller; (c) Seller's covenants set forth herein; (d) any and all supplemental instruments reasonably necessary to transfer the title of the subject property.

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

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 419-10 RE: CONTRACT SERVICES AGREEMENT – EVOLVED ENERGY SOLUTIONS, INC.**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract services agreement entered into as of October 12, 2010 by and between Evolved Energy Solutions, Inc., 7003 Post Road, Ste 225, Dublin, Ohio 43016 and the Union County Commissioners. The Statement of Work #1 is as follows:

DP&L Rebate Processing - \$700.00  
Grant Application - \$6900 (115 hours @ \$60/hr. completed 11/2009)  
Scope of Work - \$2200.00  
Project Management, Product Delivery, Commissioning - \$3200.00

A roll call vote resulted as follows:

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



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

- \*Hi-Q Egg Products – Request for Formal Adjudication Hearing
- \*Hi-Q Egg Farm timeline
- \*Findings & Orders – meeting with Ohio EPA last week
- \*Sheriff's proposed grant to allow changes to SUV's to run on propane
- \*meeting tonight – open house informational meeting re: proposed new sanitary sewers and wastewater treatment facility
- \*Mills Center Lease Agreement
- \*Humane Society Lease

\*\*\*

\* The Commissioners held a Community Housing Improvement Program (CHIP) Conflict Resolution Meeting on the above date. The Commissioners appointed a committee of three which consists of Don Russell, Lee Simpson and Dave Cook, to mediate at the meeting. A sign in sheet of all that attended is on file in the Commissioner's Office. The meeting began with John Cleek, CDC of Ohio, grant coordinator explaining what the CHIP hearing is. Then Terry Hord, Assistant Prosecuting Attorney, explained the CHIP conflict resolution meeting procedure.

The first presenter at the hearing was Melody Hampton who presented her documents and e-mails for review. She read her statement in regards to the CHIP program. This document is on file in the Commissioner's Office.

The next presenter was Mr. Terry Cordle, contractor, for the CHIP program and the contractor who worked on Ms. Hampton's home. He explained that he started into financial trouble due to the economy, so applied to be a contractor in the CHIP program. He continued on and explained his side of the story in the construction of the home of Ms. Hampton.

John Cleek, CDC of Ohio, Grant Coordinator, wanted to clarify a couple of items that had been brought up. He stated that the furnace was inspected by Hayner Electric and that it was clogged with dog hair and the furnace did not work due to lack of proper maintenance.

Buck Van Horn, Re-hab specialist for the CHIP program said that he would answer any questions. He explained his background in construction and what his job is. He gave a timeline and dates of phone calls, etc. in regards to this project.

At 1:50 p.m. the meeting was closed so that the 3 person conflict committee could go view the house and inspect the work. The committee was then going to give their decision to Terry Hord, Prosecuting Attorney.

Both Ms. Hampton and Terry Cordle gave closing statements.

All paperwork that was submitted at the meeting was marked and will be held by the Clerk of the Union County Commissioners.

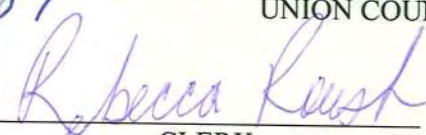
\*\*\*

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

\* Commissioner Lee attended the Open House Informational Meeting at the Liberty Township Community Building in regards to a proposed sanitary sewer and wastewater treatment facility for Raymond and Peoria.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
14<sup>th</sup> day of October 2010.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 14<sup>th</sup> day of October, 2010 with the following members present:

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

\* \* \*

\* Commissioner Hall attended a Solid Waste Executive Committee Board meeting on Wednesday, October 13, 2010.

\* \* \*

\* Commissioner Gary Lee attended the Industrial Parkway Association Meeting on the above date.

\* \* \*

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

\* \* \*

\* Commissioner Hall attended an Ag and Rural Affairs Committee meeting at the CCAO Office on the above date.

\* \* \*

\* The Commissioners met with Lindsay Altizer, Auditor's Office Benefits Coordinator, on the above date in regards to the Health Insurance Rates for 2011. The Commissioners will keep the same percentages for employer and employee shares. There is very little difference between the two plans and a considerable savings for the employee to take the base plan with basically the same coverage. Lindsay will talk to the 61 employees that are on the high plan and explain the plan so they can make their choice to stay or change. The Commissioners will keep the choice of two plans for next year but will look at just having one plan in the future.

**RESOLUTION NO. 420-10 RE: 2011 INSURANCE CARRIER AND RATES FOR HEALTH INSURANCE**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve CEBCO (Anthem) as our health insurance carrier, effective January 2010. 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	\$356.14	\$403.67
Employee	\$152.62	\$ 71.24
Total	\$508.76	\$474.91
<b>2-PARTY</b>		
County	\$710.13	\$804.95
Employee	\$304.34	\$142.04
Total	\$1,014.47	\$946.99
<b>FAMILY</b>		
County	\$1,047.76	\$1,187.62
Employee	\$ 449.02	\$ 209.58
Total	\$1,496.78	\$1,397.20

A roll call vote resulted as follows:

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

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

\*Furniture for courtroom – table and chairs

\*Drug Court – painting should be done by this Friday and everything should be ready to go by the end of next week

\* \* \*

\* 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:

\*Recovery Zone Bonds – need to make a decision sooner than later

\*Candace Watson, new CVB director, has been on the job for a month now and has been doing a great job

\* \* \*

\* Commissioner McCarthy attended a CCAO Taxation & Finance Committee meeting at the CCAO office on the above date.

\* \* \*

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

\* \* \*

#### **LETTERS OF REQUEST AND APPROVAL – COYC, DOG WARDEN, UCDJFS**

Approval was given to Vicki Jordan, Superintendent, COYC, for Rebecca Kratz, D.O., to attend CORSA Conference on October 27, 2010 in Zanesville, Ohio. Estimated expenses total \$45.00 for mileage.

Approval was given to Vicki Jordan, Superintendent, COYC, for Andrew Elsasser, D.O., to attend CORSA Conference on October 28, 2010 in Jeffersonville, Ohio. Estimated expenses total \$35.00 for mileage.

Approval was given to Vicki Jordan, Superintendent, COYC, for Alfred Slone, Supervisor, to attend CORSA Conference on October 28, 2010 in Jeffersonville, Ohio.

Approval was given to Vicki Jordan, Superintendent, COYC, for herself to attend OJDDA Executive Board Meeting in Medina, Ohio on November 5, 2010. Estimated expenses total \$98.00

Approval was given to Vicki Jordan, Superintendent, COYC, for Justin Ellis, D.O., to attend CORSA Conference on October 27, 2010 in Zanesville, Ohio. Estimated expenses total \$90.00

Approval was given to Mary Beth Hall, Dog Warden, to attend the monthly meeting for the Ohio County Dog Warden's Association for October, November & December. She would also like to attend the Winter Conference.

Approval was given to John Gore, Director, UCDJFS, for Marie Dixon to attend a demonstration of HRIS database system in Ross County DJFS on October 5, 2010. Expenses total \$77.50 for mileage.



**RESOLUTION NO. 421-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**UNION COUNTY DJFS FUNDS**

FROM: 363, Contracts (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$927.97

REASON FOR REQUEST: Clerk of Courts – August 2010 invoice for IV-D Services

FROM: 365, Contracts (365-3-1) TO: 907, Water Samples (907-2) amt. of \$137.40

REASON FOR REQUEST: Water Test 9/29 & 9/30

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$39,535.07

REASON FOR REQUEST: UCATS invoices – July – Sept. 2010

FROM: 350, Facilities (350-3-3) TO: 001, Rent & Lease (1-16-1) amt. of \$15,046.59

FROM: 363, Indirect Cost (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$754.93

FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$3,524.58

FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$1,516.58

FROM: 350, Other Exp. (350-5-5) TO: 001, Cost Allocation (1-2-1) amt. of \$3,294.92

REASON FOR REQUEST: 1. Lease payment for 1500 & 1800 London Ave. for the month of Oct. 2010

2. – 4. CAP monthly payments to general fund for the month of Oct. 2010

**GENERAL FUND**

FROM: 001, Contracts (10-3-3) TO: 410, Local Match (410-5-2) amt. of \$85,000.00

FROM: 001, Advance Out (96-8) TO: 410, Advance In (410-9) amt. of \$285,478.00

FROM: 410, Unappropriated Funds TO: 410, Contracts (410-3) amt. of \$370,478.00

REASON FOR REQUEST: 1. Entire Local Match for current grant cycle 2. TRANE contract amount 3. Appropriate 1 & 2.

A roll call vote resulted as follows:

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

\*\*\*

\* Received the Certificate of County Auditor, dated 10/8/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 6, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for funds #410

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**RESOLUTION NO. 422-10 RE: LEASE AGREEMENT – NEOPOST**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Neopost lease agreement for a IS-460 Mail Machine with 10 lb. dynamic scale meter, rate change and maintenance for a quarterly amount of \$975.00 to be placed in the Treasurer's Office.

\* 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  
Charles Hall, Yea  
Tom McCarthy, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
18<sup>TH</sup> day of October 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 18th day of October, 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 415-10 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 October 18, 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 423-10 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: 001, Collab. Family Risk (76-5-3) TO: 390, Local Funding (390-5-1) - \$52,640.00  
REASON FOR REQUEST: 4<sup>th</sup> quarter local match

**VETERANS SERVICES COMMISSION FUNDS**

FROM: 001, Outreach Marketing (75-3-4) TO: 001, Relief Allowance (75-5-4) - \$10,000.00  
FROM: 001, New Vehicles (75-4-2) TO: 001, Relief Allowance (75-5-4) - \$1,133.50  
FROM: 001, Other Exp. (75-5-3) TO: 001, Relief Allowance (75-5-4) - \$7,000.00  
REASON FOR REQUEST: To ensure adequate funds

**FEDERAL CHIP ADVANCE**

FROM: 001, Advance Out (96-8) TO: 119, Advance In (119-9) amt. of \$4,920.00  
FROM: 001, Advance Out (96-8) TO: 119, Advance In (119-9) amt. of \$10,100.00  
REASON FOR REQUEST: 1. 14220 Southard Road 2. 31571 St. Rt. 31

**P.A. FUNDS**

FROM: 940, Health Dept. (940-5-5) TO: 913, Grant Receipts (913-5) amt. of \$354.00  
REASON FOR REQUEST: Newborn Home visits for the month of September 2010

FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$3,000.00  
FROM: 944, Contracts (944-3-2) TO: 913, Contracts (913-2-2) amt. of \$4,375.00  
FROM: 944, Contracts (944-3-2S) TO: 913, Contracts (913-2-2) amt. of \$3,000.00  
REASON FOR REQUEST: Help Me Grow services for the month of September 2010

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioners Hall and McCarthy met with Vicki Jordan, Superintendent, COYC, in regards to the renovations at the center, on the above date.

\* \* \*

\* The Commissioners met with Bob Fry on the above date in regards to his revenue and appropriations projections for the 3<sup>rd</sup> quarter of 2010.



**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Jerrod Kerr, Detention Officer Specialist, to attend working with Mental Health Offenders training at the Fraternal Order of Police Lodge. Estimated expenses total \$18.89 for mileage

\* \* \*

\* The Commissioners met with Jeff Stauch and Bill Narducci, County Engineers Office, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Raymond & Peoria informational meeting that met last week
- \*208 Plan
- \*LUC meeting – filing fees – the fees will be split 50/50 between the County Engineer's Office and LUC
- \*Upper Scioto Watershed Planning meetings. Bill Narducci has been attending these meetings. They will need a resolution for membership.
- \*Woodbine subdivision
- \*Railroad crossing upgrades – starting on Raymond Road. The crossings will be closed for 3-4 days for the upgrades.
- \*Bennett Street alley vacation. Mary Kirk and Jeff Stauch will like to attend the viewing of this alley with the Commissioners.
- \*Cobb Harriman Road closed – bridge truss
- \*Industrial Parkway right of way negotiations are still on going
- \*Fall newsletter goes to print this week
- \*Thompson Road Bridge
- \*Dublin round a bout
- \*Budget meeting has been set
- \*Operations Update
  - \*Roundup Rodeo – October 29, 2010
  - \*Setting bridge beams on Yoakum Road
  - \*Treaty Line punch list
  - \*Mowing is pretty close to being completed
  - \*Contacting the Health Department in regards to coming out to give flu shots to the Engineer's employees. Also looking into having the blood draws done to check for cholesterol levels

\* \* \*

\* The Commissioners met with John Gore, Director, UCDJFS, on the above date. Also in attendance were representatives from Northwoods Imaging. Discussions were held on the following:

- \*Digital imaging system to deal with the increasing work load.
- \*57 counties are already using the Northwoods system.
- \*Funding would come from TANF and a small amount of general fund
- \*Reduces the need for additional staff.
- \*Savings of up to 85%
- \*Drawback is the employee needs to learn a new system while still working on their current case loads.
- \*Total base cost of the system is \$295,546.05
- \*Will need to be run by the Data Board
- \* The goal is to have everything in place by the end of the year.

UNION COUNTY COMMISSIONERS

The preceding minutes were read and approved  
21<sup>st</sup> day of October 2010

CLERK

ATTEST:

**RESOLUTION NO. 424-10 RE: PROMULGATION STATEMENT**

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

Preparedness to cope with the effects of a disaster includes many diverse but interrelated elements, which must be woven into an integrated emergency management system involving all departments of local government and private support agencies, plus the individual citizen.

Disasters necessitate a sudden escalation in the material needs of the community and the reorganization that accompany the lack of a full planning effort. Therefore, failure to develop an integrated disaster preparedness plan merely encourages salvage activities instead of an effective coordinated recovery operation.

Planning for population protection must be a cooperative effort to avert or minimize the effects of natural, technological, including hazardous materials, civil, and/or attack-related disasters; protect lives and property; and restore the stricken area to its pre-disaster status with a minimum of social and economic disruption.

This plan is a statement of policy regarding emergency management and assigns tasks and responsibilities to county officials, department heads and various agencies and organizations specifying their roles during, before and after an emergency or disaster situation. It is developed pursuant to Section 5502 and 3750 of the Ohio Revised Code, the adoption to the National Incident Management System (NIMS) from Presidential Directive, HSPD-5 and the resolution by the Union County Commissioners dated this the 18<sup>th</sup> day of October, 2010, assigning emergency responsibilities.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 425-10 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 into by and between the Union County Commissioners and Page Engineering, Inc., 112 East Fifth Street, Marysville, Ohio 43040 to provide surveying/engineering services at the Union County Sheriff's Training Facility, 112 East Fifth Street, Marysville, Ohio. The services will be provided from August 27, 2010 through November 30, 2010 in the amount of \$8,910.00.

\* 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  
Charles Hall, Yea  
Tom McCarthy, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
21<sup>st</sup> day of October 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 21<sup>st</sup> day of October, 2010 with the following members present:

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

- \*Quote update for furniture for courtroom – table and chairs
- \*Approved purchase of salt spreaders for trucks that was budgeted for this year.

\*\*\*

\* The Commissioners met with Sheriff Rocky Nelson, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Propane/Vehicle Federal Grant update- they have not received a contract to date for signing from Alliance Auto Gas. Also, discussed the possibility of Randy Riffle, County Risk Manager being involved in the CORSA & Safety aspect.

\*\*\*

**RESOLUTION NO. 426-10 RE: DESIGN CONSULTANT AGREEMENT – STEVEN D. BELL  
DSEIGN SERVICES – SHERIFF’S OFFICE TRAINING FACILITY**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract by and between the Union County Commissioners and Steven D. Bell Design Services, 20209 Barker Road, Marysville, Ohio to provide the design services at the Union County Sheriff’s Training Facility located at 15146 US 36, Marysville, Ohio. The services will be provided from August 27, 2010 through November 30, 2010 in the amount of \$3,500.00.

\* 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  
Charles Hall, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 427-10 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Gary Lee to enter into executive session at 9:38 a.m. with Sheriff Nelson, to discuss Collective Bargaining Matters. The session ended at 9:54 a.m. No action was taken at this time.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 428-10 RE: VENDOR AGREEMENT- JULIE CARDONE & UCDJFS**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the contract by and between the Union County Commissioners on behalf of the Union County Job and Family Services located at 940 London Ave. and Julie Cardone, 106 Hemlock Dr., Marysville, Ohio to provide visitation monitoring services and parenting guidance, when appropriate, in the Children Services Visitation Room located at UCDJFS 940 London Ave., Suite 1800, Marysville, Ohio 43040. The services will be provided from Oct 1, 2010 through October 31, 2011 at a fixed rate of \$12.50 an hour, not to exceed \$12,000.00.

\* 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  
Charles Hall, Yea  
Tom McCarthy, Yea

\*\*\*

**RESOLUTION NO. 429-10 RE: 2010 CONSTRUCTION OF DARBY MEADOWS WWTP AND IMPROVEMENTS TO EXISTING FACILITY – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Tom McCarthy to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for construction of new Darby Meadow WWTP and improvements to existing facility. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on November 8, 2010. The cost estimate is \$182,000.00.

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 Lloyd H. Huffer II, Assistant Superintendant to attend CORSA Conference on October 28, 2010 in Jeffersonville, Ohio. Estimated expenses total \$0.00.

\*\*\*

**RESOLUTION NO. 430-10 RE: ANNUAL MAINTENANCE AGREEMENT – NEOPOST - DJFS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the maintenance agreement by and between the Union County Commissioners on behalf of the Union County Job and Family Services located at 940 London Ave. and Neopost Inc., 1335 Valwood Parkway, Ste. 111, Carrollton, TX 75006 to provide maintenance on IJ70 postage machine. The services will be provided from August 20<sup>th</sup>, 2010 through August 19<sup>th</sup>, 2011 at a fixed rate monthly payment of \$66.00.

\* 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. 431-10 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:

**DEPARTMENT OF JOB & FAMILY SERVICES**

FROM: 363, Purchase of Serv (363-3-1) TO: 001, Common Pleas (30-5-1) - \$6,022.24  
REASON FOR REQUEST: Juv Clerk August, 2010 & Juv Magistrate Jun-Jul, 2010  
FROM: 363, Purchase of Serv (363-3-1) TO: 001, Juv Crt (31-5-1) - \$1,479.12  
REASON FOR REQUEST: DR Magistrate August 2010  
FROM: 001, CS Rotary Local Share (78-5-2) TO: 365, Local Share (365-5-2) - \$270,000.00  
REASON FOR REQUEST: Placement Costs  
FROM: 001, DJFS Adm Fees (78-5-3) TO: 350, Local Share (350-5-101) - \$100,000.00  
REASON FOR REQUEST: Adm Costs  
FROM: 350, Contract Serv (350-3-1) TO: 001, Telephone Reimb (97-8-7) - \$63.92  
REASON FOR REQUEST: Telephone Sept 2010  
FROM: 350, Contract Serv (350-3-1) TO: 001, Data Process Chrg (7-2-1) - \$100.00  
REASON FOR REQUEST: Data Processing Sept 2010  
FROM: 350, Purchase of Serv (363-3-1) TO: 001, Telephone Reimb (97-8-7) - \$27.60  
REASON FOR REQUEST: Telephone Reimb  
FROM: 371, WIA Youth (371-5-2) TO: 371, WIA Adult (371-5-3) - \$13,549.07  
REASON FOR REQUEST: Trans Un-Exp & Un-Enc to WIA Adult

**UNION COUNTY BOARD OF DD**

FROM: 352, DD Salaries (352-1-1) TO: 352, DD Salaries-Adm (352-1-2) - \$4,198.53  
REASON FOR REQUEST: To ensure that accounts have sufficient funds for entire year.  
FROM: 352, DD Cont Serv (352-3-2) TO: 360, Contracts (360-2-2) - \$40,429.00  
REASON FOR REQUEST: Transportation 09-10  
FROM: 352, DD Cont Serv (352-3-2) TO: 001, Internet Serv (7-2-1) - \$780.00  
REASON FOR REQUEST: Internet Service 09-10  
FROM: 352, DD Cont Serv (352-3-2) TO: 001, Telephone Reimb (97-8-7) - \$95.49  
REASON FOR REQUEST: Long Distance 09-10

**COMMON PLEAS**

FROM: 001, Cont Serv (30-3-1) TO: 001, Equipment (30-4) - \$282.47  
REASON FOR REQUEST: Phone for Amy

**ENGINEER**

FROM: 250, Debt Serv (250-6) TO: 250, Trans Out (250-9) - \$102,366.88  
REASON FOR REQUEST: Debt pmt, Co Maint Facility. 14.6% from M&G & Sanitary Sewer (SS 2%)  
FROM: 250, Trans Out (250-9) TO: 500, Trans In (500-10) - \$102,366.88  
REASON FOR REQUEST: Debt pmt, Co Maint Facility. 14.6% from M&G & Sanitary Sewer (SS 2%)  
FROM: 601, Debt Serv (601-6-3) TO: 601-9, Trans Out (601-9) - \$2,089.12  
REASON FOR REQUEST: Debt pmt, Co Maint Facility. 14.6% from M&G & Sanitary Sewer (SS 2%)  
FROM: 601, Trans Out (601-9) TO: 500, Trans In (500-10) - \$2,089.12  
REASON FOR REQUEST: Debt pmt, Co Maint Facility. 14.6% from M&G & Sanitary Sewer (SS 2%)

**PROBATE & JUVENILE COURT**

FROM: 001, Salaries- Emp (39-1) TO: 001, Postage (33-2-2) - \$2,438.29  
REASON FOR REQUEST: Reimb postage costs – Clerk of Courts  
FROM: 001, Transcript (31-3-4) TO: 001, Child Support (31-5-3) - \$500.00  
REASON FOR REQUEST: Additional Funds are needed to pay invoices through the end of year.  
FROM: 001, Transcripts (31-3-4) TO: 001, Foreign Judge (31-1-3) - \$500.00  
REASON FOR REQUEST: Additional Funds are needed to pay invoices through the end of year.  
FROM: 001, Salaries- Emp (39-1) TO: 001, Cont Serv (31-3-1) - \$3,000.00  
REASON FOR REQUEST: Additional Funds are needed to pay invoices through the end of year.  
FROM: 001, Salaries- Emp (39-1) TO: 001, Supplies (32-2) - \$3,000.00  
REASON FOR REQUEST: Additional Funds are needed to pay invoices through the end of year.



MENTAL HEALTH & RECOVERY BOARD

FROM: 311, Alcohol &amp; Drug, Unappropriated TO: 311, Cont Serv (311-3) - \$50,000.00

REASON FOR REQUEST: To pay contract.

ENGINEER

FROM: 490, Capital Projects, Unappropriated TO: 490, UNI TR99 Bridge Repalce (490-3-1) - \$355,279.11

REASON FOR REQUEST: OPWC Direct Expends for bridge replacement.

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

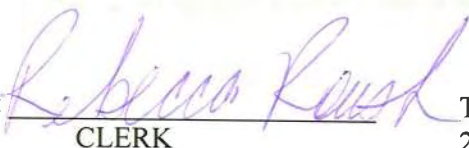
\* \* \*

\* Received the Certificate of County Auditor, dated 10/20/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 20<sup>th</sup>, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for funds #311.

\* Received the Certificate of County Auditor, dated 10/20/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 20<sup>th</sup>, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for funds #490.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERKThe preceding minutes were read and approved this  
25<sup>th</sup> day of October 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 25<sup>th</sup> day of October, 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 432-10 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 October 25, 2010.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Jeff Stauch and Tom Messerly, County Engineers Office; Bob Scheiderer, Soil & Water Office and Terry Hord, Assistant Prosecuting Attorney, on the above date in regards to the Cattail Swamp Ditch. Discussions were held on the following:

- \*Cattail Swamp Ditch
- \*Potentially looking at a 10 year assessment
- \*Letter to landowners

\* \* \*

**RESOLUTION NO. 433-10 RE: CATTAIL SWAMP DITCH (#1298) RECONSTRUCTION PROJECT**

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

Whereas, on July 8, 2010 at 11:00am in the Commissioner's hearing room the Board approved the project as submitted and authorized that the process and proceedings move forward, and

Whereas, estimated assessment notices were previously sent to Property owners subject to Cattail Swamp Ditch (#1298) Reconstruction Project Assessments, and

Whereas, the Board has heard all evidence offered for or against 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 certified by the Supervisors of the Board of Soil and Water Conservation District, and

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

Section 1. The levying of the assessments for the Cattail Swamp Ditch (#1298) Reconstruction Project are hereby approved,

Section 2. Bonds or notes may be sold not to exceed 10 years,

Section 3. Legal notices levying the estimated assessments will be sent by first class mail prior to November 1, 2010 to all property owners as shown in the Schedule B and filed.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 434-10 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:

**CSEA FUNDS**

FROM: 363, Salaries (363-1) TO: 363, Group Insurance (363-10-4) amt. of \$1,200.00  
REASON FOR REQUEST: Insurance costs

**COYC FUNDS**

FROM: 970, Cont. Repairs (970-3-1) TO: 970, Cont. Services (970-3-2) amt. of \$15,000.00  
FROM: 970, Supplies (970-2-1) TO: 970, Cont. Services (970-3-2) amt. of \$7,000.00  
FROM: 970, STRS (970-10-6) TO: 970, PERS (970-10-1) amt. of \$23,246.00  
REASON FOR REQUEST: Funds needed in Contract Services due to \$22,000.00 being paid to DLZ for construction project. Funds transferred to PERS acct. a portion of these funds should have been put in the PERS acct.

**ENGINEER FUNDS**

FROM: 601, Workers Comp. (601-10-3) TO: 601, Fees/Permits (601-5-2) amt. of \$25.00  
REASON FOR REQUEST: Change order for 2010 pavement marking program

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$1,180.00  
FROM: 651, Plumber Reg. Fees (651-3-5) TO: 901, Permits (901-3) amt. of \$100.00  
REASON FOR REQUEST: Fees

FROM: 651, Insurance (651-10-4) TO: 651, Contracts (651-3-1) amt. of \$596.00  
FROM: 651, Unappropriated Funds TO: 651, Contracts (651-3-1) amt. of \$3,604.00  
FROM: 651, Unappropriated Funds TO: 651, Contracts (651-3-1) amt. of \$9,551.21  
REASON FOR REQUEST: 1 & 2, Adjust appropriations for bills 3. Appropriation of previously encumbered purchase order which was liquidated.

FROM: 651, Equipment (651-4) TO: 651, Res. Plumbing (651-3-3) amt. of \$1,830.00  
FROM: 651, Workers Comp. (651-10-3) TO: 651, Res. Plumbing (651-3-3) amt. of \$766.00  
FROM: 651, Insurance (651-10-4) TO: 651, Res. Plumbing (651-3-3) amt. of \$404.00  
FROM: 651, Insurance (651-10-4) TO: 651, Comm. Plumbing (651-3-4) amt. of \$4,000.00

**GENERAL FUNDS**

FROM: 001, Other Exp. Planning (16-5) TO: 001, Contracts – Humane Soc. (72-3) - \$1,445.00  
REASON FOR REQUEST: To complete 4<sup>th</sup> quarter share of 2009 dog license sales

FROM: 001, Contract Services (50-3-1) TO: 001, Salaries, employees (50-1-2) amt. of \$4,000.00  
REASON FOR REQUEST: Cover payroll (increased deaths, more investigations, less autopsies)

**JT. REC. BOARD FUNDS**

FROM: 982, Supplies (982-2) TO: 982, Equipment (982-4) amt. of \$1,785.92  
FROM: 982, Contracts (982-3-1) TO: 982, Equipment (982-4) amt. of \$7,210.32  
FROM: 982, Other Exp. (982-5) TO: 982, Equipment (982-4) amt. of \$1,000.00  
REASON FOR REQUEST: Appropriation adjustments for fencing and labor

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, dated 10/25/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 20<sup>th</sup>, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for funds #651.

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

- \*Driveway Variance – Harriott Road – Susan Lasley – Resolution to follow
- \*338 alignment planning
- \*\$200K check was mailed to City of Dublin for ODOD contribution (CR1 project)
- \*Thompson Road Bridge history from Bob Parrott
- \*Bennett Street vacation – Thursday
- \*Copy of Field Notes Newsletter
- \*Operations Updates

– Occupation Health will be giving the flu shots

- \*Mowers in SW part of the county
- \*Sidearm in Honda Area
- \*Set beams on Yoakum last week, waterproofing, dirt work this week
- \*Berミング on Bear Swamp

\* \* \*

**RESOLUTION NO. 435-10 RE: DRIVEWAY VARIANCE – HARRIOTT ROAD – SUSAN LASLEY – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the driveway variance for residential use on Harriott Road that was submitted by Susan Lasley. James Bozzacco has requested for his client Susan Lasley a driveway variance in order to gain access to an existing 7.397 acre parcel along Harriott Road. The tract contains 100 feet of roadway frontage has an existing home addressed as 7755 Harriott Road. The tract currently has an existing Common Access Driveway. The owner would no longer desire to share a driveway and would like to have a driveway on their own road frontage. Harriott Road is classified as a minor collector and has a current average daily traffic count of approx. 996 vehicles per day. As a minor collector road, the minimum driveway spacing as established by our Access Management is 360 ft. with the current speed limit of 55 mph, the minimum required stopping sight distance is 495 ft. This tract has approx. 270 ft. between existing drives. The existing sight distance exceeds 495 ft. Other drives in the area have spacing of approx. 102', 86' and 120'. Additionally, it is not possible for a common access driveway to be created with the adjacent homeowners because of established homes and driveways. The lots were established prior to the existence of Union County's current Access Management Regulations. As a condition of granting this variance for the reduced spacing, any future driveways along Susan Lasley's 7.397 tract would not be permitted and would require common access driveways. The owner must remove their current Common Access Driveway within 30 days of the installation of the new driveway. The drive center of the drive must be located 120' from 7707 Harriott Road. The owner must change their house address to 7717 Harriott Road to keep their address in numerical order.

A roll call vote resulted as follows:

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

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – COYC & DOG WARDEN**

Approval was given to Vicki Jordan, Superintendent, COYC, for Lisa Vollrath, Detention Officer, to attend CORSA training in Lima, Ohio.

Approval was given to Vicki Jordan, Superintendent, COYC, for Lisa Vollrath, Detention Officer, to attend CORSA training in Lima, Ohio.

Approval was given to Mary Beth Hall, County Dog Warden, to apply for Ohio Terminal Distributor of Dangerous Drugs License Renewal for 1/1/2011 through 12/31/2011 in the amount of \$150.00

\*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:

- \*Written report from the Council meeting
- \*No Wrong Door Meeting – over 50 people attended
- \*Family and Civic Project
- \*Help Me Grow
- \*Digital imaging system

\* \* \*

**RESOLUTION NO. 436-10 RE: AGENCY AUTHORIZATION TO SUBMIT CERTIFICATION – UCATS & SENIOR SERVICES**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the authorization to submit certifications to receive Title III/SCSBG funds for the Union County Senior Services and the Union County Agency Transportation Service (UCATS).

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners; Dave Phillips, Prosecuting Attorney; and Randy Riffle, County Risk Manager met with Mark Litton, WUCO radio station on the above date. Discussions were held on the following:

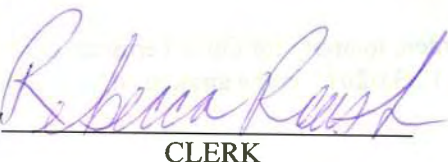
- \*WUCO radio lease – local programming – local news, local weather, school closings, High School sport games.
- \*New take over date – May 26, 2010
- \*Jumpstart of the station – October 1, 2010
- \*Hard to get the start up going because all the prior records were destroyed by fire
- \*Working on getting listeners in the 25 – 54 age bracket
- \*Started November 1 with oldies music
- \*Has been hard getting advertisers because they all have had bad experiences with the prior radio stations
- \*They are hoping to re-launch the new radio station on December 1, 2010 or sooner
- \*Will be changing the call letters from WUCO to 1270 WQTT
- \*They will be working with the Care Train to get information out
- \*They are still committed to the radio station and will be following the lease agreement
- \*They are sorry they did not call and let the County know what they were working on
- \*The station will be e-mailing monthly updates to the Commissioners
- \*WWW.QT1270.COM

\* \* \*

\* Commissioners Hall and McCarthy attended a COYC meeting in the Union County Commissioners hearing room on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
28<sup>th</sup> day of October 2010



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28<sup>th</sup> day of October, 2010 with the following members present:

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

\* \* \*

\* Commissioners Hall and Lee attended a Solid Waste Board of Directors Meeting at Ohio Hi Point Career Center on Wednesday, October 27, 2010.

\* Commissioner Hall attended the Solid Waste Board meeting on Wednesday, October 27, 2010

\* Commissioner Hall attended the Solid Waste Policy Committee Meeting on Wednesday, October 27, 2010.

\* Commissioner Hall attended the Union County Economic and Technology Summit Century Link meeting on Tuesday, October 26, 2010 at the Chamber Office.

\* \* \*

RESOLUTION NO. 437-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

ENGINEER FUNDS

FROM: 651, Contracts (651-3-1) TO: 610, Other Receipts (610-8) amt. of \$9,551.21  
REASON FOR REQUEST: Reimb. To Raymond Peoria Fund of payment made to Commissioners in error to URS for Jerome Village (AIRVAC)

FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits & Licenses (901-3) amt. of \$1,275.00  
REASON FOR REQUEST: September Commercial Plumbing Fees

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 165, Intergovernmental (165-5) amt. of \$720.00  
REASON FOR REQUEST: TANF Summer employment

FROM: 371, Adult (371-5-3) TO: 913, Clinic Fees (913-2-1) amt. of \$119.00  
REASON FOR REQUEST: Shots and TB test for WIA client 8/18 & 8/25

VOCA FUNDS

FROM: 229, Advertising (229-3-3) TO: 229, Salaries (229-1-1) amt. of \$100.00  
REASON FOR REQUEST: salaries

FROM: 229, Other (229-5-3) TO: 229, Medicare (229-10-3) amt. of \$370.00  
FROM: 229, Other (229-5-3) TO: 229, Contract Help (229-3-1) amt. of \$140.00  
FROM: 229, Supplies (229-2-1) TO: 229, Supplies (229-2-2) amt. of \$500.00  
FROM: 229, Supplies (229-2-1) TO: 229, Salaries (229-1-1) amt. of \$2,239.86  
REASON FOR REQUEST: salaries

SHERIFF FUNDS

FROM: 206, Contracts (206-3S) TO: 215, Other Revenue (215-8) amt. of \$875.00  
REASON FOR REQUEST: Grant Reimb. For Code Red Weather Services

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* Commissioners Hall and Lee met with Steve Streng and Mike Goddard in regards to interviewing them for the Board of Developmental Disabilities Board.

\* \* \*

\* The Commissioners met with Sheriff Nelson; Lt. Cindy McCreary; Anne Barr, Communications; James Elsmore, IT department and Randy Riffle on the above date. Discussions were held on the following:

\*Discussions were held in regards to having NetGain work to run fiber between the City and the County to run the CAD server that would benefit the 9-1-1 system and the Matrix software system. The Sheriff stated that 9-1-1 funds could not be used for this. The IT department stated that the soft ware could be run through the internet at this time, even though it would be better to run the fiber. NetGain needs to know what way to proceed, the Sheriff's suggestion is to run it through the internet, and then talk to the City about maybe paying for part of the fiber line at a later 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:

\*Transfer of appropriation

\* \* \*

\* The Commissioners attended an alley viewing in Pottersburg at 10:00 a.m. on the above date in regards to vacating an alley on Bennett Street. No one else was in attendance. A public hearing regarding the alley will be held at 12:00 noon in the Union County Commissioner's Hearing Room in Marysville, Ohio.

\* \* \*

**PUBLIC HEARING – VACATION OF BENNETT STREET IN THE VILLAGE OF POTTERSBURG, ALLEN TOWNSHIP – ALLEN TOWNSHIP TRUSTEES**

A public hearing was held on the above date at 12:00 noon regarding closing an alley on Bennett Street in Pottersburg, Allen Township, Union County, Ohio. In attendance at the hearing: Commissioners Lee and Hall; Rebecca Roush, Clerk of the Board of Commissioners; Jeff Stauch and Mary Kirk, County Engineer's Office; Melissa Chase, Assistant Prosecuting Attorney; Ron Chapman, Allen Township Trustee and Rodney Drumm, landowner. Discussion was held in regard to the property lines and right of ways and encroachment of properties. Discussion was also held in regards to Mr. Drumm wanting to buy the property which the church sits on now, but if the alley vacation is approved, he will own half that property. The Engineer's Office has been working on the property lines for that Village. The Commissioners voted to approve the vacation of the alley according to the Ohio Revised Code with the knowledge that the Engineer's Office and the Township Trustees will continue to work on the road right of ways and the encroachment problems in the Village.

\* \* \*

**RESOLUTION NO. 438-10 RE: VACATING THE ALLEY IN POTTERSBURG, OHIO, ALLEN TOWNSHIP, UNION COUNTY, OHIO**

Commissioner Lee moved the adoption of the following resolution:

WHEREAS:

A. The Village of Pottersburg is an unincorporated village that is located in the Township of Allen, Union County, Ohio.

B. The Board of Township Trustees, Allen Township passed a resolution on September 7, 2010 stating that the Plat of Pottersburg, Union County, Ohio was filed in the Plat Book One, Page 109 of the Union County Recorder's Plat Books on or about February 18, 1869. At the time that the plat of the Village of Pottersburg was filed, there were a total of five (5) streets in the Village, specifically, Front Street, Main Street (a/k/a Pottersburg Road), William Street, Bennett Street and Carter Street.

C. In its resolution, the Board of Township Trustees, Allen Township determined that Bennett Street was a street that has not recently been used or ever used for either public or private travel and there has been no maintenance of any type of this street.

D. The Board of Township Trustees, Allen Township also determined that over the course of time since Bennett Street was initially platted, it has been overgrown with grass, trees, and other vegetation. Individuals who are the owners of adjacent lots in the unincorporated Village of Pottersburg have actually encroached upon Bennett Street and have constructed a portion of one building and the entirety of another building in the area of where Bennett Street is located.

E. Further, the Board of Township Trustees, Allen Township reviewed the statutes in Ohio Revised Code Chapter 5553 and found that it was in the best interests of the citizens of Allen Township and the unincorporated Village of Pottersburg to vacate Bennett Street.

F. Finally, the Board of Township Trustees, Allen Township passed a resolution, Resolution Number 2010-15 on September 7, 2010 requesting that the Board of County Commissioners, Union County, Ohio pass a resolution to vacate Bennett Street pursuant to the procedure set forth in Ohio Revised Code Section 5553.04 et seq.

NOW, therefore, be it resolved by the Board of County Commissioners, Union County, Ohio that:

1. Bennett Street runs from the northeast to the southwest on the plat of the unincorporated Village of Pottersburg. The beginning point for the vacation of Bennett Street is the northeast alley on the Plat located behind Lots 2 through 24 and the ending point is southwest alley on the Plat located behind Lots 1 through 23.
2. The Commissioners viewed the area of the proposed vacation of Bennett Street detailed above in the unincorporated Village of Pottersburg on the 28<sup>th</sup> day of October, 2010 at 11:00 A.M.
3. The Commissioners held a public hearing about the proposed vacation of Bennett Street on the 28<sup>th</sup> day of October, 2010 at 12:00 P.M. At that meeting the Commissioners invited the comments, questions and opinions of the interested citizens.
4. After considering the view of Bennett Street in the unincorporated Village of Pottersburg and considering the comments and opinions of the citizens who attended the public meeting, the Board of County Commissioners, Union County, Ohio believe that the public convenience or welfare would be served by vacating Bennett Street located in the unincorporated Village of Pottersburg.
5. The Board of County Commissioners, Union County, Ohio hereby vacates Bennett Street which is located in the unincorporated Village of Pottersburg in accordance with Chapter 5553. of the Ohio Revised Code. A certified copy of this Resolution shall be filed with the Board of Township Trustees, Allen Township, the Union County Recorder and the Union County Engineer.

Commissioner Hall seconded the motion, and the roll was called on the question of its adoption.

A roll call vote resulted as follows:

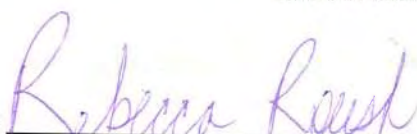
Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

#### LETTER OF REQUEST AND APPROVAL - DOG WARDEN

Approval was given to Mary Beth Hall, Dog Warden, to attend a legislative meeting at the Capital Area Humane Society in Hilliard, Ohio on Friday, October 29, 2010.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
1<sup>st</sup> day of November 2010

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1st day of November, 2010 with the following members present:

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

\* \* \*

RESOLUTION NO. 439-10 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 November 1, 2010.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Dr. Dave Applegate, Coroner, on the above date in regards to his budget meeting. Discussions were held on the following:

- \*Using Paul Slaughter more
- \*Accreditations
- \*Salaries – staying the same for staff
- \*Changing over lights to another car
- \*Autopsies going up to \$1,040.00
- \*Equipment money

\* \* \*

\* The Commissioners met with John Gore, Director, Union County Department of Job & Family Services; Nikki Jeffries, Fiscal Supervisor; and Sue Irwin, Fiscal Specialist on the above date in regards to their budget meeting. Discussions were held on the following:

- \*Consolidated some accounts through the Auditor's Office
- \*Flat line budget
- \*2 retirements that will not be filled
- \*Breakdown of cost allocations
- \* Director Gore requested 2 hours of vacation to be used this 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:

- \*Still working on the budget
- \*Humane Society Lease

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date. Discussions were held on the following:

- \*Mark Landis Invoice
- \*Cattail Swamp Ditch – Terry Hord, Asst. Prosecutor will need to be involved in regards to some concerns of a property owner's bridge
- \*Cobb-Harriman Road alignment planning
- \*Working on the website – going to go live in 3-4 weeks
- \*Overweight Permits – looking at procedures
- \*Roundup went well last week – approx. 12 flu shots given and 2/3 took advantage of the blood draw in the afternoon
- \*Thompson Road Bridge – paved last week and wants to do a grand re opening next week
- \*OEPA inspection of plants next week. Mike Sapp is training a new guy
- \*North end mowers are done
- \*Berming Whitestone and Bear Swamp Road this week
- \*Yoakum Road will open mid week
- \*Doing some work for Union Twp. On Lincoln Road – 10 days of tile and culvert work

\* The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following staff in attendance: Commissioners Lee, Hall and McCarthy; Rebecca Roush, Clerk of the Commissioners; Paul Pryor, Health Department; Sheriff Nelson; Randy Riffle, Risk Manager; John Gore, UCDJFS; Jenna Shendawolfe, Probate and Juvenile Court; Tami Sowder, COYC; Dr. Dave Applegate, Coroner; Dr. Bob Ahern, Drug Court; Jeff Stauch, County Engineer; Terri Gravatt, Soil & Water; Sharon Halter, ABLE/Hi Point; Donna Rausch, Treasurer; Teresa Markham, Recorder; Steve Badenhop, Archivists; Kim Miller, Board of DD; Dale Bartow, Veterans Office; Mike Witzky, Mental Health; Susan Boomstra, UCATS/Senior Services; Bill McCarty, Board of Elections; Teresa Nickle, Clerk of Courts; Julia Smith, Common Pleas Court; Dave Phillips, Prosecutor; Brenda Rock, Council for Families; and Andrea Weaver, Auditor's Office. Discussions were held on the following:

\*Budgets Due Today!

\*Sales Tax – Approx. \$30,000.00 off

\*Tangible Personal Property Tax

\*Mike Witzky – thanks for the support for the Mental Health Levy

\*Board of DD just finished up the United Way Drive

\*Holidays – County Wide New Year's Holiday will be held on Friday, December 31. The exceptions will be the Auditor and Treasurer who will be taking the Monday off for the Holiday due to end of year balancing.

\*Sharon Halter – Literacy Coalition Grant

\*Bill McCarty – Election Day is tomorrow

\* \* \*

\* The Commissioners met with Dale Bartow, Executive Director of Veterans Service and Rowland Seymour, Vic President of Veterans Service Commission on the above date in regards to their budget meeting. Discussions were held on the following:

\*Federal vs. County Expenditure History

\*35 new files in 2010 with a total of 1,267 current active files overall to date.

\* Auditors Estimate of 2011

\* \* \*

#### **RESOLUTION NO. 440-10 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, Pub Assist, Cont Serv (350-3-1) TO: 165, Cert Title, Clerk Crts (165-5) amt. of \$670.00

REASON FOR REQUEST: youth SEP's Downing 08-09-10 / 08-31-10 Invoice Date 09-20-10

FROM: 365, PCSA, Other Exp (365-5-1) TO: 913, PH Nursing, Other Receipts (913-8-3) amt. of \$22.50

REASON FOR REQUEST: Exams 09-15-10

##### **VETERANS FUNDS**

FROM: 001, Equipment (75-4-1) TO: 001, Relief Allowance (75-5-4) amt of \$ 3,000.00

FROM: 001, VSO Travel (75-5-2) TO: 001, Relief Allowance (75-5-4) amt of \$6,000.00

FROM: 001, Burials (75-5-6) TO: 001, Relief Allowance (75-5-4) amt of \$4,000.00

FROM: 001, Grave Markers (75-5-7) TO: 001, Relief Allowance (75-5-4) amt of \$1,000.00

REASON FOR REQUEST: Assure adequate funding

##### **ENGINEER FUNDS**

FROM: 602, San. Sewer Rep., Materials (602-2) TO: 602, San. Sewer Rep, Cont Serv (602-3-1) amt of \$400.00

REASON FOR REQUEST: Install fencing at Millcreek WWTP

##### **AUDITOR/COUNCIL FOR FAMILIES**

FROM: 944, Help Me Grow (944-3-1) TO: 942, UC Family/Children First (942-2) amt of \$1,905.50

REASON FOR REQUEST: Charge for Help me Grow admin fees for the months of July and Aug. 2010

A roll call vote resulted as follows:

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



**RESOLUTION NO. 441-10 RE: TWO MONTH –NO COST EXTENSION “TAKING STOCK OF STAKEHOLDERS AND EXISTING DATA RELEVANT TO ANIMAL AGRICULTURE AND COMMUNITY ENVIRONMENTAL HEALTH IN UNION COUNTY OHIO .**

A motion was made by Gary Lee and seconded by Tom McCarthy to approve the two month (thru 12/31/2010) no-cost extension requested by Dr Timothy Buckley. The extension is needed to accommodate unanticipated delays in stakeholder review and approval of the survey that was developed for the purpose of acquiring a baseline assessment of resident environmental health concerns.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 442-10 RE: MY CAFETERIA PLAN, FLEXIBLE SPENDING ACCOUNT**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the My Cafeteria Plan Flexible Spending Account (FSA) for the fiscal year 2011. The medical portion of the FSA will increase from the maximum annual limit of \$4,000.00 to \$5,000.00 for the year 2011. 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:

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

\* \* \*

**RESOLUTION NO. 443-10 RE: ANTHEM LIFE INSURANCE – DEPENDENT LIFE INSURANCE PLAN**

A motion was made by Gary Lee and seconded by Charles Hall to approve that the Union County Commissioners DO NOT want to extend the life insurance coverage for children until they are 26 years old.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 444-10 RE: DELTA DENTAL RENEWAL RATES**

A motion was made by Gary Lee and seconded by Charles Hall to approve the option for two (2) years at current rates.

Employee	\$26.96
Employee and one dependent	\$50.58
Employee and two or more dependents	\$95.77

A roll call vote resulted as follows:

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

**RESOLUTION NO. 445-10 RE: OF INTENTION TO PARTICIPATE IN A WATERSHED PLANNING PARTNERSHIP TO DEVELOP A BALANCED GROWTH PLAN FOR THE UPPER SCIOTO WATERSHED**

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

WHEREAS, the Union County Commissioners have learned that the Mid-Ohio Regional Planning Commission (MORPC) has received grants to facilitate the development of a balanced growth plan for the watershed of the Upper Scioto; and

WHEREAS, a portion of the Upper Scioto Watershed is located within the boundaries of Union County; and

WHEREAS, MORPC will form a Watershed Planning Partnership (WPP) of jurisdictions with planning authority within the Upper Scioto Watershed, and the WPP will then work collaboratively to seek broad public input and develop a balanced growth plan for the Upper Scioto Watershed based on that input; and

WHEREAS, the balanced growth plan developed with said grant would identify Priority Conservation Areas within the Upper Scioto Watershed to protect critically important ecological, recreational, agricultural, heritage, public access, and other areas, the preservation of which would enhance the quality of life of the citizens of Union County; and

WHEREAS, the balanced growth plan would also identify Priority Development Areas within the Upper Scioto Watershed, which will be areas in which growth or redevelopment should especially be promoted and through which the economy of the region encompassed by the Upper Scioto Watershed will be enhanced; and

WHEREAS, the balanced growth plan would also identify a variety of recommended tools and programs through which Priority Conservation Areas can be protected and enhanced while sustainable development can be driven to Priority Development Areas; and

WHEREAS, while the final balanced growth plan would contain recommendations only, and would not impose any mandatory requirements or limitations on Union County, its effectiveness in influencing future growth and development in the Upper Scioto Watershed will depend on the active participation of the jurisdictions with planning authority within the Upper Scioto Watershed in the process of developing the balanced growth plan, and in attempting to implement those recommendations; and

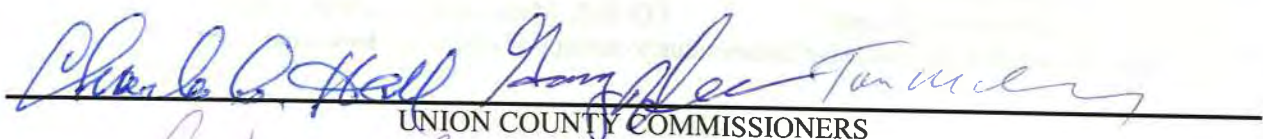
WHEREAS, Union County desires to participate actively in the development of a balanced growth plan for the Upper Scioto Watershed. Furthermore, it has been determined that the representatives from the County will consist of members from the following offices: Union County Engineer, Union Soil and Water Conservation District and Logan-Union-Champaign Regional Planning Commission.

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

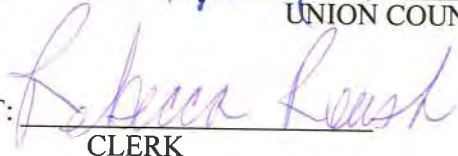
Union County shall join the Watershed Planning Partnership that will develop a balanced growth plan for the Upper Scioto Watershed, shall participate actively in the work of the Partnership, and shall make best faith efforts to implement applicable recommendations of the balanced growth plan in accordance with the laws of the State of Ohio and the wishes of its own citizens.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
4<sup>th</sup> day of November 2010

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 4<sup>th</sup> day of November, 2010 with the following members present:

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

\* \* \*

\* Commissioner Lee attended a CIC Board meeting at the Chamber Office on Wednesday, November 3, 2010.

\* \* \*

RESOLUTION NO. 446-10 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:

UCATS FUNDS

FROM: 360, Workers Comp. (360-10-3) TO: 360, Contracts (360-3-1) amt. of \$1,108.00  
FROM: 360, Travel (360-5-2) TO: 360, Contracts (360-3-1) amt. of \$400.00  
REASON FOR REQUEST: Expected expenditures from contract services prior to year end

VOCA FUNDS

FROM: 233, Medicare (233-10-2S) TO: 233, Transfer Out (233-9) amt. of \$.52  
FROM: 233, Contracts (233-3S) TO: 233, Transfer Out (233-9) amt. of \$59.84  
FROM: 233, Transfer Out (233-9) TO: 229, Other Revenue (229-8) amt. of \$60.36  
REASON FOR REQUEST: More money than required was transferred into the VOCA Stimulus account from other non-grant fund to ensure there was enough money to cover expenses. This account is what was left from the additional money initially transferred and needs to be returned to the other non grant fund

FROM: 229, Other (229-5-3) TO: 229, Salary (229-1-1) amt. of \$635.00  
REASON FOR REQUEST: Need for payroll

SHERIFF FUNDS

FROM: 001, Salaries (55-1) TO: 001, Court Services (54-1-1) amt. of \$54,391.36  
REASON FOR REQUEST: To cover salaries for the remainder of the year

ENGINEER FUNDS

FROM: 250, Bridge Materials (250-2-4) TO: 250, Contracts (250-3-6) amt. of \$8,000.00  
FROM: 250, Bridge Materials (250-2-4) TO: 250, Parts/Supplies (250-2-3) amt. of \$10,000.00  
REASON FOR REQUEST: Cover bills thru end of year

FROM: 250, Contracts (250-3-2) TO: 651, Other (651-8) amt. of \$263.28  
FROM: 601, Contracts (601-3-1) TO: 651, Other (651-8) amt. of \$1,283.49  
REASON FOR REQUEST: Payment to building dept. for Roger Pettit work on Sewer plants and maintenance garages July 1 thru Sept. 31, 2010

MENTAL HEALTH & RECOVERY BOARD FUNDS

FROM: 312, Unappropriated Funds TO: 312, ADMH Special Services (312-1) - \$4,500.00  
FROM: 312, Unappropriated Funds TO: 312, ADMH Special Services (312-10-1) - \$600.00  
FROM: 312, Unappropriated Funds TO: 312, Medicare (312-10-2) - 50.00  
REASON FOR REQUEST: Increase Salaries due to receipt of children's trust fund grant

DJFS FUNDS

FROM: 365, Other Exp. (365-5-1) TO: 365, Adoption Exp. (365-5-3) amt. of \$15,000.00  
 REASON FOR REQUEST: End of year reconciliation adjustments to appropriations

FROM: 350, Equipment (350-4-2) TO: 350, Equipment (350-4-1) amt. of \$1,000.00  
 FROM: 350, Supplies (350-2-2) TO: 350, Equipment (350-4-1) amt. of \$1,000.00  
 FROM: 350, Unemployment (350-10-10) TO: 350, Salaries (350-1-1) amt. of \$42.00  
 FROM: 350, Facilities (350-3-3) TO: 350, Salaries (350-1-1) amt. of \$4,600.00  
 FROM: 350, Facilities (350-3-3) TO: 350, PERS (350-10-1) amt. of \$500.00  
 FROM: 350, Group Insurance (350-10-9) TO: 350, Salaries (350-1-2) amt. of \$14,000.00  
 FROM: 350, Group Insurance (350-10-4) TO: 350, Salaries (350-1-1) amt. of \$30,000.00  
 FROM: 350, Workers Comp. (350-10-3) TO: 350, Salaries (350-1-1) amt. of \$1,976.00  
 FROM: 350, Medicare (350-10-2) TO: 350, Salaries (350-1-1) amt. of \$1,000.00  
 FROM: 350, Unemployment (350-10-5) TO: 350, Salaries (350-1-1) amt. of \$2,420.00  
 REASON FOR REQUEST: End of year reconciliation adjustments to appropriations

FROM: 365, Other Exp. (365-5-1) TO: 350, Local Funding (350-5-101) amt. of \$20,000.00  
 FROM: 365, Contracts (365-3-1) TO: 350, Local Funding (350-5-101) amt. of \$80,000.00  
 FROM: 363, Purchase of Service (363-3-1) TO: 350, Local Funding (350-5-101) amt. of \$80,997.52  
 REASON FOR REQUEST: Transfer shared costs to PA from CSEA and PCSA – YTD reconciliation

FROM: 363, Unappropriated Funds TO: 363, Purchase/Service (363-3-1) amt. of \$81,000.00  
 FROM: 363, Unappropriated Funds TO: 363, Salaries (363-1) amt. of \$27,319.00  
 FROM: 363, Unappropriated Funds TO: 363, OPERS (363-10-1) amt. of \$3,478.00  
 FROM: 363, Unappropriated Funds TO: 363, Medicare (363-10-2) amt. of \$98.00  
 FROM: 363, Unappropriated Funds TO: 363, Group Ins. (363-10-4) amt. of \$11,776.00  
 REASON FOR REQUEST: Adjust appropriations for end of year

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, dated 11/4/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 20<sup>th</sup>, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for funds #363, #312

\* \* \*

LETTER OF REQUEST AND APPROVAL – DOG WARDEN & ARCHIVES

Approval was given to Mary Beth Hall, Dog Warden, to order \$20.00 worth of 11 x 17 posters to place in windows of offsite dog license vendors to advertise dog tags sold here and to order “extra mile fund” inserts for the dog license renewals. Approximate total costs for flyers - \$244.25

Approval was given to Stephen Badenhop, Archives, to travel to Key Blue Print in Dublin, Ohio on November 9, 2010 to reformat a book. No estimated expenses.

\* \* \*

\* The Commissioners met with Donna Rausch, County Treasurer, on the above date in regards to her budget meeting. No changes were in her budget.



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

- \*Drug Court cannot be moved this Friday as planned because the carpet isn't in yet
- \*Ordered 40 tons of salt for this winter
- \*Budget Meeting
  - \*Equipment – lift for the London Ave. Bldg. & mowers
  - \*Facilities – under budget
  - \*Increase for maintenance workers in salaries
  - \*Put in for a 4 hr. part time person for the U-Co Building for maintenance
  - \*Engineer's roof will need to be repaired soon
  - \*Projection of what you may not be spending out of this year's budget
  - \*Courthouse tower work – painted and the scales put back on the Lady Justice

\* \* \*

\* The Commissioners met with Sheriff Nelson on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Will wait to discuss budget worksheets since salaries are a large part of the budget and he is not ready with these figures.
- \*Transfer of appropriations
- \*Jail Meeting today

\* \* \*

**RESOLUTION NO. 447-10 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 9:32 a.m. with Sheriff Rocky Nelson to discuss Union Negotiation strategies. The session ended at 9:56 a.m. No action was taken.

A roll call vote resulted as follows:

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

\* \* \*

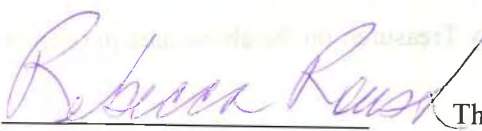
\* The Commissioners met with Steve Badenhop, Archivists, on the above date in regards to his monthly report. Discussions were held on the following:

- \*Budget Meeting – same as last year
- \*CARMA meeting
- \*Dover Township
- \*Department box transfers
- \*Marysville Records Commission
- \*DJFS records disposal
- \*Disposal Certificates
- \*Genealogical Society Presentation – November 20
- \*New Treasurer's Record Retention Schedule
- \*Processing Auditor Records
- \*Records Requests

\* \* \*

\* Commissioner Lee attended the Tri-County Jail Meeting on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
8<sup>th</sup> day of November 2010



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 8th day of November, 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 448-10 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 November 8, 2010.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with the Soil & Water Board on the above date in regards to their budget meeting. Discussions were held on the following:

- \*Carryover is a little higher than they expected
- \*\$57,000 carryover - \$30,000 is for Bokes Mill
- \*Terri went to 32 hour work week last year
- \*All other board members took a 3.8% reduction
- \*Would like to get their 3.8% back and possibly bring Terri Gravatt back to 40 hours a week

\* \* \*

\* The Commissioners met with Teresa Markham, County Recorder, on the above date in regards to her budget meeting. Discussions were held on the following:

- \*Technology Needs – new computer system
- \*Re-allocate fees for equipment - \$4.00
- \*Proposal of rotating computers

\* \* \*

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

- \*3% increase in salaries

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer; and Bill Narducci, Emily Weirenga from the Engineer's Office in regards to their weekly meeting. Discussions were held on the following:

- \*Ribbon cutting ceremony for Thompson Road Bridge will be 10:00 a.m. on Friday, November 12, 2010. Charles will attend
- \*Upper Scioto Watershed Planning Partnership. 1<sup>st</sup> meeting was held last week
- \*Maintenance worker applications – received 54 resumes
- \*Operations Updates
- \*Railroad Crossing Repairs
- \*Still working on budgets and equipment needs
- \*Looking into outfitting trucks and equipment with GPS services

**BIDS RECEIVED FOR CONSTRUCTION OF NEW DARBY MEADOWS WASTEWATER TREATMENT PLANT AND IMPROVEMENTS TO EXISTING FACILITY – COUNTY ENGINEER**

The following bids were received for the above named project at 11:00 a.m. and opened at 11:30 a.m. on Monday, November 8, 2010.

Mack Industries  
201 Columbia Road  
Valley City, Ohio 44280                      \$194,785.00

\* No decision was made at this time.

\* \* \*

**RESOLUTION NO. 449-10 RE: SPECIAL HAULING PERMIT – EASTLAND CRANE SERVICE – COUNTY ENGINEER**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the special hauling permit for Eastland Crane Service, 2190 S. Hamilton Road, Columbus, Ohio 43232 to move a self propelled truck crane along U.S. 33 & CR 133 and end at 17825 Dog Leg Road, Marysville, Ohio.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 450-10 RE: RESCINDING RESOLUTION ON PAGE 520, JOURNAL NO. 30, MARCH 26, 1973 – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to rescind the Resolution on Page 520, Journal 30, under the date of March 26, 1973 which creates the New California Sewer Sub-district.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 451-10 RE: SPECIAL HAULING PERMIT – SITE-N-PIPE, INC. – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Tom McCarthy to approve the special hauling permit for Site-N-Pipe, Inc., 12140 Watkins Road, Marysville, Ohio 43040 to move a Tile Plow along 12189 U.S. Rt. 36 East to Springdale Road, to McBride Road then to Delaware Co. Line Road then to end at Gary McDowell farm on Delaware County Line Road.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 452-10 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: 363, Purchase of Service (363-3-1) TO: 001, Prosecutor (5-5-1) amt. of \$11,753.74  
FROM: 363, Purchase of Service (363-3-1) TO: 001, Juvenile Crt. (31-5-1) amt. of \$1,049.55  
REASON FOR REQUEST: Juv. Clerk September 2010 – Prosecutor Aug. – Sep. 2010

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$13,354.26  
REASON FOR REQUEST: UCATS invoice/services – September 2010

**UNION SWCD**

FROM: 254, Materials (254-2) TO: 254, Other Exp. (254-5) amt. of \$2,654.41  
REASON FOR REQUEST: Transfer to other expenses to pay two bills and transfer to reimbursement SWCD for ditch maintenance office rental 2010

**ENGINEER FUNDS**

FROM: 602, Materials (602-2) TO: 602, Contracts (602-3-1) amt. of \$640.00  
REASON FOR REQUEST: Installing fence at Millcreek WWTP

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$719.31  
REASON FOR REQUEST: Reimburse for salary and fringe benefits – scales activity

**YOUTH SERVICES GRANT FUND**

FROM: 213, Salaries (213-1-1) TO: 213, Medicare (213-10-3) amt. of \$700.00  
FROM: 213, Salaries (213-1-1) TO: 213, OPERS (213-10-1) amt. of \$3,600.00  
FROM: 001, Salaries (39-1) TO: 001, Contracts (31-3-1) amt. of \$2,000.00  
REASON FOR REQUEST: Additional funds needed to pay invoices & payroll benefits for year end  
A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 453-10 RE: HUMANA VISION INSURANCE RENEWAL RATES**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Humana Vision Insurance Renewal Rates for the period 1/1/2010 – 12/31/2011.

Employee Only	\$ 6.46
Employee + 1 Dependent	\$12.92
Family	\$17.28

A roll call vote resulted as follows:

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

\*\*\*

**RESOLUTION NO. 454-10 RE: FY2011 TITLE III/OLDER AMERICANS ACT - SBG/NSIP CONTRACT – COAAA/UNION COUNTY AGENCY TRANSPORTATION SERVICE (UCATS)**

A motion was made by Tom McCarthy and seconded by Gary Lee to approve the 2011 Title III of the Older Americans Act of 1965, as amended including Nutrition Services Incentive Program and Senior Community Services Block Grant Funding. This contract is by and between the Central Ohio Area Agency on Aging of the Columbus Recreation and Parks Department and Union County Agency Transportation Service. COAAA of the Recreation and Parks Department is authorized by the Ohio Department of Aging to administer Title IIIB (Social Services) and Title IIIC (Nutrition) of the Older Americans Act of 1965, as amended, in addition to Nutrition Services Incentive Program (NSIP) and Senior Community Services Block Grant (SCSBG) in order to provide services to older adults in accordance with Ohio Administrative Code (OAC) 173-3-04. The total funds available under this contract shall be \$25,533.00 unless modified by the COAAA.

\* A complete copy is on file in the Commissioner's Office and the Senior Services Office.  
A roll call vote resulted as follows:

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

\* The Commissioners met with Mike Witzky and Judie Float, Mental Health Association, on the above date in regards to their budget meeting.

\* \* \*

\* The Commissioners met with Dick Parrott and Monica Overly, Law Library and Dorothy Pelanda, Law Library Board Member, on the above date in regards to their budget meeting.

\* \* \*

\* The Commissioners met with Dick Douglass, Senior Services/UCATS, on the above date in regards to his budget meeting. Discussions were held on the following:

\*8 new vans next year

\*UCATS turned back \$50,000.00 and is not requesting a local match

\*5% increase in salaries across the board

\* \* \*

**RESOLUTION NO. 455-10 RE: BOARD OF DD APPOINTMENT**

A motion was made by Charles Hall and seconded by Tom McCarthy to appoint the following to the Board of DD, replacing Mr. Bruce Davis:

Mr. Mike Goddard

14691 Harmon Patrick Road

Richwood, Ohio 43344

Phone: 740-943-3678

Appointed by County Commissioners

Term: January 1, 2011 thru December 31, ~~2015~~ 2014 *ee*

A roll call vote resulted as follows:

Gary Lee, Yea

Charles Hall, Yea

Tom McCarthy, Yea

\* \* \*

**RESOLUTION NO. 456-10 RE: HONORING UNION COUNTY HONOR GUARD**

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

WHEREAS, the members of the Union County Honor Guard are to be recognized for their untiring efforts in the service of their fellow Union County Veterans, and;

WHEREAS, these said members while performing their duties and offering final respects in recognition of their fellow service members of Union County, and;

WHEREAS, these said members would answer this special "*Call of Duty*" whenever asked to serve their fellow veterans, and;

WHEREAS, they would have performed their duties in the most professional manner no matter the weather conditions or circumstances.

THEREFORE, BE IT RESOLVED, by this board of Union County Commissioners that the said members of the Union County Honor Guard are hereby congratulated and recognized for their untiring "*Devotion to Duty*" to deceased Veterans of Union County, and their families now,

IT IS FURTHER RESOLVED, that the Clerk of the Board of Union County Commissioners is hereby instructed to prepare a copy of this resolution to be placed permanently in the Commissioners Journal to honor the

**Union County Honor Guard**

A roll call vote resulted as follows:

Gary Lee, Yea

Charles Hall, Yea

Tom McCarthy, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST: 

CLERK

The preceding minutes were read and approved this  
15<sup>th</sup> day of November 2010

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of November, 2010 with the following members present:

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

\* \* \*

RESOLUTION NO. 457-10 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 November 15, 2010.

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioner McCarthy attended the CCAO Deferred Compensation Meeting at the CCAO office on Tuesday, November 9, 2010.

\* Commissioner McCarthy attended the Investment Board Meeting at the Foundation Office on Tuesday, November 9, 2010.

\* Commissioner Hall attended the Bid Opening for the COYC Renovation Project in the Commissioners Hearing Room on Tuesday, November 9, 2010.

\* Commissioner Hall attended the Stakeholders & Family and Civic Engagement meeting at Ohio Hi-Point on Wednesday, November 10, 2010.

\* Commissioner Lee attended the CEBCO Board of Directors meeting on Friday, November 12, 2010

\* \* \*

\* The Commissioners met with the Joint Recreation Board on the above date in regards to their budget meeting.

\* \* \*

\* The Commissioners met with Ken Denman, Airport Board, on the above date in regards to the Airport Budget meeting.

\* \* \*

\* The Commissioners met with Mary Beth Hall, Dog Warden, on the above date in regards to her budget meeting.

\* \* \*

\* The Commissioners met with Steffen Baldwin, Humane Society, on the above date in regards to his quarterly update. Discussions were held on the following:

\*91% positive outcome

\*Expansion Campaign Highlights and Funding

\*Asking Commissioners to pay \$25,000 towards the campaign



**RESOLUTION NO. 458-10 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:

**LAW LIBRARY FUNDS**

FROM: 150, Other (150-5-2)

TO: 150, Contracts (150-3) amt. of \$7,000.00

FROM: 150, Unappropriated Funds

TO: 150, Contracts (150-3) amt. of \$13,000.00

REASON FOR REQUEST: Adjust appropriations for 2010 bills

**UCATS FUNDS**

FROM: 360, Equipment (360-4)

TO: 360, Vehicle Exp. (360-5-4) amt. of \$12,436.38

REASON FOR REQUEST: Expected expenditures from vehicle expenses prior to year end

FROM: 360, Purchase of service (360-3-2)

TO: 360, Salaries (360-1) amt. of \$1,000.00

FROM: 360, Advertising (360-3-3)

TO: 360, Salaries (360-1) amt. of \$2,000.00

FROM: 360, Insurance (360-10-4)

TO: 360, Medicare (360-10-2) amt. of \$100.00

FROM: 360, Insurance (360-10-4)

TO: 360, PERS (360-10-1) amt. of \$750.00

FROM: 360, Insurance (360-10-4)

TO: 360, Salaries (360-1) amt. of \$4,150.00

FROM: 360, Supplies (360-2)

TO: 360, Salaries (360-1) amt. of \$2,000.00

FROM: 369, PERS (369-10-1)

TO: 369, Insurance (369-10-4) amt. of \$900.00

FROM: 369, Medicare (369-10-2)

TO: 369, Contracts Sales Tax (369-3-3) - \$800.00

FROM: 369, Workers Comp. (369-10-3)

TO: 369, Insurance (369-10-4) amt. of \$385.00

FROM: 369, Supplies (369-2)

TO: 369, Insurance (369-10-4) amt. of \$1,800.00

FROM: 369, Supplies (369-2)

TO: 369, Salaries (369-1) amt. of \$8,200.00

FROM: 369, Advertising (369-3-2)

TO: 369, Contracts Sales Tax (369-3-3) - \$15,000.00

FROM: 369, Equipment (369-4)

TO: 369, Contracts Sales Tax (369-3-3) - \$9,400.41

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

TO: 369, Contracts Sales Tax (369-3-3) - \$2,000.00

REASON FOR REQUEST: To meet expected expenditures for year end

**UNEMPLOYMENT FUNDS**

FROM: 001, Unemployment (31-10)

TO: 824, Unemployment (824-8) amt. of \$2,164.74

FROM: 001, Unemployment (51-10)

TO: 824, Unemployment (824-8) amt. of \$1,208.00

REASON FOR REQUEST: October 2010 unemployment

**OHIO CHILDREN'S TRUST FUNDS**

FROM: 940, Unappropriated Funds

TO: 940, Travel – Incredible Years (940-5-7) - \$500.00

REASON FOR REQUEST: Appropriations for travel for Incredible Years Grant

**FEDERAL CHIP ADVANCE**

FROM: 119, Advance Out (119-8)

TO: 001, Advance In (97-9) amt. of \$4,920.00

FROM: 119, Advance Out (119-8)

TO: 001, Advance In (97-9) amt. of \$10,100.00

REASON FOR REQUEST: Reimb. General Fund 1. Southard Road 2. St. Rt. 31

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, dated 11/9/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 20, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for funds #150.

\* Received the Certificate of County Auditor, dated 11/10/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 2, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for funds #940

\* Commissioners Lee and Hall attended the Economic Development Partnership Luncheon at the Richwood Banking Company 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:

- \*Cafeteria Plan Agreement
- \*Hampton Case
- \*Cattail Swamp Ditch
- \*Surplus County Property
- \*Alternate sanctions for status offenders in Juvenile Court

\* \* \*

**RESOLUTION NO. 459-10 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with Dave Phillips, Prosecuting Attorney, at 10:08 a.m. on the above date in regards to personnel issues for board appointments and/or vacancies. The session ended at 10:30 a.m. No action was taken.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 460-10 RE: ANNUAL MAINTENANCE AGREEMENT – NEOPOST - DJFS**

A motion was made by Tom McCarthy and seconded by Charles Hall to approve the maintenance agreement by and between the Union County Commissioners on behalf of the Union County Job and Family Services located at 940 London Ave. and Neopost Inc., 1335 Valwood Parkway, Ste. 111, Carrollton, TX 75006 to provide maintenance on IJ70 postage machine. The services will be provided from August 20<sup>th</sup>, 2010 through August 19<sup>th</sup>, 2011 at yearly total of \$1,654.38

\* 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. 461-10 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:

Laura Kastein, Social Services Worker 2, for a full time permanent position effective 11/8/10.

A roll call vote resulted as follows:

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
18<sup>th</sup> day of November 2010

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18<sup>th</sup> day of November 2010 with the following members present:

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

\* \* \*

\* Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, November 17, 2010.

\* \* \*

\* Commissioner Hall attended the Soil & Water Conservation local workgroup meeting on November 17, 2010.

\* \* \*

\* Commissioner Lee attended the Master Gardeners Recognition Dinner at the Der Dutchman Restaurant on Wednesday, November 17, 2010.

\* \* \*

RESOLUTION NO. 462-10 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:

WIA FUNDS

FROM: 371, ARRA Contracts (371-3-1S)	TO: 371, Adult (371-5-3) amt. of \$1,718.97
FROM: 371, Administration (371-5-1)	TO: 371, Adult (371-5-3) amt. of \$100.00
FROM: 371, ARRA Adult (371-5-10S)	TO: 371, Adult (371-5-3) amt. of \$100.00
FROM: 371, ARRA DW (371-5-11S)	TO: 371, Adult (371-5-3) amt. of \$10,830.80
FROM: 371, ARRA DW Admin (371-5-12S)	TO: 371, DW (371-5-4) amt. of \$100.00
FROM: 371, ARRA Youth (371-5-7S)	TO: 371, DW (371-5-4) amt. of \$900.00
FROM: 371, ARRA Youth Admin (371-5-8S)	TO: 371, DW (371-5-4) amt. of \$370.00
FROM: 371, ARRA Adult (371-5-9S)	TO: 371, DW (371-5-4) amt. of \$485.23
FROM: 371, ARRA Youth Salary (371-1S)	TO: 371, DW (371-5-4) amt. of \$35.62
FROM: 371, ARRA Youth OPERS (371-10-1S)	TO: 371, DW (371-5-4) amt. of \$2.98
FROM: 371, ARRA Youth Med. (371-10-2S)	TO: 371, DW (371-5-4) amt. of \$71.52
FROM: 371, ARRA Youth WC (371-10-3S)	TO: 371, DW (371-5-4) amt. of \$87.00
FROM: 371, ARRA Project Hire (371-5-14S)	TO: 371, DW (371-5-4) amt. of \$650.00

REASON FOR REQUEST: End of year re-appropriations

CAPITAL PROJECTS

FROM: 490, Unappropriated Funds	TO: 490, UNI Historic Bridge (490-3-2) - \$15,258.12
FROM: 490, Unappropriated Funds	TO: 490, UNI TR 99 Br. Rep.(490-3-1) \$110,482.76

REASON FOR REQUEST: OPWC/ODOT Direct Expenditures

VOCA FUNDS

FROM: 229, Unappropriated Funds	TO: 229, Salaries (229-1-1) amt. of \$12,125.00
FROM: 229, Other (229-5-3)	TO: 229, Salaries (229-1-1) amt. of \$400.00

REASON FOR REQUEST: Need for payroll

COMMON PLEAS COURT FUNDS

FROM: 001, Grant Expenses (30-5-1)	TO: 001, Salaries (30-1-2) amt. of \$1,800.00
FROM: 001, Other (30-5-3)	TO: 001, Salaries (30-1-2) amt. of \$3,500.00
FROM: 001, Supplies (30-2)	TO: 001, Salaries (30-1-2) amt. of \$13,000.00
FROM: 001, Contracts (30-3-1)	TO: 001, Salaries (30-1-2) amt. of \$10,000.00
FROM: 001, Foreign Judge (30-1-3)	TO: 001, Salaries (30-1-2) amt. of \$9,000.00

REASON FOR REQUEST: Insufficient funds for year end payroll

BOARD OF DD FUNDS

FROM: 352, Other Exp. (352-5-1) TO: 352, Contracts (352-3-2) amt. of \$45,000.00  
 FROM: 352, Workers Comp. (352-10-3) TO: 352, Unemployment Comp. (352-10-4) - \$1,200.00  
 FROM: 352, Reserve (352-5-6) TO: 352, Grants (352-5-2) amt. of \$20,000.00  
 REASON FOR REQUEST: Sufficient funds for the year end and bridges to transition grant

AUDITOR FUNDS

FROM: 002, Refunds/Reimbursement (98-5) TO: 001, Unclaimed Funds (97-8-11) amt. of \$11,784.93  
 REASON FOR REQUEST: Transfer of 2005 unclaimed funds

COYC FUNDS

FROM: 970, Supplies (970-2-1) TO: 970, Equipment (970-4) amt. of \$3,900.00  
 REASON FOR REQUEST: CORSA sent reimbursement check for lighting damage

ENGINEER FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$1,230.00  
 FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$905.00  
 FROM: 651, Plumber Reg. Fees (651-3-5) TO: 901, Permits (901-3) amt. of \$150.00  
 REASON FOR REQUEST: Plumbing fees for October 2010

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$198.25  
 REASON FOR REQUEST: Reimburse salary and fringe benefits for deputy Michael Justice Scales  
 Activity for Wednesday November 10, 2010

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$205.52  
 REASON FOR REQUEST: Reimburse salary and fringe benefits for deputy Peter Lendhardt for scales  
 activity for Saturday, October 30, 2010

A roll call vote resulted as follows:

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

\*\*\*

\* Received the Certificate of County Auditor, dated 11/17/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 17th, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for funds #229, #490.

\*\*\*

LETTER OF REQUEST AND APPROVAL - COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for Michelle Kasper, Case Manageent Counselor, to attend Mental Health Training Curriculum for Juvenile Justice on November 16-17, 2010.

\*\*\*

\* The Commissioners met with Michael Streng, Public Defender, on the above date in regards to the Public Defender Agreement budget and appointments for the Public Defender Commission. Mr. Streng will contact Tom Baldwin and Steve Yurasek as possible public defender appointments and get back with the Commissioners within the next couple of weeks.



\* 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:

\*Would like to release the Ford Explorer for EMA use and retire the current Blazer. This was approved by the Commissioners.

\*Tina Owens Ruff wants to do a public auction in the Auditorium on December 21, 2010 for private real estate. Charges for the use?

\*Salary survey for the maintenance workers. Survey came back to be in the ball park for the area.

\*Randy's salary survey – is also in the mid ball park for the area

\*Budgets – put 3.8% reduction back into the budget for next year

\*Drug Court is almost complete

\*Estimates for the Mills Center Roof will be received sometime next week

\*Energy Grant

\* \* \*

\* Steve Badenhop, Archivist, attended the Data Processing Board meeting on behalf of the Commissioners on the above date.

\* \* \*

\* The Commissioners met with Brenda Rock, Council for Families, on the above date in regards to her budget meeting. Everything is holding steady and will be the same amount as last year.

\* \* \*

\* Commissioner Lee attended a CCAO Open Board Forum meeting on the above date.

\* \* \*

#### **TANGIBLE PERSONAL PROERTY TAX MEETING**

A tangible personal property tax meeting was held on the above date with the following in attendance: Commissioners Tom McCarthy and Charles Hall; Larry Zimmerman and secretary, Marysville Exempted School District; Jason Orcena, Health Department; Kim Miller, Board of DD; Bob Whitman, Chamber of Commerce; and Mike Witzky, Mental Health Association. A group discussion was held in regards to the tangible personal property tax. Another meeting will be scheduled for December 2, 2010.

\* \* \*

\* Commissioners Hall and McCarthy attended the COYC meeting in the Union County Commissioners Office Hearing Room on the above date.

\* \* \*

\*Commissioner Hall attended the LUC Regional Planning Commission Annual Dinner at the Urbana University on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
22<sup>nd</sup> day of November 2010.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of November, 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 463-10 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 22, 2010.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Christy Leeds and Carol Chandler, on the above date in regards to their 2010 Budget. Discussions were held on the following:

\*Trying to keep their budget for 2011 at the same rate as 2010, \$271,109. Current 2011 request is for \$281,818.00.

**RESOLUTION NO. 464-10 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session with Christy Leeds and Carol Chandler, at 8:19 a.m. on the above date in regards to employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The session ended at 8:35 a.m. No action was taken.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

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

\* \* \*

\* Commissioners McCarthy attended the Foundation Meeting at Scotts Miracle Gro Co on the above date.

\* \* \*

\* The Commissioners met with Judge Eufinger and Bob Ahern, Probate and Juvenile on the above. Discussions were held on the following:

\*Request for insight on their 2011 appropriations, specifically Mr. Aherns position. Commissioners confirmed that they are doing their best to fund at 2010 levels.

\* \* \*

**RESOLUTION NO. 465-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**DJFS FUNDS**

FROM: 350, Pub Asst, Supplies (350-2-1) TO: 350, Pub Asst Equip (350-4-1) amt. of \$2,500.00  
REASON FOR REQUEST: End of year reconciliation adjustments to appropriations.

**WIA FUNDS**

FROM: 371, Unappropriated TO: 371, One Stop Enhancements (371-5-7) amt. of \$24,000.00  
REASON FOR REQUEST: Add App needed for Add Rev Received

**MENTAL HEALTH**

FROM: 311, Unappropriated TO: 311, Alcohol & Drug, Cont Serv (311-3) amt. of \$12,000.00  
REASON FOR REQUEST: Pay Medicaid

**COMMISSIONERS**

FROM: 610, Raymond/Peoria, Cont Serv (610-3) TO: 610, Raymond/Peoria, Trans Out (610-9) amt. of \$12,564.75

FROM: 610, Raymond/Peoria, Trans Out (610-9) TO: 500, Bond Retire, Trans In (500-10) amt. of \$12,564.75

FROM: 500 Unappropriated, Bond Retirement TO: 500, Bond Retire, OWDA Principal (500-6-7) amt. of \$12,564.75

REASON FOR REQUEST: 2<sup>nd</sup> Principal Payment 2010 Raymond/Peoria OWDA Loan

FROM: 001, Cont Serv (1-3-1) TO: 001, Employee Salary, (1-1-2) amt. of \$3,193.00

REASON FOR REQUEST: To meet salary for end year 2010.

**ECONOMIC DEVELOPMENT**

FROM: 190, Econ Dev Unappropriated TO: 190, Econ Dev Insurance (190-10-4) amt of \$529.00

REASON FOR REQUEST: To meet insurance for end of year 2010.

**BOARD OF ELECTIONS**

FROM: 001, Other Exp (8-5-2) TO: 001, Fed Grant Exp (8-5-3) amt. of \$555.88

REASON FOR REQUEST: To coincide with Federal Grant Expenditures.

**ENGINEER**

FROM: 651 B&D, Supplies (651-2) TO: 651, B&D, Other Exp (651-5-2) amt. of \$600.00

REASON FOR REQUEST: Cover Bld Assessment Fees through December 2010

**COUNCIL FOR FAMILIES**

FROM: 942, Other Exp (942-5-2) TO: Travel (942-5-1) amt. of \$15.00

FROM: 942, PERS (942-10-1) TO: Travel (942-5-1) amt. of \$85.00

FROM: 942, Medicare (942-10-2) TO: Travel (942-5-1) amt. of \$85.50

FROM: 942. Workers Comp (942-10-3) TO: Travel (942-5-1) amt. of \$41.00

REASON FOR REQUEST: Transfer for Appropriations for Brenda's Travel

A roll call vote resulted as follows:

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

\* \* \*

\* Received the Certificate of County Auditor, dated 11/19/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 19th, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for funds #311, #371, #500, #190.

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

- \* Prosecutor's Office to have representation for the county at the Hi-Q/Ohio Dept of Ag. Appeal scheduled 12-14-10.

- \* Commissioners have approved moving forward with DJFS's lease request for their hardware/software project.

- \* City of Marysville will need fiber installed before they can come on as a Matrix user.

- \* Prosecutor requested a contact person for Tri-County Jail to possibly access their data for Matrix.

- \* Humane Society lease, requesting extension on new lease from 21 to 30 years, still researching the issue.

\* \* \*

\* The Commissioners met with Jeff Stauch, Engineer and Mary Sampsel, Assistant Engineer on the above date in regards to his 2011 Budget. Discussions were held on the following:

- \* 2011 proposed budget.

- \* Met with Honda last week re: snow & ice.

- \* OEPA tour went well.

- \* Sugar Ridge subdivision story in Journal Tribune – status.

- \* Industrial Parkway right of way summary.

- \* ODA hearing scheduled for 12-14-10 at 10:00 am.

- \* Ordering 800 tons of salt to get through the year.

- \* Mowers have been serviced and put away for season

- \* Monday Richwood outpost will be open.

- \* Engineers office will be closed on Friday, November 26<sup>th</sup>.

\* \* \*

The Commissioners met with Teresa Nicol, Clerk of Courts on the above date in regards to their 2011 Budget. Discussions were held on the following:

- \* 2011 proposed budget

- \* Considering turning court fees over to collections. Cost is estimated at \$1000.00 onetime fee through MFC&D.

- \* Will need new computer system in 2011 for new hire in legal, she will transfer funds for this.

- \* Transferring overage in Title to General Fund.

\* \* \*

The Commissioners met with Judge Fraser, Common Pleas Court on the above date in regards to their 2011 Budget. Discussions were held on the following:

- \* 2011 Budget

- \* Considering splitting office space at the Ag Center currently occupied by Karen Haller to be utilized by Amy Powers.

- \* Used office furniture that is currently dismantled and causing a fire hazard at the Justice Center for Ms. Powers office and Drug Court at U-Co building.

\* \* \*

The Commissioners met with Rocky Nelson, Sheriff; Chief Deputy Morgan; and Lt. Cindy McCreary on the above date in regards to their 2011 Budget. Discussions were held on the following:

- \* 2011 Budget

- \* Will not be filling the Human Resource position at this time.

- \* No increases for Administrative staff other than three recently hired employees that are on a step plan.

- \* Will need to replace cruisers on rotation schedule, figures are forthcoming for equipment.

- \* Negotiations have begun.

\* \* \*



**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Marie Dixon, DJFS, to attend CORSA – FMLA Seminar on 12-14-10, at a cost of 34.00

\* \* \*

**RESOLUTION NO. 466-10 RE: NORTH UNION FOOTBALL TEAM 2010 WINNING SEASON**

WHEREAS, The North Union Football Team has obtained the Mid Ohio Athletic Conferences Red Division Championship for two consecutive years. They have also held a 10 – 0 Perfect Regular Season for the second consecutive year.

WHEREAS, North Union has hosted The State Playoff Games for two straight years for Division V and Region 20.

WHEREAS, The 15 Seniors have posted 48 wins of 55 games. In Middle School as Seventh Graders they were 7-1 and as Eighth Graders 6-1-1. In High School as freshman 8-0 and as sophomores 7-3.

WHEREAS, As a team they believe in total unity, the will to win, pride and their ability. Their intensity, commitment and hard work are the reasons they have obtained new heights at North Union.


THEREFORE, 2010 marks the end of an outstanding year for the North Union Football Team. Our Board would like to recognize the team for their accomplishment.

A roll call vote was taken

Tom McCarthy  
Charles Hall  
Gary Lee

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

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
29<sup>nd</sup> day of November 2010.



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 29<sup>th</sup> day of November, 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 467-10 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 29, 2010.

A roll call vote resulted as follows:

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

\* \* \*

**RESOLUTION NO. 468-10 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 FUNDS**

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$35,505.52  
FROM: 352, Contracts (352-3-2) TO: 001, Internet Service (7-2-1) amt. of \$780.00  
REASON FOR REQUEST: Transportation 10/10; Internet Service 10/10

**GENERAL FUNDS**

FROM: 001, Supplies (30-2) TO: 001, Other (30-5-3) amt. of \$100.00  
REASON FOR REQUEST: To complete year end bills

FROM: 001, Contingencies (95-5-5) TO: 001, Transfers Out (96-9) amt. of \$9,392.10  
FROM: 001, Transfers Out (96-9) TO: 250, Transfers In (250-10) amt. of \$9,392.10  
REASON FOR REQUEST: GovDeals Auction money paid into the General Fund

FROM: 001, Salaries – VSC (75-1-1) TO: 001, Relief Allowance (75-5-4) amt. of \$900.00  
FROM: 001, Supplies – VSC (75-2-1) TO: 001, Relief Allowance (75-5-4) amt. of \$1,000.00  
FROM: 001, Fuel – VSC (75-2-2) TO: 001, Relief Allowance (75-5-4) amt. of \$2,000.00  
FROM: 001, Contracts (75-3-2) TO: 001, Relief Allowance (75-5-4) amt. of \$5,000.00  
FROM: 001, Expenses – VSC (75-5-1) TO: 001, Relief Allowance (75-5-4) amt. of \$600.00  
FROM: 001, VSC Travel (75-5-2) TO: 001, Relief Allowance (75-5-4) amt. of \$500.00  
FROM: 001, Burials – VSC (75-5-6) TO: 001, Relief Allowance (75-5-4) amt. of \$2,000.00  
REASON FOR REQUEST: To ensure adequate funds

**UCSS FUNDS**

FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, Equipment (369-4) amt. of \$5,000.00  
REASON FOR REQUEST: Purchase of new phone system

FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Contracts (360-2-2) amt. of \$12,979.74  
REASON FOR REQUEST: Levy money to pay for transportation of seniors in October 2010

**ENGINEER FUNDS**

FROM: 490, Unappropriated Funds TO: 490, UNI TR99 Bridge (490-3-1) amt. of \$27,620.69  
REASON FOR REQUEST: Direct expend for OPWC payments

A roll call vote resulted as follows:

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

\* Received the Certificate of County Auditor, dated 11/24/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 24th, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for funds #350, #367, & #490

\* \* \*

\* The Commissioners met with Mr. Bill McCarty, Board of Elections, on the above date in regards to their budget meeting.

\* \* \*

\* The Commissioners met with Mr. Kim Miller and Ms. Cheryl Gugel, Board of DD in the above date in regards to their budget meeting.

\* \* \*

\* The Commissioners met with Rick Rodger, Assistant Prosecuting Attorney and Randy Riffle, County Risk Manager, on the above date. Discussions were held on the following:

\*Energy Grant – Four Seasons

\*The County went with a State bid contract and did not go with Four Seasons

\*Four Seasons submitted an invoice in the amount of approx. \$15,000.00 for submission of grant materials, etc.

\*We do not have an agreement with Four Seasons to pay the invoice

\* \* \*

#### **RESOLUTION NO. 469-10 RE: EXECUTIVE SESSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to enter into executive session at 9:25 a.m. with Rick Rodger, Assistant Prosecuting Attorney and Randy Riffle, County Risk Manager in regards to possible pending litigation. The session ended at 9:42 a.m.

A roll call vote resulted as follows:

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

\* \* \*

#### **RESOLUTION NO. 470-10 RE: DIRECTION FOR THE PROSECUTORS OFFICE IN REGARDS TO THE ENERGY GRANT**

A motion was made by Charles Hall and seconded by Tom McCarthy to give the Prosecutors office direction to settle the payment of the invoice from Four Seasons with the best negotiation that the prosecutors can come up with.

A roll call vote resulted as follows:

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

\* \* \*

\* The Commissioners met with Eric Phillips, Economic Development Director, on the above date in regards to his budget meeting.

**BED TAX MEETING – CITY AND COUNTY OFFICIALS**

The Commissioners held a discussion meeting on bed tax on the above date with the following in attendance: Commissioners Lee, Hall and McCarthy; Rebecca Roush, Clerk of the Commissioners; Mary Snider, County Auditor; Andrea Weaver and Eric Richter, County Auditor's Office; Eric Phillips, Economic Development Director; Candace Watson, Convention and Visitors Bureau director; Dave Phillips, Prosecuting Attorney and Rick Rodger, Assistant Prosecuting Attorney; Tim Aslaner, City Law Director; Wendy Eggleston, Accounting & Audit Specialist and Jenny Chavarria, Finance Director from the City of Marysville. Discussions were held on the following:

- \*Holiday Inn Express – approx. \$40,000.00 in arrears
- \*Holiday Inn Express is habitually a problem with payments
- \*The County and the City both have back payments due
- \*The County and the City would have to file separately but they could possibly have one court date together

\* \* \*

**RESOLUTION NO. 471-10 RE: BED TAX PAYMENTS**

A motion was made by Tom McCarthy and seconded by Charles Hall to direct the prosecutor's office to take action against the Holiday Inn Express for the back bed tax payments

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioners Hall and McCarthy met with Andy Brossart, 5/3 Bank, on the above date in regards to discussing COYC debt.

\* \* \*

\* Commissioners Hall and McCarthy met with Judge Eufinger, Probate & Juvenile Judge, on the above date in regards to their budget meeting.

\* \* \*

\* Commissioners Hall and McCarthy met with Nancy Benedetti, VOCA/VAWA on the above date in regards to her budget meeting for the two grants

\* \* \*

**RESOLUTION NO. 472-10 RE: APPOINTMENTS TO THE UNION COUNTY  
PUBLICDEFENDER COMMISSION**

A motion was made by Tom McCarthy and seconded by Charles Hall to appoint the following members to the Union County Public Defender Commission, per Ohio Revised Code, Section 120.13 © as per Resolution No. 425-97, Commissioners Journal 42, dated October 9, 1997.

Steve Yurasek	4 year term	effective immediately and end September 30, 2014
Tom Baldwin	4 year term	effective immediately and end September 30, 2014.

A roll call vote resulted as follows:

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

**RESOLUTION NO. 473-10 RE: BID AWARD – UNION COUNTY DARBY MEADOWS  
WASTEWATER TREATMENT PLANT IMPROVEMENTS – MACK INDUSTRIES, INC.**

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 Union County Darby Meadows Wastewater Treatment Plant Improvements to:

Mack Industries  
201 Columbia Road  
Valley City, Ohio 44280 in the bid amount of \$194,785.00

A roll call vote resulted as follows:

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

\* \* \*

\* Commissioners Hall and McCarthy met with Sheriff Nelson, Lt. Cindy McCreary and Chief Deputy Tom Morgan on the above date to discuss their equipment and vehicle budgets.

\* \* \*

**RESOLUTION NO. 474-10 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:

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

\*\*\*

\* Commissioners Hall and McCarthy met with Mary Snider, Andrea Weaver and Eric Richter, County Auditor's Office, on the above date in regards to their budget meeting.

   
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
2<sup>nd</sup> day of December 2010



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 2nd day of December, 2010 with the following members present:

Gary Lee, President  
Charles Hall, Vice-President  
Rebecca Roush, Clerk

\* \* \*

November 18, 2010

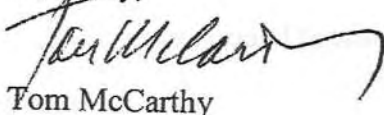
Union County Commissioners and Citizens of Union County  
233 W 6<sup>th</sup> Street  
Marysville, Oh 43040

Dear Union County Commissioners,

Today I received a written request from Republican County Chairman Jim Westfall to alter my resignation date to the close of business on December 1, 2010. In the spirit of cooperation and to help the Republican Central Committee have additional time to fairly evaluate the unexpectedly large number of people expressing interest in the job, I will comply with Chairman Westfall's request and resign effective the close of business on December 1, 2010. This date change should allow the selection process to extend through January 15, 2011 if needed. I also hope the change will mean less interruptions to all involved during the Christmas Season.

Thank you again for the opportunity to serve as Union County Commissioner for the past 14 years. I look forward to having more time to spend with my wife, parents and family, in service to our many financial planning clients and to continue to serve you in whatever capacity God calls me to.

Sincerely,



Tom McCarthy

\* \* \*

\* The Commissioners and Staff held a farewell party for Commissioner Tom McCarthy on the above date in the Commissioners Hearing Room.

\* \* \*

**RESOLUTION NO. 475-10 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/VAWA FUNDS**

FROM: 231, Equipment (231-4) TO: 231, Contracts (231-3-1) amt. of \$537.41  
REASON FOR REQUEST: Need for copier repair

**GENERAL FUNDS**

FROM: 001, Contingencies (95-5-5) TO: 001, Insurance (14-3-1) amt. of \$254.00  
REASON FOR REQUEST: To cover insurance repairs to vehicle (insurance payment has been rec. into General Fund)

MENTAL HEALTH FUNDS

FROM: 310, Contracts (310-3-2) TO: 310, Salaries (310-1) amt. of \$17,000.00  
 FROM: 310, Loan Interest (310-7) TO: 310, PERS (310-10-1) amt. of \$2,500.00  
 FROM: 310, Loan Interest (310-7) TO: 310, Medicare (310-10-2) amt. of \$200.00  
 REASON FOR REQUEST: To meet year end payroll

ENGINEER FUNDS

FROM: 601, Contracts (601-3-1) TO: 601, Fees & Permits (601-5-2) amt. of \$2,000.00  
 FROM: 601, Materials (601-2-2) TO: 250, Other Revenues (250-8-3) amt. of \$1,495.44  
 FROM: 651, Materials (651-2) TO: 250, Other Revenues (250-8-3) amt. of \$43.62  
 REASON FOR REQUEST: 1. To cover EPA permit fees for Wastewater Treatment Plants. 2. Reimb. For materials in August 3. Reimb. For materials in September

A roll call vote resulted as follows:

Gary Lee, Yea  
 Charles Hall, Yea

\* \* \*

- \* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:
  - \*Boiler is out
  - \*Meeting with George Scheiderer today regarding painting the Courtroom. Maintenance crew is becoming too busy with the snow coming in.
  - \*Meeting with Mike Minnich today regarding fiber optic cabling
  - \*Issues with departments not letting Randy know what they are doing, i.e. buildings being built (gun range), 9-1-1 ordering stuff that Randy doesn't know about, workers compensation claims.
  - \*Rental agreement for Auditorium

\* \* \*

- \* The Commissioners met with Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:
  - \*Flu shots
  - \*Equipment requests
  - \*Notice to bidders for IJIS System
  - \*Cruiser rotation – State bidding
  - \*Need to discuss end of year planning with the Sheriff before the end of December

\* \* \*

- \* The Commissioners met with Steve Badenhop, Archivists, on the above date in regards to his monthly meeting. Discussions were held on the following:
  - \*December monthly report
  - \*Retention schedule for Airport and Hospital
  - \*Employee Association Christmas Dinner for next year – we can reduce the cost of the meal
  - \*Family Search – microfilm records free of charge
  - \*Will be changing the archives meeting to quarterly vs monthly for next year

\* \* \*

- \* The Commissioners met with Ms. Tina Gleason on the above date in regards to the Auditorium rental agreement for the Mouth of the Wolf Productions, Inc. The Commissioners waived the \$100.00 deposit and lowered the costs to \$400.00 for the 8 week winter program that will run from January 12, 2011 to March 2, 2011. She will need to contact Randy Riffle for the Spring dates which will be April 6 – May 25, 2011.

\* \* \*

- \* The Commissioners met with Mary Snider, Auditor and Donna Rausch, Treasurer, on the above date in regards to keeping a balance on the postage meter. The Auditor's office will make up a postage account for the Treasurer for the 2011 budget.

\* The Commissioners met with Mr. Mike Minnich and Mr. Mike Conrad, Fiber Farms, on the above date in regards to a fiber optic project to Columbus and possibly have the County and the City join in also. We are spending approx. \$4,600.00 a month right now and with the new fiber optics, we would spend approx. \$5,000.00 a month. The Commissioners will discuss this more among themselves and get back with them or through Randy Riffle.

\* \* \*

\* Commissioner Hall attended the Council for Families meeting at the London Ave. Building on the above date.

\* \* \*

\* The Commissioners attended a Tangible Personal Property Tax meeting on the above date in the Commissioners Conference Room.

\* \* \*

**RESOLUTION NO. 476-10 RE: OHIO COORDINATION PROGRAM – STATE OF OHIO  
DEPARTMENT OF TRANSPORTATION – CAPITAL PROJECT NO. CRD-0080-005-011 –  
ODOT**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Ohio Coordination Program contract in the amount of \$66,120.00 to support a Mobility Manager in Union County for the period of January 1, 2011 through December 31, 2011.

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

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC for Joshua Dickinson, Case management specialist, to attend OYAS training at the DYS training facility from Dec. 7, 2010 to Dec. 8, 2010. Estimated costs total \$20.00 for mileage.

\* \* \*

**RESOLUTION NO. 477-10 RE: MAINTENANCE AGREEMENT – CAPITOL COPY – SAVIN  
3535 COPIER – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the maintenance agreement for Capitol Copy for a Savin 3535 Copier. The rate for 42,000 annual volume @ 0.187 overage charge/copy. The agreement is valid from 12/6/10 thru 12/5/2011.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 478-10 RE: MAINTENANCE AGREEMENT – CAPITOL COPY – SAVIN  
9025b COPIER – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the maintenance agreement for Capitol Copy for a Savin 9025b Copier. The rate for 42,000 annual volume @ 0.1. The agreement is valid from 12/1/10 thru 11/30/2011.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

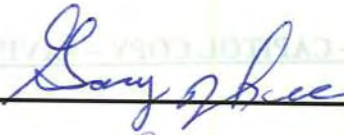

**RESOLUTION NO. 479-10 RE: LETTER OF REQUEST AND APPROVAL – UCDJFS**

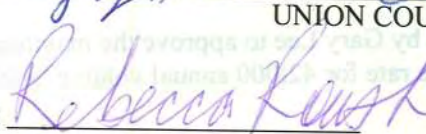
A motion was made by Gary Lee and seconded by Charles Hall to approve the requests for the pre-approved business training/travel for calendar year 2011, by the Union County Department of Job & Family Services.

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

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  
6<sup>th</sup> day of December 2010



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6<sup>th</sup> day of December, 2010 with the following members present:

Gary Lee, President  
Charles Hall, Vice-President  
Rebecca Roush, Clerk

\*\*\*

RESOLUTION NO. 480-10 RE: PAYMENT OF BILLS

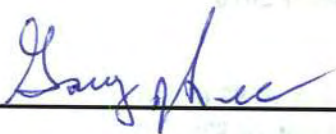

A motion was made by Gary Lee and seconded by Charles Hall to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of December 6, 2010.

A roll call vote resulted as follows:

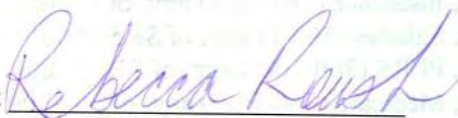
Gary Lee, Yea  
Charles Hall, Yea

\*\*\*

\* The Commissioners are attending the 130<sup>th</sup> CCAO/CEAO Annual Winter Conference at the Hyatt Regency in Columbus, Ohio on the above date.

   
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
9<sup>th</sup> day of December 2010.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9<sup>th</sup> day of December, 2010 with the following members present:

Gary Lee, President  
Charles Hall, Vice-President  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 481-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 365, Other Expenses (365-5-1) TO: 913, Other Receipts (913-8-3) amt. of \$22.50  
REASON FOR REQUEST: Exams 11/19/10 – Invoice date 11/10/10

FROM: 350, Facilities (350-3-3) TO: 350, Other Exp. (350-5-5) amt. of \$5,000.00  
REASON FOR REQUEST: Yearend reconciliation re-appropriation

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$60,186.32  
FROM: 363, Other Exp. (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$2,264.79  
FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$20,164.64  
FROM: 350, Other Exp. (350-5-5) TO: 001, Cost Allocation (1-2-1) amt. of \$13,179.64  
REASON FOR REQUEST: 1. Lease payment of London Ave. 2. CSEA CAP 3. Shared/IM CAP 4. SS CAP

FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-3) amt. of \$274.00  
FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-1) amt. of \$75.00  
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  
REASON FOR REQUEST: Webcheck costs for August 2010 Invoice

FROM: 350, Contracts (350-3-1) TO: 001, Data Processing (7-2-1) amt. of \$200.00  
REASON FOR REQUEST: Data Processing October/November 2010

MENTAL HEALTH & RECOVERY BOARD FUNDS

FROM: 310, Loan Interest (310-7) TO: 310, Insurance (310-10-4) amt. of \$1,000.00  
FROM: 310, Loan Interest (310-7) TO: 310, Supplies (310-2) amt. of \$400.00  
FROM: 312, Supplies (312-2) TO: 312, Medicare (312-10-2) amt. of \$50.00  
REASON FOR REQUEST: To cover year end expenses

CLERK OF COURTS LEGAL

FROM: 001, Contracts (33-3-1) TO: 001, Equipment (33-4) amt. of \$3,744.69  
REASON FOR REQUEST: To purchase scanner, printer, and PC for additional workstation in Civil Division. Funds are from the Bond Forfeiture paid in

UCATS FUNDS

FROM: 360, Advertising (360-3-3) TO: 360, Vehicle Exp. (360-5-4) amt. of \$2,806.50  
REASON FOR REQUEST: To pay UCATS portion of fuel bill from November 2010

SENIOR SERVICES FUNDS

FROM: 369, Unappropriated Funds TO: 369, Salaries (369-1) amt. of \$3,000.00  
FROM: 369, Unappropriated Funds TO: 369, PERS (369-10-1) amt. of \$200.00  
FROM: 369, Unappropriated Funds TO: 369, Insurance (369-10-4) amt. of \$500.00  
FROM: 360, Unappropriated Funds TO: 360, Salaries (360-1) amt. of \$9,500.00  
FROM: 360, Unappropriated Funds TO: 360, PERS (360-10-1) amt. of \$1,000.00  
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 \$1,000.00  
REASON FOR REQUEST: To meet payroll expenses through 2010

DOG & KENNEL FUND

FROM: 301, Livestock Claims (301-3-2) TO: 301, Supplies (301-2) amt. of \$200.00

REASON FOR REQUEST: To cover end of year fuel expenses

TREASURER PRE-PAID INTEREST

FROM: 116, Other (116-5)

TO: 116, Supplies (116-2) amt. of \$150.24

REASON FOR REQUEST: Amount needed to cover Postage

GENERAL FUNDS

FROM: 001, Transcripts (30-3-4)

TO: 001, Foreign Judge (30-1-3) amt. of \$200.00

REASON FOR REQUEST: Insufficient funds to pay year end

FROM: 001, Law Enforcement Salaries (52-1) TO: 001, Equipment (18-4) amt. of \$128,154.00

REASON FOR REQUEST: Purchase 4 chargers and equipment

A roll call vote resulted as follows:

Gary Lee, Yea

Charles Hall, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated 12/6/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 24<sup>th</sup>, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for funds #360, #369.

\* \* \*

**RESOLUTION NO. 482-10 RE: E-PAYMENT SERVICES AGREEMENT – POINT AND PAY**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Point and Pay E-Payment Services Agreement which grants clients a limited, non-exclusive, non-transferable and terminable license for the duration of the Term to use the electronic payment services and payment modules chosen in the merchant application to enable client's customers to make payments to client using a payment device, which means the payment type(s) chosen by client on the merchant application. Each of the modules, i.e. Counter Module, Web Module and/or Interactive Voice Response (IVR) Module, can provide the customer with the ability to pay by Credit Card, Debit Card and/or Electronic Check. There is no activation fee for this process, and no cost to the County.

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

A roll call vote resulted as follows:

Gary Lee, Yea

Charles Hall, Yea

\* \* \*

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

\*New Boiler is in at the Courthouse and is up and running

\*Randy found a possible \$40,000 to \$50,000 savings in his budget. If we would hire our own HVAC person full time, it could save us approx. \$45,000.00 a year. Specialty tools would run approx. \$6,000.00 to \$7,000.00. Randy will look into the George Lynch contract to see if he can even cancel the agreements.

\*Randy talked to a roofer in regards to the County Engineer's Office roof. The roof will have to have a complete tear off down to the deck. The approximate costs to replace are approx. \$19,000.00. Randy will put this into next year's budget for projects.

\*Another project that will need to be looked at is removing the underground tank at the Mills Center

\*Randy is meeting with someone today from Holmes County in regards to the railings at the Courthouse

\*George Scheiderer gave Randy an estimate of \$2,900.00 to paint all the rooms at the Courthouse.

\*Randy is ordering a T-1 line for the Ag. Center to get UCATS hooked up

\* 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:

\*The Sheriff introduced Ms. Cheri Hass, Attorney with Downes, Fishel, Hass and Kim

\*Equipment requests – after these requests, will still have a balance in equipment of over \$24,000.00. This money could possibly be used for Judge Fraser's equipment requests

\*They are still waiting on a quote from Viper for the costs of security cameras

\*The Sheriff will get the Commissioners a complete list of equipment that he has along with the Judges list so the Commissioners can make sure that there is no duplication of numbers for the budget

\*Fleet Rotation – looking at 4 vehicles. After Holiday Pay and Payroll there is still \$483,819.00 left in the account. 4 chargers and equipment will total \$128,153.00 which leaves a balance of \$355,666.00. The Sheriff would also like to purchase 2 supervisor vehicles and then the balance would be \$262,381.00

\*4 cruisers will catch them up for this year, but they will need at least 7 cruisers for next year.

\* \* \*

#### **RESOLUTION NO. 483-10 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 9:55 a.m. with Sheriff Nelson, Chief Deputy Tom Morgan and Ms. Cheri Hass, Attorney, with Downes, Fishel, Hass and Kim to discuss Union Negotiations and Collective Bargaining. The session ended at 10:03 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

\* Commissioner Lee attended a 208 plan meeting in the County Engineer's Office on the above date.

\* \* \*

#### **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 and Hall; Rebecca Roush, Clerk of the Board; Teresa Nickle, Clerk of Courts; Donna Rausch, Treasurer; Jeff Stauch, County Engineer; Mary Beth Hall, Dog Warden; Dale Bartow, Veterans Office; Dick Douglass, UCATS/Senior Services; Cheryl Gugel, Board of DD; Karen Riffle, Recorder's Office; Bill McCarty and Ameena Blumenshein, Election Board; Sheriff Nelson; Terri Gravatt, Soil & Water; John Gore, UCDJFS; Sharon Halter, Ohio Hi Point; Steve Badenhop, Archives; Missy Chase and Dave Phillips, Prosecutor's Office; Jason Orcena, Health Department; Mike Witzky, Mental Health Association; Jenna Shendawolfe, Probate/Juvenile Court; Andrea Weaver, Auditor's Office. Discussions were held on the following:

\*The Commissioners have been going over the budget and the equipment requests. The equipment requests have more than doubled from last year and the Commissioners stated that they CAN NOT fund all these requests.

\*Hi-Q public hearing scheduled for 3 days next week

\*Commissioner Hall stated that the sales tax figures are still flat

\*Andrea Weaver stated that the revenue number for the budget is \$16.4 and the Auditor's Office needs to have all the unused Purchase Orders liquidated very soon so the Commissioners can have a good number for the budget.

\*Jason Orcena, Health Department – stated that they still have lots of flu vaccine available so you can just stop in. Also asked about the status of the Tangible Personal Property Tax meeting. Another item was that the Health Department has been showing a little wear and tear since the maintenance staff has been working on the drug court and other projects and the Health Department is showing some decline. The Commissioners suggested that if he has some major concerns to contact Randy Riffle and he will make sure it gets done.

\*Jeff Stauch – winter weather is among us, please be careful

\*Sheriff Nelson – unscheduled charity luncheon to be held this Friday, December 10 from 11:30 – 1 to benefit the Community Care Train with Jerry's House of Hunan doing the cooking.

\*Commissioner Lee congratulated the Election Board and staff for a successful election this year

\*The Commissioners wished all the staff a Merry Christmas and Happy New Year

**RESOLUTION NO. 484-10 RE: MILEAGE REIMBURSEMENT FOR 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 cents per mile to .51 cents per mile for business miles driven, effective January 1, 2011, in regards to the Internal Revenue Service rates.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 485-10 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – CHAMPAIGN RESIDENTIAL SERVICES, 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 and the Champaign Residential Services, Inc., 1150 Scioto Street, Suite 200, P.O. Box 29, Urbana, Ohio 43078 for placement services for children who are in the care and custody of UCDJFS.

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

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 486-10 RE: COMMISSIONER'S COYC BOARD REPRESENTATIVE**

A motion was made by Charles Hall and seconded by Gary Lee to approve Tom McCarthy to be the Commissioner's Representative on the COYC Board until a new Commissioner can be appointed to the Union County Commissioner Board. Commissioner McCarthy resigned from the Commissioner's Office effective December 1, 2010 and a new commissioner will be appointed in January 2011.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 487-10 RE: CENTRAL OHIO YOUTH CENTER – DEBT AGREEMENT**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Debt Agreement between the Boards of County Commissioners of Champaign, Delaware, Madison and Union Counties for securing a 40% match of the cost of capital improvements to the Central Ohio Youth Center through a grant for renovations from the Ohio Department of Youth Services (DYS). Total project cost is \$2,300,000 with the DYS share not to exceed \$1,380,000 and the four County Joint Juvenile Detention Board share is not to exceed \$920,000.00. The Bond for the local match is conditioned upon the Commissioner's of Champaign, Delaware, Madison and Union Counties each passing resolutions to acknowledge and guarantee that each County is responsible for its respective 25% share of the principal, interest and costs for the Bond which is being secured by Union County. This agreement will run for seven (7) years.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

**RESOLUTION NO. 488-10 RE: COYC BOND RESOLUTION – NOT TO EXCEED \$996,000**

A motion was made by Charles Hall and seconded by Gary Lee to authorize the issuance of bonds for the purpose of renovating, improving, furnishing, and equipping the Central Ohio Youth Center Facility, with related site improvements and appurtenances thereto; authorizing a bond purchase agreement appropriate for the sale of the bonds; and approving the preparation and distribution of an official statement relating to the bonds. Even though the bonds could go to \$996,000.00, the Board of the COYC voted unanimously not to exceed \$920,000.00.

\* 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:

Gary Lee, Yea  
Charles Hall, Yea


\*\*\*

\* Commissioner Hall attended a LUC Executive and Sub Committee Meeting on the above date.

\*\*\*

\* The Commissioners attended a Tangible Personal Property Tax Meeting in the Commissioner's Hearing Room on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
13<sup>th</sup> day of December 2010.



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 13<sup>th</sup> day of December, 2010 with the following members present:

Gary Lee, President  
Charles Hall, Vice-President  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 489-10 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 December 13, 2010.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 490-10 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, Veterans Vehicle Maint. (75-3-3) TO: 001, Equipment (75-4-1) amt. of \$6,600.00  
REASON FOR REQUEST: To ensure adequate funds

FROM: 001, Salaries (39-1) TO: 001, Unemployment (31-10) amt. of \$1,475.98  
REASON FOR REQUEST: Additional funds are needed to pay for Leanne Kelley and Kathy Evans unemployment

FROM: 001, PERS (17-10-2) TO: 001, Liability Ins. (17-10-1) amt. of \$49,000.00  
REASON FOR REQUEST: To cover final insurance for 2010 (13 months)

FROM: 001, Unemployment (1-10) TO: 824, Unemployment (824-8) amt. of \$586.00  
FROM: 001, Unemployment (31-10) TO: 824, Unemployment (824-8) amt. of \$1,748.80  
FROM: 001, Unemployment (51-10) TO: 824, Unemployment (824-8) amt. of \$1,860.00  
REASON FOR REQUEST: November 2010 unemployment

FROM: 001, Archive Supplies (19-2-1) TO: 001, Salary (19-1-1) amt. of \$465.12  
FROM: 001, Archive Training (19-5-1) TO: 001, Salary (19-1-1) amt. of \$255.24  
FROM: 001, Archives Contracts (19-3-1) TO: 001, Salary (19-1-1) amt. of \$267.64  
REASON FOR REQUEST: Short for year

**AIRPORT HANGAR FUNDS**

FROM: 702, Debt Service Payment (702-6) TO: 702, Cont. Serv. T Hangars (702-3-1) - \$3,375.50  
REASON FOR REQUEST: Unused appropriations needed for contract services

**DITCH MAINTENANCE FUNDS**

FROM: 287, Kile Ditch (287-3) TO: 283, Willis Ditch (283-6) amt. of \$100.00  
REASON FOR REQUEST: Reimbursement to Willis from Kile for Purchase Order error #31553

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

**RESOLUTION NO. 491-10 RE: COUNTY ENGINEER EMPLOYEE OF THE YEAR – DAVE PUTNEY**

A motion was made by Charles Hall and seconded by Gary Lee 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 2010, and

*Whereas,* Jeff Stauch, Union County Engineer, hereby proudly names **Dave Putney** as the recipient of the **Union County Engineer's 2010 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 **Dave Putney** as the recipient of the **Union County Engineer's 2010 Employee of the Year**.

Dave began his employment with the county in 1997 and is currently a Maintenance Worker 2 in the Operation's Team.

Dave's peers nominated him because of his responsible work ethic, dedication and dependability. Dave's calm and quiet personality makes him easy to work with. He is self-motivated, a hard worker and never complains while completing tasks.

Through Dave's excellent quality of work in the sign department, he has made an invaluable contribution to the maintenance of safe roadways within our county. Dave's great attitude and service throughout his 13 years with this organization is deeply appreciated by co-workers and supervisors alike.

*The Board hereby congratulates* **Dave Putney** as the recipient of the **Union County Engineer's 2010 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  
Charles Hall, Yea

\* \* \*

\* The Commissioners met with Randy Reminder, Consolidated Care, Inc., on the above date, along with Randy Riffle, County Facilities, in regards to the CCI Lease and who is responsible for what. The Commissioners will pencil in the proposed changes and get the lease back to the Prosecutor's office to re-print and approve. Randy Riffle will be getting a price list of maintenance services together for Randy Reminder. Mr. Reminder gave the Commissioners and Randy Riffle an inventory list of county inventory of the building. Mr. Reminder also asked the question of the funding level for next year. He has an open slot that has not been filled yet and needs to know the funding before he fills the position. The Commissioners will check into the budget and get back with him ASAP.

\* The Commissioners met with Kathy Daniels, Government Relations Manager for the Northeast Region, Century Link, and Randy Riffle, County Risk Manager. Discussions were held on the following:

\*Merger of Century Link with Quest Communications International, Inc.

\*Randy discussed that he would like to connect all the buildings together with fiber. Kathy will take back his concerns and have the right people get back with him ASAP.

\* \* \*

\* The Commissioners met with Rick Rodger, Assistant Prosecuting Attorney, on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Proposed changes for the CCI lease

\*Signing of the bills which include Commissioner Lee's bond and only two Commissioners to sign off. The prosecutor said that it is OK for Gary to sign the bills which includes signing off for paying for his bond.

\* \* \*

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

\*Three special hauling permits – resolutions to follow

\*Employee of the year resolution – resolution to follow

\*208 planning meeting – December 28<sup>th</sup>

\*Wellness plan – after the 1<sup>st</sup> of the year

\*Organizational meeting this Wednesday from 7 – 9 a.m.

\*Snow Plowing

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer; Tom Messerly, Engineer's Office, Bob Scheiderer, Union Soil & Water and Terry Hord, Asst. Prosecuting Attorney on the above date to discuss the CATTAIL Swamp Ditch draft agenda for the hearing that is to be held this Thursday.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer and Terry Hord, Assistant Prosecuting Attorney on the above date to discuss the Hi-Q meeting that will be held tomorrow at the Ohio Department of Agriculture.

\* \* \*

#### **RESOLUTION NO. 492-10 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 12:09 p.m. with Terry Hord, Assistant Prosecuting Attorney and Jeff Stauch, County Engineer in regards to possible litigation with Attorney Client privileges in regards to Hi Q Egg Farm. The session ended at 12:52 p.m.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

**RESOLUTION NO. 493-10 RE: SPECIAL HAULING PERMIT – STARK TRUCKING  
(CONTRACT BUILDING COMPONENTS) – CO. ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the application for a Special Hauling Permit from Daniel Kinnison, Stark Trucking (Contract Building Components), 14540 Industrial Parkway, Marysville, Ohio for a 2004 Mack Truck to haul trusses on January 1, 2011 to December 31, 2011 along Industrial Parkway in Marysville, Ohio and all county roads.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 494-10 RE: SPECIAL HAULING PERMIT – STARK TRUCKING  
(CONTRACT BUILDING COMPONENTS) – CO. ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the application for a Special Hauling Permit from Daniel Kinnison, Stark Trucking (Contract Building Components), 14540 Industrial Parkway, Marysville, Ohio for a 2001 International Truck to haul trusses on January 1, 2011 to December 31, 2011 along Industrial Parkway in Marysville, Ohio and all county roads.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 495-10 RE: SPECIAL HAULING PERMIT – STARK TRUCKING  
(CONTRACT BUILDING COMPONENTS) – CO. ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the application for a Special Hauling Permit from Daniel Kinnison, Stark Trucking (Contract Building Components), 14540 Industrial Parkway, Marysville, Ohio for a 1999 Mack Truck to haul trusses on January 1, 2011 to December 31, 2011 along Industrial Parkway in Marysville, Ohio and all county roads.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 496-10 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 2011 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, 2011 through December 31, 2011 in the amount of \$401,010.00, payable in monthly installments of \$33,417.50 on the first of each month from January 2011 to December 2011.

\* 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:

Gary Lee, Yea  
Charles Hall, Yea

**LETTERS OF REQUEST AND APPROVAL – COYC & DOG WARDEN**

Approval was given to Vicki Jordan, Superintendent, COYC, for Dan Womeldorff, D.O. to attend "Leadership skills of Santa Claus" training on December 9, 2010 at the Training & Education Center in London, Ohio.

Approval was given to Vicki Jordan, Superintendent, COYC, for N. Landon, Assistant Supervisor, to attend "Leadership skills of Santa Claus" training on December 9, 2010 at the Training & Education Center in London, Ohio.

Approval was given to Mary Beth Hall, Dog Warden, for her to add a text messaging plan in the amount of \$4.95 a month to her existing phone plan. This will cover 250 text messages.

\* \* \*

**RESOLUTION NO. 497-10 RE: ELECTION OF CLERK OF THE BOARD OF COMMISSIONERS**

A motion was made by Charles Hall and seconded by Gary Lee to re-appoint Rebecca Roush as Clerk of the Board of Union County Commissioners in an unclassified position.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 498-10 RE: ELECTION OF DEPUTY CLERK OF THE BOARD OF COMMISSIONERS**

A motion was made by Charles Hall and seconded by Gary Lee to re-appoint Letitia Bice as Deputy Clerk of the Board of Union County Commissioners in an unclassified position.

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  
16<sup>th</sup> day of December 2010.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16<sup>th</sup> day of December, 2010 with the following members present:

Gary Lee, President  
Charles Hall, Vice-President  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Hall attended the Hi-Q Egg Farm hearing at the Ohio Department of Agriculture on Tuesday, December 14, 2010.

\* \* \*

\* The Commissioners attended the Airport's Annual Christmas Party at LaScala Restaurant in Dublin, Ohio on Tuesday, December 14, 2010.

\* \* \*

\* The Commissioners worked on the 2011 budget worksheets on Wednesday, December 15, 2010.

\* \* \*

\* Commissioner Hall attended a Tangible Personal Property Tax Meeting at State Representative Dave Burke's Office in Columbus, Ohio on Wednesday, December 15, 2010.

\* \* \*

\* Commissioner Lee attended a Special Executive Chamber Board Meeting to discuss the Economic Development Fundraising Campaign on Wednesday, December 15, 2010.

\* \* \*

\* Commissioner Lee attended a Chamber of Commerce Board meeting on Wednesday, December 15, 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:

- \*Data Processing Board meeting today
- \*CCI meeting – 2011 budget does not have utilities listed that were paid or for the cost of the janitor that is supposed to be paid \$1,000.00 a month
- \*Next year's projects – Engineer's Roof, Quonset Hut roof, carpet in Judge Fraser and Judge Eufingers' office, repair work on carpet in the Justice Center
- \*Money is budgeted for the Energy Grant
- \*Salaries – have been using flex time for overtime for snow removal
- \*Judge Fraser's office is close to being completed
- \*CISCO meeting today in regards to fire alarms
- \*May need to replace smoke detectors in this building before they go bad

**RESOLUTION NO. 499-10 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, Contracts (1-3-1) TO: 001, Officials Bonds (14-5) amt. of \$210.00

REASON FOR REQUEST: To cover Auditor's Bond

FROM: 001, Transcripts (30-3-4) TO: 001, Travel (30-5-2) amt. of \$2,000.00

FROM: 001, Supplies (29-2) TO: 001, Payroll (29-1-2) amt. of \$265.00

REASON FOR REQUEST: Insufficient funds for end of year

FROM: 001, Contracts (75-3-1) TO: 001, Relief Allowances (75-5-4) amt. of \$3,900.00

FROM: 001, Contracts (75-3-2) TO: 001, Relief Allowances (75-5-4) amt. of \$1,000.00

FROM: 001, Vehicle Maint. (75-3-3) TO: 001, Relief Allowances (75-5-4) amt. of \$1,000.00

FROM: 001, Other Exp. (75-5-3) TO: 001, Relief Allowances (75-5-4) amt. of \$1,000.00

REASON FOR REQUEST: To ensure adequate funds – total \$6,900.00

FROM: 001, Election Salaries (8-1-2) TO: 001, Contracts (8-3-1) amt. of \$14,000.00

FROM: 001, Election Supplies (8-2) TO: 001, Contracts (8-3-1) amt. of \$4,000.00

REASON FOR REQUEST: Contract payment to ES&S Maintenance/Software/Ivotronics/Scanner

**SWCD FUNDS**

FROM: 980, Other Exp. (980-5-2) TO: 980, Travel (980-5-1) amt. of \$17.17

REASON FOR REQUEST: To have funds for end of year bills

**UCATS FUNDS**

FROM: 369, Supplies (369-2) TO: 369, Equipment (369-4) amt. of \$1,000.00

REASON FOR REQUEST: To meet year end expenses

FROM: 369, Unappropriated Funds TO: 369, Contracts Sales Tax (369-3-3) amt. of \$20,000.00

REASON FOR REQUEST: To meet year end expenses

**COYC FUNDS**

FROM: 970, Supplies (970-2-1) TO: 970, Salary (970-1-1) amt. of \$15,000.00

FROM: 970, Insurance (970-10-4) TO: 970, OPERS (970-10-1) amt. of \$8,048.00

FROM: 970, Insurance (970-10-4) TO: 970, Equipment (970-4) amt. of \$1,881.13

REASON FOR REQUEST: Funds needed to make final payroll

**P.A. FUNDS**

FROM: 371, Project Hire (371-5-14S) TO: 371, Youth (371-5-2) amt. of \$100.00

FROM: 371, Project Hire (371-5-14S) TO: 371, Adult (371-5-3) amt. of \$1,400.00

FROM: 371, Ohio Learning (371-5-15S) TO: 371, Adult (371-5-3) amt. of \$2,500.00

REASON FOR REQUEST: Yearend reconciliation reappropriation

**CRIME PREVENTION FUND**

FROM: 206, Salaries – Crime S (206-1S) TO: 206, Supplies Stimulus (206-2S) - \$1,125.50

REASON FOR REQUEST: Transfer due to grant modification

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* Received the Certificate of County Auditor, dated 12/14/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 24<sup>th</sup>, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for funds #369

\* \* \*

\* Letitia Bice, Commissioners Deputy Clerk, 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:

\*Equipment requests are in for the 4 dodge chargers in the fleet rotation for this year

\*Spoke with Judge Fraser to work together with the Courthouse Security

\*SCAPE Grant - \$3,900.00 received for cuffs.

\*Discussion of re-visiting the SUV's being changed over to propane after the 1<sup>st</sup> of the year. He has not given up on that project yet.

\*Contract with Experient for the CAD 9-1-1 system. This will be going live today. Resolution to follow.

\*Crime Prevention Grant to OCJS has been approved to pay Kim Zacharias salary for 1 year. Possible county match of \$19,000.00 with a total grant award of \$76,900.00

\* \* \*

**RESOLUTION NO. 500-10 RE: EXPERIENT CORPORATION AGREEMENT – UNION COUNTY SHERIFF'S OFFICE**

A motion was made by Charles Hall and seconded by Gary Lee to approve the End User License and Sale Agreement by and between Experient Corporation, 295 Clayton Street, Suite 200, Denver, CO and Union County Commissioners. The term of this agreement will commence on the Effective Date and continue, unless terminated for one year from the effective date. The total of the Experient 9-1-1 High Availability Controller grand total is \$37,000.00

\* 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:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 501-10 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session with John Gore, Director, Union County Department of Job & Family Services, at 9:48 a.m. to discuss possible resignation of an employee. The session ended at 9:58 a.m. No action was taken at this time.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* The Commissioners met with Teresa Markham, County Recorder, on the above date. Discussions were held on the following:

- \*Equipment Purchases – 10 computers

- \*She has 13 computers in her office.

- \*Four are 2002 and three are 2003.

- \*She stated that she could get by on half.

- \*She has \$16,000.00 left to turn back in

\*Commissioners suggested taking some of the \$16,000.00 and buying one computer this year and requests 3 for next year's budget. This is what she will be doing.

\* \* \*

\* The Commissioners met with Donna Rausch, County Treasurer, on the above date in regards to her postage machine and the postage costs for next year.

\* \* \*

\* The Commissioners met with Mary Snider, County Auditor, on the above date in regards to revenue for next year's budget. The revenue figure is \$16,240,000.00.

\* \* \*

\* The Commissioners met with Judge Don Fraser, Common Pleas Court, on the above date. Discussions were held on the following:

- \*Equipment concerns

- \*Judge's estimate for equipment is \$150,000.00

\*Some of the equipment costs for Courthouse Security is in the Sheriff's Budget, so some of the figures are duplicated. The sheriff's budget figures for courthouse security will be taken out of the sheriff's budget and put in the Common Pleas budget.

\* \* \*

\* Commissioner Lee attended the Corrections Planning Board meeting on the above date.

\* \* \*

**RESOLUTION NO. 502-10 RE: PURCHASE AGREEMENT – NORTHWOODS CONSULTING PARTNERS, INC. - UCDJFS**

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

**WHEREAS:**

A. The Board of County Commissioners, Union County, Ohio (hereinafter the "Board") has been approached by the Union County Department of Job and Family Services (hereinafter referred to as the "Agency") and asked to assist them in leasing and purchasing automatic data processing equipment, software, professional project management services, and installation and support services for an electronic document management, electronic forms management and client flow management system for the income maintenance department or division of the Union County Department of Job and Family Services;

B. The vendor who has been selected to provide the system described above is Northwoods Consulting Partners, Inc. (hereinafter referred to as "Northwoods"). The Union County Department of Job and Family Services applied for and received prior approval from the Ohio Department of Job and Family Services to obtain the system from Northwoods through a noncompetitive procurement of the software, hardware and services. Northwoods was determined to be the only vendor that could meet all of the specific requirements of the Union County Department of Job and Family Services for its hardware, software, maintenance services and training;

C. The Northwoods' Compass software and hardware system has been shown in other Ohio counties to save the Department of Job and Family Services money and increase worker capacity. After installing the Compass software and hardware, other agencies have experienced the elimination of their off-site storage needs, a more responsive client service by their caseworkers, an improved organizational efficiency and the standardization of their processes. The cost of the Compass software and hardware system, maintenance agreement (for the first year) and end user licenses is \$295,546.05;

D. The Union County Department of Job and Family Services shall receive reimbursement for the cost set forth above from the State of Ohio over the course of several years. However, the Agency wishes to enter into a lease purchase agreement with The Huntington National Bank in order to obtain the financing for the lease and eventual purchase of the Northwoods Compass software and hardware system. Pursuant to the authority in Section 307.843 of the Ohio Revised Code, the county commissioners have the authority to purchase, lease, or otherwise acquire any automatic data processing equipment that the Board determines is necessary;

E. The total rental for the Northwoods' Compass software and hardware system according to the terms and conditions of the Master Lease Agreement with The Huntington National Bank is \$230,832.00. Monthly payments in the amount of \$6,412.00 under the Master Lease Agreement shall begin on January 1, 2011. These monthly rental payments shall continue for a period of thirty-six months;

F. The Board finds that entering into the written contract with Northwoods Consulting Partners, Inc. for the purchase of the Compass software and hardware system and the Master Lease Agreement with The Huntington National Bank promotes the welfare of the people of Union County, Ohio and improves the quality of life for the citizens of Union County all to the benefit of the people of Union County, Ohio;

G. That entering into said written contract with Northwoods Consulting Partners, Inc. and the Master Lease Agreement with The Huntington National Bank would be in the best interests of the people of Union County, Ohio;

H. The Board further finds that there is no proceeding, pending or threatened, in any court or before a governmental authority or arbitration board or tribunal that, if adversely determined, would adversely affect the transactions contemplated by the Agreement or the security interest of The Huntington National Bank or its assigns, as the case may be, in the equipment.

I. The Board finally finds that the Automatic Data Processing Board has approved the purchase of the Compass software and hardware system from Northwoods in accordance with Section 307.84 of the Ohio Revised Code.

NOW, therefore, be it resolved by the Board of County Commissioners, Union County, Ohio that:

1. The Board hereby enters into the written contract attached to this Resolution as Exhibit "A" with Northwoods Consulting Partners, Inc., on behalf of the Union County Department of Job and Family Services, pursuant to the authority granted it in Section 307.843 of the Ohio Revised Code for the purpose of promoting the general welfare of the people of Union County, Ohio.
2. The Board also hereby enters into the Master Lease Agreement attached to this Resolution as Exhibit "B" with The Huntington National Bank, on behalf of the Union County Department of Job and Family Services, pursuant to the authority granted it in Section 307.843 of the Ohio Revised Code for the purpose of promoting the general welfare of the people of Union County, Ohio;
3. The Board of County Commissioners, Union County, Ohio hereby authorizes Gary Lee, 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 purchase contract and the Master Lease Agreement on behalf of the Board of County Commissioners, Union County, Ohio.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea



**PUBLIC HEARING – CATTAIL SWAMP DITCH PROJECT**

The final public hearing for the Cattail Swamp Ditch was held on the above date at 11:00 a.m. in the Commissioners Hearing Room. There were approximately 15 public members that attended. A sign in sheet is on file in the Commissioner's office.

County Engineer Jeff Stauch started off the hearing with introductions of his staff, Soil & Water staff, Prosecutor and Commissioners. 9 objection letters were received and 1 objection letter was received late, but the Engineer will accept it and read it. The majority of the objections were in the East end of the Tile that represents approx. 270

Bob Scheiderer, Soil & Water discussed the history of the project and read the timeline of the dates for the project. Then Bob read each of the letters of rejection. Jeff Stauch read the objection letter that came in late.

Bob Scheiderer explained how the assessment process came about. A question was brought up in regards to why the watershed changed from the original drawing.

Jeff Stauch discussed the 9<sup>th</sup> objection that was in regards to the impact on an existing private bridge. The Engineer's cost estimate to shore up the bridge would be between \$6,000.00 – 8,000.00.

Jeff asked for questions, and asked if anyone would like to change, amend or withdraw their objections after seeing and hearing the information from the Engineers and Soil & Water.

Jeff Stauch explained what the Commissioners would need to do and explained the next steps. The hearing has already gone on for more than 2 hours so the Commissioners made a motion to continue the hearing. Resolution to follow.

**RESOLUTION NO. 503-10 RE: CONTINUATION OF THE PUBLIC HEARING FOR THE CATTAIL SWAMP DITCH PROJECT**

A motion was made by Charles Hall and seconded by Gary Lee to continue the hearing until next month and hold a final hearing on Thursday, January 27, 2011 at 1:30 p.m. The last date for the Commissioners to receive any additional comments will be on Tuesday, January 18, 2011 BEFORE 4:30 p.m. in the Union County Commissioners Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\*\*\*

**RESOLUTION NO. 504-10 RE: ESTABLISH A CONSTRUCTION FUND FOR THE CATTAIL SWAMP DITCH**

A motion was made by Charles Hall and seconded by Gary Lee to direct Union County Auditor, Mary Snider, to establish a Cattail Swamp Ditch Construction Fund so that residents can pay their assessments.

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  
20<sup>th</sup> day of December 2010.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 20<sup>th</sup> day of December, 2010 with the following members present:

Gary Lee, President  
Charles Hall, Vice-President  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 505-10 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 December 20, 2010.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

\* The Commissioners met with Jim Vandre and Daniel Evans, New York Life Insurance Company, on the above date. Discussions were held on the following:

\*Can give a 25% discount for groups

\*Will come to next staff meeting to give a brief presentation to the staff

\* \* \*

\* The Commissioners met with Mr. Chip Hubbs, Memorial Hospital CEO; Jeff Ehlers, Chief Financial Officer and Chad Hoffman, Hospital Board member on the above date in regards to the revised 2011 Operating Budget for Memorial Hospital of Union County, The Gable at Green Pastures, Union County Physician Corporation and the Union County Hospital Association. Mr. Ehlers presented the paper power point presentation to the Commissioners that was presented to the Hospital Board and passed last week.

\* \* \*

**BID OPENING – INTEGRATED JUSTICE INFORMATION SHARING (IJIS) SYSTEM –  
UNION COUNTY SHERIFF’S OFFICE, MARYSVILLE POLICE DEPARTMENT, PLAIN CITY  
POLICE DEPARTMENT AND RICHWOOD POLICE DEPARTMENT – RECORDS  
MANAGEMENT SYSTEM (RMS)**

The following bid was received by 9:00 a.m. and opened and read aloud at 10:00 a.m. in the Commissioner’s Hearing Room. In attendance at the bid opening was Lt. Cindy McCreary and Chief Deputy Tom Morgan and Dave Phillips, Prosecuting Attorney.

ID Networks, Inc.  
7720 Jefferson Road  
Ashtabula, OH 44004  
Dave Ovesny, Public Safety Sales Manager  
440-992-0062

Bid Amount - \$140,900.00      Annual Service \$12,800.00

\* No decision was made at this time.

**RESOLUTION NO. 506-10 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 FUNDS**

FROM: 310, Bldg. Expenses (310-3-3) TO: 001, Rental Lease (1-16-1) amt. of \$2,519.00

REASON FOR REQUEST: For balance of funds for Plum Street Building

**COUNCIL FOR FAMILIES FUNDS**

FROM: 940, Mental Health Bd. (940-5-4) TO: 312, Special Services (312-10) amt. of \$1,972.32

REASON FOR REQUEST: Reimbursement from Incredible Years Grant

FROM: 942, Unappropriated Funds

TO: 942, FCSS (942-5-3) amt. of \$1,130.00

REASON FOR REQUEST: Increase of appropriations for grant expenditures

FROM: 940, Health Dept. (940-5-5)

TO: 913, Grant Receipts (913-5) amt. of \$708.00

REASON FOR REQUEST: Newborn Home visits for October and November 2010

FROM: 944, Contracts (944-3-1)

TO: 913, Contracts Rev. (913-2-2) amt. of \$1,750.00

FROM: 944, Contracts (944-3-2)

TO: 913, Contracts Rev. (913-2-2) amt. of \$2,875.00

FROM: 944, Contracts (944-3-2S)

TO: 913, Contracts Rev. (913-2-2) amt. of \$2,250.00

REASON FOR REQUEST: Help Me Grow services for the month of October 2010

FROM: 944, Contracts (944-3-1)

TO: 913, Contracts (913-2-2) amt. of \$1,875.00

FROM: 944, Contracts (944-3-2)

TO: 913, Contracts (913-2-2) amt. of \$4,000.00

FROM: 944, Contracts (944-3-2S)

TO: 913, Contracts (913-2-2) amt. of \$3,250.00

REASON FOR REQUEST: Help Me Grow services for the month of November 2010

FROM: 944, GRF Exp. (944-3-1)

TO: 942, Fees Help Me Grow (942-2) - \$2,812.00

REASON FOR REQUEST: Help Me Grow Admin. Fees for Sept., Oct., and Nov. 2010

**GENERAL FUND/COYC FUNDS**

FROM: 001, Child Support (31-5-3)

TO: 970, Reimbursement (970-8-2) amt. of \$203.35

FROM: 213, Travel (213-5-1)

TO: 213, Administrator Salary (213-1-2) - \$50.00

FROM: 001, Other Exp. (32-5-2)

TO: 001, Salaries Employees (32-1-2) amt. of \$50.00

REASON FOR REQUEST: Additional funds needed to meet payroll, Reimb. For prescriptions used for Union County youth while incarcerated at COYC

**UCDJFS FUNDS**

FROM: 371, Adult (371-5-3)

TO: 913, Clinic Fees (913-2-1) amt. of \$330.00

REASON FOR REQUEST: Immunizations

**ENGINEER FUNDS**

FROM: 252, Sheriff's Deputies (252-1-2)

TO: 209, Scales (209-2-2) amt. of \$209.80

FROM: 250, Contracts (250-3-7)

TO: 250, Contracts (250-3-1) amt. of \$33,660.00

REASON FOR REQUEST: 1. Reimburse for salary and fringe benefits for deputy Lenhardt scales activity for December 10, 2010 2. Pay for load ratings for F.C. Bridges

FROM: 651, Res. Plumbing Fees (651-3-3)

TO: 901, Permits (901-3) amt. of \$1,920.00

FROM: 651, Comm. Plumbing Fees (651-3-4)

TO: 901, Permits (901-3) amt. of \$235.00

FROM: 651, Plumber Reg. Fees (651-3-5)

TO: 901, Permits (901-3) amt. of \$100.00

REASON FOR REQUEST: Plumbing fees for November

**GENERAL FUNDS**

FROM: Common Pleas, Grant Exp. (30-5-1)

TO: 001, Salaries (29-1-2) amt. of \$65.00

REASON FOR REQUEST: Short for end of year for last payroll

A roll call vote resulted as follows:

Gary Lee, Yea

Charles Hall, Yea

\* Received the Certificate of County Auditor, dated 12/17/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 9/2/2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for funds #942

\* The Commissioners met with Lt. Cindy McCreary and Chief Deputy Tom Morgan on the above date in regards to their equipment line item totals between their budget and the Common Pleas Court budget for C.H. security.

\* \* \*

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

\*Have been awarded a reimbursable grant in the amount of \$18,000.00 for computers, printers and scanners for next year's equipment budget

\*Approval of the Public Defender Agreement

\*Real Estate Purchase Agreement – City of Marysville – City of Marysville Fire Station

\*Budget – salary comparison

\* \* \*

#### **RESOLUTION NO. 507-10 RE: IV-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 Union County Prosecutor Office to amend the IV-D contract, as contained in the JFS (IV-D Contract) and other JFS IV-D contract forms or documents which are incorporated herein, which became effective on 1/1/2010. The total IV-D contract cost is \$117,450.80.

\*A complete copy of the amendment 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 Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Real Estate agreement – Jeff will talk with the Prosecutor in regards to his proposed changes he would like to see

\*Ditch Hearing – Cattail Swamp Ditch

\*Unionville Center Council Meeting – The County will plow the streets in Unionville Center when it accumulates to 2 inches

\*Doing patching and tree trimmings

\*Will need to order salt soon

\*Will be having 5 second interviews this week

\*Will be meeting with Jerome Township today around 3:00 p.m.

\*Budgets

\*Hi-Q hearings last week

\*Special Hauling Permits – resolutions to follow

\* \* \*

#### **RESOLUTION NO. 508-10 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO & SONS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the application for a Special Hauling Permit from Harry Mathews, Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio for a Trail King Truck to haul a cat loader of 119,000 tgw on December 10, 2010 to June 30, 2011 to begin at Savko, Columbus, Ohio along Bethel Road to Industrial Parkway to Adelsberger Road.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

**RESOLUTION NO. 509-10 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO & SONS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the application for a Special Hauling Permit from Harry Mathews, Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio for a Trail King Truck to haul an excavator of 119,000 tgw on December 10, 2010 to June 30, 2011 to begin at Savko, Columbus, Ohio along Bethel Road to Industrial Parkway to Adelsberger Road.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 510-10 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO & SONS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the application for a Special Hauling Permit from Harry Mathews, Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio for a Trail King Truck to haul a compactor of 119,000 tgw on December 30, 2010 to December 30, 2011 to begin at Savko, Columbus, Ohio along Bethel Road to Industrial Parkway to Brock Road and end at Jerome Village/Glacier Park.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 511-10 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO & SONS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the application for a Special Hauling Permit from Harry Mathews, Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio for a Trail King Truck to haul a pan of 119,000 tgw on December 30, 2010 to December 30, 2011 to begin at Savko, Columbus, Ohio along Bethel Road to Industrial Parkway to Brock Road and end at Jerome Village/Glacier Park.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 512-10 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO & SONS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the application for a Special Hauling Permit from Harry Mathews, Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio for a Trail King Truck to haul a pan of 119,000 tgw on December 30, 2010 to December 30, 2011 to begin at Savko, Columbus, Ohio along Bethel Road to Industrial Parkway to Brock Road and end at Jerome Village/Glacier Park.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea



**RESOLUTION NO. 513-10 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO & SONS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the application for a Special Hauling Permit from Harry Mathews, Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio for a Trail King Truck to haul a dozer of 119,000 tgv on December 30, 2010 to December 30, 2011 to begin at Savko, Columbus, Ohio along Bethel Road to Industrial Parkway to Brock Road and end at Jerome Village/Glacier Park.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 514-10 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO & SONS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the application for a Special Hauling Permit from Harry Mathews, Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio for a Trail King Truck to haul a loader of 119,000 tgv on December 30, 2010 to December 30, 2011 to begin at Savko, Columbus, Ohio along Bethel Road to Industrial Parkway to Brock Road and end at Jerome Village/Glacier Park.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 515-10 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO & SONS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the application for a Special Hauling Permit from Harry Mathews, Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio for a Trail King Truck to haul a excavator of 119,000 tgv on December 30, 2010 to December 30, 2011 to begin at Savko, Columbus, Ohio along Bethel Road to Industrial Parkway to Brock Road and end at Jerome Village/Glacier Park.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 516-10 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO & SONS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the application for a Special Hauling Permit from Harry Mathews, Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio for a Trail King Truck to haul a excavator of 119,000 tgv on December 30, 2010 to December 30, 2011 to begin at Savko, Columbus, Ohio along Bethel Road to Industrial Parkway to Brock Road and end at Jerome Village/Glacier Park.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

**RESOLUTION NO. 517-10 RE; SPECIAL HAULING PERMIT – NICKOLAS SAVKO & SONS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the application for a Special Hauling Permit from Harry Mathews, Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio for a Trail King Truck to haul a dozer of 119,000 tgw on December 30, 2010 to December 30, 2011 to begin at Savko, Columbus, Ohio along Bethel Road to Industrial Parkway to Brock Road and end at Jerome Village/Glacier Park.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 518-10 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO & SONS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the application for a Special Hauling Permit from Harry Mathews, Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio for a Trail King Truck to haul a loader of 119,000 tgw on December 30, 2010 to December 30, 2011 to begin at Savko, Columbus, Ohio along Bethel Road to Industrial Parkway to Brock Road and end at Jerome Village/Glacier Park.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 519-10 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO & SONS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the application for a Special Hauling Permit from Harry Mathews, Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio for a Trail King Truck to haul a dozer of 119,000 tgw on December 30, 2010 to December 30, 2011 to begin at Savko, Columbus, Ohio along Bethel Road to Industrial Parkway to Brock Road and end at Jerome Village/Glacier Park.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 520-10 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO & SONS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the application for a Special Hauling Permit from Harry Mathews, Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio for a Trail King Truck to haul a pan of 119,000 tgw on December 30, 2010 to December 30, 2011 to begin at Savko, Columbus, Ohio along Bethel Road to Industrial Parkway to Brock Road and end at Jerome Village/Glacier Park.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

**RESOLUTION NO. 521-10 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO & SONS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the application for a Special Hauling Permit from Harry Mathews, Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio for a Trail King Truck to haul a pan of 119,000 tgw on December 30, 2010 to December 30, 2011 to begin at Savko, Columbus, Ohio along Bethel Road to Industrial Parkway to Brock Road and end at Jerome Village/Glacier Park.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 522-10 RE: SPECIAL HAULING PERMIT – NICKOLAS SAVKO & SONS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the application for a Special Hauling Permit from Harry Mathews, Nickolas Savko & Sons, Inc., 4636 Shuster Road, Columbus, Ohio for a Trail King Truck to haul a compactor of 119,000 tgw on December 30, 2010 to December 30, 2011 to begin at Savko, Columbus, Ohio along Bethel Road to Industrial Parkway to Brock Road and end at Jerome Village/Glacier Park.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 523-10 RE: AUTHORIZING THE COUNTY ENGINEER TO PERFORM WORK – VILLAGE OF UNIONVILLE CENTER, OHIO**

A motion was made by Gary Lee and seconded by Charles Hall to approve the resolution by the Village of Unionville Center, Ohio for the required work listed below:

Labor, equipment and material costs to plow streets and alleys in the Village of Unionville Center when there is snowfall of 2 inches or more.

Regular Hourly Labor Rate	\$35.60 per hour
Overtime Hourly Labor Rate	\$53.40 per hour
Single Axle Dump with plow	\$34.00 per hour
Salt/Stone Mix	\$39.51 per ton

The Village will in invoiced once a month for the labor, equipment and material used.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

**RESOLUTION NO. 524-10 RE: AUTHORIZING ENGINEER/ENVIRONMENTAL ENGINEER EXPENDITURES OF \$25,000.00 OR LESS – UNION COUNTY 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 2011, including expenditures for seminars, conferences, etc.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 525-10 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 2011 for normal maintenance and repair of county roads, bridges and county petitioned ditches, and township roads as authorized by township trustees.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 526-10 RE: AUTHORIZING THE UNION COUNTY ENGINEER TO ENTER PROPERTY ADJACENT TO ROAD RIGHTS OF WAY**

A motion was made by Charles Hall and seconded by Gary Lee to authorize the Union County Engineer, or his employees, to enter on to property immediately adjacent to road rights-of-way within the county during calendar year 2011.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 527-10 RE: SCHEDULE OF COPY FEES – UNION COUNTY COMMISSIONER'S OFFICE**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following copy fees schedule, effective January 1, 2011:

The Union County Board of Commissioners, in accordance with Section 149.43(B)(6) of the Ohio Revised Code, has established the following fees for providing copies of reproductions of public records maintained by the County Commissioners' Office.

All public records maintained by this office shall be promptly prepared and made available for reproduction to any person during regular business hours in accordance with Section 149.43(B)(1) of the Ohio Revised Code. Promptness is determined by the facts and circumstances of each records request.

Photocopies (Black and White)	\$0.10 each
Photocopies (Color)	\$0.25 each
CD or DVD	\$2.00 each
Blueprints	\$1.00 per square foot

The requestor will be advised that advance payment may be required prior to providing copies of public records, and in addition, if mailed, the fee shall also include the cost of postage, Section 149.43(B)(7) of the Ohio Revised Code.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

**RESOLUTION NO. 528-10 RE: BIDS FOR 2011 AGGREGATE AND CLASS C CONCRETE – UNION 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 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on January 10, 2011.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

\* The Commissioners met with Judge Fraser and Julia Smith, Common Pleas Court, on the above date. Discussions were held on the following:

- \*Equipment requests – some of these dollars need to be put in projects and not in equipment
- \*Drug Court budget

\* \* \*

**RESOLUTION NO. 529-10 RE: COMMENDATION FOR SERVICE – JUDY & GARY BARNHART**

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

On behalf of Union County, we are pleased to commend Judy & Gary Barnhart for their dedicated service as a volunteer.

You are, indeed, deserving of this commendation, for you bring to the community your experience as an animal rescue volunteer and caretaker of animals for many years. Your role as a volunteer caring for shelter dogs and assisting law enforcement has many challenges and responsibilities, which you have met with much enthusiasm and civic concern so distinguishing of your activities. Your care of the Safe Haven dogs including grooming, extraordinary veterinary care, and daily love and attention far exceeded any standards or expectations.

In all of your endeavors, you have displayed a degree of caring and commitment of which you can be proud. Such qualities have earned you the respect and esteem of all who know you. It is through the efforts of public-spirited individuals such as you, who are dedicated to serving the community to the best of their ability, this County continues to grow and prosper.

Thus, with great pleasure, we commend you for your efforts and thank you.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea



**RESOLUTION NO. 530 -10 RE: COMMENDATION FOR SERVICE – ROBIN & DENNIS SHEEHAN**

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

On behalf of Union County, we are pleased to commend Robin & Dennis Sheehan for their dedicated service as a volunteer.

You are, indeed, deserving of this commendation, for you bring to the community your experience as an animal rescue volunteer and caretaker of animals for many years. Your role as a volunteer caring for shelter dogs and assisting law enforcement has many challenges and responsibilities, which you have met with much enthusiasm and civic concern so distinguishing of your activities. Your care of the Safe Haven dogs including grooming, extraordinary veterinary care, and daily love and attention far exceeded any standards or expectations.

In all of your endeavors, you have displayed a degree of caring and commitment of which you can be proud. Such qualities have earned you the respect and esteem of all who know you. It is through the efforts of public-spirited individuals such as you, who are dedicated to serving the community to the best of their ability, this County continues to grow and prosper.

Thus, with great pleasure, we commend you for your efforts and thank you.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 531 -10 RE: COMMENDATION FOR SERVICE – SHERYLL & DAVE KNIPP**

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

On behalf of Union County, we are pleased to commend Sheryll & Dave Knipp for her dedicated service as a volunteer.

You are, indeed, deserving of this commendation, for you bring to the community your experience as an animal rescue volunteer and caretaker of animals for many years. Your role as a volunteer caring for shelter dogs and assisting law enforcement has many challenges and responsibilities, which you have met with much enthusiasm and civic concern so distinguishing of your activities. Your care of the Safe Haven dogs including grooming, extraordinary veterinary care, and daily love and attention far exceeded any standards or expectations.

In all of your endeavors, you have displayed a degree of caring and commitment of which you can be proud. Such qualities have earned you the respect and esteem of all who know you. It is through the efforts of public-spirited individuals such as you, who are dedicated to serving the community to the best of their ability, this County continues to grow and prosper.

Thus, with great pleasure, we commend you for your efforts and thank you.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

**RESOLUTION NO. 532 -10 RE: COMMENDATION FOR SERVICE –GLEN & DEBRA HAMILTON**

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

On behalf of Union County, we are pleased to commend Glen & Debra Hamilton for their dedicated service as a volunteer.

You are, indeed, deserving of this commendation, for you bring to the community your experience as an animal rescue volunteer and caretaker of animals for many years. Your role as a volunteer caring for shelter dogs and assisting law enforcement has many challenges and responsibilities, which you have met with much enthusiasm and civic concern so distinguishing of your activities. Your care of the Safe Haven dogs including grooming, extraordinary veterinary care, and daily love and attention far exceeded any standards or expectations.

In all of your endeavors, you have displayed a degree of caring and commitment of which you can be proud. Such qualities have earned you the respect and esteem of all who know you. It is through the efforts of public-spirited individuals such as you, who are dedicated to serving the community to the best of their ability, this County continues to grow and prosper.

Thus, with great pleasure, we commend you for your efforts and thank you.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 533-10 RE: TEMPORARY ANNUAL APPROPRIATIONS – UNION COUNTY COMMISSIONERS**

A motion was made by Charles Hall and seconded by Gary Lee to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 2011, by passing the temporary annual appropriation budget and filing with the Union County Auditor – all in accordance to the Ohio Revised Code, §5705.38.

**GENERAL FUNDS**

1-1-1	Commissioners	\$540,477
2-1-1	Environmental Engineer	\$56,744
3-1-1	Auditor	\$347,132
4-1-1	Treasurer	\$156,732
5-1-1	Prosecuting Attorney	\$627,783
6-1-1	Risk Management/EMA	\$233,859
7-1	Data Processing – Office	\$253,700
8-1-1	Board of Election	\$403,395
9-1-1	Recorder	\$176,974
10-1	Maintenance & Op	\$1,743,500
11-5	Board of Revision	\$0
12-3	Capital Improvements	\$0
13-1	Assessing Property	\$57,720
14-3-1	Insurance & Bond	\$215,295
15-3	Bureau of Inspection	\$83,000
16-5	Co Planning Commission	\$36,000
17-10-1	Fringe Benefits	\$2,596,413.20
18-4	Equipment	\$356,793

19-1-1	Archives	\$43,600
29-1-2	Drug Court Grant	\$213,623
30-1-1	Common Pleas Court	\$530,003
31-1-1	Juvenile Court	\$487,240
32-1-1	Probate Court	\$183,688
33-1-1	Clerk of Courts	\$368,244
34-3-1	Public Defender	\$405,010
36-1	Court of Appeals	\$13,300
37-1	Jury Commission	\$1,840
38-1	County Court	\$83,556
39-1	Juvenile Probation	\$98,770
50-1-1	Coroner	\$93,186
51-1-1	Sheriff Office	\$498,232
52-1	Law Enforcement	\$1,861,229
53-1	Communication	\$0
54-1-1	Jail	\$1,791,795
55-1	Investigation	\$286,095
56-1	Community Service	\$72,132
57-5	Pursuit Sheriff	\$15,000
58-3	COYC	\$346,055
70-1	Engineer	\$128,752
71-3	Agri-HLTH \$1,200	\$1,200
72-3	Humane Society	\$76,482
73-3-1	Other Health	\$311,311
75-1-1	Veteran's Services	\$600,000
76-5-1	Children's Services	\$235,070
77-5-1	Endowments	\$39,544
78-5-1	Public Assistance	\$902,326
85-3-1	Economic Development	\$151,885
94-5	Historical Society	\$22,500
90-5	OSU Extension Office	\$271,109
91-5-1	Conserv/Rec/Fairs	\$294,094
95-5-5	Contingencies	\$201,000
95-5-1	Other	\$0
96-8	Advances	
96-9	Transfers	

\$18,513,388.20

OTHER FUNDS

Real Estate Assess.	\$803,400.00
DTAC – Treasurer	\$61,525.00
DTAC – Prosecutor	\$35,000.00
Treasurer Prepay Int.	\$18,080.00
Federal CHIP	\$131,823.61
Recapture Chip/Home	\$30,000.00
Law Library	\$205,488.00
Probate Crt. Conduct	\$300.00
Indigent Guardians	\$4,650.00
Probate Special Projects	\$3,000.00

Common Pleas Sp. Projects	\$219,122.51
Clerk of Courts Computer	\$2,300.00
Probate & Juv. Comp.	\$10,000.00
Probate & Juv. Com. Res	\$5,000.00
Certificate of Title	\$161,436.00
Dispute Resolution	\$61,071.34
Economic Development	\$98,018.00
Convention & Tourist	\$90,000.00
DUI	\$7,826.00
Forfeitures	\$5,799.00
Sheriff Rotary	\$37,142.00
Crime Prevention Grant	\$7,000.00
GREAT Grant	\$0.00
GHSO Grant	\$8,613.00
Policing Rotary	\$167,995.00
Forensic Grant	\$0.00
Community Education	\$65,816.00
Continuous Ed Training	\$10,278.00
Youth Services Subsidy Grant	\$233,668.00
9-1-1	\$1,718,337.00
LEPC	\$52,396.00
Law Enforcement Memorial	\$0.00
Juvenile Special Project	\$9,500.00
State Reimbursement	\$4,560.00
VOCA grant	\$199,150.00
VAWA grant	\$55,575.00
VOCA Stimulus	\$45,000.00
M & G	\$7,426,372.00
Road & Bridge	\$93,000.00
Ditch Rotary Fund	\$46,000.00
Bailey Exten. Ditch	\$0.00
Beach Open Ditch #1374	\$0.00
Blue Joint Ditch	\$0.00
Blues Creek Ditch	\$0.00
Duns Run Ditch	\$0.00
Elliott Run Ditch	\$0.00
Fry Open Ditch	\$0.00
Hay Run Ditch	\$0.00
Landon Patton Ditch	\$0.00
Long Open Ditch	\$0.00
Marriott Open Ditch	\$0.00
North Fork of Indian Run	\$0.00
Ottawa Run Joint Ditch	\$0.00
Post Road Ditch	\$0.00

Prairie Run SCS Ditch	\$0.00
Leo Rausch Sugar Run Ditch	\$0.00
Richardson Tile Ditch	\$0.00
Robertson SCS Ditch	\$0.00
Rocky Fork Ditch	\$0.00
Sugar Run Ditch	\$0.00
Toby Run Ditch	\$0.00
Wild Cat Pond Ditch	\$0.00
Willis Single Ditch	\$0.00
Rapid Run	\$0.00
Pleasant Ridge Subdivision	\$0.00
Bown Ditch Maintenance	\$0.00
Kile Ditch	\$0.00
New CA Hills/Woods Ditch	\$0.00
Industrial Parkway	\$0.00
Taylor Fields	\$0.00
Autumn Ridge Subdivision	\$0.00
Woods at Labrador	\$0.00
Rinehart Tile Ditch	\$0.00
Taylor Lat/Sivey Ditch	\$0.00
Pleasant View Farm	\$0.00
Dog & Kennel	\$86,216.00
D&K Extra Mile Fund	\$1,500.00
Mental Health	\$2,094,145.00
Alcohol & Drug	\$492,000.00
ADMH Special Services	\$42,108.00
Preschool Grant MRDD	\$20,438.00
Community Support	\$330,000.00
Public Assistance	\$3,177,123.00
MRDD	\$11,415,231.00
MRDD Title VI-B	\$00.00
Transportation	\$809,000.00
Child Support	\$724,240.00
Childrens Services	\$1,294,500.00
ABLE Grant	\$297,768.00
U.C. Senior Services	\$1,409,216.00
Workplace Investment	\$436,920.00
Collaborative Family Risk	\$220,640.00
Federal Formula	\$4,000.00
MR/DD Capital	\$29,600.00
London Ave. Gov. Bldg.	\$30,000.00
Main Street Building	\$60,000.00
Bond Retirement	\$0.00
Sales Tax Debt	\$0.00



Sanitary Sewer District	\$439,800.00
Sanitary Sewer Rep.	\$465,000.00
Raymond/Peoria Project	\$119,826.88
Water District Operating	
Water District Replacement	
Building & Development	\$483,640.00
Airport Operating	\$69,632.00
Airport Hangar Fund	\$187,927.00
Airport Federal	\$0.00
Airport Construction	\$0.00
Food Service	\$0.00
Health Fund	\$0.00
Safe Communities Grant	\$0.00
Trailer Park Fund	\$0.00
Water System Fund	\$0.00
Swimming Pool Fund	\$0.00
Solid Waste	\$0.00
CFHS Grant	\$0.00
Public Health Infrastructure	\$0.00
Public Health Nursing	\$0.00
Sewage Fund	\$0.00
Ohio Childs Trust	\$0.00
UC Family/Children First	\$0.00
Help Me Grow	\$0.00
COYC	\$2,748,294.00
Soil & Water Conservation	\$395,965.00
Jt. Rec. Board	\$0.00
GRAND TOTAL	\$58,532,359.54

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  
23<sup>rd</sup> day of December 2010

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23rd day of December, 2010 with the following members present:

Gary Lee, President  
Charles Hall, Vice-President  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 534-10 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:

CSEA FUNDS

FROM: 363, Other Exp. (363-5-1) TO: 363, Purchase of Service (363-3-1) amt. of \$4,100.00

FROM: 363, Travel (363-5-2) TO: 363, Purchase of Service (363-3-1) amt. of \$3,800.00

REASON FOR REQUEST: Yearend reconciliation re-appropriations

FROM: 363, Purchase of Service (363-3-1) TO: 001, Prosecutor (5-5-1) amt. of \$8,883.71

FROM: 363, Purchase of Service (363-3-1) TO: 001, Common Pleas (30-5-1) - \$13,002.36

FROM: 363, Purchase of Service (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$303.18

FROM: 363, Purchase of Service (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$4,171.30

REASON FOR REQUEST: Juv. Magistrate September, Clerk of Courts Sept. – Oct., Magistrate Sept. – Nov; Prosecutor October 2010

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 360, UCATS Contracts (360-2-2) amt. of \$1,121.88

REASON FOR REQUEST: Balance due for October Transportation

FROM: 365, Supplies (365-2) TO: 365, Other Exp. (365-5-1) amt. of \$1,061.00

REASON FOR REQUEST: Yearend reconciliations re-appropriations

FROM: 365, Other Exp. (365-5-1) TO: 913, Other Receipts (913-8-3) amt. of \$57.50

REASON FOR REQUEST: December invoice

FROM: 350, Purchase of Service (350-3-5) TO: 350, Contracts (350-3-1) amt. of \$100,000.00

REASON FOR REQUEST: Yearend reconciliations re-appropriations

VOCA FUNDS

FROM: 229, Other Non grant (229-5-8) TO: 229, Insurance (229-10-7) amt. of \$20.00

FROM: 229, Other Non grant (229-5-8) TO: 229, OPERS (229-10-1) amt. of \$1,090.00

FROM: 229, Other Non grant (229-5-8) TO: 229, Other (229-5-3) amt. of \$1,034.58

REASON FOR REQUEST: Need dollars for end of the year

COYC FUNDS

FROM: 970, Insurance (970-10-4) TO: 970, OPERS (970-10-1) amt. of \$704.05

REASON FOR REQUEST: Funds needed to make November OPERS payment

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, Other charges (360-2-3) amt. of \$13,881.34

REASON FOR REQUEST: Tax levy monies to pay for transportation for seniors in November 2010

JT. REC. BOARD FUNDS

FROM: 982, Supplies (982-2) TO: 982, Equipment (982-4) amt. of \$750.00

REASON FOR REQUEST: Transfer for equipment purchase

LAW LIBRARY FUND

FROM: 150, Supplies (150-2) TO: 001, Clerk's Fees (33-2-1) amt. of \$63.30

REASON FOR REQUEST: Postage Payment

TREASURER FUNDS

FROM: 857, Refund/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$4.15  
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

ENGINEER FUNDS

FROM: 250, Issue II (250-5-7) TO: 001, Auditor Fees (3-2-1) amt. of \$1.00  
FROM: 651, Equipment (651-4) TO: 651, Other Exp. (651-5-2) amt. of \$137.39  
REASON FOR REQUEST: 1, 2 warranty deeds for CR1 easements to Starkey Family Enterprise II Limited 2. Cover Fees to State of Ohio for November

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 535-10 RE: MAXIMUS SOFTWARE MAINTENANCE AGREEMENT –  
PROGRAM EXPENDITURE TRACKING SYSTEM FOR WINDOWS (PET) – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Maximus maintenance software agreement for the Program Expenditure Tracking System for Windows (PET) at the rate of \$2,150 a year. The agreement is valid from 1/1/11 thru 12/31/11.

\* 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  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 536-10 RE: MAINTENANCE AGREEMENT FOR SAVIN 9021 COPIER –  
UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Capitol Copy maintenance agreement for a Savin 9021D Copier. The rate is 24,000 annual volume @0.0133 overage charge per copy. The agreement is valid from 5/1/10 to 4/30/11

\* 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  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 537-10 RE: MAINTENANCE AGREEMENT FOR SAVIN 8045 COPIER –  
UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Capitol Copy maintenance agreement for a Savin 8045ECopier. The rate is 96,000 annual volume @0.0097 overage charge per copy. The agreement is valid from 5/1/10 to 4/30/11

\* 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  
Charles Hall, Yea

**RESOLUTION NO. 538-10 RE: A RESOLUTION TO APPROVE THE CONTINUANCE OF ENTERPRISE ZONE TAX INCENTIVE AGREEMENTS WITH VARIOUS COMPANIES AND TO REPORT SUCH FINDINGS TO THE OHIO DEPARTMENT OF DEVELOPMENT**

A motion was made by 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 30, 2010 and reviewed each of the following tax incentives agreements for the following companies:

Goodyear #2	#178-99-01
The Scotts Company	#178-99-02
HL-A Company	#178-04-01
Acoust-A-Fiber Research and Development	#190-04-01
The Scotts Miracle-Gro Company (COIR)	#178-09-01

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 30, 2010 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, 2011.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, and Bob Scheiderer, Soil & Water Board, on the above date in regards to the Cattail Swamp Ditch. Discussions were held on the following:

\*Send letter out to property owners saying assessments can be paid in 2010 if they so choose.  
The letter will be sent out today.

\* \* \*

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

\*\$3,000 short in general fund

\*Commissioners would like to do a standardized salary survey

\*Permanent budget in March

**RESOLUTION NO. 539-10 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. with Dave Phillips, Prosecuting Attorney, in regards to pending or threatening litigation. The session ended at 8:51 a.m.

A roll call vote resulted as follows:


Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

\* The Commissioners met with Melissa Chase, Assistant Prosecuting Attorney, on the above date in regards to finalizing the paperwork for the FSA Lease.

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

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
27<sup>th</sup> day of December 2010



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27<sup>th</sup> day of December, 2010 with the following members present:

Gary Lee, President  
Charles Hall, Vice-President  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 540-10 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 December 27, 2010.

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 his weekly meeting. Discussions were held on the following:

\*PUCO hearing last week for the railroad crossing on Raymond Road near Peoria. It was ruled to be an exempt crossing.

\*CATTAIL Swamp Ditch hearing

\*Cell Phones & PDA's – County supplied phones. They have been looking into other plans that could possibly save some money. The Engineer's office has decided to do a cell phone stipend for Superintendents, Building Inspectors, and on call people so this will eliminate the need to carry to cell phones, paid in one lump sum.

\*Draft equipment rates

\*MWII – second interviews being done. They should make an offer this week.

\*Snow plowing – Christmas Eve and Christmas Day

\*Richwood plant is expecting another load of salt this week for ice control

\*Expecting 2 new snow plows this week

\* \* \*

RESOLUTION NO. 541-10 RE: ROAD IMPROVEMENT – MILLCREEK TOWNSHIP – COUNTY ENGINEER

A motion was made by Gary Lee and seconded by Charles Hall to approve the road improvements for various county road and bridges in Millcreek Township during the calendar year 2010. The amount of the participating payment shall be \$37,370.91.

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:

\*Signing of COYC bonds

\*Humane Society Lease

\* \* \*

RESOLUTION NO. 542-10 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

COMMON PLEAS FUND

FROM: 001, Transcripts (30-3-4)

TO: 001, Drug Crt. Salaries (29-1-2) amt. of \$3,316.00

FROM: 001, Travel (30-5-2)

TO: 001, Drug Crt. Salaries (20-1-2) amt. of \$351.00

FROM: 001, Salaries (30-1-2)

TO: 001, Drug Crt. Salaries (29-1-2) amt. of \$609.00

FROM: 001, Salaries – CSEA (30-5-1)

TO: 001, Drug Crt. Salaries (29-1-2) amt. of \$144.00

REASON FOR REQUEST: Funds needed for year end

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  
30<sup>th</sup> day of December 2010

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 30<sup>th</sup> day of December, 2010 with the following members present:

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

\* \* \*

**RESOLUTION NO. 543-10 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:

**COMMON PLEAS FUND**

FROM: 001, Supplies (30-2) TO: 001, Equipment (30-4) amt. of \$507.94  
REASON FOR REQUEST: Move funds for Judge Fraser's wireless microphone & reimburse for disk of Dragon Naturally Speaking Legal 11.

**DJFS FUND**

FROM: 365, Cont Serv (365-3-1) TO: 907, Water Samples (907-2) amt. of \$45.80  
REASON FOR REQUEST: Water samples 19089 12-17-10 invoice dated 12-20-10

**COUNTY DEBT FUND**

FROM: 971, Unappropriated TO: 971, Cost of Issuance (971-7-1) amt. of \$18,399.00  
REASON FOR REQUEST: To book costs of Issuance associated with \$920,000 bond issue for COYC.

**AUDITOR GENERAL FUND**

FROM: UC Cafeteria Plan TO: 001, Other Receipts (97-8-9) amt. of \$49,400.56  
REASON FOR REQUEST: Trans 2010 \$ back to General Fund

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated 12/29/10 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the December 29<sup>th</sup>, 2010 estimate of resources for the fiscal year beginning January 1, 2010 as determined by the Budget Commission of said County for funds #970, #971.

\* \* \*

**RESOLUTION NO. 544-10 RE: OHIO REVISED CODE SECTION 5705.41 RE: PURCHASE ORDERS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following recommendations from the County Auditor, Mary Snider, per the O.R.C. Section 5705.41 for 2011.

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  
Charles Hall, Yea

**RESOLUTION NO. 545-10 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 December 30<sup>th</sup>, 2010.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 546-10 RE: SPECIAL HAULING PERMIT – SITE-N-PIPE INC.**

A motion was made by Charles Hall and seconded by Gary Lee to approve the application for a Special Hauling Permit from Lori Reed, Site-N-Pipe, Inc., 12140 Watkins Road, Marysville, Ohio to haul a tile plow of 115,000 tgw on December 30, 2010 to January 7, 2011 to begin at 12199 Dover County Line Road, to Springdale Road N, to McBride Road, to Delaware County Line Road, ending at Merry Road.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 547-10 RE: PARTICIPATING PAYMENTS - TOWNSHIP ROAD IMPROVEMENTS – JACKSON TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to that the County Engineer has performed improvements on various county roads and bridges in Jackson Township during the calendar year 2010 and has provided his costs for these improvements to the Board of Township Trustees. Therefore, the Board of Township Trustees of Jackson Township approves participating in the cost of the various improvements to county roads and bridges in Jackson Township for calendar year 2010. The amount of Participating Payment shall be \$6,000.00.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea



**RESOLUTION NO. 548-10 RE: 2011 EQUIPMENT AND LABOR RATES**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following 2011 Equipment and Labor Rates:

<u>Equipment*</u>	<u>Rate/Hour</u>
Pick Up Truck	\$10.24
Sign Truck, Utility Truck (1 Ton)	\$13.24
Dump Truck (single axle)	\$24.09
Dump Truck with Snow Plow (single axle)	\$35.16
Dump Truck (tandem axle)	\$30.81
Dump Truck with Snow Plow (tandem axle)	\$41.62
Tractor Trailer	\$32.47
Bulldozer	\$29.99
Rubber Tired Loader	\$25.95
Athey Loader	\$55.94
Grader	\$39.45
Grader with Snow Plow	\$50.56
Tractor Mower	\$36.24
Tractor with Attachment	\$24.09
Chipsreader	\$50.56
Road Widener w/Rubber Tired Loader	\$52.74
Pavement Patching Machine	\$14.27
Broom	\$17.89
Patch Roller	\$16.54
Rubber Tired Roller	\$26.47
Vibratory Roller	\$19.23
Bridge Truck	\$24.09
Distributor	\$39.45
Gradall	\$49.42
Rubber Tired Hoe	\$31.85
Hydraulic Excavator	\$58.37
Chipper	\$15.67
Jetter	\$17.89
Skid Loader	\$21.87
Tractor	\$16.54
Crack Sealer	\$14.27
Conveyor w/tractor	\$23.78
Straw Blower	\$ 6.82

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

<u>MATERIALS</u>	at cost +15%
Labor	\$19.73/hour
Direct Labor Overhead (30%)	\$ 5.92/hour
Operating Overhead (indirect) (38%)	<u>\$ 9.75/hour</u>
Total Labor	\$35.40/hour

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  
3<sup>rd</sup> day of January, 2011.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3rd day of January, 2011 with the following members present:

Gary Lee, President  
Charles Hall, Vice-President  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 001-11 RE: RULES FOR TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Charles Hall to set a rule for the transfers of appropriations and/or funds that transfers need to be into the office of the County Commissioners by Friday for Monday's business and by Wednesday for Thursday's business.

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 his weekly meeting. Discussions were held on the following:

- \*County Home Road and Route 4 intersection study
- \*OPWC priorities – projects to be funded
- \*2011 labor rates – approved last week
- \*4 properties for projects on Industrial Parkway
- \*Meeting with Thiergartners this week in regards to Cattail Swamp Ditch
- \*OPWC funding meeting this week

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

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
6<sup>th</sup> day of January 2011.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of January, 2011 with the following members present:

Gary Lee, President  
Charles Hall, Vice-President  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 002-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

DJFS FUNDS

FROM: 371, Dislocated Worker (371-5-4) TO: 913, Clinic Fees (913-2-1) amt. of \$55.00  
REASON FOR REQUEST: 11/2/10 Invoice for Immunizations

FROM: 371, Youth (371-5-2) TO: 371, Ohio Learning Acct. (371-5-15S) - \$4,682.64  
REASON FOR REQUEST: Final OLA expenditure was expected to be expended prior to 12/31/10 but did not receive our EFT draw in time.

ENGINEER FUNDS

FROM: 250, Issue II (250-5-7) TO: 001, Auditor Fees/Transfers (3-2-1) amt. of \$.50  
REASON FOR REQUEST: 1 Warranty Deed for C.R. 1 Easements to Weber Holdings North LLC

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

\* The Commissioners met with Rowland Rausch and Max Amrine from The American Legion Post 79, Marysville, Ohio on the above date in regards to the fireworks budget for 2011. The total estimated expenses are \$8,300.00 and they are asking for the County Commissioners support of \$2,500.00. Other sources of revenue for the fireworks is the City of Marysville for \$2,500 and Community Support of approx. \$3,300.

\* \* \*

RESOLUTION NO. 003-11 RE: 2011 FIREWORKS – AMERICAN LEGION POST 79

A motion was made by Charles Hall and seconded by Gary Lee to match the City of Marysville's contribution of \$2,500 to The American Legion, Union Post 79, Marysville, Ohio for the 4<sup>th</sup> of July fireworks for 2011.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

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

- \* Fiber connectivity for county buildings, continue to move forward.
- \* Met with Auditor Elect regarding changes to her future office area.
- \* Roof Project for Annex building in the Engineer's area should be under bid amount.
- \* Wiring at Adult Parole office – on hold for now
- \* Courtroom should be completed by end of the month
- \* 2/3 done for the controls in the C.H. for the energy grant
- \* Budget – would like to bring the one part time person to full time status

\* The Commissioners met with Jessica Askins, NWGS (New Wave in Group Benefits) Company, on the above date. She would like to put a proposal together for costs savings for the County. She would need permission from the County Commissioners to get the information from the Auditor's Office to put together a proposal. The Commissioners are contemplating putting the Benefits Committee together again, but they will talk with the staff at the next staff meeting and get back with her at the end of the month.

\* \* \*

\* The Commissioners met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly meeting. Discussions were held on the following:

\*Family Support Update

\*Income Maintenance – 94% timeliness on approvals for benefits for the month of December. Training on the NorthWoods system will begin over the next few months in preparation for the digital imaging conversion.

\*Child Care Network – All eligibility has been moved to Income Maintenance, giving the unit approx. another 275 cases.

\*CSEA – able to destroy approx. 500 boxes of data that ranged in years from 1960 to 2005.

\*Children Protective Services

\*Employee of the month has been changed to Employee of the Quarter

\*Newsletter

\* \* \*

**RESOLUTION NO. 004-11 RE: EXECUTIVE SESSION**

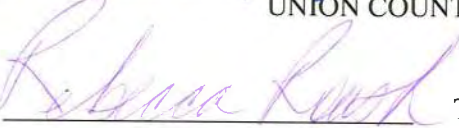
A motion was made by Charles Hall and seconded by Gary Lee to enter into executive session at 11:12 a.m. with Dave Phillips, Prosecuting Attorney; Rick Rodger, Assistant Prosecuting Attorney and Jeff Stauch, County Engineer to discuss the potential sale of property. The session ended at 11:43 a.m. No action was taken.

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  
10<sup>th</sup> day of January 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 10<sup>th</sup> day of January, 2011 with the following members present:

Gary Lee, President  
Charles Hall, Vice-President  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Elect Steve Stolte is in attendance today as an observer.

\* \* \*

**RESOLUTION NO. 005-11 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 January 10, 2011.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

**RESOLUTION NO. 006-11 RE: ELECTION OF THE PRESIDENT OF THE BOARD**

A motion was made by Gary Lee and seconded by Charles Hall to elect Charles Hall as President of the Board of Union County Commissioners for the year 2011.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

**RESOLUTION NO. 007-11 RE: ELECTION OF VICE-PRESIDENT OF THE BOARD**

A motion was made by Charles Hall and seconded by Gary Lee to elect Gary Lee as Vice-President of the Board of Union County Commissioners for the year 2011.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

\* The Commissioners met with Bob Fry on the above date in regards to reviewing the projections and the appropriations for the 4<sup>th</sup> quarter of 2010.

\* \* \*

\* The Commissioners met with Andrea Weaver, Auditor Elect and Donna Rausch, Treasurer on the above date in regards to the Re-Organization of the Board of Revision. Charles Hall was elected the President, Donna Rausch was elected as Vice-President and Andrea Weaver was elected the Secretary of the Board.

**STAFF MEETING**

The Commissioners held their monthly staff meeting at 9:30 a.m. on the above date with the following staff in attendance: Commissioners Hall and Lee; Commissioner Elect, Steve Stolte; Dr. Dave Applegate, Coroner; Randy Riffle, Risk Manager; Vicki Jordan, COYC; Christy Leeds, OSU Extension; Steve Badenhop, Archivists; Brenda Rock, Council for Families; Bob Ahern, Probate and Juvenile Court; Sheriff Nelson; Teresa Markham, Recorder; Ameena Birchfield, Board of Elections; John Gore, Director, Department of Job & Family Services; Dick Douglass, UCATS/Senior Services; Jeff Stauch, County Engineer; Donna Rausch, Treasurer; Eric Richter and Andrea Weaver, Auditors Office; Sharon Halter, Ohio Hi Point; Mary Beth Hall, Dog Warden; Jason Orcena, Health Department; Rick Rodgers, Prosecutors Office; Judie Float, Mental Health; Jenna Shendawolfe, Probate Court; Dale Bartow, Veterans Office; and Teresa Nickle, Clerk of Courts. Guests were Jim Vandre and Daniel Evans, New York Life Insurance.

\*The Commissioners introduced Steve Stolte as the new Commissioner Elect.

\*Jim Vandre and Daniel Evans, New York Life Insurance regarding long term care.

\*Eric Richter and Andrea Weaver – Eric explained that on the last payroll the Federal Taxes that were deducted were correct. Social Security cuts do not apply to PERS county workers. Eric will put together a sheet explaining the deductions for the employees.

\*Jeff Stauch – they are starting the 2<sup>nd</sup> annual biggest loser competition – the deadline to signup is today.

\*Ameena Birchfield – Board of Elections – the financial disclosure statements are in and they will be getting them to the officials.

\*John Gore, UCDJFS – kick off meeting last Friday for the digital imaging system

\*Sharon Halter, Hi Point – Adult Basic classes are starting up again

\*Jason Orcena – Health Dept. – Flu shots are still available. Exotic animal ruling in effect by the Governor

\*Mary Beth Hall, Dog Warden – Dog tags are due within the next 21 days

\*Brenda Rock, Council for Families – Billiards for Books for United Way – free book for Union County Children

\*Christy Leeds – OSU Extension – 4-H programming starting

\*Randy Riffle – Working on fiber connections between the county buildings – this will be discussed more in the Data Processing Board

\*Bob Ahern – brought 2 interns from the Drug Court

\*The Commissioners asked the staff to send names for a benefits committee to either Rebecca or Tish in the Commissioner's Office

\* \* \*

**RESOLUTION NO. 008-11 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 10:04 a.m. with Dick Douglass, Director, UCATS and Senior Services, in regards to personnel actions. The session ended at 10:15 a.m. No action was taken at this time.

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:

\*Letter to John Cannizzaro (Paris Township) in regards to the new fire station site

\*State Inspector General Report regarding salt pricing and supply

\*Summary of revenue thru the end of the year

\*Annual Township Meeting – February 26, 2011

\*Real Estate Purchase Agreement

\*Had a meeting last Tuesday in regards to CATTAIL Swamp Ditch. No resolution has been resolved as of yet.

\*Benefits Committee – Linda Reigle will be the Engineer's representative

\*Draft bid schedule for 2011

\*Informational meeting for residents and township officials for upgrading Darby Meadows WWTP on January 27, 2011.

\*Justin Rausch started today in Operations

\*Stocking 411 stone for Marysville

\*Cutting trees

\*Meeting with CDBG and OPWC funding for the Raymond & Peoria project. Meeting will be held at 8:30 a.m. on January 20<sup>th</sup>.

**BIDS RECEIVED FOR 2011 AGGREGATE AND CLASS C CONCRETE – COUNTY ENGINEER**

The following bidders submitted bids for Aggregate and Class C Concrete by 11:00 a.m. on the above date and were opened and read aloud at 11:30 a.m.

**Concrete Bidders**

Buckeye Ready Mix, LLC  
P.O. Box 164119  
Columbus, Ohio 43216-4119

Ohio Ready Mix, Inc.  
9016 St. Rt. 117, P.O. Box 305  
Huntsville, Ohio 43324

Hensel Ready Mix, Inc.  
9925 Co. Rd. 265  
Kenton, Ohio 43326

**Aggregate Bidders**

National Lime & Stone Company  
2406 S. Section Line Road  
Delaware, Ohio 43015

Duff Quarry Inc.  
9042 S.R. 117, P.O. Box 305  
Huntsville, Ohio 43324

Shelly Materials, Inc.  
1700 Fostoria Ave., P.O. Box 3100  
Findlay, Ohio 45840

\* No decision was made at this time.

\* \* \*

\* Commissioner Lee attended the Economic Development Fundraising Meeting at the Chamber of Commerce on the above date.

\* \* \*

\* The Commissioners and Mr. Kim Miller, Director, Board of DD held an interview on the above date for a Board of DD board member.

\* \* \*

**RESOLUTION NO. 009-11 RE: BOARD OF DD APPOINTMENT**

A motion was made by Gary Lee and seconded by Charles Hall to appoint the following to the Board of DD, replacing Mr. Steve Streng:

Ms. Kelly Morris  
540 Hickory Drive  
Marysville, Ohio 43040  
Phone: 937-209-2497  
Appointed by County Commissioners  
Term: January 1, 2011 thru December 31, 2014

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea



**RESOLUTION NO. 010-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUND**

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, COYC Operating (58-3) TO: 970, 5 Co. Share (970-8-1) amt. of \$86,513.63  
REASON FOR REQUEST: 4<sup>th</sup> quarter 2011

FROM: 001, Contracts (85-3-1) TO: 190, Ec. Dev., Co. Share (190-5-100) amt. of \$54,046.43  
REASON FOR REQUEST: 2011 County Share (less 25,000 due to overage in 190 fund)

**CERTIFICATE OF TITLE FUNDS**

FROM: 165, Unappropriated Funds TO: 165, Transfer Out (165-9) amt. of \$36,706.00  
FROM: 165, Transfer Out (165-9) TO: 001, Transfer In (97-10) amt. of \$36,706.00  
FROM: 001, Transfer In (97-10) TO: 001, Salaries (33-1-2) amt. of \$37,706.00  
REASON FOR REQUEST: To transfer surplus/unappropriated funds to supplement legal salaries in 2011

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  
13<sup>th</sup> day of January 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10<sup>th</sup> day of January, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

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

\* \* \*

\* Commissioner Hall attended the North Central Ohio Solid Waste Executive Committee Meeting at the Ohio Hi Point Career Center in Bellefontaine, Ohio on Wednesday, January 12, 2011.

\* \* \*

\* 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:

- \*Mills Center Parking Lot

- \*Meeting with TRANE – Courthouse is completely wired; controls should all be in place within the next couple of weeks

- \*Meeting with the lighting group in regards to what kind of lights will be needed in the buildings

- \*Chiller is in Ohio – it will take 2 days to install once it is here

- \*Meeting with IT staff and Century Link yesterday in regards to fiber optics for the buildings

- \*Century Link Agreement – we will receive 1 month free if the agreement is signed by the end of this month. Savings will be approx. \$4,000.00

- \*The wood for the Courthouse banister should be in tomorrow

- \*Randy will need to buy a new computer. His has crashed twice in the last couple of weeks

\* \* \*

\* The Commissioners met with Bob Fry on the above date in regards to his revenue and expenditure reports for the 1<sup>st</sup> quarter of 2011.

\* \* \*

\* 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:

- \*The treadmill in the workout facility needs to be repaired. The cost is approximately \$150.00. The Sheriff wants to know who is to pay for the repairs. The facility is open to all departments to use; the Commissioners will take care of getting the bill paid.

\* \* \*

\* The Commissioners received a call from Matt Stout, Attorney, Bricker & Eckler Law Firm, on the above date in regards to a proposed policy for management of the COYC bonds.

\* The Commissioners met with Eric Phillips, Economic Development Director and Candace Watson, Convention and Tourism Director, on the above date. Discussions were held on the following:

- \*Budget and Proposal for the Convention & Visitors Bureau – Total Budget - \$23,500
  - \*Website remodel for CVB, Chamber & ED - \$12,775
  - \*Custom Event Maps for large groups – “Shop Local” - \$3,137
  - \*Marketing on Ohio Traveler - \$2,338
  - \*Annual Billboard Rental - \$2,000
  - \*Advertising in Country Living magazine - \$1,500
  - \*Historical Marker for one of the covered bridges - \$1,500
  - \*Sponsor chartered bus for the C&V Annual Conference & Board meeting - \$250
- \*Chipotle restaurant coming to the former Quiznos location
- \*Working with Plain City to do a Tier II Grant
- \*Joint CIC and Chamber Board meeting next Wednesday, Jan. 19, 2011

\* \* \*

**RESOLUTION NO. 011-11 RE: RELEASE OF CONVENTION AND VISITORS BUREAU CARRYOVER FUNDS**

A motion was made by Gary Lee and seconded by Steve Stolte to release up to \$23,500 of the Convention and Visitors Carryover Funds for the C&V Proposal.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 12-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**BOARD OF DD**

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$44,840.49  
FROM: 352, Contracts (352-3-2) TO: 001, Internet Service (7-2-1) amt. of \$1,560.00  
FROM: 352, Contracts (352-3-2) TO: 001, Phone Reimb. (97-8-7) amt. of \$46.34  
REASON FOR REQUEST: Transportation 11/10; Internet Service 11/10 & 12/10; Long Distance 12/10

**ENGINEER FUNDS**

FROM: 651, Res. Plumbing (651-3-3) TO: 901, Permits (901-3) amt. of \$820.00  
FROM: 651, Comm. Plumbing (651-3-4) TO: 901, Permits (901-3) amt. of \$760.00  
FROM: 651, Plumber Reg. (651-3-5) TO: 901, Permits (901-3) amt. of \$1,250.00  
REASON FOR REQUEST: Plumbing fees for December 2010

**COYC FUNDS**

FROM: 970, Debt Payment (970-6) TO: 971, Other (971-8-1) amt. of \$15,000.00  
REASON FOR REQUEST: Funds needed to pay bond counsel bill

**P.A. FUNDS**

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$83.26  
FROM: 350, Contracts (350-3-1) TO: 001, Data Proc.Charges (7-2-1) amt. of \$100.00  
FROM: 363, Contracts (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$25.26  
REASON FOR REQUEST: Phone December 2010; Data Processing December 2010

**MENTAL HEALTH FUNDS**

FROM: 310, Contracts (310-3-2) TO: 942, CUCF Matching Local (942-5-2) - \$3,000.00  
REASON FOR REQUEST: To fund Family Council

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**LETTER OF REQUEST AND APPROVAL – VETERANS OFFICE**

Approval was given to Dale Bartow, Executive Director, Veterans Service Commission, for blanket written authorization for required training, meetings and events for 2011

\* \* \*

**RESOLUTION NO. 13-11 RE: CONTRACT – GUARDIAN MEDICAL MONITORING, INC. – UCSS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Board of Commissioners dba Union County Senior Services and Guardian Medical Monitoring, Inc., 18000 West 8 Mile Road, Southfield, MI 48075 to provide to approve individuals the following services: Emergency Response Systems, extra pendants and Medication Dispensers. The total value of this contract may not exceed \$21,000.00 unless otherwise amended. The agreement for services will be provided from January 1, 2011 through December 31, 2011 unless otherwise terminated.

\* A complete copy of the contract is on file at UCSS and Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 14-11 RE: CONTRACT – INTERIM HEALTHCARE OF OHIO, INC. DBA INTERIM HEALTHCARE OF MARYSVILLE, OHIO – UCSS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement by and between the Board of Commissioners dba the Union County Senior Services and Interim Healthcare of Ohio, Inc., dba Interim Healthcare of Marysville, Ohio, 441 Allenby Drive, Marysville, Ohio 43040 to provide to approved individuals the following services: Personal Care; Homemaking; In Home Respite Care and Senior Companion Visits. The total value of this contract may not exceed \$260,000.00 unless otherwise amended. The agreement for services will be provided from January 1, 2011 through December 31, 2011 unless otherwise terminated.

\* A complete copy of the contract is on file at UCSS and Commissioners Office.


A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

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

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
18<sup>th</sup> day of January 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 18<sup>th</sup> day of January, 2011 with the following members present:

Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 15-11 RE: PAYMENT OF BILLS**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of January 18, 2011.

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 16-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**P.A. FUNDS**

FROM: 365, Contract Services (365-3-1) TO: 350, Transfer In (350-5-101) amt. of \$150,000.00  
REASON FOR REQUEST: Reimb. P.A. fund for Shared Costs

FROM: 365, Other Exp. (365-5-1) TO: 913, Other Receipts (913-8-3) amt. of \$10.00  
REASON FOR REQUEST: Exam 1/3/11 – Invoice date 1/4/11

FROM: 350, Facilities (359-3-3) TO: 001, Rent & Lease (1-16-1) amt. of \$15,046.58  
FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$8,336.09  
FROM: 363, Other Exp. (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$754.93  
REASON FOR REQUEST: 1. Monthly Lease Payment Suites 1500 & 1800; Monthly CAP payment Shared IM/SS; Monthly CAP payment CSEA

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 17-11 RE: APPOINTMENT OF BRAD MCCLINCY AS COUNTY APIARY INSPECTOR FOR THE YEAR 2010**

A motion was made by Steve Stolte 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 2011, at a total fee of \$1,200.00. Half to be paid upon completion of 20 apiaries and the balance upon completion of inspection of all consenting registered apiaries in Union County.

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea



**RESOLUTION NO. 18-11 RE: UNION COUNTY CHIP PROGRAM CONTRACTOR  
DEBARMENT – BALDWIN CONSTRUCTION**

A motion was made by Gary Lee and seconded by Steve Stolte that because Baldwin Construction knowingly submitted invalid information on a CHIP pay request documents, they be removed from the CHIP Approved Contractor's List and not be permitted to participate in future CHIP work. If Baldwin Construction would provide valid explanation to the alleged claims and can provide evidence that subcontractors were paid, only then would we consider options to debarment from the CHIP program.

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – SENIOR SERVICES**

Approval was given to Dick Douglass, Director, Senior Services, for Kathy Titmuss-Smith & Sharon McFarlane to attend Adult Protective Intake & Investigation Training and Case Planning & Service Delivery in Adult Protection Training on March 30 & 31<sup>st</sup>, 2011 at the Gallia County Council on Aging in Gallipolis, Ohio.

\* \* \*

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

- \*Transfer of \$29,000 to wait until permanent budget is passed
- \*Leases to be renewed
- \*Benefits Committee Representative – Dave will check on who will be the rep from his office
- \*Property Tax Bills – Dave will check with Rick Rodger
- \*Consolidated Care Lease – Will check with Melissa Chase
- \*Hi-Q records request
- \*Humane Society Lease

\* \* \*

\* The Commissioners met with Jeff Stauch and Bill Narducci, Engineers Office, on the above date in regards to the weekly meeting. Discussions were held on the following:

- \*GOBA bike event – Chamber of Commerce
- \*Name change for Brand/Mitchell-Dewitt Road – Dublin Corp.
- \*Recommendation for Ag & Concrete Bids – Resolution to follow
- \*Overweight Permits – Resolution to follow
- \*ODOT 6 – new deputy director
- \*New Website design – close to being done
- \*Gov Deals – Contract needs to be renewed
- \*Bid date for Tire Roller – Feb. 22 from 11:30 a.m.
- \*Draft list of equipment for bids
- \*Draft bid schedule – check dates and let Jeff Stauch know if the dates all work
- \*Tom Messerly attended the Upground Water Reservoir meeting in Columbus
- \*CATTAIL Swamp Ditch
- \*Jerome Village

**RESOLUTION NO. 19-11 RE: SPECIAL HAULING PERMIT – HARMONY AGRICULTURAL PRODUCTS - CO. ENGINEER**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the application for a Special Hauling Permit from Harmony Agricultural Products, 20100 Johnson Road, Marysville, Ohio to haul palletted soybeans, twg 86,000 lbs., along Johnson Road from January 1, 2011 to December 31, 2011.

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 20-11 RE: SPECIAL HAULING PERMIT – HARMONY AGRICULTURAL PRODUCTS - CO. ENGINEER**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the application for a Special Hauling Permit from Harmony Agricultural Products, 20100 Johnson Road, Marysville, Ohio to haul palletted soybeans, twg 86,000 lbs., along Johnson Road from January 1, 2011 to December 31, 2011.

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 21- 11 RE: SPECIAL HAULING PERMIT – HARMONY AGRICULTURAL PRODUCTS - CO. ENGINEER**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the application for a Special Hauling Permit from Harmony Agricultural Products, 20100 Johnson Road, Marysville, Ohio to haul palletted soybeans, twg 86,000 lbs., along Johnson Road from January 1, 2011 to December 31, 2011.

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 22- 11 RE: RECEIVING QUOTES FROM VENDORS TO PURCHASE ONE (1) NEW PNEUMATIC TIRE ROLLER FOR UNION COUNTY'S OPERATION FACILITY**

A motion was made by Steve Stolte and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary specifications and to advertise for bids for the purchase of One (1) New Pneumatic Tire Roller. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:30 a.m. on February 22, 2011.

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 23-11 RE: BID AWARD – AGGREGATE AND CONCRETE – COUNTY ENGINEER**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the recommendation of Jeff Stauch, County Engineer, that all quotations received are accepted and that the unit purchases are awarded on that basis.

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 24-11 RE: BUSINESS EDUCATION AND WORKFORCE TEAM (BEWT) BOARD APPOINTMENTS**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following board members:


Kimberly (Kim) Davis  
Sherri Bryant

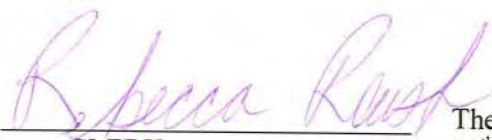
A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioner Lee attended the Chamber Executive Committee Meeting at the Chamber of Commerce on the above date.

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

ATTEST:   
CLERK      The preceding minutes were read and approved this  
20<sup>th</sup> day of January 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 20<sup>th</sup> day of January, 2011 with the following members present:

Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended the CIC and Chamber of Commerce meetings on Wednesday, January 19, 2011.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer; Emily Weiringa, Engineers Office; and Wes Dodds, LUC/CDBG Grant Consultant on the above date. Discussions were held on the following:

\*Funding for the Raymond and Peoria Wastewater Treatment Project

\*The project will not be done this year, so another project or projects needs to be decided for use of the CDBG grant funds.

\*The Commissioners and Engineer will be re-applying for the CDBG grants again in June for next year's CDBG funding for the Raymond & Peoria WWT Project.

\*Wes Dodds will be sending out letters to the Community's of any projects that can be done this year. The Village of Richwood had a project from last year that did not get funded, so Wes will be checking with them again.

\*Commissioner Lee also suggested checking with the Village of Milford Center in regards to a possible project for the Sugar Ridge housing development. Wes said the Village of Milford Center is already LMI eligible, but he has to check to see if the housing development would be eligible.

\*Mr. Dodds said that the Village of Unionville Center is not LMI eligible at this time.

\* \* \*

**RESOLUTION NO. 25-11 RE: MAINTENANCE AGREEMENT – CAPITOL COPY – UCDJFS**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the maintenance agreement from Capitol Copy for a Savin 917 Copier. The rate for 24,000 annual volume @ 0.015 overage charge/copy. The agreement is valid from December 29, 2010 thru December 30, 2011.

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

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 26-11 RE: MAINTENANCE AGREEMENT – CAPITOL COPY – UCDJFS**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the maintenance agreement from Capitol Copy for a Savin 9250 spf Copier. The rate for 120,000 annual volume @ 0.009 overage charge/copy. The agreement is valid from December 29, 2010 thru December 30, 2011.

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

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – UCDJFS**

Approval was given to Karen Kenedy, UCDJFS, to attend Exceptional Customer Service Training in Newark, Ohio on February 8, 2011. Estimated costs total \$74.35

\* \* \*

\* Commissioner Stolte attended the Data Processing Board meeting on the above date.

**RESOLUTION NO. 27-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**UCATS FUNDS**

FROM: 360, Facilities (360-3-4) TO: 001, Rental & Lease (1-16-1) amt. of \$4,500.00  
REASON FOR REQUEST: UCATS 2011 annual lease

**P.A. FUNDS**

FROM: 350, Contracts (350-3-1) TO: 942, Local Funding (942-5-2) amt. of \$3,000.00  
REASON FOR REQUEST: 2011 budget participation

FROM: 001, CS Rotary (78-5-2) TO: 350, Local Share (350-5-101) amt. of \$20,227.50  
REASON FOR REQUEST: SFY2011 Mandated Shares

FROM: 350, Contracts (350-3-1) TO: 913, Clinic Fees (913-2-1) amt. of \$360.00  
REASON FOR REQUEST: Training – Child Care Network 11/17/2010

**GENERAL FUNDS**

FROM: 001, Unemployment (31-10) TO: 824, Unemployment (824-8) amt. of \$1,748.00  
FROM: 001, Unemployment (51-10) TO: 824, Unemployment (824-8) amt. of \$1,488.00  
REASON FOR REQUEST: December 2010 Unemployment

**M&G FUNDS**

FROM: 250, Issue II (250-5-7) TO: 001, Auditor Fees (3-2-1) amt. of \$1.00  
REASON FOR REQUEST: 2 Warranty Deeds for CR1 Easements

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioner Stolte attended the Council for Families Meeting on the above date.

\* \* \*

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

\* \* \*

\* Commissioner Lee attended the CCAO Executive Committee meeting in Columbus, Ohio on the above date.

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

ATTEST: 

CLERK

The preceding minutes were read and approved this  
24<sup>th</sup> day of January 2011



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 24<sup>th</sup> day of January, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 28-11 RE: PAYMENT OF BILLS**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of January 24, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Donna Rausch, Treasurer, on the above date in regards to the quarterly Investment Board Meeting. They held their election of officers which consists of Charles Hall as President, Gary Lee as Vice-President and Donna Rausch as Treasurer. Donna Rausch explained the Investment Board to Commissioner Steve Stolte.

\* \* \*

**RESOLUTION NO. 29-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**DD FUNDS**

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$35,956.75  
REASON FOR REQUEST: Transportation 12/10

**P.A. FUNDS**

FROM: 363, Purchase of Service (363-3-1)	TO: 001, Prosecutor (5-5-1) amt. of \$4,790.04
FROM: 363, Purchase of Service (363-3-1)	TO: 001, Common Pleas (30-5-1) amt. of \$6,346.07
FROM: 363, Purchase of Service (363-3-1)	TO: 001, Juvenile Court (31-5-1) amt. of \$924.63
FROM: 363, Purchase of Service (363-3-1)	TO: 001, Clerk of Courts (33-5) amt. of \$2,309.35

REASON FOR REQUEST: Oct. – Nov. 2010

**SENIOR SERVICES**

FROM: 001, Council on Aging (73-3-4) TO: 369, Local Match (369-5-2) amt. of \$207,000.00  
REASON FOR REQUEST: 2011 Local Match

**UNION SWCD FUNDS**

FROM: 980, Rentals (980-5-4) TO: 001, Rent & Lease (1-16-1) amt. of \$6,509.88  
REASON FOR REQUEST: Payment to Commissioners for SWCD office rental for 3<sup>rd</sup> quarter

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, 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:

\*Idella Feeley has started today for grant writing purposes for VOCA/VAWA. She will work full time for a couple of weeks to get things started and then she will back down to probably one day a week. The grant funding can pay her salary.

\*E-Civis grant authority for Idella Feeley to work with

\*Sub Grant Award Agreement for Integrated Justice System Project

\*Consolidated Care Lease agreement – Check with Melissa Chase

\*Lease renewals

\* \* \*

\* The Commissioners met with Jeff Stauch, Tom Messerly, Josh Holtschulte, County Engineers Office and Bob Scheiderer, Soil & Water Board on the above date in regards to the CATTAIL Swamp Ditch. Discussions were held on the following:

\*Discussion of Randy Rausch's report that was submitted last week

\*Commissioner Lee said this is a unique project because of the flatness of the ground

\*Discussion of Ted Dellinger's letter

\*Discussion of the Thiergartners Easement to the Project

\* \* \*

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

\*CATTAIL Swamp Ditch Meeting

\*208 plan meeting – final plan is close

\*Asset Purchase Agreement

\*Met with Steve Stivers Friday Afternoon and discussed the Raymond & Peoria Project funding

\*Industrial Parkway Watershed Project

\*Met with the City & Jerome Village Friday Afternoon re: pump station

\* \* \*

**RESOLUTION NO. 30-11 RE: ROAD IMPROVEMENT – DARBY TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the road improvements for various county road and bridges in Darby Township during the calendar year 2011. The amount of the participating payment shall be \$65,000.00

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for herself, Emily Giametta, Daryn Hurst, Ashley Stalling, Michelle Kasper and John Braxan to attend "Listening to the Boody: Understanding Language of Stress Related Symptoms" training at the University Plaza Hotel and Conference Center on Tuesday, March 8, 2011. Registration fee is \$74.00 per person and mileage is estimated at 60 miles for a total expense of \$444.00

**RESOLUTION NO. 31-11 RE: CONTRACT – UNITED PATIENT CARE – UCSS**

A motion was made Charles Hall and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners dba the Union County Senior Services, 18000 State Route 4, Suite D128, Marysville, Ohio and United Patient Care, 702 Milford Avenue, Marysville, Ohio 43040. 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. After the grant given by the COAAA funds has been depleted local funds from the Union County Sales Tax will be used to continue services. United Patient Care agrees to provide for UCSS direct services to individuals identified by and/or approved by UCSS. The services will be provided from January 1, 2011 through December 31, 2011. The total value of this contract may not exceed \$25,000.00 unless otherwise amended.

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

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioners Hall and Lee attended the Union County Board of DD meeting on the above date and swore in the 2 new board members, Kelly Morris and Mike Goddard.

\* \* \*

\* The Commissioners attended the reception for the new Dublin City Manager, Marsha Grigsby, on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

CLERK



The preceding minutes were read and approved this  
27<sup>th</sup> day of January 2011.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 24<sup>th</sup> day of January, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* The Commissioners attended the NCOSWD Board of Directors Meeting at the Ohio Hi Point Career Center in Bellefontaine, Ohio on Wednesday, January 26, 2011.

\* \* \*

**RESOLUTION NO. 32-11 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, Transfer Out (96-9)      TO: 802, Cafeteria Plan, Transfer In (802-10) – amt. -\$51,626.38  
REASON FOR REQUEST: My Cafeteria Plan 2011

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – UCDJFS**

Approval was given to John Gore, Director, UCDJFS, for Made Postle, Stephanie Glaze and Patti Roush to attend Leading Change training at the Voinovich School of Leadership and Public Affairs, Ohio University Building, Athens, Ohio. Total estimated costs are \$1,428.68

\* \* \*

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

- \*Bill Kelly meeting – DP&L – rebate of approx. \$8,900.00 for the Energy Audit
- \*Does not have the contract from the Prosecutor for Century Link
- \*Spread sheet for the fiber connections between Century Link and Time Warner Cable
- \*Tentative Lease Agreement for Senior Services, also Farm Bureau space – Randy to get this information to the Prosecutor to make up lease agreement
- \*Industrial Appraisal people were here this week

\* 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 Ohio Advanced Transportation Partnership – Clean Fuels Ohio Grant Award Agreement – Propane. Resolution to follow

\*The Sheriff will be re-evaluating his equipment list and prioritize the list. The dollar amount will not change

\*The Sheriff will be changing his weekly meetings to bi-weekly meetings

\* \* \*

**RESOLUTION NO. 33-11 RE: OHIO ADVANCED TRANSPORTATION PARTNERSHIP –  
CLEAN FUELS OHIO – GRANT AWARD AGREEMENT – AWARD NUMBER DE-EE0002566  
– UNION COUNTY SHERIFF**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Grant Award Agreement made on January 27, 2011 by and between Clean Fuels Ohio and Union County Commissioners on behalf of Union County Sheriff. This is an organization that has participated in a grant request process to receive funding to carry out certain work designed and intended to displace petroleum. Total project cost \$261,925.00, Federal Funding amount is \$75,400.00 and Partner Contribution is \$186,525.00

\* 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 34-11 RE: CHANGING UNION COUNTY COMMISSIONER'S  
STANDARD MEETING DAYS**

A motion was made by Gary Lee and seconded by Steve Stolte to change the Commissioner's standard meeting days from Monday's and Thursdays to Tuesday's and Thursday's, effective March 1, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Joe Morgan, Citizen, on the above date in regards to a complaint regarding his property tax increases.



**PUBLIC HEARING – CONTINUED – FINAL HEARING ON OBJECTIONS – CATTAIL SWAMP DITCH PETITION**

The public hearing for the Cattail Swamp Ditch was re-convened on the above date at 1:30 p.m. in the Commissioners Hearing Room. There were approximately 12 public members that attended. A sign in sheet is on file in the Commissioner's Office.

County Engineer Jeff Stauch chaired the meeting and started off with introductions of the Commissioners, the Engineer's Office project team, Union Soil Water and Conservation Office team and the Prosecutor. Commissioner Hall made note that Commissioner Stolte has reviewed the CD of minutes of the previous hearing and is up to speed for today's meeting.

Jeff gave a brief summary of the previous hearing that was held on December 16, 2010.

Jeff stated that he received a new objection from Mr. Ted Dellinger and a new objection from Mr. Randy Rausch and that he held a meeting with Mr. Thiergartner. Mr. Stauch entered Mr. Rausch's objection into the record as Objection "A", and entered Mr. Dellinger's objection letter as Objection "B".

Bob Scheiderer, SWCD, addressed the 3 objections in detail. A statement was made from Phil Vollrath that the longer this drags out, the more costs will be incurred.

Jeff Stauch stated that he met with Mr. Rausch and his Engineer, Casey Elliott, last Monday. Mr. Elliott asked if Jeff was going to bring up his report that he gave them during that meeting. Jeff Stauch stated that the information that he received during that meeting would not be entered because it was past the deadline to receive statements. Mr. Elliott stated that his report does show an error in the watershed and that it should be answered now rather than in court because that would cost his client more money.

Commissioner Stolte stated that he appreciated all the information that he has given but we need to move on. Commissioner Hall stated that the Commissioners now have 4 options. 1. Continue the hearing again, 2. Amend the assessments, 3. Accept or reject the objections, 4. Adopt assessments by resolution.

The hearing was adjourned at 2:50 p.m.

Commissioner Stolte offered the following resolution.

**RESOLUTION NO. 35-11 RE: PROCEEDING WITH THE CATTAIL SWAMP DITCH PROJECT**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following resolution:

Whereas, on April 14<sup>th</sup>, 2009 the Union Soil and Water Conservation District Board of Supervisors approved the project as petitioned and authorized that the process and proceedings move forward, and

Whereas, on July 8<sup>th</sup>, 2010 the Board of Commissioners approved the project as submitted and certified by the Union SWCD Board of Supervisors, and authorized that the process and proceedings move forward, and

Whereas, the Union SWCD Board of Supervisors on September 14<sup>th</sup>, 2010 certified the method of assessment, and

Whereas, the Board previously heard all evidence offered for or against the assessments proposed to be levied against any owner or any land as filed, the Board approved on October 25<sup>th</sup>, 2010 the levying of assessments for the project, and

Whereas, the Board provided a final notice of Assessments to the affected owners on November 1, 2010 and provided an opportunity for any objections to be submitted prior to November 30<sup>th</sup>, 2010

Whereas, On December 16, 2010 a Final Hearing was held to hear all evidence offered on objections against estimated assessments, resulting in the Board voting to continue the final hearing to allow an opportunity for a land elevation survey to be performed by a property owner along their boundary, and further allow an opportunity for any new information to be submitted for the Board's consideration, all prior to a deadline of 4:30 p.m. January 18<sup>th</sup>, 2011, and

Whereas, on January 27, 2011 the Board reconvened the December Final Hearing to hear any new evidence offered on objections filed, and

Now, Therefore, be it resolved by the Board of County Commissioners of Union County that;

Section1. All objections as filed are hereby disapproved and rejected, and any owner may appeal within thirty days of this Final Hearing date to the Court of Common Pleas.

Section2. The levying of the assessments for the Cattail Swamp Ditch (#1298) Reconstruction Project are hereby approved.

Section3. Bonds or Notes shall be issued as necessary for the project.

Section4. Assessments shall be repaid during a period of no more than 10 years, (20 semi-annual installments), and with a current interest rate as determined by the County Auditor. Assessments shall include applicable interest and the cost of bond or note issuance.


Section 5. Legal notices levying the final assessments will be sent by first class mail February 3<sup>rd</sup>, 2011 to all property owners as shown in the Schedule B as filed.

Section6. Construction bids for the project shall be received by 11:00 a.m. on April 5<sup>th</sup>, 2011, 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
31<sup>st</sup> day of January 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 31<sup>st</sup> day of January, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Letitia Bice, Deputy Clerk

\* \* \*

RESOLUTION NO. 36-11 RE: PAYMENT OF BILLS

A motion was made by Gary Lee and seconded by Steve Stolte to approve the payment of regular purchase order bills and the "then and now" bills submitted for the week of January 31, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Steffen Baldwin, Union County Humane Society and Mary Beth Hall, Dog Warden. Discussions were held on the following;

- \* 2010 Humane Society Statistics
- \* 2010 Dog Warden Statistics
- \* Pit Bull legislation
- \* Excellent working relationship with the Union County Humane Society

\* \* \*

RESOLUTION NO. 37-11 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

FROM: 001, Contracts (77-5-1) TO: 229, Local Match (229-5-2) amt. of \$24,544.00

REASON FOR REQUEST: 2011 Local Match

DJFS

FROM: 365, Other Exp (365-5-1) TO: 913, Other Receipts (913-8-3) amt. of \$22.50

REASON FOR REQUEST: Invoice dated January 11, 2011 (2 exams on 01-07-11)

DJFS

FROM: 350, Contracts (350-3-1) TO: 209, Web Check (209-2-3) amt. of \$620.00

FROM: 350, Contracts (350-3-1) TO: 209, Web Check (209-2-1) amt. of \$153.00

FROM: 371, WIA Adult (371-5-3) TO: 209, Web Check (209-2-3) amt. of \$184.00

FROM: 350, WIA Adult (371-5-3) TO: 209, Web Check (209-2-1) amt. of \$44.00

REASON FOR REQUEST: Webcheck Oct, Nov & Dec 2010 (Invoice dated 12-02-10 & 12-14-11)

ENGINEER

FROM: 250, Issue II (250-5-7) TO: 3, Aud Fees, Trans (3-2-1) amt. of \$.50

REASON FOR REQUEST: 1 Warranty Deed for CR1 Easement to Kinman Holdings LLC

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 38-11 RE: EXTENSION OF PAY IN TIME FRAME FOR COMMISSIONERS OFFICE**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following; if the total amount of the public moneys received by the Commissioner's Office does not exceed one thousand dollars (\$1000.00), the moneys shall be deposited no more than three business days next following the day of receipt. During such time the moneys collected will remain secured in the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with David Phillips, Union County Prosecutor and Idella Feeley, VOCA/VAWA grant administrator. Discussions were held on the following;

- \* Matrix is moving along, should be able to go to the City of Marysville by the end of February.
- \* Melissa Chase will be handling all leases.
- \* Has receive an extensive multi jurisdictional case
- \* Idella Feeley introduced as new VOCA/VAWA grants administrator – update on grants and funding.
- \* VAWA Stimulus grant for seniors – Ok given to proceed with Senior Services Director, Dick Douglass to utilize Levy funds for \$15,000.00 match needed for grant. Total grant - \$60,000.00
- \* Received commitment letter from the City of Marysville regarding their \$20,000.00 match for the VOCA grant.
- \* VAWA grant will be \$11,306.37 short in match monies – Prosecutor will make up the difference from 2010 carry over funds that were appropriated in 2011 due to Auditor's staff error.
- \* Ms. Feeley will be meeting with representative from the Attorney General's office to make introductions and give updates on grants.
- \* There are waivers available with State funded grants regarding the match monies; Ms. Feeley intends to utilize these in the future.

\* \* \*

\* The Commissioners met with Jeff Stauch, Union County Engineer and Bob Scheiderer, Union County Soil and Water regarding his regular meeting. Discussions were held on the following.

- \* Cattail Swamp Ditch update.
- \* RAP at OEPA meeting today.
- \* Held Darby Meadows – treatment upgrade meeting last Thursday, trustees plus two in attendance.
- \* MAS, Eric, Bob Meeder and Kathy Oetcker travel to Marion regarding renovated apartments 2<sup>nd</sup> & 3<sup>rd</sup> floor of historic buildings. Meet with State Building Department learning about how plan review/requirements were dealt with.
- \* OPWC Meeting last week – funding issues.
- \* Preparing to file plans for TR279 bridge Snediker/Fulton Creek, should bid by March.
- \* Industrial Parkway – one appropriation get settled last week – Future One.
- \* CEOA Conference Thursday – Jerry Wray speaking.
- \* Operations – Brine application today due to pending forecast.

**RESOLUTION NO. 39-11 RE: SPECIAL HAULING PERMIT – DAVID RITTENHOUSE - CO. ENGINEER**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the application for a Special Hauling Permit from David Rittenhouse, 19089 Paver Barnes Road, Marysville, Ohio to haul a CAT D-6 Dozer, twg 66,000 lbs., along Dover County Line Road from January 27th, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
3<sup>rd</sup> day of February, 2011



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of February, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 40-11 RE: BOARD OF DD RE-APPOINTMENT**

A motion was made by Gary Lee and seconded by Charles Hall to re-appoint the following to the Board of DD:

Mr. Jason Widmer  
19906 Bear Swamp Road  
Marysville, Ohio 43040  
Phone: 937-642-5102  
Appointed by County Commissioners  
Term: January 1, 2011 thru December 31, 2014

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, 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:

- \*Signing of the subgrant award agreement
- \*Technology Bid – has not been awarded yet because there were issues with the bid
- \*Award Bid and Contract to ID Networks, Inc, - Resolution follows.

\* \* \*

**RESOLUTION NO. 41-11 RE: BID AWARD – INTEGRATED JUSTICE INFORMATION SHARING (IJIS) SYSTEM – UNION COUNTY SHERIFF**

A motion was made by Steve Stolte and seconded by Gary Lee to award the bid for the IJIS System as follows:

ID Networks, Inc. 7720 Jefferson Road Ashtabula, Ohio 44004	Bid Amount - \$140,900.00	Addendum Amount - \$137,900
-------------------------------------------------------------------	---------------------------	-----------------------------

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 42 -11 RE: AGREEMENT WITH ID NETWORKS, INC. – UNION COUNTY SHERIFF**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the agreement entered into by and between the Board of Union County Commissioners on behalf of the Union County Sheriff's Office and ID Networks, Inc., 7720 Jefferson Road, Ashtabula, Ohio 44004 to develop law enforcement, public safety, and criminal justice software. The total project pricing is in the amount of \$137,900 after the addendum. The addendum was put forth because grant funding for this project did not include each Agency's conversion (Marysville Police, Plain City Police, and Richwood Police) listed in the Bid Response and Union County's RFP Document. The amendment will reflect the removal of the conversions. The revised system cost is now \$137,900.00. Also approved was the System Maintenance Agreement Fees in the amount of \$12,500.00

\* A complete copy of the agreement, addendum and maintenance agreement is on file at the Sheriff's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – TREASURER & COYC**

Approval was given to Donna Rausch, Treasurer, for payment of CTAO Dues in the amount of \$1,807.28

Approval was given to Vicki Jordan, Superintendent, COYC, for Joshua Dickinson, Case Management Specialist, to attend OYAS Training from 2/8/11 thru 2/9/11. Estimated expenses total \$20.40 for mileage.

Approval was given to Vicki Jordan, Superintendent, COYC, for Tami Sower, Jan Williams, and Juanita Williams, Staff members, to attend Communication Skills for Women Training at the Holiday Inn, City Center on March 15, 2011. Registration fees total \$297.00 and estimated mileage totals \$35.70

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
7<sup>th</sup> day of February 2011.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 7<sup>th</sup> day of February, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 43-11 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 February 7th, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 44-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**GENERAL FUND/ABLE FUNDS**

FROM: 001, ABLE (77-5-2) TO: 367, Local Match (367-5-2) amt. of \$15,000.00  
REASON FOR REQUEST: General Fund Match 2011 ABLE

**M&G FUNDS**

FROM: 250, Issue II (250-5-7) TO: 001, Auditor Fees/Transfers (3-2-1) amt. of \$.50  
REASON FOR REQUEST: 1 Warranty Deed for CR 1 Easement to Soft – N – Green Partners

**P.A. FUNDS**

FROM: 365, Other Expenses (365-5-1) TO: 913, Other Receipts (913-8-3) amt. of \$32.50  
REASON FOR REQUEST: Invoices for January 20, 2011

FROM: 363, Purchase of Services (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$7,624.41  
FROM: 363, Purchase of Services (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$822.34  
REASON FOR REQUEST: Juv. Magistrate, Juv. Clerk of Courts, DR Magistrate

**MENTAL HEALTH & RECOVERY BOARD FUNDS**

FROM: 001, Juv. Rehab. Treatment (76-5-3) TO: 390, Local Funding (390-3-1) amt. of \$55,160.00  
REASON FOR REQUEST: General Fund portion for Home Based Family Services for 1<sup>st</sup> quarter 2011

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**LETTERS OF REQUEST AND APPROVALS – DOG WARDEN & VOCA GRANT**

Approval was given to Mary Beth Hall, Dog Warden, to attend a hearing on HB14 regarding pit bulls and vicious dogs at the Statehouse on Wednesday, Feb. 9, 2011

Approval was given to Mary Beth Hall, Dog Warden, to order a new laptop for her vehicle.

Approval was given to Idella Feeley, VOCA grant, to attend a meeting with Attorney General VOCA grant specialist on Tuesday, Feb. 8, 2011 in Columbus. Estimated expenses total \$15.00 for mileage.

**RESOLUTION NO. 45-11 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 Charles Hall 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 February 1, 2011 and ending February 28, 2014 as active deposits and \$25,000,000 for the period beginning February 1, 2011 and ending February 28, 2014 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with John Gore, Director, UCDJFS, on the above date in regards to his monthly meeting. Discussions were held on the following:

\*Income Maintenance – North Woods will be doing forms training on the 9 & 10<sup>th</sup> this week. January IM was able to obtain a 97% on application timeliness

\*Employment Resource Center – ERC will be conducting a Job Club for the next 2 weeks/

\*Child Care Network – Union County is participating in video training to prepare for time and attendance conversion.

\*CSEA award and letter received from the State of Ohio.

\*Children Protective Services – preparing for upcoming state audits

\*Intake – 44 new referrals

\*Ongoing – currently have 60 open ongoing cases, the majority of which are court involved cases

\*Adult Protective Services – working with Council on Aging to screen Adult Protective cases

\*Fiscal update – working on pay-ins for timelessness of internal process and doing transfers in a timely manner. Obtaining birth certificates via transfer and processing bills timely

\*DJFS Inside Connection news letter

\* \* \*

**RESOLUTION NO. 46-11 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Steve Stolte to enter into executive session at 9:37 a.m. with Amy Hamilton, State Auditor, on the above date in regards to discussion of matters to be kept confidential by federal law, federal rules or state statutes. The session ended at 9:47 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 47-11 RE: MAINTENANCE AND REPAIR OF ROADS – UNION TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 48-11 RE: MAINTENANCE AND REPAIR OF ROADS – JACKSON TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Union Township.

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

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 49-11 RE: RIGHT OF ENTRY AGREEMENT – 06-009-CIP – INDUSTRIAL PARKWAY - CITY OF DUBLIN – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the executed copy of the Right of Entry Agreement for the sum of One Dollar (\$1.00) and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby grant to Union County, Ohio, its respective employees, agents and contractors, the irrevocable right to enter upon the real property legally described and graphically depicted on Exhibit "A". The right of entry herein granted shall commence on March 1, 2011 and terminate on December 31, 2012 and shall be for the purpose of constructing roadway and utility improvements for the construction of UNI-CR1-0.00 Reconstruction Project on Industrial Parkway.

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

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, 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 Hall, Lee and Stolte; Rebecca Roush, Clerk of the Board; Teresa Nickle, Clerk of Courts; Donna Rausch, Treasurer; Mary Sampsel, County Engineer's Office; Mary Beth Hall, Dog Warden; Dale Bartow, Veterans Office; Dick Douglass, UCATS/Senior Services; Kim Miller, Board of DD; Teresa Markham, Recorder's Office; Sheriff Nelson; Terri Gravatt, Soil & Water; John Gore, UCDJFS; Sharon Halter, Ohio Hi Point; Steve Badenhop, Archives; Paul Pryor, Health Department; Chris Schalip, Probate/Juvenile Court; Andrea Weaver, Auditor's Office, Randy Riffle, Risk Manager, Julia Smith, Common Pleas Court, Dave Applegate, Coroner and Amy Hamilton, State Auditor. Discussions were held on the following:

- \*Introduced Amy Hamilton, State Auditor
- \*Paul Pryor – You can now receive birth certificates of other counties. Also Kurt Reams will be retiring April 30<sup>th</sup> with 32 years of service.
- \*Commissioners start meeting on Tuesdays and Thursdays beginning March 1. Steve Stolte asked for ideas to make the monthly staff meetings better.
- \*Mary Beth Hall – Sold 1,000 dog tags on-line
- \* Sharon Halter – Reading & Language workshop will be held March 12<sup>th</sup> from 9:00 am to 3:30 pm at London Ave.
- \*Sheriff Nelson – viewed the road conditions after recent weather by accompanying the County Engineers Office snow plows to get a better perspective, noting on the good work the Engineers Office crews are doing.
- \* Andrea Weaver – Auditors Assessing Officer Training is to be held at London Avenue February 23, 24 & 25.
- \* John Gore – Union County DJFS will be selling cookbooks for a United Way fund raiser. Mr. Gore commended the outstanding job of Dave Kent, Facilities Dept. on doing an outstanding job with snow removal. Also, the Child Support Unit has received an award from the State of Ohio.

\* \* \*

\* The Commissioners met with John Cleek, CDC of Ohio Inc. & Terry Hord, Prosecutors Office, on the above date in regards to the Mr. & Mrs. Hampton CHIP FY08 Grant complaint. Discussions were held on the following:

\*details regarding the letter dated January 31<sup>st</sup>, 2011 from the Department of Development Re: Home Inspection for Conflict Resolution of William and Melody Hampton's Rehabilitation Project that was done through Union County's Community Housing Improvement Program (CHIP) Grant. This inspection was conducted as part of the last step of the written grievance procedure in the contract between the Hamptons and the contractor, Terry Cordle.

\* Mr. Cleek is to prepare a letter to the State Department of Development clarifying some of the details in their letter and update with their response.

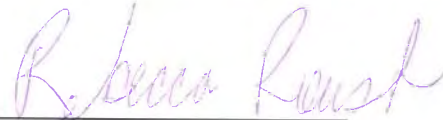
\* Mr. Cleek agreed that CDC of Ohio would pay the cost of employing B-Dry or a professional waterproofing company to "waterproof" the Hampton's basement.

\* discussed the issues involving the barring of Chris Baldwin Construction from the program.

\* \* \*

\* Commissioner's Hall, Lee & Stolte attended a Tangible Personal Property Tax Meeting, located in the Commissioners Hearing room this date.

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

ATTEST:   
CLERK

The preceding minutes were read and approved this  
7<sup>th</sup> day of February 2011.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10<sup>th</sup> day of February, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Letitia Bice, Deputy Clerk

\* \* \*

RESOLUTION NO. 50-11 RE: RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

GENERAL FUND

FROM: 001, Unemployment (51-10) TO: 824, Unemployment (824-8) amt. of \$3,147.00  
FROM: 001, Unemployment (31-10) TO: 824, Unemployment (824-8) amt. of \$1,690.21  
REASON FOR REQUEST: 2011 Unemployment

9-1-1 FUND

FROM: 215, Unemployment (215-10-5) TO: 824, Unemployment (824-8) amt. of \$144.46  
REASON FOR REQUEST: 2011 Unemployment

DJFS FUND

FROM: 365 PCSA Other Exp (365-5-1) TO: 901, Health Fees (901-2-2) amt. of \$66.00  
REASON FOR REQUEST: 3 FC Birth Certificates D Wolfe, B Wolfe, K Bevard.

VOCA FUND

FROM: 229, Salary (229-1-1) TO: 229, Salary (229-1-2) amt. of \$8,135.52  
FROM: 229, Salary (229-1-1) TO: 229, Salary (229-1-2) amt. of \$ 4,105.90  
REASON FOR REQUEST: Money needed for non-grant salary & pay off .

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Randy Riffle, Facilities Director and Melissa Chase, Prosecutor's Office on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Leases for upcoming renewal were discussed for the following; Union County Soil and Water, UCATS & Senior Services, International Families, Big Brothers and Big Sisters, DJFS and BMV/OSP.

\* Decision will be made next Thursday by the Board regarding the county's ISP.

\* \* \*

\* The Commissioners met with Sheriff Nelson and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

\* Equipment request for replacement color laser printer.

\* Appropriation adjustments requested for 206 Crime Prevention Fund due to the receipt of grant monies and for the 215 9-1-1 unemployment.

\* The Commissioners met with Andy Brossart from Fifth Third on the above date. Discussions were held on the following;

- \* County debt portfolio review.
- \* Analysis on Halls Corners, back in developers hands.

\* \* \*

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

- \* Incubator space, review current agreement for possible updates. Bring-It business has requested for temporary office space in the current incubator space.
- \* Bike Way plan for Union County meeting to be scheduled
- \* Annual Chamber Dinner on March 5<sup>th</sup> at the Armory
- \* Economic Development fund raising plan is moving forward.
- \* Meeting with the Ag Association regarding Ag business.

\* \* \*

**RESOLUTION NO. 51-11 RE: 2011 4<sup>th</sup> ANNUAL COUNTY EMPLOYEE FOOD DRIVE**

A motion was made by Charles Hall and seconded by Steve Stolte to approve the 2011 4<sup>th</sup> Annual County Employee's Food Drive after meeting with Art Warner on the above date. The food drive will run February 22<sup>nd</sup> through the 25<sup>th</sup>. Drop off points will be the Union County Justice Center, Union County Annex, 128 South Main Street, Union County Service Center, County Garage located on St Rt 4, Union County Board of DD and the Union County Agricultural building. It will serve the food pantries in Marysville, Richwood, Plain City and Milford Center. The pantries will be picking up the donations on February 25<sup>th</sup>.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 52-11 RE: APPOINTMENT OF DICK DOUGLASS TO COAAA BOARD**

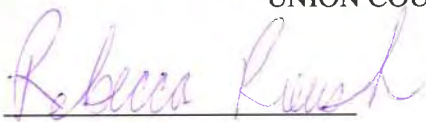
A motion was made by Charles Hall and seconded by Gary Lee to appoint Dick Douglass as the Union County designee to the COAAA Advisory Council. He will be replacing Avanelle Oberlin.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

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

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
14<sup>th</sup> day of February 2011.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 14<sup>th</sup> day of February, 2011 with the following members present:

Charles Hall, President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 53-11 RE: RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Steve Stolte 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 \$11,630.16  
REASON FOR REQUEST: November Transportation

**M&G FUNDS**

FROM: 250, Issue II (250-5-7) TO: 001, Auditor Fees (3-2-1) amt. of \$.50  
REASON FOR REQUEST: 1 Warranty Deed for CR 1 Easement parcel 18 WD for Johnson, Orr & Poling

**TREASURER FUNDS**

FROM: 857, Refund/Adv. (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$659,539.24  
FROM: 857, Refund/Adv. (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$432,188.95  
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – DOG WARDEN**

Approval was given to Mary Beth Hall, Dog Warden, to attend the OCDWA Members meeting on March 16 at the CCAO Office.

\* \* \*

**RESOLUTION NO. 54-11 RE: MAINTENANCE AND REPAIR OF ROADS – LIBERTY TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Steve Stolte 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:

Charles Hall, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 55-11 RE: MAINTENANCE AND REPAIR OF ROADS – MILLCREEK TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Steve Stolte to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Millcreek Township.

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

Sign Repair  
Sign Removal  
Sign Installation  
Emergency signing  
Emergency guardrail repair  
Mailbox repair  
Minor ditch and tile repair  
Replacement or repair

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 56-11 RE: PAYMENT OF BILLS**

A motion was made by Steve Stolte 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 February 14th, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, and Bill Narducci, Engineer’s Office, on the above date in regards to his weekly meeting. Discussions were held on the following:

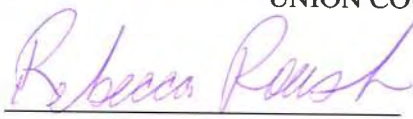
- \*Bill Narducci discussed and explained the Upper Scioto Watershed group
- \*Article from Marion Star newspaper re: Raymond & Peoria project from Mike Sapp of EPA
- \*List of History of County Engineers from Archivist Steve Badenhop from 1820 to present
- \*Historical Marker interests
- \*Salt situation updates – exceeded our agreements with State Contract
- \*Overtime summary – Spent approx. \$41,000 in overtime costs so far. Spent \$97,000 in overtime costs last year.
- \*Load rating summary requirements
- \*Elite Soccer Club Soccer Fields
- \*Will be attending a Federal Highway Bill hearing this Saturday morning

\* \* \*

\* The Commissioners met with Matt Stout, Attorney, Bricker and Eckler Law Firm; Vicki Jordan and Tami Sowder, COYC; Mary Snider, Eric Richter and Andrea Weaver, Auditors Office on the above date for discussion and clarifications on the COYC Debt and Construction Project Policy.

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

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
17<sup>th</sup> day of February 2011



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 17<sup>th</sup> day of February, 2011 with the following members present:

Charles Hall, President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended the Law Library Board Meeting on Wednesday, February 16, 2011.

\* \* \*

**RESOLUTION NO. 57-11 RE: EXECUTIVE SESSION**

A motion was made by Charles Hall and seconded by Steve Stolte to enter into executive session at 8:15 a.m. with Teresa Nickle, Clerk of Courts, in regards to a personnel action which considers the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session ended at

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Randy Riffle, Facilities and Dick Douglass, UCATS/Senior Services on the above date in regards to the square footage issues at UCATS and Senior Services. There is a difference of 798 sq. ft. The cost for the square feet will be \$13.91. Randy will get this information to the Prosecutors Office for them to work on the lease agreement.

\* \* \*

\* Commissioner Stolte attended the Data Board meeting on the above date.

\* \* \*

\* Commissioner Stolte attended the Council for Families Executive Committee Meeting and the Council for Families meeting on the above date.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – TREASURER**

Approval was given to Donna Rausch, Treasurer, to attend the Northwest Ohio Treasurer's Meeting at the Marion County Building in Marion, Ohio on March 3, 2011. Estimated expenses total \$45.00 for registration and mileage.

**RESOLUTION NO. 58-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**P.A. FUNDS**

FROM: 365, Other Exp. (365-5-1) TO: 901, Fees (901-2-2) amt. of \$44.00

REASON FOR REQUEST: Birth Certificates

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 59-11 RE: MAINTENANCE AND REPAIR OF ROADS – WASHINGTON TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Steve Stolte to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Washington Township.

Pavement Patching  
Berm Patching  
Chipping (for bleeding)  
Grading gravel roads

Emergency culvert

Sign Repair  
Sign Removal  
Sign Installation  
Emergency signing  
Emergency guardrail repair  
Mailbox repair  
Minor ditch and tile repair  
Replacement or repair

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 60-11 RE: MAINTENANCE AND REPAIR OF ROADS – JEROME TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Steve Stolte 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:

Charles Hall, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 61-11 RE: APPROPRIATE AN INTEREST IN REAL PROPERTY FOR THE PUBLIC USE FOR ROAD WIDENING PURPOSES WHICH WILL IMPROVE TRAFFIC FLOW AND ALSO A CHANNEL EASEMENT FOR DITCH AND/OR DRAINAGE PURPOSES**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the following resolution:

Whereas, the Board of Union County Commissioners is a public agency and is authorized to appropriate real property in the Courts in the State of Ohio, and;

Whereas, the Board of Union County Commissioners has determined that the appropriation of an interest in the real estate located at 7245 Industrial Parkway, Plain City, Ohio 43064 and owned by John A. Graves and Betty J. Graves, is necessary for the public use in that the Board of Union County Commissioners has determined that it is necessary to acquire the real estate known as Parcel 7 WD which will become part of the road right of way for road widening purposes and that the real estate known as Parcel 7 CH would become a permanent Channel Easement in order to construct and maintain a perpetual watercourse, ditch, channel or other drainage facility, and

Whereas, the Board of Union County Commissioners, through the Union County Engineer, provided notice to the owners of the real estate indicated herein, of their intent to appropriate the real estate, and;

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

Section 1: That it is the opinion and judgment of the Board of Union County Commissioners that they have determined that the appropriation of an interest in the real estate located at 7245 Industrial Parkway, Plain City, Ohio 43064 and owned by John A. Graves and Betty J. Graves, is necessary for the public use in that the Board of Union County Commissioners has determined that it is necessary to acquire the real estate known as Parcel 7 WD which will become part of the road right of way for road widening purposes and that the real estate known as Parcel 7 CH would become a permanent Channel Easement in order to construct and maintain a perpetual watercourse, ditch, channel or other drainage facility, and

Section 2: That the Board of Union County Commissioners has authorized that a Petition for the Appropriation of the real estate now owned by John A. Graves and Betty J. Graves, be filed with the Union County Court of Common Pleas, Marysville, Ohio.

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 62-11 RE: APPROPRIATE AN INTEREST IN REAL PROPERTY FOR THE PUBLIC USE FOR ROAD WIDENING PURPOSES WHICH WILL IMPROVE TRAFFIC FLOW AND ALSO A CHANNEL EASEMENT FOR DITCH AND/OR DRAINAGE PURPOSES AND ALSO A TEMPORARY EASEMENT UPON THE REAL PROPERTY**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the following resolution:

Whereas, the Board of Union County Commissioners is a public agency and is authorized to appropriate real property in the Courts in the State of Ohio, and;

Whereas, the Board of Union County Commissioners has determined that the appropriation of an interest in the real estate located at 7240 Industrial Parkway, Plain City, Ohio 43064 and owned by Barrelhead Properties, LLC., is necessary for the public use in that the Board of Union County Commissioners has determined that it is necessary to acquire the real estate known as Parcel 6 WD1 and WD2 which will become part of the road right of way for road widening purposes and that the real estate known as Parcel 6 CH would become a permanent Channel Easement in order to construct and maintain a perpetual watercourse, ditch, channel or other drainage facility, and Parcels 6 T1 and T2 and T3 which would be Temporary Easements which are necessary to complete grading, seeding, driveway reconstruction and installation of a private sanitary sewer; and

Whereas, the Board of Union County Commissioners, through the Union County Engineer, provided notice to the owners of the real estate indicated herein, of their intent to appropriate the real estate, and;

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

Section 1: That it is the opinion and judgment of the Board of Union County Commissioners that they have determined that the appropriation of an interest in the real estate located at 7240 Industrial Parkway, Plain City, Ohio 43064 and owned by Barrelhead Properties, L.L.C. is necessary for the public use in that the Board of Union County Commissioners has determined that it is necessary to acquire the real estate known as Parcel 6 WD1 and WD2 which will become part of the road right of way for road widening purposes and that the real estate known as Parcel 6 CH would become a permanent Channel Easement in order to construct and maintain a perpetual watercourse, ditch, channel or other drainage facility, and Parcels 6T1, T2 and T3 which would be Temporary Easements which are necessary to complete grading, seeding, driveway reconstruction and installation of a private sanitary sewer; and

Section 2: That the Board of Union County Commissioners has authorized that a Petition for the Appropriation of the real estate now owned by Barrelhead Properties, L.L.C. be filed with the Union County Court of Common Pleas, Marysville, Ohio.

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 63-11 RE: APPROPRIATE AN INTEREST IN REAL PROPERTY FOR THE PUBLIC USE FOR ROAD WIDENING PURPOSES WHICH WILL IMPROVE TRAFFIC FLOW AND ALSO A CHANNEL EASEMENT FOR DITCH AND/OR DRAINAGE PURPOSES**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the following resolution:

Whereas, the Board of Union County Commissioners is a public agency and is authorized to appropriate real property in the Courts in the State of Ohio, and;

Whereas, the Board of Union County Commissioners has determined that the appropriation of an interest in the real estate located at 7265 Industrial Parkway, Plain City, Ohio 43064 and owned by Vagnier & Associates, Ltd. is necessary for the public use in that the Board of Union County Commissioners has determined that it is necessary to acquire the real estate known as Parcel 8 WD which will become part of the road right of way for road widening purposes and that the real estate known as Parcel 8 CH would become a permanent Channel Easement in order to construct and maintain a perpetual watercourse, ditch, channel or other drainage facility, and

Whereas, the Board of Union County Commissioners, through the Union County Engineer, provided notice to the owners of the real estate indicated herein, of their intent to appropriate the real estate, and;

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

Section 1: That it is the opinion and judgment of the Board of Union County Commissioners that they have determined that the appropriation of an interest in the real estate located at 7265 Industrial Parkway, Plain City, Ohio 43064 and owned by Vagnier & Associates, Ltd., is necessary for the public use in that the Board of Union County Commissioners has determined that it is necessary to acquire the real estate known as Parcel 8 WD which will become part of the road right of way for road widening purposes and that the real estate known as Parcel 8 CH would become a permanent Channel Easement in order to construct and maintain a perpetual watercourse, ditch, channel or other drainage facility, and

Section 2: That the Board of Union County Commissioners has authorized that a Petition for the Appropriation of the real estate now owned by Vagnier & Associates, Ltd., be filed with the Union County Court of Common Pleas, Marysville, Ohio.

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 64-11 RE: RE-APPOINTMENT OF DENNIS STONE TO MEMORIAL HOSPITAL BOARD OF TRUSTEES**

A motion was made by Steve Stolte and seconded by Charles Hall to re-appoint Mr. Dennis Stone, 15827 Robinson Road, Plain City, Ohio 43064 to the Memorial Hospital Board of Trustees. The 6 year term will be effective from 3/1/11 to 2/28/17.

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 65-11 RE: BUSINESS EDUCATION AND WORKFORCE TEAM (BEWT) BOARD APPOINTMENT**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the following appointment to BEWT Board:

**SMALL BUSINESS REPRESENTATIVE**

Jeanette Bury (replaces George Finn)

Transition Coordinator

WorkNet

Union County Board of DD

[jbury@ucbdd.org](mailto:jbury@ucbdd.org)

Phone: 645-6781

Fax: 644-0973

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioners Hall and Stolte attended the COYC Board meeting in the Union County Commissioners Hearing Room on the above date.

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

ATTEST:   
CLERK

The preceding minutes were read and approved this  
22<sup>nd</sup> day of February 2011



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 22nd day of February, 2011 with the following members present:

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

\* \* \*

**RESOLUTION NO. 66-11 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 February 22nd, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 67-11 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**

FROM: 250, Cont Serv (250-3-1) TO: 209, Rotary Webcheck (209-2-3) amt. of \$46.00

FROM: 250, Cont Serv (250-3-1) TO: 209, Rotary Webcheck (209-2-1) amt. of \$11.00

REASON FOR REQUEST: Pre-employment check Rausch, Justin

**COUNCIL FOR FAMILIES**

FROM: 1, Children Families 1st (76-5-2) TO: 942, Local Match (942-5-2) amt. of \$14,430.00

REASON FOR REQUEST: Commissioners appropriated contribution to Council for Union County Families

**DJFS**

FROM: 350, PA Cont Serv (350-3-1) TO: 1, Phone Reimb (97-8-7) amt. of \$87.56

FROM: 350, PA Cont Serv (350-3-1) TO: 1, Data Processing Charge (7-2-1) amt. of \$ 100.00

FROM: 363, CSEA Cont Serv (363-3-1) TO: 1, Phone Reimb (97-8-7) amt. of \$ 27.64

REASON FOR REQUEST: Telephone January 2011 & Data Processing January 2011

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

\* Commissioners Hall and Lee met with Steve Badenhop, Archivist, on the above date. Discussions were held on the following:

\*Grant Opportunity of \$1,775.00 to buy supplies, i.e. boxes, files, etc. Available by a Federal re-grant opportunity from the National Historical Publications and Records Commission, an arm of the National Archives and Records Administration. The grant is due February 28, 2011. The grant will run through December 31<sup>st</sup>, 2011. No match money is required but we may have to front the money and get reimbursed. The Commissioners approved this application for the aforementioned.

\* Commissioners Hall and Lee met with Mr. Jim Atkins, Richwood Resident, in regards to Senate Bill 5 and how it will affect the communities. Mr. Atkins is asking the Commissioners to contact Senator Gillmor and ask her to vote NO on S.B. 5. The Commissioners thanked Mr. Atkins for stopping in.

\* \* \*

\* The Commissioners met with David Phillips, County Prosecutor and Melissa Chase, Prosecutor's Office on the above date in regards to his regular meeting. Discussions were held on the following:

\* Status of all leases that are currently being updated. Intend to standardize all leases including the terms.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, and Mary Sampsel, Engineer's Office, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \* Attended the Congressional Transportation Meeting
- \* Briefly discussed updated work program map from ODOT
- \* Community Action – will have to step away on weatherization inspections with the Engineers Office due to budget concerns. This will affect Engineer 2011 Estimated Revenue about \$7,000.00.
- \* Permanent Budget changes are forthcoming.
- \* Status on salt supply
- \* Will attend bikeway planning meeting this week.
- \* Request that further bid openings be received and
- \* Magnetic Springs residence condemned and slated for demolition.

\* \* \*

#### **BIDS RECEIVED FOR ONE (1) NEW PNEUMATIC TIRE ROLLER– COUNTY ENGINEER**

The following bidders submitted bids for ONE (1) New Pneumatic Tire Roller by 11:00 a.m. on the above date and were opened and read aloud at 11:30 a.m.

<b><u>Bidders</u></b>	<b><u>Bids</u></b>
Ohio CAT 5252 Walcutt Court Columbus, Ohio 43228	\$63,041.00
Southern Equipment Company Inc. 6390 Shier Rings Road PO Box 368 Dublin, Ohio 43016	\$57,930.00
The McLean Company 3155 E 17 <sup>th</sup> Ave Columbus, Ohio 43219	\$62,514.00
Columbus Equipment Company 65 East Kingston Ave Columbus, Ohio 43207	\$74,885.00

\* No decision was made at this time.

**RESOLUTION NO. 68-11 RE: MAINTENANCE AND REPAIR OF ROADS – PARIS TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee 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  
Emergency Guard Rail Repair

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 69-11 RE: AGREEMENT WITH MAC INDUSTRIES INC. – UNION COUNTY ENGINEER'S OFFICE**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement entered into by and between the Board of Union County Commissioners on behalf of the Union County Engineers Office and MAC Industries Inc., 201 Columbia Road, Valley City, Ohio 44280 regarding the Darby Meadows Wastewater Treatment Plan Improvements and supplemental work for the project. The total project pricing is not to exceed One Hundred Ninety Four Thousand Seven Hundred Eighty Five Dollars (\$194785.00). Work to be completed within sixty (60) days after the commencement of work. The date of completion of all the work shall be May 1, 2011.

\* A complete copy of the agreement, addendum and maintenance agreement is on file at the Engineer's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 70-11 RE: AGREEMENT, COMMUNITY ACTION ORGANIZATION OF DELAWARE, MADISON AND UNION COUNTIES - UNION COUNTY SENIOR SERVICES**

A motion was made by Charles Hall and seconded by Gary Lee to approve the agreement entered into by and between the Board of Union County Commissioners and Union County Senior Services located at 18000 St Rt 4, D128, Marysville Ohio 43040 and Community Action Organization of Delaware, Madison and Union Counties, 648 Clymer Road, Suite 130, Marysville, Ohio 43040. 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. After the grant given by the COAAA funds has been depleted local funds from the Union County Sales Tax will be used to continue services. United Patient Care agrees to provide for UCSS direct services. The services will be provided from January 1, 2011 through December 31, 2011. The total value of this contract may not exceed \$15,000.00 unless otherwise amended.

\* A complete copy of the agreement, addendum and maintenance agreement is on file at the UCSS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

**LETTERS OF REQUEST AND APPROVALS – UCATS, ARCHIVES & VOCA GRANT**

Approval was given to Mike Baird, UCATS, to attend Safety & Security Expo required for ODOT at the Ohio State Fairgrounds on March 29<sup>th</sup> & 30<sup>th</sup>, 2011. Estimated expenses are \$60.00 registration fee.

Approval was given to Mike Baird, UCATS, to attend the Union county Chamber of Commerce Leadership Institute. Meetings held monthly August of 2011 through May 2012. Estimated expenses are \$700.00 registration fee.

Approval was given to Stephen Badenhop, Archivist, to attend a meeting with the County Records Managers and the State Archivist at the Ohio Historical Society on February, 24<sup>th</sup>, 2011. Estimated expenses are \$ 38.50 for mileage if the county vehicle is not available.

Approval was given to Idella Feeley and Beth Clark, VOCA grant, to attend mandatory VAWA Grant Orientation on March 9<sup>th</sup>, 2011 in Columbus. Estimated expenses total \$30.00 for mileage.

Approval was given to Idella Feeley and Jackie Ketchum, VOCA grant, to attend VOCA regional training on April 7<sup>th</sup>, 2011 in Columbus. Estimated expenses total \$49.65 for mileage and meals.

\* \* \*

**RESOLUTION NO. 71-11 RE: AGREEMENT OF ARRANGEMENT – AUDITOR OF STATE – FINANCIAL AUDIT FOR YEAR ENDED DECEMBER 31, 2010**

A motion was made by Charles Hall and seconded by Gary Lee to approve the letter of arrangement between Union County and the Auditor of State for the financial audit for the year ended December 31, 2010 in the amount not to exceed \$78,620.00

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea

\* \* \*

\* Commissioners Hall and Lee attended the TPPT meeting in the Union County Commissioners Hearing Room on the above date.

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

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
24th day of February 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 24<sup>th</sup> day of February, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 72-11 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: 857, Refund/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$204,351.85  
REASON FOR REQUEST: Transfer Escrowed Tax to General Tax Fund

**AIRPORT FUNDS**

FROM: 701, Contracts (701-3-1) TO: 701, Supplies (701-2-1) amt. of \$1,600.00  
REASON FOR REQUEST: funds needed for year end

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – TREASURER**

Approval was given to Donna Rausch, Treasurer, to attend Spring Conference Planning Committee Meeting at Kalahari Restaurant in Sandusky, Ohio on March 4, 2011. Estimated expenses total \$107.00 for mileage and meals.

\* \* \*

**RESOLUTION NO. 73-11 RE: MAINTENANCE AND REPAIR OF ROADS – DARBY TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Steve Stolte 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
Berm Patching	Sign Installation
Chipping (for bleeding)	Emergency signing
Grading gravel roads	Emergency guardrail repair
Snow and Ice control	Mailbox repair
Emergency culvert	Minor ditch and tile repair
	Replacement or repair

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea



**RESOLUTION NO. 74-11 RE: MAINTENANCE AND REPAIR OF ROADS – ALLEN TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 75-11 RE: MAINTENANCE AND REPAIR OF ROADS – TAYLOR TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, 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:

\*Budget for Facilities – Randy would like to pay OT for his maintenance staff. The money is in the budget to cover the costs. The Commissioners approved the pay of overtime.

\*Century Link meeting still has not happened due to illness

\*Randy has been checking the costs on the phone lines for Century Link invoice. He has some issues and questions in regards to the billing which he will be checking into.

\*Randy has received the bids for the lighting portion of the energy grant

\*Justice Center should be done this week or first of next week for the controls

\* \* \*

**RESOLUTION NO. 76-11 RE: APPROPRIATE AN INTEREST IN REAL PROPERTY FOR THE PUBLIC USE FOR ROAD WIDENING PURPOSES WHICH WILL IMPROVE TRAFFIC FLOW AND ALSO A CHANNEL EASEMENT FOR DITCH AND/OR DRAINAGE PURPOSES – DOROTHY THOMAS PROPERTY**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the following resolution:

Whereas, the Board of Union County Commissioners is a public agency and is authorized to appropriate real property in the Courts in the State of Ohio, and;

Whereas, the Board of Union County Commissioners has determined that the appropriation of an interest in the real estate located at 7321 Industrial Parkway, Plain City, Ohio 43064 and owned by Dorothy L. Thomas, Trustee of the Dorothy L. Thomas Trust and National City Bank (n/k/a/ PNC Bank), Trustee of the William Marvin Thomas Trust, and National City Bank (n/k/a/PNC Bank), Trustee of the William Marvin Thomas Trust is necessary for the public use in that the Board of Union County Commissioners has determined that it is necessary to acquire the real estate known as Parcel 9 WD which will become part of the road right of way for road widening purposes and that the real estate known as Parcel 9 CH would become a permanent Channel Easement in order to construct and maintain a perpetual watercourse, ditch, channel or other drainage facility, and Parcel 9 T which would be a Temporary Easement which are necessary to complete grading, seeding, and driveway reconstruction, and

Whereas, the Board of Union County Commissioners, through the Union County Engineer, provided notice to the owners of the real estate indicated herein, of their intent to appropriate the real estate, and;

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

Section 1: That it is the opinion and judgment of the Board of Union County Commissioners that they have determined that the appropriation of an interest in the real estate located at 7321 Industrial Parkway, Plain City, Ohio 43064 and owned by Dorothy L. Thomas, Trustee of the Dorothy L. Thomas Trust, and National City Bank (n/k/a PNC Bank), Trustee of the William Marvin Thomas Trust is necessary for the public use in that the Board of Union County Commissioners has determined that it is necessary to acquire the real estate known as Parcel 9 WD which will become part of the road right of way for road widening purposes and that the real estate known as Parcel 9 CH would become a permanent Channel Easement in order to construct and maintain a perpetual watercourse, ditch, channel or other drainage facility, and Parcel 9 T which would be a Temporary Easement which are necessary to complete grading, seeding, and driveway reconstruction, and

Section 2: That the Board of Union County Commissioners has authorized that a Petition for the Appropriation of the real estate now owned by Dorothy L. Thomas, Trustee of the Dorothy L. Thomas Trust, and National City Bank (n/k/a PNC Bank), Trustee of the William Marvin Thomas Trust be filed with the Union County Court of Common Pleas, Marysville, Ohio.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

#### **LETTERS OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Ashley Stalling, Case Management Counselor, to attend Language of Stress training at the University Plaza Hotel and Conference Center on March 8, 2011. Estimated expenses total \$74.00 for registration.

Approval was given to Vicki Jordan, Superintendent, COYC, for Michelle Kasper, Case Management Counselor, to attend Language of Stress training at the University Plaza Hotel and Conference Center on March 8, 2011. Estimated expenses total \$74.00 for registration.

Approval was given to Vicki Jordan, Superintendent, COYC, for Emily Giametta, Clinical Administrator, to attend Language of Stress training at the University Plaza Hotel and Conference Center on March 8, 2011. Estimated expenses total \$74.00 for registration.

Approval was given to Vicki Jordan, Superintendent, COYC, for John Branan, Health Coordinator, to attend Language of Stress training at the University Plaza Hotel and Conference Center on March 8, 2011. Estimated expenses total \$74.00 for registration.

**RESOLUTION NO. 77-11 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 February 24th 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners attended the Senior Services Advisory Board Meeting in the Buckeye Room of the Ag. Center on the above date.

\* \* \*

\* Commissioner Stolte attended a Benefits Committee Meeting in the Commissioner's Conference Room on the above date.

\* \* \*

\* Commissioner Hall attended the Bikeway Planning Meeting at the Chamber Office on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
1<sup>st</sup> day of March 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 1st day of March, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Rebecca Roush, Clerk

\* \* \*

\* The Commissioners attended the County Engineer's Annual Township Meeting at the Union County Services Building on Saturday, February 26, 2011.

\* \* \*

\* Commissioner Stolte is attending the CCAO Commissioners' Training Seminar for New and Veteran County Commissioners at the Deer Creek Resort and Conference Center in Mt. Sterling, Ohio from February 27 to March 1, 2011.

\* \* \*

\* Commissioners Hall and Lee attended Andrea Weaver, Auditor Elect, Swearing In Ceremony on Monday, February 28, 2011.

\* \* \*

**RESOLUTION NO. 78-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**BOARD DD FUNDS**

FROM: 352, Contracts (352-3-2)	TO: 360, Contracts (360-2-2) amt. of \$37,592.75
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 \$50.82
FROM: 352, Other (352-5-1)	TO: 360, Contracts (360-2-2) amt. of \$10,899.20

REASON FOR REQUEST: Transportation, Internet, Long Distance, and Transportation

**P.A. FUNDS**

FROM: 363, Purchase of Service (363-3-1)	TO: 001, Prosecutor (5-5-1) amt. of \$4,724.93
------------------------------------------	------------------------------------------------

REASON FOR REQUEST: Prosecutor IV-D Services – December 2010

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 79-11 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – THE HALCYON MANAGEMENT CO., LLC**

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, 18000 St. Rt. 4, Suite D128, Marysville, Ohio and The Halcyon Management Co., LLC. d/b/a The Inn at Halcyon Village, 1565 London Ave., Marysville, Ohio 43040. The Inn at Halcyon Village agrees to provide for Union County Senior Services direct services to individuals identified by and/or approved by UCSS. The total value of this contract may not exceed \$40,000.00. The services will be provided from January 1, 2011 through December 31, 2011.

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

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 Leslie Bailey, Teacher Aide, to attend “Girls Circle Facilitator” Training in Cleveland, Ohio on March 24 – 25, 2011. Estimated expenses total \$281.44 for registration, lodging and mileage.

Approval was given to Vicki Jordan, Superintendent, COYC, for Michele Kasper, Case Management Counselor, to attend “Girls Circle Facilitator” Training in Cleveland, Ohio on March 24 – 25, 2011. Estimated expenses total \$136.68 for registration and mileage.

Approval was given to Vicki Jordan, Superintendent, COYC, for Daryn Hunt, Clinical Administrator, to attend “Listening to the Body Training at the University Plaza Hotel and Conference Center on March 8, 2011. Estimated expenses total \$74.00 for registration.

Approval was given to Vicki Jordan, Superintendent, COYC, to attend “Listening to the Body” Training at the University Plaza Hotel and Conference Center on March 8, 2011. Estimated expenses total \$74.00 for registration.

Approval was given to Vicki Jordan, Superintendent, COYC, to attend “Listening to the Body” Training in Cincinnati, Ohio on March 14, 2011. Estimated expenses total \$116.28 for registration, lodging and mileage.

\* \* \*

\* Received the Official Certificate of Estimated Resources for the fiscal year beginning January 1, 2011, as revised by the Budget Commission of said County, which shall govern the total appropriation made at any time during such fiscal year.

\* \* \*

\*Commissioners Hall and Lee met with Dave Applegate, Coroner, on the above date in regards to Dave presenting an Ohio Coroner’s power point presentation on the roles, duties and strategies of the Coroner.

\* \* \*

\* Commissioners Hall and Lee met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly meeting. Discussions were held on the following:

- \*Family Support Update
  - \*Income Maintenance – 98% timeliness on intake applications. Over 100 boxes were prepared for destruction. Preparing for Northwoods training next week.
- \*Employment Resource Center
  - \*Working on getting all new computers up and running for public use. They will approx. 40 computers for a first come first served basis if anyone in the county can use them. They only have a few monitors.
- \*Child Care Network
  - \*Continuing to attend training and video conference updates.
- \*CSEA
  - \*Focusing on enforcement of current support collection and arrears collections
  - \*Preparing cases that have outstanding warrants. Currently 75 cases
  - \*Job Club – 3 participants out of a total of 5. One participant that completed the job club contacted the office and reported that a full time job was obtained.
- \*Children Protective Services
  - \*Intake staff is working to keep up with referrals and investigations.
  - \*Currently have 66 open and ongoing cases
  - \*Currently have 46 youth in agency custody
- \*Adult Protective Services
  - \*Continue to complete screening of all reports and consult as needed
- \*ODJFS has resumed regional fiscal meetings beginning today
  - \*Tobacco settlement money split between Income Maintenance and Protective Services
- \*John will be on vacation from March 21 to March 25, 2011
- \*1 Year Anniversary – March 2, 2011



**STAFF MEETING**

The Commissioners held their monthly staff meeting at 10:00 a.m. on the above date. In attendance: Commissioners Hall and Lee; Commissioner's Clerk, Rebecca Roush; John Gore, UCDJFS; Teresa Markham, Recorder; Ameena Birchfield and Bill McCarty, Election Board; Rand Riffle, Risk Manager; Dale Bartow, Veterans Office; Christy Leeds, OSU Extension; Chris Schalip, Probate & Juvenile Court; Sheriff Nelson; Brenda Rock, Council for Families; Sharon Halter, Ohio Hi Point; Mike Witzky, Mental Health; Tami Sowder, COYC; Dick Douglass, Senior Services/UCATS; Dave Phillips, Prosecutor; Teresa Nickle, Clerk of Courts; Bob Ahern, Drug Court; Donna Rausch, Treasurer; Jason Orcena, Health Department; Steve Badenhop, Archivist; Jeff Stauch, Engineer; Andrea Weaver, Auditor Elect; and Dave Applegate, Coroner. Discussions were held on the following:

- \*Commissioner Hall stated that the Benefits Committee has formed and have started to meet
- \*Commissioner Lee stated that they are looking a final budget numbers
- \*The Auditor's Office is working on settlements. New employee – Amy Hamilton will be starting March 14
- \*The Election Board will be hold a special election on May 3
- \*Jeff Stauch stated that his office is officially ready for Spring and his annual report is complete and on the website.
- \*Christ Leeds – passed out a flyer “Dining with Diabetes” if anyone is interested in attending, and they are still doing a lot of programming. 4H is not just for the summer, it is year round.
- \*Dick Douglass publicly thanked the Engineer's Office for the work they did this winter with the snow removal.
- \*Randy Riffle – Courtroom on the 2<sup>nd</sup> floor is finished
- \*John Gore – Getting new computers – will have approx. 40 used computers and about 17 monitors if anyone is interested, give him a call.
- \*Jason Orcena – District Advisory Council meeting is March 15<sup>th</sup>; TTP meeting
- \*Teresa Nickle – thank you to Randy Riffle and his staff for their work on her office.
- \*Dave Phillips – Nancy Benedetti has officially retired and he has hired Idella Feely for grant work. Has been working with the Clerk of Courts Office for Matrix
- \*Sharon Halter – Reading program and College Prep classes start today
- \*Sheriff Nelson – March 18<sup>th</sup> will be the first cookout for the year and will be benefitting “Brit's Bunch” for the American Cancer Society
- \*Commissioner Hall – they have been talking to the Auditor's office in regards to the inquiries of people borrowing from their Deferred Comp.

\* \* \*

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

- \*Deferred Comp borrowing – the Commissioners will set up an elected officials meeting along with the Def. Comp. people in the near future in regards to letting employees borrow from their def. comp.
- \*Will be getting 2 students from the Federal Work Program, and they will be paid from the Federal Work Program
- \*Clerk of Courts is happy with the Matrix filing system

\* \* \*

\* Commissioners Hall and Lee met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Thanked the Commissioners for attending the County Engineer's Township meeting last Saturday
- \*As of yesterday, no filings were made in the Common Pleas Court for the Cattail Swamp Ditch
- \*OPWC funding
- \*e-mails from Mike Sapp, Ohio EPA
- \*Bikeway Meeting last week – Charles Hall attended
- \*7 road closures up North from the flooding
- \*Mail Box issues
- \*Berm and pavement issues from the flooding

**RESOLUTION NO. 80-11 RE: EMERGENCY PURCHASE OF ROCK SALT FOR 2010-2011 WINTER SEASON**

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

**WHEREAS**, this Board wishes to declare that an emergency existed to allow the continued salting of the County roads throughout Union County. This material purchase is determined to be necessary to maintain public safety. The purchase was required for the following reasons:

- 1. The harsh winter weather has exhausted our supply of existing salt.
- 2. Our salt purchasing thresholds of the 2010-2011 state cooperative purchase agreement have been met
- 3. A new purchase agreement was required to provide adequate salt for the balance of the winter season
- 4. The competitive bidding process could not have provided a new supply in a timely manner

**WHEREAS**, the minutes of the Board of County Commissioners of Union County, Ohio reflect an emergency need to purchase road salt in an immediate, expeditious manner; and

**WHEREAS**, the Union County Engineer’s Office has secured (or attempted to secure) two quotes from the available suppliers for the purchase of road salt; and,

**WHEREAS**, it is not possible to engage in competitive bidding in this instance due to the short time frame and the immediate need to purchase road salt due to maintain safety, and

**WHEREAS**, the total cost of the purchase of road salt for Union County is less than (\$50,000);

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

**THAT**, this Board hereby authorizes the emergency to proceed, upon unanimous vote of its members, with the purchase of the road salt from the following vendor: **Cargill, Inc, 24950 Country Club Blvd, Suite 450, North Olmstead, OH 44070**; and

**THAT**, the Clerk of this Board is hereby directed to send a certified copy of this resolution to the Union County Engineer for his proper action.

**THAT**, this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\*\*\*

**RESOLUTION NO. 81-11 RE: 2011 WORK PROGRAM – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the 2011 Work Program for the Union County Engineer:

**Small Bridge Replacements**

CR22-1.8	Watkins-California Road	Force Account
CR 148-0.80	Wilbur Road	Force Account
CR 280-0.85	Zook Road	Force Account
CR 1 – 6.366	Industrial Parkway	Contract
CR 57 – 2.993	Middleburg Plain City Road	Contract
CR 194 – 1.033	Leeper Perkins Road	Contract

Large Bridge Replacements

TR279-1.04	Snediker Road	Contract
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Road Reconstruction

CR 1-0.00	Industrial Parkway	Contract
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Hot Mix Resurfacing\*

CR 78 A-G	Collins Road	Contract
CR 101 A	Hinton Mill Road	Contract
TR 130	Amrine Wood Road	Contract
CR 149 A	Bear Swamp Road	Contract
CR 307 A-C	Miller Road	Contract

Safety Lightning Project

CR 165	Honda Parkway	Contract
--------	---------------	----------

\*Subject to change based on successful low bid amounts

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 82-11 RE: BIDS FOR UNI-TR 279-1.04 BRIDGE REPLACEMENT – 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 UNIT R 279-1.04 Bridge Replacement. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Tuesday, March 29, 2011. The cost estimate is \$732,000.00

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 83-11 RE: BIDS FOR CATTAIL SWAMP DITCH NO. 1298 RECONSTRUCTION – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for Cattail Swamp Ditch No. 1298 Reconstruction. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Tuesday, April 5, 2011. The cost estimate is \$349,260.00

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners received a copy of the Union County Engineer's 2010 Annual Report on the above date.

**RESOLUTION NO. 84-11 RE: BID AWARD – ONE (1) NEW PNEUMATIC TIRE ROLLER – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the recommendation of Jeff Stauch, County Engineer, and to waive all informalities and award the bid for the Pneumatic Tire Roller as follows:

	<u>Base Bid</u>	<u>Option #46</u> Turn Signals & 4 way flashers)	<u>Total Bid Amount</u>
Southeastern Equipment 6390 Shier Rings Road P.O. Box 368 Dublin, Ohio 43016	\$57,930.00	\$495.00	\$58,425.00

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  
3<sup>rd</sup> day of March 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of March, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended the Veterans Service Board meeting on Wednesday, March 3, 2011.

\* \* \*

\* Commissioners Hall and Stolte attended the Township Trustees Annual Meeting at Der Dutchman Restaurant on Wednesday, March 3, 2011.

\* \* \*

**RESOLUTION NO. 85-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**P.A. FUNDS**

FROM: 371, Adult (371-5-3) TO: 913, Clinic Fees (913-2-1) amt. of \$10.00  
REASON FOR REQUEST: K. Mowery

FROM: 363, Purchase of Service(363-3-1) TO: 001, Juv. Crt. (31-5-1) amt. of \$678.86  
REASON FOR REQUEST: Juv. Clerk of Courts Dec. 2010

**COUNCIL FUNDS**

FROM: 940, Unappropriated Funds TO: 940, Supplies (940-2) amt. of \$1,300.00  
REASON FOR REQUEST: bill was dated in 2010 and was not encumbered

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 86-11 RE: MAINTENANCE AND REPAIR OF ROADS – DOVER TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Dover Township.

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

Sign Repair  
Sign Removal  
Sign Installation  
Emergency signing  
Emergency guardrail repair  
Mailbox repair  
Minor ditch and tile repair  
Replacement or repair

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea



**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Lloyd Huffer, Assistant Superintendent, to attend the CORSA Conference on April 7, 2011. Estimated expenses total \$66.30 for mileage.

\* \* \*

**RESOLUTION NO. 87-11 RE: RE-APPOINTMENT OF STEVE BELL – BUILDING REGULATIONS BOARD OF APPEALS**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the recommendation of Mary Sampsel, Chief Building Official of Union County, to re-appoint Steve Bell, 20209 Barker Road, Marysville, Ohio 43040 to the Union County Building Regulations Board of Appeals. His 5 year term will expire on August 18, 2015.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Received the Certificate of County Auditor, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the 3/2/11 official estimate of resources for the fiscal year beginning January 1, 2011 as determined by the Budget Commission of said County.

\* \* \*

\* Received the Official Certificate of Estimated Resources to the Taxing Authority of The Union County Airport, for the fiscal year beginning January 1, 2011 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year.

\* \* \*

\* Received the Official Certificate of Estimated Resources to the Taxing Authority of Central Ohio Youth Center, for the fiscal year beginning January 1, 2011 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year.

\* \* \*

\* Received the Official Certificate of Estimated Resources to the Taxing Authority of Union Soil & Water Conservation District for the fiscal year beginning January 1, 2011 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year.

\* \* \*

\* Received the Official Certificate of Estimated Resources to the Taxing Authority of Union Soil & Water Conservation District for the fiscal year beginning January 1, 2011 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year.

\* \* \*

\* Received the Official Certificate of Estimated Resources to the Taxing Authority of The Union County Joint Recreation Board for the fiscal year beginning January 1, 2011 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year.

\* \* \*

\* Received the Official Certificate of Estimated Resources to the Taxing Authority of The Union Co. Family & Children's 1<sup>st</sup> Council for the fiscal year beginning January 1, 2011 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year.

**LETTER OF REQUEST AND APPROVAL – SENIOR SERVICES**

Approval was given to Dick Douglass, Director, Senior Services, for Sharon McFarlane, Kathy Titmus Smith, and Molly Smith to attend “Embracing the challenges of protection a multi agency solution” training at the Columbus State Community College Conference Center on March 25, 2011. Estimated expenses total \$100.00 for registration.

\* \* \*

**RESOLUTION NO. 88-11 RE: SPECIAL HAULING PERMIT – SITE – N – PIPE – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the application for a Special Hauling Permit from Site-N-Pipe, 12140 Watkins Road, Marysville, Ohio for hauling twg 125,400 lbs., along US 33 and Scottslawn Road and end at 12140 Watkins Road from March 3, 2011 to March 17, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 89-11 RE: SPECIAL HAULING PERMIT – HULCHER SERVICES, INC. – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the application for a Special Hauling Permit from Hulcher Services, Inc., 611 Kimberly Drive, Denton, TX 76208, Ohio for hauling twg 109,000 lbs., along US 33 and Darby Pottersburg Road and end at 19821 Johnson Road on March 3, 2011, using 2 trucks.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, 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:

- \*Met with Judge Eufinger, Probate and Juvenile Judge, in regards to carpet issues in 2 offices.
- \*B14 should be able to be used in 3 to 4 weeks due to changes in furniture
- \*Judge Eufinger would like her walls to be re-painted and the conference room chairs need to be replaced or reupholstered.
- \*Randy did a walkthrough of the Justice Center. There are some carpet issues in the 3<sup>rd</sup> floor hallway and the 2<sup>nd</sup> floor hallway and a couple of spots in the basement where the carpet seams are coming apart.
- \*Requests from the two Judges – they would like card readers on the doors and a motion detector at the BMV in the storage room.
- \*Auditors Office changes for the Auditor elect.
- \*Energy grant – Low bid was Loeb for the estimate of \$33,931.13 for lighting
- \*Has checked all exit lights to be LED's
- \*Will need to close the YMCA gym for a few days to change out the lights in the gym
- \*Approval on quote for the 6<sup>th</sup> Street Building Lobby roof. - \$4,600.00 and the Engineer's Roof cost estimate - \$20,900.00. – These were both approved by the Commissioners
- \*Frost roofing developed another leak and looked at the Quonset hut for repairs. No estimate for his yet. The Commissioners would like Randy to come back with ideas and costs of what he would like or need to replace in the future.
- \*Space for Propane Tank for the Sheriff's Office. – Maple Street
- \*Randy needs to clean up the grounds around the buildings at Maple Street
- \*Still working on phones and costs
- \*Gearing up for Spring – will be putting down mulch this year.
- \*Randy will get with the Judge for Community Service workers for the outdoor work this year.
- \*George Lynch controls to check out the Mills Center Building

**RESOLUTION NO. 90-11 RE: AUTHORIZING A PROJECT PROPOSAL WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH FTA**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following resolution:

A resolution authorizing a project proposal 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 project approval.

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 obligation upon the applicant, including the provision buy 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 Section 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 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 Richard L. Douglass, Director, is authorized to execute and file an application on behalf of the Union County Commissioners with the Ohio Department of Transportation to aid in the financing of capital, and operating assistance projects.
2. That Richard L. Douglass, Director, is authorized to execute and file with such applications 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 Richard L. Douglass, Director, is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to FTA.
4. That Richard L. Douglass, Director, is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.
5. That Richard L. Douglass, Director, is authorized to execute grant agreements on behalf of the Union County Commissioners with the Ohio Department of Transportation for aid in the financing of operating, planning and capital assistance projects.

The undersigned duly qualified and acting Commission 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 March 3, 2011.

s/Charles Hall, Chairman of the Board of Union County Commissioners

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Steve Badenhop, Archivists, on the above date in regards to his quarterly meeting. Discussions were held on the following:

\*Vision and Mission Statements from the surrounding counties and county face book information.

\*Submitted his Annual Statistics Report for 2010 – on file

\*Submitted his Quarterly report – on file

\* \* \*

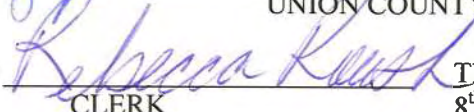
\*Commissioner Stolte attended the Benefits Committee meeting on the above date.

\* \* \*

\*Commissioners Lee and Stolte 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  
8<sup>th</sup> day of March 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of March, 2011 with the following members present:

Charles Hall, President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* The Commissioners and Clerks attended the Chamber Dinner and Awards Program at The Armory on Saturday, March 5, 2011.

\* \* \*

\* Commissioner Lee is attending the NACO Conference in Washington D.C. from March 5 through March 9, 2011.

\* \* \*

**RESOLUTION NO. 91-11 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 March 8, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 92-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Steve Stolte 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: 209, Webcheck (209-2-3) amt. of \$138.00
FROM: 350, Contracts (350-3-1)	TO: 209, Webcheck (209-2-1) amt. of \$33.00
REASON FOR REQUEST: Webcheck costs for January 2011	

FROM: 365, Other Exp. (365-5-1)	TO: 913, Other (913-8-3) amt. of \$15.00
REASON FOR REQUEST: Invoice for exam on 2/15/11	

**COUNCIL FUNDS**

FROM: 944, Contracts (944-3-1)	TO: 913, Contracts (913-2-2) amt. of \$1,125.00
FROM: 944, Contracts (944-3-2)	TO: 913, Contracts (913-2-2) amt. of \$10,250.00
REASON FOR REQUEST: Help Me Grow services for the month of January 2011	

**COMMON PLEAS COURT**

FROM: 159, Computerization Funds	TO: Equipment (159-4) amt. of \$7,500.00
REASON FOR REQUEST: Computer Requests	

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\* The Commissioners met with Melissa Chase, Asst. Prosecuting Attorney, and Randy Reminder via phone conference on the above date in regards to discussing the CCI Lease Agreement. Mr. Reminder is questioning the insurance amounts in the agreement. Melissa Chase will contact the insurance agency and make the corrections for review.

\* \* \*

**RESOLUTION NO. 93-11 RE: MAINTENANCE AND REPAIR OF ROADS – CLAIBOURNE TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Claibourne Township.

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

Sign Repair  
Sign Removal  
Sign Installation  
Emergency signing  
Emergency guardrail repair  
Mailbox repair  
Minor ditch and tile repair  
Replacement or repair

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, 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:

\*Overload permits – still working on getting information in regards to having the Commissioners having to approve them.

\*Provide funding breakdown for the program of work – construction dollars

\*Darby Meadows WWTP improvements

\*OPWC – H.B. 114

\*CEAO salt supplier information

\*USDA information – extended until March 18 for the Raymond & Peoria Project

\*CEAO legislative agenda

\*OEPA letter re: compliance inspection

\*Cattail Swamp Ditch – no appeals were filed – The Auditor's Office has collected approximately \$150,000 for assessments. Need to decide now how to fund the remaining approximately \$200,000 with notes or bonds. Rebecca is to get in contact with Andy Brossart and set up a meeting with him in regards to his input on notes or bonds.

\*Copy of letter sent to Steve Stiver's Office

\*Jerome Road waterline questions

\* \* \*

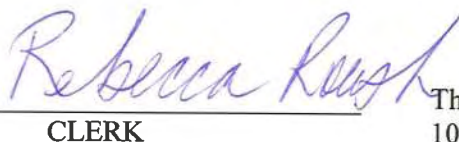
\* Commissioner Hall attended the LUC Sub Committee meeting on the above date.



UNION COUNTY COMMISSIONERS



ATTEST:

  
CLERK

The preceding minutes were read and approved this  
10<sup>th</sup> day of March 2011



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10th day of March, 2011 with the following members present:

Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended the CCAO 2<sup>nd</sup> Wednesday Seminar on Law Enforcement Corrections & Courts on Wednesday, March 9, 2011.

\* \* \*

\* Commissioner Stolte attended the Juvenile Treatment Court Graduation on Wednesday, March 9, 2011

\* \* \*

RESOLUTION NO. 94-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

JOINT REC. FUNDS

FROM: 001, Parks & Rec (91-5-4) TO: 982, Local Match (982-5) amt. of \$22,285.50  
REASON FOR REQUEST: 1<sup>st</sup> & 2<sup>nd</sup> Quarter Local Match 2011

P.A. FUNDS

FROM: 350, Facilities (350-3-3) TO: 001, Rent & Lease (1-16-1) amt. of \$28,223.89  
FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$10,664.16  
FROM: 363, Other Exp. (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$1,012.55  
REASON FOR REQUEST: 1. Feb & March Lease Payment for 1500 & 1800 London Ave., 2. Feb & March CAP Payment for Shared IM/SS 3. Feb. & March payment for CSEA

COUNCIL FOR FAMILIES

FROM: 944, GRF Exp. (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$2,035.00  
REASON FOR REQUEST: Help Me Grow admin. for the months of December 2010 and Jan. 2011

BOARD OF DD FUNDS

FROM: 352, Other Exp. (352-5-1) TO: 942, Council (942-5-2) amt. of \$3,000.00  
REASON FOR REQUEST: Participating Agency Designation for the 2011 Council for Union County Families Budget

UNION SWCD FUNDS

FROM: 281, Toby Run (281-3) TO: 250, Other Receipts (250-8-5) amt. of \$4,288.54  
REASON FOR REQUEST: Payment to Union Co. Engineer for work done on Toby Run

GENERAL FUNDS

FROM: 001, Unemployment (31-10) TO: 824, Unemployment (824-8) amt. of \$831.88  
FROM: 001, Unemployment (51-10) TO: 824, Unemployment (824-8) amt. of \$3,633.00  
REASON FOR REQUEST: Feb. 2011 Unemployment

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 95-11 RE: MAINTENANCE AND REPAIR OF ROADS – LEESBURG TOWNSHIP – COUNTY ENGINEER**

A motion was made by Steve Stolte and seconded by Gary Lee to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Leesburg Township.

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

Sign Repair  
Sign Removal  
Sign Installation  
Emergency signing  
Emergency guardrail repair  
Mailbox repair  
Minor ditch and tile repair  
Replacement or repair

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 96-11 RE: MAINTENANCE AND REPAIR OF ROADS – ALLEN TOWNSHIP – COUNTY ENGINEER**

A motion was made by Steve Stolte and seconded by Gary Lee to authorize the County Engineer to perform the necessary maintenance and repair of the following roads in Allen Township.

Poling Road, for Grader Patch at the estimated cost of \$1,319.43  
West Darby Road, for Pavement Repair at the estimated cost of \$3,932.37

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, 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:

- \*ID Networks – training next week
- \*Phone lines and cost savings – Century Link
- \*Phone upgrades – savings of approx. \$3,200.00/month
- \*Century Link agreement – 36 month contract
- \*Justice Center – changing the controls
- \*Developed a couple more leaks in the County Engineer's roof
- \*Quonset Hut demolition – approx. \$150,000.00 (this was approx 2 years ago) – This also included a new building

**RESOLUTION NO. 97-11 RE: EXECUTIVE SESSION**

A motion was made by Steve Stolte and seconded by Gary Lee to enter into executive session at 9:28 a.m. with Sheriff Nelson, Chief Deputy Tom Morgan, Lt. Cindy McCreary and Cheri Hass, Attorney, Downs, Fishel, Hass & Kim, LLP, in regards to discussing Labor Negotiations. The session ended at 9:57 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Sheriff Nelson, Chief Deputy Tom Morgan, Lt. Cindy McCreary on the above date in regards to his weekly meeting. Also in attendance was Cheri Hass, Attorney, from Downes, Fishel, Hass & Kim, LLP. Discussions were held on the following:

\*Executive Session

\*Presented the Deputies and Sergeants Labor Contracts to the Commissioners. The Commissioners have 30 days to accept or reject the contracts. If the Commissioners do nothing, the contracts take effect automatically after 30 days.

\*Fitness Center – Nothing much has been done to the center in 10 years. It needs some major repairs and/or replacement of some equipment. The estimate to replace the Treadmill and the Elliptical machines is approx. \$7,900.00. And some of the other machines need some repairs. There are approx. 36 Sheriff's employees that use the center and approx. 62 other county employees that use the center, which is why the Commissioner's take care of the repair and replacement costs. A couple of the machines are just not used, so the Sheriff's Office will see check with other police entities to see if they could use the machines.

\* \* \*

\* 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:

\*Census Data is out – growth is good

\*Township Data – still working on this

\*Incubator Space meeting next Tuesday

\*Web Site re-development is still underway – May 6, 2011 is go live date

\*Columbus 2020 meeting – Eric is Secretary

\*MODE

\*Creating an EDA Zone – Economic Development Area

\*Annual Dinner last Saturday – attendance was down

\*Tier II application

\* \* \*

\* The Commissioners met with Senator Rob Portman's staff, Mr. John Campbell, Director and Mr. Apps Akofure, District Representative of the Central Ohio District, on the above date for a meet and greet meeting. Discussions of some help from the Senator could possibly be the Raymond & Peoria WWTP project. The Commissioners will be calling the Senator if the need arises. Other discussions were the rains and flooding issues in the County, and the loss of some key people in the County going to the State of Ohio and Prison Reform.

\* \* \*

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

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

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

The preceding minutes were read and approved this  
15<sup>th</sup> day of March 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15th day of March, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended the Editorial Board Meeting for the Local Government Fund Coalition at ThisWeek News in Lewis Center on Friday, March 11, 2011.

\* \* \*

RESOLUTION NO. 98-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Steve Stolte 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 \$27,204.66  
REASON FOR REQUEST: December 2010 and January 2011 Transportation

FROM: 371, Contracts (371-3) TO: 350, Local Funding (350-5-101) - \$58,088.84  
REASON FOR REQUEST: Shared costs owed to PA by WIA reconciled through 12/2010

PROBATE & JUVENILE COURT FUNDS

FROM: 001, Supplies (32-2) TO: 001, Postage (33-2-2) amt. of \$2,030.31  
REASON FOR REQUEST: Reimburse For postage used during October – December 2010

ENGINEER FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits & License (901-3) - \$790.00  
FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits & License (901-3) - \$570.00  
FROM: 651, Plumber Reg. Fees (651-3-5) TO: 901, Permits & License (901-3) - \$450.00  
REASON FOR REQUEST: Plumbing fees for February 2011

FROM: 601, Materials (601-2-2) TO: 601, Contracts (601-3-1) amt. of \$1,001.63  
REASON FOR REQUEST: Bills paid from wrong blanket purchase order

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

RESOLUTION NO. 99-11 RE: CONSTRUCTION CONTRACT – T&B ELECTRIC, LTD. – COYC

A motion was made by Charles Hall and seconded by Steve Stolte to approve the contract made and entered between The Joint District Juvenile Detention Board of Champaign, Delaware, Madison and Union Counties, commonly known as The Central Ohio Youth Center, 18100 State Route 4, Marysville, Ohio 43040 and T&B Electric, Ltd., 7464 Watkins Road, Ostrander, Ohio 43061 for the contract sum of \$282,300.00.

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

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 100-11 RE: CONSTRUCTION CONTRACT – ELFORD, INC. – GENERAL TRADES – COYC**

A motion was made by Charles Hall and seconded by Steve Stolte to approve the contract made and entered between The Joint District Juvenile Detention Board of Champaign, Delaware, Madison and Union Counties, commonly known as The Central Ohio Youth Center, 18100 State Route 4, Marysville, Ohio 43040 and Elford, Inc., General Trades, 1220 Dublin Road, Columbus, Ohio 43215 for the contract sum of \$949,414.00

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

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 101-11 RE: CONSTRUCTION CONTRACT – COMFORT SYSTEMS, USA – HVAC AND PLUMBING – COYC**

A motion was made by Charles Hall and seconded by Steve Stolte to approve the contract made and entered between The Joint District Juvenile Detention Board of Champaign, Delaware, Madison and Union Counties, commonly known as The Central Ohio Youth Center, 18100 State Route 4, Marysville, Ohio 43040 and Comfort Systems, HVAC and Plumbing, 690-A Lakeview Plaza Blvd., Worthington, Ohio 43085 for the contract sum of \$649,000.00

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

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 102-11 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – NECCO CENTER – UCDJFS**

A motion was made Steve Stolte 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 NECCO Center, 115 Private Road 977, Pedro, Ohio 45659 to provide placement services for children in the care and custody of the UCDJFS. The contract is in effect from January 12, 2011 through January 11, 2012 in the contract amount of \$96,000.00

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

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea



**RESOLUTION NO. 103-11 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 March 15, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – ARCHIVES**

Approval was given to Stephen Badenhop, Archivists, to attend the County Archives and Records Managers Association (CARMA) Meeting at the Ohio Historical Society in Columbus, Ohio on April 8, 2011. Estimated expenses total \$48.00

\* \* \*

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

- \*Senior Survivor Meeting – Tuesday, April 12, 2011 at the London Ave. Building
- \*ODOT – will be re-applying for the Freedom Grant again
- \*Guardianship Program – will be hiring an executive director and would like to look at the Main Street Building for an office for 1 year.
- \*Community Health Center – Wants to commit \$50,000 towards the Health Center
- \*Budgets – UCATS and Senior Services – Would like to give 3% increases across the board. The Commissioners did not give an answer yet, since they have not approved the final budget yet.

\* \* \*

**PUBLIC HEARING – 1<sup>ST</sup> PUBLIC HEARING RE: CDBG FY 11 GRANTS**

The first public hearing was held on the above date at 9:00 a.m. in regards to CDBG FY 2011 grants. In attendance: Commissioners Hall, Lee and Stolte; Rebecca Roush, Clerk of the Board; Andrea Weaver, County Auditor; Wes Dodds, LUC Planning/CDBG Consultant; and Arthur Jones, Citizen. Mr. Wes Dodds handed out a packet of information regarding the CDBG FY2011 grants to all in attendance. Mr. Dodds went through the packet and explained the program highlights. The allocation for Union County is still unknown at this time. The State is advising us to use last year's number as an estimate. Mr. Dodds explained the main objectives to the program which are LMI; Elimination of Slum & Blighted Ares; ADA; and Urgent Need (Natural Disasters, Failing Septic Systems, etc.) Mr. Dodds listed the last few years' projects that were funded. FY 2010 projects are still undetermined. The only interest so far for 2010 is the Village of Richwood. The informational packets have been dispersed to all the Townships. The deadline to send in applications is April 22, 2011. A list of example eligible projects were listed. A complete timeline for the grant year was also attached in the handout. The final deadline for projects to the State is June 24, 2011. Mr. Arthur Jones, Citizen in attendance, made a statement at the end of the meeting. His statement was "Need or Greed". The Government is broke and they are stealing from our children. It is time we took a stand. He continued to say that some CDBG projects are well deserved, but when we don't have the money to spend on them, we shouldn't be spending the money.

The meeting adjourned at 9:26 a.m.

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

- \*CCI Lease – signed by the Prosecutor
- \*e-mail from Chris Schmenk re: purchase contract approval
- \*ID Net system – should be hooked in by the end of the month
- \*VOCA position has been advertised
- \*Getting caught up on Felony Cases

\* \* \*

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

- \*e-mail from Jenny Snapp, LUC, about MORPC planning meeting in April.
- \*CATTAIL bid specs are going out today
- \*Pre-bid meeting yesterday re: Snediker Road Bridge
- \*ODOT Cooperative Purchasing Program – resolution to follow.

\* \* \*

**RESOLUTION NO. 104-11 RE: AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM**

A motion was made by Steve Stolte and seconded by Gary Lee to adopt the following resolution:

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

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

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

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners attended the Annual Meeting of the District Advisory Council at the Union County Services Building meeting room on the above date.

\* The Commissioners met with Eric Phillips, Economic Development Director, and Chaz Freutel with "Get-U-Connected" from Dublin, Ohio. Discussions were held on the following in regards to the Main Street Building Incubator Space. Mr. Freutel gave the Commissioners some pointers on how to get our space incubator space filled. The main suggestion was to shorten up the agreement. Mr. Freutel invited the Commissioners to tour the Dublin Entrepreneur Center, DEC. They give tours on the 2<sup>nd</sup> and 3<sup>rd</sup> Thursdays of every month. Eric Phillips will work on the Marysville agreement and make it more manageable and get back with the Commissioners.

\* \* \*

\* The Commissioners attended a TPPT meeting in the Commissioners Hearing room on the above date.

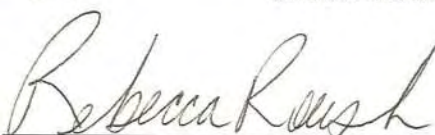
\* \* \*

\* The Commissioners attended meeting on the above date in an effort to coordinate aid efforts for disaster relief for Japan.

\* \* \*

\* Commissioner Stolte attended a Chamber of Commerce meeting on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
17<sup>th</sup> day of March 2011.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17<sup>th</sup> day of March, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended an Executive Committee of the County Engineers Association at the CCAO Offices in Columbus, Ohio on Wednesday, March 16, 2011.

\* \* \*

\* Commissioner Stolte attended a Chamber of Commerce meeting on Wednesday, March 16, 2011.

\* \* \*

RESOLUTION NO. 105-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

P.A. FUNDS

FROM: 363, Purchase of Service (363-3-1) TO: 350, Local Funding (350-5-101) amt. of \$40,870.70  
REASON FOR REQUEST: Shared costs owed to PA by CSEA reconciled through 12/2010

COUNCIL FOR FAMILIES

FROM: 944, Contract Service (944-3-1) TO: 913, Contract Service (913-2-2) amt. of \$125.00  
REASON FOR REQUEST: Additional amount from HMG services for January 2011

FROM: 944, GRF Expenses (944-3-1) TO: 942, Help Me Grow (942-2) amt. of \$2,035.00  
FROM: 913, Contracts (913-2-2) TO: 944, GRF Revenue (944-5-2) amt. of \$2,035.00  
REASON FOR REQUEST: Previous transfer error to wrong fund. Help Me Grow admin for the months of December 2010 and January 2011.

ENGINEER FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits & License (901-3) amt. of \$1,880.00  
FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits & License (901-3) amt. of \$335.00  
FROM: 651, Plumber Reg. Fees (651-3-5) TO: 901, Permits & License (901-3) amt. of \$1,350.00  
REASON FOR REQUEST: Plumbing fees for January 2011

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioner Stolte 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:

\*Security at the BMV and the carpet that needs to be replaced at the BMV. The BMV was cited for these things through an audit. Randy Riffle will look into the carpet needs, but he stated that the contract states that the BMV has to supply the security. The previous BMV took care of their own security.

\*Fairbanks High School agreement to use the Auditorium on May 27 for a band concert and would like the \$200.00 fee waived as in the past. This was approved. Resolution to follow.

\*Mouth of the Wolves Production – would like the \$750.00 fee lowered to \$400.00 since they are using local people in the production. This was approved. Resolution to follow.

\*Clerk of Courts office is close to being done

\*Courthouse is finished

\*Working on the Auditor's Office.

\* \* \*

**RESOLUTION NO. 106-11 RE: AUDITORIUM FEES WAIVED – FAIRBANKS HIGH SCHOOL**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the request of the Fairbanks Marching Band for use of the Auditorium on May 27 for a band concert and waive the \$200.00 registration fee.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 107-11 RE: AUDITORIUM FEES WAIVED – MOUTH OF THE WOLVES PRODUCTION**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the request of the Mouth of the Wolves Production and to lower the \$750.00 registration fee to \$400.00 due to the fact that they are using local people.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Randy Reminder, CCI, on the above date. Discussions were held on the following:

\*Signing of the CCI Lease – Resolution to follow.

\*Check with the Prosecutor in regards to the status of the FFT contract

\*Randy Riffle has been doing a great job with the maintenance and helping out at the building

\*Check into the Utility bills to make sure they have been changed to our name

\* \* \*

**RESOLUTION NO. 108-11 RE: CONSOLIDATED CARE INC. LEASE AGREEMENT– 715 SOUTH PLUM STREET**

A motion was made by Gary Lee and seconded by Charles Hall to approve the lease entered into this 17<sup>th</sup> day of March 2011 by and between the Union County Board of County Commissioners and the Consolidated Care Inc., 715 South Plum Street, Marysville, Ohio 43040. The Primary term shall commence on November 1, 2010 and continue for a period of eight (8) months through July 1, 2011. Renewal Term(s), tenant shall have the option to renew this lease for up to a period of one (1) lease year by giving the landlord written notice of renewal at least sixty (60) days before the expiration of the Primary Term. For the Primary Term the tenant shall pay the rental amount of \$33,600.00 annually



(approx. 9,058 square feet), payable in equal monthly installments of \$2,800.00. During the Renewal Term the tenant shall pay the rental amount of & 34,800.00 annually, payable in equal monthly installments of \$2,900.00.

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

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 109-11 RE: AUTHORIZING THE COUNTY TO ENTER INTO A PURCHASE AGREEMENT FOR THE SALE OF A CERTAIN 4.0 ACRE PART OF THE 111.3170 ACRE TRACT OF LAND TO THE CITY OF MARYSVILLE**

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

WHEREAS, The Board of Union County Commissioners (herein referred to as the "Seller") desires to transfer to the City of Marysville, (herein to referred to as the "Purchaser") an approximately 4.0 acre tract of real property being part of the 111.3170 acre tract located at 18200 St. Rt. 4 and County Home Road in VMS 5392 in the County of Union, State of Ohio, permanent parcel number 290009020001; Map/GIS No. 090-00-00-006.000 owned by the Seller as is more particularly depicted in Exhibit A attached hereto and made a part hereof (herein referred to as the "Property" or "Real Estate"); and

WHEREAS, the Purchaser shall cause the 4.0 acre tract to be surveyed at its sole expense in accordance with paragraph 4 herein, and shall provide to the Seller a metes and bounds description of the property which shall substantially conform to boundaries depicted in Exhibit A in a form acceptable to the Union County Engineer. The final description of the property shall be determined by Seller; and

WHEREAS, the total purchase price for the real estate shall be \$14,500.00 per gross acre of property purchased (the "Purchase Price"). The Purchase Price shall be payable to the Seller at closing; and

WHEREAS, the Purchaser shall cause the traffic study to be made of the St. Rt. 4/County Home Road intersection at no cost to the Seller.

WHEREAS, the Seller shall grant the Purchaser a non-exclusive easement over a private access road located to the West of the property from County Home Road to St. Rt. 4, subject to the terms and conditions herein. Purchaser shall prepare said easement, subject to Seller's approval. The Purchaser shall pay the Seller for all damages caused and shall pay to the seller one- fourth of the cost of the maintenance of the private roadway as its share; and

WHEREAS, the Purchaser shall have a Due Diligence Period of thirty (30) days after the date of this agreement; and

WHEREAS, at closing the Seller shall execute and deliver a transferable recordable General Warranty Deed with the following restrictions; Limitation of Use & Right of First Refusal. The Purchaser shall be given possession of the Property at Closing; and

WHEREAS, the Seller agrees to pay said real estate taxes in full for the entire tax period which accrues prior to the Closing Date; and

WHEREAS, there is no litigation, proceeding, or investigation currently pending or threatened and there are no municipal or other government assessments against the Real Estate other than current real property taxes and assessments. This is an "As Is" sale; and

WHEREAS, the Purchaser shall pay the Seller for all damages caused by Purchaser to the private

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 Seller has all legal right, power, and authority to enter into this Agreement.

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 complete copy of the purchase agreement is on file at the City of Marysville and the Commissioner's Office.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioner Lee attended the CCAO General Government & Operations Committee meeting in Columbus on the above date.

\* \* \*

\* Commissioner Lee also attended the CCAO Executive Committee meeting in Columbus on the above date.

\* \* \*

\* Commissioner Stolte & Commissioner Hall attended the Union County Chamber Agricultural meeting in on the above date.

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

ATTEST:   
CLERK

The preceding minutes were read and approved this  
22<sup>nd</sup> day of March 2011.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of March, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Letitia Bice, Deputy Clerk

\* \* \*

RESOLUTION NO. 110-11 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 March 22, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

RESOLUTION NO. 111-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

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

LAW LIBRARY

FROM: 150, Supplies (150-2) TO: 001, Clerk Fees (33-2-1) amt. of \$6.78  
REASON FOR REQUEST: Postage for January and February

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioner Lee attended the CCAO Board of Directors meeting on March 18<sup>th</sup>, 2011.

\* \* \*

\* Commissioner Lee attended the CCAO Joint Committee on Administration of Elections meeting on March 21<sup>st</sup>, 2011.

**RESOLUTION NO. 112-11 RE: IV-D CONTRACT – UNION COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) – UNION COUNTY PROSECUTING ATTORNEY – YEAR 2011**

A motion was made by Charles Hall and seconded by Gary Lee to approve the IV-D contract with the Union County Child Support Enforcement Agency and the Prosecuting Attorney to purchase services for the effective administration of the support enforcement program. The contract is effective from 1/1/2011 through 12/31/2011. The total of the IV-D contract is \$114,010.33

\* 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  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 113-11 RE: IV-D PROVIDER BUDGET – CLERK OF COURTS – UNION COUNTY CHILD SUPPORT ENFORCEMENT AGENCY - YEAR 2011**

A motion was made by Charles Hall and seconded by Gary Lee to approve the IV-D contract with the Union County Child Support Enforcement Agency and the Clerk of Courts to purchase services for the effective administration of the support enforcement program. The contract is effective from 1/1/2011 through 12/31/2011. The total of the IV-D contract is \$38,964.01.

\* 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  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 114-11 RE: IV-D PROVIDER BUDGET – JUVENILE COURT MAGISTRATE – UNION COUNTY CHILD SUPPORT ENFORCEMENT AGENCY - YEAR 2011**

A motion was made by Charles Hall and seconded by Gary Lee to approve the IV-D contract with the Union County Child Support Enforcement Agency and the Union County Juvenile Court-Magistrate Services to purchase services for the effective administration of the support enforcement program. The contract is effective from 1/1/2011 through 12/31/2011. The total of the IV-D contract is \$10,773.53.

\* 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  
Steve Stolte, Yea

**RESOLUTION NO. 115-11 RE: IV-D PROVIDER BUDGET – JUVENILE COURT CLERK – UNION COUNTY CHILD SUPPORT ENFORCEMENT AGENCY - YEAR 2011**

A motion was made by Charles Hall and seconded by Gary Lee to approve the IV-D contract with the Union County Child Support Enforcement Agency and the Union County Juvenile Court to purchase services for the effective administration of the support enforcement program. The contract is effective from 1/1/2011 through 12/31/2011. The total of the IV-D contract is \$12,532.10

\* 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  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 116-11 RE: ANNUAL DITCH MAINTENANCE LEVY – JOINT GREEN GROUP DITCH NO. 746**

A motion was made by Charles Hall and seconded by Steve Stolte to approve the Annual Ditch Maintenance Levy submitted from Scott Coleman, Logan County Engineer, for compliance with Section 6137.06 O.R.C. for the tabulation of the Green Group Ditch No. 746 Maintenance Fund for the annual drainage maintenance levy.

Balance of January 1, 2011	\$1,283.50
Anticipated Receipts 2011	\$1,523.24
Total Funds Available 2011	\$2,806.74
Estimated Expenditures 2011	\$ 433.33

Recommendation of 5% maintenance assessment on the above ditch for the year 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Tom Morgan, Chief Deputy; and Cindy McCreary, Administrative Lt., Sheriff Office, on the above. Discussions were held on the following:

- \* Presented Dispatchers contract
- \* Grant award received for in car video systems. Two complete units will be purchased County match only \$882.40 to come out of the Sheriff's budgeted equipment as match monies.
- \* Amend Code Red Weather warning agreement to include the Village of Plain City whom was not totally included prior due to split of county.
- \* Equipment Request for turn out gear due to expiration, \$10,965.00 to come out of Sheriff's Equipment.

**RESOLUTION NO. 117-11 RE: EXECUTIVE SESSION**

A motion was made by Steve Stolte and seconded by Gary Lee to enter into executive session at 10:02 a.m. with, Chief Deputy Tom Morgan, Lt. Cindy McCreary, in regards to discussing Labor Negotiations. The session ended at 10:12 a.m.

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea  
Charles Hall, not present



\* The Commissioners met with Chip Hubbs and Jeff Ehlers, Memorial Hospital; and David Phillips, Prosecutor on the above. Discussions were held on the following:

\*Modification to Bond Documents as recommended by their audit.

**RESOLUTION NO. 118-11 RE: RESOLUTION AUTHORIZING THE AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO FUNDING AGREEMENT; A FIRST AMENDMENT TO BOND PURCHASE AGREEMENT; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE EXECUTION THEREOF.**

A motion was made by Charles Hall and seconded by Steve Stolte to approve the following:

WHEREAS, the County of Union, Ohio (the "County") previously issued its Hospital Facilities Revenue Bonds, Series 2009 (Memorial Hospital) (Build America Bonds) in the aggregate principal amount of \$4,000,000 (the "Series 2009 Bonds") for the benefit of the Board of Hospital Trustees (the "Board") of the Memorial Hospital of Union County, Ohio (the "Hospital");

WHEREAS, in connection with the issuance of the Series 2009 Bonds, the Board and the County entered into (i) a Bond Purchase Agreement (the "2009 Original Bond Purchase Agreement") with PNC Bank, National Association ("PNC"), as the purchaser of the Series 2009 Bonds, and (ii) a Funding Agreement (the "Original Funding Agreement") with PNC, as the purchaser of the Series 2009 Bonds;

WHEREAS, the Board, the County and PNC have agreed to enter into a First Amendment to Bond Purchase Agreement (the "Bond Purchase Agreement Amendment") which will amend the 2009 Original Bond Purchase Agreement;

WHEREAS, the Board, the County and PNC have agreed to enter into a First Amendment to Funding Agreement (the "Funding Agreement Amendment") which will amend the Original Funding Agreement;

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

Section One. Execution of Documents. This Board hereby consents to, authorizes and approves the execution and delivery of each of the Bond Purchase Agreement Amendment and the Funding Agreement Amendment substantially in the form now on file with the Clerk of this Board. The members of this Board are authorized and directed to execute, acknowledge and deliver, for and in the name and on behalf of the County, the Bond Purchase Agreement Amendment and the Funding Agreement Amendment.

Section Two. Other Documents. Any member of this Board, the County Auditor or any other officer of the County, alone or in conjunction with any of the foregoing, is authorized and directed to execute, deliver and, if applicable, file, for and in the name and on behalf of the County, any certifications, financing statements, assignments and other instruments and documents that are necessary or appropriate to consummate the transactions contemplated in Bond Purchase Agreement Amendment, the Funding Agreement Amendment, and this Resolution.

Section Three. Repeal of Conflicting Orders and Resolutions; Severability. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect the validity of any of the remaining provisions of this Resolution.

Section Four. Compliance with Open Meeting Requirements. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

Section Five. Effective Date. This Resolution shall take effect and be in force immediately upon its adoption.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, 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:

- \* FY 2011 Budget
- \* Idella Feeley is actively looking for additional grants.

\* \* \*

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

- \* Driveway variance, Bear Swamp Road.
- \* Final FY2011 Budget
- \* Share HRRR Project
- \* 208 Plan Finalizing
- \* County Home – City of Marysville property survey work
- \* FY 2011 Budget – “State of the Budget” review
- \* Road damage to Wells Road
- \* Load limit status HB114
- \* Met with wellness Coordinator Kathie Knight – CEBCO
- \* Coleman’s Crossing ditch status
- \* Pictorial directory presented for Engineer’s staff
- \* Lunda Road complaint, school bus stop ahead signage

\* \* \*

**RESOLUTION NO. 119-11 RE: SPECIAL HAULING PERMIT – ERAMO & SONS – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the application for a Special Hauling Permit from Eramo & Sons, 3670 Lacon Road, Hilliard Ohio, 43026 for hauling tgw 84,940 lbs., beginning on Beech Road And St Rt 161, New Albany, Ohio to US 42 ending at 8200 Wells Road; and return trip in two weeks from March 17, 2011 to April 18, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 120-11 RE: SPECIAL HAULING PERMIT – ERAMO & SONS – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the application for a Special Hauling Permit from Eramo & Sons, 3670 Lacon Road, Hilliard Ohio, 43026 for hauling tgw 97,940 lbs., beginning at 5252 Walnut Road, Columbus, Ohio to US 42 ending at 8200 Wells Road; and return trip in two weeks from March 17, 2011 to April 18, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 121-11 RE: SPECIAL HAULING PERMIT – SITE-N-PIPE – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the application for a Special Hauling Permit from Site-N-Pipe, 12140 Watkins Road, Marysville Ohio for hauling tgw 115,000 lbs., on Delaware County Line Road from March 21, 2011 to May 21, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 122-11 RE: DRIVEWAY VARIANCE – BEAR SWAMP ROAD – WILLIAM EBLIN – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the Driveway Variance for William Eblin whom is requesting a revised variance for a residential driveway permit to gain access to an existing parcel on Bear Swamp Rd. Bear Swamp Rd. is a minor collector road with an average daily traffic count of approximately 611 vehicles per day. As a minor collector road, the minimum driveway spacing as established by our requirements is 360'. With the current speed limit of 55 mph, the minimum required stopping sight distance is 495'. The minimum intersection sight distance requirement is 610'. 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'. The parcel contains 473.67' of road frontage. A pond is located in the center of property which forces any drive to be along the north or south property lines. Previously the drive location was approved along the north property line on an abandoned railroad bed (188' from 22338 Bear Swamp Rd.) and was addressed as 22378 Bear Swamp Rd. The new owner has requested a drive location to avoid some drainage issues and to better serve his proposed home siting. A Common Access Driveway is not an option due to the established nature of the drive to the south. We recommend that the variance be granted for access to the parcel resulting in the 114' spacing to the existing drive of 22338 Bear Swamp Rd., yielding a sight distance of more than 495'. The current address will need to change from 22378 Bear Swamp Rd. to 22346 Bear Swamp Rd. This variance shall replace the previous Commissioners Journal 48, page 251, dated November 3, 2008. No future driveways will be permitted along the frontage of this parcel.

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 123-11 RE: IV-D PROVIDER BUDGET – COMMON PLEAS COURT – UNION COUNTY CHILD SUPPORT ENFORCEMENT AGENCY - YEAR 2011**

A motion was made by Charles Hall and seconded by Gary Lee to approve the IV-D contract with the Union County Child Support Enforcement Agency and the Union County Common Pleas Court to purchase services for the effective administration of the support enforcement program. The contract is effective from 1/1/2011 through 12/31/2011. The total of the IV-D contract is \$147,917.76

\* 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  
Steve Stolte, Yea

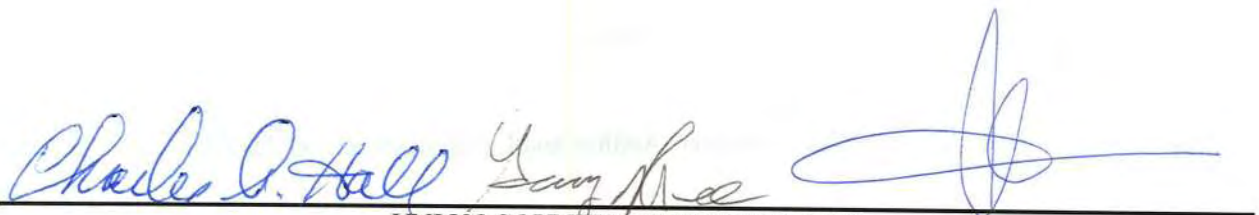
\* \* \*

\* The Commissioners met with Andrea Weaver, Auditor and Lindsay Altizer, on the above. Discussions were held on the following:

- \* 2011 Auditor's Budget
- \* Will be implementing a computer rotation schedule for the office.
- \* Will be replacing/updating office furniture Auditor's Office
- \* Revised Estimated Revenue for FY2011
- \* Status of Property Record Cards storage/archiving, the cards will be scanned and microfilmed to help alleviate storage space.
- \* Currently reviewing the Township Millage for accuracy.

\* The Commissioners met with Vicki Jordan, COYC, on the above. Discussions were held on the following:

\* Possibility of temporary space at the Agricultural Center Building for two during renovations. Ms. Jordan is to contact Randy Riffle for further information before a decision is made.

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

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

The preceding minutes were read and approved this  
24<sup>th</sup> day of March 2011.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 24<sup>th</sup> day of March, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\*The Commissioners attended the Legislative Breakfast Meeting in the Village of Richwood on the above date.

\* \* \*

**RESOLUTION NO. 124-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**COYC FUNDS**

FROM: 971, Contracts (971-3) TO: 970, Reimbursement (970-8-2) amt. of \$81,982.38  
REASON FOR REQUEST: 2009/2010 Construction Reimb.

**TREASURER FUNDS**

FROM: 857, Refund/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$3,112.20  
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

**UCATS FUNDS**

FROM: 360, Contracts (360-3-1) TO: 209, Webcheck/BCI (209-2-3) amt. of \$22.00  
FROM: 360, Contracts (360-3-1) TO: 209, Webcheck/Fees (209-2-1) amt. of \$10.00  
REASON FOR REQUEST: Gerald Weaver

**COUNCIL FOR FAMILIES FUNDS**

FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$1,125.00  
FROM: 944, Contracts (944-3-2) TO: 913, Contracts (913-2-2) amt. of \$4,000.00  
FROM: 944, Contracts (944-3-2S) TO: 913, Contracts (913-2-2) amt. of \$6,375.00  
REASON FOR REQUEST: Help Me Grow services for the month of December 2010

FROM: 940, Mental Health Board (940-5-4) TO: 312, Special Services (312-10) amt. of \$1,972.32  
REASON FOR REQUEST: Reimbursement From Incredible Years Grant

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Victoria Jordan, Superintendent and Lloyd Huffer, Asst. Superintendent to attend OJDDA Spring Conference on May 5 & 6, 2011. Estimated expenses total 476.40

\* \* \*

**RESOLUTION NO. 125-11 RE: IN THE MATTER OF AUTHORIZING FY 11  
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 Steve Stolte and seconded by Gary Lee to approve the following resolution:

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

**WHEREAS**, procurement actions have occurred to select a consulting firm to assist Union County in submitting an FY 11 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 11 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 11 Community Housing Improvement Program in accordance with the FY 11 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 OHPO 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 126-11 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Steve Stolte to enter into executive session at 8:45 a.m. to discuss Union Negotiations and Labor Contracts with John Krock, Clemans, Nelson & Associates, Inc. The session ended at 9:10 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 127-11 RE: APPROVAL OF SHERIFF'S LABOR AGREEMENTS FOR DEPUTIES, SERGEANTS AND DISPATCHERS**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the 3 Union County Sheriff's Labor Agreements for the Deputies, Case No. 2010-MED-08-0992; Sergeants, Case No. 2010-MED-08-0968 and Dispatchers, Case No. 2010-MED-08-0993 as presented to the Board of Commissioners on March 10 (Deputies and Sergeants Agreements) by the Sheriff and his labor representative and on March 22 (Dispatchers Agreement) by Chief Deputy Tom Morgan and Lt. Cindy McCreary. The Commissioners are prepared to sign the agreements when the other signatures have been received.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* The Commissioners met with Chief Deputy Tom Morgan and Assistant Prosecuting Attorney, Melissa Chase on the above date in regards to obsolete county property. Resolution follows:

**RESOLUTION NO. 128-11 RE: DISPOSING OF OBSOLETE COUNTY PROPERTY – SHERIFF’S OFFICE**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following resolution:

Whereas:

- A. The Board of County Commissioners, Union County, Ohio (hereinafter referred to as the “Board” finds that it has personal property acquired for the use of the Union County Sheriff’s Office, specifically a Sheriff’s breast badge with the name “Rocky T. Nelson” on its face, the Sheriff’s duty weapon, a Glock 357, Model 31, Serial Number 1ESH466US which is eight (8) years old, a hat badge, a Deputy Sheriff’s shoulder patch which is no longer in use, and a Sheriff’s shoulder patch;
- B. The Board finds that the items detailed above are not needed for public use, are obsolete or are unfit for the use for which they were acquired; and
- C. The Board also finds that the items have a combined total fair market value, in the opinion of the Board, of less than two thousand five hundred dollars (the estimated total fair market value of the items is less than \$70.00); and
- D. Finally, the Board finds that Section 307.12(B) of the Ohio Revised Code permits the Board to sell the property at a private sale without advertising or public notification.

Now, Therefore, be it resolved, by the Board of Commissioners of Union County, Ohio that:

The Board of County Commissioners of Union County, Ohio, determines that pursuant to the authority set forth in Revised Code, Section 307.12 (B) that it shall sell at a private sale a Sheriff’s breast badge with the name “Rocky T. Nelson” on its face, the Sheriff’s duty weapon, a Glock 357, Model 31, Serial Number 1ESH466US which is eight (8) years old, a hat badge, a Deputy Sheriff’s should patch which is no longer in use, and a Sheriff’s shoulder patch to the Union County Sheriff, Rocky T. Nelson, or to the Union County Sheriff’s Office senior management staff.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, 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:

\*Furniture for the Courthouse is to be received on April 4, 2011

\*List of computers located throughout the county that is to be disposed of. Junk Computers – Resolution to follow.

\*County Engineer roof is moving forward for repairs

\*Quote for the lighting project for the energy grant. Roger Petit will begin installing the lights.

\*Mills Center Building – electric is run through the Hospital. Randy believes the lease (CCI) says that CCI is responsible for the utilities. Randy is to look into this further and get back with the Commissioners.

\*COYC agreements have all been signed

\*Problems with the microphones at the London Avenue Building Conference Rooms. Randy is to look into this.

\*Need to order more flags for the County Buildings

\*Randy talked with Amy in the Auditor’s Office regarding the Workers Compensation Program

**RESOLUTION NO. 129-11 RE: POSSITIVITY AGREEMENT - E-WASTE REMOVAL**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the agreement with Possivity, 4860 Blazer Parkway, Dublin, Ohio 43017 to pick up, accept and remove donated 3-waste (junk computers) from Union County, Ohio. Possitivity will provide Union County an itemized proof of destruction at a cost of \$20.00 per picked-up load, not to exceed a total cost of \$80.00 through June 30, 2011. The term of this contract shall be from March 1, 2011 through June 30, 2011.

\* A complete copy of the agreement is on file with Randy Riffle and in the Commissioners' Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 130-11 RE: EXECUTIVE SESSION**

A motion was made Gary Lee and seconded by Steve Stolte to enter into executive session at 9:34 a.m. with Dick Douglass, Director, Union County Senior Services/UCATS, on the above date for the purpose of discussing compensation for public employees. The session ended at 9:59 a.m. No action was taken.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**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. 131-11 RE: APPROVING THE PLAN FOR BRINE APPLICATION ON PRIVATE ROADS – SHELLY MATERIALS, INC.**

A motion was made by Gary Lee and seconded by Steve Stolte 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* The Commissioners attended Heartland of Marysville's annual "Chili Cook Off" judging on the above date.

\* \* \*

\* Commissioner Stolte and Tish Bice, Deputy Clerk attended a meeting on the above date in regards to being on a search committee for a new Computer system/server for the Auditor's Office.

\* \* \*

#### UNION COUNTY CHIP FY11 PUBLIC HEARING

The Commissioners and Tish Bice, Deputy Clerk, attended the Public Hearing at 1:00 p.m. on the above date in regards to the proposed Union County CHIP FY 11 grant. John Cleek, CDC of Ohio, grant consultant, explained the proposed grant to the Commissioners. No members of the public attended the public hearing. The following items were discussed;

\*Primary Activities- 12 household's, 50% of which will be targeted to Raymond/Peoria area. Also, 7 owner occupied rehabilitations, 3 of which will be targeted to Raymond/Peoria area.

\* Grant Ceiling – Grant awards may not exceed \$500,000 unless applying for additional supplemental funding for Habitat for Humanity activities, whereby the maximum amount is \$550,000.

\* Applications will be due 04-01-11 with awards approximately four months from submission deadline.

\* Income Eligibility Guidelines – County Median Family Income = \$73,500

<u>Household Size</u>	<u>Upper Income limits for Low-Moderate Income Occupants 80% of County Median Income</u>
1	\$41,200.00
2	\$47,500.00
3	\$52,950.00
4	\$58,800.00
5	\$63,550.00
6	\$68,250.00
7	\$72,950.00
8	\$77,650.00

\* \* \*

#### RESOLUTION NO. 132-11 RE: TOP OF OHIO RC&D RE-APPOINTMENT

A motion was made by Gary Lee and seconded by Charles Hall to approve the re-appointment of Dave Thornton, 25516 Coder Holloway Rd., Raymond, Ohio, Union County At Large Representative to the Top of Ohio, RC&D Board for a three year term beginning January 1, 2011 and ending on December 31, 2013.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioner Hall attended the Union Recyclers Board meeting on the above date.

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

ATTEST:   
CLERK

The preceding minutes were read and approved this  
29<sup>th</sup> day of March 2011.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 29th day of March, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 133-11 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 March 29, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 134-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**DJFS FUNDS**

FROM: 350, Contracts (350-3-1)	TO: 001, Phone Reimb. (97-8-7) amt. of \$77.31
FROM: 350, Contracts (350-3-1)	TO: 001, Data Processing (7-2-1) amt. of \$100.00
FROM: 363, Contracts (363-3-1)	TO: 001, Phone Reimb. (97-8-7) amt. of \$25.64
REASON FOR REQUEST: Phone – Feb. 2011; Data Processing – Feb. 2011	

**BOARD OF DD FUNDS**

FROM: 352, Contracts (352-3-2)	TO: 360, Contracts (360-2-2) amt. of \$33,774.84
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, Phone Reimb. (97-8-7) amt. of \$44.58
FROM: 352, Other Exp. (352-5-1)	TO: 360, Contracts (360-2-2) amt. of \$10,886.69
REASON FOR REQUEST: Feb. 2011	

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC & TREASURER**

Approval was given to Vicki Jordan, Superintendent, COYC, for Betsy Hauck to attend Winter Tree Training at the Hancock County Ag. Service Center, on March 22, 2011. Estimated expenses total \$79.46 for mileage and \$5.00 for registration.

Approval was given to Donna Rausch, Treasurer, to attend the 2011 CTAO Spring Conference on May 10 – 12, 2011 in Nelsonville, Ohio. Estimated expenses total \$499.80 for registration, mileage and hotel accommodations.



**RESOLUTION NO. 135-11 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 necessary maintenance and repair of the following roads in York Township in 2010.

Sign Repair  
Sign Removal  
Sign Installation  
Emergency Signing

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 136-11 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 necessary maintenance and repair of the following roads in York Township in 2011.

Sign Repair  
Sign Removal  
Sign Installation  
Emergency Signing

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 137-11 RE: ACCEPTING THE DITCH INSPECTION REPORT FOR 2011 AND ESTABLISHING AND APPROVING PERCENTAGE OF MAINTENANCE ASSESSMENTS FOR 2012 FROM THE DELAWARE COUNTY COMMISSIONER'S OFFICE**

A motion was made by Gary Lee and seconded by Steve Stolte to accept the joint ditch inspection report for 2011 and the percentage of maintenance assessments for 2012 from the Delaware County Commissioner's Office as follows:

DeGood Joint Ditch	Assessment 20%
Tartan Fields Joint Ditch 8 – 11	Assessment 1.5%
Randall Howison Tri-County Ditch	Assessment 0%

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* The Commissioners met with Brenda Rock, Director, Union County Council for Families, on the above date. Discussions were held on the following:

- \*Children's Trust Fund Grant is due at the end of this week.
- \*Two proposed strategies for the Children's Trust Fund SFY 2012
  - \*Newborn Home Visits from nursing staff at the Union County Health Department
  - \*Enhanced Wraparound w/strengthening Families Parenting component
- \*Council Funding
  - \*5 Agencies contributed \$3,000.00 each
- \*Council Executive Committee meeting this afternoon
- \*Local funding is becoming very difficult
- \*Administrative Agent – Commissioners? – Yes, the Commissioners will be the administrative agent again this year
- \*Council Audit - \$3,000.00

\* \* \*

\* Commissioner Stolte attended the Council for Families Executive Committee meeting at the Union County Services Building on the above date.

\* \* \*

\* The Commissioners met with Christy Leeds, OSU Extension Office; Laurie Lowe, President, Master Gardeners; and Betsy Hauck, COYC on the above date. Discussions were held on the following:

- \*Letter from the Masters Gardeners regarding reduced hours for staff
- \*The Commissioners explained that they funded OSU Extension the same in 2011 as they did in 2010. OSU received raises for their staff which in turn reduced their funding so OSU reduced the hours of George McVey. The Commissioners also explained that their own staff has not received raises and even took a 3.8% reduction in pay.
- \*Commissioner Stolte asked if they have ever thought about sharing a Master Gardener person with an adjoin county. They responded no in regards to master gardeners but they do share a lot of programming with other counties.

\* \* \*

\* The Commissioners met with Andrea Weaver, Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:

- \*Update on inside millage for Leesburg Township
- \*Fiscal responsibilities for Council for Families and the Coroner. She would like the Commissioners to take over for fiscal responsibilities for those two entities.
- \*The Auditor's Office will be offering purchase order training again county wide.
- \*Pictometry demonstration – April 26 at 9:30 a.m. in the Commissioners Annex
- \*The Commissioners will be passing the budget today

\* \* \*

#### **BIDS – UNI-TR 279-1.04 BRIDGE REPLACEMENTS – COUNTY ENGINEER**

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

The Righter Co., Inc. 2424 Harrison Road Columbus, Ohio 43204	\$609,700.00	Shelly and Sands, Inc. 1515 Harmon Ave. Columbus, Ohio 43216	\$643,925.00
Eagle Bridge Company P.O. Box 59 Sidney, Ohio 45365	\$618,920.00	R.G. Zachrich Construction, Inc. 10105 Haller Street Defiance, Ohio 43512	\$684,316.00
Double Z Construction Co. 2550 Harrison Road Columbus, Ohio 43204	\$620,499.00	Complete General Construction Co. 1221 E. Fifth Ave. Columbus, Ohio 43219	\$708,058.00

\*No decision was made at this time

\* The Commissioners met with Jeff Stauch, County Engineer and Bill Narducci, Engineers Office on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Honda Parkway Lighting Project – Honda has contributed approx. \$46,000 towards the project. The estimate cost with engineering costs is approx. \$460,000.00. The rest of the money is coming from the Federal Government

\*208 plan finalizing

\*Darby Meadows pre-construction meeting this morning – will start May 1, 2011

\*Church project on Amrine Wood Road. Moving ahead on this project

\*City Firestation site

\*Discussion with Nationwide Reality regarding Wells Road last week. Resurfacing and widening

\*Pre-bid meeting for Cattail Swamp Ditch last week. 5 to 6 people attended. Discussion about destroying old tile – addendum will be sent out

\*Bikeway Planning Meeting today

\*Annual township visits start next week. Will be starting with York Township

\*City of Columbus holding open house pre-construction meeting – April 7 in Ostrander

\* \* \*

\* The Commissioners met with David Graham, Benefits Broker, Workplace Benefits of Ohio, on the above date in regards to his presentation to the Commissioners. The Commissioners suggested that he do his presentation to the Benefits Committee.

\* \* \*

\* Commissioner Stolte attended the Union County Family YMCA annual meeting at Lucasey's Restaurant on the above date.

\* \* \*

#### **RESOLUTION NO. 138-11 RE: PERMANENT ANNUAL APPROPRIATIONS – UNION COUNTY COMMISSIONERS**

A motion was made by Gary Lee and seconded by Steve Stolte to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 2011, by passing the permanent annual appropriation budget and filing with the Union County Auditor – all in accordance to the Ohio Revised Code, §5705.38.

#### **GENERAL FUNDS**

1-1-1	Commissioners	\$540,477
2-1-1	Environmental Engineer	\$56,744
3-1-1	Auditor	\$347,132
4-1-1	Treasurer	\$156,732
5-1-1	Prosecuting Attorney	\$650,158
6-1-1	Risk Management/EMA	\$233,859
7-1	Data Processing – Office	\$260,500
8-1-1	Board of Election	\$403,395
9-1-1	Recorder	\$176,974
10-1	Maintenance & Op	\$1,744,647
11-5	Board of Revision	\$0
12-3	Capital Improvements	\$0
13-1	Assessing Property	\$57,720
14-3-1	Insurance & Bond	\$215,295
15-3	Bureau of Inspection	\$83,000
16-5	Co Planning Commission	\$36,000
17-10-1	Fringe Benefits	\$2,596,413.20

18-4	Equipment	\$370,321.46
19-1-1	Archives	\$44,301
29-1-2	Drug Court Grant	\$213,623
30-1-1	Common Pleas Court	\$530,003
31-1-1	Juvenile Court	\$487,240
32-1-1	Probate Court	\$181,657.69
33-1-1	Clerk of Courts	\$406,980.31
34-3-1	Public Defender	\$405,010
36-1	Court of Appeals	\$16,241
37-1	Jury Commission	\$1,840
38-1	County Court	\$83,556
39-1	Juvenile Probation	\$98,770
50-1-1	Coroner	\$93,186
51-1-1	Sheriff Office	\$498,232
52-1	Law Enforcement	\$1,861,229
53-1	Communication	\$0
54-1-1	Jail	\$1,791,795
55-1	Investigation	\$286,095
56-1	Community Service	\$55,132
57-5	Pursuit Sheriff	\$15,000
58-3	COYC	\$346,055
70-1	Engineer	\$128,752
71-3	Agri-HLTH \$1,200	\$1,200
72-3	Humane Society	\$81,513.60
73-3-1	Other Health	\$311,000
75-1-1	Veteran's Services	\$600,000
76-5-1	Children's Services	\$235,070
77-5-1	Endowments	\$39,544
78-5-1	Public Assistance	\$902,326
85-3-1	Economic Development	\$161,534.51
94-5	Historical Society	\$22,500
90-5	OSU Extension Office	\$271,109
91-5-1	Conserv/Rec/Fairs	\$294,094
95-5-5	Contingencies	\$201,000
95-5-1	Other	\$0
96-8	Advances	
96-9	Transfers	\$51,626.38

**\$18,646,583.15**

#### OTHER FUNDS

Real Estate Assess.	\$803,400.00
DTAC – Treasurer	\$61,525.00
DTAC – Prosecutor	\$35,000.00
Treasurer Prepay Int.	\$18,080.00
Federal CHIP	\$147,761.58
Recapture Chip/Home	\$30,000.00
Law Library	\$209,332.37
Probate Crt. Conduct	\$300.00
Indigent Guardians	\$4,650.00
Probate Special Projects	\$3,000.00
Common Pleas Sp. Projects	\$219,122.51
Clerk of Courts Computer	\$9,800.00
Probate & Juv. Comp.	\$10,000.00
Probate & Juv. Com. Res	\$5,000.00
Certificate of Title	\$198,142.00
Dispute Resolution	\$61,071.34
Economic Development	\$98,018.00

Convention & Tourist	\$113,500.00
DUI	\$7,726.00
Forfeitures	\$5,798.90
Sheriff Rotary	\$37,142.00
Crime Prevention Grant	\$64,036.11
GREAT Grant	\$0.00
GHSO Grant	\$8,612.80
Policing Rotary	\$153,187.60
Forensic Grant	\$0.00
Community Education	\$39,765.00
Continuous Ed Training	\$7,423.40
Youth Services Subsidy Grant	\$233,668.00
9-1-1	\$1,921,788.50
LEPC	\$52,396.00
Law Enforcement Memorial	\$0.00
Juvenile Special Project	\$9,500.00
State Reimbursement	\$0.00
VOCA grant	\$154,123.12
VAWA grant	\$55,575.00
VOCA Stimulus	\$45,000.00
M & G	\$7,452,872.00
Road & Bridge	\$67,000.00
Ditch Rotary Fund	\$46,000.00
Bailey Exten. Ditch	\$1,428.20
Beach Open Ditch #1374	\$15,085.77
Blue Joint Ditch	\$23,380.74
Blues Creek Ditch	\$39,006.89
Duns Run Ditch	\$7,414.71
Elliott Run Ditch	\$1,669.97
Fry Open Ditch	\$2,481.83
Hay Run Ditch	\$6,645.41
Landon Patton Ditch	\$26,338.93
Long Open Ditch	\$10,924.69
Marriott Open Ditch	\$1,439.16
North Fork of Indian Run	\$7,707.35
Ottawa Run Joint Ditch	\$20,402.56
Post Road Ditch	\$1,075.43
Prairie Run SCS Ditch	\$11,104.82
Leo Rausch Sugar Run Ditch	\$6,409.73
Richardson Tile Ditch	\$838.55
Robertson SCS Ditch	\$5,647.49
Rocky Fork Ditch	\$14,171.63
Sugar Run Ditch	\$18,559.28
Toby Run Ditch	\$13,505.58
Wild Cat Pond Ditch	\$3,196.12
Willis Single Ditch	\$3,371.42
Rapid Run	\$4,629.53
Pleasant Ridge Subdivision	\$5,076.82
Bown Ditch Maintenance	\$18,215.30
Kile Ditch	\$8,080.58
New CA Hills/Woods Ditch	\$29,752.68
Industrial Parkway	\$4,052.84
Taylor Fields	\$10,269.79
Autumn Ridge Subdivision	\$10,658.19
Woods at Labrador	\$21,075.18
Rinehart Tile Ditch	\$6,754.16
Boylan Phelps Maintenance	\$657.40
Taylor Lat/Sivey Ditch	\$0.00
Pleasant View Farm	\$8,104.61
Jerome Village Ditch Maint	\$0.00
Lower Green Jt. Ditch	\$1,007.00
Cattail Swamp Ditch	\$0.00
Dog & Kennel	\$86,760.97
D&K Extra Mile Fund	\$1,500.00
Mental Health	\$2,094,145.00




Alcohol & Drug	\$492,000.00
ADMH Special Services	\$42,108.00
Preschool Grant MRDD	\$20,438.00
Community Support	\$330,000.00
Public Assistance	\$3,177,123.00
MRDD	\$11,415,231.00
MRDD Title VI-B	\$00.00
Transportation	\$809,000.00
Child Support	\$724,240.00
Childrens Services	\$1,294,500.00
ABLE Grant	\$29,768.00
U.C. Senior Services	\$1,409,216.00
Workplace Investment	\$220,682.64
Collaborative Family Risk	\$220,640.00
ARRA-EECBG	\$68,100.00
Federal Formula	\$0.00
MR/DD Capital	\$29,600.00
London Ave. Gov. Bldg.	\$30,000.00
Main Street Building	\$60,000.00
Capital Projects	\$394,790.28
Bond Retirement	\$939,699.50
Sales Tax Debt	\$268,380.00
Sanitary Sewer District	\$439,800.00
Sanitary Sewer Rep.	\$465,000.00
Raymond/Peoria Project	\$119,826.88
Water District Operating	
Water District Replacement	
Building & Development	\$483,640.00
Airport Operating	\$69,632.00
Airport Hangar Fund	\$187,927.00
Airport Federal	\$196,000.00
Airport Construction	\$0.00
Food Service	\$130,990.00
Health Fund	\$1,943,705.00
Safe Communities Grant	\$22,954.00
Trailer Park Fund	\$6,180.00
Water System Fund	\$46,400.00
Swimming Pool Fund	\$8,029.00
Solid Waste	\$4,852.00
CFHS Grant	\$57,125.00
Public Health Infrastructure	\$295,373.00
Public Health Nursing	\$1,389,672.00
Sewage Fund	\$72,519.00
Ohio Childs Trust	\$25,240.53
UC Family/Children First	\$82,492.00
Help Me Grow	\$75,767.50
COYC	\$2,718,294.00
4 County Debt	\$2,447,631.25
Soil & Water Conservation	\$417,028.94
Jt. Rec. Board	\$132,000.00
GRAND TOTAL	\$67,402,042.21

A roll call vote resulted as follows:

Charles Hall, Yea  
 Gary Lee, Yea  
 Steve Stolte, Yea

  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 CLERK

The preceding minutes were read and approved this  
 31<sup>st</sup> day of March 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 31st day of March, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended the Council for Union County Families Focus Group Meeting on Wednesday, March 30, 2011 at the Union County Services Center.

\* \* \*

**RESOLUTION NO. 139-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

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

**UCSS FUNDS**

FROM: 369, Equipment (369-4) TO: 360, Other (360-8) amt. of \$4,871.37

REASON FOR REQUEST: Invoice paid from wrong account/fund

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – EMA & UCATS**

Approval was given to Brad Gilbert, EMA, to travel to Washington D.C. on April 3 – 5, 2011 to meet with Congressman Steve Stivers about Federal Funding and specifically the “Emergency Management Performance Grant”. Estimated expenses total \$430.00

Approval was given to Dick Douglass, Director, UCATS, for Mike Baird to attend “Drive – Train the Trainer” Update course 2011 on May 31, 2011 at the COAAA office in Columbus, Ohio. Estimated expenses total \$25.00 for registration.

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Update of Clerk of Courts office. Furniture should be here next Wednesday

\*Phone/Fiber Project is pushed back to May

\*Walk through of the Mill Center Building last week

\*Dee Winters Singsation show. Week of Veterans Day. Maintenance staff to come in for the Holiday will cost approx. \$500.00. The Commissioners have waived the fees in the past and the Commissioners will waive the fees again this year.

\*FSA agreement – 40 parking spaces

\*Red Cross is looking for office space

\* \* \*

\* The Commissioners met with Randy Riffle and held a phone conference with Vicki Jordan, Superintendent, COYC, on the above date in regards to temporary office space at the Ag. Center for Vicki Jordan, Superintendent; Tami Sowder, Fiscal Agent and Lloyd Huffer, Assistant Supervisor to use while the COYC construction is going on. Discussion of rent at approx. \$13.00 a square foot. The Commissioners will check with the other counties involved before they decide on the rent and the cost of the rent. The parking spaces are also OK to use. They will have approx. 10 – 12 cars parking during the day.

**RESOLUTION NO. 140-11 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – UNION COUNTY SENIOR SERVICES – VALUED RELATIONSHIPS INC. (VRI)**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners dba the Union County Senior Services and Valued Relationships Inc. (VRI), 330 Progress Road, West Carrollton, Ohio 45449 to provide for UCSS direct services to individuals identified by and/or approved by UCSS. The services will be provided from January 1, 2011 through December 31, 2011 in the amount of not to exceed \$24,000.00.

\* A complete copy of the contract is on file in the Commissioner's Office and UCSS.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 141-11 RE: CATHOLIC COMMUNITY CENTER (CCC) RENTAL AGREEMENT – UNION COUNTY SENIOR SERVICES**

A motion was made by Gary Lee and seconded by Charles Hall to approve the rental agreement between Our Lady of Lourdes Catholic Church and Union County Senior Services for the Union County Senior Information Fair to be held on September 15, 2011. A \$100.00 security deposit is required.

\* A complete copy of the agreement is on file in the Commissioner's Office and the Senior Services File.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 142-11 RE: APPOINTMENT OF INTERIM UNION COUNTY SHERIFF – CHIEF DEPUTY TOM MORGAN**

A motion was made by Gary Lee and seconded by Steve Stolte to appoint Chief Deputy Tom Morgan to serve as the interim sheriff of Union County until a permanent sheriff can be appointed. Mr. Morgan's appointment will take effect as of 11:59 p.m. on April 3, 2011 and will stay in place until the political process has taken place and a new sheriff is appointed.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
5<sup>th</sup> day of April 2011.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 5th day of March, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Hall attended the COYC ground breaking ceremony on Friday, April 1, 2011.

\* \* \*

\* Commissioner Hall attended Sheriff Nelson's reception at the Union County Services Center on Friday, April 1, 2011.

\* \* \*

**RESOLUTION NO. 143-11 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 April 5th, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**RESOLUTION NO. 144-11 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: 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 February 2011

FROM: 350, Facilities (350-3-3)

TO: 001, Rent & Lease (1-16-1) amt. of \$14,423.49

FROM: 350, Other Exp. (350-5-1)

TO: 001, Cost Allocation (1-2-1) amt. of \$6,333.42

FROM: 363, Other Exp. (363-5-1)

TO: 001, Cost Allocation (1-2-1) amt. of \$589.16

REASON FOR REQUEST: 1. April Lease payment for London Ave. 2. April CAP payment for Shared/IM/SS 3. April CAP payment for CSEA

FROM: 350, Travel (350-5-2)

TO: 970, Reimbursement (970-8-2) amt. of \$25.00

REASON FOR REQUEST: Reg. for K. Albanese for Trauma & Delinquency training on 4/11/11

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* The Commissioners met with Dr. Timothy Buckley, Associate Professor, Ohio State University College of Public Health and Kalyee Port, Bokes/Mill Technician, Union Soil & Water Conservation Office on the above date in regards to the Union County Environmental Baseline Study. The Ohio State University College of Public Health conducted a survey of residents of York, Liberty, and Taylor Townships in Union County to learn about how you interact with the local environment (water, air, soil) and what your concerns that are related to the environment. Dr. Buckley presented a slide presentation of the Preliminary Report of the survey questions. The response rate received was 28.4%. The presentation will be presented to the Stakeholders at a meeting on Wednesday, April 27<sup>th</sup> at 6:30 p.m. in the Commissioners Hearing Room.

\* \* \*

### STAFF MEETING

The Commissioners held their monthly staff meeting at 10:00 a.m. on the above date. In attendance: Commissioners Hall and Lee; Commissioner's Clerk, Rebecca Roush; John Gore, UCDJFS; Teresa Markham, Recorder; Ameena Birchfield and Bill McCarty, Election Board; Randy Riffle, Risk Manager; Dale Bartow, Veterans Office; Carol Chandler, OSU Extension; Interim Sheriff Tom Morgan; Sharon Halter, Ohio Hi Point; Dick Douglass, Senior Services/UCATS; Teresa Nickle, Clerk of Courts; Donna Rausch, Treasurer; Jason Orcena, Health Department; Jeff Stauch, Engineer; Judy Float, Mental Health; Mary Beth Hall, Dog Warden; Bob Scheiderer, Soil & Water; Andrea Weaver, Auditor; and Dave Applegate, Coroner. Also in attendance was Mac Cordell, Reporter, Marysville Journal Tribune.

Discussions were held on the following:

- \*The Commissioners introduced the new acting Sheriff – Tom Morgan
- \*The Commissioners passed the Permanent Budget
- \*The Commissioners will keep everyone informed as any changes that are coming from the State and Federal Governments
  - \*Sales Tax Numbers – way down from last year
  - \*Japan problems and Honda problems
  - \*Scotty Black, past County Engineer employee died last weekend
  - \*John Gore – hosting statewide UCDJFS conference on Wednesday, April 6, 2011 and their new computers are being installed today so anyone that had asked for one of the old computers, they will be ready soon.
- \*Carol Chandler – they are participating with Dick Douglass with the “Dining with Diabetes” program
- \*Sharon Halter – handed out the new Ohio Hi-Point 2011 Spring and Summer Catalog. Adult Education Open House is next Thursday, from 4-7 p.m.
- \*Randy Riffle is working on the energy grant
- \*Sheriff Morgan – April 15<sup>th</sup> is next cookout and April 30<sup>th</sup> is the next drug disposal day
- \*Andrea Weaver – Thank you to Randy Riffle and staff for painting her office
- \*Jason Orcena – Retirement for Curt Reams this Thursday at the London Ave. Bldg.; Interpreting the TPPT; permanent changes in operations due to budget concerns. Jason briefly described the 2 scenarios from the TPPT
- \*Dave Applegate gave a brief update on the Coroners Association meeting

\* \* \*

\* Commissioner Lee attended the Tri-County Jail Meeting in Mechanicsburg, Ohio on the above date.



**BIDS FOR CATTAIL SWAMP DITCH NO. 1298 RECONSTRUCTION – COUNTY ENGINEER**

The following bids were received by 11:00 a.m. and opened and read aloud at 11:00 a.m. on the above date:

Concept Buildings, Inc.  
20209 Barker Road  
Marysville, Ohio 43040                      \$319,848.00

Creamer Farm Drainage  
1790 Old Xenia Road S.W.  
London, Ohio 43140                      \$320,998.45

Slemmons Excavating  
8189 St. Rt. 287  
West Liberty, Ohio 43357                      \$329,996.17

Myers Farm Drainage  
13483 Co. Rd. 301  
Lakeview, Ohio 43331                      \$333,651.44

Vivitoe Construction, Inc.  
18415 County Line Road  
Ostrander, Ohio 43061                      \$421,473.00

\* No decision was made at this time.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Linda put together a cost share of county benefits for 2011 per employee
- \*208 plan finalization
- \*Township Mileage Certification
- \*EPA – NDPES permits – copies
- \*Bid date for Asphalt Materials – April 26
- \*OPWC grant award letters
- \*Seminar for S.B. 5 by Downs, Fishel, Hess

\* \* \*

**RESOLUTION NO. 145-11 RE: QUOTATIONS FOR 2011 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 immediately thereafter on Tuesday, April 26, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 146-11 RE: 2010 COUNTY HIGHWAY SYSTEM MILEAGE  
CERTIFICATION – ODOT – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the 2010 County Highway System Mileage Certification of 464.635 miles of public road.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – DOG WARDEN**

Approved Mary Beth Hall, Dog Warden, to purchase 6 Thundershirts from the Extra Mile Fund to use to reduce anxiety and over excitement in strays coming in to the shelter. Estimated total is \$125.55

   
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
7<sup>th</sup> day of April 2011.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 7th day of March, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended the CIC Board meeting on Wednesday, April 6, 2011 at Richwood City Hall.

\* \* \*

**RESOLUTION NO. 147-11 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 & RECOVERY BOARD FUNDS**

FROM: 001, Juv. Rehab. Treatment (76-5-3) TO: 390, Local Funding (390-5-1) amt. of \$55,160.00  
REASON FOR REQUEST: General Fund portion for Home Based Family Services for 2<sup>nd</sup> quarter 2011

**CHILDREN'S TRUST FUND**

FROM: 940, Health Dept. (940-5-5) TO: 913, Grant Receipts (913-5) amt. of \$1,180.00  
REASON FOR REQUEST: Children's Trust Fund Activities/Newborn Home visits for Jan. & Feb. 2011

**CORONER/GENERAL FUND**

FROM: 001, Contracts (50-3-1) TO: 001, Equipment (50-4) amt. of \$1,434.50  
REASON FOR REQUEST: insufficient funds in equipment

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated March 29, 2011, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the March 29, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011 as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 148-11 RE: BID AWARD – UNI 279-1.04 BRIDGE REPLACEMENT BID RESULTS – THE RIGHTER COMPANY, INC. - COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to accept the recommendation of Jeff Stauch, County Engineer, to waive any informalities and award the bid for the UNI 279-1.04 Bridge Replacement to The Righter Company, Inc., 2424 Harrison Road, Columbus, Ohio 43204 in the amount of \$609,700.00.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

**RESOLUTION NO. 149-11 RE: IV-D CONTRACT AMENDMENT – CHILD SUPPORT ENFORCEMENT AGENCY AND UNION COUNTY CLERK OF COURTS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the IV-D Contract Amendment for the Union County Child Support Enforcement Agency and Union County Clerk of Courts to amend the IV-D contract which became effective on 1/1/2011. The total of the IV-D contract is \$36,713.11

\* A complete copy of the contract amendment is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea

\* \* \*

\* The Commissioners met with Bob Fry, Independent Consultant, on the above date in regards to Union County's 1<sup>st</sup> quarter of revenue and expenditures. Also in attendance was Andrea Weaver, County Auditor.

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Projects for this week
- \*Hot water problems at the Justice Center, 6<sup>th</sup> Street Building and at the Board of Elections
- \*Fire alarm went off at the Mills Center over the weekend. Nothing was found. Randy thinks it might have been sewer gas
- \*Century Link contract with Fiber Optics – fiber has been ordered and should be in late next week. Time Warner has 29 IP addresses that will need to be put in the new system
- \*Clerk of Courts furniture is in and she started moving things around yesterday
- \*Energy Grant – have been working with the County Engineer's Office on the billing issues with Roger Petit, Engineers employee that will be working with the energy grant and getting paid through the energy grant.
- \*COYC project – moving along quickly
- \*Veterans Monument – Is scheduled to be on the tour of gardens this year and the Commissioners want Randy to work on the sod around the monument. Randy will call Mr. Gene Mayor to ask questions about rejuvenating the sod. Master Gardeners will be working on the monument a couple times a year.
- \*Randy will be mulching the buildings this year
- \*Sidewalk repairs – some of the sidewalks have risen up and need to be repaired.

\* \* \*

\* The Commissioners met with Interim Sheriff Tom Morgan on the above date in regards to the weekly meeting. Discussions were held on the following:

- \*Labor Union Contracts – the Commissioner will sign them next week when all 3 Commissioners are present
- \*Equipment requests – bullet proof vests & in car videos

\* The Commissioners met with Andy Brossart and Heather Arling, 5/3 Bank; Andrea Weaver, Auditor; Roberta Angel, Auditor's Office; Jeff Stauch, County Engineer; Tom Messerly, Engineer's Office; and Bob Scheiderer, Union Soil & Water. Discussions were held on the funding for the Cattail Swamp Ditch. The bids came in below the advertised estimates. The estimated construction costs are \$397,320.00. Starting date will be late spring (Mid May) or early summer. Andy Brossart will draw up the paperwork and send to the Auditor.

\* \* \*

\* The Commissioners attended the festivities at the Union County Services Center for the National Crime Victims Week which is April 10 – 16, 2011.

\* \* \*

**BIDS RECEIVED FOR CDBG FY 09 – VILLAGE OF MAGNETIC SPRINGS – STREET IMPROVEMENTS PROJECT**

The following bid was received for the above named project:

Decker Construction Company  
3040 McKinley Avenue  
Columbus, Ohio 43204                      \$116,546.30

\* No decision was made at this time.

\* \* \*

\* The Commissioners met with Joe Dodge, Industrial Parkway resident, on the above date. Discussions were held on the following:

\*Trash along Industrial Parkway – Mr. Dodge thinks that we should have the prisoners out picking up trash and/or put on a tax for carryout to hopefully cut down on the trash being thrown out car windows. Commissioner Hall said he thinks there might be a liability issue with the prisoners and we would have to have supervisors out with the prisoners. Another idea is to double the fine for littering, or put deposits on aluminum and plastics.

\* \* \*

\* Commissioner Lee attended the retirement celebration for Curt Reams, Health Department, at the Union County Services Center, on the above date.

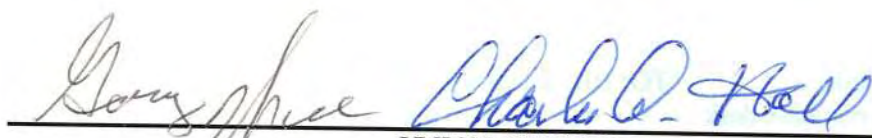
\* \* \*

**RESOLUTION NO. 150-11 RE: SPECIAL HAULING PERMIT – SITE N PIPE, INC. – COUNTY ENGINEER**

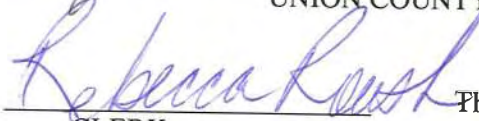
A motion was made by Gary Lee and seconded by Charles Hall to approve the special hauling permit submitted by Site N Pipe, Inc., 12140 Watkins Road, Marysville, Ohio to haul 129,000 tgw along Watkins Road and U.S. 42 from April 6, 2011 thru April 30, 2011.

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  
12<sup>th</sup> day of April 2011



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 12th day of April, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended the CEBCO Board meeting in Columbus, Ohio on Friday, April 8, 2011.

\* \* \*

**RESOLUTION NO. 151-11 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 April 12th, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 152-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

**GENERAL FUNDS**

FROM: 001, Unemployment (51-10) TO: 824, Unemployment (824-8) amt. of \$1,716.00  
FROM: 001, Unemployment (31-10) TO: 824, Unemployment (824-8) amt. of \$415.94  
REASON FOR REQUEST: March 2011 Unemployment

FROM: 001, Unappropriated Funds TO: 001, Grant Expenses (19-5-3) amt. of \$1,275.00  
REASON FOR REQUEST: OHRAB Grant Appropriations - Archives

**P.A. FUNDS**

FROM: 363, Purchase of Service (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$339.45  
FROM: 363, Purchase of Service (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$1,307.07  
REASON FOR REQUEST: Juv. Magistrate Dec. 2010; Clerk of Courts Jan. & Feb. 2011

FROM: 365, Other Expenses (365-5-1) TO: 901, Fees (901-2-2) amt. of \$66.00  
REASON FOR REQUEST: FC Birth Certificates

**COYC FUNDS**

FROM: 001, COYC Operating (58-3) TO: 970, Five Co. Share (970-8-1) amt. of \$82,095.49  
REASON FOR REQUEST: 2nd quarter 2011

**REAL ESTATE FUNDS**

FROM: 101, Unappropriated Funds TO: 101, Equipment (101-4) amt. of \$2,500.00  
REASON FOR REQUEST: To purchase desk

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\*Received the Certificate of County Auditor, dated 4/12/11, for funds #001 & #101, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the April 12, 11 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commissioner of said County.

**RESOLUTION NO. 153-11 RE: AGREEMENT BETWEEN UNION COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL – DISPATCHERS – CASE NO. 2010-MED-08-0993 – EFFECTIVE THRU 12/15/2013**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the agreement entered into by and between the Union County Sheriff and the Fraternal Order of Police/Ohio Labor Council, Inc., to comply with the requirements of Chapter 4117 of the Ohio Revised Code and set forth the full and complete understandings and agreements between the parties governing the wages, hours, terms, and other conditions of employment for those employees included in the bargaining unit as defined. Effective thru 12/15/2013.

\* 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 154-11 RE: AGREEMENT BETWEEN UNION COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL – DEPUTIES – CASE NO. 2010-MED-08-0992 – EFFECTIVE THRU 12/31/2013**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the agreement entered into by and between the Union County Sheriff and the Fraternal Order of Police/Ohio Labor Council, Inc., to comply with the requirements of Chapter 4117 of the Ohio Revised Code and set forth the full and complete understandings and agreements between the parties governing the wages, hours, terms, and other conditions of employment for those employees included in the bargaining unit as defined. Effective thru 12/31/2013.

\* 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 155-11 RE: AGREEMENT BETWEEN UNION COUNTY SHERIFF AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL – SERGEANTS – CASE NO. 2010-MED-0968 – EFFECTIVE THRU 11/30/2013**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the agreement entered into by and between the Union County Sheriff and the Fraternal Order of Police/Ohio Labor Council, Inc., to comply with the requirements of Chapter 4117 of the Ohio Revised Code and set forth the full and complete understandings and agreements between the parties governing the wages, hours, terms, and other conditions of employment for those employees included in the bargaining unit as defined. Effective thru 11/30/2013.

\* 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 156-11 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Steve Stolte to enter into executive session at 8:06 a.m. with John Gore, Director, Union County Department of Job & Family Services, in regards to a personnel issue and performance of a county employee. The session ended at 8:35 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Common Pleas Judge, Don Fraser, on the above date in regards to the Adult Parole Officers needing a vehicle to transport people that need to be arrested. The Sheriff has a vehicle that they can use, but they need the Commissioner's approval. The vehicle will need to have a cage put in it. Judge Fraser has the funds to put the cage in the vehicle and the upkeep on the vehicle. He will talk with Randy Riffle, County Risk Manager, in regards to the liability issues. Judge Fraser will come over on Thursday with the Sheriff during his regular meeting to work out the details with the vehicle.

\* \* \*

\* The Commissioners met with Andrea Weaver, County Auditor, on the above date in regards to her weekly update. Discussions were held on the following:

- \*Andrea will be attending the Senior Survivor event today and speak on Homesteads
- \*CCAO meeting on Wednesday. Andrea will be attending with the Commissioners
- \*Board of Revision – 233 applications has been received. The BOR will be checking the properties the first week of May 2011. Andrea is working on a "door hangar" to place on door knobs when they check a property to let the property owners know they were there. Commissioner Hall suggested sending out postcards or a letter versus a door hanger.

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Preparing for a rape trial
- \*Commissioners have signed the Sheriff's Union Agreements
- \*Working a forfeiting a bond in the amount of \$50,000.00
- \*Termination for cause within his office
- \*Idella Feeley has been doing a great job working with the grant program

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Driveway variance that was scheduled for today has been cancelled
- \*Have been working on a cell phone stipend for the Engineer's Office. They have had a lot of overages in the past. They will be changing to a Verizon plan at an extra cost of \$450.00 a year, but will be saving approx. \$1,600.00 annually because of the previous overages. The stipend will be paid twice a year. Building inspectors will not be included in this and neither will Jeff Stauch. They will start this in June and see how it works out.
- \*Update discussion re: 208 plan
- \*Hearing today at Common Pleas Court for the Co. Rd. 1 properties with 3 owners. Asst. Pros. Rick Rodger is involved on behalf of the County.
- \*Met with Cattail swamp ditch contractor yesterday to review specs and bids to determine the lowest and best bid to award. The bids were very close.
- \*Operations – starting to stock pile some stone from York Township and have been doing a lot of drainage work.
- \*Hyland Croy Road and Brand Road roundabout – The City of Dublin is paying 100%

**LETTER OF REQUEST AND APPROVAL – DOG WARDEN**

Approval was given to Mary Beth Hall, Dog Warden, to attend the next quarter's OCDWA meetings and Board meetings. They all occur during my regular work shift and will attempt to carpool when possible.

\* \* \*

**RESOLUTION NO. 157-11 RE: CONTRACT FOR SERVICES – UNION COUNTY  
EMERGENCY MANAGEMENT AGENCY – KATHY BROWN**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into by and between the Union County Emergency Management Agency and Kathy Brown, contractor, for Emergency Management Agency Planning services at a total sum of \$18.00 per hour for services rendered. This contract shall not exceed the amount of \$16,772.83. The services shall be provided as needed at the request of the Agency from April 1, 2011 through the time that the contract amount is depleted.

\* A complete copy of the contract is on file in the Commissioner's Office and the EMA office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 158-11 RE: PRODUCTS AND SERVICES AGREEMENT – CENTURYLINK  
SALES SOLUTIONS, INC.**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the Products and Services Agreement between CenturyLink Sales Solutions, Inc., as contracting agent on behalf of the applicable affiliated entities providing the Products and Services (CenturyLink) and Union County Commissioners sets forth the terms and conditions for CenturyLink's provision of those Products and Services to the Commissioners. The term agreement is 36 months in the amount of \$1,678.00

\* A complete copy of the agreement is on file in the Commissioner's Office and Randy Riffle's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

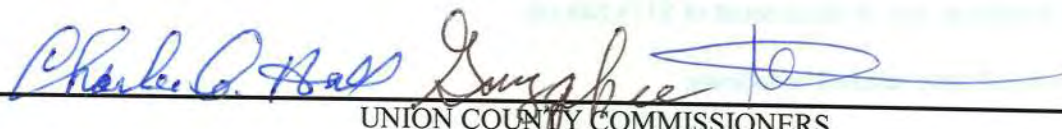
\* \* \*

**RESOLUTION NO. 159-11 RE: UNION COUNTY JOINT RECREATION DISTRICT BOARD  
RE-APPOINTMENT – DON VIERS**

A motion was made by Gary Lee and seconded by Steve Stolte to re-appoint Mr. Don Viers, 16790 Mackan Road, Marysville, Ohio 43040 to the Union County Join Recreation District Board. His 3 year term is effective immediately and will expire on 7/31/2014.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
14<sup>th</sup> day of April 2011.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 14th day of April, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioners Hall and Stolte and Andrea Weaver, Auditor, attended the CCAO 2<sup>nd</sup> Wednesday Seminar at the CCAO Office in Columbus on Wednesday, April 13, 2011. The topic was "State Budget – How it Effects Counties".

\* \* \*

**RESOLUTION NO. 160-11 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 OPERATING FUNDS**

FROM: 701, Contracts (701-3-1)

TO: 701, Equipment (701-4) amt. of \$1,500.00

REASON FOR REQUEST: Purchasing a laptop, mouse & case for the Airport.

**SHERIFF'S OFFICE/GENERAL FUND**

FROM: 001, Unemployment (51-10)

TO: 001, OPERS (17-10-2) amt. of \$20,731.31

REASON FOR REQUEST: Transfer of cover correction in Randy Barker's OPERS account

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Joshua Dickinson, CMS, to attend the OYAS Training at the DYS Training Academy on April 5 & 6, 2011. Estimated expenses total \$20.40 for mileage.

\* \* \*

**RESOLUTION NO. 161-11 RE: BID AWARD – CATTAIL SWAMP DITCH (#1298)  
RECONSTRUCTION – CONCEPT BUILDINGS, INC. - COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the recommendation of Jeff Stauch, County Engineer, to waive any informalities and award the bid for the Cattail Swamp Ditch to Concept Buildings, Inc. in the amount of \$319,848.00.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea



**RESOLUTION NO. 162-11 RE: AGREEMENT – UNI-2011 MULTI SPAN LOAD RATING – JONES-STUCKEY, LTD. – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the Agreement No. UNI-2011 Multi-span Load Rating entered into at Marysville, Ohio by and between Union County, acting by and through the County Engineer, Board of Commissioners, and Jones-Stuckey, Ltd., Inc., 2323 West Fifth Avenue, Suite 160, Columbus, Ohio 43204. The Consultant agrees to perform all engineering and adjunct services as may be authorized by the County in subsequent written authorization or authorizations to proceed for load rating of the bridge or bridges specified in the Scope of Services and funded through the County Engineers Association of Ohio (CEAO) in Union County, Ohio, identified as VAR-Countywide Load Ratings. The lump sum compensations for each bridge as established on Attachment A. However, the maximum prime compensation shall not exceed \$7,075.00.

\* 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\*The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*CORSA renewal - \$203,581.00 - Came in \$6,419.00 under budget

\*Phone project – meeting held last week to get the project moving

\*Reviewed the Time Warner Cable contract and it has been sent to the Prosecutor's Office for review also.

\*Roger Petit is starting on the electrical portion of the energy grant – changing the lights to LED's

\*COYC temporary space

\*Roofing project at the Engineer's Office is underway

\*Mills Center has had several repairs on their roof

\*Randy has a lot of extra furniture ready for an auction

\*Mowers are all ready to go for this year.

\* \* \*

\* The Commissioners met with Acting Sheriff Tom Morgan, Lt. Cindy McCreary and Lt. Jamie Patton on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Equipment requests for antennas - \$1,120.00

\*Billing for contract negotiations – questions were answered

\*Vehicle for Adult Parole Officers – The Sheriff has a vehicle that they can have. Judge Fraser will pay to have a cage installed and pay for the upkeep on the vehicle. The vehicle will need to have plates ordered also.

\*PERS payment error for Randy Barker, Sheriff's Office - \$20,731.31 to be paid out of Sheriff's funds. This is the last person that has had prior errors, per Cindy McCreary. Cindy will send over a transfer form for the PERS amount.

\* \* \*

**RESOLUTION NO. 163-11 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Steve Stolte to enter into executive session with Acting Sheriff Tom Morgan, Lt. Cindy McCreary and Lt. Jamie Patton at 9:49 a.m. to discuss personnel issues of compensation of 1 or more employees of the Sheriff's Office. The meeting adjourned at 10:21 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* Commissioner Stolte attended the Benefits Committee Meeting 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:

\*Memorandum of Understanding – CIC changes – resolution to follow

\*The next Chamber Board meeting will have Larry Zimmerman, Marysville Schools, discussing the losses of TPPT.

\*Eric spoke at the Chamber meeting last week on S.B. 5

\*Completed the Enterprise Zone

\*Working on Income Tax Shares

\*Bob Whitman's retirement reception next Thursday at the Chamber Office from 4 – 6 p.m.

\*Chamber's website to go live on May 6, 2011

\* \* \*

**RESOLUTION NO. 164-11 RE: APPROVING THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COMMUNITY IMPROVEMENT CORPORATION AND SUB TENANTS**

A motion was made by Steve Stolte and seconded by Gary Lee to approve of the changes in the Memorandum of Understanding by and between the Community Improvement Corporation of Union County, 227 East Fifth Street, Marysville, Ohio (CIC) and sub tenants at the Marysville Entrepreneurial Center (MEC) located at 128 South Main Street, Marysville, Ohio 43040.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Mr. Carl Holsher, 7118 Scioto Road, and Mary Sampsel, Env. Engineer, on the above date. Discussions were held on the following:

\*Mr. Holsher lives at the N.W. corner of Dublin in Jerome Township on Scioto Road and is asking the Commissioners for approval for Del-Co Water to provide water service to his property. He has met with Del Co Water and he has a verbal commitment from them that they will serve him. Mary Sampsel will look into this some more and possibly add the entire street so the Commissioners would not have to meet with each resident one at a time if they would choose to want Del Co. water also.

\* \* \*

\* Commissioner Hall attended an LUC meeting on the above date.

\* \* \*

\* Commissioner Lee attended the CCAO General Government and Operations Committee Meeting on the above date.

\* \* \*

\* Commissioner Lee attended the CCAO Executive Committee meeting at the CCAO Library in Columbus, Ohio on the above date.

**RESOLUTION NO. 165-11 RE: EASEMENT AND RIGHT-OF-WAY – MARYSVILLE FIRE STATION – UNION COUNTY COMMISSIONERS**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the Easement and Right-of-Way for the consideration of One Dollar (\$1.00) by the City of Marysville. The easement contains 2.694 acres, more or less, of which approximately 80 feet more or less of frontage on the south side provides access to the easement along County Home Road for the proposed 4.000 acre tract to the City of Marysville, Ohio for Fire Station.

\* A complete copy of the easement is on file in the Commissioner's Office and recorded in the Recorder's Office 0R913, pg. 820.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioners Hall and Lee attended the swearing in ceremony of John Gore as Marysville Mayor.

\* \* \*

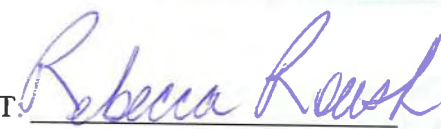
**RESOLUTION NO. 166-11 RE: TRANSFERRING VEHICLE FROM SHERIFFS OFFICE TO THE ADULT PAROLE OFFICERS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the transfer of a 2004 Crown Victoria, Serial Number #2FAFP71W34X155267, from the Union County Sheriff's Office to the Adult Parole Officers for their use.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
19<sup>th</sup> day of April 2011.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 19th day of April, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 167-11 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 April 19th, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioner Lee attended the CCAO Board of Directors Meeting on Friday, April 15, 2011.

\* \* \*

**RESOLUTION NO. 168-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

**ENGINEER FUNDS**

FROM: 651, Res. Plumbing Fees (651-3-3)	TO: 901, Permits & License (901-3) amt. of \$2,300.00
FROM: 651, Comm. Plumbing Fees (651-3-4)	TO: 901, Permits & License (901-3) amt. of \$2,610.00
FROM: 651, Plumber Reg. Fees (651-3-5)	TO: 901, Permits & License (901-3) amt. of \$200.00

REASON FOR REQUEST: March Plumbing Fees

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated 3/2/11, for funds #970&#971, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the March 2, 11 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commissioner of said County.

\* \* \*

**RESOLUTION NO. 169-11 RE: ROAD IMPROVEMENTS – VILLAGE OF UNIONVILLE CENTER – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the road improvements by the Union County Engineer for the Village of Unionville Center as follows:

Main Street & Railroad Streets, Road Patch, at an estimate of \$5,785.57

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 170-11 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – UCSS/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, d/b/a the Union County Senior Services and Memorial Hospital of Union County, 500 London Ave., Marysville, Ohio 43040. Memorial Hospital agrees to provide for Union County Senior Services direct services to individuals identifies by and/or approved by UCSS. The total value of this contract may not exceed \$100,000.00 unless otherwise amended. The services will be provided from March 1, 2011 through December 31, 2011.

\* A complete copy of the agreement is on file in the Commissioner's Office and UCSS.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 171-11 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – UCSS/STORY'S INC. DBA HOME HELPERS**

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, d/b/a the Union County Senior Services and Story's Inc., d/b/a Home Helpers, 1275 Collingwood Ct., Marysville, Ohio 43040. Story's Inc., dba Home Helpers agrees to provide for Union County Senior Services direct services to individuals identifies by and/or approved by UCSS. The total value of this contract may not exceed \$100,000.00 unless otherwise amended. The services will be provided from January 1, 2011 through December 31, 2011.

\* A complete copy of the agreement is on file in the Commissioner's Office and UCSS.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – TREASURER, COYC & DOG WARDEN**

Approval was given to Donna Rausch, Treasurer, to attend a continuing education class. Estimated expenses total \$100.00 for registration and mileage costs.

Approval was given to Vicki Jordan, Superintendent, COYC, for Tami Sowder & Betsy Hauck, Business Administrator & Special Programs Manager, to attend "Keeping your nonprofit organization out of Hot Water" training on May 24, 2011 at the Union County Services Building.

Approval was given to Vicki Jordan, Superintendent, COYC, for Betsy Hauck, Special Programs Manager, to attend grant writing training on May 5, 12 and 17, 2011. Registration fee is \$160.00

Approval was given to Mary Beth Hall, Dog Warden, to attend a CCAO meeting regarding the vicious dog bill on Thursday, April 21, 2011.

\* \* \*

**RESOLUTION NO. 172-11 RE: COPIER MAINTENANCE AGREEMENT – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the maintenance agreement from Capitol Copy for a Savin 8045e Copier at a rate of 96,000 annual volume @0.0099 overage charge/copy from May 1, 2011 thru April 30, 2012.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea



**RESOLUTION NO. 173-11 RE: COPIER MAINTENANCE AGREEMENT – UCDJFS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the maintenance agreement from Capitol Copy for a Savin 9021D Copier at a rate of 24,000 annual volume @0.0137 overage charge/copy from May 1, 2011 thru April 30, 2012.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\*Commissioners Hall and Lee met with Donna Rausch, Treasurer, on the above date in regards to her Investment Advisory Board meeting.

\* \* \*

\* Commissioners Hall and Lee met with Donna Rausch, Treasurer; Teresa Markham, Recorder and Andrea Weaver, Auditor on the above date in regards to discussion of raises being given in the Auditor's Office and the Prosecutor's Office. Donna has requested a small increase in salaries for her employees from the general fund. The Commissioners said they will have to take this under consideration. Teresa is upset with the amount of raises that were given. She had an employee retire last year and gave the remainder of that money back to the general fund instead of giving raises. This amount would have been around \$40,000.00. Andrea stated that she gave raises based on the budget of the previous auditor and she is still under budget. The majority of the increases came from the Real Estate Fund. She did not give increases across the board, just the ones that have additional job duties and titles, and they will be taking additional classes and training throughout the year. A salary study was done approximately 7 years ago, but it was not done countywide. The Commissioners only solution to this is to do a countywide wage and salary survey to get good job descriptions for the employees. The Commissioners will have to take the Treasurer's request under advisement.

\* \* \*

\* Commissioners Hall and Lee met with Mr. Steve Robinson, resident on Bethlehem Claibourne Road and Jeff Stauch, County Engineer on the above date in regards to asking for speed reduction and having marked lines on Bethlehem Claibourne Road to help reduce accidents. Mr. Robinson shared an accident report from the Sheriff's office. Jeff Stauch explained the procedure for speed limit reductions. One thing they could possibly do to help is to put reflectors on the sign posts to draw attention to the posted speed limits. To have a road painted with a center stripe, the road should be at least 18ft wide and have traffic of approx. 400 cars traveling it. This road is close to these requirements. The Commissioners said they will run this past Sheriff Patton to possibly have the PSO check into this. Jeff Stauch will be meeting with the Township Trustees later this week, and he will discuss this issue with them, and he will go out and check out the road himself.

\* \* \*

\* Commissioners Hall and Lee met with Andrea Weaver, Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:

\*Sales Tax Numbers. They are down approx. \$44,000.00 from a year ago.

\* \* \*

\* Commissioners Hall and Lee met with Mr. Joe Clark, Marysville resident, speaking on behalf of Mrs. Althouse who is moving back into the house on South Cherry Street, which is not being properly maintained. He said several children play in this area and is afraid someone is going to get hurt. The Commissioners explained to him that he needs to talk to the City of Marysville because they have no jurisdiction over this property. He said he already has talked to someone at the City to no avail. The Commissioners told him to contact Valerie Klingman, City Engineer, to discuss the road repair.

\* Commissioners Hall and Lee met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Retirement of Roger Kouger – Jeff will write up a resolution for the Commissioners to adopt.
- \*Pot hole patching of roads at the Fairgrounds.
- \*Hi-Q article
- \*Del-Co Water resolution – resolution to follow
- \*Building Safety Month Proclamation – resolution to follow
- \*Hauling permits – resolutions to follow

\* \* \*

**RESOLUTION NO. 174-11 RE: SPECIAL HAULING PERMIT – BEAVER EXCAVATING – CO. ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit of Beaver Excavating, 2000 Beaver Place Ave., S.W., Canton, Ohio 44706 to haul 132,000 tgw along Rt. 4 and Tawa Road and ending up at 10065 Tawa Road in Richwood, Ohio on April 18, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 175-11 RE: SPECIAL HAULING PERMIT – BEAVER EXCAVATING – CO. ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit of Beaver Excavating, 2000 Beaver Place Ave., S.W., Canton, Ohio 44706 to haul 120,000 tgw along Rt. 4 and Tawa Road and ending up at 10065 Tawa Road in Richwood, Ohio on April 18, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 176-11 RE: GRANTING DEL-CO WATER COMPANY AUTHORIZATION TO PROVIDE WATER SERVICE TO PROPERTIES ON SCIOTO ROAD – CO. ENG.**

A motion was made by Gary Lee and seconded by Charles Hall to approve Del-Co Water Company to provide water to all county residents that live on Scioto Road.

Two properties at the corner of Scioto Road and Jerome Road are:

	Map Number	Parcel Number
7249 Scioto Road	1270903004000	170034079000
7250 Scioto Road	1270901017000	170034088000

These parcels will be permitted to get water from either the City of Marysville or Del-Co Water Company depending on which entity gets there first.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 177-11 RE: PROCLAMATION FOR INTERNATIONAL BUILDING SAFETY MONTH "AN INTERNATIONAL CELEBRATION OF SAFE AND SENSIBLE STRUCTURES" – MAY 2011 – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following proclamation:

Whereas, enforcing building codes is key to providing safe, energy efficient and sustainable structures for residents and business owners of Union County; and

Whereas, building and fire prevention officials, architects, engineers, builders, and others in the construction industry work year round to ensure that buildings conform to minimum safety standards; and

Whereas, building codes provide safeguards to protect Union County residents and business owners from natural disasters such as floods, snowstorms and high winds; and

Whereas, the observance of Building Safety Month is a perfect time to increase public awareness of the role building and fire prevention officials, local building departments, state and federal agencies play in protecting lives and property; and

Therefore, the Union County Board of Commissioners recognize the education and commitment of the Union County Engineer Building Department staff in proclaiming May as

"Building Safety Month"

A roll call vote resulted as follows:

Charles Hall, Yea

Gary Lee, Yea

Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 178-11 RE: UPDATING THE LOCAL COMMUNITY CORRECTIONS PLANNING BOARD**

A motion was made by Gary Lee and seconded by Steve Stolte to update the members of the Union County Corrections Planning Board as follows:

Chairman of the Board – Judge Michael J. Grigsby  
Union County Common Pleas Court – Judge Don W. Fraser  
Union County Probate/Juv. Court – Judge Charlotte Eufinger  
City Law Director – Tim Aslaner  
Union County Prosecutor – David Phillips  
Mental Health & Recovery Board – Mike Witzky  
West Central Community Corrections – Dave Ervin  
Ohio State Highway Patrol – Lt. Rick Zwyer  
Union County VOCA – Elizabeth Clark  
Councilman City of Richwood – George Showalter  
Richwood Mayor – William Nibert  
Union County Public Defender – Perry Parsons  
Union County Public Defender – Cliff Valentine  
Ohio Reformatory for Women – Sheri Duffy, Warden  
Ohio Reformatory for Women – Rebecca Hoffman, Deputy Warden  
Tri-County Regional Jail – Stephen J. Huffman  
Marysville Mayor – John Gore  
Union County Commissioners – Gary Lee, Charles Hall and Steve Stolte  
Union County Sheriff – Jamie Patton  
Marysville Municipal Court Probation – Craig Resch  
Marysville Municipal Court Clerk – Charles Crowley  
Union County Adult Probation – Pete Gentile  
Marysville Police Chief – Floyd Golden  
Consolidated Care, Inc. – Jennifer Burrows  
Representative of Public – Mercedes McPherson  
Representative of Public – Jenny Newell

A roll call vote resulted as follows:

Charles Hall, Yea

Gary Lee, Yea

Steve Stolte, Yea

\* The Commissioners attended a TPPT meeting on the above date in the Commissioners Hearing Room.

\* \* \*

\* Commissioners Stolte attended the Chamber Executive Committee Meeting on the above date.

\* \* \*

\* \* \*

\* \* \*

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
21<sup>st</sup> day of April 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of April, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended the IT Vision Meeting in the Commissioners Conference Room on Wednesday, April 20, 2011.

\* \* \*

\* Commissioner Stolte attended the Chamber of Commerce meeting on Wednesday, April 20, 2011.

\* \* \*

RESOLUTION NO. 179-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

P.A. FUNDS

FROM: 001, CS Rotary Local Share (78-5-2) TO: 350, Local Share (350-5-101) amt. of \$20,227.50  
REASON FOR REQUEST: SFY2011 Q4 Mandated Shares

FROM: 365, Contract Services (365-3-1) TO: 907, Water Samples (907-2) amt. of \$45.80  
REASON FOR REQUEST: Water Sample – 37500 4/13/2010 R. Howald

FROM: 365, Other Expenses (365-5-1) TO: 901, Fees (901-2-2) amt. of \$22.00  
REASON FOR REQUEST: FC Birth Certificate – Asbury

UNION SWCD FUNDS

FROM: 281, Toby Run (281-3) TO: 250, Other Receipts (250-8-5) amt. of \$7,970.54  
FROM: 275, Prairie Run (275-3) TO: 250, Other Receipts (250-8-5) amt. of \$2,181.73  
FROM: 980, Rentals (980-5-4) TO: 001, Rentals/Leases (1-16-1) amt. of \$6,509.88  
FROM: 001, Union SWCD (91-5-1) TO: 980, 2011 Approp. (980-5-2) amt. of \$200,000.00  
REASON FOR REQUEST: To reimburse county engineer for work done on Toby Run and Prairie Run, to pay 4<sup>th</sup> quarter office rent, and to transfer 2011 county appropriations to Union SWCD before May 31, 2011 so that Union SWCD will be eligible to receive state cost share matching fund on county funds in 2011

GENERAL/REAL ESTATE FUNDS

FROM: 852, General Tax (852-5) TO: 101, Other Receipts (101-8) amt. of \$63.07  
REASON FOR REQUEST: To correct check #33275 came out of wrong fund

A roll call vote resulted as follows:

Charles Hall Yea  
Gary Lee, Yea  
Steve Stolte, Yea



**RESOLUTION NO. 180-11 RE: ROAD IMPROVEMENTS – TAYLOR TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the road improvements by the Union County Engineer for Taylor Township as follows:

TR 208, McAdow Road, Grader Patch at an est. cost of \$2,407.63  
TR 210, Broadway Road, Grader Patch at an est. cost of \$3,150.23  
TR 221, Barnett Road, Grader Patch at an est. cost of \$1,665.02  
TR 209, Martin Welch Road, Grader Patch at an est. cost of \$7,202.09  
TR 218, Patrick Brush Run Road, Grader Patch at an est. cost of \$7,202.09  
TR 204, Moore Road, Grader Patch, at an est. cost of \$7,202.09  
TR 207, Brown School Road, at an est. cost of \$5,789.44  
TR 201, Gandy Eddy Road, at an est. cost of \$1,665.02

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 181-11 RE: ROAD IMPROVEMENTS – TAYLOR TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the road improvements by the Union County Engineer for Taylor Township as follows:

TR 201 Gandy Eddy Road, Chip Seal, at an est. cost of \$6,071.97  
TR 207, Brown School Road, Chip Seal, at an est. cost of \$7,956.38  
TR 208, McAdow Road, Chip Seal, at an est. cost of \$9,317.34  
TR 209, Martin Welch Road, Chip Seal, at an est. cost of \$25,133.55  
TR 210, Broadway Road, Chip Seal, at an est. cost of \$18,381.25  
TR 218, Patrick Brush Run Road, Chip Seal, at an est. cost of \$25,334.78  
TR 218, Patrick Brush Run Road (Taylor Twp. ½), Chip Seal, at an est. cost of \$8,508.85  
TR 287, Forrider Road, Chip Seal, at an est. cost of \$3,768.81  
TR 287, Forrider Road (Taylor Twp. ½), Chip Seal, at an est. cost of \$600.54

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 182-11 RE: BIDS FOR SUPPLYING AND DELIVERING CONCRETE PIPE – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for supplying and delivering concrete pipe. Bids shall be accepted until 11:00 a.m. and shall be read aloud immediately thereafter on Tuesday, May 10, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 183-11 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – THE LOVING CARE HOSPICE – UCSS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between the Board of Union County Commissioners d/b/a the Union County Senior Services and The Loving Care Hospice, Inc., 56 S. Oak Street, P.O. Box 445, London, Ohio 43140. Loving Care Hospice 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, 2011 through December 31, 2011 in the contract amount not to exceed \$60,000.00 unless otherwise amended.

\*A complete copy of the contract is on file in the Commissioner's Office and at UCSS

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, 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:

\*Annual premium for CORSA insurance has been paid – Randy had a printout of the breakdowns for the other entities portions to be billed for their share.

\*All the fiber is in and is good to go. All the fiber should be in place by the 2<sup>nd</sup> week of May 2011

\* \* \*

\*The Commissioners met with Randy Riffle, County Risk Manager; Gary Jobe, Shearer-Banks Insurance; and Dave Brooks, CORSA Insurance. Discussions were held on the following:

\*Uninsured/Underinsured Motorists coverage – Union County has coverage of \$1,000,000

\*Costs savings of \$2,736 to have the coverage at \$250,000.00

\*55 of the 62 CORSA counties have the \$250,000.00 coverage. Only 2 of the CORSA counties have \$1,000,000 coverage.

\* \* \*

**RESOLUTION NO. 184-11 RE: CORSA INSURANCE COVERAGE AMENDMENT**

A motion was made by Gary Lee and seconded by Steve Stolte to amend the CORSA agreement to \$250,000.00 coverage instead of \$1,000,000 coverage for the renewal period beginning May 1, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Sheriff Patton and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Things have been very busy since his swearing in but it has been a smooth transition

\*Exercise Equipment – Some equipment needs repaired and some need to be replaced. The Commissioners will approve to pay for the repairs but hold off on the new items. The Commissioners want to talk to CEBCO in regards to a wellness grant. The Commissioners want a dialogue about the program as a whole for the County and the physical fitness for the County as a whole, possibly over a period of 3 years or so, and possible have a facility that can be open to everyone with better access than the Sheriff's Office. The Commissioners will contact CEBCO for a meeting in the near future before they go any further with this. The Commissioners will approve of the equipment repairs, not to exceed \$500.00.

\*Payout figures for Lt. McCreary and Sheriff Patton. This money needs to come from the department, and the Commissioners will see how the budget looks at the end of the year since the two payout figures are fairly large.

\*Lt. McCreary turned in her letter of resignation from the Facility Governing Board of the West Central Community Correctional Facility, effective April 30, 2011

\*Propane Tank status for the cruisers. The sheriff will look into this further

\*Judge Eufinger needs office space for a guardian ad litem and was thinking about the Main Street Building. The Commissioners asked the Sheriff to contact the Judge to see what they can get worked out.

\*Request from Steve Robinson to the Commissioners of reducing the speed limit of Bethlehem-Claibourne Road, and maybe the Sheriff can pass this information to the PSO in that Township.

**RESOLUTION NO. 185-11 RE: DISPOSING OF OBSOLETE COUNTY PROPERTY –  
SHERIFF'S OFFICE**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following resolution:

Whereas:

- A. The Board of County Commissioners, Union County, Ohio (hereinafter referred to as the "Board" finds that it has personal property acquired for the use of the Union County Sheriff's Office, specifically a Sheriff's Deputy duty weapon, which is a Glock Model 31 with Serial Number 1ESH462US, which is eight (8) years old.
- B. The Board finds that the item detailed above is not needed for public use; and
- C. The Board also finds that the item has a combined total fair market value, in the opinion of the Board, of less than two thousand five hundred dollars; and
- D. Finally, the Board finds that Section 307.12(B) of the Ohio Revised Code permits the Board to sell the property at a private sale without advertising or public notification.

Now, Therefore, be it resolved, by the Board of Commissioners of Union County, Ohio that:

The Board of County Commissioners of Union County, Ohio, determines that pursuant to the authority set forth in Revised Code, Section 307.12 (B) that it shall sell at a private sale a Sheriff's Deputy duty weapon, which is a Glock Model 31, with Serial Number 1ESH462US which is eight (8) years old, to the Union County Sheriff's Office senior management staff.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioner Stolte attended the Data Processing Board meeting on the above date.

\* \* \*

\* The Commissioners met with Mr. Terry Cordle, Contractor, for the Union County CHIP program. Mr. Cordle gave a time line of his work for the Union County CHIP program on the Melody Hampton Home. He believes he should still be paid the amount of approximately \$5,500.00. The Commissioners said that they would have to meet with the Prosecutor and CDC of Ohio along with Mr. Cordle to get this issue resolved. The Commissioners could not give him an answer on this issue.

\* \* \*


\* Commissioner Stolte attended the Council for Families meeting on the above date.

\* \* \*

\* The Commissioners attended the Retirement Reception for Bob Whitman, Chamber Office, on the above date.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
26<sup>th</sup> day of April 2011.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26th day of April, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 186-11 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 April 26th, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

RESOLUTION NO. 187-11 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, Contract Projects (10-3-3) TO: 001, Equipment (10-4) amt. of \$10,000.00  
REASON FOR REQUEST: To cover equipment for projects 2011

SANITARY SEWER FUND

FROM: 601, Jerome IP Principal (601-6-2) TO: 601, Darby Meadows OPWC (601-6-4) - \$5,000.00  
REASON FOR REQUEST: Appropriation put on wrong budget line item

UCSS FUND

FROM: 369, Contract Services Sales Tax (369-3-3) TO: 369, Equipment (369-4) amt. of \$9,441.82  
REASON FOR REQUEST: Tax levy monies to pay for equipment for use to support direct services to seniors

P.A. FUNDS

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$100.26  
FROM: 350, Contracts (350-3-1) TO: 001, Data Proc. (7-2-1) amt. of \$100.00  
FROM: 363, Contracts (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$37.00  
REASON FOR REQUEST: Telephone, March 2011; Data Processing, March 2011

FROM: 363, Purchase of Services (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$5,812.53  
REASON FOR REQUEST: DR Magistrate Jan. 2011 IV-D Services

FROM: 371, Dislocated Worker (371-5-4) TO: 913, Clinic Fees (913-2-1) amt. of \$46.00  
FROM: 371, Adult (371-5-3) TO: 913, Clinic Fees (913-2-1) amt. of \$94.00  
REASON FOR REQUEST: Inv. Date 4/4/11 K. Mowery, C Taylor

FROM: 001, CS Rotary Local Share (78-5-2) TO: 350, Local Share (350-5-101) amt. of (-\$20,227.50)  
REASON FOR REQUEST: REVERSE mandated shares transfer 4/21/11

UCATS FUNDS

FROM: 360, Unappropriated Funds TO: 360, Contract Services (360-3-1) amt. of \$4,871.37  
REASON FOR REQUEST: To replace money that was paid in error from this UCATS account

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\*Received the Certificate of County Auditor, dated 4/12/11, for funds #360, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the April 12, 11 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commissioner of said County.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – DOG WARDEN & COYC**

Approval was given to Mary Beth Hall, Dog Warden, to attend a CCAO meeting Wednesday, April 27, 2011 regarding the vicious dog legislation.

Approval was given to Jerrod Kerr, Assistant Supervisor, COYC, to attend a managing depression seminar at TEC in London, Ohio on April 25, 2011. Estimated expenses total \$14.46 for mileage.

\* \* \*

\* The Commissioners attended a Pictometry Demonstration in the Commissioners Annex Room 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:

- \*Proclamation for Roger Kouger's retirement – resolution to follow
- \*Hauling Permit – resolution to follow
- \*Updated employee evaluation forms
- \*Millcreek camera work
- \*Industrial Parkway drainage, working on right of entry
- \*Site plan for fire station – access drives on County Home Road
- \*Fiber installation – working with Century Link
- \*Records request for salt – Erie County – Prosecutor is keeping a file
- \*Mowing has been moved back a week due to the wet weather
- \*Spring Training this Thursday morning

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer and Bob Scheiderer, Soil & Water Board on the above date. Discussions were held on the following:

- \*Information about Columbus Reservoir – attended a pre-construction meeting this morning.
- \*Reservoir maintenance agreement
- \*Ottawa Ditch – will have the documents for the Commissioners to sign later
- \*CATTAIL Swamp Ditch – will be sending updated letters out to the property owners to let them know of the proposed time schedule for the work



**RESOLUTION NO. 188-11 RE: ROGER KOUGHER RETIREMENT PROCLAMATION**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following proclamation:

WHEREAS **Roger Kougher** has been employed by the Union County Engineer for 29 years, and

WHEREAS **Roger** will retire from public service on April 29, 2011, and

WHEREAS **Roger's** tenure began with the Union County Engineer in 1982 at the Richwood Garage and in 1997 was promoted to a Maintenance Worker II, and since 2000 has also performed his various duties out of the Marysville Operations Facility, and

WHEREAS Roger has proven to be a dedicated and loyal team member.

NOW THEREFORE, be it resolved by the Board of Commissioners of Union County and by Jeff Stauch, Union County Engineer, that **Roger Kougher** 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 **Roger** for his retirement.

The clerk is hereby ordered this 26th day of April, 2011, to journalize this action for all posterity.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 189-11 RE: SPECIAL HAULING PERMIT – BEAVER EXCAVATING – CO. ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the special hauling permit of Beaver Excavating, 2000 Beaver Place Ave., S.W., Canton, Ohio 44706 to haul 132,000 tgw along Rt. 4 and Tawa Road and ending up at 10065 Tawa Road in Richwood, Ohio.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**2011 UNION COUNTY ASPHALT MATERIAL BIDS – COUNTY ENGINEER**

The following suppliers submitted bids for asphalt materials on the above date and opened and read aloud at 11:00 a.m.

The Apple-Smith Corporation  
3040 McKinley Avenue  
Columbus, Ohio 43204

Asphalt Materials, Inc.  
940 N. Wynn Road  
Oregon, Ohio 43616

Kokosing Materials, Inc.  
P.O. Box 334,  
Fredericktown, Ohio 43019

Shelly Materials, Inc.  
1771 Harmon Road  
Columbus, Ohio 43223

Asphalt Technologies, Ltd.  
219 ½ W. High Street, P.O. Box 121  
Edison, Ohio 43320

Shelly and Sands, Inc.  
1515 Harmon Ave.  
Columbus, Ohio 43223

Terry Asphalt Materials, Inc.  
8600 Berk Blvd.  
Hamilton, Ohio 45015

\* No decision was made at this time

\* The Commissioners attended a TPPT meeting in the Commissioner's Hearing Room on the above date.

\* \* \*

\* The Commissioners met with Donna Rausch, Treasurer, on the above date in regards to her request from last week to the Commissioners for a salary increase for her department staff. The Commissioners stated if she could do it within her current budget, which she said she cannot do. The Commissioners want to have all the elected officials do a county wide wage classification study along with a job description study. Donna also asked where the dollars will be coming from for the upgrade to the Auditor's computer system. The Commissioners stated that this should have been done several years ago, and now they will probably have to borrow the money if it gets approved.

\* \* \*

**RESOLUTION NO. 190-11 RE: CONTRACT – UNI TR 279-1.04 BRIDGE REPLACEMENT – THE RIGHTER COMPANY, INC. – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the agreement by and between The Righter Company, Inc., 2424 Harrison Road, Columbus, Ohio 43204 and the Union County Commissioners, 233 West Sixth Street, Marysville, Ohio 43040 to furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including utility and transportation services, and perform and complete all work required for the construction of the improvements embraced in the project named the UNI TR 279-1.04 Bridge Replacement and required supplemental work for the project all in strict accordance with the Contract Documents. The sum, not to exceed \$609,700.00, and the date of completion of all the work shall be October 14, 2011.

\* A complete copy of the contract is on file in the Commissioner's Office and the Engineer's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
28<sup>th</sup> day of April 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28th day of April, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended a Chamber Legislative Committee Meeting at the Chamber Office on the above date.

\* \* \*

\* Commissioners Hall and Lee attended the Solid Waste Meeting at Ohio Hi Point on Wednesday, April 27, 2011.

\* \* \*

\* The Commissioners attended a County Baseline Stakeholders Meeting on Wednesday, April 27, 2011 in regards to the survey results.

\* \* \*

RESOLUTION NO. 191-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

COUNCIL FOR FAMILIES FUND

FROM: 944, Contract Service (944-3-1) TO: 913, Contractual Service Rev. (913-2-2) - \$19,375.00  
REASON FOR REQUEST: Help Me Grow services for the months of Feb. & March 2011

P.A. FUNDS

FROM: 001, Grants – P.A. (78-5-1) TO: 350, Local Share (350-5-101) amt. of \$20,227.50  
REASON FOR REQUEST: CORRECTED – SFY2011 Mandated Shares

BOARD OF DD FUNDS

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$43,525.95  
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 Reimb. (97-8-7) amt. of \$90.30  
FROM: 352, Grants (352-5-2) TO: 360, Contracts (360-2-2) amt. of \$9,321.00  
REASON FOR REQUEST: Transportation 3/11; Internet 3/11; Long Distance 3/11; Lifeworks 3/11

GENERAL FUND

FROM: 002, Unclaimed Funds (98-5) TO: 001, Unclaimed Money (97-8-11) amt. of \$13,547.01  
REASON FOR REQUEST: Moved all money that are prior to 5 year requirement

VAWA/VOCA FUNDS

FROM: 231, Travel (231-5) TO: 231, Insurance (231-10-4) amt. of \$34.00  
FROM: 231, Insurance (231-10-4) TO: 229, Other (229-8) amt. of \$7.60  
REASON FOR REQUEST: Correct insurance for VAWA program

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 192-11 RE: PURCHASE OF SERVICE CONTRACT – MILCREST HEALTHCARE GROUP, INC. – UCATS**

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 Services (UCATS), 18000 St. Rt. 4, Suite D128, Marysville, Ohio and Milcrest Healthcare Group, Inc., dba Milcrest Nursing Center, 730 Milcrest Ave., Marysville, Ohio 43040 for UCATS to provide transportation services to Milcrest Nursing Center at a negotiated rate of \$1.48 per mile. The services will be provided from January 1, 2011 through December 31, 2011.

\* A complete copy of the contract is on file in the Commissioner's Office and UCATS

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – SENIOR SERVICES, PROSECUTING ATTORNEY/VOCA**

Approval was given to Dick Douglass, Senior Services, for Kim Mobley to attend professional conference/training for continuing education to maintain her license. The training is to be held in Columbus, Ohio on June 30, 2011. Estimated expenses total \$122.00 for registration, meals and travel.

Approval was given to Beth Clark, VOCA, to attend Attorney General Victim Assistance Conference in Columbus, Ohio on May 16-17, 2011. Estimated expenses total \$86.50 for mileage and parking

Approval was given to Idella Feeley, Jackie Ketchum and Corey Hamilton, VOCA, to attend Attorney General Victim Assistance Conference in Columbus, Ohio on May 16-17, 2011. Estimated expenses total \$88.75 for mileage and parking

\* \* \*

\* Commissioner Stolte attended a Benefits Committee Meeting on the above date.

\* \* \*

\* Commissioner Hall and Lee attended a Records Commission Meeting on the above date.

\* \* \*

\* The Commissioners met with Teresa Nickles, Clerk of Courts, on the above date in regards to informing the Commissioners that Crawford County is coming next week to come and see how Union County their scanning.

\* \* \*

\* 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:

\*Energy grant project – electrical permit will costs \$7,071.00. These funds are not in the grant. The Commissioners will discuss this with the County Engineer.

\* Narrow banding discussions with the County Engineer and the Sheriff

**RESOLUTION NO. 193-11 RE: TO GENERAL ASSEMBLY EXPRESSING NEED FOR FUNDING SUPPORT TO OHIO'S 88 COUNTY SOIL & WATER CONSERVATION DISTRICTS**

A motion was made by Steve Stolte 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** recognize that conservation programs are a critical component to the sustainability of economic development, food development, the environment, and the quality of life;

**WHEREAS**, the **UNION COUNTY COMMISSIONERS** value the technical assistance, services and programs the Union SWCD provides to Union County and the State of Ohio;

**WHEREAS**, the **UNION COUNTY COMMISSIONERS** recognize 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** believe the Union SWCD is a cost effective and efficient intergovernmental partnership which leverages local, state and federal funding for the purpose of keeping our county viable and protecting a way of life;

**WHEREAS**, the **UNION COUNTY COMMISSIONERS** financially support the Union SWCD;

**NOW, THEREFORE BE IT RESOLVED** that the **UNION COUNTY COMMISSIONERS** supports and urges the restoration of SWCD state match funding to the Fiscal Year 2011 level be approved by the Ohio General Assembly so that Ohio's 88 county SWCDs can continue providing critical conservation programs and practices needed to keep Ohio's soils productive and water clean, aiding our economy, and enhancing our environment for the quality of life for all Ohioans; now

**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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Sheriff Patton and Lt. Cindy McCreary on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Adjustment on equipment request, did not include shipping of \$40.00

\*Working on grant adjustment notices for Federal and State grants

\*Grant extension on the Technology grant of 6 months

\*Follow up on the propane for the cruisers. Sheriff Patton does not think it is time to do this and is concerned of the long term costs of transferring vehicle to vehicle. The agreement did not have a 90 day clause; the Prosecutor is looking into this to see if they can get out of the agreement. No dollars have been spent yet. The money is in the Clean Fuels grant

\*They will be re issuing the equipment list for savings.

\*Looking at duplicate services in regards to the breathing machines between the Sheriff's Office and the Fire Department.

\*Have a call into the Engineer's office regarding the traffic complaint of Steve Robinson

\*Meeting with Judge Eufinger in regards to office space

\*Have been working on the budget to familiarize him with the process

\*Tri-County Jail overages

\*Billing issues with the Medicare billing for the Tri-Co. Jail

\*This is Lt. Cindy McCreary's last official meeting. Commissioners wished her good luck in her new job.



**RESOLUTION NO. 194-11 RE: EXPRESSING SUPPORT FOR THE OFFICE OF THE OHIO CONSUMERS' COUNSEL AND URGING THE OHIO LEGISLATURE TO PRESERVE THE MISSION OF THE OCC BY RESTORING FUNDING TO THEIR BUDGET; AND DECLARING AN EMERGENCY**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following resolution:

WHEREAS, in 1976, The Ohio Consumers' Counsel was created by the Ohio General Assembly to represent the interests of Ohio's residential utility customers in matters relating to their public utility services; electric, natural gas, water and telephone; and

WHEREAS, funded solely by assessments on utilities and not by taxes, The Ohio Consumers' Counsel's budget does not affect the State's General Revenue Fund; and

WHEREAS, the Ohio Consumers' Counsel has a current operating budget of approximately \$8.5 million per year; however under the proposed biennial budget, the OCC's budget would be reduced to \$4.1 million per year; and

WHEREAS, the OCC staff, which includes attorneys, accountants, economists, engineers, investigators and other highly skilled professionals participate in legal proceedings, analyze utility issues, educate customers, resolve informal complaints relating to utility services through the highly effective Consumer Call Center, and advocates on behalf of Ohio's residential households; and

WHEREAS, in the current biennium, the Ohio Consumers' Counsel has saved customers \$54.8 million directly through its advocacy, and an additional \$1.9 billion in shared savings with other partners and furthermore, during the past 35 years the Ohio Consumers' Counsel has saved utility customers \$10 billion in avoided utility costs, thus the savings have far exceeded the costs; and

WHEREAS, any budget reduction to the OCC would not go back to the taxpayers, but would go to the utility companies, and the proposed budget cuts would have a detrimental impact on the residential utility customers of the State of Ohio and the ability of the Office of the Ohio Consumers' Counsel to effectively advocate on their behalf; NOW, THEREFORE,

Be it resolved by the Union County Commissioners:

SECTION 1. That the Union County Commissioners recognizes the vital work of the Ohio Consumers' Counsel as a strong consumer advocate and only statutory entity representing the interests of residential utility consumers.

SECTION 2. That the Union County Commissioners also recognizes that statewide, all departments must endure some level of cuts to their budget; however we are urging the Ohio Legislature to place a more reasonable cut so as to preserve the mission of the Ohio Consumers' Counsel.

SECTION 3. That this resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and property of the County, and for the further reason that this resolution is required to be immediately effective in order for the General Assembly to enact budget legislation by June 30, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* The Commissioners met with Dick Douglass, Union County Senior Services, on the above date.

Discussions were held on the following:

- \*Federal grant for Multi Family Housing (such as Windsor Manor) for a social worker
- \*Proposal to hire a full time social worker to be housed at Windsor and to be a county employee; with a 2 year commitment. Windsor would pay half the salary and Senior Services would pay half the salary. This person would help with the case load of senior services.
- \*Senior Statistics for Union County
- \*Senior Services Levy Budget

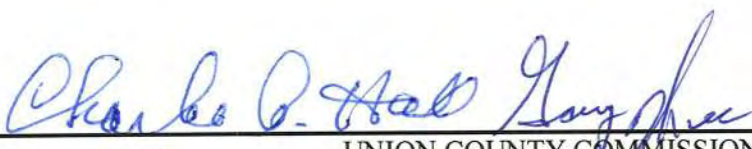
\* \* \*

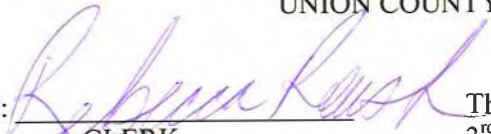
**RESOLUTION NO. 195-11 RE: APPROVAL OF REQUEST TO HIRE SOCIAL WORKER –  
UNION COUNTY SENIOR SERVICES**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the request of Dick Douglass, Union County Senior Services, to hire a full time social worker for Windsor Manor. Windsor Manor will pick up half the salary and the person would be a county employee.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
3<sup>rd</sup> day of May 2011.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of May, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 196-11 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 May 3rd, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

RESOLUTION NO. 197-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Steve Stolte 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 \$658.67  
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

P.A. FUNDS

FROM: 371, WIA -Unappropriated Funds TO: 371, Adult (371-5-3) amt. of \$892.50  
REASON FOR REQUEST: Appropriation of refunded amount

VOCA FUNDS

FROM: 229, Workers Comp. (229-10-5) TO: 233, Transfer In (233-10) amt. of \$469.00  
FROM: 233, Unappropriated Funds TO: 233, Workers Comp. (233-10-3S) amt. of \$469.00  
FROM: 229, Workers Comp. (229-10-5) TO: 233, Transfer In (233-10) amt. of \$409.00  
FROM: 233, Unappropriated Funds TO: 233, Workers Comp. (233-10-7S) amt. of \$409.00  
REASON FOR REQUEST: Funds needed for Stimulus Grant #2009 VAGENE871X

HEALTH FUNDS

FROM: 001, Fees – Vital Stats (73-3-1) TO: 901, Fees (901-2-2) amt. of \$851.00  
REASON FOR REQUEST: 2010 Annual Filing Fees, Certificates

CRIME PREVENTION FUND

FROM: 206, Contract Services (206-3) TO: 206, Workers Comp. (206-10-3S) amt. of \$720.00  
REASON FOR REQUEST: Pay 2010 (calendar year) BWC – Money already drew down from stimulus funds last year – 2010

AIRPORT FUNDS

FROM: 702, Debt Service Payments (702-6) TO: 001, Reimb. Airport Debt. (97-8-6) amt. -\$29,319.00  
FROM: 702, Debt Service Payments (702-6) TO: 702, Transfers Out (702-9) amt. of \$14,332.50  
FROM: 702, Debt Service Payments (702-6) TO: 702, Transfers Out (702-9) amt. of \$30,000.00  
FROM: 702, Transfers Out (702-9) TO: 500, Transfers Out (500-10) amt. of \$44,332.50  
FROM: 702, Debt Service Payments (702-6) TO: 702, Transfers Out (702-9) amt. of \$13,275.00  
FROM: 702, Debt Service Payment (702-6) TO: 702, Transfers Out (702-9) amt. of \$40,000.00  
FROM: 702, Transfers Out (702-9) TO: 500, Transfers In (500-10) amt. of \$53,275.00  
REASON FOR REQUEST: Interest charges, principal charges; interest & principal for 2007 bonds

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 198-11 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – UNION COUNTY SENIOR SERVICES**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the agreement by and between the Board of Union County Commissioners, d/b/a Union County Senior Services, 18000 State Route 4, Suite D128, Marysville, Ohio 43040 and Senior Independence, 6555 Busch Blvd., Suite 200, Columbus, Ohio 43229. Senior Independence agrees to provide for Union County Senior Services direct services to individuals identified and/or approved by UCSS. The services will be provided from January 1, 2011 through December 31, 2011 in the contract amount not to exceed \$60,000.00 unless otherwise amended.

\* A complete copy of the agreement is on file in the Commissioner's Office and at UCSS

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 199-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

**UNION SWCD DITCH MAINTENANCE FUNDS**

FROM: 291, Autumn Ridge (291-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,001.02
FROM: 261, Bailey Ditch (261-3)	TO: 254, Rotary Fund (254-8) amt. of \$13.94
FROM: 262, Beech Ditch (262-3)	TO: 254, Rotary Fund (254-8) amt. of \$221.89
FROM: 263, Blue Joint (263-3)	TO: 254, Rotary Fund (254-8) amt. of \$389.06
FROM: 264, Blues Creek (264-3)	TO: 254, Rotary Fund (254-8) amt. of \$2,366.25
FROM: 286, Bown Ditch (286-3)	TO: 254, Rotary Fund (254-8) amt. of \$207.96
FROM: 265, Dun's Run (265-3)	TO: 254, Rotary Fund (254-8) amt. of \$974.16
FROM: 266, Elliott Run (266-3)	TO: 254, Rotary Fund (254-8) amt. of \$40.79
FROM: 267, Fry Ditch (267-3)	TO: 254, Rotary Fund (254-8) amt. of \$138.31
FROM: 268, Hay (268-3)	TO: 254, Rotary Fund (254-8) amt. of \$152.24
FROM: 289, Industrial Parkway (289-3)	TO: 254, Rotary Fund (254-8) amt. of \$383.27
FROM: 287, Kile Ditch (287-3)	TO: 254, Rotary Fund (254-8) amt. of \$152.24
FROM: 269, Landon Patton (269-3)	TO: 254, Rotary Fund (254-8) amt. of \$834.85
FROM: 270, Long Open (270-3)	TO: 254, Rotary Fund (254-8) amt. of \$207.96
FROM: 276, Leo Rausch Sugar Run (276-3)	TO: 254, Rotary Fund (254-8) amt. of \$974.16
FROM: 271, Marriott (271-3)	TO: 254, Rotary Fund (254-8) amt. of \$138.31
FROM: 288, New California (288-3)	TO: 254, Rotary Fund (254-8) amt. of \$472.65
FROM: 272, North Fork Indian Run (272-3)	TO: 254, Rotary Fund (254-8) amt. of \$277.62
FROM: 273, Ottawa (273-3)	TO: 254, Rotary Fund (254-8) amt. of \$291.56
FROM: 285, Pleasant Ridge (285-3)	TO: 254, Rotary Fund (254-8) amt. of \$207.96
FROM: 295, Pleasantview Farm (295-3)	TO: 254, Rotary Fund (254-8) amt. of \$653.75
FROM: 274, Post Road (274-3)	TO: 254, Rotary Fund (254-8) amt. of \$13.94
FROM: 275, Prairie Run (275-3)	TO: 254, Rotary Fund (254-8) amt. of \$138.31
FROM: 284, Rapid Run (284-3)	TO: 254, Rotary Fund (254-8) amt. of \$40.79
FROM: 277, Richardson Tile (277-3)	TO: 254, Rotary Fund (254-8) amt. of \$13.93
FROM: 293, Rinehart Tile (293-3)	TO: 254, Rotary Fund (254-8) amt. of \$110.45
FROM: 278, Robertson (278-3)	TO: 254, Rotary Fund (254-8) amt. of \$40.79
FROM: 279, Rocky Fork (279-3)	TO: 254, Rotary Fund (254-8) amt. of \$305.48
FROM: 280, Sugar Run (280-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,976.19
FROM: 290, Taylor Fields (290-3)	TO: 254, Rotary Fund (254-8) amt. of \$152.24
FROM: 281, Toby Run (281-3)	TO: 254, Rotary Fund (254-8) amt. of \$166.17
FROM: 282, Wildcat Pond (282-3)	TO: 254, Rotary Fund (254-8) amt. of \$82.59
FROM: 283, Willis (283-3)	TO: 254, Rotary Fund (254-8) amt. of \$361.20
FROM: 292, Woods At Labrador (292-3)	TO: 254, Rotary Fund (254-8) amt. of \$138.31
FROM: 294, Boylan Phelps (294-3)	TO: 254, Rotary Fund (254-8) amt. of \$26.86

REASON FOR REQUEST: To pay ditch maintenance expenses

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\*Received the Certificate of County Auditor, dated 4/29/11, for funds #233 & #371, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the April 12, 11 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commissioner of said County.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – ARCHIVES, PROSECUTOR**

Approval was given to Steve Badenhop, Archives, to attend a CARMA legislation meeting at the Ohio Historical Society, Columbus, Ohio on May 24, 2011.

Approval was given to Idella Feeley and Wendy Golden, VAWA, to attend a Office of Criminal Justice Grant Bidder's Conference VAWA grant on May 9, 2011. Estimated expenses total \$31.00 for mileage.

\* \* \*

**RESOLUTION NO. 200-11 RE: ROAD IMPROVEMENTS – JACKSON TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the road improvements by the Union County Engineer for Jackson Township as follows:

TR 356, Burbaugh Road (Jackson Twp. ½) for chip seal at an est. cost of \$1,236.78  
TR 329, Longberry Road, for chip seal at an est. cost of \$4,332.78

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 201-11 RE: ROAD IMPROVEMENTS – WASHINGTON TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the road improvements by the Union County Engineer for Washington Township as follows:

TR 356, Burbaugh Road for chip seal at an est. cost of \$1,236.78

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 202-11 RE: ROAD IMPROVEMENTS – WASHINGTON TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the road improvements by the Union County Engineer for Washington Township as follows:

TR 345, Middlesworth Road for regrade ditches at an est. cost of \$8,859.20  
TR 345, Middlesworth Road for base repair (remainder of road) at an est. cost of \$34,602.08

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea



\* The Commissioners met with Ohio Hi Point staff Kim Davis, Superintendent and Sharon Halter, Coordinator on the above date in regards to the ABLE program. Discussions were held on the following:

- \*Kim and Sharon gave Commissioner Stolte an overall review of the ABLE program

- \*Summary of the 2010 ABLE program fast facts

  - \*Annual cost per student statewide - \$519.00

- \*ABLE program statistics

- \*Any needs of Union County that Ohio Hi Point could help with? A suggestion was to make a presentation to the Chamber of Commerce.

- \*June 21, 2011 – Adult Education Graduation

- \*Thanked the Commissioners for all their support and the help and support of Wade Branstiter, Randy Riffle and staff and John Gore and staff.

\* \* \*

\* The Commissioners met with John Gore, UCDJFS, on the above date in regards to his monthly meeting. Discussions were held on the following:

- \*Children Protective Services – 55 open cases

- \*Adult Protective Services

- \*Gas vouchers form/mileage log

- \*Income Maintenance Unit – using Northwoods daily

- \*Employment Resource Center

- \*Child Care Network

- \*Child Support Enforcement Agency

\* \* \*

\* The Commissioners met with Melissa Chase, Assistant Prosecuting Attorney, on the above date in regards to the weekly meeting. Discussions were held on the following:

- \*CCI Lease extension

- \*Propane agreement for the Sheriffs Cruisers – this is the Sheriff's call for the agreement

\* \* \*

\* The Commissioners met with Judge Eufinger, Probate and Juvenile Judge, on the above date. Discussions were held on the following:

- \*Office space for the executive director of the newly formed Union County Volunteer Guardians, Inc.

- \*The best location would be for the office to be located at the Main Street Building

- \*The Judge is asking about the incubator space offices

- \*Dick Douglass has office space at the Ag. Center, but the Judge thinks that space is too far away from the Probate office which will be working closely with the Volunteer Guardians

- \*The person will be working approx. 20 hours per week, and the potential start date is Mid May, 2011

- \*The Commissioners will meet with Eric Phillips, Economic Development Director, and possibly the Judge also to discuss the possibility of the Incubator Space at the Main Street Building.

**STAFF MEETING**

The Commissioners held their monthly staff meeting at 10:00 a.m. on the above date. In attendance: Commissioners Hall, Lee and Stolte; Commissioner's Clerk, Rebecca Roush; Tish Bice, Deputy Clerk; John Gore, UCDJFS; Teresa Markham, Recorder; Ameena Birchfield and Bill McCarty, Election Board; Randy Riffle, Risk Manager; Dale Bartow, Veterans Office; Sheriff Jamie Patton; Sharon Halter, Ohio Hi Point; Dick Douglass, Senior Services/UCATS; Donna Rausch, Treasurer; Jason Orcena, Health Department; Jeff Stauch, Engineer; Judy Float, Mental Health; Mary Beth Hall, Dog Warden; Terri Gravatt, Soil & Water; Andrea Weaver, Auditor; and Dave Applegate, Coroner; Melissa Chase, Asst. Prosecuting Attorney; Tammy Sowder, COYC; Steve Badenhop, Archivist; Kim Miller, Board of DD; Bob Ahern and Jenna Shendawolf, Probate Court; Jon Rausch, Extension Office and Julia Smith, Court of Common Pleas. Discussions were held on the following:

- \*Commissioner Stolte explained the proposed state budget cuts – not good news for local governments and schools which will be losing \$20 million a year. General Fund will drop drastically, with a major impact on the County Budget in 2011. We will be hosting a press conference in the Commissioners Hearing Room on Thursday at 11:00 a.m. There will also be 3 public meetings held at the local schools. The Chamber of Commerce will also be sponsoring a meeting with the Business Community in late May.

- \*The sales tax figures took a \$92,000.00 hit in 1 month

- \*After June 1, the Commissioners will be meeting with the Elected Officials again as a whole to discuss cuts and adjustments to the budget

- \*Sheriff Patton – Next cook out is May 13 from 11:00 – 1:30 p.m. and the Memorial “In the Line of Duty” will be held on May 19<sup>th</sup> at 7:00 p.m. on the Courthouse lawn.

- \*Jon Rausch, Extension Office – Livestock Tag at the Ag. Center this weekend; Spring Plant Sales this weekend

- \*Mary Beth Hall, Dog Warden – Vicious dog legislation

- \*Tami Sowder – construction is 2 weeks behind due to weather

- \*Dick Douglass – Social Worker at Windsor Manor

- \*Randy Riffle – Working on energy grant and will be repairing the County Engineers roof

- \*John Gore – Monitors and keyboards are ready for all who had asked for them

- \*Election Board – Jerome Township election going on today

- \*Kim Miller – Building a house for disabled, working with Ohio Hi Point and grant dollars

- \*Bob Ahern – Drug court is saving lives

\* \* \*

- \* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Driveway variance that was scheduled for today has been cancelled

- \*Industrial Parkway water way tie in next Monday and Tuesday evening. Traffic will not stop

- \*S.B. 5 seminar – Linda Reigle attended

- \*Industrial Parkway appropriations

- \*Township meetings are finished

- \*CORSA insurance premiums for waste water plants

- \*Quarterly report of Roger Petitt's work on the energy grant

- \*Permit for work for grant – need to work on a compromise in costs

- \*Cattail Swamp financing

- \*Fiber line to operations facility

- \*Darby Meadows project has started

**RESOLUTION NO. 203-11 RE: BID AWARD - ASPHALT MATERIAL QUOTES RECEIVED – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the recommendation of Jeff Stauch, County Engineer, that all the asphalt quotations be accepted.

MC-30	Asphalt Technologies, LLC	2.85
RS-2	Asphalt Technologies, LLC	1.66
HFRS-2P (SBS)	Asphalt Technologies, LLC	1.86
RS-2P (SBS)	Asphalt Technologies, LLC	1.86
CRS-2P (SBS)	Asphalt Technologies, LLC	1.96

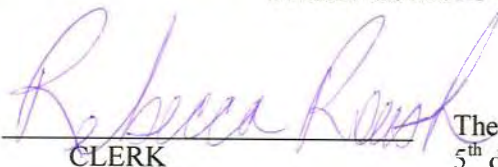
Items 301-448 Shelly Materials, Inc., Belle Center Plant

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

    
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
5<sup>th</sup> day of May 2011.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 5th day of May, 2011 with the following members present:

Charles Hall, President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended the CEBCO Board Retreat at the Salt Fork State Park on the above date.

\* \* \*

RESOLUTION NO. 204-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

P.A. FUNDS

FROM: 350, Facilities (350-3-3) TO: 001, Rent & Lease (1-16-1) amt. of \$14,423.49  
FROM: 350, Other (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$6,333.42  
FROM: 363, Other (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$589.16  
REASON FOR REQUEST: 1. May 2011 Lease payment for 1500 & 1800 London Ave., 2. May 2011 CAP payment for shared/IM/SS; 3. May 2011 CAP Payment for CSEA

FROM: 365, Other (365-5-1) TO: 901, Fees (901-2-2) amt. of \$66.00  
REASON FOR REQUEST: (3) FC Birth Certificates

FROM: 363, Services (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$8,610.00  
FROM: 363, Services (363-3-1) TO: 001, Juv. Court (31-5-1) amt. of \$1,788.20  
FROM: 363, Services (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$1,588.41  
REASON FOR REQUEST: Juv. Court Jan. – Feb.; Clerk of Courts Mar; DR Magistrate Feb. 2011

FROM: 365, Contracts (365-3-1) TO: 907, Water Samples (907-2) amt. of \$45.80  
REASON FOR REQUEST: Water Sample 37504 4/20/10 R. Reynolds

ENGINEER FUNDS

FROM: 601, Contracts (601-3-1) TO: 651, Other Receipts (651-8) amt. of \$696.90  
FROM: 250, Contracts (250-3-2) TO: 651, Other Receipts (651-8) amt. of \$997.90  
REASON FOR REQUEST: Reimb. For work Roger Pettit performed in 1<sup>st</sup> quarter 2011

FROM: 601, Contracts (601-3-1) TO: 250, Other Receipts (601-3-1) amt. of \$1,071.67  
FROM: 651, Contracts (651-3-1) TO: 250, Other Receipts (250-8-3) amt. of \$2,162.51  
REASON FOR REQUEST: Fuel reimbursement for Jan. Feb & March

GENERAL/CHIP FUNDS

FROM: 001, Advance Out (96-8) TO: 119, Advance in CHIP (119-9) amt. of \$15,925.92  
FROM: 001, Advance Out (96-8) TO: 119, Advance in CHIP (119-9) amt. of \$9,550.00  
REASON FOR REQUEST: 1. 9 Commercial St., 2. 137 S. Fulton St., 3. 9 Commercial St.

GENERAL FUND

FROM: 001, Unappropriated Funds TO: 001, Equipment Stimulus (18-4-1) - \$4,509.49  
REASON FOR REQUEST: To purchase additional equipment approved under the 2010 JAG grant

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated 5/4/11, for funds #001, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the April 12, 11 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commissioner of said County.

**RESOLUTION NO. 205-11 RE: ROAD IMPROVEMENTS – LEESBURG TOWNSHIP – COUNTY ENGINEER**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the road improvements by the Union County Engineer for Leesburg Township as follows:

TR 118, Pine Lane for Chip Seal, at an estimated cost of \$7,118.86

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, 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 will be attending a County Loss Control meeting on Friday, May 6, 2011

\*Starting on the roof repairs at the County Office Building

\*Contacted Lowes for mulch and they are giving us a break on the cost. We will need approx. 1800 bags for 2 inch deep mulch for the county buildings.

\*Have been going over the budget line item by line item looking for budget cuts

\*IT Vision meeting went well

\* \* \*

\* The Commissioners met with Sheriff Jamie Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Follow up on the treadmill repair for the Sheriff's Office workout center. We cannot get the parts for the repair for this treadmill anymore. The Commissioners will be talking to CEBCO regarding the wellness grant at the end of this month, so this will be put on hold until after that meeting with CEBCO.

\*2 cars will be coming out of service. The Sheriff would like to donate the 2 Crown Vics to Licking County Sheriff's Office for their use in their defensive driving class. The Commissioners approved this request and the Sheriff will have the Prosecutor work on a transfer resolution. Licking County is also interested in our Honda SilverWing motorcycle that was given to Union County from Honda of America. Union County does not use this anymore and will include the motorcycle in the transfer to Licking County. When the time comes and it is no longer of any use to them, it needs to come back to Union County to be destroyed since it was donated to us.

\*Vehicles with GPS units in them and they haven't been in use, the Sheriff's office has still been paying for these units. One for EMA and one from the Dog Warden vehicle. The Commissioners suggested to put the one on the dog warden vehicle but the one for EMA will be put on a shelf for extra and taken off the billing cycle.

\* \* \*

**RESOLUTION NO. 206-11 RE: SPECIAL HAULING PERMITS**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the special hauling permits from Beaver Construction, Inc., to bring construction equipment across CR 264, Tawa Road, east of State Route 4. The contractor is under contract with the City of Columbus to build the Columbus UpGround Reservoir. The project is located at 10065 Tawa Road just east of SR4 for the following Special Hauling Permits:

SHP 11-35	SHP 11-36	SHP 11-37	SHP 11-38	SHP 11-39
SHP 11-40	SHP 11-41	SHP 11-42	SHP 11-43	SHP 11-44
SHP 11-45	SHP 11-46	SHP 11-48	SHP 11-49	SHP 11-50
SHP 11-51	SHP 11-52	SHP 11-53	SHP 11-54	SHP 11-55
SHP 11-56	SHP 11-57	SHP 11-58	SHP 11-59	SHP 11-60

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea



\* The Commissioners attended a Press Conference in the Commissioners Hearing Room on the above date at 11:00 a.m. in regards to budget cuts and Tangible Personal Property Tax (TPPT) cuts that will affect the schools, libraries, and county government.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
10<sup>th</sup> day of May 2011.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 10th day of May, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 207-11 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 May 10th 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 208-11 RE: PROCLAIM MAY 2011 AS SENIOR CITIZENS MONTH IN UNION COUNTY**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following:

**WHEREAS**, our senior citizens have been and continue to be a valuable asset to our county through the preservation of our heritage and by providing an excellent example for our future generations; and

**WHEREAS**, our seniors have provided a foundation of municipal services and educational facilities which continue to be used by our entire community; and

**WHEREAS**, the age group of 60 and above is the fastest growing segment of our society; and

**WHEREAS**, By 2020 it is estimated that the senior population of Union County will increase by 102% from the year 2000, making it fifth among counties in the State of Ohio in percentage change in population above 60; and

**WHEREAS**, Disability increases with age and nearly 40% of individuals over 60 have at least one disability. By 2020 over 700 seniors living in Union County will have a severe disability; and

**THEREFORE BE IT HEREBY RESOLVED** by the Union County Board of Commissioners to hereby proclaim

***MAY 2011 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 was taken:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 209-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

**P.A. FUNDS**

FROM: 350, Public Assistance (350-5-3) TO: 365, Other (365-5-1) amt. of \$28.00  
REASON FOR REQUEST: Correction of error, reimburse PCSA

FROM: 365, Contracts (365-3-1) TO: 365, In Home Care (365-3-3) amt. of \$3,875.00  
REASON FOR REQUEST: Re-appropriate invoice to The Children's Center of Ohio

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$11,791.88  
FROM: 365, Other (365-5-1) TO: 360, Contracts (360-2-2) amt. of \$142.30  
REASON FOR REQUEST: February 2011 invoice

**ENGINEER FUNDS**

FROM: 601, Other Exp. (601-5-1) TO: 001, Insurance Reimb. (1-2-2) amt. of \$707.12  
REASON FOR REQUEST: CORSA Property Insurance for 5 wastewater package plants

**COUNCIL FUNDS**

FROM: 942, Unappropriated Funds TO: 942, FCSS (942-5-3) amt. of \$5,000.00  
REASON FOR REQUEST: Need additional \$ in account

**PROBATE AND JUVENILE COURT FUNDS**

FROM: 224, Other (224-5) TO: 942, Matching/Local Fund (942-5-2) - \$3,000.00  
FROM: 213, Travel (213-5-1) TO: 001, Reimbursement (970-8-2) amt. of \$25.00  
FROM: 161, Unappropriated Funds TO: 161, Other (161-5) amt. of \$5,000.00  
FROM: 001, Supplies (32-2) TO: 001, Postage (33-2-2) amt. of \$2,086.19  
REASON FOR REQUEST: 1. Matching funds for Council for Families 2. Ref. Fee for seminar sponsored by COYC 3. Funds needed to replace 2 laptop computers and printers 4. Postage reimb.

**UNION SWCD FUNDS – DITCH MAINTENANCE FUNDS**

FROM: 254, Rotary Fund (254-1)	TO: 980, Reimb. Local (980-8-2) amt. of \$11,769.68
FROM: 291, Autumn Ridge (291-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$413.44
FROM: 261, Bailey (261-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$10.91
FROM: 262, Beach (262-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$10.91
FROM: 263, Blue Joint (263-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$54.55
FROM: 264, Blues Creek (264-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$584.74
FROM: 286, Bown (286-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$1,013.91
FROM: 294, Boylan Phelps (294-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$120.01
FROM: 265, Dun's Run (265-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$909.39
FROM: 266, Elliott Run (266-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$10.91
FROM: 267, Fry (267-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$21.82
FROM: 297, Green (297-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$218.20
FROM: 268, Hay Run (268-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$10.91
FROM: 289, Industrial Parkway (289-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$43.64
FROM: 287, Kile (287-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$860.21
FROM: 269, Landon Patton (269-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$370.94
FROM: 276, L.R. Sugar Run (276-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$10.91
FROM: 270, Long Open (270-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$87.28
FROM: 271, Marriott (271-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$752.79
FROM: 288, New California (288-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$294.57
FROM: 272, North Fork Indian Run (272-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$65.46
FROM: 273, Ottawa Run (273-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$130.92
FROM: 285, Pleasant Ridge (285-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$209.40
FROM: 295, Pleasantview Farm (295-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$290.17
FROM: 274, Post Road (274-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$10.91
FROM: 275, Prairie Run (275-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$10.91
FROM: 284, Rapid Run (284-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$43.64
FROM: 277, Richardson Tile (277-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$65.46
FROM: 293, Rinehart Tile (293-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$21.82
FROM: 278, Robertson (278-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$10.91
FROM: 279, Rocky Fork (279-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$174.56

FROM: 280, Sugar Run (280-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$43.64
FROM: 290, Taylor Fields (290-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$261.84
FROM: 281, Toby Run (281-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$316.39
FROM: 282, Wildcat Pond (282-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$10.91
FROM: 283, Willis (283-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$261.84
FROM: 292, Woods at Labrador (292-3)	TO: 980, Reimb. Local (980-8-2) amt. of \$109.10

REASON FOR REQUEST: Transfer 2010 Ditch Maintenance salary reimbursements to Union SWCD

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated 5/5/11, for funds #161 & #942, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the April 12, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commissioner of said County.

\* \* \*

\* Commissioners Lee and Stolte; Kim Miller, Board of DD; and Larry Zimmerman, Marysville Schools; participated in a phone interview with Clark Donley, News Director, with Sunny 95 radio station, in regards to TPPT budget cuts that will affect local government, libraries and the local schools.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*CEBCO Wellness grant – approx. \$7,000.00
- \*Sketch map of the proposed Fire Station
- \*Lighting project – Roger Pettit has been finding some wiring issues in the lights
- \*Energy grant permit fee – lowered down from approx. \$7,000.00 to approx. \$4,000.00
- \*Industrial Parkway counter offer – Rick Rodger is working on this
- \*CATTAIL Swamp – trying to get final costs put together to present to Andy Brossart of 5/3

Bank for financing

- \*Force Account Update
- \*Field Notes
- \*Salt Contract
- \*OPWC kickoff meeting – May 11 in the afternoon
- \*Operations Dept. – working 10 hour days; started mowing yesterday

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Hired a new VOCA representative that will be paid through a grant
- \*Hired a student through the Federal Work Study program. This person will be working over the summer and then part time when she goes back to school.

\* \* \*

\* Commissioners Lee and Stolte attended the Senior Citizens Week memorial meals at Windsor Senior Center on the above date.

\* \* \*

\* Commissioner Hall attended a LUC Sub Committee Meeting on the above date.

**BIDS FOR SUPPLYING AND DELIVERING CONCRETE PIPE – COUNTY ENGINEER**

\* No bids were received.

    
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
12<sup>th</sup> day of May 2011.



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 12<sup>th</sup> day of May, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended the I-270/US33 Interchange Breakfast Meeting at The Conference Center at OCLC in Dublin, Ohio on the above date.

\* \* \*

\* Commissioner Stolte attended the CCAO 2<sup>nd</sup> Wednesday Seminar regarding Human Services Workshop on Wednesday, May 11, 2011.

\* \* \*

\* Commissioner Hall attended the Senior Citizens Week Memorial Meals at the Richwood Library on Wednesday, May 11, 2011.

\* \* \*

\* Commissioners Lee and Stolte attended the Public Town Hall Meeting in regards to the TPPT at Fairbanks High School on Wednesday, May 11, 2011

\* \* \*

RESOLUTION NO. 210-11 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:

ECONOMIC DEVELOPMENT/GENERAL FUNDS

FROM: 190, Transfer Out (190-9) TO: 001, Transfer In (97-10) amt. of \$3,000.00

REASON FOR REQUEST: Culbertson & Streng Historical Markers

GENERAL/AIRPORT FUNDS

FROM: 001, Airport Operating (85-3-3) TO: 701, Local Match (701-5-2) amt. of \$45,000.00

REASON FOR REQUEST: Local Match 2011

P.A. FUNDS

FROM: 363, Purchase Services (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$5,671.57

FROM: 363, Purchase Services (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$301.56

REASON FOR REQUEST: Juv. Mag. Jan. 2011; DR Magistrate Mar. 2011

FROM: 371, Youth (371-5-2)

TO: 350, Local Funding (350-5-101) amt. of \$999.14

FROM: 371, Adult (371-5-3)

TO: 350, Local Funding (350-5-101) amt. of \$10,985.83

FROM: 371, Dis. Worker (371-5-4)

TO: 350, Local Funding (350-5-101) amt. of \$10,985.83

REASON FOR REQUEST: WIA reimburse PA 1<sup>st</sup> qtr. 2011

FEDERAL CHIP FUNDS

FROM: 119, CHIP (119-3-1)

TO: 119, CHIP Home (119-3-2) amt. of \$912.03

REASON FOR REQUEST: 9 Commercial Street

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 211-11 RE: OHIO COORDINATION PROGRAM – GRANT CONTRACT BETWEEN UNION COUNTY COMMISSIONERS AND THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION – CAPITAL PROJECT NO. CRD-0080-005-011**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the Ohio Coordination Program Grant contract between the Union County Commissioners and the State of Ohio, Department of Transportation, Capital Project No. CRD-0080-005-011 for a total project cost of \$82,650.00.

\* A complete copy of the grant contract is on file in the Commissioner's Office and Senior Services

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 212-11 RE: ROAD IMPROVEMENTS – ALLEN TOWNSHIP – COUNTY ENGINEER**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the road improvements by the Union County Engineer for Allen Township as follows:

TR 166, Smokey Road, replace culvert, rip rap inlet of culvert, and repair tile at a estimated cost of \$6,972.38

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 213-11 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following personnel action of the Union County Department of Job & Family Services:

Casey Daum, new intermittent position, effective 5-9-11, for Unit Support Worker 2 at a base rate of \$11.18

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – DOG WARDEN**

Approval was given to Mary Beth Hall, Dog Warden, to attend the Jerome Methodist Church Vacation Bible School, to be held at the Jerome Fire Station, the week of June 6 to teach dog safety to the kids.

\* \* \*

\* Commissioner Hall attended Board of Revision meetings on the above date.

\* 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:

\*Relay for Life wants to paint a purple ribbon on the Main Street Building window to promote the Relay. The Commissioners approved this.

\*Fiber was run into the County Office Building yesterday.

\*The roof repair over the County Engineer's Office is proceeding along well.

\*Potential retirement of one of the maintenance crew as of July 1, 2011 which will save approx. \$13,000.00 in salary for the remainder of the year. Another potential retirement will be next September.

\*Will have approx. 7 community workers today to work in the yards to get ready for the mulch to be delivered next week.

\*Still working on the energy grant

\*Planning on a meeting between the Commissioners, Randy Riffle and Judge Eufinger to go over on a map of the buildings to show what offices are available.

\* \* \*

\* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Draft letter to Clean Fuels to get out of the grant agreement. The Commissioners need to sign the letter since the agreement was in there name. The sheriff will send the letter over to be put on letterhead.

\*Electric for antennae's for Rt. 4 - \$52.80 a month. Randy Riffle will look into this. Possibly to be paid out of 9-1-1 fund

\*Safe and Sound Safety Expo – August 27, 2011 from 8 – 1 p.m. at the Bunsold Elementary School

\*The sheriff is keeping watch over the fuel consumption usage. He is looking into parking the cruisers for at least an hour and have the deputies do a "walk through" of parks, housing additions, etc., but not get to far from the vehicle, to save on fuel costs. This deputy could then meet and talk with the public while doing foot patrol.

\* \* \*

\*Commissioner Stolte attended a benefits committee meeting on the above date.

\* \* \*

\* Commissioner Lee attended the Senior Citizens Week Memorial Meals at the Pleasant Valley Senior Center in Plain City, Ohio on the above date.

\* \* \*

\* Commissioner Hall attended an LUC meeting on the above date.

\* \* \*

\* Commissioner Lee attended a Tri-County Jail Meeting on the above date.

\* \* \*

**RESOLUTION NO. 214-11 RE: UNI CR1 – ROAD RECONSTRUCTION – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the CR1 (Industrial Parkway) Road Reconstruction. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud at 11:00 a.m. on June 2, 2011. The cost estimate is \$3,400,000.00

A roll call vote resulted as follows:

Gary Lee, Yea  
Charles Hall, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 215-11 RE; ADDENDUM TO COMMUNITY-BASED CORRECTIONS  
PROGRAM – 407 SUBSIDY GRANT AGREEMENT**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Addendum between the State of Ohio, Department of Rehabilitation and Corrections, and Union County. It modifies the Community-Based Corrections Program 407 subsidy grant agreement in the amount of \$150,936 executed by the parties on the date of September 8<sup>th</sup>, 2010. The grant award shall be increased by \$1,565 from \$150,936 to \$152,501 effective on the date approved by the Director of the Ohio Department of Rehabilitation and Correction. Total expenditures for Fiscal Year 2011 (July 1, 2010 to June 30, 2011) will not in any case exceed \$152,501.00

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

    
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
17<sup>th</sup> day of May 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 17th day of May, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 216-11 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 May 17th 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 217-11 RE: CENTRAL OHIO AREA AGENCY ON AGING CENTRAL OHIO SENIOR CITIZENS HALL OF FAME INDUCTEE FOR 2011 – ELIZABETH GRISHAM**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following resolution:

Whereas, Elizabeth Grisham has been nominated to the Central Ohio Senior Citizens Hall of Fame; and

Whereas, the said Elizabeth Grisham graduated from Marysville High School in 1950; and from Capital University with a bachelor's of science degree in education. She started her teaching career at Lakewood and retired after 38 years of teaching; and

Whereas, she serves on multiple committees for United Way, including the Community Care Day which brings neighbors together to work on service projects in the community; and

Whereas, she is a board member and past president of the Union County Retired Teachers Association and chairs the Community Services Committee; and

Whereas, she serves on the Marysville High School Alumni Board with the largest project being mailing newsletter invitations to the annual banquet; and

Whereas, she volunteers at Memorial Hospital of Union County and has recently received her 2,000 hour pin, and she has served as a member of Trinity Lutheran Church Council for over 12 years; and

Whereas, her other church involvements include: Care Committee with monthly visits to shut-ins, Alter Guild, Senior Christ Care Bible Study; President of the Trinity Lutheran Church women of ELCA and the Hannah Circle; and

Whereas, from 2003 to 2010 she served on the planning board of the Community Thanksgiving Dinner and coordinated volunteers to deliver meals and serves as board president of Windsor & Community Seniors; and

Whereas, her volunteer activities include the Clothes Closet, American Red Cross and Union County Senior Services.

Therefore, Be It Resolved, by the Union County Board of Commissioners to hereby proclaim

*May 18, 2011 to be Elizabeth Grisham Day in Union County*

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea



**RESOLUTION NO. 218-11 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 FUND**

FROM: 940, Mental Health Bd. (940-5-4) TO: 312, Special Svcs Fund (312-10) amt. of \$1,144.65  
REASON FOR REQUEST: Grant funding of Holly's time

**GENERAL FUNDS**

FROM: 001, Unemployment (51-10) TO: 824, Unemployment (824-8) amt. of \$1,839.00  
REASON FOR REQUEST: April 2011 Unemployment

**CHIP FUNDS**

FROM: 119, Ohio Housing Trust Fund (119-3-3) TO: 119, HOME (119-3-2) amt. of \$4,128.00  
REASON FOR REQUEST: Pay remaining contracted amt. to Terry Cordle, Contractor, regarding Hampton rehab. project

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 219-11 RE: SPECIAL HAULING PERMIT – MODERN EXCAVATING CO., - COUNTY ENGINEER**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the special hauling permit from Modern Excavating, Co., 2163 Orinda Ct., Powell, Ohio 43065 to haul 80,000 tgv from Hyland Croy Road North from Post Road to Brock Road to Jerome Village Entrance from May 17, 2011 to May 24, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 220-11 RE: SPECIAL HAULING PERMIT – BEAVER EXCAVATING – COUNTY ENGINEER**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the special hauling permit from Beaver Excavating, 2000 Beaver Place Ave., S.W. Canton, Ohio 44706 to haul 152,000 tgv from Tawa Road, Richwood, Ohio 43344 to Columbus – Up ground Reservoir Site #2 on May 11, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioner Hall attended a Top of Ohio EERA meeting at the Shelby County Extension Office on the above date.

\* Commissioner Stolte visited Clermont County to view CAMA and Budgetary Solutions on the above date with the Auditor staff and County Engineer staff.

\*Commissioner Stolte attended a Chamber Executive Committee meeting on the above date.


\*The Commissioners attended a Town Hall Meeting regarding the impact of TPPT losses at the North Union High School on the above date.


**RESOLUTION NO. 221-11 RE: PAYMENT TO TERRY CORDLE, CONTRACTOR, CHIP PROJECT FOR MELODY HAMPTON**

A motion was made by Steve Stolte and seconded by Gary Lee to approve payment to Terry Cordle, Contractor, Union County CHIP program, the remaining contract amount, less the costs associated with correcting the deficiency items outlines in OHCP's letter of January 31, 2011. No late fees or damages shall be paid. The total to be paid is in the amount of \$5,807.70.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
19<sup>th</sup> day of May 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19<sup>th</sup> day of May, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Hall attended the Jobs, Economic Development and Infrastructure Committee meeting at CCAO on Wednesday, May 18, 2011.

\* \* \*

\* Commissioner Stolte attended the 36<sup>th</sup> Annual Central Ohio Senior Citizens Hall of Fame Ceremony at the Martin Janis Center in Columbus, Ohio honoring Elizabeth Grisham on Wednesday, May 18, 2011.

\* \* \*

\* Commissioner Stolte attended the Chamber of Commerce meeting on Wednesday, May 18, 2011.

\* \* \*

\* The Commissioners attended the Town Hall Meeting regarding the impact of TPPT losses at the Marysville High School on Wednesday, May 18, 2011.

\* \* \*

\* The Commissioners met with Randy Riffle, Risk Manager, on the above date. Discussions were held on the following:

- \*Workers Compensation group rating program – retro plan - \$9,071.74 which will be divided up between the participating entities

- \*Rt. 4 tower contract – contract does not say utilities need to be paid – the cost is \$52.80 per month. This needs to be paid at that rate and should be paid out of 9-1-1 Funds

- \*Anne Barr, Sheriff's Office, found out that we have been paying for the 9-1-1 phone line since 2006 which is over \$1,000.00 a month. Randy needs to get with her to get this money back for the general fund.

- \*The fiber is in this building and should be done by tomorrow.

- \*Randy has been looking over the room rentals at the London Ave. Building. The Bureau of Vocational Rehabilitation (BVR) has been using several of the rooms and more or less running a business out of these rooms. Randy talked to the person, and explained to him that the rooms are \$50.00 an hour and starting June 1, 2011 he will be charged extra for these rooms.

- \*Randy received confirmation that one of his maintenance workers will be retiring effective July 1, 2011.

- \*The Commissioners and Randy Riffle looked over floor plans to look for possible vacant rooms at the Courthouse and the Main Street Building for a part time, 20 hr. per week, guardian ad litem person.

\* \* \*

\* The Commissioners and Randy Riffle met with Judge Eufinger, Probate and Juvenile Judge, in regards to looking over the floor plans for the possible room for the guardian ad litem person for the Judge. The Judge will look into the Commissioners suggestions for potential office space and get back with them this afternoon.

\* \* \*

\* Commissioner Stolte attended the Data Processing Board meeting on the above date.

\* The Commissioners met with Ken Denman, President, Airport Authority Board, on the above date. Discussions were held on the following:

- \*They will be ramp sealing and repairing taxi ways with Federal money this summer.
- \*The Commissioners funded 75% of the airports request for county funds in the amount of \$45,000.00
- \*The Commissioners will know more at the end of June 2011 what the extent of the proposed budget cuts will have to be
- \*Monitoring system needs to be replaced at an approx. cost of \$10,000.00
- \*The first set of T-hangars should be paid off this year
- \*Ken may drop out as President of the Airport Board at the end of this year so he can travel. Will talk to Bruce Rausch about possibly taking over.

\* \* \*

#### **RESOLUTION NO. 222-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

##### **CORONER FUNDS**

FROM: 001, Contract Services (50-3-1) TO: 001, Equipment (50-4) amt. of \$1,434.50  
REASON FOR REQUEST: Does not have sufficient funds in equipment

##### **REAL ESTATE TAX FUNDS**

FROM: 857, Refund/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$1,571.36  
REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

##### **AUDITOR FUNDS**

FROM: 942, Travel (942-5-1) TO: 001, Refund/Reimb. (97-8-9) amt. of \$94.86  
FROM: 101, Contracts (101-3) TO: 001, Refund/Reimb. (97-8-9) amt. of \$326.00  
REASON FOR REQUEST: Travel paid off of wrong blanket

##### **FEDERAL FUNDS**

FROM: 001, Advance Out (96-8) TO: 119, Advance in CHIP (119-9) amt. of \$10,619.81  
FROM: 119, CHIP (119-3-3) TO: 119, CHIP HOME (119-3-2) amt. of \$1,180.00  
REASON FOR REQUEST: 1. Cordle & Paynes invoices for Hampton project 2. Cordle Final Payment – Additional

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Bill Bumgarner, Bill Schull and Anne Daniel, Community and Seasoned Citizens (CASC) on the above date. Discussions were held on the following:

- \*The CASC had a meeting with Mayor John Gore in regards to finding a home/building for the CASC. The Mayor told them that they may possibly donate or sell for a reasonable price a piece of land and he would like the County Commissioners to assist him in this adventure.
- \*The CASC has approx. \$30,000.00 in the foundation from fund raisers, etc.
- \*The Commissioners explained that they are having budget concerns and has just held 3 public meetings on the loss of local government funds.
- \*Anne Daniel is the person at CASC that gets paid and she gets paid \$800.00 a month which helps pay for supplies and paper.
- \*The Commissioners stated that they need to keep working with Dick Douglass and the Senior Services Committee

\* The Commissioners met with Jeff Stauch, County Engineer and Bob Scheiderer, Soil & Water Department, on the above date. Discussions were held on the following:

\*GovDeals Agreements – resolutions to follow

\*Pre-Cast Bids – no bids received – resolution to follow

\*New California Hills – person wants to build a pool – Jeff will draft up a resolution

\*CATTAIL Swamp Ditch – next step for funds. The Auditor wants something from 5/3 bank of the availability of funds before she signs the certificate. Bob Scheiderer has approx. \$43,000 in time working on the Ditch.

\* \* \*

**RESOLUTION NO. 223-11 RE: GOVDEALS, INC. SELLERS AGREEMENT**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the agreement between GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117 and the Union County Commissioners. GovDeals provides a means for sellers to list items for sale and for potential buyers to bid upon these items via an Internet-based auction system. Although GovDeals may provide software and applications to the Client to make the listing of items easier, GovDeals is not a party to the actual sale and has no control over the listed information or the ability of the buyer and seller to complete the transaction. The agreement shall commence on the date it is signed by the second party to do so and will continue for a period of twelve months unless otherwise terminated upon sixty days written notice by either party.

\* A complete copy of the agreement is on file in the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 224-11 RE: TO PERMIT THE DISPOSITION OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY BY INTERNET AUCTION**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the sale of personal property, including motor vehicles acquired for the use by county offices and departments, and road machinery, equipment, tools, or supplies, that is not needed for public use, is obsolete and/or is unfit for the use for which it was acquired, by internet auction. All proceeds from the on line auction will go into the General Fund, and then transferred into the M&G funds.

\*A complete copy of the resolution is on file in the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 225-11 RE: RESULT OF THE SUPPLYING AND DELIVERING REINFORCED CONCRETE PIPE BID – COUNTY ENGINEER**

Bidders were unresponsive to the bid proposal. Therefore, there will not be a recommendation to award this project.

\* \* \*

\* Commissioner Lee attended the CCAO General Government & Operations Committee meeting at the CCAO office on the above date.



\* Commissioners Hall and Stolte met with Mr. Bryan Bickerstaff, Marysville resident, in regards to clarifications of the Town Hall Meeting that was held at the Marysville High School on Wednesday, May 18, 2011. Mr. Bickerstaff had a few more questions in regards to the TPPT that the discussed at the meeting.

\* \* \*

**RESOLUTION NO. 226-11 RE: ROAD IMPROVEMENTS – LIBERTY TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvements in Liberty Township:

TR 249	Coder Holloway Road for Grader Patch at an est. cost of \$3,561.39
TR 239	Cahill Road for Grader Patch at an est. cost of \$1,617.81
TR 233	Evans Road for Grader Patch at an est. cost of \$3,561.39
TR 218	Patrick Brush Run Road for Grader Patch at an est. cost of \$3,333.01
TR 157	Benton Road for Grader Patch at an est. cost of \$3,561.39

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 227-11 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements in York Township:

TR 304	Predmore Road for chip seal at an est. cost of \$9,719.46
TR 309	Flickeringer Road for chip seal at an est. cost of \$8,651.37
TR 239	Cahill Road for chip seal at an est. cost of \$2,647.81
TR 287	Forrider Road for chip seal at an est. cost of \$16,849.69
TR 287	Forrider Road for chip seal at an est. cost of \$600.54
TR 300	McMahan Road for chip seal at an est. cost of \$9,869.11

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 228-11 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements in York Township:

TR 218	Patrick Brush Run Road for Grader Patch at an est. cost of \$1,065.02
TR 308	Phelps Road for Grader Patch at an est. cost of \$6,474.82
TR 238	Storms Road for Grader Patch at an est. cost of \$1,612.82
TR 249	Coder-Holloway Road for Pot hole patch and grader patch at an est.- \$3,041.23
TR 287	Forrider Road for Grader Patch at an est. cost of \$1,964.22
TR 309	Flickinger Road for Grader Patch at an est. cost of \$1,803.22
TR 300	McMahan Road for Regrade ditch, relocate field entrance, seed & mulch - \$3,817.56
TR 300	McMahan Road for Grader Patch at an est. cost of \$1,803.22

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 229-11 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements in York Township:

TR 218	Patrick Brush Run Road for chip seal at an est. cost of \$3,099.19
TR 233	Evans Road (York Twp. 1/2) for chip seal at an est. cost of \$2,005.36
TR 238	Storms Road for chip seal at an est. cost of \$12,865.37
TR 249	Coder Holloway Road for chip seal at an est. cost of \$3,604.74

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 230-11 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements in York Township:

TR 304	Predmore Road to add 411 aggregate, grade and compact - \$14,652.22
TR 304	Predmore Road for grading ditches & widening roadway - \$9,466.71
TR 304	Predmore Road to add 411 aggregate & widen road base - \$13,392.88

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 231-11 RE: TANGIBLE PERSONAL PROPERTY TAX (TPPT) IN UNION COUNTY**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following resolution:

Whereas, with the elimination of Tangible Personal Property Tax (TPPT) and the creation of the Commercial Activity Tax in 2005, promises were made to hold harmless our local governments and schools and to make them whole by reimbursing local governments and schools at the 2004 TPPT levels. Those promises are now being broken by Governor Kasich's proposed FY2012/FY2013 biennial budget; and

Whereas, phasing out TPPT reimbursements represents a tax shift-taking away a local tax, replacing it with a state tax and the state keeping the revenue; and

Whereas, Union County local governments and schools will lose \$20 million collectively in annual revenues because of phased out TPPT reimbursement, far more than what can be saved by belt tightening, improving efficiency and collaboration; and

Whereas, the magnitude of TPPT reimbursement and local government fund cuts will result in the reduction or elimination of services and programs which are critical to Union County residents.

Now, Therefore, Be It Resolved, by the Board of Commissioners of Union County that:

Section 1. The Ohio General Assembly amend Governor Kasich's proposed budget to fulfill the promises made by Ohio leaders in 2005 to "make local governments and schools whole dollar for dollar" for lost TPPT dollars.

Section 2. The Ohio General Assembly amend Governor Kasich's proposed budget to restore local government fund cuts.

Section 3. The Ohio General Assembly take such actions to reaffirm the partnership that has long existed between State and Local Governments in Ohio.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioners Hall and Stolte attended the COYC annual meeting on the above date.

\* \* \*

\* Commissioner Hall attended the Foster Parent Appreciation Dinner at Lucasey's Italian Bistro on Thursday, May 19, 2011.

\* \* \*

\* Commissioner Stolte attended the "In the Line of Duty" Memorial Service on the Courthouse Lawn on the above date.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
24<sup>th</sup> day of May 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 24th day of May, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 232-11 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 May 24<sup>th</sup> 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Andrea Weaver, County Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:

\*Upgrading PC's in the amount of \$4,229.21 – this was approved by the Commissioners. Andrea will be turning back \$11,300.00 not used in equipment funds

\*Potential revenue from IT department that services other departments. Andrea will be tracking this to monitor the potential revenue

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*United Way Seminar today – Dave to speak

\*HB 229

\*Sharing Idella Feeley with Auditors Office in locating grants

\* \* \*

**RESOLUTION NO. 233-11 RE: UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES & UNION COUNTY BOARD OF HEALTH – MEMORANDUM OF UNDERSTANDING**

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 and the Union County Health Department to provide for the UCDJFS, a Physical Screening of children in agency custody who are placed in a substitute care setting. The services will be provided from March 1, 2011 through February 28, 2012. The total dollar amount of this contract will not exceed \$1,000.00

\* A complete copy of the agreement is on file at UCDJFS and Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 234-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

**VAWA FUNDS**

FROM: 231, Contracts (231-3-1)

TO: 231, Equipment (231-4) amt. of \$1,520.00

FROM: 231, Travel (231-5)

TO: 231, Equipment (231-4) amt. of \$3,980.00

FROM: 231, Travel (231-5)

TO: 231, Supplies (231-2) amt. of \$688.00

REASON FOR REQUEST: Budget Adjustment – grant approved

**P.A. FUNDS**

FROM: 350, Contracts (350-3-1)

TO: 001, Phone Reimb. (97-8-7) amt. of \$104.90

FROM: 350, Contracts (350-3-1)

TO: 001, Data Processing (7-2-1) amt. of \$100.00

FROM: 363, Contracts (363-3-1)

TO: 001, Phone Reimb. (97-8-7) amt. of \$28.88

REASON FOR REQUEST: April Telephone and April Data Processing

FROM: 365, Other Expenses (365-5-1)

TO: 913, Other Receipts (913-8-3) amt. of \$90.00

FROM: 365, Other Expenses (365-5-1)

TO: 901, Fees (901-2-2) amt. of \$66.00

REASON FOR REQUEST: May invoices for exams

FROM: 365, Contracts (365-3-1)

TO: 350, Local Funding (350-5-101) amt. of \$58,912.02

FROM: 363, Purchase of Service (363-3-1)

TO: 350, Local Funding (350-5-101) amt. of \$52,005.90

REASON FOR REQUEST: PCSA &amp; CSEA reimbursement

**COUNCIL FOR FAMILIES**

FROM: 944, GRF Expenses (944-3-1)

TO: 942, Help Me Grow (942-2) amt. of \$2,849.00

REASON FOR REQUEST: Admin. Fees for Feb., March and April

FROM: 944, Contracts (944-3-1)

TO: 913, Contracts (913-2-2) amt. of \$11,625.00

REASON FOR REQUEST: April HMG Services

FROM: 944, Unappropriated Funds

TO: 944, Contracts (944-3-1) amt. of \$30,000.00

FROM: 940, Supplies (940-2-1)

TO: 940, Advertising (940-3-1) amt. of \$200.00

REASON FOR REQUEST: Need Additional money for monthly services

**BOARD OF DD FUNDS**

FROM: 352, Transfers (352-9)

TO: 352, Travel (352-5-4) amt. of \$5,000.00

FROM: 352, Transfers (352-9)

TO: 352, Equipment (352-4) amt. of \$5,000.00

FROM: 352, Transfers (352-9)

TO: 352, Salaries (352-1-1) amt. of \$117,000.00

FROM: 352, Transfers (352-9)

TO: 352, Contracts (352-3-2) amt. of \$91,850.00

FROM: 352, Transfers (352-9)

TO: 352, Medicare (352-10-2) amt. of \$1,696.50

FROM: 352, Transfers (352-9)

TO: 352, PERS (352-10-1) amt. of \$16,380.00

REASON FOR REQUEST: Growth

**ENGINEER FUNDS**

FROM: 250, Debt Service (250-6)

TO: 250, Transfer Out (250-9) amt. of \$12,659.64

FROM: 250, Transfer Out (250-9)

TO: 500, Transfer In (500-10) amt. of \$12,659.64

FROM: 601, Debt Service (601-6-3)

TO: 601, Transfer Out (601-9) amt. of \$258.36

FROM: 601, Transfer Out (601-9)

TO: 500, Transfer In (500-10) amt. of \$258.36

REASON FOR REQUEST: Debt payment for county maintenance facility 14.6% from M&amp;G and San. Sewer

**ECONOMIC DEVELOPMENT FUNDS/GENERAL FUNDS**

FROM: 190, Unappropriated Funds

TO: 190, Transfer Out (190-9) amt. of \$3,000.00

FROM: 190, Transfer Out (190-9)

TO: 001, Transfer In (97-10) amt. of \$3,000.00

REASON FOR REQUEST: Culbertson &amp; Streng Historical Markers

**GENERAL FUNDS/B&D FUNDS**

FROM: 001, Contracts (10-3-3)

TO: 001, Transfer Out (96-9) amt. of \$3,323.81

FROM: 001, Transfer Out (96-9)

TO: 651, Transfer In (651-10) amt. of \$3,323.81

REASON FOR REQUEST: Reimb. Roger Petit salary for 1<sup>st</sup> quarter 2011

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea



\*Received the Certificate of County Auditor, dated 5/20/11, for funds #944 & #190, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the April 12, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commissioner of said County.

\* \* \*

**RESOLUTION NO. 235-11 RE: AREA 7 PY11 SUB-GRANT AGREEMENT – UCDJFS**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the agreement by and between the Area 7 Workforce Investment Board and the Area 7 Chief Elected Officials Consortium and the Workforce Policy Board and Chief Elected Officials of Sub-grantee 7380, herein referred to as Sub-Grantee Union County, hereby establishes a Grantee/Sub-Grantee relationship between Area 7 and the Sub-Grantee to provide comprehensive, business driven workforce development services within the Sub-Grantee in coordination with such services throughout Workforce Investment Area 7. This agreement becomes effective upon July 1, 2011 and shall be in effect through June 30, 2012.

\* A complete copy of the agreement is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 236-11 RE: ROAD IMPROVEMENTS – CLAIBOURNE TOWNSHIP – COUNTY ENGINEER**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following road improvements in Claibourne Township:

TR 285	Happy Lane for Chip Seal at an est. cost of \$18,006.12
TR 280	Zook Road for Chip Seal at an est. cost of \$9,378.19
TR 282	Grindell Road for Chip Seal at an est. cost of \$23,382.95
TR 268	Kirby Road for Chip Seal at an est. cost of \$11,097.05
TR 267	Schofield Road for Chip Seal at an est. cost of \$3,978.19
TR 274	Mulvane Road for Chip Seal at an est. cost of \$15,130.15

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 237-11 RE: PARTICIPATING PAYMENTS – CLAIBOURNE TOWNSHIP**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the road improvements on various county roads and bridges in Claibourne Township during the calendar year 2011. The Participating Payment shall be \$20,412.00

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* Commissioners Lee and Stolte met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Driveway Variance – Fawley Road – Charles and Lisa Hamilton – resolution to follow
- \*New California Hills – 10160 Tuscany Court – Ditch Maintenance Easement – resolution to follow
- \*USDA meeting – June 28<sup>th</sup> at 1:00 p.m.
- \*County Home Road and St. Rt. 4 intersection – study for a signal
- \*Hyland Croy and Brand Round roundabout – will not happen this year, maybe next
- \*Meeting with Dublin this week re: maintain mowing and landscaping of roundabout
- \*Met with Jason Orcena last week about a plumbing contract. No major changes right now and may look into teaming with another county – maybe Madison County
- \*Co-hosting with Madison County re: District 6 this week – Meeting will be held at Der Dutchman Restaurant
- \*Salt contract is due this week
- \*Pre-bid meeting last week with Industrial Parkway contractors
- \*LUC sub regulations – draft is complete. Possibly have a Fall public hearing
- \*Operations Updates
- \*Halfway through evaluations
- \*1<sup>st</sup> round mowing is almost done
- \*Roof over Engineer's Office is almost done
- \*Lighting project in the Engineer's office is almost done
- \*Have pretty much got the chip sealer supply issues worked out

\* \* \*

**RESOLUTION NO. 238-11 RE: DRIVEWAY VARIANCE – CHARLES AND LISA HAMILTON – FAWLEY ROAD AND POWDER LICK ROAD – COUNTY ENGINEER**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the request from Charles and Lisa Hamilton for a variance for residential driveway permit to gain access to an existing 3.508 ac. Parcel at the intersection of Fawley Road and Powder Lick Road. Fawley Road and Powder Lick Road are both local roads with an average daily traffic count of approx. 166 vehicles per day. As a local road, the minimum driveway spacing as est. by our requirements is 250'. With the current speed limit of 55 mph, the minimum required stopping sight distance is 495'. The minimum intersection sight distance requirement is 610'. 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'. The parcel contains 654.12' of road frontage on Powder Lick Road and 233.75' on Fawley Road. The only access location that could meet sight distance on Powder Lick Road would be approx. 168' from the intersection of Fawley Rd. Sight distance can be achieved on Fawley Road but distance between drives would be 100' and 175' from the intersection. However, there is a stop sign at the intersection on Fawley so traffic will be reducing their speed. The owner would not like to proceed with a Common Access Driveway. The property to the north on Fawley Road is bank owned. No future driveways will be permitted along the frontage of this parcel. The County Engineer recommends that the variance be granted for access on Fawley Road to the parcel resulting in the 175' spacing from the intersection of Powder Lick Road.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 239-11 RE: NEW CALIFORNIA HILLS – DITCH MAINTENANCE EASEMENT – IN GROUND SWIMMING POOL - 10160 TUSCANY COURT – JEROME TOWNSHIP**

A motion was made by Gary Lee and seconded by Steve Stolte to concur with the County Engineer in regards to the owners of Lot #282 in New California Hills to place a permanent obstruction (in-ground swimming pool) within the 40 ft rear yard setback bordering the permanent ditch maintenance easement. It was determined that the location of this proposed improvement will not conflict with the Soil and Water Conservation District's future ditch maintenance activities. The lot has adequate distance between the rear setback line and the easement as it relates to the drainage activities.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 240-11 RE: BID AWARD – CDBG FY 09 – VILLAGE OF MAGNETIC SPRINGS – STREET IMPROVEMENT PROJECT – DECKER CONSTRUCTION COMPANY**

A motion was made by Gary Lee and seconded by Charles Hall to award the CDBG FY 09 Village of Magnetic Springs, Street Improvement Project to Decker Construction Company, 3040 McKinley Avenue, Columbus, Ohio 43204 in the bid amount of \$116,546.30.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 241-11 RE: CHANGE ORDER #1 – CDBG FY 09 – VILLAGE OF MAGNETIC SPRINGS – STREET IMPROVEMENT PROJECT – DECKER CONSTRUCTION COMPANY**

A motion was made by Gary Lee and seconded by Charles Hall to approve change order #1 for CDBG FY 09 – Village of Magnetic Springs – Street Improvements Project as follows:

The pavement widening has been reduced from both sides to one side only on West Catharine, West Park and Fountain Streets: Additional base repair has been added on streets adjacent to the project area. Decrease of \$11,544.60

Original contract price	\$116,546.30
Contract price due to this change order will be decreased by:	(\$11,544.60)
The new contract price including this change order will be:	\$105,001.70

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
26<sup>th</sup> day of May 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 26<sup>th</sup> day of May, 2011 with the following members present:

Charles Hall, President  
 Gary Lee, Vice-President  
 Steve Stolte, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

\* Commissioners Hall and Lee attended the Union County Board of DD Groundbreaking Ceremony on Wednesday, May 25, 2011 for the Partnership Home at 310 W. 8<sup>th</sup> Street, Marysville, Ohio.

\* \* \*

\* The Commissioners attended the Legislative Breakfast at the Chamber Office on the above date.

\* \* \*

\* Commissioner Hall attended a Board of Revision meeting in the Union County Treasurer's office on the above date.

\* \* \*

\* Commissioner Stolte attended an Insurance Benefit Presentation on the above date.

\* \* \*

RESOLUTION NO. 242-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Steve Stolte 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 \$8,048.00  
 REASON FOR REQUEST: Transfer escrowed tax to general tax fund

REAL ESTATE FUNDS

FROM: 101, Unappropriated Funds TO: 101, Equipment (101-4) amt. of \$6,000.00  
 REASON FOR REQUEST: To purchase computers

COYC FUNDS

FROM: 971, Contracts (971-3)	TO: 971, Transfer Out (971-9) amt. of \$11,615.26
FROM: 971, Transfer Out (971-9)	TO: 500, Transfer In (500-10) amt. of \$11,615.26
FROM: 500, Unappropriated Funds	TO: 500, 2010 COYC Interest (500-7-12) - \$11,615.26
FROM: 500, 2010 COYC Interest	TO: 500, Transfer Out (500-9) amt. of \$11,615.26
FROM: 500, Transfer Out (500-9)	TO: 971, Transfer In (971-10) amt. of \$11,615.26
FROM: 971, Unappropriated Funds	TO: 971, Transfer Out (971-9) amt. of \$11,615.26

REASON FOR REQUEST: COYC Interest Payment

A roll call vote resulted as follows:

Charles Hall, Yea  
 Gary Lee, Yea  
 Steve Stolte, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated 5/24/11, for fund #101 certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the April 12, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commissioner of said County.

\*Received the Certificate of County Auditor, dated 5/26/11, for funds#500 & #971, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the April 12, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commissioner of said County.

**RESOLUTION NO. 243-11 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – CAREGIVER’S HELPER, INC. - UCDJFS**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the contact by and between the Board of County Commissioners on behalf of the Union County Department of Job & Family Services and Caregiver’s Helper, Inc., 2176 Citygate Drive, Suite A, P.O. Box 2655, Westerville, Ohio 43086 for placement services for children who are in the care and custody of the UCDJFS. The contract is in effect from April 25, 2011 through April 24, 2012 and is in the amount of \$30,000.00.

\* A complete copy of the agreement is on file in the Commissioner’s Office and UCDJFS.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 244-11 RE: PURCHASE OF SERVICE AGREEMENT – WORKPLUS REGIONAL ONE-STOP SYSTEM AND MARCIA BAILEY – UCDJFS**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the agreement by and between the five counties comprising the WorkPlus Regional One-Stop System (Job & Family Services of Clark County, Champaign County Department of Job & Family Services, Logan County Department of Job & Family Services, Madison County Department of Job & Family Services, and the Board of Union County Commissioners and its Department of Job & Family Services) and Marcia Bailey, 1583 East Kanagy Road, West Liberty, Ohio 43357 and the Board of Clark County Commissioners, 50 E. Columbia St., Springfield, Ohio 45502. The agreement will be effective from July 1, 2011 to June 30, 2012 in the amount of \$2,000.00 per County.

\* A complete copy of the agreement is on file in the Commissioner’s Office and UCDJFS

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 245-11 RE: OHIO DEPARTMENT OF JOB & FAMILY SERVICES – SUBGRANT AGREEMENT – G-1213-11-0122 – UCDJFS**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the sub grant agreement between the Ohio Department of Job & Family Services and the Union County Board of Commissioners to establish a “pass-through entity” and a “sub recipient” promulgated by the United States Office of Management and Budget. The sub grant agreement will be in effect from July 1, 2011 through June 30, 2013.

\* A complete copy of the agreement is on file in the Commissioner’s Office and UCDJFS.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea



\* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Electric Issue – will be checking with the Prosecutors Office to see if 9-1-1 funds can pay this bill.

\*Question if Townships can use gas tax funds to fund a portion of PSO officers. The prosecutor has issued an opinion that these funds could use the funds for a portion of the funds.

\* \* \*

\* The Commissioners met with Terri Gravatt & Steve Robinson, Soil & Water Board, on the above date in regards their annual budget. Discussions were held on the following:

\*Review of the approved 2011 budget

\*Anticipated changes in the budget

\*Anticipated carryover

\*2012 projections

\*Anticipated budget cuts

\*Need to check into required services and programs and look into optional services and programs

\* \* \*

\* The Commissioners met with Mayor Gore; Larry Zimmerman, Marysville School District and Marysville Chief Floyd Golden on the above date to discuss possible collaboration of services to save dollars.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – PROSECUTING ATTORNEY, VOCA PROGRAM**

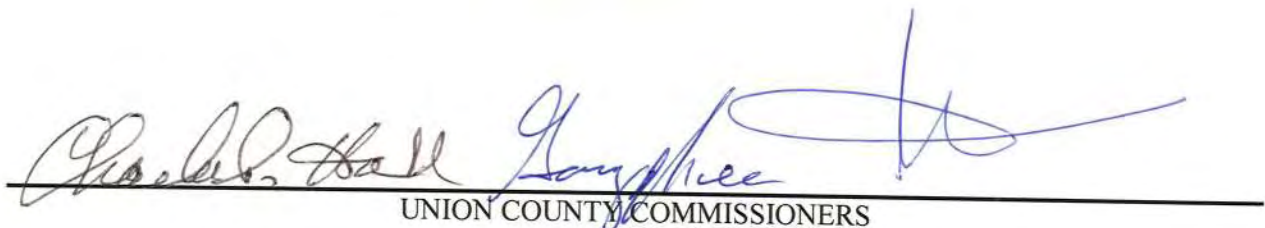
Approval was given to Cory Hamilton, VOCA, to take a trip to the Tri-County Jail on May 26, 2011 in regards to evidence for a case. The estimated expenses total \$13.65 for mileage.

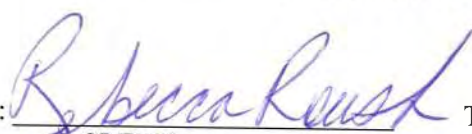
\* \* \*

\* The Commissioners attended the Memorial Hospital Strategic Planning Process Kick Off meeting at the Hospital Board Room on the above date.

\* \* \*

\* Commissioner Hall attended the Union Recyclers Board of Directors Meeting on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
31<sup>st</sup> day of May 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 31st day of May, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee is attending a meeting at CCAO on the above date.

\* \* \*

**RESOLUTION NO. 246-11 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 May 31<sup>st</sup>, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 247-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

**ENGINEER FUNDS**

FROM: 651, Res. Plumbing Fees (651-3-3)	TO: 901, Permits/License (901-3) amt. of \$3,690.00
FROM: 651, Comm. Plumbing (651-3-4)	TO: 901, Permits/License (901-3) amt. of \$1,700.00
FROM: 651, Plumber Reg. Fees (651-3-5)	TO: 901, Permits/License (901-3) amt. of \$50.00

REASON FOR REQUEST: April Plumbing Fees

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 248-11 RE: OHIO DEPARTMENT OF REHABILITATION AND CORRECTION – SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS – 407 NON-RESIDENTIAL FELONY**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the FY 2012 Community Based Corrections Program Subsidy Grant Agreement from July 1, 2011 to June 30, 2012, total expenditures not to exceed \$150,936.00.

\* A complete copy of the agreement is on file in the Commissioner's Office

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\* Commissioners Hall and Stolte met with Wendy Dillingham and Kathy Knight, CEBCO/CCAO on the above date. Discussions were held on the following:

\*Wendy Dillingham discussed the 1<sup>st</sup> quarter summary report for 2011

\*12 month loss ratio 81.9%

\*2011 YTD loss ratio 66.2%

\*23 counties are CEBCO board members

\*Union County has experienced a loss of 5.2% for employees and 7.3% for dependents

\*Kathy Knight discussed the Wellness Grant Program Guidelines

\*\$27.00 per CEBCO employee

\*EAP program

\* \* \*

\* Commissioners Hall and Stolte met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*HB 229 status

\*Held ODOT District 6 meeting last week

\*District will hold a joint Madison/Union Transportation day – July 15 from 9 – 11; 30

\*PR efforts

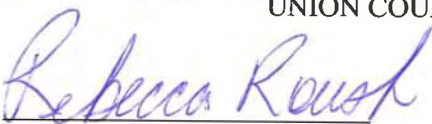
\*Off system bridge program concerns

\*Met with City of Dublin re: Skilken roundabout approach area – landscape plan



UNION COUNTY COMMISSIONERS

ATTEST:



CLERK

The preceding minutes were read and approved this  
2<sup>nd</sup> day of June 2011.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of June, 2011 with the following members present:

Charles Hall, President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended an EDAP meeting at the Chamber of Commerce on Wednesday, June 1, 2011.

\* \* \*

\* Commissioner Stolte attended a CIC meeting at the Liberty National Bank on Wednesday, June 1, 2011.

\* \* \*

\* The Commissioners attended the Union County Farm Bureau Policy Development Resource Meeting at Select Sires on the above date.

\* \* \*

\* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Equipment Purchase Request – Rear Radar Antennae - \$550.00

\*Grow bust on Rapp Dean Road

\* \* \*

RESOLUTION NO. 249-11 RE: TRANSFER OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

BOARD OF DD FUNDS

FROM: 352, Contracts (352-3-2)	TO: 360, Contracts (360-2-2) amt. of \$35,069.38
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 \$65.50
FROM: 352, Grants (352-5-2)	TO: 360, Contracts (360-2-2) amt. of \$5,385.16

REASON FOR REQUEST: Transportation, Internet, Long Distance & Transportation

DJFS FUNDS

FROM: 350, Facilities (350-3-3)	TO: 001, Rent (1-16-1) amt. of \$14,423.49
FROM: 350, Other Exp. (350-5-1)	TO: 001, Cost Allocation (1-2-1) amt. of \$6,333.42
FROM: 363, Other Exp. (363-5-1)	TO: 001, Cost Allocation (1-2-1) amt. of \$589.16

REASON FOR REQUEST: Lease Payment, CAP payments for IM/SS, CAP payment for CSEA

LAW LIBRARY FUND

FROM: 150, Supplies (150-2)	TO: 150, Travel (150-5-1) amt. of \$58.85
-----------------------------	-------------------------------------------

REASON FOR REQUEST: Wrong account payment

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\*The Commissioners met with Steve Badenhop, Archivist, on the above date in regards to his quarterly meeting. The complete report is on file in the Commissioner's Office. Discussions were held on the following:

\*Accomplishments

- \*Records disposal in Auditors Office
- \*Airport Authority retention schedule and records disposal
- \*Board of DD retention schedule and records disposal
- \*Records Commission Meeting – Record Retention Schedules
- \*Retention Schedules – Clerk of Courts, Common Pleas, Adult Parole Authority
- \*Clerk of Court Records – purged case files
- \*Landfill records – hauled 6 boxes to landfill for disposal – May 27, 2011 - \$15.00
- \*Indexes – Personal Property Taxpayers Index (1826-1845)
- \*Donations – Records returned by Citizens

\*Continuing Projects

- \*Public Records Law Change – SB 179
- \*Sheriff Records – Phases 1-3
- \*Juvenile Court Records – approx. 400 boxes
- \*Records Disposal
- \*Hospital Records Retention Schedule
- \*SNAP Grant - \$1,275 grant award
- \*County Records Center Microfilming
- \*Civil War Sesquicentennial
- \*Space Allocation – 74.5% occupied – space for 2,552 boxes
- \*Record Transfers to Records Center
- \*Records Requests – total for all departments – 120 requests (140% increase from 1<sup>st</sup> qrt)

\* \* \*

**RESOLUTION NO. 250-11 RE: CONTRACT – DECKER CONSTRUCTION COMPANY –  
VILLAGE OF MAGNETIC SPRINGS STREET IMPROVEMENTS PROJECT – CDBG FY 09**

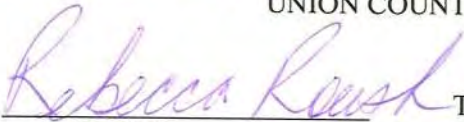
A motion was made by Steve Stolte and seconded by Charles Hall to approve the agreement by and between Decker Construction Company, 3040 McKinley Avenue, Columbus, Ohio 43204 and the Union County Commissioners to complete all work required for the construction of the improvements embraced in the project named, the Village of Magnetic Springs FY09 Street Improvements Project in the amount, not to exceed \$105,001.70.

\* A complete copy of the agreement is on file in the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

  
ATTEST: \_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
7<sup>th</sup> day of June 2011



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 7<sup>th</sup> day of June, 2011 with the following members present:

Charles Hall, President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended a Taxation & Finance Committee meeting at the CCAO Board room on Friday, June 3, 2011.

\* \* \*

\* Commissioner Hall attended the Memorial Hospital Strategic Summit Steering Committee on Monday, June 6, 2011 at Tartan Fields.

\* \* \*

**RESOLUTION NO. 251-11 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 June 7<sup>th</sup>, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – PROSECUTING ATTORNEY/VOCA**

Approval was given to the Prosecuting Attorney for Cory Hamilton and Jackie Ketchum, VOCA, to attend training at OPATA in London, Ohio on June 12 – 17, 2011. Estimated expenses total \$148.50 for mileage out of the VOCA fund.

\* \* \*

\* The Commissioners met with Steffan Baldwin, Humane Society, on the above date. Discussions were held on the following:

- \*Statistics for January – June 2011
- \*Fund raisers for the Shelter Expansion
- \*\$350,000.00 to \$360,000.00 annual budget with approx. 27% as salaries
- \*County will be losing \$2 million from the General Fund over the next 2 years
- \*Take a hard look at your budget for cost savings
- \*Proposed establishment of a dog park in Union County

\* \* \*

\* The Commissioners met with Carol Chandler and Christy Leeds, OSU Extension Office on the above date. Discussions were held on the following:

- \*Proposed General Fund Budget Cuts of \$2 Million over the next 2 years
- \*Collaboration of Services with other counties
- \*Incentive Programs
- \*Giving them a heads up of potential budget reductions

\* The Commissioners met with Melissa Chase, Assistant Prosecuting Attorney, on the above date in regards to their weekly meeting. Discussions were held on the following:

\*Has several leases ready for the Commissioners to review. Possibly changing the terms to longer terms.

\*Elected Officials meeting is set for June 28<sup>th</sup> at 8:00 a.m.

\* \* \*

### STAFF MEETING

The Commissioners held their monthly staff meeting at 10:00 a.m. on the above date. In attendance: Commissioners Hall and Stolte; Commissioner's Clerk, Rebecca Roush; Teresa Markham, Recorder; Ameena Birchfield and Bill McCarty, Election Board; Randy Riffle, Risk Manager; Dale Bartow, Veterans Office; Sheriff Jamie Patton; Donna Rausch, Treasurer; Jason Orcena, Health Department; Jeff Stauch, Engineer; Mike Witzky, Mental Health; Mary Beth Hall, Dog Warden; Wade Branstiter, Auditor's Office; Dave Applegate, Coroner; Teresa Nickle, Clerk of Courts; Melissa Chase, Asst. Prosecuting Attorney; Cheryl Gugel, Board of DD; Jenna Shendawolf, Probate Court; and Julia Smith, Court of Common Pleas. Discussions were held on the following:

\* Elected Officials meeting will be set for Tuesday, June 28<sup>th</sup> at 8:00 a.m. in the Commissioner's Hearing Room

\*Collaboration/Shared Services – Would like to have all the offices see what they could come up with in these difficult budget times

\*IT shared services meeting with the County, City and the Schools

\*Dave Applegate introduced a student doctor, Brandon

\*Sheriff Patton – Cookout this Friday

\*Election Board – working with the City in regards to re-shaping their wards

\*Donna Rausch – have stuffed the tax bills and they are ready to go out

\*Jason Orcena – discussed a Fall Levy for the .5 mill renewal

\*Commissioner Stolte discussed the Town Hall Meetings in regards to the TPPT

\*Cheryl Gugel – Thanks to everyone who attended the Board of DD groundbreaking – the move is scheduled for June 15<sup>th</sup>

\*Randy Riffle – 98% done with the HVAC at the Courthouse; the Lighting Project is approx. 15% done and this should show a significant reduction in the electric bills

\*Wade Branstiter – Century Link change on the 16<sup>th</sup> of June

\*Jeff Stauch is happy that dry weather is finally here

\*Randy Riffle – let staff know they should look into signing up for Code Red Weather

\*Commissioner Hall – Sales Tax revenue is up a little bit this month from this time last year

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Hauling Permits – resolutions to follow

\*Access Management court cases involving counties

\*Joint Summer CCAO/CEAO conference this Friday

\*Has contacted Andy Brossart, 5/3 Bank, in regards to the funding for the Cattail Swamp Ditch

\*Roger Pettit work on the lighting project is going well. Approx. 15 to 20 percent done

\*Woodbine proposal on Brock Road, Jerome Township

\*Operations Updates

\*Engineer Intern – Jimmy Alderman – starts Thursday

\*Grader patching and pothole patching

\*Working on berm work

\*Getting ready to paint the Trail Bridge – Paint faded

\*Doing lots of small culvert work

\*Working on left over drainage tidbits

\*Started 2<sup>nd</sup> round of mowing

\*Reviewing fuel costs so far

**RESOLUTION NO. 252-11 RE: SPECIAL HAULING PERMITS – BEAVER CONSTRUCTION, INC. – COLUMBUS UPGROUND RESERVOIR – COUNTY ENGINEER**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the special hauling permits from Beaver Construction, Inc., to bring construction equipment across CR 264, Tawa Road, east of State Route 4. The contractor is under contract with the City of Columbus to build the Columbus UpGround Reservoir. The project is located at 10065 Tawa Road just east of SR4. Under the contract with the City of Columbus, the contractor will be required to reconstruct Tawa Road (complete build up) and to monitor haul routes for traffic control of all incoming and outgoing construction traffic from this site. The hauling permits are as follows: SHP11-68, SHP11-69, SHP11-70, SHP11-78 and SHP11-79.

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 253-11 RE: SPECIAL HAULING PERMITS – RICH'S TOWING & SERVICE – COLUMBUS UPGROUND RESERVOIR – COUNTY ENGINEER**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the special hauling permits from Rich's Towing & Service, Inc. to bring in construction equipment across CR 264, Tawa Road, east of SR4. The contractor is under contract with Beaver Excavating, Inc., to bring in heavy equipment. The project is located at 10065 Tawa Road just east of SR4. Under the contract with the City of Columbus, Beaver Excavating will be required to reconstruct Tawa Road (complete build up) and to monitor haul routes for traffic control of all incoming and outgoing construction traffic from this site. The hauling permits are as follows: SHP11-71, SHP11-72, SHP11-73, SHP11-74, SHP11-75, SHP11-76, SHP11-77, SHP11-78.

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with John Gore, Director, UCDJFS, on the above date in regards to his monthly meeting. Discussions were held on the following:

- \*Children Protective Services – 61 cases for the month of May
  - \*caseload of 70 open cases
  - \*currently have 45 youth in custody
  - \*Graduation ceremony for 7 youth – June 15<sup>th</sup> from 3-5 p.m. at the London Ave. Bldg.
  - \*Annual Foster Parent Banquet was held in May at Lucasey's restaurant
- \*Family Support Update
  - \*Income Maintenance – 86% approval on intakes for the same day and 96% approval for the month
- \*Child Care Network – The State has moved forward with the final phase of conversion for the pilot counties
  - \*Employment Resource Center – continuing to watch for budget updates in this area
- \*CSEA has approx. 200 cases that have children that are 18 and graduated.
- \*New Web-based Random Moment Sampling (RMS) system startup on June 1

\* Commissioner Hall attended an LUC Sub Committee meeting on the above date.

\* \* \*

\* Commissioner Stolte attended a TPPT meeting on the above date in the Commissioner's Hearing Room.



UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
9<sup>TH</sup> day of June 2011.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9<sup>th</sup> day of June, 2011 with the following members present:

Charles Hall, President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended the Council for Families Executive Committee meeting on the above date.

\* \* \*

RESOLUTION NO. 254-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

DITCH MAINTENANCE

FROM: 275, Prairie Run (275-3) TO: 250, Other Receipts (250-8-5) amt. of \$4,949.87  
REASON FOR REQUEST: Reimburse Co. Eng. For work done on Prairie Run Ditch

VOCA FUNDS

FROM: 229, Adv. (229-3-3) TO: 229, Contracts (229-3-1) amt. of \$164.18  
FROM: 229, Medicare (229-10-4) TO: 229, Contracts (229-3-1) amt. of \$.95  
FROM: 229, W.C. (229-10-5) TO: 229, Contracts (229-3-1) amt. of \$290.00  
FROM: 229, Other (229-5-7) TO: 229, Contracts (229-3-1) amt of \$225.00  
FROM: 229, Salary (229-1-2) TO: 229, Equipment (229-4) amt. of \$3,000.00  
FROM: 229, Salary (229-1-2) TO: 229, Supplies (229-2-2) amt. of \$424.45  
FROM: 229, PERS (229-10-2) TO: 229, Supplies (229-2-2) amt. of \$102.43  
FROM: 229, Adv. SVAA (229-3-3) TO: 229, Supplies (229-2-2) amt. of \$461.12  
REASON FOR REQUEST: Budget adjustments on grant

SANITARY SEWER FUND

FROM: 601, Materials (601-2-2) TO: 601, Travel (601-5-1) amt. of \$360.00  
REASON FOR REQUEST: Transfer for Clarifier Performance and Flow Measurement workshop for Mary Sampsel & Mike Galloway

P.A. FUNDS

FROM: 363, Purchases (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$1,625.48  
REASON FOR REQUEST: Clerk of Courts, April 2011

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\* \* \*

LETTERS OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, for Amber Wheeler, Asst. Supervisor, and Diana Schroeder, Supervisor, to attend employee training at the Quest Conference Center in Columbus, Ohio on June 29, 2011.

Approval was given to Vicki Jordan, Superintendent, for Jerrod Kerr, Asst. Supervisor, to attend training at OPOTA on June 16 – 17, 2011. Est. expenses total \$13.61 for mileage

Approval was given to Vicki Jordan, Superintendent, for Amber Wheeler, Asst. Supervisor, to attend training at OPOTA on June 13-16, 2011. Est. expenses total \$114.24 for mileage

Approval was given to Vicki Jordan, Superintendent, to attend CORSA Seminar in Grove City, Ohio on July 13, 2011



\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:

\*Met with Comp Management and has a better breakdown of salary information for potential charge backs

\*Mouth of the Wolves productions – has submitted their dates for the Fall Production for Auditorium rentals.

\*Randy will be meeting with Century Link today in regards to the phone bills

\*Project List from Probate and Juvenile Court

\*Lighting Project is moving ahead

\* \* \*

\* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Donating old fire gear to Ohio Hi Point – resolution to follow

\*The donation of cars to Licking County is on hold until the Sheriff receives their new cars

\*The in house interview for Cindy McCreary's position was held this week. 1 person was interviewed and the Sheriff is waiting for the position review from the interview team

\*Dispatcher interviews are scheduled for next Tuesday

\* \* \*

**RESOLUTION NO. 255-11 RE: DONATION OF FIRE GEAR TO OHIO HI POINT – SHERIFFS OFFICE**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the following resolution:

Whereas:

- A. The Board of County Commissioners, Union County, Ohio finds that it has personal property acquired for the use of the Union County Sheriff's Office, specifically fire fighter protective gear, including coats, pants, and helmets, which are at least ten (10) years old.
- B. The Board finds that the items detailed above are not needed for public use, are expired and beyond their service life as defined in the National Fire Protection Association (NFPA) Standard 1851; and
- C. The Board also finds that the items have a combined total fair market value, in the opinion of the Board, of less than two thousand five hundred dollars and;
- D. The Board finds that the fire fighter coats and pants can be used to train students in emergency medical rescue training at Ohio High Point Joint Vocational School (JVS) and that the Sheriff's Office desires to donate the gear to Ohio High Point JVS, and;
- E. The Board find that nine (9) firefighting helmets and one (1) coat are of no further value and the helmets/coat can be purchased by employees of the Sheriff's Office for the sum of one dollar (\$1.00), rather than be thrown away, and;
- F. Finally, the Board finds that Section 307.12 (B) of the Ohio Revised Code permits the Board to sell the property at a private sale without advertising or public notification.

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 pursuant to the authority set forth in Revised Code Section 307.12 (B) that it may donate to the Ohio High Point JVS all obsolete firefighter coats and pants in the possession of the Union County Sheriff's Office, to be used exclusively for emergency medical rescue training purposes, and that members of the Union County Sheriff's Office who desire to purchase their expired and obsolete firefighting helmets and coats may do so for the um of one dollar each (\$1.00)

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

\* Commissioner Stolte attended the County Benefits Committee Meeting 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:

\*CIC meeting marketing plan for the Marysville Entrepreneurial Center (MEC) and the Union County Small Business Incubator

\*Approved an Architectural Design Firm – MAVEN- for the MEC. The agreement has not been signed yet.

\*Has met with the Farm Bureau and the Ag. Association in regards to the Trails Maps. The budget for this is \$35,000.00. They have developed a promotional flyer.

\*New Website is up

\*Der Dutchman ribbon cutting is next Friday for their new expansion

\*Status of Bob Whitman's position. Executive Board meeting next week.

\* \* \*

\* Commissioner Hall attended the LUC meeting on the above date.

\* \* \*

\* Commissioner Lee attended the CCAO Board of Directors meeting in Columbus, Ohio on the above date.

\* \* \*

**BIDS RECEIVED FOR INDUSTRIAL PARKWAY (CO. RD. 1) RECONSTRUCTION –**  
**COUNTY ENGINEER**

The following bids were received on the above date and opened and read at 11:30 a.m.

George Igel & Co. Inc. 2040 Alum Creek Dr. Columbus, Ohio 43027	\$3,374,510.43
-----------------------------------------------------------------------	----------------

The Shelly Company 80 Park Drive, P.O. Box 266 Thornville, Ohio 43076	\$3,429,523.46
-----------------------------------------------------------------------------	----------------

Complete General Construction 1221 E. Fifth Ave. Columbus, Ohio 43219	\$3,574,350.68
-----------------------------------------------------------------------------	----------------

Park Enterprise Construction 560 Barks Road W. Marion, Ohio 43302	\$3,722,332.48
-------------------------------------------------------------------------	----------------

Trucco Construction Co., Inc. 3531 Airport Road Delaware, Ohio 43015	\$3,728,862.01
----------------------------------------------------------------------------	----------------

\* No decision was made at this time.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
14<sup>th</sup> day of June 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 14<sup>th</sup> day of June, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 256-11 RE: PAYMENT OF BILLS**

A motion was made by Steve Stolte 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 June 14<sup>th</sup>, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC, for Natalie Landon, Supervisor, to attend training at the Quest Conference Center on June 29, 2011. Estimated expenses total \$30.21 for mileage.

\* \* \*

**RESOLUTION NO. 257-11 RE: MENTAL HEALTH AND RECOVERY BOARD RE-APPOINTMENTS – DEBORAH CRAWFORD AND KEVIN DECOT**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following re-appointments to the Mental Health and Recovery Board:

Kevin Decot  
463 Calvary Road  
Marysville, Ohio 43040  
937-642-0626  
Term: 7/1/2011 to 6/30/2015

Deborah Crawford  
14105 Maple Ridge Road  
Milford Center, Ohio 43045  
937-349-9584  
Term: 7/1/2011 to 6/30/2015

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Brenda Rock, Council for Families, on the above date in regards to her quarterly meeting. Discussions were held on the following:

\*Brenda is waiting to hear from Jason Orcena, Health Department, in regards to her position going to the Health Department. This will most likely happen in August 2011

\*The next Council meeting will be this Thursday

\*The Commissioners may want to look into her old office space at London Avenue. This is a fairly large office that could be used for something else.

\*We will need to put up an arrow board letting people know that the Council has changed locations. This will need to be up for a month or so.

\* 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 award resolution for Industrial Parkway, CR1 resolution. Bid award to George J. Igel & Co., Inc. in the bid amount of \$3,374,510.43

\*HB 229

\*Attended CEAO conference last week – 25% Federal Funding expected

\*Gongwer Subscription for Ohio legislative news service - \$1,375 for 5 people

\*Operations – 3 crews working on patching and some doing drainage work

\* \* \*

**RESOLUTION NO. 258-11 RE: BID AWARD – UNI-CR1 INDUSTRIAL PARKWAY ROAD RECONSTRUCTION – CO. ENG.**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the recommendation of Jeff Stauch, County Engineer, and to waive any informality and award the bid for the above named project to George J. Igel & Co. Inc. in the amount of \$3,374,510.43.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Mike Witzky, Executive Director, Mental Health and Recovery Board, on the above date. Discussions were held on the following:

\*report

\*Programs – MST – FFT

\*Revenues

\*Medicaid billing increases – July 1, 2011

\*Budget reductions

\*Consolidated Financial Statements

\*No plans for a levy

\* \* \*

\* The Commissioners met with Dale Madison, President, Union County Fairboard, and Leloni Benton, Secretary, and Jim Rings and Scott Cardone, on the above date. Discussions were held on the following:

\* Proposed General Fund Budget Cuts of \$2 Million over the next 2 years

\*The Commissioners may be forced to make some budget cuts to entities that receive money from the General Fund. The Commissioners are giving these entities a heads up of potential budget reductions

\*Governor Kasich is supposed to attend the fair this year on Monday evening at 6:00 p.m.

\*The fairboards deadline is the 4<sup>th</sup> Monday of November for budgets

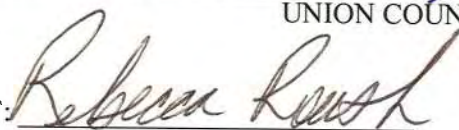
\* \* \*

\* Commissioner Stolte attended the Chamber of Commerce Executive Meeting on the above date.

\* \* \*

\* Commissioner Stolte attended the ABLE GED Graduation ceremony at the Union County Services Center, on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
16<sup>th</sup> day of June 2011.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 16<sup>th</sup> day of June, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Letitia Bice, Deputy Clerk

\* \* \*

RESOLUTION NO. 259-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

COMMISSIONERS - CHIP

FROM: 120, Recapture Cont Serv (120-3) TO: 120, Recapture Trans Out (120- 9) amt. of \$6,551.03  
FROM: 120, Recapture Trans Out (120- 9) TO: 119, Fed Chip Trans In (119-10) amt. of \$6,551.03  
FROM: Unappropriated TO: 119, Fed Chip HOME (119-3-2) amt. of \$6,551.03  
REASON FOR REQUEST: Recapture funds needed to pay invoice re: repairs to prior grant work, 14113 Pleasant Ridge

ENGINEER

FROM: 651, Res Plumbing Fees (651-3-3) TO: 901, Permit & License (901-3) amt of \$2,480.00  
FROM: 651, Comm Plumbing Fees (651-3-4) TO: 901, Permit & License (901-3) amt of \$1,380.00  
FROM: 651 Plumb Reg Fees (651-3-5) TO: 901, Permit & License (901-3) amt of \$100.00  
REASON FOR REQUEST: May plumbing fees.

UNION COUNTY COUNCIL FOR FAMILIES

FROM: Unappropriated TO: 940, Ohio child Trust (940-5-1) amt of \$7,400.00  
FROM: Unappropriated TO: 942, Chil&Family First (942-3-1) amt of \$3,000.00  
REASON FOR REQUEST: To make transfers from the Ohio Children's Trust Fund to the General Fund for Admin Services and Warp-Around Services Provided and to Pay for 2009-2010 Audit Costs.

PROBATE & JUVENILE COURT

FROM: 39, Juv Prog Salaries (39-1) TO: 001, Judge Salary (32-1-1) amt of \$2,050.00  
REASON FOR REQUEST: Due to the 2010 census, Judge Eufinger's county salary was raised from \$7,362.00 to \$9,414.00 per year.

DJFS

FROM: 001, CS Rotary Local Share (78-5-2) TO: PCSA Local Share (365-5-2) amt of \$295,200.00  
REASON FOR REQUEST: Placement costs Reconciled OCT (part) 2010 – June 21011 (for Qrt Trans)

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated 06/14/11, for funds #940 & 942, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the March 29, 11 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commissioner of said County.

\* \* \*

\*Received the Certificate of County Auditor, dated 06/16/11, for funds #119, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the June 16, 11 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commissioner of said County.

\* \* \*

\* Commissioner Stolte attended the Sharing of IT Services Meeting on this date.



\* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- \* Status of Directors Position, Barb Sattler will be filling that position. They will be working to fill Barb's current position.
- \* Status on Records Clerk Position, grant position, interviews today.
- \* PSO Officer in Village of Milford Center, considering the expansion of the of law enforcement program.

\* \* \*

\* The Commissioners met with Randy Riffle, County Risk Manager, on the above date regarding his weekly meeting. Discussions were held on the following:

- \* Working on separating out 9-1-1 billings
- \* Engineers roof repair complete
- \* Sidewalk repairs complete
- \* Energy Grant progressing well
- \* Looking into the possible use of Work Net program through DJFS

\* \* \*

\* The Commissioners met with Bob Parrott and John Warner, Union County Historical Society, on the above date regarding an update on the status of the forthcoming budget for 2012. Discussions were held on the following:

- \* Proposed General Fund Budget Cuts of \$2 Million over the next 2 years annually
- \* The Commissioners may be forced to make some budget cuts to entities that receive money from the General Fund. The Commissioners are giving these entities a heads up of potential budget reductions. Looking at mandated services and prioritizing those services.

\* \* \*

**RESOLUTION NO. 260-11 RE: ROAD IMPROVEMENTS – WASHINGTON TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the road improvements by the Union County Engineer for Washington Township as follows:

TR 345, Middlesworth Road culvert replacement at an est. cost of \$6,710.33

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Terry Emery, City Administrator for the City of Marysville; Tim Aslaner, City Law Director and Tina Owens-Ruff, of Allen-Yurasek-Merklin and Owns-Ruff Law Firm on the above date regarding the signing of the paperwork to finalize the purchase of the property for the City of Marysville Fire Department. Payment was made from Union County Title to Union County Commissioners in the amount of \$58,000.00.

\* \* \*

- \* Commissioner Stolte attended the Council for Families Meeting on this date.

\* \* \*

- \* Commissioner Hall attended the S-E-A Event in Plaut City on this date.

\* \* \*

- \* Commissioner attended the Land Dedication Ceremony for the Future Site of the Marysville Fire Department on this date.

\* \* \*

- \* Commissioner Stolte attended the Chamber of Commerce meeting on Wednesday, June 15, 2011.

\* \* \*

- \* Commissioner Stolte attended the Data Processing Board meeting on the above date.

  
 \_\_\_\_\_  
 UNION COUNTY COMMISSIONERS

ATTEST:   
 \_\_\_\_\_  
 CLERK

The preceding minutes were read and approved this  
 21<sup>st</sup> day of June 2011.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21st day of June, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended a CEBCO Board meeting on Friday, June 17, 2011.

\* \* \*

\* Commissioners Hall and Stolte attended the Grand Opening of the Der Dutchman Restaurant in Plain City, Ohio on Friday, June 17, 2011.

\* \* \*

\* Commissioners Hall and Lee attended the UCBDD Board meeting in the Amrine Conference Room on Monday, June 20, 2011.

\* \* \*

RESOLUTION NO. 261-11 RE: PAYMENT OF BILLS

A motion was made by Steve Stolte 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 June 21<sup>st</sup>, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

RESOLUTION NO. 262-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

CHIP FUNDS

FROM: 001, Advance Out (96-8) TO: 119, Advance In (119-9) amt. of \$1,942.16  
FROM: 119, Unappropriated Funds TO: 119, CHIP (119-3-2) amt. of \$690.00  
REASON FOR REQUEST: Cover final grant draw invoices

FROM: 119, CHIP (119-3-3) TO: 119, CHIP Home (119-3-2) amt. of \$3,792.00  
FROM: 119, CHIP (119-3-1) TO: 119, CHIP Home (119-3-2) amt. of \$2,771.97  
REASON FOR REQUEST: Cover final grant draw invoices

COUNCIL FOR FAMILIES

FROM: 940, Health Dept. (940-5-5) TO: 913, Grant Receipts (913-5) amt. of \$944.00  
REASON FOR REQUEST: Children's Trust Fund Activities/Newborn Home visits

COMMON PLEAS COURT

FROM: 158, Special Projects (158-5) TO: 001, Payroll (31-1-1) amt. of \$294.00 - *deleted 6-30-11*  
REASON FOR REQUEST: Transfer to Juvenile Court personnel *Rebecca Roush*

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\*Received the Certificate of County Auditor, dated 06/17/11, for funds #119, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the April 12, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commissioner of said County.

\* \* \*

**RESOLUTION NO. 263-11 RE: ROAD IMPROVEMENTS – JEROME TOWNSHIP**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following road improvements in Jerome Township:

TR 4, Weldon Road for a 15' Culvert Replacement in the amount of \$2,582.23

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 264-11 RE: NOTE RESOLUTION – 2011 CATTAIL DITCH NOTES**

A motion was made by Gary Lee and seconded by Steve Stolte to authorize the issuance of notes in the amount of not to exceed \$250,000 in anticipation of the issuance of bonds for the purpose of construction and improvement of the Cattail Ditch Project in the County of Union, Ohio.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 265-11 RE: BUSINESS EDUCATION AND WORKFORCE TEAM (BEWT) BOARD APPOINTMENTS**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following BEWT appointments:

**LABOR REPRESENTATIVE**

Tony Brooks (replacing Doug Ropp)

**MEDIUM BUSINESS REPRESENTATIVE**

Caroline Tudor (replacing Dave Ervin)

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Andy Brossart, CPA, Vice President, Fifth Third Securities Bank, on the above date in regards to the Debt Structure for Union County. Discussions were held on the following:

- \*Union County has a good rating.
- \*Short and Long Term Interest Rates – 2005 – 2011
- \*Indirect Debt Limitation
- \*Debt Service – General Obligation Debt
- \*Debt Overview

\* Commissioners Lee and Stolte met with Tina Gleason, Mouth of the Wolf Productions and Randy Riffle in regards to the Fall classes and auditorium usage. Discussions were held on the following:

\*Fall Classes – 8 week course – 1 day a week (Wednesdays) for 1 hour - 2 classes from 5-6 p.m. and 6-7 p.m.

\*August 31 to October 18, 2011 – Auditorium Usage

\*Workshop – need additional day of either a Saturday or Sunday

\*Saturdays would cost extra since we would need to bring staff in to open the building

\*No extra costs if Monday through Friday

\*Workshops – Friday July 29 and Friday Aug. 12 from 6-8 p.m.

\*\$400.00 for this year's workshop and productions

\*Presented a \$400.00 check for last year's usage

\* \* \*

\* Commissioners Lee and Stolte met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*CDBG FY 2011 grant application

\*USDA meeting – next Tuesday at 1:00 p.m.

\*Pre Construction meeting this Thursday for Cattail Swamp Ditch

\*Evaluations will be complete this week

\*Justin Rausch, new employee, made it through his 1<sup>st</sup> 6months and is doing well

\*GOBA bike ride – Wednesday, June 22

\*Darby Meadows Plant upgrade

\*Contract Projects

\*July 11 – Snediker Bridge

\*July 12 – Industrial Parkway

\*Will be doing a Fair Booth this year at the Richwood Fair – Safe and Sound demonstration/display

\*Operations –

\*Mowing is stopped again because of rain

\*July 11 – starting chip seal

\*has been dealing with drainage issues

\*Crack sealing parking lots – Jeff with check with Cortney in his office if they could do this or not and will let the Commissioners know. Randy Riffle thought it would be better to pay the County Engineer than to pay an outside contractor

\*Freezer at Humane Society that holds dead animals went out over the weekend. The Engineers department helped the dog warden with this issue.

\* \* \*

#### **RESOLUTION NO. 266-11 RE: RE-APPOINTMENTS OF THE AIRPORT AUTHORITY BOARD MEMBERS**

A motion was made by Gary Lee and seconded by Steve Stolte to re-appoint the following board members to the Airport Authority Board:

Ken Denman  
21350 Paver Barnes Road  
Marysville, Ohio 43040  
5 year term: July 1, 2011 to June 30, 2016

John Popio  
18286 Boerger Road  
Marysville, Ohio 43040  
5 year term: July 1, 2011 to June 30, 2016

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea



\* Commissioners Lee and Stolte met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Cattail Swamp Ditch Note resolution

\*BMV lease agreement – Ohio State Patrol – Melissa is working on this

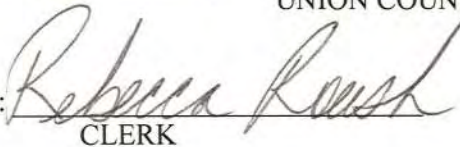
\* \* \*

\* Commissioner Hall is attending Board of Revision hearings on the above date.

\* \* \*

\* Commissioner Stolte attended the Ohio Hi-Point Summer Commencement Exercise at the Holland Theatre on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
23<sup>rd</sup> day of June 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23<sup>rd</sup> day of June, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Hall attended Board of Revision hearings on Wednesday, June 22, 2011 and Thursday, June 23, 2011.

\* \* \*

RESOLUTION NO. 267-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

ROAD & BRIDGE/ROTARY FUND

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$253.28  
REASON FOR REQUEST: Reimburse for salary and fringe benefits for Deputy Lenhardt for Scales activity for June 3, 2011

P.A. FUNDS

FROM: 363, Purchase of Services (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$7,913.97  
FROM: 363, Purchase of Services (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$1,598.98  
REASON FOR REQUEST: March & April

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$116.02  
FROM: 350, Contracts (350-3-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00  
FROM: 363, Contracts (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$30.80  
REASON FOR REQUEST: May 2011

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$14,527.46  
REASON FOR REQUEST: March 2011 invoice

UCSS FUND

FROM: 369, Contracts Sales Tax (369-3-3) TO: 651, Res. Bldg. Fees (651-2-1) amt. of \$85.25  
REASON FOR REQUEST: Addition/Alteration/Deck Application fee for S. Wood

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Getting ready for the Fairs
- \*Changing materials from Sheriff Nelson's name to Sheriff Patton
- \*Richwood Springenfest went smoothly – rain was a deterrant
- \*Promoting the family fun ride
- \*Elected Officials staff meeting next Tuesday
- \*9-1-1 levy

\* Commissioners Lee and Stolte met with Randy Riffle, Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Mouth of the Wolves Production - \$400.00 fee for auditorium usage

\*Update of fiber optics

\*Preliminary run at breaking out the Justice Center phone lines

\*Parade for 4<sup>th</sup> of July to use parking lot on West 6<sup>th</sup> Street

\*Friday Night Uptown 2011 schedule – They want to use the Courthouse parking lot on August 12 for a cruise in. Randy will let the Judges know of this usage

\*Had some vandalism this morning – found graffiti in the back restroom at BMV – deputies were called and they are reviewing the cameras

\* \* \*

\* Commissioners Lee and Stolte met with Mr. Jeff Hoffman, Richwood Fair Board, on the above date. Discussions were held on the following:


\* Proposed General Fund Budget Cuts of \$2 Million over the next 2 years annually

\*The Commissioners may be forced to make some budget cuts to entities that receive money from the General Fund. The Commissioners are giving these entities a heads up of potential budget reductions. Looking at mandated services and prioritizing those services.

\* \* \*

\* Commissioner Lee attended the Union County Corrections Planning Board meeting at Marysville City Hall on the above date.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
28<sup>th</sup> day of June 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 28th day of June, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 268-11 RE: PAYMENT OF BILLS**

A motion was made by Steve Stolte 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 June 28th, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 269-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

**ENERGY GRANT**

FROM: 410, Contracts (410-3) TO: 410, Transfer Out (410-9) amt. of \$2,154.30

FROM: 410, Transfers Out (410-9) TO: 651, Transfer In (651-10) amt. of \$2,154.30

REASON FOR REQUEST: Reimb. Pettit salary – May 2011 re: Energy grant

**GENERAL FUND – COMMON PLEAS**

FROM: 001, Travel (29-5) TO: 001, Equipment (29-4) amt. of \$1,565.00

REASON FOR REQUEST: To purchase laptops

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**ELECTED OFFICIALS MEETING**

The Commissioners held a staff meeting with just the elected officials on the above date at 8:00 a.m. in the Commissioners hearing room. In attendance: Commissioners Hall, Lee and Stolte; Clerks Rebecca Roush and Letitia Bice; Jeff Stauch, Engineer; Andrea Weaver, Auditor; Common Pleas Judge Don Fraser; Probate & Juvenile Judge Charlotte Eufinger; Teresa Markham, Recorder; Dave Phillips, Prosecuting Attorney; Teresa Nickle, Clerk of Courts; Donna Rausch, Treasurer; and Tom Morgan in for Sheriff Patton. Discussions were held on the following:

\*The Commissioners will not know the actual numbers from the State until the end of July or the first of August, 2011. \$2 M hit to Union County by the year 2013, could be more or less.

\*Reductions are \$.9M in TPPT Reimbursements and \$1.1 M in Local Government Funds – Total loss by 2013 = \$2 Million dollars

\*The office holders need to minimize all expenditures and turn back dollars to the General Fund and use any special funds in lieu of General Fund as much as possible.

\*The officials to make a list of all mandated services and a list of discretionary programs/services with the discretionary services prioritized.

\*Good News – Honda is going to start using temps again toward the end of August 2011.

\*Collaborative discussions

\*IT issues between the City/Schools/County

\*Reverse auctions? Centralized purchasing?

\*Date and time of next meeting??

\*List of mandated services to the Commissioners by August 3

\* The Commissioners met with Andrea Weaver, County Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:

\*Dog tag demonstration today at 2:30 p.m. in the Commissioners Hearing Room

\*She will be attending the USDA meeting at 1:00 p.m. today

\* \* \*

\* The Commissioners met with Mr. Fred Ahlborn, Construction Consultant, for COYC, on the above date in regards to signatures for proposed change orders for COYC. They are as follows:

\*Change Order #1 for Elford Inc. in the amount of \$7,958.00 to provide two office trailers for the use of the COYC staff for the next nine months.

\*Change Order #1 for T & B Electric, Ltd. in the amount of \$6,900.00 to provide temporary electric to the two temporary office trailers provided by the General Contractor

\*Change Order #2 for Elford Inc. in the amount of (\$26,404.54). This deductive change order incorporated numerous value engineering ideas from the entire team.

\*Change Order #2 for T & B Electric, Ltd. in the amount of \$12,091.43 as a result of recommendations from the contractors and the Architectural Team to save project dollars.

\*Change Order #3 for Elford Inc. in the amount of \$5,503.00 to remove the old drywall and furring strips in the existing administration area and provide new drywall and furring strips.

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above in regards to his weekly meeting. Discussions were held on the following:

\*Missy is working on agreements

\*Intern is doing filing

\*Legislative changes coming soon

\* \* \*

#### **LETTER OF REQUEST AND APPROVAL – TREASURER**

Approval was given to Donna Rausch, Treasurer, to attend the Northwest County Treasurers Association of Ohio on August 4, 2011. Estimated expenses total \$129.75 for registration and mileage.

\* \* \*

#### **RESOLUTION NO. 270-11 RE: MILEAGE REIMBURSEMENT FOR COUNTY EMPLOYEES**

A motion was made by Gary Lee and seconded by Steve Stolte to increase the mileage reimbursement to county employees for use of a privately owned vehicle from 51 cents per mile to 55.5 cents per mile for business miles driven, effective from July 1, 2011 through December 31, 2011, in regards to the Internal Revenue Service rates.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea



**RESOLUTION NO. 271-11 RE: PARTICIPATION AGREEMENT REGARDING THE  
EMPLOYMENT VERIFICATION SERVICE PROGRAM OF THE COUNTY  
COMMISSIONERS ASSOCIATION SERVICE CORPORATION – UCDJFS**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the participation agreement regarding the employment verification services to be performed by TALX Corporation entered into for usage of the program as of July 1, 2011 through June 30, 2012 by and between the County Commissioners Association of Ohio Service Corporation and the Union County CSEA and the Ohio CSEA Directors' Association. The program term is the period commencing July 1, 2011 and ending on June 30, 2012.

\* A complete copy of the agreement is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 272-11 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED  
SERVICES – THE BAIR FOUNDATION – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the contract entered into by and between the Union County Board of Commissioners, on behalf of the Union County Department of Job & Family Services and The Bair Foundation, 665 East Dublin-Granville Road, Suite 300, Columbus, Ohio 43229 to set forth the terms and conditions between the parties for placement services for children who are in the care and custody of the Agency. The contract is in effect from July 1, 2011 through June 30, 2012 in the amount of \$65,000.00

\* A complete copy of the contract is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioner Hall attended the USDA 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:

- \*The County Engineers office will be crack sealing the county parking lots
- \*H.B. 229 senate testimony
- \*door hangars – announcing chip seal, road closures, bridge repairs, etc. The hangars will be updated on Fridays and an intern will be taking them out
- \*OEPA extension letter
- \*USDA meeting today at 1:00 p.m.
- \*Cell Phone stipend policy - \$30.00/month or \$15.00/month – involves 7 employees so they do not have to carry two phones
- \*ODOT Transportation Day – Madison County Chamber of Commerce – July 15<sup>th</sup> from 9 – 11:30 a.m.
- \*Set resurfacing date – July 26<sup>th</sup> at 11:00 a.m.
- \*Mowing has been a struggle with the rain
- \*CATTAIL Swamp Ditch – Pre-Construction meeting last week
- \*District 11 Public Works – Resolution to follow

**RESOLUTION NO. 273-11 RE: DISTRICT 11 PUBLIC WORKS INTEGRATING  
COMMITTEE APPLICATIONS FOR FINANCING CAPITAL IMPROVEMENTS PROJECTS**

A motion was made by Steve Stolte and seconded by Gary Lee to enter into the following resolution:

Authorizing Charles Hall, member of the Union County Board of Commissioners, to execute and file with District 11 Public Works Integrating Committee final applications on behalf of Union County for aid in partly financing the cost of capital improvement projects pursuant to the programs administered by the Ohio Public Works Commission, to execute contract agreements with the State of Ohio; authorizing Charles Hall to perform all acts and execute all documents he considers necessary to comply with all relevant local, state or federal legal requirements and to provide assurances and additional information as required by the Ohio Public Works Commission.

Whereas, Union County is applying for aid to partly finance the cost of capital improvement projects pursuant to the programs administered by the Ohio Public Works Commission; and

Whereas, the Director of the Ohio Public Works Commission is authorized to assist in the financing of capital improvements projects; and

Whereas, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the costs for capital improvements projects.


Now, Therefore, Be It Resolved, by the Board of Commissioners of Union County, Ohio

1. That Charles Hall, member of the Board of Commissioners, is authorized to execute and file applications on behalf of Union County with the Executive Committee of the District 11 Public Works Integrating Committee to partly finance the cost of capital improvement projects pursuant to the various programs administered by the Ohio Public Works Commission, as amended;
2. That Charles Hall, member of the Board of Commissioners, is authorized to execute contract agreements with the State of Ohio;
3. That Charles Hall, member of the Board of Commissioners, is authorized to perform all acts and execute all documents he considers necessary to fulfill Union County's obligations under said grant applications and corresponding agreements and to comply with all relevant local, state or federal legal requirements and to provide assurances and additional information as required by the Ohio Public Works Commission or the Ohio Small Government Capital Improvement Commission.
4. The undersigned duly qualified and acting Clerk of the Board of Commissioners certifies that the foregoing is a true and exact copy of a resolution, adopted at a legally convened meeting of the Board of Commissioners held on June 28, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
30<sup>th</sup> day of June 2011.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 30th day of June, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 274-11 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: 365, Contracts (365-3-1) TO: 907, Water Samples (907-2) amt. of \$45.75  
REASON FOR REQUEST: Water sample – R. Reynolds

TREASURER FUNDS

FROM: 857, Refund/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$2,189.64  
FROM: 857, Refund/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$154,698.40  
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

YOUTH SERVICES GRANT FUNDS

FROM: 213, Unappropriated Funds TO: 213, Equipment (213-4-1) amt. of \$8,114.56  
REASON FOR REQUEST: Funds are needed to purchase computers/laptops for the probation dept.

COUNCIL FUNDS

FROM: 944, Contracts (944-3-1) TO: 913, Contracts (913-2-2) amt. of \$14,625.00  
REASON FOR REQUEST: Help Me Grow Services for the months of April/May 2011

FROM: 940, Other Fees (940-5-1) TO: 942, Transfer In (942-10) amt. of \$2,802.00  
REASON FOR REQUEST: Admin. Fees from Ohio Child Trust grant

FROM: 944, GRF Expenses (944-3-1) TO: 942, Transfer In (942-10) amt. of \$1,500.93  
FROM: 940, Other Fees (940-5-1) TO: 942, Transfer In (942-10) amt. of \$244.80  
REASON FOR REQUEST: 1. HMG Carryover funds to pay a portion of Council Audit costs 2. CTF carryover funds to pay a portion of council audit costs

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated 06/28/11, for funds #213, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the June 28, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commissioner of said County.

**RESOLUTION NO. 275-11 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 estimates for the required work:

TR 356 Burbaugh Road for Chip Seal at an est. cost of \$1,236.78

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 276-11 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 estimates for the required work:

TR 287            Forrider Road for Grader Patch at an est. cost of \$3,303.43

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 277-11 RE: ROAD IMPROVEMENTS –LIBERTY TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following road improvements in Liberty Township that the Union County Engineer has prepared estimates for the required work:

TR 249 Coder Holloway Road for Chip Seal at an est. cost of \$26,400.91  
TR 157 Benton Road (Liberty Twp. ½) for Chip Seal at an est. cost of \$350.94  
TR 157 Benton Road for Chip Seal at an est. cost of \$13,142.81  
TR 218 Patrick Brush Run Road for Chip Seal at an est. cost of \$21,904.68  
TR 174 Peoria Loop Road for Chip Seal at an est. cost of \$8,280.42  
TR 219 Hoover Bault Road for Chip Seal at an est. cost of \$12,912.23  
TR 233 Evans Road for Chip Seal at an est. cost of \$15,679.14

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 278-11 RE: MEMORANDUM OF UNDERSTANDING – UNION COUNTY AGENCY TRANSPORTATION SERVICES AND UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES – UCDJFS**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the Memorandum of Understanding by and between the Union County Commissioners d/b/a Union County Agency Transportation Services (UCATS), 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and the Union County Department of Job & Family Services, 940 London Avenue, Suite 1800, Marysville, Ohio 43040 for UCATS to provide transportation services to the Union County Department of Job & Family Service clients. The agreement is from July 1, 2011 through June 30, 2012 in the amount of \$185,500.00

\* A complete copy of the agreement is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Jason Orcena, Director, Health Department and Jim Damask, Fiscal Officer, Health Department on the above date regarding a .5 mill tax levy renewal for 10 years. The resolution approving follows:

\* \* \*

**RESOLUTION NO. 279-11 RE: UNION COUNTY HEALTH DISTRICT .50 MILL LEVY RENEWAL**

Mr. Gary Lee 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 County Commissioners, Union County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of 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 0.5 mills for each one dollar of valuation which amounts to 0.05 cents for each one hundred dollars of valuation, for ten years, commencing 2011, first due in calendar year 2013, a renewal 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 8<sup>th</sup> day of November 2011; 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 Commissioner by 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. Steve Stolte seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea



\* The Commissioners met with Jon Rausch, OSU Extension Agent, on the above date in regards to his report for updates for the Extension Office.

\* \* \*

\* Commissioners Hall and Stolte attended a Special COYC Board meeting at the COYC center on the above date.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
5<sup>th</sup> day of July 2011.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 5<sup>th</sup> day of July 2011 with the following members present:

Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 280-11 RE: PAYMENT OF BILLS**

A motion was made by Steve Stolte 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 July 5th, 2011.

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 281-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

**MENTAL HEALTH AND RECOVERY BOARD FUNDS**

FROM: 311, Unappropriated Funds

TO: 311, Equipment (311-4) amt. of \$12,000.00

REASON FOR REQUEST: To purchase equipment through the ODADAS SPG-SIG Prevention Grant

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated 06/28/11, for funds #311, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the April 12, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commissioner of said County.

\* \* \*

**RESOLUTION NO. 282-11 RE: 2011 UNION COUNTY HOT MIX WIDENING AND RESURFACING PROGRAM – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for 2011 Union County Hot Mix Widening and Resurfacing Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Thursday, July 28, 2011. The cost estimate is \$1,562,000.00

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

**LETTER OF REQUEST AND APPROVAL – TREASURER**

Approval was given to Donna Rausch, Treasurer, to attend CTAO training on August 9, 2011. Estimated expenses total \$50.40

\* \* \*

\* The Commissioners met with Donna Rausch, Treasurer, on the above date. Discussions were held on the following:

\*Donna would like to attend CTAO training, which is at the same time as the next elected officials meeting. The Commissioners approved for her to take the training, because they really do not have a problem with her budget. Her budget figures are already at the 2005 budget levels.

\* \* \*

\* The Commissioners met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly meeting. Discussions were held on the following:

\*Family Support

\*Free Logistics training through Columbus State on June 6 – 17, 2011. 15 students completed the training and 13 students passed the National Exam and 12 were direct hires to Midwest Express. The training went so well, they will be having another training on July 11, 2011.

\*Proctoring site for Veyance since March 2011

\*Child Support – 200 children graduated this year, still have 3900 children receiving services

\*Adult Protective Services

\*40 referrals for June 2011

\*71 open cases

\*2 vacancies in children services

\*Inside Connection Newsletter

\*July 15 cookout

\* \* \*

\* Received the Fund Report from the Union County Auditor for the month of June 2011

\* \* \*

**DEPARTMENT HEADS STAFF MEETING**

The Commissioners held a staff meeting with just the department heads on the above date at 10:00 a.m. in the Commissioners hearing room. In attendance: Commissioners Lee and Stolte; Clerks Rebecca Roush and Letitia Bice; John Gore, UCDJFS; Jason Orcena, Health Department; Christy Leeds, OSU Extension; Ameena Blumenschein & Bill McCarty, Board of Elections; Julia Smith, Common Pleas Court; Dale Bartow, Veterans Office; Brent Nickle, Soil & Water Board; Kim Miller, Board of DD; Randy Riffle, Risk Manager; Steve Badenhop, Archivists; Susan Boomstra, UCATS/Senior Services; Jenna Shendawolfe and Dr. Bob Ahern, Probate & Juvenile Court. Discussions were held on the following:

\*Same presentation as the Elected Officials so everyone knows where the County stands

\*The Commissioners will not know the actual numbers from the State until the end of July or the first of August, 2011. \$2 M hit to Union County by the year 2013, could be more or less.

\*Reductions are \$.9M in TPPT Reimbursements and \$1.1 M in Local Government Funds – Total loss by 2013 = \$2 Million dollars

\*The department heads need to minimize all expenditures and turn back dollars to the General Fund and use any special funds in lieu of General Fund as much as possible.

\*The department heads need to make a list of all required services and a list of discretionary programs/services with the discretionary services prioritized.

\*Collaborative discussions

\*IT issues between the City/Schools/County

\*List of mandated services to the Commissioners by August 3

**RESOLUTION NO. 283-11 RE: CONTRACT - GEORGE J. IGEL & CO., INC. – UNI-CR1-0.00  
ROAD RECONSTRUCTION – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the agreement by and between George J. Igel & Co., Inc., 2040 Alum Creek Drive, Columbus, Ohio 43207 and the Union County Commissioners for the construction of the improvements on UNI CR1-0.00 Road Reconstruction in the amount of \$3,374,510.43. The Contractor shall complete the work Year 1 Season by November 18, 2011 after the commencement of work on July 12, 2011. The Contractor shall complete the work Year 2 Season by May 31, 2012 after the commencement work on March 1, 2012. The date of completion of all work shall be done by May 31, 2012.

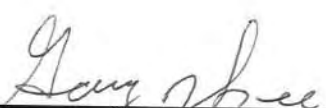

\* A complete copy of the agreement is on file in the Engineer's Office and the Commissioner's Office.

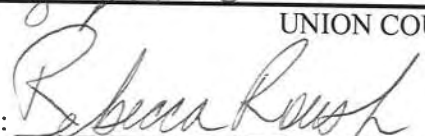
A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* 2011 Union County Chip Seal Program of County Roads

   
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
7<sup>th</sup> day of July 2011.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 7<sup>th</sup> day of July 2011 with the following members present:

Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 284-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Gary Lee and seconded by Steve Stolte 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 \$360.59  
REASON FOR REQUEST: Reimb. Salary and Fringe Benefits for Deputy Pete Lenhardt – 6/13/11

**CUCF FUNDS**

FROM: 944, Unappropriated Funds TO: 944, Contracts (944-3-2) amt. of \$1,284.00  
FROM: 944, Contracts (944-3-2) TO: 913, Contracts (913-2-2) amt. of \$8,000.00  
REASON FOR REQUEST: Additional funds need to pay Help Me Grow, Part C for April/May 2011

**BOARD OF DD FUNDS**

FROM: 352, Unappropriated Funds TO: 352, Special Donations (352-5-5) amt. of \$4,978.60  
FROM: 352, Other Exp. (352-5-1) TO: 352, Contracts (352-3-2) amt. of \$1,200.00  
REASON FOR REQUEST: donations made to program, move to appropriate acct. for expenses

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated 07/6/11, for funds #352 & #944, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the April 12, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commissioner of said County.

\* \* \*

**RESOLUTION NO. 285-11 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following road improvements in York Township that the Union County Engineer has prepared estimates for the required work:

York Township Cemetery (runway) for chip seal at an est. cost of \$1,922.75

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, 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:

- \*Update on Fiber Connections
- \*Lighting project should be completed by the end of July 2011
- \*Randy has a call into the State for the review of the HVAC
- \*Budget Meeting - \$300,000.00 difference in utilities from 2005 to 2011
- \*Savings in switching out the small trash bags in the offices
- \*Parking lot sealing
- \*Price for Chip Seal of the parking lots – pros and cons of chip seal
- \*Will be getting a price for mowing all the buildings
- \*Will be looking into packaging together COYC, CBCF and Ag Center all together for mowing
- \*Workers Compensation

\* \* \*

\* The Commissioners met with Steve Badenhop, Archivists, on the above date. Discussions were held on the following:

- \*Record storage for Brenda Rock, Council for Families, when she transfers to the Health Department. Steve will continue to store the Council records as usual.
- \*Final version of the legislation for the combination of data processing board

\* \* \*

\* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Worked with the Fairboard for security at this year's fair. They have hired 2 deputies for each night and reserve deputies will be covering the evenings.
- \*The Sheriff trailer at the fair will be close to the midway this year to be more visible.
- \*9-1-1 levy – they are working on the numbers and would like a Commissioner to attend these meetings as well. Commissioner Gary Lee will attend the 9-1-1 meetings with the Sheriff
- \*TPPT

\* \* \*

\* The Commissioners met with the Veteran Service Commission on the above date in regards to their budget for next year. Discussions were held on the following:

- \*Yearly Report
- \*2011 Budget review
- \*2012 proposed budget
- \*3922 veterans in Union County
- \*Turned back \$17,000 to General Fund last year
- \*Budget is tight for next year and they feel they may have to come back to the Commissioners for additional funds next year. The Commissioners explained that they have to cut approx. \$2 million dollars from the General Fund budget over the next two years.

\* \* \*

\* The Commissioners met with Britany Byers, reporter, This Week on the above date. Discussions were held on the following:

- \*Introduction meeting – Britany is taking over for Lin Rice for the County News
- \*Proposed budget and State budget cuts
- \*Introduced Andrea Weaver, County Auditor, to Britany
- \*Collaboration of shared services



**RESOLUTION NO. 286-11 RE: 3.8 MIL LEVY RENEWAL ON THE NOVEMBER 2011  
BALLOT FOR UNION COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following resolution:

WHEREAS, the Union County Board of Developmental Disabilities has a responsibility for the operation of programs and services for Union County residents who have developmental disabilities and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, and

WHEREAS, the Board provides services to over 400 individuals and their families at the Harold Lewis Center serving infants and preschoolers, at U-CO Industries, Inc. providing sheltered employment and community employment and other support services, onsite and in the community, including but not limited to therapies, support services (case management), family resource services, supported living, counseling, transportation, behavior management, waivers and Special Olympics, and

WHEREAS, the Union County Board of Developmental Disabilities hereby advises the Union County Commissioners that the amount of taxes that may be raised within the ten mill limitation will be insufficient to provide the necessary requirements of the Union County Board of Developmental Disabilities, that is necessary to levy a tax in excess of the ten mill limitation pursuant to R.C. 5705.19 (L) and in accordance with procedures in R.C. 5705.222 and,

WHEREAS, based on recent trends, legislative decisions and community growth, enrollment and service demands are expected to continue to increase, and

WHEREAS, the Board's current 3.8 Mill Levy will be in its final year of collection in 2011 (expires in tax year 2010) and

WHEREAS, the Board has determined the amount of county revenues needed when combined with state and federal revenues, to enable it to perform its functions and duties as required by Chapter 5126 of the Ohio Revised Code, and

WHEREAS, Union County Auditor certified the current tax evaluation and the number of mills required to generate 3,700,559 of revenue for the purpose of operation of programs and services by the Union County Board of Developmental Disabilities in accordance to R.C. 5705.03.

NOW, THEREFORE, BE IT RESOLVED, by the Union County Board of Developmental Disabilities that it requests the Union County Commissioners submits to the electorate in an election to be held on November 8, 2011, a renewal levy in the amount of 3.8 mills for the benefit of providing for community developmental disabilities programs and services pursuant to Chapter 5126 of the Revised Code, for a period of five (5) years. Such a levy shall be conducted in accordance to R.C. 5705.19, R.C. 5705.192 and R.C. 5705.222, and be it further,

RESOLVED, that the Clerk of the Union County Commissioners be and hereby directed to certify a copy of this Resolution to the Board of Elections of Union County, Ohio, immediately, after its passage but not less than 90 days prior to the Election to be held on the 8<sup>th</sup> day of November, 2011 and to notify said Board of Elections to cause notice of the election on the question levying said tax to be given by law, and be it further

RESOLVED, for form of the ballot to be case at the November 8, 2011 election on the question of this tax levy shall be substantially as follows:

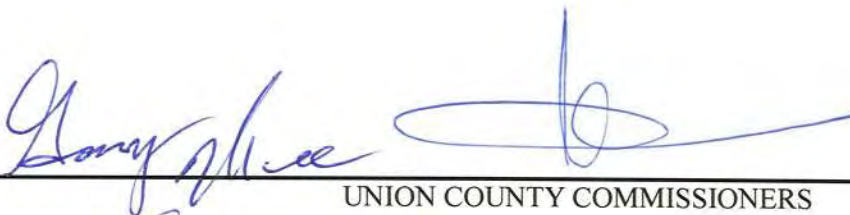
**A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE**

A renewal of a tax for the benefit of Union County for the purpose of the operation of developmental disabilities programs and services and for the acquisition, construction, renovation, financing, maintenance and operation of Developmental Disabilities Facilities, including but not limited to the Harold Lewis Center and U-CO Industries, Inc. at a rate not exceeding 3.8 mills for each one dollar of valuation, which amounts to 38 cents for each one hundred dollars of valuation, for five years, commencing in 2011, first due in calendar year 2012.

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

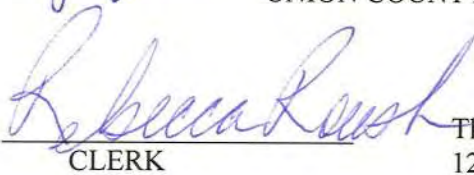
\* Commissioner Lee attended a Tri-County Jail Meeting in Mechanicsburg, Ohio on the above date.



Two handwritten signatures in blue ink are positioned above a horizontal line. The signature on the left is cursive and appears to read 'Gary Lee'. The signature on the right is also cursive and appears to read 'David Lee'.

UNION COUNTY COMMISSIONERS

ATTEST:



A handwritten signature in blue ink, appearing to read 'Rebecca Rusk', is positioned above the word 'CLERK'.

CLERK

The preceding minutes were read and approved this  
12<sup>th</sup> day of July 2011.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 12<sup>th</sup> day of July 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended the Northwest Ohio Commissioners and Engineers quarterly meeting in Van Wert County on Monday, July 11, 2011

\* \* \*

**RESOLUTION NO. 287-11 RE: PAYMENT OF BILLS**

A motion was made by Steve Stolte 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 July 12th, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 288-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

**COYC FUNDS**

FROM: 001, COYC Operating (58-3) TO: 970, Five Co. Share (970-8-1) amt. of \$84,304.56  
REASON FOR REQUEST: 3<sup>rd</sup> quarter 2011

**TREASURER FUNDS**

FROM: 857, Refund/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) - \$448,869.26  
FROM: 857, Refund/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) - \$358,469.15  
REASON FOR REQUEST: Transfer escrowed tax to General Tax Fund

**UNION SWCD FUNDS**

FROM: 980, Rentals (980-5-4) TO: 001, Rentals/Leases (1-16-1) amt. of \$6,509.88  
REASON FOR REQUEST: Union SWCD office rent for 1<sup>st</sup> quarter (July, August & Sept. 2011)

**MENTAL HEALTH & RECOVERY BOARD FUNDS**

FROM: 001, Juv. Rehab. Treatment (76-5-3) TO: 390, Local Funding-FFT (390-5-1) - \$55,160.00  
REASON FOR REQUEST: General Fund portion for Home Based Family Services – 3<sup>rd</sup> quarter 2011

**BOARD OF DD FUNDS**

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$34,049.24  
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 \$70.98  
FROM: 352, Grants (352-5-2) TO: 360, Contracts (360-2-2) amt. of \$4,426.64  
REASON FOR REQUEST: Transportation, Internet, Long Distance, Transportation

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**LETTER OF REQUEST AND APPROVAL – DOG WARDEN**

Approval was given to Mary Beth Hall, Dog Warden, to attend next quarter's state association meetings & board meetings as follows: July 21, CCAO Office; August 15, Athens County; September 21, CCAO Office.

Approval was given to Mary Beth Hall, Dog Warden, to attend two days of advanced firearms training and re-qualification with Circular Systems/Rick Krausman in Ashland, Ohio on Friday, July 22 and Friday, July 29<sup>th</sup> for a total cost of \$200.00 which has been budgeted.

\* \* \*

**RESOLUTION NO. 289-11 RE: OHIO PUBLIC WORKS COMMISSION PROJECT AGREEMENT – OHIO LOCAL TRANSPORTATION IMPROVEMENT PROGRAM – CR1, CR57, & CR194 BRIDGE REPLACEMENTS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Ohio Public Works Commission Project, Ohio Local Transportation Improvement Program for CR1, CR57, & CR194 Bridge Replacements in the amount of \$289,500.00. The project is entered into on the 1<sup>st</sup> of July 2011 by and between the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215 and Union County.

\* 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 290-11 RE: OHIO PUBLIC WORKS COMMISSION PROJECT AGREEMENT – OHIO LOCAL TRANSPORTATION IMPROVEMENT PROGRAM – CR338, COBB-HARRIMAN ROAD BRIDGE REPLACEMENT**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Ohio Public Works Commission Project, Ohio Local Transportation Improvement Program for CR338, Cobb-Harriman Road Bridge Replacement in the amount of \$179,500.00. The project is entered into on the 1<sup>st</sup> of July 2011 by and between the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215 and Union County.

\* 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 291-11 RE: OHIO PUBLIC WORKS COMMISSION PROJECT AGREEMENT – OHIO LOCAL TRANSPORTATION IMPROVEMENT PROGRAM – RESURFACING & WIDENING TR130/C78A-G/C101A/C149A/C307A-C**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Ohio Public Works Commission Project, Ohio Local Transportation Improvement Program for Resurfacing & Widening TR130/C78A-G/C101A/C149A/C307A-C in the amount of \$532,000.00. The project is entered into on the 1<sup>st</sup> of July 2011 by and between the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215 and Union County.

\* 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**PUBLIC HEARING #2 – CDBG FY 2011**

The 2<sup>nd</sup> Public Hearing for CDBG FY 11 was held on the above date at 8:30 a.m. In attendance were: Commissioners Hall, Lee and Stolte; Rebecca Roush, Commissioners Clerk; Mary Sampsel, Env. Engineer; Wes Dodds, LUC Planning/CDBG Consultant and Britany Byers, Reporter, This Week Newspapers. Wes Dodds handed out the agenda to those in attendance. Mr. Dodds chaired the meeting and went through the agenda items which consisted of program highlights, previous years projects and the timeline for the next grant cycle. The allocation for Union County Fiscal Year 2011 is \$89,000.00. The first public hearing was in March 2011 and the only project submitted was the Raymond & Peoria Project. Mr. Dodds explained that part of the \$89,000.00 goes to administration and fair housing. The Commissioners asked since the funding is reduced this year, will the funding towards administration and fair housing be reduced also. Mr. Dodds will talk to Jenny Snapp, LUC, about the administration costs before the Commissioners pass a resolution accepting the project. The final deadline to submit to the Ohio Department of Development is July 29, 2011. Mr. Dodds should get back with the Commissioners by the end of this week. The meeting adjourned at 8:45 a.m.

\* \* \*

\* The Commissioners met with Bob Fry, Financial Consultant, on the above date in regards to his revenue and expenditure report for the 2<sup>nd</sup> quarter of 2011.

\* \* \*

**PUBLIC HEARING – CDBG FY 2010 AMENDMENT**

A public hearing was held on the above date at 9:30 a.m. for CDBG FY 10 Amendment. The grant dollars need to be re-allocated. In attendance were: Commissioners Hall, Lee and Stolte, Commissioners Clerk, Rebecca Roush; Wes Dodds, LUC Planning/CDBG Consultant; Britany Byers, Reporter, This Week Newspapers; Mayor Bill Nibert, Village of Richwood; Tim Goodwin, Fiscal Officer for the Village of Richwood; Lin Hensley, Richwood Administrator and Mr. Grose from Stantec. Mr. Wes Dodds chaired the meeting and explained why the dollars need to be re-allocated. Last Year, \$81,000 was allocated to the Raymond and Peoria Sanitary Sewer Project. Due to other funding sources not being secured for this project, ODOD has informed the County that FY10 Formula Funds must be allocated to other eligible projects that were submitted last year. There was only one other project submitted last year (Village of Richwood resurfacing). As there were not enough projects to expend the counties FY 10 allocation, other projects were solicited. The only project submitted through this process was the project from the Village of Richwood for the sanitary sewer improvements along Landon Road. Project #1 – Sanitary Sewer Rehabilitation in the Village of Richwood is to rehabilitate 1,820 feet of 8 inch sanitary sewer along Landon Road for an est. cost of \$54,095.00. Project #2 in conjunction with Project #1 for the repair and resurfacing of approx. 850 feet of Landon Road. The road will also be widened from 18 to 20 feet and will have berms installed. This project is est. to be \$40,525.90. The Village of Richwood has submitted documentation that they will cover the extra expenses should these projects be funded. The total grant amount is \$97,000.00 minus fair housing in the amount of \$4,000.00 and minus \$12,000.00 for administration for a total of \$81,000.00. The total of the two Richwood projects are \$94,620.90 which is a difference of \$13,620.90 which the Village of Richwood will pay. The Commissioners approved the re-allocation of the funds. The meeting adjourned at 9:42 a.m. The resolution follows:

**RESOLUTION NO. 292-11 RE: RE-ALLOCATING FUNDS FOR CDBG FY 10 GRANT**

A motion was made by Gary Lee and seconded by Steve Stolte to amend the CDBG FY10 grant and re-allocated the funds for the 2 projects in the Village of Richwood that total \$94,620.90. The total grant money is \$81,000.00. The Village of Richwood has submitted documentation that they will cover the extra expenses of the grant which totals approx. \$13,620.90.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 293-11 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Steve Stolte to enter into executive session at 10:01 a.m. with Randy Riffle, Facilities Manager, to discuss personnel actions to consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee. The session ended at 10:22 a.m. Randy Riffle will handle the matter.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, 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:

- \*Google Apps for government
- \*Opinion on collaboration issue
- \*Jerome Township/Eric Phillips issue with Hall's Corner
- \*Council for Families Administration Agreement

\* \* \*

\* The Commissioners met with Matt Stout, Bricker & Eckler Law Firm, on the above date. Mr. Stout stated that he will be staying with the firm as well as Price Findlay and he introduced Mr. Paul Rutter, Senior Level Associate. Mr. Stout also picked up the paperwork for the Sales Tax Bonds for the Cattail Swamp Ditch.

\* \* \*

\* Commissioner Lee attended a 9-1-1 Advisory Board Meeting at the Sheriff's Office Library 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:

- \*Preliminary Legislation – CR 165 – Honda Parkway – resolution to follow
- \*Special Hauling Permit – resolution to follow
- \*Snediker bridge closed yesterday
- \*Chip Seal started today
- \*Closing for the Cattail Swamp Ditch



**RESOLUTION NO. 294-11 RE: SPECIAL HAULING PERMIT – MODERN EXCAVATING CO., - COUNTY ENGINEER**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the special hauling permit from Modern Excavating, Co., 2163 Orinda Ct., Powell, Ohio 43065 to haul 46,500 tgw from Hyland Croy Road North from Post Road to Brock Road to Jerome Village Entrance.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 295-11 RE: PRELIMINARY LEGISLATION – PID NUMBER 88684– UNI – CR165-0.95 - STREET LIGHTING & UNINTERRUPTABLE POWER SUPPLIES - ODOT AGREEMENT NUMBER 24515**

A motion was made by Gary Lee and seconded by Charles Hall to approve the preliminary legislation for UNI-CR165-0.95 project that proposes to provide street lighting, uninterruptable power supplies at three existing traffic signals and signage. Project limits are on CR 165 (Honda Parkway) from “GateB” to the US33 westbound offramp. 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 296-11 RE: ADDENDUM TO LEASE AGREEMENT – OHIO DEPARTMENT OF PUBLIC SAFETY, BUREAU OF MOTOR VEHICLES/OHIO STATE HIGHWAY PATROL**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the lease addendum entered into this 12<sup>th</sup> day of July, 2011 by and between the Union County Board of County Commissioners and the Ohio Department of Public Safety, Bureau of Motor Vehicles/Ohio State Highway Patrol, 940 London Avenue, Suites 1200 & 1300, Marysville, Ohio 43040. The Lease Agreement will be renewed for a term of two (2) years in correspondence dated May 27, 2011. The term of this renewal shall commence on July 1, 2011 and continue for a period of two (2) years through June 30, 2013. The annual rent will be at the maximum rate of \$13.26 per square foot of leased premises, the total amount of square footage being 2,202 square feet. The annual rental rate of \$13.26 per square foot of leased space or \$17,504.86 annually, for the Deputy Registrar’s portion of the premises, which sum is payable on the first day of each month in the amount of \$1,458.74. The Ohio State Highway Patrol will pay an annual rate of \$10.61 per square foot of leased space or \$9,357.13 annually, on a quarterly basis, by the 15<sup>th</sup> of the second month (August, November, February, May) in the amount of \$2,339.28.

\* A complete copy of the addendum is on file in the Commissioner’s Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 297-11 RE: ADDENDUM TO LEASE AGREEMENT – CONSOLIDATED CARE, INC.**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the lease addendum entered into this 12<sup>th</sup> day of July, 2011 by and between the Board of Union County Commissioners and Consolidated Care, Inc., 1521 North Detroit Street, P.O. Box 817, West Liberty, Ohio 43357. The Lease Agreement will be renewed for a term of one (1) year in correspondence dated April 26, 2011. The term of this renewal shall commence on July 1, 2011 and continue for a period of one (1) year through June 30, 2012. The annual rent will be at the maximum rate of \$3.84 per square foot of leased premises; the total amount of square footage being 9,058 square feet. The rental amount shall be payable annually in equal monthly installments on the first day of each month. The rental amount shall be payable in the sum of \$34,800.00 annually, payable in equal monthly installments of \$2,900.00

\* A complete copy of the lease addendum is on file in the Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioner Hall attended a LUC Sub Committee Meeting on the above date.

\* \* \*

\* Commissioners Hall and Stolte attended a special COYC meeting in the Union County Commissioners Office on the above date.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
14<sup>th</sup> day of July 2011.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 14<sup>th</sup> day of July 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended the Council for Families meeting on the above date.

\* \* \*

RESOLUTION NO. 298-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Charles Hall and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

ENGINEER FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits/License (901-3) amt. of \$2,390.00  
FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits/License (901-3) amt. of \$2,300.00  
FROM: 651, Plumber Registration (651-3-5) TO: 901, Permits/License (901-3) amt. of \$100.00  
REASON FOR REQUEST: Plumbing fees for June 2011

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 233, Stimulus (233-5-1S) amt. of \$279.00  
REASON FOR REQUEST: Triad Coordinator's contractual salary

P.A. FUNDS

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$14,423.49  
FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (350-5-1) amt. of \$6,333.42  
FROM: 363, Other Exp. (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$589.16  
REASON FOR REQUEST: 1. July 2011 Lease Payment for Suites 1500 & 1800 London Ave., 2. July CAP Payment 3. July CAP for CSEA

GENERAL FUNDS

FROM: 001, Contract Services (1-3-1) TO: 001, Supplies (20-2) amt. of \$7,000.00  
FROM: 001, Contract Services (1-3-1) TO: 001, Ins. Other (14-3-1) amt. of \$2,710.00  
REASON FOR REQUEST: CEBCO grant starting July 1, 2011; Workers Comp. Group Retro

FROM: 001, Contracts (5-3) TO: 001, Pros. Unemployment (5-10) amt. of \$8,320.00  
FROM: 001, Unemployment (10-10) TO: 824, Unemployment (824-8) amt. of \$2,485.00  
FROM: 001, Unemployment (5-10) TO: 824, Unemployment (824-8) amt. of \$8,320.00  
FROM: 824, Unemployment (824-5) TO: 001, Misc. Reimb. (97-8-9) amt. of \$3,760.00  
REASON FOR REQUEST: June Unemployment Neff & Maynard and Refund of M. Ewings unemployment

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

LETTERS OF REQUEST AND APPROVAL – DOG WARDEN

Approval was given to Mary Beth Hall, Dog Warden, to attend the "Social Networking for Government Entities" or the CCAO 2<sup>nd</sup> Wednesday Seminar on August 10, 2011.

\* \* \*

\* The Commissioners met with Chief Deputy Tom Morgan on the above date in regards to the Sheriff's weekly meeting. Discussions were held on the following:

\*Taylor Township and the Radio Tower Utility agreements are still in the hands of the Prosecutors Office

\*July 23 is the Ride for Kids. The County Fair starts the week after that.

\*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:

- \*Lost the radios in 9-1-1 center during last Monday's storm
- \*Workers Compensation Claim from 2008 in the amount of \$2,210.00. This to be paid from the County Insurance Fund
- \*EMA/Risk Management budget – maybe need to think of completely separate these two budgets
- \*Hosting the County Loss Control from the State on July 22 for a walk through of the buildings
- \*Lighting Project should be finished this week at the Courthouse
- \*Walked through the Gym yesterday with Rick Shortell from the YMCA
- \*Still waiting for phone bills to work on the break out

\* \* \*

**RESOLUTION NO. 299-11 RE: AGREEMENT – CONCEPT BUILDINGS, INC. – UNION COUNTY CATTAIL SWAMP DITCH (#1298) RECONSTRUCTION**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement by and between Concept Buildings, Inc., 20209 Barker Road, Marysville, Ohio 43040 and the Board of Union County Commissioners to complete all work required for the construction of the improvements embraced in the project named The Union County Cattail Swamp Ditch (#1298) Reconstruction in the amount of \$319,848.00. The date of completion of all the work shall be December 16, 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea


\* \* \*

\* The Commissioners met with Eric Phillips, Economic Development Director, and Candace Watson, CVB Director, on the above date in regards to his monthly meeting. Discussions were held on the following:

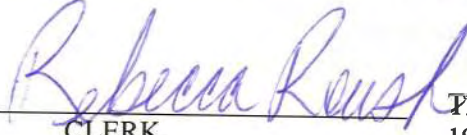
- \*Advisory Committee approved shared offices. Commissioner Hall suggested monitoring this closely for the use of computers and websites.
- \*Work Places of Today & Tomorrow 2012 brochure by the BEWT team
- \*Plain City applied for their Tier II application
- \*Economic Development Annual Report 2010
- \*Membership Directory 2011-2012
- \*New County Website
- \*Measurables – Lodging Taxes, CVB Unique Website visits, Economic Development and Chamber Website visits
- \*Festival in the Field – July 23
- \*Ride for Kids and Family Fun Ride – July 23
- \*Historical Markers – Culbertson and Streng Road Bridge
- \*Bus Tours

\* \* \*

\* Commissioner Hall attended a LUC Meeting on the above date.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
19<sup>th</sup> day of July 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 19<sup>th</sup> day of July 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 300-11 RE: PAYMENT OF BILLS

A motion was made by Steve Stolte 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 July 19th, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

RESOLUTION NO. 301-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

COMMON PLEAS COURT

FROM: 158, Other Exp. (158-5) TO: 001, Juv. Court (31-2-1) amt. of \$294.00  
REASON FOR REQUEST: Correction of transfer submitted last month to Juvenile personnel for Drug Court

COUNCIL FOR FAMILIES

FROM: 940, Health Dept. (940-5-5) TO: 913, Grant Receipts (913-5) amt. of \$354.00  
REASON FOR REQUEST: Children's Trust Fund Activities/Newborn Home visits for the months of May & June 2011

P.A. FUNDS

FROM: 350, Contracts (350-3-1)	TO: 209, Webcheck (209-2-3) amt. of \$92.00
FROM: 350, Contracts (350-3-1)	TO: 209, Webcheck (209-2-1) amt. of \$22.00
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

UCATS FUNDS

FROM: 360, Contracts (360-3-1) TO: 209, Webcheck (209-2-3) amt. of \$44.00  
FROM: 360, Contracts (360-3-1) TO: 209, Contracts (209-2-1) amt. of \$20.00  
REASON FOR REQUEST: Lisa Driscolli, George Spurling

GENERAL FUNDS

FROM: 001, Contracts (1-3-1) TO: 001, Other Co. Ins. (14-3-1) amt. of \$3,000.00  
REASON FOR REQUEST: Cover CORSA bill Coroner/Granato

COYC FUNDS

FROM: 970, Contracts (970-3-2) TO: 209, Webcheck (209-2-3) amt. of \$44.00  
FROM: 970, Contracts (970-3-2) TO: 209, Contracts (209-2-1) amt. of \$20.00  
REASON FOR REQUEST: Background check Bean and Maddox

ENERGY GRANT FUNDS

FROM: 410, Contracts (410-3) TO: 410, Transfer Out (410-9) amt. of \$4,449.70  
FROM: 410, Transfer Out (410-9) TO: 651, Transfer In (651-10) amt. of \$4,449.70  
REASON FOR REQUEST: Reimb. Pettit Salary June 2011 re: Energy grant

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* Commissioner Hall attended Board of Revision Hearings on the above date.

\* \* \*

\* Commissioners Lee and Stolte attended the Ohio Department of Transportation, District 6, Madison and Union County Transportation Day at the Madison County Chamber of Commerce in London, Ohio on Friday, July 15, 2011. Discussions were to include US 33 corridor, 1-70/SR29, and Transportation Funding.

\* \* \*

\* The Commissioners attended the Union County DJFS Cookout on Friday, July 15, 2011.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – PROSECUTING ATTORNEY/VOCA**

Approval was given to Idella Feeley, VOCA, for Cory Hamilton and Jackie Ketchum, to attend Advocate Training in Huron, Ohio on August 16, 2011. Estimated expenses total \$336.60 for mileage, lodging and meals.

\* \* \*

\* Commissioner Hall attended a Special Records Commission Meeting on the above date.

\* \* \*

\* The Commissioners met with Melissa Chase, Assistant Prosecuting Attorney, on the above date in regards to their weekly meeting. Discussions were held on the following:

- \*Lease Renewals – resolutions to follow

- \*International Family Center

- \*Big Brothers Big Sisters of Central Ohio

- \*Proposed agreement – Public Defender Commission for Municipal Court

\* \* \*

**RESOLUTION NO. 302-11 RE: ADDENDUM TO LEASE AGREEMENT – INTERNATIONAL FAMILY CENTER OF UNION COUNTY**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the addendum to the lease agreement by and between the Union County Board of Commissioners and the International Family Center of Union County, 18000 St. Rt. 4, Suite C, Marysville, Ohio. The lease agreement was extended beginning February 1, 2008 through February 1, 2011 on October 18, 2007. The new renewal term shall commence on February 1, 2011 and continue for a period of 22 months through December 31, 2013. The annual rent for the premises shall be in the amount of \$1.00, which includes the cost of heat and electric.

\* A complete copy of the addendum to lease agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea



**RESOLUTION NO. 303-11 RE: ADDENDUM TO LEASE AGREEMENT – BIG BROTHERS BIG SISTERS OF CENTRAL OHIO**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the addendum to the lease agreement by and between the Union County Board of Commissioners and Big Brothers Big Sisters of Central Ohio, 18000 St. Rt. 4, Suite D, Marysville, Ohio 43040. The new renewal term shall commence on October 1, 2010 and continue for a period of 33 months through December 31, 2013. The annual rent for the premises shall be in the amount of \$1.00, which includes the cost of heat and electric.

\* A complete copy of the addendum to lease agreement is on file in the Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 304-11 RE; MEMORANDUM OF LEASE – BIG BROTHERS BIG SISTERS OF CENTRAL OHIO**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the memorandum of lease to the Big Brothers Big Sisters of Central Ohio, Union County Program, 940 London Avenue, Conference Room C, Marysville, Ohio 43040 as follows:

Conference Room C located at 940 London Avenue, Marysville, Ohio 43040

To be used for the purposes and upon the rentals and other terms, covenants, and conditions as more particularly set forth in an unrecorded Lease Agreement entered into on the 8<sup>th</sup> day of February, 2008, and as amended in an Addendum to Lease Agreement entered into on the 19<sup>th</sup> day of July 2011, by and between the Landlord and the Tennant for a term of three (3) years to commence on October 1, 2010 through December 31, 2013.

\* A complete copy of the Memorandum of Lease is on file in the Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, 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:

- \*CEBCO wellness grant for \$7,000.00 – additional \$4,000.00 for CEBCO grant salary
- \*Joint Rec. Board – needs small gravel and would like to acquire this through the Engineers Office
- \*Mackin Road drainage
- \*H.B. 229 legislation
- \*Axle limits – fixed with 7 ½%
- \*CEAO legislation news service – may try Hannah instead of Gongwer
- \*Currier Road bridge beam issue – prestressed beams
- \*Cattail Swamp Ditch – pay requests and purchase orders to come from Commissioners Office
- \*Pavement Marking Program Bid date – August 16, 2011
- \*Received extension for Raymond and Peoria until August 2012
- \*Snediker Bridge underway
- \*Chip sealing going well

**RESOLUTION NO. 305-11 RE; 2011 UNION COUNTY PAVEMENT MARKING PROGRAM – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for the 2011 Union County Pavement Marking Program. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on August 16, 2011. The cost estimate is \$56,000.00

A roll call vote resulted as follows:

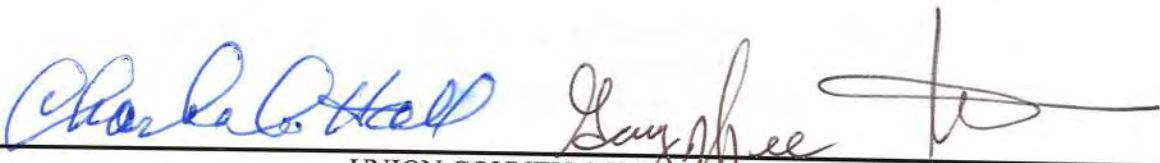
Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

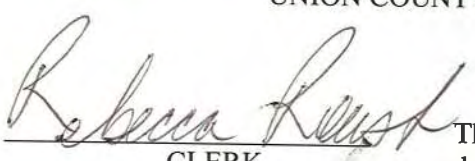
\* \* \*

\* The Commissioners attended the TPPT Meeting on the above date.

\* \* \*

\* Commissioner Stolte attended the IT shared projects meeting on the above date.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 21<sup>st</sup>  
day of July, 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 21<sup>st</sup> day of July 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* Commissioners Stolte attended a IT collaboration of services meeting on Wednesday, July 20, 2011

\* \* \*

\* Commissioner Lee attended the Chamber of Commerce meeting on Wednesday, July 20, 2011

\* \* \*

\* Commissioner Hall attended the Chamber Higher Education Committee meeting at the Chamber Office on Wednesday, July 20, 2011.

\* \* \*

\* Commissioner Hall attended Board of Revision hearings on Wednesday, July 20, 2011 and on the above date.

\* \* \*

\* Commissioner Lee attended the Top of Ohio RC&D meeting at the Logan County Soil & Water Conservation District on Wednesday, July 20, 2011.

\* \* \*

\* 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:

\*County Loss Controllers will be walking through the county buildings on Friday, July 22, 2011.

\*Work Experience Program at UCDJFS

\*Time Warner Cable – 30 day notice has been sent

\*Century Link Fiber monthly fees - \$3,489.00 for all buildings

\*Netgain working on a quote for Adult Parole

\*Working on 9-1-1

\*Painting \* Hanging lights in Judge Eufinger's Office

\*Judge Fraser's Office is about complete

\*Power outage at Courthouse on Tuesday – lost a fire alarm panel

\*Union Recycling Program issues

\*Mills Center issues – roof leaks, etc. – lots of little things happening

\*Fairboard - \$2500.00 deductible. Randy to write a letter of proper procedures for insurance claims

\*Extra filing cabinets, etc. for disposal

\* \* \*

\* Commissioners Lee and Stolte met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Taylor Township building lease – would like to get the lease on the same lease cycle as the PSO contracts

\*Fuel Consumption Measures – Beginning August 1, the PSO vehicles will be housed in their specific Townships, and the deputies will start their shift from there.

\*Cost Analysis – False Alarms – (repeat offenders) – notices will be sent out that a small fee will be implemented for repeat alarms

\*The deputies will be shutting down their vehicles completely for 1 ½ hours per shift. They will still be visible and they will be walking and talking to people during this shut down.

\*Barb Sattler's promotion ceremony will be held today at 4:30 p.m. in the Sheriff's Office – Commissioner Stolte attended

\*The grant position has been filled, pending on medical

\*He will be holding off on filling Barb's position as of now

**RESOLUTION NO. 306-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Gary Lee and seconded by Steve Stolte 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 \$190,403.24  
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

**CATTAIL SWAMP DITCH FUND**

FROM: 447, Unappropriated Funds TO: 447, Contract Services (447-3) amt. of \$319,848.00  
FROM: 447, Unappropriated Funds TO: 447, Other (447-5) amt. of \$134,389.18  
REASON FOR REQUEST: OA for Ditch Contract

**P.A. FUNDS**

FROM: 371, Youth (371-5-2) TO: 350, Local Funding (350-5-101) amt. of \$1,328.88  
FROM: 371, Adult (371-5-3) TO: 350, Local Funding (350-5-101) amt. of \$3,988.93  
FROM: 371, Dislocated Worker (371-5-4) TO: 350, Local Funding (350-5-101) amt. of \$15,958.03  
REASON FOR REQUEST: WIA reimburse PA 2nd Quarter 2011

FROM: 365, Contracts (365-3-1) TO: 350, Local Funding (350-5-101) amt. of \$102,367.33  
REASON FOR REQUEST: PCSA reimburse PA 2<sup>nd</sup> Quarter 2011

FROM: 001, Grants, PA (78-5-1) TO: 350, Local Share (350-5-101) amt. of \$18,445.77  
REASON FOR REQUEST: Transfer SFY2011 Q4 Mandated Shares

FROM: 363, Contracts Services (363-3-1) TO: 350, Local Funding (350-5-101) amt. of \$47,307.48  
REASON FOR REQUEST: WIA reimburse PA 2<sup>nd</sup> quarter 2011

**VOCA FUNDS**

FROM: 229, Other (229-5-7) TO: 229, Contracts (229-3-1) amt. of \$575.00  
FROM: 229, PERS (229-10-1) TO: 229, Contracts (229-3-1) amt. of \$3,000.00  
FROM: 229, PERS (229-10-1) TO: 229, Equipment (229-4) amt. of \$1,000.00  
FROM: 229, Medicare (229-10-3) TO: 229, Supplies (229-2-2) amt. of \$700.00  
REASON FOR REQUEST: Budget ad for expenses

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\*Received the Certificate of County Auditor, dated 07/20/11, for funds #447, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the July 20, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commissioner of said County.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – ARCHIVES**

Approval was given to Steve Badenhop, Archivist, to attend the CARMA meeting at the Ohio Historical Society in Columbus, Ohio on July 26, 2011.

\* \* \*

\* Commissioner Stolte attended the Data Board meeting on the above date.

**RESOLUTION NO. 307-11 RE: PERSONNEL ACTION – UNION COUNTY DEPARTMENT OF  
JOB AND FAMILY SERVICES**

Approval was given to John Gore, Director, Union County Department of Job & Family Services, to approve the following personnel action:

Russell Fry, Social Services Worker 2, at a base rate of \$14.16, effective 7/18/11

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
26<sup>th</sup> day of July 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 26<sup>th</sup> day of July 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 308-11 RE: PAYMENT OF BILLS**

A motion was made by Steve Stolte 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 July 26th, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 309-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/of funds:

**ENGINEER FUNDS**

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$257.57  
REASON FOR REQUEST: Reimburse for Salary and Fringe Benefits for Deputy Lenhardt – 6/27/11

**UNION SWCD FUNDS**

FROM: 289, Ind. Parkway (289-3) TO: 290, Taylor Fields (290-3) amt. of \$622.50  
REASON FOR REQUEST: To correct expenditures made out of Taylor Fields that should have been out of Industrial Parkway

**COYC FUNDS**

FROM: 970, Contracts (970-3-2) TO: 209, Webcheck (209-2-3) amt. of \$70.00  
FROM: 970, Contracts (970-3-2) TO: 209, Contracts (209-2-1) amt. of \$32.00

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners attended the Investment Advisory Board meeting with the County Treasurer 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:

- \*Tax bills – Rick Rodgers is working on this
- \*COYC funding resolution
- \*Meeting with Chip Hubbs, Memorial Hospital, this Thursday re: changing language on bonds

\* \* \*

\* Commissioners Hall and Stolte attended a special COYC meeting on the above date in regards to DYS funding



**RESOLUTION NO. 310-11 RE: COYC NOTE RESOLUTION - \$450,000.00**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the authorizing of the issuance of notes in the amount of not to exceed \$450,000 in anticipation of the issuance of bonds for the purpose of renovating, improving, furnishing, and equipping the Central Ohio Youth Center (COYC), with related site improvements and appurtenances.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 311-11 RE: AGREEMENT – ONLINE LICENSING AGENT – FAIRFIELD COMPUTER SERVICES LLC, (FCS)**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the agreement by and between the Union County Commissioners and Fairfield Computer Services, LLC (FCS), 1854 Far View Pl., 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. This agreement is in force for an initial term of two (2) years from the date of signing. This agreement shall automatically renew for three (3) successive one (1) year periods, unless terminated. Either party may terminate this agreement with a written sixty (60) day notice.

\* A complete copy of the agreement is on file at the Union County Auditor's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 312-11 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 and Family Services as follows:

Janell Alexander, Fiscal Supervisor, effective 7/25/11 at a rate of \$18.02 per hour

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to this weekly meeting. Discussions were held on the following:

- \*208 planning meeting
- \*Resurfacing Bid on Thursday – Emily W. to come down for the bid opening
- \*Collins Road intersection – flashing stop signs – Approx. \$2,700 for two. They will be checking with Allen Township for possible dollars for this improvement.
- \*Wellness Program/CEBCO grant
- \*Chip Sealing – 2/3 done
- \*Snediker Road
- \*Industrial Parkway – off road work – phases of the work schedule was sent to IPA
- \*Bear Swamp Road closed at Railroad crossing this week for a couple of days
- \*started 3<sup>rd</sup> round of mowing

\* The Commissioners met with Sharon Halter and Darlene Childs, Ohio Hi Point, on the above date. Discussions were held on the following:

- \*financial situation for the next year
- \*Other counties are funded through grants
- \*Union County Commissioners is the only county that funds Hi Point
- \*If funding cuts, hours would have to be cut in the AM class
- \*Collaboration of services
- \*Redo the agreement for July to December 2011 and return to the Commissioners

\* \* \*

\* The Commissioners met with Michael Streng, Attorney, on the above date. Discussions were held on the following:

- \*Public Defender Agreement
  - \*Services for Townships and Cities – no dollar compensation from them
  - \*Richwood, Plain City, Milford Center and City of Dublin
- \*flat rate fees – 20%
- \*Re-cap of cases and hours being provided
- \*Mr. Streng will research the hours and get back with the Commissioners

\* \* \*

**RESOLUTION NO. 313-11 RE: FUNDING FOR CDBG FY 2011 GRANT PROJECTS - \$89,000**

A motion was made by Gary Lee and seconded by Charles Hall to approve the funding for the CDBG FY 2011 grant projects as follows:

The State funding total for the FY2011 grant is \$89,000.00

Raymond/Peoria Sanitary Sewers & Treatment System	\$81,000.00
Fair Housing	\$ 4,000.00
Administration	\$ 4,000.00
Total	\$89,000.00

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 314-11 RE: TAX INCENTIVE REVIEW COUNCIL APPOINTMENTS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following appointments to the Tax Incentive Review Council:

Steve Stolte, Union County Commissioner

Dave Cook, Realtor (replaces John Eufinger)

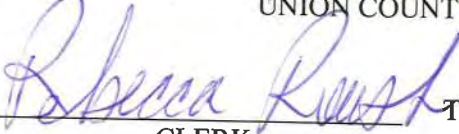
Tom McCarthy, Commissioner appointee

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
28<sup>th</sup> day of July 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 28<sup>th</sup> day of July 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended an IT sharing meeting on Wednesday, July 27, 2011.

\* \* \*

\* Commissioner Lee attended the NCOSWD meeting on Wednesday, July 27, 2011.

\* \* \*

\* Commissioners Hall and Stolte attended the Senior Day Pancake Breakfast at the Union County Fair on Wednesday, July 27, 2011.

\* \* \*

\* The Commissioners met with Donna Rausch, County Treasurer, on the above date. Discussions were held on the following:

\*The Treasurer's Office received a tax bill in the mail, the envelope was open, and there was no check enclosed. The taxpayer was contacted and they had put a stop payment on the check. Somehow the taxpayer's check was deposited and the taxpayer was charged a \$30.00 stop payment fee on the 1<sup>st</sup> check. The Treasurer's Office will pay the \$30.00 stop payment fee for the taxpayer.

\* \* \*

\* 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 received a request from the United Methodist Church to use the County Office Building parking lot for a family jubilee on August 28, 2011.

\*Randy is to put together a list of "Issues" regarding YMCA usage, parking lots, etc.

\*Randy is going to proceed with re-upholstering the chairs in Probate and Juvenile Court.

\*Randy received a request from Home Port Columbus Housing Corporation to use a Conference Room at the London Ave. Building. This is a Community event and should not be charged.

\*Received a request from George McVey, Master Gardener, of having water and electric put in for a greenhouse that was donated from a deceased master gardener. The Commissioners will think and discuss this and get back with Randy, and the Commissioners would like to see a picture of the proposed greenhouse. The greenhouse is a 15 x 40 building.

\*Randy has a list of filing cabinets that are in storage and will send out an e-mail to the offices if anyone needs them before going to auction.

\*Rotary Club wants to use a conference room every Friday at the London Avenue Building.

\* \* \*

\* Commissioner Stolte attended the Union County Benefits Committee meeting on the above date.

**RESOLUTION NO. 315-11 RE: PURCHASE OF SERVICE CONTRACT – UCATS AND HEARTLAND OF MARYSVILLE**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement entered into by and between the Union County Commissioners dba Union County Transportation Service (UCATS), 18000 St. Rt. 4, Suite D128, Marysville, Ohio and Heartland of Marysville, 755 S. Plum Street, Marysville, Ohio for transportation services. The services will be provided from July 1, 2011 through June 30, 2012. The negotiated rate is \$1.48 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 316-11 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 following 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 Tri-State Youth Authority, Ltd., dba Tri-State Youth Academy, 665 East Dublin-Granville Road, Suite 300, Columbus, Ohio 43229 for placement services for children. The contract is in effect from August 1, 2011 through February 29, 2012 in the amount of \$37,800.00.

\* A complete copy of the agreement is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 317-11 RE: DECLARING IT NECESSARY TO LEVY A REPLACEMENT TAX AND AN INCREASE IN EXCESS OF THE TEN MILL LIMITATION – 9-1-1 SYSTEM**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following resolution:

Whereas, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Union County, Ohio; therefore be it

Resolved, by the Board of Commissioners, Union County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation in the form of a replacement of decimal point seventy five (0.75) mills of an existing levy, to constitute a tax for the benefit of Union County for the purpose of operating a 9-1-1 system with a countywide safety communications system as defined in Ohio Revised Code Sections 5705.19 (BB) and 5705.19 (KK); and to provide and operate a 9-1-1 system with a countywide safety communications system at a rate not exceeding 0.75 mills for each one dollar of valuation, which amounts to \$0.075 (seven and a half cents) for each one hundred dollars of valuation, for five (5) years commencing in tax year 2012, first due in calendar year 2013,

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 of the 8<sup>th</sup> day of November, 2011 and be it further

Resolved, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if majority of the electors voting thereon vote in favor thereof; and be it further

Resolved, that the Clerk of this Board of 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.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Press Release in regards to the counterfeit money in the county
- \*News Release regarding crimereports.com which would show on a map of the crime in your neighborhood. There will also be a web link on the Sheriff's web page for this service
- \*Kirby's Junk Yard issue complaint regarding the junk cars not being behind the fence
- \*Donation of 2 Ford Crown Victorias and a Honda Motorcycle to Licking County – Resolution to follow
- \*Donation of a 2006 Ford Crown Victoria to the Union County Prosecutor to use as an unmarked county vehicle for transportation and business purposes. – Resolution to follow
- \*Vehicle Trade-Ins – have checked with Arena Dodge and Germaine Ford regarding costs of trade-ins towards another vehicle
- \*Vehicle equipment transfers from the Crown Victorias to the Ford Interceptor
- \*1999 Honda Passport – unmarked car – recall notice – Settlement Release Agreement – Resolution to follow

\* \* \*

**RESOLUTION NO. 318-11 RE: DONATION OF 2 VEHICLES AND A MOTORCYCLE FOR TRAINING PURPOSES TO LICKING COUNTY SHERIFF**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following resolution:

Whereas:

- A. The Board of County Commissioners, Union County, Ohio finds that it has retired fleet vehicles, used by the Union County Sheriff's Office, specifically:
  1. A 1981 Honda Motorcycle with Vehicle Identification Number: JH2PC011XBM202148 with 36,868 miles, known as cruiser #8042.
  2. A 2003 Ford Crown Victoria with Vehicle Identification Number: 2FAFP71W93X132963 and 149,659 miles, known as cruiser #8051.
  3. A 2005 Ford Crown Victoria with Vehicle Identification Number: 2FAFP71W75X150073 and 139,487 miles, known as cruiser #8064.
- B. The Board finds that the items detailed above are not needed for public use, are obsolete or are unfit for the use for which they were acquired; and
- C. The Board finds that the Union County Sheriff has entered into a training agreement with the Licking County Sheriff and that the Ford Crown Victoria vehicles mentioned above will be used to train Union County Deputies in Emergency Vehicle Operations. Also, the donation of the items set forth above by the Commissioners will support the collaborative training efforts designed to benefit Union County Deputy Sheriffs; and
- D. Finally, the Board finds that Section 307.12 (D) of the Ohio Revised Code provides that regardless of the property's value, the board of county commissioners may sell or donate county personal property, including motor vehicles, to the federal government, the state, any political subdivision of the state, or a county land reutilization corporation without advertisement or public notification.

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 pursuant to the authority set forth in Revised Code, the above mentioned vehicles are permanently donated and transferred to the Licking County Sheriff's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 319-11 RE: DONATION OF VEHICLE TO UNION COUNTY PROSECUTOR**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following resolution:

Whereas:

- A. The Board of County Commissioners, Union County, Ohio finds that it has a retired fleet vehicle, no longer used by the Union County Sheriff's Office, specifically:
  1. A 2006 Ford Crown Victoria with Vehicle Identification Number: 2FAFP71W36X148001 and 145,790 miles, known as cruiser #8073.
- B. The Board finds that the item detailed above is not needed for public use, is obsolete or is unfit for the use for which it was acquired; and
- C. The Board finds that the Union County Prosecutor has need of an unmarked county vehicle for transportation and business purposes; and
- D. Finally, the Board finds that Section 307.12 (D) of the Ohio Revised Code provides that regardless of the property's value, the board of county commissioners may sell or donate county personal property, including motor vehicles, to the federal government, the state, any political subdivision of the state, or a county land reutilization corporation without advertisement or public notification.

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 pursuant to the authority set forth in Revised Code, the above mentioned vehicle is transferred to the Union County Prosecutor's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 320-11 RE: SETTLEMENT RELEASE AGREEMENT – HONDA MOTOR CO., INC. – UNION COUNTY SHERIFF**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following settlement release agreement:

Union County Commissioners, being of lawful age, have released and discharges, and by these presents do for myself/ourselves, my/our heirs, executors, assigns, insurers, agents, representatives, lawyers, and all other persons acting by, through, under, on behalf of, or in concert with them, or any of them, fully and finally release, acquit and forever discharge AMERICAN HONDA MOTOR CO. INC. (Honda Marysville) (Berlin City Honda or Portland) and any and all other persons, firms and corporations of and from any and all claims, demands, liabilities, damages, actions, costs, or causes of action of any kind and every nature whatsoever, fixed or contingent, which Claimant has, or has ever had, or may ever have, whether known or unknown (through ignorance, oversight, error, negligence or otherwise) at the date of this Agreement and which, if known, would materially have affected their decision to enter into this Agreement and which, if known, would materially have affected their decision to enter into this Agreement, against Releases, including, but not limited to, as to all claims resulting from arising out of, or connected with, directly or indirectly, the subject 1999 Honda Passport, vehicle identification number 4S6CM58W2X4413941 and the negotiation and settlement of this claim.

And, in exchange American Honda Motor Co., Inc. agrees to pay Claimant the sum of \$4,525.00 to purchase the Subject Vehicle. Claimant shall return the Subject free and clear of any additional/subsequent liens.

This release contains the ENTIRE AGREEMENT between the parties hereto, and the terms of this release are contractual and not a mere recital.

It is expressly understood and agreed that the acceptance of the voluntary repurchase is in full accord and satisfaction of a disputed claim and this settlement is not an admission of liability.



Releasers agree to keep strictly confidential and not to disclose in any manner to any person or entity: (a) any documents or communications related to this claim and Release. (b) the agreement and the amount and terms thereof, (c) the fact and terms of settlement to anyone, and (d) any discussions and negotiations pertaining to the subject matter of this agreement or that led to its execution to anyone.

Claimant represents and warrants that he is the lawful owner of the Subject Vehicle and that he has not assigned the claims released herein to any other person. Claimant further represents that he has no knowledge of any liens or encumbrances against the Subject Vehicle or the payments provided herein except for the lease pay-off referenced above.

This Release contains the entire integrated agreement of the parties. The parties agree to execute any documents necessary to give full force and effect to the terms of this Release.

We further state that we have carefully read the foregoing Release and know the contents thereof, and we sign the same as our own free and voluntary act and represent that no statements have been made by Releases to induce our execution of this Release.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 321-11 RE: OHIO DEPARTMENT OF YOUTH SERVICES – JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION**

A motion was made by Charles Hall and seconded by Gary Lee to approve the Grant Agreement and Funding Application made and entered into by and between the State of Ohio, Department of Youth Services and the Union County Board of County Commissioners on behalf of the Union County Juvenile Court. The Department will provide the base and variable allocations for each fiscal year for the biennial period beginning July 1, 2011 and ending June 30, 2013, subject to the terms and conditions of 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**BIDS RECEIVED – 2011 UNION COUNTY HOT MIX WIDENING AND RESURFACING PROGRAM – UNION COUNTY ENGINEER**

The following bids were received by 11:00 a.m. and opened and read aloud at the same time.

Kokosing Construction 6235 Westerville Road Westerville, Ohio 43081	Base Bid Amount Alt. Bid Amount	\$1,247,773.55 \$1,387,750.65
The Shelly Company 80 Park Drive, P.O. Box 266 Thornville, Ohio 43076	Base Bid Amount Alt. Bid Amount	\$1,309,939.12 \$ 139,538.80
Decker Construction Company 3040 McKinley Avenue Columbus, Ohio 43204	Base Bid Amount Alt. Bid Amount	\$1,440,569.37 \$ 154,819.76

\* No decision was made at this time

\* The Commissioners met with Chip Hubbs, Memorial Hospital CEO; Jeff Ehlers, Financial, Memorial Hospital; Dave Phillips, Prosecuting Attorney; and Jason George, Benesch, Friedlander Coplan & Aronoff, LLP, on the above date. Discussions were held on Hospital Improvement GO Bonds. Resolutions to follow.

\* \* \*

**RESOLUTION NO. 322-11 RE: AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND AMENDED AND RESTATED AGREEMENT AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE EXECUTION THEREOF**

A motion was made by Steve Stolte and second by Gary Lee to approve the following resolution:

Whereas, the Board of County Commissioners of the County of Union, Ohio, the Union County Board of Hospital Trustees, the Auditor of the County, and the Treasurer of the County previously entered into the Amended and Restated Agreement dated April 17, 2003 among the Board of Commissioners, the Board of Hospital Trustees, the Auditor and the Treasurer, which amended and restated in its entirety the Agreement dated as of May 15, 1993 among the Board of Commissioners, the Board of Hospital Trustees, the Auditor and the Treasurer;

Whereas, The Board of Hospital Trustees was formed and exists pursuant to Chapter 339 of the Ohio Revised Code for the purpose of overseeing acquisition, construction, installation and operation of certain "hospital facilities" as defined in the Act, known as the Memorial Hospital of Union County; and

Whereas, the Board of County Commissioners has previously issued \$5,170,000 of general obligation hospital improvement bonds, (the "1993 Bonds") on behalf of the Hospital, for the purpose of paying the cost of certain capital improvements at the Hospital, including acquiring radiological equipment, and renovating and improving radiology rooms, and related facilities and appurtenances; and

Whereas, the Board of County Commissioners has previously issued \$2,590,000 of general obligation hospital improvement bonds, (the "1996 Bonds"), on behalf of the Hospital, acquiring and installing equipment and other capital improvements to facilities at the Hospital and acquiring and constructing capital improvements to facilities, including the emergency room, at the Hospital (the "1996 Project"); and

Whereas, the Board of County Commissioners has previously issued \$11,000,000 of general obligation hospital improvement bonds (the "1999 Bonds"), on behalf of the Hospital, for the purpose of paying the cost of certain capital improvements at the Hospital, including acquisition and construction of a 112 bed, long-term care facility to be operated by the Hospital as The Gables at Green Pastures, constructing emergency room improvements, replacing HVAC equipment, acquiring and installing telecommunications equipment, and acquiring related equipment and facilities (the "1999 Project"), and advance refunding a series of general obligation bonds of the County issued in 1990 to pay for the costs of hospital improvements; and

Whereas, the Board of County Commissioners, at the request of the Hospital, previously issued general obligations bond (the "2003 Bonds") and general obligations bond anticipation notes (the "2003 Notes") for the purpose of paying the cost of certain capital improvements at the Hospital, including (i) expanding, renovating, improving, equipping, and furnishing the Obstetrics Wing of Memorial Hospital of the Hospital, with related site improvements and appurtenances, thereto, (ii) constructing, improving, equipping and furnishing a Women's Health Center for the Hospital, with related site improvements and appurtenances thereto, (iii) expanding, renovating, improving, equipping, and furnishing the Annex Site of the Hospital, with related site improvements and appurtenances thereto, and (iv) purchasing and installing computer technology and information systems with related equipment (collectively, the "2003 Project") which 2003 Bonds and 2003 Notes will also be payable from the Net Revenues of the Hospital; and

Whereas, the Board of Hospital Trustees, the Board of County Commissioners, the Auditor, and the Treasurer have previously entered into the Original Agreement, which was amended and restated in its entirety by the Amended Agreement, and the Reserve Fund Agreement dated as of August 18, 1999, as supplemented and amended, the requirements set forth therein were included in the Amended Agreement and is of no further effect, pursuant to which, among other things, the Hospital agreed to pay all Debt Service on the 1993 Bonds, the 1996, the 1999 Bonds, the 2003 Bonds and the 2003 Notes from its Net Revenues and to fund separate reserve accounts as additional security for its obligation to pay Debt Service on the 1993 Bonds, the 1996 Bonds, the 1999 Bonds, the 2003 Notes and the 2003 Bonds; and

Whereas, the Board of Hospital Trustees has requested that the Board of County Commissioners amend the definition of Maximum Annual Debt Service to conform with industry standards pursuant to a Second Amended and Restated Agreement Board of Commissioners, the Board of Hospital Trustees, the Auditor, and the Treasurer;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Union County, Ohio, that:

Section One. Execution of Documents. This Board hereby consents to, authorizes and approves the execution and delivery of each of the Second Amended and Restated Agreement substantially in the form now on file with the Clerk of this Board. The members of this Board are authorized and directed to execute, acknowledge and deliver, for and in the name and on behalf of the County, the Second Amended and Restated Agreement.

Section Two. Other Documents. Any member of this Board, the County Auditor or any other officer of the County, alone or in conjunction with any of the foregoing, is authorized and directed to execute, deliver and, if applicable, file, for and in the name and on behalf of the County, any certifications, financing statements, assignments and other instruments and documents that are necessary or appropriate to consummate the transactions contemplated in Second Amended and Restated Agreement and this Resolution.

Section Three. Repeal of Conflicting Orders and Resolutions; Severability. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect the validity of any of the remaining provisions of this Resolution.

Section Four. Compliance with Open Meeting Requirements. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

Section Five. Effective Date. This Resolution shall take effect and be in force immediately upon its adoption.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 323-11 RE: SECOND AMENDED AND RESTATED AGREEMENT –  
MEMORIAL HOSPITAL OF UNION COUNTY**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following agreement:

THIS SECOND AMENDED AND RESTATED AGREEMENT (the "Agreement"), made and entered into as of the 28<sup>th</sup> day of July, 2011, by and among the BOARD OF COUNTY COMMISSIONERS (the "Board of County Commissioners") of the COUNTY OF UNION, OHIO (the "County"), the UNION COUNTY BOARD OF HOSPITAL TRUSTEES (the "Board of Hospital Trustees"), the AUDITOR of the County, and the TREASURER of the County amends and restates in its entirety the Amended and Restated Agreement dated April 17, 2003 among the Board of Commissioners, the Board of Hospital Trustees, the Auditor and the Treasurer (the "Amended Agreement"), which amended and restated in its entirety the Agreement dated as of May 15, 1993 (the "Original Agreement") among the Board of Commissioners, the Board of Hospital Trustees, the Auditor and the Treasurer;

WITNESSETH THAT:

WHEREAS, the Board of Hospital Trustees was formed and exists pursuant to Chapter 339 of the Ohio Revised Code (the "Act") for the purpose of overseeing acquisition, construction, installation and operation of certain "hospital facilities", as defined in the Act, known as the Memorial Hospital of Union County (the "Hospital"); and  
WHEREAS, the Board of County Commissioners has previously issued \$5,170,000 of general obligation hospital improvement bonds (the "1993 Bonds"), on behalf of the Hospital, for the purpose of paying the cost of certain capital improvements at the Hospital, including acquiring radiological equipment, and renovating and improving radiology rooms, and related facilities and appurtenances (the "1993 Project"); and

WHEREAS, the Board of County Commissioners has previously issued \$2,590,000 of general obligation hospital improvement bonds (the "1996 Bonds"), on behalf of the Hospital, acquiring and installing equipment and other capital improvements to facilities at the Hospital and acquiring and constructing capital improvements to facilities, including the emergency room, at the Hospital (the "1996 Project"); and

WHEREAS, the Board of County Commissioners has previously issued \$11,000,000 of general obligation hospital improvement bonds (the "1999 Bonds"), on behalf of the Hospital, for the purpose of paying the cost of certain capital improvements at the Hospital, including acquisition and construction of a 112 bed, long-term care facility to be operated by the Hospital as The Gables at Green Pastures, constructing emergency room improvements, replacing HVAC equipment, acquiring and installing telecommunications equipment, and acquiring related equipment and facilities (the "1999 Project"), and advance refunding a series of general obligation bonds of the County issued in 1990 to pay for the costs of hospital improvements; and

WHEREAS, the Board of County Commissioners, at the request of the Hospital, previously issued general obligations bonds (the "2003 Bonds") and general obligations bond anticipation notes (the "2003 Notes") for the purpose of paying the cost of certain capital improvements at the Hospital, including (i) expanding, renovating, improving, equipping, and furnishing the Obstetrics Wing of Memorial Hospital of the Hospital, with related site improvements and appurtenances thereto, (ii) constructing, improving, equipping, and furnishing a Women's Health Center for the Hospital, with related site improvements and appurtenances thereto, (iii) expanding, renovating, improving, equipping, and furnishing the Annex Site of the Hospital, with related site improvements and appurtenances thereto, and (iv) purchasing and installing computer technology and information systems with related equipment (collectively, the "2003 Project"), which 2003 Bonds and 2003 Notes will also be payable from the Net Revenues Of the Hospital; and

WHEREAS, the Board of Hospital Trustees, the Board of County Commissioners the Auditor and the Treasurer have previously entered into the Original Agreement, which was amended and restated in its entirety by the Amended Agreement, and the Reserve Fund Agreement dated as of August 18, 1999, as supplemented and amended, the requirements set forth therein were included in the Amended Agreement, and is of no further effect, pursuant to which, among other things, the Hospital agreed to pay all Debt Service (as hereinafter defined) on the 1993 Bonds, the 1996, the 1999 Bonds, the 2003 Bonds and the 2003 Notes from its Net Revenues (as hereinafter defined), and to fund separate reserve accounts as additional security for its obligation to pay Debt Service on the 1993 Bonds, the 1996 Bonds, the 1999 Bonds, the 2003 Notes and the 2003 Bonds; and

WHEREAS, the Board of Hospital Trustees has requested that the Board of County Commissioners amend the definition of Maximum Annual Debt Service to conform with industry standards;

NOW, THEREFORE, in consideration of the mutual promises and obligations hereinafter stated, the Board of County Commissioners and the Board of Hospital Trustees hereby represent, warrant and agree as follows:

Section 1. Definitions. In addition to the terms defined elsewhere in this Agreement, the following terms shall have the meanings set forth below:

"Additional Bonds" means any general obligation indebtedness of the County, which constitutes Long Term Indebtedness, subsequently issued from time to time by the Board of County Commissioners on behalf of the Hospital.

"Additional Notes" means any general obligation indebtedness of the County, which constitutes Short Term Indebtedness, subsequently issued from time to time by the Board of County Commissioners on behalf of the Hospital.

"Bonds" means, collectively, the 1993 Bonds, the 1996 Bonds, the 1999 Bonds, the 2003 Bonds and any Additional Bonds.

"Debt Service" means the principal, interest and any premium due and payable from time to time on the Obligations, whether due to maturity, redemption or otherwise.

"Debt Service Coverage Ratio" means the ratio of Net Income Available for Debt Service for the period in question to Maximum Annual Debt Service.

"Indebtedness" shall mean (a) any obligation for borrowed money which is shown, under generally accepted accounting principles on the balance sheet of the Hospital as a liability, (b) any agreement under which the Hospital is obligated to make payments of money, a portion of which is payment of principal and a portion of which is payment of interest on unpaid principal, and which is shown, under generally accepted accounting principles, on the balance sheet of the Hospital as a liability, (c) all indebtedness secured by any lien on property of the Hospital, whether or not such indebtedness has been assumed by the Hospital, (d) any guaranty of indebtedness of another person by the Hospital, and (e) any obligation for rent payable under any lease properly capitalized under generally accepted accounting principles, and which obligation would be shown on the balance sheet of by the Hospital as a liability; provided, however, that if more than one instrument represents the same obligation to make payments, it shall be counted only once. Notwithstanding the foregoing, Indebtedness shall not include (i) payments required to be deposited into any reserve funds pursuant to the provisions of any lease, indenture or instrument securing Indebtedness, (ii) any obligation to reimburse any person for the payment of any Indebtedness, (iii) accounts payable or other obligations of the Hospital arising in the ordinary course of business (or if not so incurred, for which money for the prepayment of which is on deposit in a construction fund or other restricted fund), and (iv) any Interest Rate Exchange Agreement.

"Interest Rate Exchange Agreement" means any interest rate exchange, hedge or similar agreement, which agreement may include, without limitation, an interest rate swap, a forward or futures contract or an option (e.g. a call, put, cap, floor or collar) and which agreement does not constitute an obligation to repay money borrowed, credit extended or the equivalent thereof.

"Internal Revenue Code" means the Internal Revenue Code of 1986, as from time to time supplemented and amended; references to the Internal Revenue Code and sections thereof include relevant regulations and proposed regulations there under and any successor provisions to such sections, regulations of proposed regulations.

"Long-Term Indebtedness" shall mean Indebtedness (including the Bonds) having an original maturity greater than one year or renewable at the option of the obligor for a period greater than one year from the date of original incurrence or issuance thereof, which shall not include the current portion of such Long-Term Indebtedness as determined in accordance with generally accepted accounting principles.

"Maximum Annual Debt Service" means the aggregate maximum annual scheduled Debt Service payments (including mandatory sinking fund redemption requirements) to be made by the Hospital on all Long-Term Indebtedness, including the Bonds, during any succeeding fiscal year. In calculating Maximum Annual Debt Service in connection with any Long-Term Indebtedness having a single principal maturity, or having a principal amount due in any fiscal year which exceeds an amount equal to 200% of the maximum principal amount of such Long Term Indebtedness that would have become due (whether at maturity or pursuant to sinking fund redemption requirements) in such fiscal year if such Indebtedness outstanding on the date of calculation had been amortized on a level debt service basis from the date of calculation over the stated term of such Indebtedness shall be deemed to be amortized on a level debt service basis period equal to the assumed amortization period of 20 years.

"Net Income Available for Debt Service" shall mean, with respect to any fiscal year, the sum of (i) the amount, if any, by which the Hospital's total revenues, less contractual adjustments with third-party payors and adjustments for free services, exceeds total expenses, other than depreciation, amortization and interest, in each case relating to such fiscal year, plus (ii) the amount of interest, if any, properly capitalizable under generally accepted accounting principles, for the payment of which cash or defeasance securities have been deposited; provided, however, that such determination shall exclude (a) all insurance proceeds payable as a result of casualty or other similar circumstances (other than the proceeds of medical and health insurance received for services rendered by the Hospital or by a physician on behalf of the Hospital, the proceeds of casualty insurance but only to the extent that the loss resulting from the casualty is included in the total expenses of the Hospital with respect to the period in question and the proceeds of business interruption insurance); (b) unrealized gains or losses on investments and Interest Rate Exchange Agreements; (c) gains and losses from the sale of capital assets; (d) gains and losses attributable to refundings, advance refundings and other early extinguishments of Indebtedness; (e) extraordinary items as defined by generally accepted accounting principles; (f) unusual, noncash transactions that do not decrease the Hospital's current year cash and cash equivalents, including without limitation the cumulative effect of any change in accounting principles of the Financial Accounting Standards Board or the Government Accounting Standards Board.

"Net Revenues" means all revenues derived by the Board of Hospital Trustees from the operation of the Hospital after payment of the costs of operating and maintaining the Hospital including fees, charges, sale proceeds, and insurance and condemnation proceeds.

"1993 Bonds" means the \$5,170,000 County of Union, Ohio Limited Tax General Obligation Hospital Improvement Bonds - Series 1993, dated May 15, 1993, of which \$2,270,000 in principal amount is presently outstanding.

"1996 Bonds" means the \$2,590,000 Memorial Hospital Various Purpose Capital Improvement Bonds, dated December 1, 1996, of which \$2,405,000 in principal amount is presently outstanding.

"1999 Bonds" means the \$11,000,000 County of Union, Ohio Hospital Improvement Bonds, Series 1999, dated July 15, 1999, of which \$10,070,000 in principal amount is presently outstanding.

"Notes" means, collectively, the 2003 Notes and any Additional Notes. "Obligations" means all outstanding Bonds and Notes.

"Outstanding" when used with respect to Obligations means all of the Obligations issued as of the time in question except:

- (a) Obligations which have been paid in full in accordance with their terms, whether upon maturity, redemption or otherwise; and
- (b) , Obligations for the payment or redemption of which provision has been made as provided by law.

"Payment Date" means any date on which principal, interest or premium is due and payable pursuant to the terms of the Obligations, whether due to maturity, redemption or otherwise.

"Reserve Account" means the Reserve Account created in Section 4 of this Agreement.

"Reserve Requirement" means the maximum annual Debt Service on the then outstanding Bonds.

"2003 Bonds" means the \$5,290,000 County of Union, Ohio Limited Tax General Obligation Bonds, Series 2003 (Memorial Hospital Improvements), dated April 1, 2003.

"2003 Notes" means the \$3,450,000 County of Union, Ohio Limited Tax General Obligation Notes, Series 2003 (Memorial Hospital Improvements), dated April 17, 2003.

Section 2. Issuance of Additional Bonds and Additional Notes. The Board of County Commissioners may, from time to time, authorize the issuance of Additional Bonds and Additional Notes upon the request of the Board of Hospital Trustees; provided that the Board of County Commissioners shall not authorize such issuance if (a) such issuance is then prohibited by law, or (b) the Board of Hospital Trustees is then in default of its obligations hereunder. The Board of County Commissioners shall retain the right to have full discretion regarding the issuance of general obligation debt by the County for the benefit of the Hospital. The Additional Bonds and/or Additional Notes shall be in such amounts and shall have such terms as shall be agreed upon by the Board of County Commissioners and the Board of Hospital Trustees.

Section 3. Payment of Debt Service and Other Costs; Rate Covenant. Not less than ten days prior to each Payment Date, the Board of Hospital Trustees shall pay or cause to be paid to the Treasurer of the County, for deposit in the County's bond retirement fund, or directly to the County's paying agent for the Obligations, an amount sufficient to pay the Debt Service on the Obligations due on such Payment Date and not otherwise provided for.

The Board of Hospital Trustees shall pay, or cause to be paid, to the Treasurer of the County or such other person as the County may direct, upon demand, from the proceeds of the Obligations or otherwise, an amount sufficient to pay all costs incurred by the County in connection with the issuance of the Obligations, including legal fees, bond counsel fees and expenses, rating agency fees, printing and publication charges, underwriter's discount, court costs, registration fees, rating agency fees, bond insurance premiums, transfer fees and taxes, and paying agent fees.

So long as any of the Obligations are outstanding, the Board of Hospital Trustees shall continue to operate the Hospital as "hospital facilities", as defined in the Act, and shall charge such fees as may be necessary to produce Net Revenues sufficient for the payment of (a) all Debt Service due on each Payment Date, and (b) all other obligations of the Board of Hospital Trustees hereunder when due.



The obligations of the Board of Hospital Trustees under this Section shall be absolute and unconditional and shall not be suspended, abated, reduced, abrogated, waived, diminished or otherwise modified in any manner or to any extent whatsoever, regardless of any rights of setoff, recoupment or counterclaim that the Board of Hospital Trustees might otherwise have against the County, the Board of County Commissioners, the Auditor of the County, the Treasurer of the County, or any other party or parties, and regardless of any contingency, act of God, event or cause whatsoever and notwithstanding any circumstances or occurrence that may arise or take place after the date hereof.

Section 4. Reserve Account. The Board of Hospital Trustees shall create a debt service reserve in a separate trust account (the "Reserve Account") with a bank selected by the Board of Hospital Trustees (the "Bank"). The Board of Hospital Trustees does hereby pledge, assign and grant a security interest in the Reserve Account, and in any and all amounts held therein, to the County as security for its obligation to pay current Debt Service on the Obligations. As provided in Section 140.06(D) of the Ohio Revised Code, all amounts held in the Reserve Account are subject to the lien of the pledge hereunder without further act, and the lien of that pledge is valid and binding against all parties having claims of any kind against the Hospital (irrespective of whether those parties have notice of such pledge), and creates a perfected security interest for all purposes of Chapter 1309, Ohio Revised Code, without the necessity for the filing or recording of this Agreement or any other resolution or instrument by which that pledge is created or any certificate, statement or other document with respect to that pledge. The pledge of and lien on the Reserve Account under this Agreement shall be effective and the money and investments therein may be applied to the purposes for which pledged without necessity for any further act of appropriation.

As soon as the annual audited financial statements of the Hospital are available each year, but in no event later than May 1st, either the President or the Vice President-Chief Financial Officer of the Hospital shall certify in writing to the County and the Bank (i) whether or not the Hospital has achieved a Debt Service Coverage Ratio equal to at least 1.00x (the "Coverage Requirement") for such preceding fiscal year, and (ii) whether or not the Hospital has maintained an amount of cash and unrestricted investments designated for no purpose other than payment of routine operating expenses, acquisition or replacement of capital assets, or payment of debt service (including any amounts then held in the Reserve Account) that equals or exceeds the product of 1.5 times Maximum Annual Debt Service (the "Liquidity Requirement") at times during such preceding fiscal year.

If the Coverage Requirement was not maintained for such preceding fiscal year, or if the Hospital at any time fails to maintain the Liquidity Requirement, the Hospital shall deposit into the Reserve Account within 30 days, cash or eligible investments in the amount necessary to cause the balance then held in the Reserve Account to be equal to the Reserve Requirement. Except as a result of the Hospital's failure to satisfy the Coverage Requirement or the Liquidity Requirement as described above, the Hospital shall be under no obligation to fund the Reserve Account. If the Hospital has maintained the Coverage Requirement and the Liquidity Requirement for any two consecutive subsequent fiscal years after being required to fund the Reserve Account, all amounts then held in the Reserve Account may be released by the Bank to the Hospital upon delivery to the County and the Bank of a certificate from either the President or the Vice President-Chief Financial Officer of the Hospital to that effect.

If the County has not received from the Hospital, ten days prior to a Payment Date, an amount sufficient to pay the Debt Service on the Obligations due on such Payment Date and not otherwise provided for, money held in the Reserve Account may be transferred to the Treasurer of the County, for deposit in the County's bond retirement fund, or directly to the County's paying agent for the Obligations, to the extent necessary to pay such Debt, upon the delivery to the Hospital and the Bank of a certificate from either the Treasurer or the Auditor of the County to that effect.

The value of any investment for purposes of this Section shall be based on the current market value of such investment at the time in question. Any Bank documents relating to the Reserve Account shall contain the requirements for withdrawal of moneys therein as set forth in this Section.

Section 5. Budget Approval. The parties to this Agreement acknowledge that the Board of County Commissioners is required, under Section 339.06 of the Ohio Revised Code, to annually approve the proposed budget of the Board of Hospital Trustees for the ensuing fiscal year, and nothing contained in this Agreement shall be construed as a waiver or amendment of such requirement under such Section 339.06 or any successor provision. If at any time the Hospital is in default of its obligations hereunder, the Board of County Commissioners may withhold its approval of such budget pursuant to such Section 339.06 or any successor provision until such default is cured or until a proposed budget is submitted to the Board of County Commissioners which contains provisions satisfactory to the Board of County Commissioners for the curing of such default.

Section 6. Tax Representations and Covenants. The parties hereto acknowledge that the Obligations are, and are intended to be, obligations the interest on which is excludable from gross income under the Internal Revenue Code, and that compliance with the applicable provisions of the Internal Revenue Code will result in interest cost savings which will inure to the benefit of the parties hereto. The parties hereto covenant that they will comply with the requirements of all existing and future laws and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Obligations so that the Obligations will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code. The parties hereto further covenant that they will restrict the use of the proceeds of the Obligations in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute arbitrage bonds under Section 148 of the Internal Revenue Code and the regulations prescribed there under or under the Internal Revenue Code, as amended (the "Regulations"). The County Auditor and the Vice President of Finance will give an appropriate certificate on behalf of the County and the Hospital, for including in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the County pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the County and the Hospital regarding compliance by the County and the Hospital with sections 141 through 150 of the Code and the Regulations.

Without limiting the generality of the foregoing, the Board of Hospital Trustees also represents and covenants that it will not use or permit the use of the Hospital or any part thereof primarily for sectarian instruction or study or for devotional activities or religious worship.

Section 7. Reliance by Bondholders. This Agreement may be relied upon by the holders and owners from time to time of the Obligations, any insurer of the Obligations, and any rating agency issuing a rating with respect to the Obligations.

Section 8. No Personal Liability. No recourse under or upon any obligation, covenant, acceptance or agreement contained in this Agreement, or under any judgment obtained against the County or the Hospital or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution or statute or otherwise, or under any circumstances, shall be had against any officer as such, past, present, or future, of the County or the Hospital, including any member of the Board of County Commissioners, the County Auditor, the County Treasurer of the County and any member of the Board of Hospital Trustees, either directly or through the County or the Hospital, or otherwise, for the payment for or to the County or the Hospital or any receiver thereof, or for or to any holder of any of the Obligations, or otherwise, of any sum that may be due and unpaid by the County or the Hospital upon any of the Obligations. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such officer, as such, to respond by reason of any act or omission on his or her part, or otherwise, for, directly or indirectly, the payment for or to the County or the Hospital or any receiver thereof, or for or to the owner or any holder of any Obligations, or otherwise, of any sum that may remain due and unpaid upon any Obligations, shall be deemed to be expressly waived and released as a condition of and consideration for the execution and delivery of this Agreement and the issuance of the Obligations.

Section 9. Amendments. This Agreement may be amended by the Board of Hospital Trustees and a majority of the Board of County Commissioners unless the duties of the County Auditor or the County Treasurer hereunder would be affected by such amendment, in which case the consent of the County Auditor or the County Treasurer, as appropriate, must be obtained before such amendment becomes effective.

Section 10. Effective Date. This Agreement on its delivery has amended and restated Amended Agreement in its entirety and the Amended Agreement shall be of no further effect. This Agreement shall be effective for all purposes upon its execution and delivery by the parties hereto.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 324-11 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Steve Stolte to enter into executive session at 12:04 p.m. with Chip Hubbs, Memorial Hospital CEO; Jeff Ehlers, Financial, Memorial Hospital; Dave Phillips, Prosecuting Attorney; and Jason George, Benesch, Friedlander Coplan & Aronoff, LLP, to discuss trade secrets of a county hospital. The session ended at 12:21 p.m.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioner Hall attended the Memorial Hospital of Union County Steering Committee on the above date at Memorial Hospital.

\* \* \*

\* Commissioner Hall attended a Union Recyclers Meeting on the above date.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
2<sup>nd</sup> day of August 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 2<sup>nd</sup> day of August 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Hall is attended in Board of Revision hearings on the above date.

\* \* \*

**RESOLUTION NO. 325-11 RE: PAYMENT OF BILLS**

A motion was made by Steve Stolte 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 August 2, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 326-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

**VOCA FUND**

FROM: 233, Contracts (233-3S) TO: 229, Other Rev. (229-8) amt. of \$8,215.56  
REASON FOR REQUEST: Reimb. Between funds for salary and fringes (grant amount)

**UNION COUNTY SENIOR SERVICES**

FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Other Charges (360-2-3) - \$13,680.61  
REASON FOR REQUEST: Tax levy monies to pay for transportation for seniors in June 2011

**UNION SWCD FUND**

FROM: 289, Industrial Parkway (289-3) TO: 290, Taylor Fields (290-6) amt. of \$622.50  
REASON FOR REQUEST: To correct expenditure made out of Taylor Fields that should be Industrial Parkway

**BOARD OF DD FUNDS**

FROM: 352, Other Exp. (352-5-1) TO: 209, Webcheck (209-2-3) amt. of \$22.00  
FROM: 352, Other Exp. (352-5-1) TO: 209, Contract Services (209-2-1) amt. of \$10.00  
REASON FOR REQUEST: George McVey

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* The Commissioners met with Mary Beth Hall, County Dog Warden, on the above date. Discussions were held on the following:

- \*Mandated Services

- \*Dog Warden Statistics

- \*Budgets

- \*Not attending the 2<sup>nd</sup> Wednesday meeting. Services needed here instead

- \*Dog citation last week – Do not put yourself in harm's way – get in your truck and wait for law enforcement – Commissioners do not want her to get hurt

\* \* \*

\* The Commissioners met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*August is Child Support Awareness Month

- \*Employment Resource Center – 631 visits in July

- \*Child Care Network – 3 employees attended training

- \*Income Maintenance – 94% timeliness rate for food assistance

- \*Children Protective Services

- \*Bi-Weekly bill paying processing issues and concerns

- \*CS Rotary Local Share Placement Costs

\* \* \*

#### STAFF MEETING

\* The Commissioners held their monthly staff meeting at 10:00 a.m. on the above date in the Commissioner's Hearing Room. Staff in attendance: Commissioners Hall, Lee and Stolte; Commissioner's Clerks, Rebecca Roush and Tish Bice; John Gore, UCDJFS; Dale Bartow, Veterans Office; Jason Orcena, Health Department; Sheriff Patton; Christy Leeds, OSU Extension; Wendy Golden, Prosecutors Office; Dick Douglass, UCATS/Senior Services; Jeff Stauch, Co. Engineer; Terri Gravatt, Soil & Water; Bob Ahern and Jenna Schendawolf, Probate and Juvenile Court; Randy Riffle, County Risk Manager; Cheryl Gugel, Board of DD; Bill McCarty, Board of Elections; Judge Fraser, Common Pleas Court; Steve Badenhop, Archivists; Mary Beth Hall, Dog Warden; Teresa Nickle, Clerk of Courts; Donna Rausch, Treasurer; Andrea Weaver, Auditor; Teresa Markham, Recorder; Dave Applegate, Coroner. Discussions were held on the following:

- \*Jason Orcena – Health Department will start campaigning for their levy renewal

- \*Christy Leeds – Fair went pretty well, it was hot and lost some chickens in the heat

- \*Dick Douglass, thank for all the help at the Senior Services breakfast

- \*Sheriff Patton – working on the 9-1-1 levy replacement; Safe and Sound Expo – August 27, 2011

- \*Wendy Golden, Prosecutors Office – working with the Attorney General's Office for records management training for elected officials

- \*Terry Gravatt, Soil & Water – Annual meeting – has tickets if anyone interested

- \*BOE – filing deadline is Wednesday, August 10, 2011

- \*Cheryl Gugel, Board of DD – working on levy renewal

- \*John Gore, UCDJFS, thanks to DD Board for helping with a situation last month that saved UCDJFS money; the changing procedures in the Auditor's Office not working out too well

- \*Jeff Stauch, Co. Eng. – keeping road closures up to date

- \*Donna Rausch, Treasurer – tax collection went well

- \*Andrea Weaver, Auditor – finished settlements last week, re-evaluation photography pictures will be starting in September and letters will be going out to homeowners letting them know that people will be on their property to take housing pictures; and the Auditor's office already has their records training scheduled for October 14 if anyone wants to attend.

- \*Dr. Applegate – Happy with the elected official's participation this year in the fair participation of purchasing livestock

- \*Commissioner Hall – re-payment to the State on Sales Tax, and we still had a slight increase in sales tax



\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*OPWC projects – 3 projects
- \*Hauling permit – resolution to follow
- \*Wellness Program – Linda Reigle to send out e-mail
- \*Budget/Elected Officials meeting – August 9
- \*Chip sealing roads
- \*Bear Swamp Road open at RR crossing
- \*Amrine Wood Road resurfacing
- \*Industrial Parkway is moving along

\* \* \*

**RESOLUTION NO. 327-11 RE: SPECIAL HAULING PERMIT – MAXIM CRANE WORKS**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the special hauling permit from Maxim Crane Works, 840 Licking Pike, Wilder, KY 41076 to haul a truck crane for the total gross weight of 61,000 pounds from August 1, 2011 thru August 5, 2011 beginning in Dayton, Ohio and end at 8300 Wells Road, (CR17).

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 328-11 RE: TO OFFER NEW BENEFIT OPTION TO COUNTY EMPLOYEES – OHIO'S COLLEGE ADVANTAGE 529 SAVINGS PLAN**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following resolution:

Whereas, the Union County Benefit's Committee (UCBC) is recommending a new benefit option, Ohio's College Advantage 529 Savings Plan, that will allow interested County employees, through payroll deduction, the opportunity to create tax-advantaged college savings plans. This employee-sponsored benefit option will be a **no cost** to the County. UCBC is requesting approval of the recommendation by the County Commissioners.

A motion was made by Steve Stolte and seconded by Gary Lee to create a corporate account with the state agency, Ohio Tuition Trust Authority, (OTTA), 3748 Camforth Dr., Columbus, Ohio 43221.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
4<sup>th</sup> day of August 2011



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 4<sup>th</sup> day of August 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended a Raymond and Peoria WWTP funding meeting on the above date in the Engineer's Office.

\* \* \*

**RESOLUTION NO. 329-11 RE: BID AWARD – 2011 UNION COUNTY HOT MIX RESURFACING PROGRAM – KOKOSING CONSTRUCTION COMPANY, INC.**

A motion was made by Steve Stolte and seconded by Gary Lee to waive all informalities and award the bid for the 2011 Union County Hot Mix Resurfacing Program as follows:

Kokosing Construction Company, Inc.	<u>Base Bid</u>
6235 Westerville Road	
Westerville, Ohio 43081	\$1,247,773.55

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC**

Approval was given to Vicki Jordan, Superintendent, COYC for Jerrod Kerr, Assistant Supervisor, to attend Sublet Control Trainer training in London, Ohio on August 22-26, 2011. Estimated expenses total \$148.18

\* \* \*

**RESOLUTION NO. 330-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

**P.A. FUNDS**

FROM: 365, Other Exp. (365-5-1) TO: 901, Fees (901-2-2) amt. of \$17.75  
REASON FOR REQUEST: FC Birth Certificate – M Browning

A roll call vote resulted as follows:

Charles Hall, Ye  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Mr. George Arnold, H.R. Gray Company, in regards to service projects for the County, when needed. The Commissioners suggested talking to the County Engineer's Office since they would have a need for this service more than often than other departments.

\* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting.

Discussions were held on the following:

\*Duties of the County Sheriff

\*COYC concerns of transferring prisoners. COYC will be using the Sheriff's Sally Port for transferring prisoners between vehicles while the COYC construction is going on.

\*The Sheriff will be meeting with Judge Eufinger, Probate and Juvenile Judge, on August 10 in regards to the logistics of the Juvenile Court and COYC

\*IPA Trade Show – August 25

\*Safe and Sound Expo – August 27

\*Richwood Fair starting on August 31

\*Issues of employees using their personal credit cards for travel and training and then getting reimbursed. The Sheriff's office will again start working on procurement cards with the Auditor and Prosecutor's Office.

\* \* \*

\* The Commissioners met with Lindsay Altizer and Amy Hamilton, Auditor's Office, on the above date. Discussions were held on the following:

\*Problems and push back from other departments in regards to paying bills twice a month.

\*The Auditor's office wants consistency, people have been known to push things through at the End of the Month which causes problems for the Auditor's office and they are short handed

\*Question of the Commissioners of when they would like to do the transfers of appropriations. It used to be twice a week, went to twice a month, and now they will be doing them once a week on Thursdays. Commissioner Hall would rather do them once a week, so they can have a better handle on going through them.

\*Commissioner Stolte suggested to them to get input from the other departments on what works best for them.

\*The Auditor's Office has a large work load with checking bills, and they should have a better handle on how things will work after the new Payroll gets going, by September 2011

\*Per the Auditor's Office, other counties make this work. They have been talking to Coshocton County.

\*After the Calendar is finalized, they would like to post it on the website.

\* \* \*

\* The Commissioners met with Steve Badenhop, Archivist, on the above date in regards to following up from his meeting with the City of Marysville and working with them for collaboration of services for Archives work. Discussions were held on the following:

\*Questions of time between the City and the County and services to the County that will suffer. If the services were to be 50/50, the public hours would suffer the most. And the departments would suffer at the beginning of the year and the end of the year when records to be cleaned out for the New Year.

\*Steve thought a good start would be 20% for the City which would be one day a week. And he thought the City should get a part time person to start going through and sorting the records so when Steve had the records retention schedule ready, things would go more smoothly.

\*The City's main record storage is at the Maple Street Garage and they are very dirty and dusty, no coverings on the boxes to keep from getting dirty.

\*A question from Steve is if the City would have the resources for him to order boxes and/or shelving for the records when a permanent place is established.

\*The Commissioners asked Steve to make a list of things they would need and a timeline that the City could follow. Then a meeting will need to be set up between the City and the County for further discussions.



UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this 9<sup>th</sup>  
day of August, 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9<sup>th</sup> day of August 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 331-11 RE: PAYMENT OF BILLS

A motion was made by Steve Stolte 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 August 8<sup>th</sup>, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, 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:

- \* Mediation held last Friday, potential court date in late September
- \* City Fire Station Project -St Rt 4/ County Home Road improvement
- \* OPWC applications submitted last Friday. Two Projects SR 4 & Co Home & road resurfacing.
- \* Building & Development – Meeting with Unionville again regarding potential inspection services.

\* Eric Phillips and Engineer met with Marcy Ind. and Richwood. Flood plain issues directed to village.

- \* Another month of being in red – most things are not "billable"
- \* ODOT quarterly meeting
- \* Newsletter going to print this week
- \* Snediker Bridge on schedule
- \* Cattail Swamp Ditch is underway
- \* Pavement marking bids next Tuesday
- \* Sealing is mostly complete
- \* Mowing and Patching

\* \* \*

\* The Commissioners met with Brenda Rock, Council for Families, on the above date. Discussions were held on the following:

- \* Started at the Health Department last week – August 1, 2011
- \* DJFS administration service funds \$21,000 ¼ from State
- \* Planning for Prevention training – August 31, 2011 at London Ave. 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:

- \* TRIAD – grant for elder abuse
- \* Idella has been great with looking for grants
- \* COYC debt agreement – same as Delaware County's resolution

**2<sup>nd</sup> ELECTED OFFICIALS MEETING**

The Commissioners held a second staff meeting with just the elected officials on the above date at 8:00 a.m. in the Commissioners hearing room. In attendance: Commissioners Hall, Lee and Stolte; Clerks Rebecca Roush and Letitia Bice; Jeff Stauch, Engineer; Common Pleas Judge Don Fraser; Probate & Juvenile Judge Charlotte Eufinger; Teresa Markham, Recorder; Dave Phillips, Prosecuting Attorney; Teresa Nickle, Clerk of Courts; Sheriff Jamie Patton; and Lindsay Altizer and Amy Hamilton, Auditors office personnel. Discussions were held on the following:

- \*Revenue Losses compared to 2010

- \*Loss of Local Government Funds

- \*9-1-1 appeal

- \*The Commissioners went around the room and asked each official to state what program reductions they have thought about for their departments.

- \*The Commissioners went around the room for a second time to state what potential cost savings they were thinking about for their departments

- \*Commissioner Stolte asked the group to take a hard look at their mandated and discretionary services and eliminate as much as they can

- \*The Commissioners will provide some additional guidance by August 25, 2011.

\* \* \*

**RESOLUTION NO. 332-11 RE: AMENDED COYC NOTE RESOLUTION IN THE AMOUNT OF \$450,000.00 DATED JULY 26, 2011, COMMISSIONERS JOURNAL 49, PAGE 595**

A motion was made by Gary Lee and seconded by Steve Stolte to amend the COYC note resolution, dated July 26, 2011, to as follows:

**AMENDED DEBT AGREEMENT**

This contract (hereinafter referred to as the "Debt Agreement") is between the respective four Counties herein. This debt agreement is not valid or effective until the date when the last party signs and all resolutions are attached as provided herein.

Whereas, the Board of County Commissioners of Champaign, Delaware, Madison and Union Counties (collectively hereinafter referred to as the "Commissioners") pursuant to laws of Ohio are members of the four County Joint Juvenile Detention Board for Champaign, Delaware, Madison and Union Counties (identified herein as "Joint Board"); and

Whereas, the Joint Board operated an entity known as the Central Ohio Youth Center which is the successful recipient of a capital improvements grant for renovations from the Ohio Department of Youth Services (identified herein as "DYS") in an amount not to exceed \$1,380,000.00, representing a 60% share by DYS of the total project cost of \$2,300,000.00; and

Whereas, the grant by DYS is conditioned upon the Joint Board providing a 40% match of the cost of the capital improvements in an amount not to exceed \$920,000.00; and

Whereas, in order for the Joint Board to secure the 40% match of \$920,000.00. the Board of Commissioners of Union County (hereinafter "Union County") issued a Debt on the credit of Union County on behalf of the Joint Board and the Central Ohio Youth Center subject to repayment as provided herein; and

Whereas, due to unforeseen conditions discovered during the renovations of the Central Ohio Youth Center, additional renovations are necessary for continued operation of the Central Ohio Youth Center; and

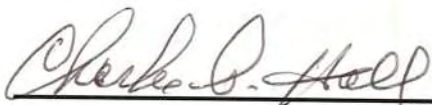
Whereas, the cost of the additional renovations are estimated to be \$650,000, of which DYS has agreed to contribute \$150,000 and the remainder of which the Commissioners mutually agree to divide equally among the four counties;

## IT IS THEREFORE MUTUALLY AGREED AS FOLLOWS:

1. Union County on behalf of the Joint Board will secure the \$920,000.00 Debt for the 40% match. The Debt for the local match is conditioned upon the Commissioners of Champaign, Delaware and Madison Counties each passing resolutions to acknowledge and guarantee that each County is responsible for its respective 25% share of the principal, interest and costs for the Debt secured by Union County.
2. Union County on behalf of the Joint Board will additionally secure the \$500,000 Debt for the Joint Board's share of the costs for unforeseen renovations to the Central Ohio Youth Center. This Debt is conditioned upon the Commissioners of Champaign, Delaware, and Madison Counties each passing resolutions to acknowledge and guarantee that each County is responsible for its respective 25% share of the principal, interest and costs for the Debt secured by Union County.
3. Union County anticipates securing the Debt for up to a 20 year term. Upon written request of Union County, not less than 30 days before the end of the Debt term or any renewal, the Boards of County Commissioners of Champaign, Delaware, and Madison Counties will pay to Union County within 20 days of the notice their respective 25% share of the Debt principal, interest and costs of procurement including miscellaneous fees, brokerage fees and the cost of bond Counsel, if any.
4. Each of the undersigned Board of County Commissioners of the Joint Board member Counties will adopt a Board resolution consistent with this agreement acknowledging their County's obligation on the Debt and attach a signed copy of the resolution to this debt agreement. For this debt agreement to be in force, all four resolutions will be attached hereto and incorporated by reference. Thereafter, Union County will secure the Debt.
5. This debt agreement (including its exhibits) contains the entire agreement among the parties and supersedes all prior or contemporaneous discussions, negotiations, representations, or agreements. Whereupon, the parties by their duly authorized representatives have caused this debt agreement to be executed as of the dates of the resolutions set forth herein.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea



UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
11<sup>th</sup> day of August 2011.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 9<sup>th</sup> day of August 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte and Rebecca Roush attended the CCAO 2<sup>nd</sup> Wednesday Seminar regarding personal liability of elected officials in regards to social media on Wednesday, August 10, 2011.

\* \* \*

RESOLUTION NO. 333-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

M&G FUNDS

FROM: 250, Contracts (250-3-7) TO: 250, Parts & Supplies (250-2-3) amt of \$50,000.00  
FROM: 250, Contracts (250-3-7) TO: 250, Materials (250-2-2) amt. of \$60,000.00  
REASON FOR REQUEST: Transfer to help with asphalt material cost and mechanics parts and supplies account

GENERAL FUNDS

FROM: 001, Probate Supplies (32-2) TO: 001, Postage (33-2-2) amt. of \$1,809.93  
REASON FOR REQUEST: Postage reimbursement for April-June 2011

LAW LIBRARY FUNDS

FROM: 150, Contracts (150-3) TO: 150, Supplies (150-2) amt. of \$961.00  
REASON FOR REQUEST: To correct payment of check 31332 from Supplies to Contract Services

P.A. FUNDS

FROM: 363, Purchase of Service (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$6,792.11  
FROM: 363, Purchase of Service (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$1,313.33  
REASON FOR REQUEST: Clerk of Courts May 2011; DR Mag. May 2011

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$21,723.67  
FROM: 365, Other (365-5-1) TO: 360, Contracts (360-2-2) amt. of \$566.51  
REASON FOR REQUEST: April and May 2011 invoices

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$14,423.49  
FROM: 350, Other (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$6,333.42  
FROM: 363, Other (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$589.16  
REASON FOR REQUEST: Aug. Lease Payment, Aug. CAP payment for shared IM/SS; CAP for CSEA

FROM: 365, Other (365-5-1) TO: 913, Other (913-8-3) amt. of \$45.00  
REASON FOR REQUEST: Exams

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$90.64  
FROM: 350, Contracts (350-3-1) TO: 001, Data Processing (7-2-1) amt. of \$100.00  
FROM: 363, Contracts (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$25.60  
REASON FOR REQUEST: Phone June 2011; Data Processing June 2011

FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-3) amt. of \$600.00  
FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-1) amt. of \$154.00  
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 April, May, and June 2011



FEDERAL/CHIP FUNDS - ADVANCE

FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$32,305.00  
REASON FOR REQUEST: Advance back 2011 general funds

BOARD OF DD FUNDS

FROM: 352, Grants (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$103.70  
REASON FOR REQUEST: Transportation 6/11 Bridges to Transition Grant

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$31,969.74  
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, Phone Reimb. (97-8-7) amt. of \$122.05  
FROM: 352, Grants (352-5-2) TO: 360, Contracts (360-2-2) amt. of \$1,805.88  
REASON FOR REQUEST: Transportation, Internet, Long Distance, Transportation

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, Equipment (369-4) amt. of \$404.91  
REASON FOR REQUEST: Tax levy money to pay for equipment for use to support direct services to seniors

JOINT REC BOARD FUNDS

FROM: 982, Unappropriated Funds TO: 982, Equipment (982-4) amt. of \$23,200.00  
REASON FOR REQUEST: equipment

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated Aug. 10, 2011, for fund #982, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the April 12, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

\* \* \*

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, to attend OJDDA Fall 2011 Conference at Deer Creek State Park on October 6 & 7, 2011. Estimated expenses total \$46.62

\* \* \*

\* The Commissioners met with Dick Douglass, UCATS/Senior Services, on the above date in regards to his budget. Discussions were held on the following:

- \*Administration Costs
- \*Operating funds for 2012 – Possibly be cut to \$150,000.00 from \$207,000.00
- \*Budget overview of UCATS and Senior Services

\* \* \*

\* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Poker Run this weekend coming from Logan County
- \*COYC transferring juveniles on August 15<sup>th</sup> and doing the transfer in the Sally Port for safety reasons

\* The Commissioners met with Randy Riffle, Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*\$307,000 will need to be cut from Randy's budget to get to 2005 figures

- \*Will be cutting back on detailing offices

- \*2012 Retrospective Workers Compensation rating program

- \*2012 Group Savings Summary – Pooled Group program

- \*We will be staying in the Retro Plan program

\*Requests from Dee Winters for October and November rental agreement for Singations. She wants to use the auditorium on Veterans Day and the building will be closed. She will need to pay for the maintenance staff to come in to open the building on the Holiday

\*Received a request from George McVey, Master Gardener, of having water and electric put in for a greenhouse that was donated from a deceased master gardener and place it out at the Ag. Center. The greenhouse is a 15 x 40 building. The Commissioners want the Master Gardeners to come up with an alternate location for the green house building rather than being at the Ag. Center.

\* \* \*

**RESOLUTION NO. 334-11 RE: STATEMENT OF UNDERSTANDING – UNITED WAY OF UNION COUNTY – UCDFS**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the Statement of Understanding between United Way of Union County and Member Agencies for the Funding Year 2012. The Statement of Understanding was made and entered into this 15<sup>th</sup> day of August, 2011 by and between the United Way of Union County, Inc. and the Union County Department of Job & Family Services, 940 London Avenue, Marysville, Ohio 43040.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Eric Phillips, Economic Development Director, on the above date. Discussions were held on the following:

- \*MEC Advisory Council meeting yesterday

- \*They are working on a shared agreement

- \*4 computers were donated for use by the North Union School District

- \*They are looking into grants for MEC's

- \*Chamber Board meets next Wednesday for Strategic Planning

\* \* \*

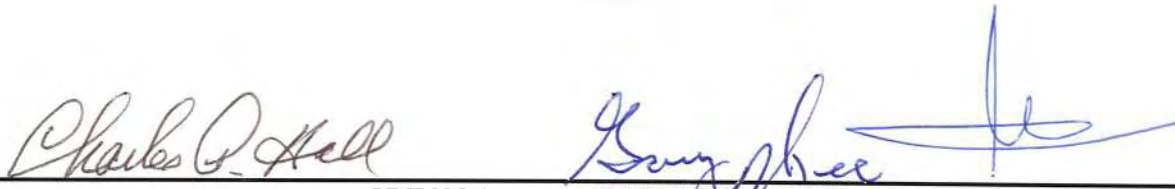
\* The Commissioners met with Chip Hubbs and Laurie Whittington, Memorial Hospital, on the above date. Discussions were held on the following:

- \*Heart Center Addition

- \*Photos and layouts

\* \* \*

\* Commissioner Hall attended a LUC meeting on the above date.



UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
16<sup>th</sup> day of August 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 9<sup>th</sup> day of August 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended a CEBCO Board meeting on Friday, August 12, 2011.

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC & TREASURER**

Approval was given to Vikki Jordan, Superintendent, COYC, for Leslie Bailey, Teachers Aide, to attend Tactical Training in London, Ohio on August 23 & 24, 2011. Estimated expenses total \$31.90

Approval was given to Vikki Jordan, Superintendent, COYC, for Lloyd Huffer, Asst. Superintendent, to attend a OJDDA Conference at Deer Creek State Park in Mt. Sterling, Ohio on October 6&7, 2011. Estimated expenses total \$90.49

Approval was given to Donna Rausch, Treasurer, to attend monthly CTAO Legislative Meetings. Estimated expenses total \$22.20

\* \* \*

\* The Commissioners met with Chester Jordan and Kathy Werkmeister, MORPC, and Eric Phillips, Economic Development Director, on the above date in regards to the Union County CHIP program. Discussions were held on the following:

- \*Possibly administering the County's CHIP program
- \*They have administered the City of Marysville's CHIP program for approx. 10 years.
- \*The County does not need to be a member of MORPC to have them administer the County's CHIP program
- \*MORPC is a HUD approved counseling agency
- \*They do NSP programs
- \*Potential costs savings will be mileage for the City and County

\* \* \*

\* The Commissioners met with Steffan Baldwin, Director, Humane Society, on the above date in regards to letting him know of potential budget cuts.

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecutor, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*COYC Improvement notes
- \*IT collaborative
- \*Public Defender contract with Tim Aslaner
- \*Terry Hord retirement

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Newsletters are being printed
- \*Salt Price will be \$58.95 per ton
- \*Signature for Jerome Village GPN7 plat
- \*Brock Road widening/pavement repairs
- \*Mediation scheduled for CR1 properties in mid September 2011
- \*Snediker Road Bridge has been poured
- \*Liberty Township Zoning – Don Russell is back
- \*Magnetic Springs – unsafe house – posted as condemned and demo order is processed
- \*Morrow County road trip next week – package plant project inconsistencies
- \*Indiana Bat picture

\* \* \*

**BIDS RECEIVED – 2011 UNION COUNTY PAVEMENT MARKING PROGRAM – COUNTY ENGINEER**

The following bids were received by 11:00 a.m. on the above date and opened and read aloud on the above date:

Dura Mark, Inc. P.O. Box 868 Aurora, Ohio 44202	\$56,081.00
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Mar-King Construction, Inc. 339 Cleveland Road Norwalk, Ohio 44857	\$61,374.25
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Zimmerman Paint 2710 Hayes Ave. Fremont, Ohio 43420	\$62,563.00
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A & A Safety, Inc. 1126 Ferris Road Amelia, Ohio 45102	\$66,368.50
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Oglesby Construction, Inc. 1600 Toledo Road Norwalk, Ohio 44857	\$69,233.50
-----------------------------------------------------------------------	-------------

\* No decision was made at this time.

\* \* \*

\* The Commissioners met with Michael Streng, Attorney, on the above date. Discussions were held on the following:

- \*Public Defender Agreement
  - \*Service amounts – Richwood - \$1,500.00; Plain City - \$1,500.00; Marysville - \$7,500.00; Milford Center, Magnetic Springs, Unionville Center - \$150.00 per case
- \*Mr. Streng will end out a letter to get all townships for discussions – potentially August 30, 2011

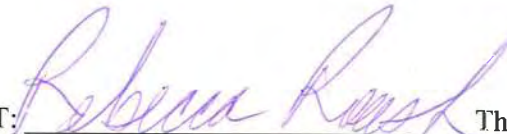
\* The Commissioners met with Andrea Weaver, Auditor, on the above date. Discussions were held on the following:

- \*Letter from State Auditor for the Federal Schedules
- \*Meeting last week with 2 of the Auditor's employees regarding transfers and concerns with a few of the departments. No consistency in the rules, working on Standardization- County wide
- \*Departments need to cooperate and communicate with each other
- \*Soil & Water IT concerns
- \*Payroll – September 2 – training after Labor Day
- \*Budgets – IT collaboration
- \*Software Conversion – ARC demo next week

\* \* \*

\* Commissioner Stolte attended the Chamber Board meeting on the above date

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
18<sup>th</sup> day of August, 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 18<sup>th</sup> day of August 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* The Commissioners met with Randy Riffle on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Room Rental Fees – has checked with several establishments in the county for fee comparison. Commissioner Stolte requested that the County's fee schedule be modified and updated. It was discussed that it be modified so that the county does not compete with other establishments.

\* 2012 Budget – Discussions were held on areas of reduction to meet predicted 2012 Appropriations.

\* \* \*

\* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Gratis plate renewal

\*Credit Cards for travel and training. Sheriff checked with the Prosecutors office and this is doable. Commissioners will need to pass a resolution. The Prosecutors office will prepare the resolution for next week's business

\*The Sheriff met with Bill McCarty, BOE, in regards to having a deputy at each polling station. With budget cuts, this is going to be difficult. This is still in the discussion stages.

\*Per Rick Rogers at the Prosecutors Office, 9-1-1 cannot pay for the electric for the towers. It should be paid out of the usual utilities. The total cost of the radios at the tower, which includes the Engineer's and the Sheriff's radios, is \$52.80 a month.

\*Actively working on the fires in the Northern Part of the County with the State Fire Marshall's Office.

\*Performance Audit – A Commissioner will attend

\* \* \*

\* Commissioner Stolte attended the Data Processing Board meeting on the above date.

\* \* \*

\* Commissioner Stolte attended a Council for Families meeting on the above date.

\* \* \*

\* The Commissioners met with Bob Fry, Independent Contractor, on the above date in regards to his revenue and expenditure projections.



**RESOLUTION NO. 335-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

**P.A. FUNDS**

FROM: 363, Unappropriated Funds TO: 363, Purchase of Service (363-3-1) amt. of \$114,000.00  
REASON FOR REQUEST: Unappropriated Tobacco Recovery and Community/Protective Services funds (\$43,000) and Stimulus 93.563 funds (\$71,000) to cover shared cost expenses

FROM: 350, Supplies (350-2-1) TO: 350, Purchase of Service (350-3-5) amt. of \$125.55  
REASON FOR REQUEST: Error correction – posted to the wrong appropriation

FROM: 365, Other Exp. (365-5-1) TO: 901, Fees (901-2-2) amt. of \$4.25  
REASON FOR REQUEST: FC Birth Certificate

FROM: 350, Salaries (350-1-1) TO: 350, Unemployment (350-10-5) amt. of \$500.00  
REASON FOR REQUEST: Unemployment – Tiffini Payne

FROM: 001, CS Rotary Local (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$147,600.00  
REASON FOR REQUEST: Placement costs – July –Sept. 2011

FROM: 001, CS Rotary Local (78-5-3) TO: 350, Local Share (350-5-101) amt. of \$128,992.32  
REASON FOR REQUEST: Admin Costs Q4-2010 and Q1 2011

**ENGINEER FUNDS**

FROM: 601, Contracts (601-3-1) TO: 601, Transfers Out (601-9) amt. of \$3,225.18  
FROM: 601, Transfers Out (601-9) TO: 651, Transfers In (651-10) amt. of \$3,225.18  
FROM: 651, Unappropriated Funds TO: 651, Other Receipts (651-8) amt. of \$3,225.18  
REASON FOR REQUEST: REimb. For work done by Roger Pettit at sanitary sewer treatment plants for 2<sup>nd</sup> quarter

FROM: 250, Contracts (250-3-2) TO: 250, Transfers Out (250-9) amt. of \$131.64  
FROM: 250, Transfers Out (250-9) TO: 651, Transfers In (651-10) amt. of \$131.64  
FROM: 651, Unappropriated Funds TO: 651, Other Receipts (651-8) amt. of \$131.64  
REASON FOR REQUEST: Reimb. For work done by Roger Pettit at Co. Maint. Facility for 2<sup>nd</sup> Qtr.

FROM: 252, Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$214.64  
REASON FOR REQUEST: Reimb. For salary and fringe benefits for Deputy Lenhardt 7/29/11 scales

FROM: 250, Supplies (250-2-3) TO: 250, Contracts (250-3-1) amt. of \$398.36  
REASON FOR REQUEST: P.O. #94933 – Auditor paid out of wrong account

**DTAC FUND**

FROM: 113, Unappropriated Funds TO: 113, Other Exp. (113-5) amt. of \$1,314.00  
REASON FOR REQUEST: To pay publication fees on Treasurer's Tax foreclosure case

**GENERAL FUND/COMMON PLEAS**

FROM: 001, Supplies (30-2) TO: 001, Travel (30-5-2) amt. of \$3,000.00  
REASON FOR REQUEST: Need money for bills

**AUDITOR/UNEMPLOYMENT**

FROM: 350, Unemployment (350-10-5) TO: 824, Unemployment (824-5) amt. of \$1,488.00  
FROM: 001, Unemployment (10-10) TO: 824, Unemployment (824-5) amt. of \$1,420.00  
REASON FOR REQUEST: July 2011 unemployment

COUNCIL FOR FAMILIES FUNDS

FROM: 940, Grants/State Funds (940-5-1) TO: 942, Grants (942-5-1) amt. of \$4,662.00

REASON FOR REQUEST: To reimburse council coordinators salary for wraparound

FROM: 944, GRF Expenses (944-3-1) TO: 942, Contracts (942-2) amt. of \$1,920.00

REASON FOR REQUEST: Help Me Grow admin for months of May and June 2011

FROM: 940, Unappropriated Funds TO: 940, Admin/other (940-5-1) amt. of \$308.80

REASON FOR REQUEST: Additional Funds needed for transfer

FROM: 942, Unappropriated Funds TO: 942, FCSS (942-5-3) amt. of \$900.00

REASON FOR REQUEST: Additional funds needed for Family Centered Services and Supports acct.

VOCA FUNDS

FROM: 229, Salary (229-1-1) TO: 233, Local Match (233-5-1S) amt. of \$10,000.00

REASON FOR REQUEST: To meet grant's match

FROM: 229, Salary (229-1-1) TO: 229, Medicare (229-10-3) amt. of \$100.00

FROM: 229, Salary (229-1-1) TO: 229, Insurance (229-10-7) amt. of \$800.00

FROM: 229, Salary (229-1-1) TO: 229, Supplies (229-2-2) amt. of \$5,000.00

FROM: 229, Salary (229-1-1) TO: 229, Contracts (229-3-1) amt. of \$1,000.00

REASON FOR REQUEST: To cover grant expenses

SENIOR SERVICES FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 233, VOCA stimulus (233-5-1S) amt. -\$291.38

REASON FOR REQUEST: Triad Coordinator's contractual salary – 25% match

FROM: 369, Contracts Sales Tax (369-3-3) TO: 651, Res. Bldg. Fees (651-2-1) amt. of \$84.16

FROM: 369, Contracts Sales Tax (369-3-3) TO: 651, Res. Bldg. Fees (651-2-1) amt. of \$85.09

FROM: 369, Contracts Sales Tax (369-3-3) TO: 651, Res. Bldg. Fees (651-2-1) amt. of \$85.25

REASON FOR REQUEST: Addition/Alteration/Deck application fee for J. Wright, C. Bradford, M. Olson

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated Aug. 17, 2011, for funds#113, #363, #651, #940, & #942, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the April 12, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 336-11 RE: ROAD IMPROVEMENTS – UNION TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following road improvements in Union Township that the Union County Engineer has prepared estimates for the required work:

Orchard Road to fix washout at culvert for an est. cost of \$2,367.62

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 337-11 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following road improvements in York Township that the Union County Engineer has prepared estimates for the required work:

Patrick Brush Run Road (York Twp. ½) for chip seal at an est. cost of \$7,268.57

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 338-11 RE: ROAD IMPROVEMENTS – VILLAGE OF RICHWOOD – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following road improvements in the Village of Richwood that the Union County Engineer has prepared estimates for the required work:

Beatty Ave., for Chip Seal at an est. cost of \$5,465.27

Blagrove St. (west end) for Chip Seal at an est. cost of \$883.69

W. Bomford St. (between Race and Hastings Streets) for Chip Seal at an est. cost of \$2,107.25

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 339-11 RE: ROAD IMPROVEMENTS – VILLAGE OF RICHWOOD COUNCIL – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following road improvements in the Village of Richwood Council that the Union County Engineer has prepared estimates for the required work:

West Bomford Street in Richwood, for Grader Patching at an est. cost of \$3,296.32

Blagrove Street in Richwood, for Grader Patching at an est. cost of \$2,986.06

Beatty Avenue in Richwood, for Grader Patching at an est. cost of \$2,986.06

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioners Hall and Stolte attended the COYC meeting in the Commissioner's Hearing Room on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
23<sup>rd</sup> day of August 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 23<sup>rd</sup> day of August 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended a special CCAO Executive Committee meeting at the Worthington Inn on Friday, August 19, 2011.

\* \* \*

\* Commissioner Hall attended Board of Revision hearings on the above date.

\* \* \*

\* Commissioner Stolte attended a Chamber of Commerce meeting on the above date.

\* \* \*

RESOLUTION NO. 340-11 RE: PAYMENT OF BILLS

A motion was made by Steve Stolte 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 August 23rd, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Donna Rausch, Treasurer, on the above date in regards to the Investment Policy. The policy has Tamara Lowe's name on it so it needs to be re-signed with Donna and the Commissioner's again. Mrs. Rausch will be working on this.

\* \* \*

\* Commissioner Lee met with Steffan Baldwin, Director, Humane Society, on the above date in regards to budget numbers and dog numbers for the budget.

\* \* \*

\* Commissioners Lee and Stolte met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \* Meeting last week with Dave Cook regarding Southard Road
- \* Met with OPWC yesterday – moving ahead on 2 or 3 projects
- \* Hot Mix Contracts – Pre Construction meeting this week
- \* Industrial Parkway project – closure this weekend – savings of \$40K
- \* Striping recommendation – on hold until references are all called
- \* Second meeting today with emulsion suppliers
- \* Safe and Sound this weekend at Bunsold Middle School
- \* Collins Road flashing stop signs to be installed this weekend


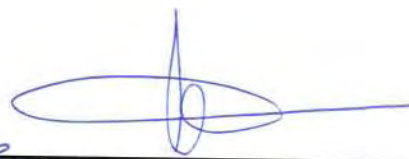
**RESOLUTION NO. 341-11 RE: CONTRACT – KOKOSING CONSTRUCTION COMPANY, INC. - 2011 HOT MIX RESURFACING PROGRAM – COUNTY ENGINEER**

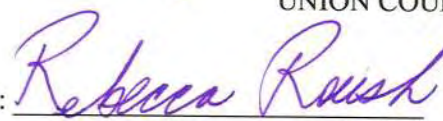
A motion was made by Gary Lee and seconded by Steve Stolte to approve the agreement by and between Kokosing Construction Company, Inc., 6235 Westerville Road, Westerville, Ohio 43081 and the Union County Board of Commissioners for the 2011 Union County Hot Mix Resurfacing Program in the amount of \$1, 247,773.55.

\* A complete copy of 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  
Steve Stolte, Yea

  
  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
25<sup>th</sup> day of August 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of August 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended a Chamber Legislative Committee Meeting on the above date.

\* \* \*

\* Commissioner Hall attended Board of Revision Hearings on Wednesday, August 24 and on the above date.

\* \* \*

RESOLUTION NO. 342-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

VOCA FUNDS

FROM: 233, Equipment (233-4S)	TO: 233, Contracts (233-3S) amt. of \$2,000.00
FROM: 233, Unappropriated Funds	TO: 233, Contracts (233-3S) amt. of \$692.00
FROM: 233, Contracts (233-3S)	TO: 229, Other Revenue (229-8) amt. of \$12,001.70

REASON FOR REQUEST: To meet grant appropriations & reimburse between funds

TREASURER ESCROW FUNDS

FROM: 857, Refund/Adv. Payments (857-5)	TO: 851, Real Estate Tax (851-1) amt. of \$45,519.83
FROM: 857, Refund/Adv. Payments (857-5)	TO: 851, Real Estate Tax (851-1) amt. of \$58,193.04

REASON FOR REQUEST: Transfer escrowed tax to general tax fund

ENGINEER FUNDS

FROM: 651, Res Plumbing Fees (651-3-3)	TO: 901, Permits (901-3) amt. of \$1,840.00
FROM: 651, Comm. Plumbing Fees (651-3-4)	TO: 901, Permits (901-3) amt. of \$825.00
FROM: 651, Plumber Reg. Fees (651-3-5)	TO: 901, Permits (901-3) amt. of \$50.00

REASON FOR REQUEST: Plumbing fees for July 2011

P.A. FUNDS

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
FROM: 371, Adult (371-5-3)	TO: 209, Webcheck (209-2-3) amt. of \$46.00
FROM: 371, Adult (371-5-3)	TO: 209, Contracts (209-2-1) amt. of \$11.00

REASON FOR REQUEST: Webcheck costs for July 2011

FROM: 350, Contracts (350-3-1)	TO: 001, Phone Reimb. (97-8-7) amt. of \$94.76
FROM: 350, Contracts (350-3-1)	TO: 001, Data Processing (7-2-1) amt. of \$100.00
FROM: 363, Contracts (363-3-1)	TO: 001, Phone Reimb. (97-8-7) amt. of \$19.62

REASON FOR REQUEST: Phone July 2011; Data Processing July 2011

GENERAL FUNDS

FROM: 001, Contracts (1-3-1)	TO: 001, Other Co. Ins. (14-3-1) amt. of \$6,400.00
------------------------------	-----------------------------------------------------

REASON FOR REQUEST: Reimb. Ins. Paid by Fairboard

FEDERAL CHIP FUNDS

FROM: 119, NSP – HD (119-3-6)	TO: 119, OHTF (119-3-3) amt. of \$331.50
FROM: 119, NSP – Adm. (119-3-5)	TO: 119, OHTF (119-3-3) amt. of \$2,138.50

REASON FOR REQUEST: Cover last billing from CDC of Ohio

FROM: 119, NSP – Demo (119-3-4)	TO: 119, Federal CHIP (119-3-1) amt. of \$1,204.50
FROM: 119, NSP – Adm. (119-3-5)	TO: 119, Federal CHIP (119-3-1) amt. of \$950.50

REASON FOR REQUEST: Cover last billing from CDC of Ohio



UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Other Charge/Services (360-2-3) - \$10,907.20  
REASON FOR REQUEST: Tax levy money to pay for transportation for seniors in July 2011

GENERAL FUNDS – CLERK OF COURTS

FROM: 001, Supplies (33-2-1) TO: 001, Contracts (33-3-1) amt. of \$30.00  
REASON FOR REQUEST: To correct check #36937

GENERAL FUNDS – PUBLIC DEFENDER

FROM: 001, Public Defender (34-5) TO: 001, Expenses – Judges (36-1) amt. of \$1,370.73  
REASON FOR REQUEST: Need additional money to pay invoice

COMMISSIONERS/FACILITIES FUNDS

FROM: 001, Contracts/Projects (10-3-3) TO: 001, Transfer Out (96-9) amt. of \$4,920.05  
FROM: 001, Transfer Out (96-9) TO: 651, Transfer In (651-10) amt. of \$4,920.05  
REASON FOR REQUEST: Reimb. Pettit General salary for 2<sup>nd</sup> quarter 2011

HEALTH FUNDS

FROM: 901, Contracts (901-3-1) TO: 001, Rent (1-16-1) amt. of \$8,555.25  
REASON FOR REQUEST: Rent payment for the month of September 2011

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated July 27, 2011, for Issue II capital projects funds, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the July 27, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

\* \* \*

\* Received the Certificate of County Auditor, dated August 24, 2011, for funds #233, 271, & 297, certifying that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the April 12, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 343-11 RE: ROAD IMPROVEMENTS – YORK TOWNSHIP– COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following road improvements in York Township that the Union County Engineer has prepared estimates for the required work:

Predmore Road for Tile replacement at an est. cost of \$1,727.57  
Predmore Road for Culvert replacement & tile repair at an est. cost of \$1,714.98  
Predmore Road for Culvert replacement at an est. cost of \$1,403.31  
Predmore Road for Culvert replacement at an est. cost of \$1,495.31

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* Commissioner Lee met with Randy Riffle, Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Will be attending a CORSA meeting tomorrow
- \*Will be out most of next week for the Richwood Fair

\* \* \*

\* Commissioners Lee and Stolte met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Credit Card resolution approved by the Prosecutor's Office – The Sheriff will check with the Auditor before submitting
- \*Spike Mats – donating 1 set to OPOTA to showcase – resolution to follow
- \*Unmarked Honda passport vehicle – Honda buy back - \$4,525.00 – this money will be applied towards the purchase of another car in the near future
- \*Working on the fleet rotation
- \*Equipment request – computer – the computer that controls the DEC system went down and needs to be replaced

\* \* \*

**RESOLUTION NO. 344-11 RE: DONATION OF SPIKE MAT TO OHIO PEACE OFFICER TRAINING ACADEMY (OPOTA) FOR TRAINING PURPOSES – UNION COUNTY SHERIFF**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following resolution:

Whereas:

- A. The Board of County Commissioners, Union County, Ohio finds that it has personal property acquired for the use of the Union County Sheriff's Office, specifically a directional spike device used to terminate motor vehicle pursuits, which has a manufacturers name of Hovey Industries, Ltd., a model number of 2656-0002, and a serial number of 8700-24, and
- B. The Board finds that the item detailed above is no longer in serviceable condition and is not needed for public use; and
- C. The Board finds that the item has a combined total fair market value, in the opinion of the Board, of less than two thousand five hundred dollars and;
- D. The Board finds that this directional spike device can be used by the Ohio Peace Officer Training Academy for the purposes of training law enforcement officers in pursuit termination techniques and that the Union County Sheriff's Office attends such training;
- E. Finally, the Board finds that Section 307.12 (D) of the Ohio Revised Code permits the Board to sell or donate County personal property, including motor vehicles, to the federal government, the State of Ohio, any political subdivision of the State of Ohio without advertisement or public notification.

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 pursuant to the authority set forth in the Ohio Revised Code that it may donate the directional spike device detailed above to the Ohio Peace Officer Training Academy for training purposes only.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioner Stolte attended a Benefits Committee Meeting on the above date.

**RESOLUTION NO. 345-11 RE: BID AWARD – 2011 UNION COUNTY PAVEMENT MARKING PROGRAM – DURA MARK, INC. - UNION COUNTY ENGINEER**

<u>Bidder</u>	<u>Amount Bid Submitted</u>	<u>Actual Bid</u>
Dura Mark, Inc. P.O. Box 868 Aurora, OH 44202	\$56,081.00	\$56,581.00
Mar-King Construction, Inc 339 Cleveland Road Norwalk, OH 44857	\$61,374.25	\$61,374.25
Zimmerman Painting Contractors 2710 Hayes Ave. Fremont, OH 43420	\$62,563.00	\$62,563.00
A & A Safety Inc. 1126 Ferris Road Amelia, OH 45102	\$66,368.50	\$66,368.50
Oglesby Construction, Inc 1600 Toledo Road Norwalk, OH 44857	\$69,233.50	\$69,233.50

A motion was made by Gary Lee and seconded by Steve Stolte to approve the recommendation of Jeff Stauch, County Engineer, to waive all informalities and award the bid for the 2011 Union County Pavement Marking Program to Dura Mark, Inc., P.O. Box 868, Aurora, Ohio 44202 for the bid amount of \$56,581.00.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioners Lee and Stolte met with Mike Witzky, Mental Health Association, on the above date in regards to his proposed temporary budget.

\* \* \*

\* The Commissioners attended the County's Post Audit Conference for the 2010 audit on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
30<sup>th</sup> day of August 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25th day of August 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended the "Friends of the Library" Annual Meeting at the Inn at Halcyon Village on Sunday, August 25, 2011.

\* \* \*

\* Commissioner Hall attended a Board of Revision meeting on the above date.

\* \* \*

\*Larry Long, Executive Director and Cheryl Subler, Managing Director of Policy, County Commissioners Association of Ohio observed the Commissioners session's on the above date.

\* \* \*

\* Commissioners Lee and Stolte met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Raymond & Peoria funding meeting. Jeff will get back with the Commissioners in regards to the next meeting date since the one from last week was cancelled.

\*Just completed the lasted Gov Deals auction.

\*Bid date for CR 165 – September 20<sup>th</sup> at 11:00 a.m. – resolution to follow

\*Meeting with Jason Orcena, Health Department, to discuss areas of shared duties between the departments.

\*Construction Reform, HB 153

\*Met with the Mayor and Paris Township last week about Southard Road and willing to consider a partnership

\*Amrine Wood project started yesterday

\*Paving begins next week

\*Industrial Parkway closure – worked all weekend and should get opened up again tonight

\*Bridge Beams being set today for Snediker Road bridge

\*Fair Booth at the Richwood Fair

\*Mailed letters to Millcreek Estates today

\*Budget revenue review – projections – carry over

\* \* \*

**RESOLUTION NO. 346-11 RE: REQUEST TO ADVERTISE THE BID OPENING OF UNI-CR 165 (HONDA PARKWAY) LIGHTING AN UPS UPGRADE – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to authorize the Union County Engineer to prepare the necessary contract documents and to advertise for bids for UNI CR 165 Lighting and UPS Upgrade. Bids shall be accepted until 11:00 a.m. and shall be opened and read aloud immediately thereafter on Tuesday, September 20, 2011. The cost estimate is \$330,000.00

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* The Commissioners met with Andrea Weaver, County Auditor, on the above date. Discussions were held on the following:

- \*Revenue projection - \$16,555,073.00 from the Auditor; Bob Fry's estimate was \$16,280,000.00
- \*Budget process – The Auditor's office is to print out the worksheets and send out a new calendar by the end of September 2011.
- \*Late fees on Purchase Orders

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*TRIAD agreement (Law Enforcement, Senior Services and Prosecutor)
  - \*Assault Council
  - \*Elder Abuse
  - \*ORW cases
  - \*The City and the County using the same software system and share the costs
  - \*VOCA budget - \$182,740.00. 3 full time and 1 part time salary – Salary costs - \$166,817.84.
- The remaining costs go to supplies, contracts and training. These services are mandated.

\* \* \*

\* The Commissioners met with State Representative Dorothy Pelandia on the above date. Discussions were held on the following county issues.

- \*Road Repair/Road Damage issues with construction
- \*Well Drilling
- \*TPPT
- \*Centralized HR
- \*Collaboration of Services
- \*CCAO proposals for State and County Budget Challenges
- \*HiQ Egg Farm
- \*Monthly newsletter – pertinent county issues

\* \* \*

\* The Commissioners met with Terry Hord, Assistant Prosecuting Attorney; Mike Streng, Public Defender Commission; Tim Aslaner, Public Defender; Terry Emery, City of Marysville; Alison Boggs, Village of Milford Center Solicitor; and representatives from the City of Dublin. Discussions were held on the following:

- \*High costs of Indigent Defense
- \*County Budget Problems
- \*Proposed public defender agreements with entities
- \*Case by Case fees vs. flat fees
- \*Need to hear back by end of September

\* \* \*

**RESOLUTION NO. 347-11 RE: OFFERING A NEW BENEFIT OPTION TO COUNTY EMPLOYEES – NEW YORK LIFE LONG TERM CARE (LTC) INSURANCE**

Whereas, the Union County Benefits Committee (UCBC) is recommending a new benefit option, New York Life Long Term Care (LTC) Insurance, that will allow *interested* county employees, through payroll deduction, the opportunity to obtain an insurance policy with a 10% multi-life discount to help pay for costs of long term care services. This employee-sponsored benefit option will be at **no cost** to the county. UCBC is requesting approval of the recommendation from the Union County Commissioners.

A motion was made by Steve Stolte and seconded by Gary Lee to create a NY Life LTC insurance account through a local agent, James R. Vandre, Eagle Strategies, LLC, 232 N. Main Street, Suite B, Marysville, Ohio 43040.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 348-11 RE: DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2011**

A motion was made by Charles Hall and seconded by Steve Stolte to approve the following resolution:

Whereas, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

Whereas, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

Whereas, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

Now, Therefore, Be It Resolved, that Gary Lee is designated as the Official Voting Representative of Union County.

Be It Further Resolved, that Charles Hall is designated as the Alternate Voting Representative of Union County.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
1<sup>st</sup> day of September 2011



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 1st day of September 2011 with the following members present:

Charles Hall, President  
 Gary Lee, Vice-President  
 Steve Stolte, Commissioner  
 Rebecca Roush, Clerk

\* \* \*

\* The Commissioners attended the 2011 Richwood Independent Fair grand opening ceremony on Wednesday, August 31, 2011

\* \* \*

**RESOLUTION NO. 349-11 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 Gary Lee and seconded by Steve Stolte 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, 2012; 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	4,206,900		3.40	
District Board of Health		837,300		0.75
District Board of Health		480,100		0.50
Health, Mental Health (Proposed)		600,700		0.50
MRDD Special Levy Funds		2,469,800		2.40
MRDD Special Levy Funds		3,440,900		3.80
Other, Misc. Special Funds 9-1-1		827,100		0.75
Other, Misc. Special Funds 9-1-1 P.C.		8,800		0.75
Totals	4,206,900	8,664,700	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
<b>SPECIAL LEVY FUNDS</b>		
Health Levy authorized by voters on 11/5/02 not to exceed 10 yrs. (2002-2011)	0.50	480,100
Health Levy authorized by voters on 11/4/08 not to exceed 10 yrs. (2008-2018)	0.75	837,300
Mental Health Levy authorized by voters on 11/6/07 not to exceed 10 yrs (2008-2017)	0.50	600,700
MRDD Levy authorized by voters on 11/3/09 not to exceed 6 years (2010-2015)	2.40	2,469,800
MRDD Levy authorized by voters on 5/2/06 not to exceed 5 yrs. (2006-2011)	3.80	3,440,900
9-1-1 Levy authorized by voters on 11/6/07 not to exceed 5 years (2007-2011)	0.75	827,100
9-1-1 Levy authorized by voters on 11/6/07 not to exceed 5 years (2007-2011) Plain City	0.75	8,800

And be it Further Resolved, that the Clerk of this Board be and is hereby directed to certify a copy of this resolution to the County Auditor of said County.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 350-11 RE: ROAD CLOSURE – VILLAGE OF UNIONVILLE CENTER**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the road closure of Main Street (Middleburg-Plain City Road) between Cross Street and Unionville Road in the Village of Unionville Center, Ohio for the Charles W. Fairbanks Family Festival to be held on Saturday, September 17, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**LETTER OF REQUEST AND APPROVAL – VOCA**

Approval was given to Idella Feeley, VOCA, to attend OPOTA training in London, Ohio on September 18 – 23, 2011. Estimated expenses total \$144.72

\* \* \*

**RESOLUTION NO. 351-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

**P.A. FUNDS**

FROM: 350, Facilities (350-3-3)	TO: 001, Rent (1-16-1) amt. of \$14,423.49
FROM: 350, Other Exp. (350-5-1)	TO: 001, Cost Allocation (1-2-1) amt. of \$6,333.42
FROM: 363, Other Exp. (363-5-1)	TO: 001, Cost Allocation (1-2-1) amt. of \$589.16

REASON FOR REQUEST: 1. September payments for London Ave., Shared IM/SS; and CSEA

FROM: 365, Other Exp. (365-5-1)	TO: 901, Fees (901-2-2) amt. of \$22.00
---------------------------------	-----------------------------------------

REASON FOR REQUEST: FC Birth Certificate

FROM: 363, Purchase of Service (363-3-1)	TO: 001, Prosecutor (5-5-1) amt. of \$22,036.85
FROM: 363, Purchase of Service (363-3-1)	TO: 001, Common Pleas (30-5-1) - \$6,575.16
FROM: 363, Purchase of Service (363-3-1)	TO: 001, Juv. Court (31-5-1) amt. of \$63.36
FROM: 363, Purchase of Service (363-3-1)	TO: 001, Clerk of Courts (33-5) amt. of \$3,547.48

REASON FOR REQUEST: Services

FROM: 350, Contract Services (350-3-1)	TO: 360, Contracts (360-2-2) amt. of \$9,233.09
----------------------------------------	-------------------------------------------------

REASON FOR REQUEST: June 2011 invoices

**UNION SOIL AND WATER FUNDS**

FROM: 281, Unappropriated Funds	TO: 281, Toby Run (281-3) amt. of \$191.06
FROM: 297, Unappropriated Funds	TO: 297, Lower Green (297-3) amt. of \$391.20
FROM: 271, Unappropriated Funds	TO: 271, Marriott (271-3) amt. of \$861.94

REASON FOR REQUEST: appropriated to pay bills

FROM: 254, Rotary Fund (254-5)	TO: 297, Lower Green (297-6) amt. of \$753.08
FROM: 254, Rotary Fund (254-5)	TO: 271, Marriot (271-6) amt. of \$562.98

REASON FOR REQUEST: Transfer from Rotary to pay bills

ENGINEER FUNDS

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$309.08  
REASON FOR REQUEST: Reimb. Salary for Dep. Lenhardt for scales activity for August 2011

JOINT REC FUNDS

FROM: 001, Park & Rec. (91-5-4) TO: 982, Local Match (982-5) amt. of \$22,285.50  
REASON FOR REQUEST: 3<sup>rd</sup> & 4<sup>th</sup> quarter local match 2011

CHIP FUNDS

FROM: 120, Contract Services (120-3) TO: 120, Transfer Out (120-9) amt. of \$5,574.00  
FROM: 120, Transfer Out (120-9) TO: 119, Transfer In (119-10) amt. of \$5,574.00  
FROM: 119, Unappropriated Funds TO: 119, Advance Out (119-8) amt. of \$5,574.00  
FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$5,574.00  
REASON FOR REQUEST: Recapture funds needed to be advanced back to General Fund due to recapture expenses

FROM: 119, Advance Out (119-8) TO: 001, Advance In (97-9) amt. of \$158.89  
REASON FOR REQUEST: Advance back 2011 General Funds

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated Aug. 31, 2011, for funds #281, #297, #271, #119, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 31, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

\* \* \*

\* The Commissioners met with Bob Fry, Financial Consultant this date regarding the preliminary revenue from the Auditor.

\* \* \*

\*The Commissioners met with Stephen Badenhop, County Archivist, on the above date in regards to his quarterly meeting. Discussions were held on the following:

- \*Update on accomplishments
- \*Updated continuing projects
- \*Updated status of space allocation
- \*2<sup>nd</sup> Quarter Statistics

\* \* \*

LETTER OF REQUEST AND APPROVAL – ARCHIVES

Approval was given to Stephen Badenhop, Archivist, to attend CARMA training in Delaware, Ohio on September 29, 2011. Estimated expenses total \$10.00

\* \* \*

\*The Commissioners met with, Timothy Suter, area manager for First Energy, on the above date. Discussions were held on the following:

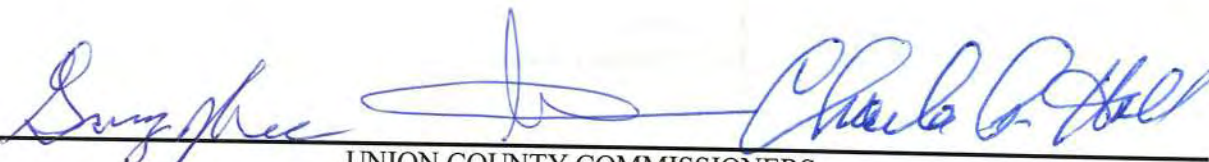
- \*Proposed East Springfield-London-Tangy 138kV Electric Transmission Line Project that will affect the East side of the County.
- \*Public meetings to be held in several locations during the month of September.

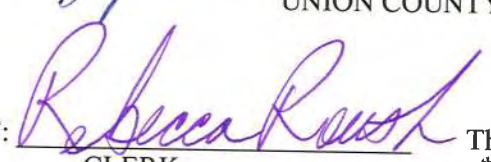
\* The Commissioners attended the Memorial Hospital Leadership Luncheon on the above date.

\* \* \*

\* Commissioner Lee attended the Tri-County Jail Meeting in Mechanicsburg, Ohio on the above date.

\* \* \*

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
6<sup>th</sup> day of September 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6th day of September 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* The Commissioners met with Wendy Dillingham, CEBCO, on the above date in regards to the 2<sup>nd</sup> quarterly report for 2011.

\* \* \*

\* The Commissioners met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly meeting. Discussions were held on the following:

- \*Family Support and CSEA update
  - \*Income Maintenance – continuing to work in the Northwood's system
  - \*Employment Resource Center – Hosting a job fair with BEWT on September 27, 2011
  - \*Child Care Network – working 240 cases, eligibility is determined by Income Maintenance staff
  - \*Child Support – September 30<sup>th</sup> is the last day of the year for Incentive calculations in CSEA
- \*Children Protective Services update
  - \*Currently have 69 open cases
  - \*As of September 2, the agency has 43 youth in custody and placement
- \*Fiscal Updates
  - \*Working on reconciling the Workforce Investment Act (WIA) grant

\* \* \*

\* The Commissioners held their monthly staff meeting at 10:00 a.m. on the above date with the following staff in attendance: Commissioners Hall, Lee and Stolte; Commissioners Clerks, Rebecca Roush and Letitia Rayl; Randy Riffle, County Risk Manager; John Gore, UCDJFS; Carol Scheiderer, Board of DD; Steve Badenhop, Archivists; Jeff Stauch, Engineer; Tami Sowder, COYC; Mike Witzky, Mental Health Association; Ameena Blumenshein and Bill McCarthy, Election Board; Linda Reigle, Engineers Office; Donna Rausch, Treasurer; Andrea Weaver, Auditor; Dave Applegate, Coroner; Jason Orcena, Health Department; Dave Phillips, Prosecuting Attorney; Sheriff Jamie Patton; Dale Bartow, Veterans Office; Teresa Markham, Recorder; Dr. Bob Ahern, Probate and Juvenile Court; Teresa Nickle, Clerk of Courts; Julia Smith, Common Pleas Court; Dick Douglass, UCATS/Senior Services; and Sharon Halter, Ohio Hi Point. Discussions were held on the following:

- \*The Commissioners thanked all the officials that participated in purchasing the turkey at the Richwood Fair
- \*Linda Reigle discussed the Wellness Programs
- \*Tami Sowder – October 13 is the completion date for their construction
- \*Dave Phillips – Terry Hord is retiring at the end of the month, but will come back at a lessor salary, but will be short handed for 2 months until he returns
- \*Sheriff Patton – chair massages as thank you's and September 16<sup>th</sup> is the next cookout
- \*Andrea Weaver – 1<sup>st</sup> payroll, few problems – training coming soon
- \*Carol Scheiderer – Project House – hopefully moving in this weekend at 310 W. 8<sup>th</sup> Street. Open House is scheduled for September 18<sup>th</sup> from 1-3 p.m. And Board of DD is on ballot this year
- \*Dick Douglass – Senior Fair is September 15<sup>th</sup> at the Catholic Center. It will be trick or treating for the seniors.
- \*Sharon Halter – National testing for GED's will be changing by the year 2014. The cost will be going up considerably, like 4 times higher.
- \*BOE – the Election Board is in election mode.
- \*Commissioner Stolte – discussed the preliminary revenue numbers from the Auditor and Bob Fry.

**RESOLUTION NO. 352-11 RE: RE: LEPC APPOINTMENTS**

A motion was made by Gary Lee and seconded by Charles Hall to appoint the following LEPC members:

Jamie Patton  
Union County Sheriff  
221 West 5<sup>th</sup> Street  
Marysville, Ohio 43040  
Term: 8/15/11 – 8/15/13

Paul Pryor, Director  
Environmental Health  
Union County Health Dept.  
940 London Ave.  
Marysville, Ohio 43040  
Term: 8/15/11 – 8/15/13

Chief Rod Goddard  
Allen Township Fire  
16945 Allen Center Road  
Marysville, Ohio 43040  
Term: 8/15/11 – 8/15/13

Gary Lee  
Union County Commissioner  
233 West 6<sup>th</sup> Street  
Marysville, Ohio 43040  
Term: 8/15/11 – 8/15/13

Chief Randy Riffle  
Northern Union Co. Fire & EMS  
602 North Franklin Street  
Richwood, Ohio 43344  
Term: 8/15/11 – 8/15/13

Lt. Brian Beniller  
Jerome Township Fire  
9689 U.S. Route 42  
Plain City, Ohio 43064  
Term: 8/15/11 – 8/15/13

Dave Thomas  
Honda of America  
24000 Honda Parkway  
Marysville, Ohio 43040  
Term: 8/15/11 – 8/15/13

Brad Gilbert, Director  
Union County EMA  
233 West 6<sup>th</sup> Street  
Marysville, Ohio 43040  
Term: 8/15/11 – 8/15/13

Rick Rausch  
Emergency Preparedness,  
Union County Health Dept.  
940 London Ave.  
Marysville, Ohio 43040  
Term: 8/15/11 – 8/15/13

Cindy Morley-Shanklin  
American Red Cross  
112 East 5<sup>th</sup> Street  
Marysville, Ohio 43040  
Term: 8/15/11 – 8/15/13

Bill Couchman  
Scotts Company  
14111 Scottslawn Road  
Marysville, Ohio 43040  
Term: 8/15/11 – 8/15/13

Sean Breckenridge  
Memorial Hospital Safety Mgr  
500 London Avenue  
Marysville, Ohio 43040  
Term: 8/15/11 – 8/15/13

Chad Williamson, Managing Editor  
Marysville Journal Tribune  
207 North Main Street  
Marysville, Ohio 43040  
Term: 8/15/11 – 8/15/13

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, 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:

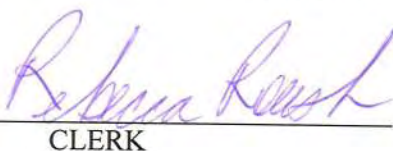
- \*Industrial Parkway closure
- \*Paving today on Amrine Wood Road
- \*Waiting on chip seal until it warms up
- \*Trees and power lines down from the storm last weekend
- \*Fair Booth at the Richwood Fair went pretty well
- \*Received the final State Auditor report

\* \* \*

\* The Commissioners met with Donna Rausch, Treasurer, on the above date regarding discussions on Township Investments. The Commissioners had talked with Madison County and they have Townships that borrow from the County, and the Commissioners had the Treasurer look into this. 5/3 Securities said this is legal to do as long as it is in the County and not for more than 5 years.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
8<sup>th</sup> day of September, 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8th day of September 2011 with the following members present:

Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 353-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

P.A. FUNDS

FROM: 365, Other Exp. (365-5-1) TO: 913, Other Receipts (913-8-3) amt. of \$15.00

REASON FOR REQUEST: Exams on 8/10/11

FROM: 363, Purchase/Services (363-3-1) TO: 001, Common Pleas (30-5-1) - \$7,106.60

REASON FOR REQUEST: DR Mag July 2011

CUCF FUNDS

FROM: 940, Incredible Years Grant (940-5-4) TO: 312, Transfer In (312-10) amt. of \$1,047.06

REASON FOR REQUEST: Salary for IY grant

UCSS FUND

FROM: 369, Contracts Sales Tax (369-3-3) TO: 233, VOCA, Seniors (233-5-1S) - \$132.75

REASON FOR REQUEST: Triad Coordinators contractual salary (25%)

LEPC FUND

FROM: 217, Contract Services (217-3) TO: 217, Equipment (217-4) amt. of \$1,545.00

FROM: 217, Training (217-5-1) TO: 217, Equipment (217-4) amt. of \$5,000.00

FROM: 217, Other Exp. (217-5-2) TO: 217, Equipment (217-4) amt. of \$2,000.00

REASON FOR REQUEST: LEPC Radio Purchase

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

RESOLUTION NO. 354-11 RE: SEPTEMBER IS HUNGER ACTION MONTH

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following resolution:

Whereas, hunger and poverty are issues of grave concern in the United States and in the State of Ohio; and;

Whereas, Union County is committed to taking steps to raise awareness about the need to combat hunger in every part of our state and to provide additional resources that citizens of Ohio and;

Whereas, Union County is committed to work with Mid-Ohio Foodbank in educating people about the role and importance of food banks in addressing hunger and raising awareness of the need to devote more resources and attention to hunger issues; and

Whereas, more than one in six individuals in Ohio rely on food provided by the local agencies of the Mid-Ohio Foodbank; and

Whereas, Mid-Ohio Foodbank distributed 40-million pounds of food to more than 248,000 Ohioans in 2010 through its network of 500+ local food pantries, soup kitchens, homeless shelters and other community organizations across 20 Ohio counties; and

Whereas, food banks across the country will hold numerous events throughout the month of September to bring awareness and attention to encourage involvement in efforts to end hunger in their local communities.

Now, therefore, we, the County Commissioners of Union, do hereby recognize September as **HUNGER ACTION MONTH** in the State of Ohio, and I call this observance to the attention of our citizens.

A roll call vote resulted as follows:

Gary Lee, Yea  
Steve Stolte, 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:

\*Received a request from Betty Lassiter for conference rooms at London Avenue for a meet the candidates' night or issues discussion. This will be at no charge since it is a public forum.

\*World of Wonders Christmas Program – December 9, 2011 from 7-8 p.m. This will be at no charge this year, but in coming years we will be charging for the auditorium usage and maintenance crews.

\*Trees are being removed from Ag. Center this morning

\*Lighting Project is complete

\* \* \*

\* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Letter to Tax Commissioner is in rough form and when it is complete, he will bring it over for the Commissioners to review.

\*Update on the arsons in Union County – they have made another arrest.

\*They are actively investigating all the other arsons

\* \* \*

\* Commissioner Stolte attended a Benefit Committee Meeting on the above date.

\* \* \*

**RESOLUTION NO. 355-11 RE: EXECUTIVE SESSION**

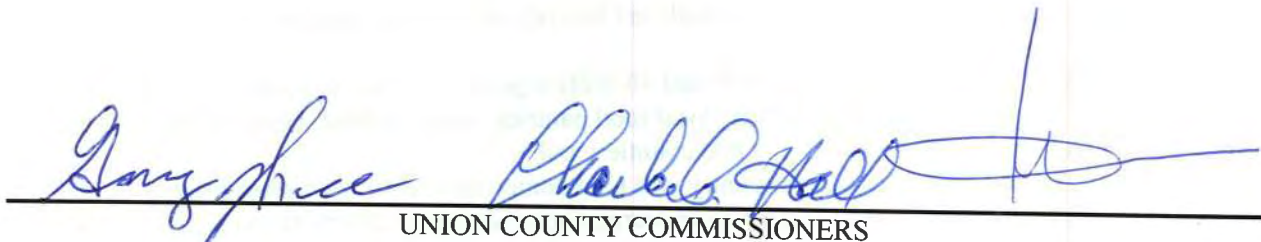
A motion was made by Steve Stolte and seconded by Gary Lee to enter into executive session with John Gore, Director, Union County Department of Job & Family Services, at 9:40 a.m. in regards to the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The session ended at 9:55 a.m.

A roll call vote resulted as follows

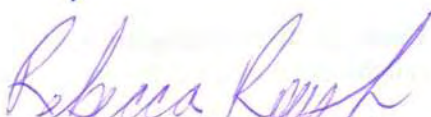
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioner Hall attended the LUC meeting on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
13<sup>th</sup> day of September 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 13th day of September 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* The 3 Commissioners and the Auditor attended a CCAO Seminar regarding Ohio's State Budget in Athens County, Nelsonville, Ohio on Monday, September 12, 2011

\* \* \*

\* Commissioner Stolte attended a Chamber Higher Education Committee meeting on the above date.

\* \* \*

\* Commissioner Lee attended the performance audit presentation for the Sheriff's Office on the above date.

\* \* \*

**RESOLUTION NO. 356-11 RE: PAYMENT OF BILLS**

A motion was made by Steve Stolte 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 September 13th, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 357-11 RE: PREVENTION, RETENTION AND CONTINGENCY (PRC) PROGRAM – UCDJFS – EFFECTIVE 10-1-11**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the updated PRC program agreement. The program is designed to reflect the priorities and needs of the Union County community. The effective date of the original plan was 10-1-97. The date of this revision is 8-22-11, with an effective date of 10-1-11.

\* A complete copy of the agreement is on file at UCDJFS and the Commissioner's Office

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 358-11 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Steve Stolte to enter into executive session with Marie Dixon, Union County Department of Job & Family Services, at 9:28 a.m. in regards to the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The session ended at 9:34 a.m.

A roll call vote resulted as follows

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 359-11 RE: ORDER OF REMOVAL, REDUCTION, SUSPENSION, FINE, INVOLUNTARY DISABILITY SEPARATION – UCDJFS**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the above disciplinary action of the Union County Department of Job & Family Services, effective September 14, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, 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:

- \*Assistant Prosecuting Attorney, Terry Hord, will be leaving at the end of this month and will be gone for two months before returning at a lower salary

- \*Summer Help person is leaving Friday to return to school

- \*Dave will be starting his newsletter again

- \*The prosecutor's office will be participating in the Senior Services Trick or Treat event on Thursday, September 15<sup>th</sup>.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer and Emily Wieringa, Engineer's Office, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Snediker Road Bridge

- \*Resurfacing Amrine Wood Road

- \*Hinton Mill Road paving is complete as of last Friday

- \*Safety Edge – Will be trying this out

- \*Striping contract

- \*Lighting project – bids opened next week

- \*Mowing and crack sealing

- \*Audit report citations

- \*Working with Randy Riffle and Melissa Chase regarding a Workers Compensation claim

- \*Raymond and Peoria Sanitary Sewer Funding – Commissioners need to make the decision whether they want to use the \$100,000 for private connections or for the LMI tap fee assessments – resolution to follow

**RESOLUTION NO. 360-11 RE: CONTRACT – DURA MARK INC. – 2011 UNION COUNTY PAVEMENT MARKING – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the agreement made this 13<sup>th</sup> day of September 2011, by and between Dura Mark, Inc., P.O. Box 868, Aurora, Ohio 44202 and the Union County Commissioners, 233 West Sixth Street, Marysville, Ohio 43040 for the 2011 Union County Pavement Marking in the amount of \$56,581.00.

\* 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 361-11 RE: RAYMOND AND PEORIA SANITARY SEWER PROJECT**

A motion was made by Gary Lee and seconded by Steve Stolte for the Union County Commissioners to assess tap fees for the Raymond and Peoria Sanitary Sewer Project with the rate to be determined at a later date.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
15<sup>th</sup> day of September 2011



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15<sup>th</sup> day of September 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended the Union County Parade of Farms Tour on Wednesday, Sept. 14, 2011

\* \* \*

RESOLUTION NO. 362-11 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 FUNDS

FROM: 360, Equipment (360-4) TO: 360, Vehicle Exp. (360-5-4) amt. of \$23,000.00  
REASON FOR REQUEST: To meet year end expenses

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, Equipment (369-4) amt. of \$1,393.08  
REASON FOR REQUEST: Tax levy money to pay for equipment for use to support direct services

PROBATE AND JUVENILE COMPUTER FUND

FROM: 161, Unappropriated Funds TO: 161, Other (161-5) amt. of \$5,000.00  
REASON FOR REQUEST: Additional funds needed to pay for two laptop computers

REAL ESTATE TAX FUNDS

FROM: 857, Refund/Adv. Payments (857-5) TO: 851, Real Estate Tax (851-1) amt. of \$4,156.80  
REASON FOR REQUEST: Transfer escrowed tax to general tax fund

ENGINEER FUNDS

FROM: 252, Sheriffs Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$309.08  
REASON FOR REQUEST: Reimb. For salary and fringe benefits for P. Lendarth for 8/29/11

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$2,890.00  
FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$5,000.00  
FROM: 651, Plumber Reg. Fees (651-3-5) TO: 901, Permits (901-3) amt. of \$50.00  
REASON FOR REQUEST: Plumbing Fees for Residential and Commercial permits

P.A. FUNDS

FROM: 363, Purchase of Services (363-3-1) TO: 001, Juv. Court (31-5-1) amt. of \$901.40  
REASON FOR REQUEST: Juv. Clerk – June 2011

GENERAL FUNDS

FROM: 001, Unappropriated Funds TO: 001, FEMA Grant Exp. (6-5-7) amt. of \$63,834.00  
REASON FOR REQUEST: New FY 2010 Homeland Security Grant Funds

FEDERAL FUNDS

FROM: 411, Unappropriated Funds TO: 411, FY 09, Sewer Imp. (411-15-1) - \$69,000.00  
FROM: 411, Unappropriated Funds TO: 411, FY 09, Admin. (411-15-3) - \$12,000.00  
REASON FOR REQUEST: CDBG FY 09 grant

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* Received the Certificate of County Auditor, dated September 13, 2011, for funds #001, #161, #411, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 13, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 363-11 RE: SPECIAL HAULING PERMIT – MODERN EXCAVATING CO.**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the special hauling permit for Modern Excavating Co., 2163 Orinda Ct., Powell, OH 43065 to haul 80,000 tgv from Hyland Croy Rd from Post Rd. to Brock Rd. to Jerome Village Subdivision.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – COYC & TREASURER**

Approval was given to Vicki Jordan, Superintendent, COYC, for Jerrod Kerr, Assist. Supervisor, to attend Civil liability and Use of Force Issues training on October 18, 2011 at the Cuyahoga Community College in Cleveland, Ohio. Estimated expenses total \$159.84 for mileage

Approval was given to Vicki Jordan, Superintendent, COYC, for Leslie Bailey, Teachers Aide, to attend Civil liability and Use of Force Issues training on October 18, 2011 at the Cuyahoga Community College in Cleveland, Ohio.

Approval was given to Donna Rausch, Treasurer, to attend the CPIM Conference in Columbus, Ohio on September 14, 2011. Estimated expenses total \$37.40 for mileage

\* \* \*

\*Commissioner Stolte attended the Data Processing Board meeting on the above date.

\* \* \*

\* Commissioner Stolte attended the Council for Families Executive Committee meeting on the above date.

\* \* \*

\* Commissioner Lee attended the CCAO Executive Committee meeting on the above date.

\* \* \*

\* Commissioner Hall attended the International Student Reception at the Common Pleas Court Room on the above date.

\* \* \*

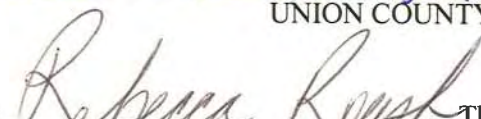
\* Commissioner Stolte attended the Farm Bureau Meeting at the Timberview Golf Club on the above date.

\* \* \*

\* The Commissioners met with Ryan Horns, Reporter, Marysville Journal Tribune, on the above date in regards to a press release in regards to the budgets for 2012 and a memo that was sent to all the office holders in regards to their budgets.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
20<sup>th</sup> day of September, 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20<sup>th</sup> day of September 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended a CCAO Board of Directors meeting on Friday, September 16, 2011.

\* \* \*

\* Commissioner Stolte attended a TPPT meeting on Monday, September 19, 2011

\* \* \*

\* Commissioner Stolte attended the N.W. District Committee Meeting in Bowling Green, Ohio on Monday, September 19, 2011

\* \* \*

\* The Commissioners met with Dale Bartow, Executive Director, Veterans Services, on the above date in regards to his pre-budget meeting. The Commissioners discussed with him their concerns on the General Fund budget and not to appropriate anything that they can do without, for example, a new vehicle. The Commissioners requested that they submit a revised budget reflecting at least a 12% reduction below their 2010 expenditures. Mr. Bartow also informed the Commissioners that they have a new board member, Joe Beightler.

\* \* \*

\* The Commissioners met with Steve Badenhop, Archivists, and Terry Emery and Gwen Beech, from the City of Marysville, in regards to archives collaboration with the City of Marysville and to have a round table discussion on the Marysville Municipal Records Management Action Plan for 2012 to 2016. Steve will get a copy of his county budget to the City when it is complete.

\* \* \*

\* The Commissioners met with Steve Badenhop, Archivists, on the above date in regards to his pre-budget meeting. The Commissioners asked him to check his contracts and supplies budget and reduce as much as he can, preferably by 12%.

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Archivists contract with the City of Marysville to share services. Steve Badenhop will be getting all the information to Dave for him to write the agreement.

\*Dave is working on the IT collaboration agreement

\*Law Director Contract – reduce by 12%

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Honda Parkway Lighting Bids – resolution to follow
- \*Preliminary Legislation for Streng Road Bridge
- \*Amrine Wood opened last Friday
- \*Bear Swamp Road to be paved tomorrow
- \*Staff meeting this morning – 208 plan was discussed
- \*Raymond & Peoria project – need to schedule another public meeting – possibly in November
- \*City of Dublin is de-commissioning their water tower that sits on Post Road and Industrial Parkway, next Monday at 9:00 a.m.
- \*Axe Handle covered bridge lights
- \*Meeting with Rep. Dorothy Pelanda this week regarding road and bridge needs and just to introduce themselves.
- \*Budgets
- \*Drainage requests are coming in

\* \* \*

**BIDS RECEIVED – UNI-CR 165-0.95 LIGHTING AND UPS UPGRADE (HONDA PARKWAY)**

The following bids were received by 11:00 a.m. on the above date and opened and read aloud at the same time.

Complete General Construction Co.  
1221 E. Fifth Ave.  
Columbus, Ohio 43219                      Bid - \$288,185.50

Miller Cable Company  
210 South Broadway  
Green Springs, Ohio 44836                      Bid - \$291,000.00

M.P. Dory Company  
2001 Integrity Drive, South  
Columbus, Ohio 43209                      Bid - \$318,637.10

Jess Howard Electric Company  
6630 Taylor Road  
Blacklick, Ohio 43004                      Bid - \$499,946.98

\* No decision was made at this time

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC & DOG WARDEN**

Approval was given to Vicki Jordan, Superintendent, COYC, for Lloyd Huffer, Assistant Superintendent, to attend the CORSA Conference at the Muskingum County Convention Bureau in Zanesville, Ohio on October 5, 2011. The estimated expenses total \$69.38 for mileage.

Approval was given to Mary Beth Hall, Dog Warden, to attend a OCDWA Board meeting at CCAO on Wednesday, September 21, 2011

\* \* \*

**RESOLUTION NO. 364-11 RE: MAINTENANCE AGREEMENT – NEOPOST POSTAGE MACHINE – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the Neopost Postage Machine maintenance agreement for the IJ70 Postage Machine in the amount of \$1,654.36/year. The agreement is valid from 8/20/11 – 8/19/12.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 365-11 RE: HONDA MOTOR CO., LTD**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following:

In the name and the Authority of Union County, Ohio  
The Union County Board of County Commissioners Charles Hall, Gary Lee, and Steve Stolte hereby  
officially recognize

**Honda Motor Co., Ltd.**

For your continued investment and contributions to the citizens of the Union County. We are forever  
appreciative for your commitment to our community and to Ohio.

Best Wishes for Continued Success and Our Continued Partnership!

IN TESTIMONY WHEREOF, WE HAVE HEREUNTO SUBSCRIBED OUR NAMES AND CAUSED  
THE SEAL OF UNION COUNTY TO BE AFFIXED, THIS 20TH DAY OF SEPTEMBER, TWO  
THOUSAND ELEVEN.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 366-11 RE: HONDA LOGISTICS CO., LTD.**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following:

In the name and the Authority of Union County, Ohio  
The Union County Board of County Commissioners Charles Hall, Gary Lee, and Steve Stolte hereby  
officially recognize

**Honda Logistics Co., Ltd.**

For your continued investment and contributions to the citizens of the Union County. We are forever  
appreciative for your commitment to our community and to Ohio.

Best Wishes for Continued Success and Our Continued Partnership!

IN TESTIMONY WHEREOF, WE HAVE HEREUNTO SUBSCRIBED OUR NAMES AND CAUSED  
THE SEAL OF UNION COUNTY TO BE AFFIXED, THIS 20TH DAY OF SEPTEMBER, TWO  
THOUSAND ELEVEN.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 367-11 RE: PRELIMINARY LEGISLATION – PID NUMBER 90248– UNI – TR67-0.77 - STRENG ROAD OVER BIG DARBY CREEK - ODOT AGREEMENT NUMBER 24054**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the preliminary legislation for the Streng Road over Big Darby Creek project.

**SECTION I – Project Description**

Whereas, the County has identified the need to the described project:

This project proposes to rehabilitate the existing structure on TR67 (Streng Road) over Big Darby Creek. Project funded with ODOT Transportation Enhancement Program (TEP) funds.

Now, Therefore, be it resolved by the Board of Commissioners of Union County, Ohio;

**SECTION II – Cooperation Statement**

The LPA shall cooperate with the Director of Transportation in the described project.

**SECTION III – Authority to Sign**

The County Engineer is hereby empowered on behalf of the County to enter into contract with the Director of Transportation necessary to complete the above described project.

\* 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

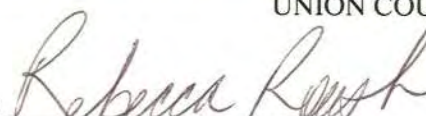
\* Commissioners Hall and Stolte met with Carol Chandler and Christy Leeds, OSU Extension, on the above date in regards to their pre-budget meeting. Discussions were held on the following:

- \*Commissioners need to cut discretionary funds
- \*OSU budget needs to be cut from \$272,309.00 to \$136,754.00
- \*Commissioners suggested checking with surrounding counties to see if any services can be shared
- \*The Commissioners want to talk again along with Keith Smith, Director, OSU

\* \* \*

\* Commissioner Stolte attended the Chamber of Commerce Executive Committee meeting at the 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 September 2011



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of September 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Letitia Rayl, Deputy Clerk

\* \* \*

\* Commissioner Stolte attended a Chamber of Commerce meeting on Wednesday, September 21, 2011

\* \* \*

RESOLUTION NO. 368-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

LAW LIBRARY

FROM: 150, Unappropriated Funds TO 150, Insurance (150-10-4) amt. of \$4,219.00  
REASON FOR REQUEST: for insurance thru year end

P.A. FUNDS

FROM: 363, Purchase of Service (363-3-1) TO: 001, Juvenile Court (31-5-1) amt. of \$669.90  
REASON FOR REQUEST: Juv. Magistrate April & May 2011

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$7,644.18  
REASON FOR REQUEST: July 2011 invoice

FROM: 371, Adult (371-5-3) TO: 371, Dislocated Worker (371-5-4) - \$599.90  
REASON FOR REQUEST: To reimburse dislocated worker

FROM: 371, Administration (371-5-1) TO: 350, Local Funding (350-5-101) amt. of \$5,723.99  
REASON FOR REQUEST: WIA reimburse PA for FY 2011 Workplus

FROM: 365, Other Expenses (365-5-1) TO: 913, Other Receipts (913-8-3) amt. of \$45.00  
REASON FOR REQUEST: Sept. invoice

BOARD OF DD FUNDS

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$26,724.42  
FROM: 352, Contracts (352-3-2) TO: 001, Internet (7-2-1) amt. of \$1,560.00  
FROM: 352, Contracts (352-3-2) TO: 001, Phone (87-8-7) amt. of \$65.16  
FROM: 352, Grants (352-5-2) TO: 360, Contracts (360-2-2) amt. of \$2,344.14  
REASON FOR REQUEST: Transportation, internet, phone, transportation-Lifeworks

FROM: 352, Grants (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$661.56  
REASON FOR REQUEST: Transportation – bridges to transition grant

FROM: 352, Grants (352-5-2) TO: 352, Travel (352-5-4) amt. of \$40.26  
REASON FOR REQUEST: Reimb. made from 5-4 should have been 5-2

ENERGY GRANT

FROM: 410, Contracts (410-3) TO: 410, Transfer Out (410-9) amt. of \$1,309.64  
FROM: 410, Transfer Out (410-9) TO: 651, Transfer In (651-10) amt. of \$1,309.64  
REASON FOR REQUEST: Roger Pettit wage reimb. To B&D for August 2011

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* Received the Certificate of County Auditor, dated September 21, 2011, for fund #150, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 21, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

\* \* \*

\* The Commissioners met with Randy Riffle, Facilities Director, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \* Will be staying with Workers Compensation Retro Program for 2012
- \* Would like to donate old lighting to Richwood Fair Board and Habitat for Humanity.
- \* FY 2012 budget cuts

\* \* \*

\* The Commissioners met with Mr. Jeff Hoffman, Richwood Fair, on the above date in regards to their 2012 budget.

\* \* \*

\* The Commissioners met with Stephen Baldwin, Union County Humane Society Director and Robin Slattman, Humane Society Board President on the above date in regards to their 2012 budget.

- \* Proposed \$6.20 per tag for 2012.

\* \* \*

\* The Commissioners met with Sharon Halter, Union County ABLE, on the above date in regards to their 2012 budget. Discussions were held on the following:

- \* Will not be funding ABLE for FY2012, remaining FY2011 funds will be provided. Office space at London Avenue will remain available for 2012.
- \* Copier the county provides to the ABLE office at London Avenue has outlived its contract with Gordon Flesch Company and will not be serviceable any longer.
- \* Presented for signature the final financial report for the ABLE Grant FY 2011.

\* \* \*

\* The Commissioners met with Mary Beth Hall, Union County Dog Warden, on the above date in regards to her 2012 budget. Discussions were held on the following:

- \* Dog & Kennel Fund will support the Humane Society contract for FY 2012.
- \* Commissioners requested a 12% reduction in appropriations for FY 2012.

\* \* \*

\* Commissioner Charles Hall attended the Memorial Hospital of Union County Steering Committee Meeting on this date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
27<sup>th</sup> day of September 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 27<sup>th</sup> day of September 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 369-11 RE: PAYMENT OF BILLS**

A motion was made by Steve Stolte 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 September 27th, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 370-11 RE: CONTRACT AMENDMENT- CAREGIVER SUPPORT PROGRAM CONTRACT - INTERIM HEALTHCARE - UNION COUNTY SENIOR SERVICES**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the contract amendment made the 12<sup>th</sup> day of September 2011, by and between Interim Healthcare of Marysville, Ohio and the Union County Commissioners, 233 West Sixth Street, Marysville, Ohio 43040 dba Union County Senior Services (UCSS). This document amends the Caregiver Support Program Contract between the parties set for the above, which was originally entered into January 13<sup>th</sup>, 2011. The total dollar value of the contract is changed from \$260,000.00 to \$310,000.00.

\* A complete copy of the contract is on file at UCSS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 371-11 RE: CONTRACT AMENDMENT- CAREGIVER SUPPORT PROGRAM CONTRACT - UNITED PATIENT CARE- UNION COUNTY SENIOR SERVICES**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the contract amendment made the 12<sup>th</sup> day of September 2011, by and between United Patient and the Union County Commissioners, 233 West Sixth Street, Marysville, Ohio 43040 dba Union County Senior Services (UCSS). This document amends the Caregiver Support Program Contract between the parties set for the above, which was originally entered into January 24<sup>th</sup>, 2011. The total dollar value of the contract is changed from \$25,000.00 to \$36,000.00.

\* A complete copy of the contract is on file at UCSS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* The Commissioners met with Ken Denman, Airport Authority Board, on the above date in regards to the 2012 budget.

\* \* \*

\* The Commissioners met with Bob Parrott, Bill McCarty, and Ameena Birchfield, Union County Board of Elections, on the above date in regards to the 2012 budget.

\* \* \*

\* 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:

- \*IT collaboration agreement
- \*Marysville City Law Director Agreement
- \*The VOCA grant was approved in the amount of \$136,556.00

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Meeting with Jerome Village this Friday regarding Hyland Croy and Ryan Parkway changes to potentially remove boulevard sections to open ditch sections

\*Contract Project Updates

\*Resurfacing on Bear Swamp today or tomorrow, depending on weather

\*Collins Road is milled, resurfacing mid week depending on weather

\*Cattail Ditch is about 50% complete, weather problems

\*Snediker Road to be paved tomorrow, depending on weather

\*Striping is half done

\*Industrial Parkway Project – struggling with weather problems

\*Drainage Requests

\*Watkins-California is almost done

\*Access Management hearing

\*Raymond and Peoria public meeting – Nov. 15, 2011

\*District 6 ODOT meeting with County Engineers is tomorrow

\*General Fund Budget outline

\* \* \*

\* The Commissioners met with Andrea Weaver, County Auditor, on the above date. Discussions were held on the following:

\*Out of State travel requests for training – resolution to follow

\*Paychecks meeting – training to be October 6, 2011

#### **LETTER OF REQUEST AND APPROVAL – AUDITOR**

Approval was given to Wade Branstiter, Auditors Office, to attend IT training on October 23 to 30, 2011. Estimated expenses total \$4,106.00

Approval was given to Shiping Xiong, Auditors Office, to attend IT training on October 30 to November 6, 2011. Estimated expenses total \$4,106.00

\*The Commissioners met with Bob Parrott and John Woerner, Historical Society, on the above date in regards to the 2012 budget. The budget for them for 2012 is \$10,000.00

\* \* \*

\* The Commissioners met with Holly Zachariah, Reporter, Columbus Dispatch, on the above date in regards to the 2012 budget.

\* \* \*

\* Commissioner Stolte met with Dick Douglass, UCATS/Senior Services, on the above date in regards to the 2012 budget.

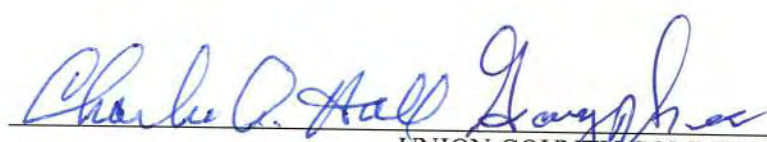
\* \* \*

**RESOLUTION NO. 372-11 RE: BID AWARD – UNI CR165-0.95 (HONDA PARKWAY)  
LIGHTING AND UPS UPGRADE – COMPLETE GENERAL CONSTRUCTION CO.**

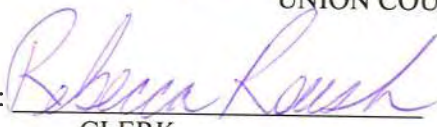
A motion was made by Steve Stolte and seconded by Gary Lee to approve the recommendation of Jeff Stauch, County Engineer, to waive any informalities and award the bid to Complete General Construction Co., 1221 East Fifth Ave., Columbus, Ohio 43219 in the bid amount of \$288,185.50.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
29<sup>th</sup> day of September 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29<sup>th</sup> day of September 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 373 -11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

Engineer/Facilities

FROM: 410, Energy Grant, Cont Serv (410-3) TO: 410, Trans Out (410-9) amt. of \$7,071.98  
FROM: 410, Trans Out (410-9) TO: 651, Trans Out (651-10) amt. of \$7,071.98  
REASON FOR REQUEST: Permit for Energy Grant Work

FROM: 410, Energy Grant, Cont Serv (410-3) TO: 410, Trans Out (410-9) amt. of \$2,395.42  
FROM: 410, Trans Out (410-9) TO: 651, Trans Out (651-10) amt. of \$2,395.42  
REASON FOR REQUEST: Reimb Pettit additional wages May thru Aug 2011

Commissioners/Facilities

FROM: 1 General, Adv Out (96-8) TO: 410, Adv In (410-9) amt. of \$29649.00  
FROM: Unappropriated Funds TO: 410, Cont Serv (410-3) amt. of \$29,649.00  
REASON FOR REQUEST: Remaining Energy Grant Funds (grant aware 400,127- rev to date 370,478 = 29,649)

P.A. FUNDS

FROM: 365, Contracts (365-3-1) TO: 907, Water Samples (907-2) amt. of \$45.75  
REASON FOR REQUEST: Water Samples

FROM: 363, Purchase of Service (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$830.54  
REASON FOR REQUEST: Clerk of Courts

FROM: 371, Adult (371-5-3) TO: 209, Contracts (209-2-3) amt. of \$57.00  
REASON FOR REQUEST: Webcheck costs for March 2011

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. - \$110.32  
FROM: 350, Contracts (350-3-1) TO: 001, Data Processing (7-2-1) amt. -\$100.00  
FROM: 363, Contracts (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$20.02  
REASON FOR REQUEST: Phone, August 2011, Data Processing, Aug. 2011

VOCA FUNDS

FROM: 229, Salary (229-1-1) TO: 233, Local Match (233-5-1S) amt. -\$542.12  
REASON FOR REQUEST: To cover grant match

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated September 27, 2011, for fund #410, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 14, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.



\* The Commissioners met with Chip Hubbs, Jeff Ehlers and Jason George, Marysville Memorial Hospital, on the above date. Discussions were held on the following:

- \*Parking Lot Issues/parking spaces
- \*Financing for the Heart Pavilion at the Hospital

\* \* \*

\* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*9-1-1 Public Safety Communications Levy Fact Sheet
- \*9-1-1 Timeframe/Public Presentations Meeting dates and times
- \*9-1-1 Replacement Levy Facts flyers

\* \* \*

**RESOLUTION NO. 374-11 RE: RE-APPOINTMENT TO THE PUBLIC DEFENDER COMMISSION**

A motion was made by Steve Stolte and seconded by Charles Hall to re-appoint Mr. Jeffrey Evans to the Public Defender Commission, per Ohio Revised Code, Section 120.13 © as per Resolution No. 425-97, Commissioners Journal 42, dated October 9, 1997.

Mr. Jeffrey Evans      4 yr. term      October 1, 2011 – September 30, 2015

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Kim Miller and Jim Kouri, Union County Board of DD, on the above date. Discussions were held on the following:

- \* Challenge 2020 Talking Points
- \*Long Term strategic planning
- \*Challenge 2020 goals
- \*2020 Committee Established
- \*Guiding Principles
- \*Board of DD will be on ballot this Fall for renewal
- \*Budget 2012 Highlights

\* \* \*

**RESOLUTION NO. 375-11 RE: AMENDMENT TO PURCHASE OF CAREGIVER SUPPORT PROGRAM CONTRACT – MEMORIAL HOSPITAL OF UNION COUNTY – UCSS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the amendment by and between the Board of Union County Commissioners dba Union County Senior Services and Memorial Hospital of Union County. The document amends the Caregiver Support Program Contract which was originally entered into March 10, 2011. The Purchase of Caregiver Support Program Contract shall be amended to read as follows:

- II      Article 3 – Availability of Funds  
The total dollar value of the Contract is changed from \$100,000.00 to \$150,000.00

\* A complete copy of the Amendment is on file at UCSS and the Commissioner's Office

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 376-11 RE: TO OFFER A NEW 2012 BENEFIT OPTION FOR THE COUNTY'S CURRENT FLEXIBLE SPENDING ACCOUNT (FSA) MY CAFETERIA PLAN**

A motion was made by Steve Stolte and seconded by Gary Lee to add a Flex Debit Card to our current FSA plan effective January 1, 2012.

Whereas the Union County Benefits Committee (UCBC) is committed to our current FSA provider, My Cafeteria Plan, and is recommending an enhancement to the current plan by offering a Flex Debit Card for employees beginning January 1, 2012. The purpose of this new option is the potential for greater employee participation and lower monthly fees.

My Cafeteria Plan Flex Debit Card is a stored value card that reflects the balance of the employees' healthcare and/or dependent day care reimbursement account. When the Flex Card is swiped, the funds are withdrawn from the employees account immediately.

Using a Flex Card eliminates the time spent waiting on reimbursement checks. This benefit allows employees to bypass the inconvenience of restricted cash flow arising from the "lag time" between the expense and reimbursement. The total cost to administer the plan is attached.

The forfeited funds in our FSA account (currently \$3,797.71) will be used to defray the \$1.50 per month per employee additional charge for the flex card. Currently, Union County pays \$198.00 per month (\$5.50 x 36 employees) plus a \$25.00 monthly bank maintenance fee.

UCBC is requesting approval of the recommendation from the Union County Commissioners.

A roll call vote resulted as follows:

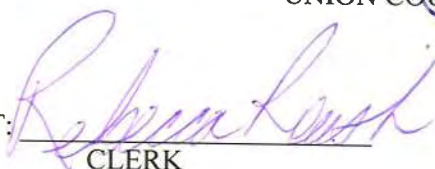
Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioner Hall attended a Union Recyclers Meeting on the above date.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
4<sup>th</sup> day of October 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 4<sup>th</sup> day of October, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* The Commissioners met with John Gore, Director, Union County Department of Job & Family Services, on the above date in regards to his monthly meeting. Discussions were held on the following:

\*Employment Resource Center – Hosted a Job Fair on September 27, 2011. Over 200 people attended and over 30 employers attended

\*Income Maintenance – Application timeliness for August 2011 was a total of 97%

\*Child Care Network – issues with the final conversion of the child care system

\*CSEA – new license suspension rules went into effect on 9/28/11

\*WIA – Area 7

\*Quarter ending September 30, 2011

\*Children Protective Services

\*Intake

\*Outgoing

\*Placement

\*Adult Protective Services

\* \* \*

**RESOLUTION NO. 377-11 RE: PERSONNEL ACTION – UCDJFS**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following personnel action:

Cassandra Rausch, full time permanent position of Social Services Worker 2, effective 10/3/11 at the rate of \$14.16

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – AUDITOR'S OFFICE & DOG WARDEN**

Approval was given to Andrea Weaver, County Auditor, for Chad Cohn to attend training in PA on October 30, 2011 to November 6, 2011 in the estimated expenses of \$4,175.00

Approval was given to Mary Beth Hall, Dog Warden, to attend a meeting at CCAO to discuss dangerous/vicious dog bill on Friday, October 7, 2011.

Approval was given to Mary Beth Hall, Dog Warden, to take the County Dog Truck in for tire replacement and rear brake pads. The truck is approaching 70,000 miles on original equipment

**RESOLUTION NO. 378-11 RE: INDIVIDUAL VENDOR AGREEMENT – BOB FRY**

A motion was made by Gary Lee and seconded by Steve Stolte 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, 2012 through December 31, 2012 in the amount of \$2,500.00

\* A complete copy of the agreement is on file in the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\*The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. with the following member present: 2 Congressman Stivers staff members; John Gore, UCDJFS; Randy Riffle, Risk Manager; Teresa Markham, Recorder; Mike Witzky, Mental Health; Sheriff Patton; Dale Bartow, Veterans Office; Jason Orcena, Health Department; Jeff Stauch, County Engineer; Donna Rausch, Treasurer; Julia Smith, Common Pleas Court; Dick Douglass, UCATS/Senior Services; Steve Badenhop, Archives; Bill McCarty, Election Board; Linda Thrush, Board of DD; Bob Scheiderer, Soil & Water; Teresa Nickle, Clerk of Courts; Wendy Golden, Prosecutors Office; Andrea Weaver, Auditor; Bob Ahern, Probate & Juvenile Court; and Dr. Dave Applegate, Coroner. Discussions were held on the following:

\*Commissioner Hall – we are still working on the budgets and we will be calling to set up your budget meetings

\*Linda Thrush – Board of DD levy renewal on the ballot in November

\*Jeff Stauch – wrapping up on the construction season, Industrial Parkway closure

\*Andrea Weaver – Payroll training on Thursday and Certified Public Records Training on October 14<sup>th</sup> at the London Ave. Building

\*Sheriff Patton – 9-1-1 levy on the ballot – will be having town hall meetings in October and November. Deputies receiving awards from the R. Diamond shooting case

\*John Gore – Job Fair last week went extremely well

\*Bill McCarty – Election Board – early voting started today, new website

\*Mike Witzky, Mental Health – concerns on the Auditor's Office purchase order procedure, have been receiving late fees and finance charges

\*Donna Rausch, Treasurer – Delinquent Tax Bills went out last week

\*Jason Orcena, Health Department – Health renewal on the ballot, blood draw this week

\*Steve Badenhop, Archivist – Records Commission Meeting next Tuesday

\* \* \*

\* The Commissioners met with Andrea Weaver, County Auditor, on the above date. Discussions were held on the following:

\*Travel request for IT staff

\*Budget and equipment request

\*late fee issues – concerns should be brought to the attention of Amy Hamilton or Lindsay Altizer to be worked out

\* \* \*

\* The Commissioners met with members of the Union County Fairboard on the above date in regards to their budget contribution for 2012.

\* 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 Public meetings – November 15<sup>th</sup>
- \*Cattail Swamp Ditch – 1<sup>st</sup> payment request
- \*Hot Mix Program
- \*Snediker Road Bridge – paving today & tomorrow
- \*Mowing – has been wet and muddy
- \*ODOT district 6 meeting last week
- \*Snow Fencing
- \*LUC meeting – 2012 issues
- \*Budgets

\* \* \*

\* The Commissioners met with Martha Moore, resident, on the above date in regards to a vicious dog that bit her friend. The dog is an American Bulldog and has bitten at least two people prior to this bite. She is trying to find out why this dog has not been euthanized since it seems to have a habit of being vicious. The Commissioners said this is actually a city ordinance since it happened in the City limits.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
6<sup>th</sup> day of October, 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 6<sup>th</sup> day of October, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended an IT consortium meeting on Wednesday, October 5, 2011

\* \* \*

\* The Commissioners met with Randy Riffle, Facilities Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\* 2012 Budget – details to cut staffing and services to buildings in order to meet 2012 Budget Appropriations.

\* \* \*

\* The Commissioners met with Jamie Patton, Sheriff, and Tom Morgan, Chief Deputy on the above date in regards to his weekly meeting. Discussions were held on the following:

\* Vehicle disposition of old fleet – Germain has offered approximately \$18,000 for retired and forfeited vehicles and the money from the recalled Honda Passport will allow the purchase of one new Crown Vic. The Commissioners approved moving forward to coordinate the transaction.

\* Sheriff Patton would like to return to utilizing Ford Crown Vic's as opposed to the Dodge Chargers for equipment and vehicle maintenance costs.

\* \* \*

**RESOLUTION NO. 379-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

**ENGINEER FUNDS**

FROM: M&G, Issue II (250-5-7) TO: 001, Auditor Fees (3-2-1) amt. of \$.50  
REASON FOR REQUEST: Warranty Deed for CR 1 Easement to Thomas Trust

FROM: 252, Sheriff Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$463.62  
REASON FOR REQUEST: Reimb. For salary and fringe benefits for P. Lenhardt for scales activity

FROM: 001, Unappropriated Funds TO: 001, Transfer Out (96-9) amt. of \$20,104.95  
FROM: 001, Transfer Out (96-9) TO: 250, Transfer In (250-10) amt. of \$20,104.95  
REASON FOR REQUEST: Gov. Deals Auction paid into 97-8-10 Allen Twp. – 7890.24; York Twp. – 6175.30; Engineer – 6039.41

FROM: 250, Unappropriated Funds TO: 250, Other Exp. (250-5-3) amt. of \$14,065.54  
REASON FOR REQUEST: GovDeals to be paid to Allen Twp. and York Twp.

**GENERAL FUNDS**

FROM: 001, Veterans, New Vehicle (75-4-2) TO: 001, Relief Allow (75-5-4) amt. of \$20,000.00  
REASON FOR REQUEST: To ensure adequate funding for relief allowance

**MENTAL HEALTH AND RECOVERY BOARD**

FROM: 001, Juv. Rehab (76-5-3) TO: 390, Local Funding (390-5-1) amt. of \$55,160.00  
REASON FOR REQUEST: General Fund portion for Home Based Family Services for 4<sup>th</sup> quarter 2011

FROM: 311, Unappropriated Funds TO: 311, A&D, Contracts (311-3) amt. of \$30,000.00  
REASON FOR REQUEST: To pay Medicaid claims



P.A. FUNDS

FROM: 350, Facilities (350-3-3) TO: 001, Rent (1-16-1) amt. of \$14,423.49  
FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$6,333.42  
FROM: 363, Other Exp. (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$589.16  
REASON FOR REQUEST: 1. Oct. Lease payment 2. Oct. CAP payment for shared IM/SS; 3. Oct. CAP payment for CSEA

FROM: 350, Salaries (350-1-1) TO: 350, Unemployment (350-10-5) amt. of \$1,476.00  
REASON FOR REQUEST: Unemployment – Tiffini Payne

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 233, Other Charge (233-5-1S) amt. of \$177.75  
REASON FOR REQUEST: Triad Coordinators contractual salary (25%)

GENERAL FUNDS

FROM: 001, Contracts (7-3-1) TO: 001, Contracts (33-3-1) amt. of \$7,424.00  
FROM: 001, Salaries (3-1-2) TO: 001, Contracts (7-3-1) amt. of \$7,800.00  
FROM: 001, Contracts (3-3-1) TO: 001, Training (7-3-2) amt. of \$14,000.00  
REASON FOR REQUEST: 1. Refund NetGain Expenses 2. To cover Paychex contract 3. To pay for training

FROM: 982, Contracts (982-3) TO: 001, Other Refunds (97-8-9) amt. of \$1,041.66  
REASON FOR REQUEST: Correct portion of June payment expended from general fund

FROM: 350, Unemployment (350-10-5) TO: 824, Unemployment (824-5) amt. of \$1,488.00  
FROM: 001, Unemployment (10-10) TO: 824, Unemployment (824-5) amt. of \$1,775.00  
REASON FOR REQUEST: August 2011 unemployment

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated Oct. 5, 2011, for funds #001, #250 & #311, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 14, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

\* Received the Certificate of County Auditor, dated August 30, 2011, for fund #490, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the August 30, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

\* Received the Certificate of County Auditor, dated September 14, 2011, for fund #490, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 14, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
11<sup>th</sup> day of October 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 11<sup>th</sup> day of October, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Letitia Rayl, Deputy Clerk

\* \* \*

**RESOLUTION NO. 380-11 RE: PAYMENT OF BILLS**

A motion was made by Steve Stolte 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 11th, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\*The Commissioners met with Rollie Rausch on the date in regards to 2012 budget cuts and the effect on contribution to fireworks.

\* \* \*

\*The Commissioners met with Bob Fry this date in regards to his quarterly financial meeting. The following items were discussed;

\* Revenue behind on PSO reimbursements, Other Refunds and reimbursements and Champaign County Jail reimbursements. Property Tax and Sales Tax are looking good.

\*Expenditures are trending higher than this time last year.

\* \* \*

\* The Commissioners Hall and Stolte attended the records commission this date.

\* \* \*

\*The Commissioners met with David Phillips, County Prosecutor this date in the regards to his regular meeting. The following items were discussed;

\* Approval of Bob Fry's Contract

\* Waiting on input from City of Marysville on Archives contract

\* Working on IT collaboration documents

\* Working on EMA mutual aid documents

\* 2012 Budgets, Commissioners request a revised budget regarding additional Revenue as well as DTAC budget in the next couple weeks.

\*The Commissioners met with Jeff Stauch, County Engineer this date in the regards to his regular meeting. The following items were discussed;

- \*Draft agenda for Raymond & Peoria meeting.
- \* Bills for Cattail Swamp Ditch to be signed off on by Engineer's Office.
- \* Waldo Rd. Bridge closing for inspection, work planned for 2012
- \*Twp Meeting regarding gas tax
- \*Thursday afternoon we are hosting Dover Twp. & Senator Burke for Ohio Manufactured Home Commission topic-rules and conditions and how it might fit into the General Assembly to improve things.
- \* New Treatment facility at Darby Meadows is performing much better.
- \* Millcreek Estates lateral replacement going well- 12 leaking laterals, combination of county crews and private contractors to perform excavations. Homeowners have been cooperative
- \*Working on Snediker - guard rail fabrication issue

**RESOLUTION NO. 381-11 RE: EMERGENCY MANAGEMENT PROMULGATION STATEMENT**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the statement of policy regarding emergency management and assigns tasks and responsibilities to county officials, department heads and various agencies and organizations specifying their roles before, during and after an emergency or disaster situation. It is developed pursuant to Section 5502 and 3750 of the ORC the adoption to the National Incident Management System (NIMS) from Presidential Directive, HSPD-5 and resolution by the Union County Commissioners' this date, assigning emergency responsibilities.

\* A complete copy of the agreement is on file in the EMA Office and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\*The Commissioners met with Teresa Nickle, Clerk of Court this date in the regards to her 2012 Budget. The following items were discussed;

\* \* \*

**LETTERS OF REQUEST AND APPROVAL – SENIOR SERVICES**

Request received this date. Approval given to Dick Douglass, Sharon McFarland, Abby Roberts and Andrea See of Senior Services to attend OAAAA Conference on September 12 and 13, 2011 in Dublin Ohio. The estimated expenses of \$1,125.00

\* \* \*

\*Commissioners Stolte and Hall attended the U-Co tour with representatives from Senator Portman's Office this date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
13<sup>th</sup> day of October 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 13<sup>th</sup> day of October, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**LETTER OF REQUEST AND APPROVAL – COYC & TREASURER**

Approval was given to Vicki Jordan, Superintendent, for Ashley Stalling, Case Management Counselor, to attend Autism Conference at the Northern Kentucky Convention Center on 9/23/11. Estimated expenses total \$90.00 for registration.

Approval was given to Donna Rausch, Treasurer, to attend the CTAO 2011 Fall Conference in Columbus, Ohio on November 15, 16, & 17, 2011. Estimated expenses total \$241.60 for registration and mileage.

\* \* \*

**RESOLUTION NO. 382-11 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Steve Stolte to enter into executive session at 8:32 a.m. with Randy Riffle, County Risk Manager and 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 9:08 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioner Stolte attended the Benefit Committee Meeting on the above date.

\* \* \*

\* Commissioner Hall attended a LUC Meeting and Sub Committee meeting on the above date.

\* \* \*

\* The Commissioners met with the Veterans Service Commission on the above date in regards to their budget for 2012. Discussions were held on the following:

- \*Introduced new veterans officer
- \*2% increase for staff members
- \*Commissioners asked that they be respectful and keep the raises to zero
- \*Commissioners are intending to start charging for cleaning services due to the reduction of maintenance staff/cleaning personnel due to budget constraints. The amount is unknown at this time. Maintenance staff will continue to do snow removal due to liability.
- \*Statistical Data for Financial Assistance
- \*2011 to 2012 Budget Comparison/Budget Breakdown of costs
- \*Relief Allowance for 2011
- \*2010 to 2011 Relief Allowance Comparisons
- \*2011 Year End Estimates

\* Commissioners Hall and Lee met with Eric Phillips and Jason Stanford, Economic Development, on the above date in regards to his monthly meeting. Discussions were held on the following:

- \*Updates on 2011 Retention and Expansion Program
- \*TIRC
- \*Plain City Tier II Application
- \*Port Authority Board Appointments – resolution to follow
- \*Meet the Candidates Night next week
- \*November 3, 2011 – Salute to Leaders – 6:30 p.m.
- \*Annual Chamber Dinner – Friday night vs. Saturday night – will be held on March 2, 2012
- \*Proposing budget next week to the Chamber Board
- \*Entrepreneur Center
- \*Farm Tour
- \*JOBS OHIO

\* \* \*

**RESOLUTION NO. 383-11 RE: APPOINTMENT AND RE-APPOINTMENTS OF MARYSVILLE-UNION COUNTY PORT AUTHORITY**

A motion was made by Gary Lee and seconded by Charles Hall to appoint and re-appoint the following board of trustee's appointments for the Marysville-Union County Port Authority:

**UNION COUNTY COMMISSIONERS APPOINTMENTS**

**TERM EXPIRES**

Steve Pagura – Developer  
 Davey-Pagura Companies  
 8101 Corp. Center Blvd. – Suite 200  
 Plain City, Ohio 43064  
 614-873-4007  
 Fax – 614-873-0104  
[Steve.pagura@davey.com](mailto:Steve.pagura@davey.com)

December 31, 2014

Chad Hoffman – Finance  
 Richwood Bank CEO  
 Richwood Bank  
 P.O. Box 104, 28 North Franklin Street  
 Richwood, Ohio 43344  
 740-943-2317  
 Fax – 740-943-2138  
[choffman@richwoodbank.com](mailto:choffman@richwoodbank.com)

December 31, 2013

**JOINT APPT. 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  
[Caroline\\_ramsey@ham.honda.com](mailto:Caroline_ramsey@ham.honda.com)

December 31, 2015

A roll call vote resulted as follows:

Charles Hall, Yea  
 Gary Lee, Yea  
 Steve Stolte, Yea

**RESOLUTION NO. 384-11 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:

**COMMON PLEAS COURT**

FROM: 169, Dispute Res. (169), Salaries (169-1) TO: 001, Salaries <sup>97-8-5 RR</sup> ~~(30-1-2)~~ - \$41,000.00  
REASON FOR REQUEST: Insufficient funds for payroll

**UCATS FUNDS**

FROM: 360, Medicare (360-10-2) TO: 360, Insurance (360-10-4) amt. of \$3,500.00  
FROM: 360, Workers Comp. (360-10-3) TO: 360, Insurance (360-10-4) amt. of \$527.00  
FROM: 360, Contracts (360-3-1) TO: 360, Salaries (360-1) amt. of \$22,000.00  
FROM: 360, Travel (360-5-2) TO: 360, PERS (360-10-1) amt. of \$500.00  
FROM: 360, Advertising (360-3-3) TO: 360, PERS (360-10-1) amt. of \$200.00  
FROM: 360, Contracts (360-3-1) TO: 360, Equipment (360-4) amt. of \$10,000.00  
REASON FOR REQUEST: Meet year end expenses

**PROBATE AND JUVENILE COURT FUNDS**

FROM: 213, Unappropriated Funds TO: 213, Travel (213-5-1) amt. of \$5,000.00  
FROM: 001, Employee Salaries (39-1) TO: 001, Juv. Programs (39-5) amt. of \$1,000.00  
FROM: 001, Employee Salaries (39-1) TO: 001, Other Exp. (31-5-4) amt. of \$3,500.00  
FROM: 001, Supplies (32-2) TO: 001, Postage (33-2-2) amt. of \$1,692.91  
REASON FOR REQUEST: 1. Additional funds needed to reimburse Probation Officers for mileage 2. Additional funds needed to reimburse Juv. Court Staff for mileage 3. Additional funds needed to pay Judge/Magistrates 2012 membership dues 4. Reimb. For postage used during the period of July – September 2011

**ENGINEER FUNDS**

FROM: 601, Workers Comp. (601-10-3) TO: 601, Fees/Permits (601-5-2) amt. of \$500.00  
REASON FOR REQUEST: To help cover OEPA annual fees for wastewater treatment plants

FROM: 001, Contracts (70-3) TO: 001, Transfer Out (96-9) amt. of \$1,289.10  
FROM: 001, Transfer Out (96-9) TO: 250, Transfer In (250-10) amt. of \$1,289.10  
REASON FOR REQUEST: Transfer to reimburse M&G for GIS/Tax Map expenses that should have been paid by General Fund.

FROM: 410, Contracts (410-3) TO: 410, Transfer out (410-9) amt. of \$3,906.34  
FROM: 410, Transfer Out (410-9) TO: 651, Transfer In (651-10) amt. of \$3,906.34  
REASON FOR REQUEST: Roger Petit additional wages to reimb. B&D for July 2011 energy grant

**UNION SWCD FUND**

FROM: 980, Rentals (980-5-4) TO: 001, Rentals (1-16-1) amt. of \$6,509.88  
REASON FOR REQUEST: Union SWCD office rent for second quarter (Oct. – Dec. 2011)

**MENTAL HEALTH & RECOVERY BOARD**

FROM: 310, Transfer (310-9) TO: 310, Salary (310-1) amt. of \$24,000.00  
FROM: 310, Transfer (310-9) TO: 310, Public Emp. Ret. (310-10-1) amt. of \$2,000.00  
FROM: 310, Transfer (310-9) TO: 310, Medicare (310-10-2) amt. of \$500.00  
FROM: 310, Transfer (310-9) TO: 310, Travel (310-5-2) amt. of \$2,000.00  
REASON FOR REQUEST: process remaining payroll for the year

FROM: 327, Equipment (327-4) TO: 327, Bldg. Expenses (327-3-2) amt. of \$8,000.00  
FROM: 327, Other (327-5) TO: 327, Bldg. Expenses 9327-3-2) amt. of \$1,900.00  
REASON FOR REQUEST: For yearend building expenses

FROM: 312, Salary (312-1) TO: 312, Transfer (312-9) amt. of \$9,552.79  
FROM: 312, Transfer (312-9) TO: 327, Transfer In (327-10) amt. of \$9,552.79  
REASON FOR REQUEST: To close fund

**COYC/GENERAL FUNDS**

FROM: 001, COYC Operating (58-3) TO: 970, County Share (970-8-1) amt. of \$84,304.56  
REASON FOR REQUEST: 4<sup>th</sup> quarter 2011



P.A. FUNDS

FROM: 363, Purchase of Service (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$5,705.74  
REASON FOR REQUEST: DR Magistrate Aug. 2011

VOCA FUNDS

FROM: 233, Contracts (233-3S) TO: 229, Other (229-8) amt. of \$21,951.24  
FROM: 229, Unappropriated Fund TO: 229, Salary (229-1-1) amt. of \$21,951.24  
REASON FOR REQUEST: Reimb. VOCA for Salaries

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated Oct. 12, 2011, for funds #229 and #213 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 14, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

\* \* \*

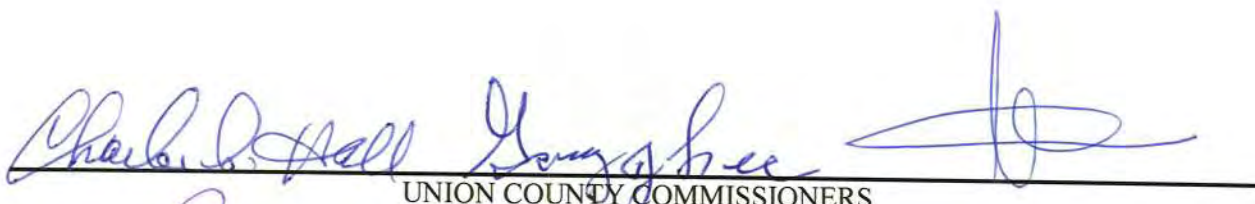
**RESOLUTION NO. 385-11 RE: PROFESSIONAL SERVICE AGREEMENT BETWEEN  
WOOLPERT, INC. AND UNION COUNTY, OHIO – COUNTYWIDE DIGITAL  
ORTHOPHOTOGRAPHY**

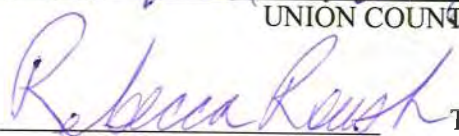
A motion was made by Gary Lee and seconded by Steve Stolte to approve the agreement made by and between Woolpert, Inc., 4454 Idea Center Boulevard, Dayton, Ohio 45430-1500 and the Union County Commissioners for the 2012 Union County Ortho-Imagery Project in the amount of \$62,635.00.

\* 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
18<sup>th</sup> day of October 2011.

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 18<sup>th</sup> day of October, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Hall attended the JEDI Committee Meeting on Solid Waste at the CCAO Office on Friday, October 14, 2011.

\* \* \*

\* Commissioner Hall attended the Jerome Church Historic Marker Dedication on Saturday, October 15, 2011.

\* \* \*

\* Commissioners Hall and Stolte met with Teresa Markham, County Recorder, on the above date. Discussions were held on the following:

\*2012 budget meeting

\* \* \*

\* The Commissioners met with Andrea Weaver, County Auditor, on the above date. Discussions were held on the following:

\*2012 budget meeting

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*IT Collaboration meeting – Wednesday, October 19, 2011

\* \* \*

**LETTER OF REQUEST AND APPROVAL – DOG WARDEN**

Approval was given to Mary Beth Hall, Dog Warden, to attend the Dog Warden Association meetings. October is in Shelby County, November will be at the CCAO headquarters and December is in Licking County.

\* \* \*

**RESOLUTION NO. 386-11 RE: AMENDMENT TO PURCHASE OF CAREGIVER SUPPORT PROGRAM CONTRACT – VALUED RELATIONS, INC. – UCSS**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the amendment, effective 9/12/11, by and between the Union County Commissioners dba Union County Senior Services and Valued Relationships, Inc. to amend the Caregiver Support Program Contract originally entered into on March 11, 2011 as follows:

Availability of Funds – Union County Sales Tax Levy Funds

The total dollar value is changed from \$24,000.00 to \$45,000.00

\* A complete copy of the amendment is on file at UCSS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, 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:

- \*Retainage for County Road 1 for Escrow
- \*OPWC Agreements
- \*Bridge load rating agreement – Wood Truss Load Rating – resolution to follow
- \*Rt. 279 should be opened this week
- \*Raymond & Peoria meetings
- \*Uniforms – phasing out the orange color and going to bright yellow

\* \* \*

**RESOLUTION NO. 387-11 RE: AGREEMENT NO. UNI-2011 – WOOD TRUSS LOAD RATING – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the Agreement No. UNI-2011 Wood Truss Load Rating by and between Union County, acting by and through County Engineer, Board of Commissioners and Smolen Engineering, Inc., 1876 State Route 46 North, Jefferson, Ohio 44047. All load ratings shall be completed and submitted to the County no later than December 31, 2011. Lump sum compensations for each bridge as established shall not exceed \$24,714.00

\* 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Stephen Badenhop, Archivists, on the above date in regards to finalizing the City/County contract for records management. Discussions were held on the following:

- \*Billing the City on a semi-annual basis – May 1 and November 1
- \*Phase 1 – planning stage
- \*Phase 2 – production stage
- \*Statistics from the Auditor and Clerk of Courts by the General Public

\* \* \*

\* The Commissioners met with Mr. Keith Smith, Director, OSU Extension Office; Bev Kelbaugh and Steve Wright, OSU Regional Directors; and Jon Rausch, Carol Chandler & Christy Leeds, OSU Extension Office on the above date in regards to the 2012 budget reductions. Discussions were held on the following:


- \*Will be losing educators and sharing others so some programming can still continue
- \*Reduce staff to 50%, eliminate the Master Gardener position, and reduce operating
- \*OSU Office open only 50% of time
- \*Pay severance pay when positions are reduced
- \*Sharing Services with other counties – county contributions will be cut in half
- \*Keep OSU updated on the contact with the other counties on the sharing of services

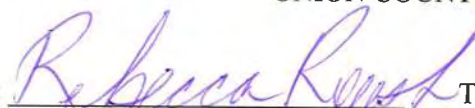
\* \* \*

\* The Commissioners attended a Joint COYC Board meeting in the Union County Commissioners Hearing Room on the above date.

\* \* \*

\* The Commissioners attended a 9-1-1 public presentation at the Union County Services Center on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this 20<sup>th</sup> day of October 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 20<sup>th</sup> day of October, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 388-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

FEDERAL FUNDS

FROM: 411, Unappropriated Funds TO: 411, Fair Housing (411-15-33) amt. of \$4,000.00  
REASON FOR REQUEST: CDBG FY 10 grant funds

P.A. FUNDS

FROM: 365, Other (365-5-1) TO: 901, Fees (901-2-2) amt. of \$132.00  
REASON FOR REQUEST: Birth Certificates

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$111.28  
FROM: 350, Contracts (350-3-1) TO: 001, Data Proc. (7-2-1) amt. of \$100.00  
FROM: 363, Contracts (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$21.32  
REASON FOR REQUEST: Phone and Data Processing 9/2011

FROM: 365, Other Exp. (365-5-1) TO: 913, Other Receipts (913-8-3) amt. of \$15.00  
REASON FOR REQUEST: Exams on 9/21/11 J Standish

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$17,368.32  
REASON FOR REQUEST: August and September invoices

FROM: 350, Unemployment (350-10-5) TO: 824, Unemployment (824-5) amt. of \$1,488.00  
FROM: 001, Unemployment (10-10) TO: 824, Unemployment (824-5) amt. of \$1,420.00  
REASON FOR REQUEST: Sept. 2011 unemployment

GENERAL FUNDS

FROM: 001, Contracts (10-3-2) TO: 001, Unemployment (10-10) amt. of \$6,005.00  
REASON FOR REQUEST: Est. need through the year end 2011

FROM: 001, Contracts/Projects (10-3-3) TO: 001, Transfer Out (96-9) amt. of \$3,527.42  
FROM: 001, Transfer Out (96-9) TO: 651, Transfer In (250-10) amt. of \$3,527.42  
REASON FOR REQUEST: Parking lot seal, Ag. Center, Justice Center & U-Co

FROM: 001, Contracts (3-3-1) TO: 001, Training (7-3-2) amt. of \$100.00  
REASON FOR REQUEST: To cover the remaining training costs

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Other charges (360-2-3) amt. of \$14,639.39  
REASON FOR REQUEST: tax levy money to pay transportation for seniors in September 2011

FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Other charges (360-2-3) amt. of \$14,982.23  
REASON FOR REQUEST: Tax levy money to pay transportation for seniors in August 2011

FROM: 369, Supplies (369-2) TO: 369, Salary (369-1) amt. of \$2,000.00  
REASON FOR REQUEST: Meet year end expenses

FROM: 369, Contracts Sales Tax (369-3-3) TO: 369, Advertising (369-3-2) amt. of \$1,100.00  
REASON FOR REQUEST: To correct payment from incorrect line item

UCSS FUNDS CONT.

FROM: 369, PERS (369-10-1) TO: 369, Salary (369-1) amt. of \$1,400.00  
 FROM: 369, Medicare (369-10-2) TO: 369, Salary (369-1) amt. of \$2,100.00  
 FROM: 369, Workers Comp. (369-10-3) TO: 369, Salary (369-1) amt. of \$719.00  
 FROM: 369, Insurance (369-10-4) TO: 369, Salary (369-1) amt. of \$1,300.00  
 REASON FOR REQUESTS: To meet year end expenses

VOCA FUND

FROM: 229, Salary (229-1-1) TO: 229, Equipment (229-4) amt. of \$1,900.00  
 REASON FOR REQUEST: Replace Computer

P.A. FUNDS

FROM: 371, Administration (371-5-1) TO: 350, Local Funding (350-5-101) amt. of 1,949.36  
 REASON FOR REQUEST: WIA reimburse PA for 2012

FROM: 001, Grants (78-5-1) TO: 350, Local Share (350-5-101) amt. of \$18,445.77  
 REASON FOR REQUEST: Mandated shares

FROM: 001, CS Rotary Local Share (78-5-2) TO: 365, Local Share (365-5-2) amt. of \$79,154.37  
 REASON FOR REQUEST: Placement costs – July – Sept. 2011

FROM: 350, Salaries (350-1-1) TO: 350, Unemployment (350-10-5) amt. of \$1,488.00  
 REASON FOR REQUEST: September unemployment

A roll call vote resulted as follows:

Charles Hall, Yea  
 Gary Lee, Yea  
 Steve Stolte, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated Oct. 17, 2011, for funds #411 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 14, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, 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:

\*Ag. Center phones were installed yesterday and are up and running – this will save \$13,000.00 for next year on phones

\*Oct. 10 – Rental Agreements for Dee Winters

\*Request – Civil Air Patrol – Wreaths across America – December 10 ceremony

\*Ginny Schrimplin, CORSA – will be coming next week to go over property insurance and a CORSA 101 training course. Randy's concern is if everyone knows how to submit claims and Randy not knowing what is going on and things don't get documented

\*Randy will check to see if this CORSA training can be done during a Staff Meeting

\*Mouth of the Wolves production classes – Nov through Dec. – Make sure the first class is paid in full before signing another agreement and make sure they know of the Auditorium changes for next year

\*Auditorium schedules through June 2012

\*London Ave. room schedules

\*Nov. 10 – EMS Seminar – Randy to be in charge of setting up and cleaning up – no costs except to have the lights on

\*Next year's policy for room rentals – if they are "members" of the building, they will not have a charge if they do their own setting up and cleaning up – if this does not happen, then they will lose this privilege. Randy will discuss this at the December staff meeting along with the discussions of having computers turned off, electric heaters and temperature controls not being used

\*Still working on the phones

\*Still waiting on John Krock to get back with him on personnel issues

\* The Commissioners met with Teresa Markham, County Recorder, on the above date. Discussions were held on the following:

- \*Re-submitted her budget
- \*Has reduced salaries and hours
- \*Has taken out her cashier system

\* \* \*

**RESOLUTION NO. 389-11 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Steve Stolte to enter into executive session with Sheriff Jamie Patton, Chief Deputy Tom Morgan and Barb Sattler, Administration to discuss FOP Union Negotiations and employee compensation issues. The session started at 9:38 a.m. and ended at 10:28 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Sheriff Patton, Chief Deputy Tom Morgan and Barb Sattler, Administration, on the above date in regards to the weekly meeting. Discussions were held on the following:

- \*Grant updates
- \*Budget reviews
- \*Overtime
- \*Equipment Requests
- \*Taylor Township Lease on the building

\* \* \*

\* Commissioner Stolte attended the Data Processing Board meeting on the above date.

\* \* \*

**RESOLUTION NO. 390-11 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, 2013.

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 E. Fifth Street  
Marysville, Ohio 43040  
937-642-1050 Fax 937-642-6045  
[jmitchell@marysvilleohio.org](mailto:jmitchell@marysvilleohio.org)

Township

John Marshall  
16404 St. Rt. 347  
Marysville, Ohio 43040  
937-246-6125  
[bmarshall@jencospeed.net](mailto:bmarshall@jencospeed.net)



## Health District

Marcia Dreiseidel  
Union County Health Department  
940 London Avenue, Suite 1100  
Marysville, Ohio 43040  
937-642-2053 Fax 937-645-3047  
[marcia.dreiseidel@health.co.union.oh.us](mailto:marcia.dreiseidel@health.co.union.oh.us)

## Public

James Hall  
15112 St. Rt. 347  
Marysville, Ohio 43040  
937-642-1111  
[Jhall15112@hotmail.com](mailto:Jhall15112@hotmail.com)

## Public

Melissa Henry, RS, MPH  
Union County Health Dept.  
940 London Ave., Ste. 1100  
Marysville, Ohio 43040  
937-642-2042 Fax 937-645-3047  
[melissa.henry@health.co.union.oh.us](mailto:melissa.henry@health.co.union.oh.us)

## 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](mailto:Barry_mcclelland@ham.honda.com)

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioner Stolte attended a Council for Families meeting at the Union County Services Center on the above date.

\* \* \*

\* The Commissioners attended the 9-1-1 Presentation to the Public at the Northern Union Fire District on the above date.

\* \* \*

\*Commissioners Hall and Stolte attended the 9-1-1 Presentation at the Union County Services Center on Wednesday, October 19, 2011.

\* \* \*

\* Commissioners Hall and Stolte attended the North Central Ohio Solid Waste District Board of Directors meeting on Wednesday, October 19, 2011.

\* \* \*

\* Commissioner Stolte attended the IT Collaboration meeting on Wednesday, October 19, 2011

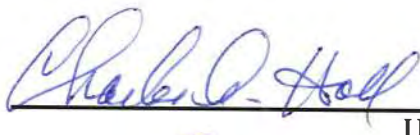


**RESOLUTION NO. 391-11 RE: 2012 CEBCO INSURANCE RENEWAL RATE ACCEPTANCE**

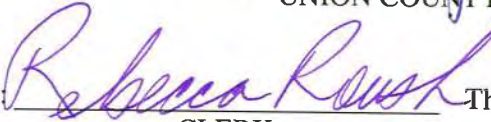
A motion was made by Gary Lee and seconded by Steve Stolte to approve the following 2012CEBCO Insurance renewal rates as follows:

	<u>PPO PLAN</u>	<u>RX PLAN</u>
Employee	\$ 369.05	\$102.88
Employee plus One	\$ 735.91	\$205.15
Employee plus Family	\$1,085.77	\$302.67
26-28 Dependent	\$ 247.26	\$ 68.93

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

    
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:  \_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
25<sup>th</sup> day of October 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 25<sup>th</sup> day of October, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended the Union County Chamber and Dublin Chamber Network Dublin breakfast meeting at the Dutch Kitchen in Plain City, Ohio on the above date.

\* \* \*

\* The Commissioners met with Donna Rausch, Treasurer and Bill Buchanan, Chief Deputy, on the above date. Discussions were held on the following:

\*2012 Budget Meeting

\* \* \*

\* The Commissioners attended the Investment Advisory Board meeting with Donna Rausch, Treasurer and Bill Buchanan, Chief Deputy, on the above date.

\* \* \*

\* The Commissioners met with Judge Fraser, Common Pleas Judge, on the above date. Discussions were held on the following:

\*2012 Budget Meeting

\* \* \*

\* The Commissioners met with Andrea Weaver, Auditor, on the above date. Discussions were held on the following:

\*Having a One Stop Shop of revenue and appropriations for special funds coming from the Auditor's Office. An e-mail in regards to this will be going out towards the end of the week

\*Policy on overnight travel – Not staying overnight in Columbus or within a 1 to 2 hour drive time.

\* \* \*

\* The Commissioners met with Judge Eufinger, Probate and Juvenile Judge, and Jenna Schindewolf, Chief Deputy on the above date. Discussions were held on the following:

\*2012 Budget Meeting

**RESOLUTION NO. 392-11 RE: DECLARING THE MONTH OF NOVEMBER AS  
"PANCREATIC CANCER AWARENESS MONTH"**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution:

WHEREAS in 2011, an estimated 44,030 people will be diagnosed with pancreatic cancer in the United States and 37,660 will die from the disease;

WHEREAS pancreatic cancer is one of the deadliest cancers and is the fourth leading cause of cancer death in the United States;

WHEREAS when symptoms of pancreatic cancer present themselves, it is usually too late for an optimistic prognosis, and 74 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years;

WHEREAS of all the racial/ethnic groups in the United States, African Americans have the highest incidence rate of pancreatic cancer, between 34 percent and 70 percent higher than the other groups;

WHEREAS approximately 1550 deaths will occur in Ohio in 2011;

WHEREAS there is no cure for pancreatic cancer and there have been no significant improvements in survival rates in the last 40 years;

WHEREAS the Federal Government invests significantly less money in pancreatic cancer research than it does in any of the other leading cancer killers; and pancreatic cancer research constitutes only approximately 2 percent of the National Cancer Institute's federal research funding, a figure far too low given the severity of the disease, its mortality rate, and how little is known about how to arrest it; and

WHEREAS, the *Pancreatic Cancer Research & Education Act* (S. 362/H.R. 733) requires that the National Cancer Institute develop a strategic plan for combating pancreatic cancer;

WHEREAS the Pancreatic Cancer Action Network is the first and only national patient advocacy organization that serves the pancreatic cancer community of Union County and nationwide by focusing its efforts on public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;

WHEREAS the Pancreatic Cancer Action Network and its affiliates in Union County, Ohio support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure;

WHEREAS the good health and well-being of the residents of Union County, Ohio are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments; therefore be it

RESOLVED that Union County, Ohio will encourage and call upon the Ohio federal delegation to co-sponsor the *Pancreatic Cancer Research & Education Act* (S. 362/H.R. 733).

RESOLVED that the Union County Commissioners will designate the month of November 2011 as "Pancreatic Cancer Awareness Month" in Union County, Ohio.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\*Commissioner Stolte attended the 9-1-1 Presentation to the public at the Jerome Township Hall on the above date.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
27<sup>th</sup> day of October, 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27<sup>th</sup> day of October, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 393-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

REAL ESTATE FUND

FROM: 101, Contracts (101-3) TO: 101, Insurance (101-10-4) amt. of \$12,000.00  
REASON FOR REQUEST: Need \$ for insurance

GENERAL FUNDS

FROM: 001, Other (30-5-3) TO: 001, Judges Salary (30-1-1) amt. of \$1,880.00  
FROM: 001, Foreign Judge (30-1-3) TO: 001, Salaries-Employees (30-1-2) amt. of \$10,000.00  
REASON FOR REQUEST: Insufficient funds for yearend payroll

FROM: 001, Supplies (6-2-1) TO: 001, Contracts/EMA (6-3-2) amt. of \$500.00  
REASON FOR REQUEST: Est. need through end of year 2011

FROM: 001, Supplies (55-2-1) TO: 001, Supplies (52-2) amt. of \$8,000.00  
REASON FOR REQUEST: To cover fuel purchases and to cover ammunition and TASER cartridges to replenish the supply in the arsenal

FROM: 001, Supplies (54-2-2) TO: 001, Supplies (52-2) amt. of \$5,000.00  
REASON FOR REQUEST: To cover fuel purchases

LEPC FUNDS

FROM: 217, Supplies (217-2) TO: 217, Equipment (217-4) amt. of \$100.00  
REASON FOR REQUEST: LEPC Equipment Quote Needs

VAWA FUNDS

FROM: 231, Travel (231-5) TO: 231, Supplies (231-2) amt. of \$269.50  
FROM: 231, Workers Comp. (231-10-3) TO: 231, Supplies (231-2) amt. of \$272.00  
FROM: 231, Equipment (231-4) TO: 231, Supplies (231-2) amt. of \$100.00  
FROM: 231, Advertising (231-3-2) TO: 231, Supplies (231-2) amt. of \$250.00  
FROM: 231, Travel (231-5) TO: 231, Insurance (231-10-4) amt. of \$6.50  
REASON FOR REQUEST: Money needed for end of year expenses

ENGINEER FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$1,970.00  
FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$1,275.00  
FROM: 651, Plumber Reg. Fees (651-3-5) TO: 901, Permits (901-3) amt. of \$200.00  
REASON FOR REQUEST: Plumbing fees for September 2011

P.A. FUNDS

FROM: 363, Purchase/Services (363-3-1) TO: 350, Local Funding (350-5-101) - \$41,530.99  
FROM: 365, Contracts (365-3-1) TO: 350, Local Funding (350-5-101) - \$99,639.29  
REASON FOR REQUEST: CSEA & PCSA reimbursement to PA

BOARD OF DD FUNDS

FROM: 352, Unappropriated Funds TO: 352, Contracts Stimulus (352-3-2S) amt. of \$8,890.69  
 FROM: 352, Other Stimulus (352-5-1S) TO: 352, Contracts Stimulus (352-3-2S) amt. of \$37,048.00  
 FROM: 352, Equip. Stimulus (352-4S) TO: 352, Contracts Stimulus (352-3-2S) amt. of \$8,991.00  
 REASON FOR REQUEST: Approp. additional stimulus money received

FROM: 352, Reserve (352-5-6) TO: 352, Salaries-Adm. (352-1-2) amt. of \$500.00  
 FROM: 352, Reserve (352-5-6) TO: 352, Other (352-5-1) amt. of \$75,105.85  
 FROM: 352, Reserve (352-5-6) TO: 352, Contracts (352-3-2) amt. of \$26,380.00  
 FROM: 352, Reserve (352-5-6) TO: 352, Expenses (352-5-3) amt. of \$3,500.00  
 FROM: 352, Reserve (352-5-6) TO: 352, STRS (352-10-5) amt. of \$2,300.00  
 FROM: 352, Transfers (352-9) TO: 352, Contracts (352-3-2) amt. of \$17,500.00  
 FROM: 352, Transfers (352-9) TO: 352, Salaries (352-1-1) amt. of \$9,130.79  
 FROM: 352, Salaries (352-1-1) TO: 352, Contracts (352-3-2) amt. of \$11,180.00  
 REASON FOR REQUEST: Transfers through the end of the year

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$60,026.91  
 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, Phone Reimb. (97-8-7) amt. of \$55.36  
 FROM: 352, Grants (352-5-2) TO: 360, Contracts (360-2-2) amt. of \$3,705.28  
 REASON FOR REQUESTS: Transportation, Internet, Long Distance, Transportation

FROM: 352, Grants (352-5-2) TO: 360, Contracts (360-2-2) amt. of \$422.80  
 REASON FOR REQUESTS: Transportation – Bridges to Transition Grant

FROM: 001, Unappropriated Funds TO: 001, Common Pleas, Salaries (30-1-2) - \$41,000.00  
 REASON FOR REQUEST: Insufficient funds for payroll

A roll call vote resulted as follows:

Charles Hall, Yea  
 Gary Lee, Yea  
 Steve Stolte, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated Oct. 26, 2011, for funds #352, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the September 14, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

\* \* \*

\*The Commissioners met with Randy Riffle, County Risk Manager, on the above date. Also in attendance was Gary Jobe, Insurance Agent and Ginny Shrimplin, CORSA Insurance. Discussions were held on the following:

\*Ginny Shrimplin discussed the County's Industrial Appraisal. The cost of the appraisal was \$10,800.00

\*CORSAs 101 Overview Seminar for Elected Officials, Department Heads and Supervisors

\*CORSAs will come to Union County to give the Overview Seminar at a staff meeting after the first of the year. This will be done at no cost to the County, CORSA will be paying the costs. The seminar takes approximately 1 ½ hours to 2 hours. February 7, 2012 has been set at 10:00 a.m. at the Commissioners Staff Meeting for the seminar.

\* \* \*

\* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Taylor Township lease contract – Resolution to follow

\*Still working on the special accounts in the budget

\*Memorandum of Lease – Taylor Township



**RESOLUTION NO. 394-11 RE: EXECUTIVE SESSION**

A motion was made by Steve Stolte and seconded by Gary Lee to enter into executive session at 9:35 a.m. with Sheriff Patton to discuss the labor negotiation contracts. The session ended at 10:08 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 395-11 RE: LABOR CONTRACTS RECOMMENDATION**

A motion was made by Steve Stolte and seconded by Gary Lee to accept the recommendation of Sheriff Patton to accept the Dispatchers and Deputies labor contract bargaining units with no increases. The Sergeants labor contract is still pending.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 396-11 RE: LEASE AGREEMENT – TAYLOR TOWNSHIP TRUSTEES**

A motion was made by Gary Lee and seconded by Charles Hall to approve the lease by and between the Board of Township Trustees, Taylor Township, 18672 State Route 347, Broadway, Ohio 43067 and the Board of Union County Commissioners to lease a portion of a certain building known as the Taylor Township Hall building located at 18672 State Route 347, Broadway, Ohio 43067 of approx. 306 square feet to be used as a Union County Sheriff's Office Sub-Station. The lease agreement is in the amount of \$5,000.00 per annum, payable in one lump sum due within 30 days after the 1<sup>st</sup> day of each year, commencing on January 1, 2012.

\* A complete copy of the lease agreement is on file at the Sheriff's Office and the Commissioners' Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with John Gore, Director, UCDJFS and Janell Alexander, fiscal officer, on the above date in regards to the weekly meeting. Discussions were held on the following:

- \*Family Support and CSEA updates
- \*Children Protective Services
- \*Placement Statistics
- \*Budgets for 2012

**LETTERS OF REQUEST AND APPROVAL – UCDJFS, COUNCIL ON AGING, DOG WARDEN**

Approval was given to John Gore, Director, UCDJFS, for pre-approved business training/travel for calendar year 2012. Complete list is on file

Approval was given to Dick Douglass, Council on Aging, to attend an Ohio SCSEP Strategic Planning Meeting on November 1, 2011 in Columbus, Ohio.

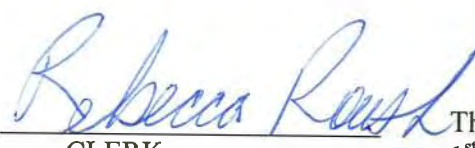
Approval was given Dick Douglass, Council on Aging, to attend training on personality disorders & Older Adults on November 16, 2011 in Columbus, Ohio.

Approval was given to Mary Beth Hall, County Dog Warden, to have brakes repaired on the Dog Warden Truck. Repairs are estimated to be about \$200 - \$250.00

\* \* \*

\* Commissioner Hall attended the Memorial Hospital Steering Committee meeting on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK      The preceding minutes were read and approved this  
1<sup>st</sup> day of November 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1<sup>st</sup> day of November, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Letitia Rayl, Deputy Clerk

\* \* \*

\* Commissioner Stolte attended the groundbreaking for Marysville's second fire station on Thursday, October 27, 2011

\* \* \*

\* Commissioners Hall and Stolte attended the Historical Marker Dedication of the Culbertson Covered Bridge on Winget Road on Friday, October 28, 2011.

\* \* \*

STAFF MEETING

The Commissioners held their monthly staff meeting at 10:00 a.m. on the above date. In attendance: Commissioners Hall, Lee and Stolte; Commissioner's Deputy Clerk, Letitia Rayl; John Gore, UCDJFS; Teresa Markham, Recorder; Bill McCarty, Election Board; Randy Riffle, Risk Manager; Dave Cook, Veterans Office; Sheriff Jamie Patton; Sharon Halter, Ohio Hi Point; Deb Harwood, Senior Services/UCATS; Donna Rausch, Treasurer; Jason Orcena, Health Department; Jeff Stauch, Engineer; Amy Hamilton, Auditor; David Phillips, Prosecuting Attorney; Tammy Sowder, COYC; Jenna Schindewolf, Probate Court; Julia Smith, Court of Common Pleas., Pam Vance, Clerk of Courts.

Discussions were held on the following:

\* Discussions were held on trading the Columbus Day holiday for 2012 for the day after Thanksgiving. Unanimous to leave it as it is currently.

\* Thank you for cooperation on FY 2012 Budget.

\* Health Insurance Plan for 2012, only change is that the county has gone to one plan. FY 2013 the plans will be reviewed for possible modifications.

\* Update on Sales Tax, up slightly. Payback ending and none pending at this time

\* CORSA training upcoming on February 7<sup>th</sup>, 2012. Reminders will be sent out in January for possible head count.

\* Randy to work with Commissioners on energy savings policy/guidelines for the county, ie: small heaters being left on unattended overnight, heat settings, lights etc....

\* After the first of the year there will no longer be two maintenance staff shifts, there will be new guidelines regarding these changes forthcoming.

\* BOE – two primaries' in 2012; March 6<sup>th</sup> and June 12<sup>th</sup>. Update on poll workers.

\* Prosecutor – Township Seminar will be held on November 16<sup>th</sup> from 6-9 pm at London Ave. special attention on independent contractor's contracts.

\* Jeff Stauch, County Engineer will be the new LUC President.

\* Health Department –

\* Upcoming Levy.

\* Exotic animal policy, waiting to see if Governors new plan will trump the county policy.

\* Issues in balancing with Auditors for PERS, still working on this issue.

\* Council for Families Budgets will be absorbed into the Health Dept budget. Commissioners will no longer be directly responsible.

\* Paul Prior officially retires today; Marsha Dreiseidel will be taking over as Director of Environmental Health.

\* DJFS – Still have nine computers available from system upgrade if anyone is in need.

\* COYC – Inspections have passed and occupancy permit has been issued. The Juveniles returned last Friday.

\* ABLE – Start date is November 11<sup>th</sup>, reminder that there are significant changes to the ABLE program in 2014. Hi-Point open house will be held November 17<sup>th</sup>.

\* Commissioners – 2012 Final Budget will be passed in December and will have minimal contingencies and there will not be any back fill funds for agencies.

\* The Commissioners met with David Phillips, County Prosecutor, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \* Still working on contract with the City of Marysville for Archiving
- \* City may be paying in advance for Matrix.
- \* Portion on VOCA match money will be taken from DTAC.
- \* There will be approx 70,000.00 coming into the General Fund over the span of 2012 and 2013 regarding forfeited monies.

\* \* \*

**RESOLUTION NO. 397-11 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Charles Hall to enter into executive session at 11:00 David Phillips, County Prosecutor in regards to pending or imminent litigation. The session ended at 11:03 a.m. with no decision.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, 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:

- \* Raymond and Peoria notices have gone out, it will also be placed on the county web site. They are also intending on doing a news release also.
- \* Tap fees for Raymond and Peoria, estimating approx \$3,500.00 per household over 10 year added to county tax billing. The Earliest it could appear is February 2013.
- \* COYC inspections required three visits to get occupancy permit.
- \* Paving Industrial Parkway going well.
- \* For 2012 open discussions to increase sanitary sewer rates.
- \* FY 2012 Budgets.
- \* Approved a 50% General Fund purchase of copier replacement.

\* \* \*

\* The Commissioners met with Michael Streng, on the above date in regards FY2012 Public Defender contract. Discussions were held on the following:

- \* Considering the 3.8% reduction from 2010, as well as Judge Fraser's comments, there will be a 4% reduction for FY 2012.
- \* Still waiting on replies from village and municipal contracts. State may withhold funds if contracts are not completed.

\* \* \*

\* Received the Certificate of County Auditor, dated Oct. 27, 2011, for funds #490 and #312 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 27<sup>th</sup>, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

**RESOLUTION NO. 398-11 RE: UNION COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND VICKI WATSON DBA V-WEB WEB DESIGN**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the agreement made by and between Vicki Watson dba V-Web Web Design, 12180 Black Road, Marysville, Ohio 43040 and the Union County Commissioners on behalf of the Union County Department of Job and Family Services for continual updating and/or revising of the Employment Resource Centers Website. Term shall be August 1, 2011 through July 31, 2012, inclusive, unless otherwise terminated. The total dollar amount of this contract will not exceed \$3,000.00.

\* 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 399-11 RE: AGREEMENT FOR CHILD PLACEMENT AND RELATED SERVICES – OESTERLEN SERVICES FOR YOUTH, INC. – UCDJFS**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the contract by and between the Union County Commissioners on behalf of the Union County Department of Job & Family Services and Oesterlen Services for Youth, Inc., 1918 Mechanicsburg Road, Springfield, Ohio 45504 for placement services for children who are in the care and custody of the Agency. The contract is in effect from October 17, 2011 through October 16, 2012 in the amount of \$150,000.00.

\* A complete copy of the agreement is on file at UCDJFS and the Commissioner's Office.

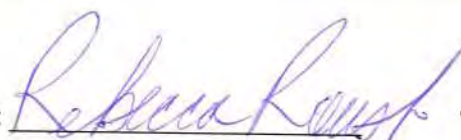
A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners attended the announcement ceremony of Dave Burke as the Board of DD Legislator of the Year Award at the Board of DD Office on the above date.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
3<sup>rd</sup> day of November, 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 3<sup>rd</sup> day of November, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended an IT Consortium meeting on Wednesday, November 2, 2011 in the Commissioners Hearing Room.

\* \* \*

\* Commissioner Stolte attended the CIC Board Meeting at the Liberty National Bank on Wednesday, November 2, 2011 and a EDAP meeting at the Chamber of Commerce.

\* \* \*

\* The Commissioners met with Randy Riffle, Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Blinds for Judge Eufinger's Office to replace curtains due to employee allergies. Commissioners said to go ahead and get estimates for this.

\*MEC is asking permission to install a sink. This will be organized by Randy Riffle, but the MEC will pay the costs.

\*Abolishment of 4 maintenance positions – resolution to follow

\*Randy needs to get COBRA information for his employees

\*Randy will need to re-do his organizational chart after the abolishment's

\*Phone service for 9-1-1 billings

\*Century Link billings

\*Paperwork has been submitted for the Energy Grant Reimbursement

\*Will be working on the policy for the space heaters, etc.

\*Comp time/overtime when bad weather arises

\* \* \*

**RESOLUTION NO. 400-11 RE: ABOLISHMENT OF FOUR MAINTENANCE WORKER POSITIONS FOR REASONS OF ECONOMY**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following resolution:

**RESOLVED BY THE UNION COUNTY BOARD OF COMMISSIONERS, UNION COUNTY, OHIO THAT:**

Four (4) positions in the classification of Maintenance Repair Worker 1 are to be abolished for reasons of economy and the incumbent in each position is to be laid off if the employee cannot displace or fill another vacancy at the Union County Board of Commissioners; and, be it further

**RESOLVED**, that the Board of Commissioners will issue, or direct Mr. Randy Riffle, Risk/Facilities Manager, to 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 December 30, 2011, or any such date immediately following December 30, 2011, 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Commissioners of Union County, Ohio on this 3<sup>rd</sup> day of November, 2011.

Rebecca Roush, Clerk  
Union County Commissioners



**RESOLUTION NO. 401-11 RE: CONTRACT – UNI-CR 165-0.95 LIGHTING AND UPS UPGRADE PROJECT – COMPLETE GENERAL CONSTRUCTION COMPANY – COUNTY ENGINEER**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the agreement made this 3<sup>rd</sup> day of November, 2011 by and between Complete General Construction Company, 1221 East Fifth Ave., Columbus, Ohio 43219 and the Union County Commissioners to complete all work required for the construction of the improvements embraced in the UNI-CR 165-0.95 Lighting and UPS Upgrade Project in the amount of \$288,185.50. The contractor shall not commence work before October 24, 2011 and the date of the completion shall be March 1, 2012.

\* A complete copy of the agreement shall be on file in the Engineer's Office and the Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

\*The Sergeants signed off on 0% increase on wages and shift difference on the Union Negotiations. The sheriff will bring the agreements back when completed. Resolution follows.

\*Still working on the Special Funds Budgets

\*Tri-County Jail Meeting today

\*Electric billing for the towers – Commissioner Hall to sign off

\*9-1-1 phone lines

\* \* \*

**RESOLUTION NO. 402-11 RE: LABOR CONTRACTS RECOMMENDATION**

A motion was made by Gary Lee and seconded by Steve Stolte to accept the recommendation of Sheriff Patton to accept the Sergeants labor contract bargaining units with no increases.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 403-11 RE: AMENDMENT TO PURCHASE OF CAREGIVER SUPPORT PROGRAM CONTRACT – INTERIM HEALTHCARE OF MARYSVILLE, OHIO – UCSS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the amendment entered into and effective October 17, 2011 by and between the Union County Commissioners dba Union County Senior Services and Interim Healthcare of Marysville, Ohio. The document amends the Caregiver Support Program Contract between the parties set for the above, which was originally entered into January 13, 2011.

\* A complete copy of the amendment is on file at UCSS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 404-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following transfers of appropriations and/or funds:

**COYC FUNDS**

FROM: 971, Principal (971-6) TO: 971, Transfer Out (971-9) amt. of \$125,000.00  
 FROM: 971, Transfer Out (971-9) TO: 500, Transfer In (500-10) amt. of \$125,000.00  
 FROM: 500, Unappropriated Funds TO: 500, COYC Principal (500-6-11) amt. of \$125,000.00  
 REASON FOR REQUEST: Principal payment for COYC construction 2010 bond issue

FROM: 971, Contracts (971-3) TO: 971, Interest (971-7) amt. of \$6,145.96  
 FROM: 971, Interest (971-7) TO: 971, Transfer Out (971-9) amt. of \$8,434.84  
 FROM: 971, Transfer Out (971-9) TO: 500, Transfer In (500-10) amt. of \$8,434.84  
 FROM: 500, Unappropriated Funds TO: 500, COYC Principal (500-7-12) amt. of \$8,434.84  
 REASON FOR REQUEST: Interest payment for COYC construction 2010 bond issue

FROM: 500, Main Street Principal (500-6-9) TO: 500, 2009 Bond Principal (500-6-10) - \$640,000.00  
 FROM: 500, Unappropriated Funds TO: 500, 2009 Bond Interest (500-6-10) - \$640,000.00  
 REASON FOR REQUEST: Transfers of appropriations for 2009 bonds principal

**VETERANS FUNDS**

FROM: 001, Salary (75-1-1) TO: 001, Relief Allowance (75-5-4) amt. of \$750.00  
 FROM: 001, Contracts (75-3-2) TO: 001, Relief Allowance (75-5-4) amt. of \$5,500.00  
 FROM: 001, Outreach (75-3-4) TO: 001, Relief Allowance (75-5-4) amt. of \$8,000.00  
 FROM: 001, VSO Travel (75-5-2) TO: 001, Relief Allowance (75-5-4) amt. \$4,000.00  
 FROM: 001, Vehicle Maint. (75-3-3) TO: 001, Relief Allowance (75-2-2) amt. \$2,500.00  
 FROM: 001, Burials (75-5-6) TO: 001, Relief Allowance (75-5-4) amt. \$3,000.00  
 REASON FOR REQUEST: To ensure adequate funding for relief allowances

**SHERIFF'S GRANT FUNDS**

FROM: 207, Unappropriated Funds TO: 207, Transfer Out (207-9) amt. of \$16,747.82  
 FROM: 207, Transfer Out (207-9) TO: 211, Transfer In (211-10) amt. of \$16,747.82  
 FROM: 208, Unappropriated Funds TO: 208, Transfer Out (208-9) amt. of \$8,612.80  
 FROM: 208, Transfer Out (208-9) TO: 209, Transfer In (209-20) amt. of \$8,612.80  
 REASON FOR REQUEST: 1. Appropriate funds to be transferred out 2. Reimburse Sheriff Community Education fund for start up funds for grant expenditure 3. To appropriate funds to be transferred out 4. To reimburse Sheriff Policing Rotary fund for start up funds for grant expenditures

**P.A. FUNDS**

FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-3) amt. of \$92.00  
 FROM: 350, Contracts (350-3-1) TO: 209, Webcheck (209-2-1) amt. of \$22.00  
 FROM: 365, Contracts (365-3-1) TO: 209, Webcheck (209-2-3) amt. of \$322.00  
 FROM: 365, Contracts (365-3-1) TO: 209, Webcheck (209-2-1) amt. of \$77.00  
 REASON FOR REQUEST: Webcheck costs for August and September 2011

FROM: 371, Dislocated worker (371-5-4) TO: 371, WIA Adult (371-5-3) amt. of \$6,680.04  
 REASON FOR REQUEST: WIA dislocated worker allocation used for Adult Expenses

FROM: 350, Facilities (350-3-3) TO: 001, Lease (1-16-1) amt. of \$14,423.49  
 FROM: 350, Other Exp. (350-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$6,333.42  
 FROM: 363, Other Exp. (363-5-1) TO: 001, Cost Allocation (1-2-1) amt. of \$589.16  
 REASON FOR REQUEST: 1. Nov. Lease Payments for Suite 1500 & 1800 London Ave., 2. Nov. CAP payment for Shared IM/SS 3. Nov. CAP payment for CSEA

FROM: 365, Other Exp. (365-5-1) TO: 913, Other Receipts (913-8-3) amt. of \$75.00  
 REASON FOR REQUEST: 10/24/11 invoices

**AIRPORT FUNDS**

FROM: 701, Unappropriated Funds TO: 701, Contract (701-3-1) amt. of \$10,000.00  
 REASON FOR REQUEST: Needed to pay expenses thru the end of the year

ENGINEER FUNDS

FROM: 250, Debt Service (250-6)

TO: 250, Transfer Out (250-9) amt. of \$104,231.36

FROM: 250, Transfer Out (250-9)

TO: 500, Transfer In (500-10) amt. of \$104,231.36

FROM: 601, Debt Service (601-6-3)

TO: 601, Transfer Out (601-9) amt. of \$2,127.17

FROM: 601, Transfer Out (601-9)

TO: 500, Transfer In (500-10) amt. of \$2,127.17

REASON FOR REQUEST: Debt payment for county maintenance facility 14.6% from M&amp;G and San. Sewer – 2%

MENTAL HEALTH FUNDS

FROM: 310, Contracts (310-3-2)

TO: 913, Grant Receipts (913-5) amt. of \$1,888.00

REASON FOR REQUEST: Children's Trust Fund services rendered

FROM: 311, Unappropriated Funds

TO: 311, Contracts (311-3) amt. of \$40,000.00

REASON FOR REQUEST: To pay Medicaid claims

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated Nov. 1, 2011, for funds #311, #500, #207, #208, and #701 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 27<sup>th</sup>, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

\* \* \*

**RESOLUTION NO. 405-11 RE: MODIFICATION TO AGREEMENT – CITY LAW DIRECTOR**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following modification to agreement:

This is a modification to Part 2. Of the Agreement adopted by and between the City of Marysville, Ohio and the Board of County Commissioners of Union County, Ohio in 2009 concerning the Marysville City Law Director's office prosecuting all criminal and traffic cases arising in the unincorporated area of Union County and brought before the Municipal Court for violations of state statutes.

Whereas Part 2 of the Agreement specifies that payments to the City for compensation and office support shall increase by three (3%) per annum, compounded on a yearly basis, unless otherwise modified by written agreement; and

Whereas, the City of Marysville and the Marysville City Law Director recognize that the County is facing a difficult budget year;

Therefore, it is hereby agreed that the City and the Commissioners agree to temporarily waive the three percent (3%) increase in compensation and office support for the calendar year 2011; in addition there will be a 12% reduction for calendar year 2012;

In Witness Whereof, the parties have executed this Modification on this 26<sup>th</sup> day of October, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* The Commissioners met with Mary Beth Hall, Dog Warden, on the above date. Discussions were held on the following:

\*Coloring Contest to help promote dog licensing. Would like to get prizes from the Extra Mile Fund. Several Counties do something similar. The Commissioners want her to check with the Prosecutor before going further.

\*Comp Time. Mary Beth has been getting a lot more calls for service on the weekends and after hours. Mary Beth would like the Commissioners to let her carry over comp time to the next payroll. The Commissioners could set limitations on the comp time if they would like. The Commissioners need to check with John Krock, Clemans, Nelson & Associates in regards to this.

\*Problem with the Humane Society with letting people re-claim owned dogs that do not belong to them. Mary Beth is to write up a procedure for this that has been approved by the Prosecutor's Office.

\* \* \*

**RESOLUTION NO. 406-11 RE: CREATION OF A NEW FUND – FUND #990 – LUC REGIONAL PLANNING COMMISSION**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the County Auditor to create a new fund entitled "LUC Regional Planning Commission", Fund #990. The Commission is funded by the villages, cities, townships of the three counties and by the three counties themselves on a per capita basis. As a result of the 2010 census and based on ORC Section 713.21 A, starting on 1/1/2012, Union County will be the fiscal agent for the Logan, Union and Champaign (LUC) Regional Planning Commission.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioner Lee attended the Tri-County Jail Meeting on the above date.

\* \* \*

\* Commissioners Hall and Stolte attended the "Salute to Leaders" Banquet at the London Avenue Building on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
8<sup>th</sup> day of November 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 8<sup>th</sup> day of November, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended the CEBCO Board meeting on Friday, November 4, 2011

\* \* \*

\* Commissioner Stolte attended a Higher Education Committee meeting at the Chamber of Commerce on the above date.

\* \* \*

RESOLUTION NO. 407-11 RE: PAYMENT OF BILLS

A motion was made by Steve Stolte 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 8th, 2011.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioners Hall and Lee met with Dale Bartow and Rolland Rausch, Veterans Service Commission, on the above date. Discussions were held on the following:

\*Re-submitted budget for 2012 discussion

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Rate increases for the Sanitary Sewer Bills. Jeff checked with the Prosecutor regarding whether to hold hearings regarding this, but has not heard back from him yet. The Commissioners will follow up with the Prosecutor by e-mail.

\*Raymond & Peoria meetings next week. A pre meeting will be held this Thursday at 3:30 p.m. in the Engineer's Office if any of the Commissioners would like to attend.

\*Tap Fee Assessment terms

\*Annual Township Meeting – February 25, 2012 from 8:30 a.m. to 11:30 a.m. at the Union County Services Center

\*DP&L easement

\*Watkins Road will be closed this Saturday from 7 to noon between Beecher/Gamble and Bellpoint Roads for house fire training

\*Small bridge replacement on Zook Road

\*Mowing is still continuing with the warm weather

\*Prepping the snow plows for winter

\*Industrial Parkway paving is done for Phase I



UNION COUNTY COMMISSIONERS

ATTEST: \_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
10<sup>th</sup> day of November 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 10<sup>th</sup> day of November, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 408-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

P.A. FUNDS

FROM: 371, Unappropriated Funds TO: 371, On the Job Training (371-5-8) amt. of \$8,000.00  
REASON FOR REQUEST: Appropriation of funds

FROM: 363, Services (363-3-1) TO: 001, Prosecutor (5-5-1) amt. of \$23,048.38  
FROM: 363, Services (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$6,513.14  
FROM: 363, Services (363-3-1) TO: 001, Juv. Court (31-5-1) amt. of \$2,374.46  
FROM: 363, Services (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$1,841.74  
REASON FOR REQUEST: Services

ENGINEER FUNDS

FROM: 601, Contracts (601-3-1) TO: 250, Other Receipts (250-8-3) amt. of \$1,964.23  
FROM: 651, Contracts (651-3-1) TO: 250, Other Receipts (250-8-3) amt. of \$4,640.68  
REASON FOR REQUEST: Reimb. For fuel from tanks April thru October 2011

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$360.59  
REASON FOR REQUEST: Reimb. Salary and fringe benefits for Deputy Lenhardt for scales activity

FROM: 001, Contracts (10-3-2) TO: 001, Transfer Out (96-9) amt. of \$213.92  
FROM: 001, Transfer Out (96-9) TO: 651, Transfer In (651-10) amt. of \$213.92  
REASON FOR REQUEST: Pettit work reimb. For 3<sup>rd</sup> quarter

RAYMOND/PEORIA FUNDS

FROM: 610, Contracts (610-3) TO: 610, Transfer Out (610-9) amt. of \$25,129.50  
FROM: 610, Transfer Out (610-9) TO: 500, Transfer In (500-10) amt. of \$25,129.50  
REASON FOR REQUEST: Debt payment OPWC Loan – Raymond/Peoria Project

UCATS FUNDS

FROM: 360, Equipment (360-4) TO: 369, Other (369-8) amt. of \$8,611.60  
REASON FOR REQUEST: To correct error, purchase should have been made out of 360-4

FROM: 360, Contracts (360-3-1) TO: 360, PERS (360-10-1) amt. of \$2,600.00  
FROM: 360, Contracts (360-3-1) TO: 360, Insurance (360-10-4) amt. of \$1,500.00  
REASON FOR REQUEST: To meet year end expenses

SWCD FUNDS

FROM: 254, Rotary Other (254-5) TO: 980, Reimb. Local (980-8-2) amt. of \$2,534.26  
REASON FOR REQUEST: Transfer to reimb. SWCD for ditch maintenance office rental 2011

GENERAL/ABLE FUNDS

FROM: 001, Contracts (1-3-1) TO: 001, Transfer Out (96-9) amt. of \$116.00  
FROM: 001, Transfer Out (96-9) TO: 367, Transfer In (367-10) amt. of \$116.00  
FROM: 367, Unappropriated Funds TO: 367, Contracts (367-3-1) amt. of \$116.00  
REASON FOR REQUEST: ABLE MOA supplement to Grant allocation

FROM: 001, Unemployment (1-10) TO: 001, Official Bonds (14-5) amt. of \$317.00  
REASON FOR REQUEST: FOJ Bond renewal for 2012

FROM: 213, Unappropriated Funds TO: 213, Administration Salary (213-1-2) - \$5,500.00  
REASON FOR REQUEST: To cover payroll expenses thru year end

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea



\* Received the Certificate of County Auditor, dated Nov. 8, 2011, for funds #371, #367, & #213 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 27<sup>th</sup>, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, 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:

\*State Auditor's Meeting Space – All their laptops are wireless, so they do not need outlets. Randy showed them the law library space and they were OK with this space. Randy is to show them the CHIP/Conference Room today to see what they think of that space. The Commissioners want to wait until the first of the year in regards to the law library space, with the conference room as a back up space.

\*Proposed portable heater policy – drafted from other counties policies

\*e-mail from CORSA re: public records request regarding claims paid from Columbus Dispatch

\*Veterans Office – time that Maintenance staff works in that building – ½ hr to 1 hr a night.

Randy will talk to the Veterans Office regarding the cleaning/maintenance for that office

\* \* \*

\* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Final special fund budgets turned in

\*Copy of contract for additional public safety services between Liberty Township Trustees and Taylor Township Trustees and the Sheriff's Office

\*9-1-1 levy passed

\*Jerome/Millcreek levy up next year

\*11 counties participate with PSO officers

\* \* \*

\* Commissioner Stolte attended the Benefits Committee meeting 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:

\*Budgets – ready to be reviewed and approved

\*Port Authority met last Tuesday and voted to hire Bricker & Eckler Law Firm as their bond counsel

\*The Chamber is in the hiring process for a CVB director position. Deadline for applications is November 17, 2011 and hopefully have someone hired by the first of the year

\*Salute to Leaders Banquet was held last Thursday. Sold out dinner

\*Met with Terry Emery from the City of Marysville regarding shared services plan

\*Terry Emery will be serving on a MORPC committee

\*Employee will be on medical leave for six weeks beginning in December to mid January 2012

\*IPA meeting this morning and it was well attended

\*Visiting businesses

\*Leadership Institute is going along well

\* \* \*

**RESOLUTION NO. 409-11 RE: ECONOMIC DEVELOPMENT PARTNERSHIP AND CONVENTION AND VISITORS BUREAU BUDGETS**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the 2012 Economic Development Partnership and Convention and Visitors Bureau budgets.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* Commissioner Hall attended the LUC Zoning and Subdivision Committee meeting on the above date.

\* \* \*

\* Commissioner Hall attended an LUC Committee meeting on the above date.

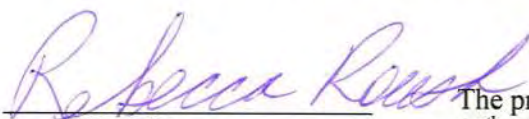
\* \* \*

\* Commissioner Stolte attended an IT Collaboration meeting on the above date.

\* \* \*

\* Commissioner Stolte attended a pre-meeting for Raymond & Peoria in the Engineer's Office on the above date.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
15<sup>th</sup> day of November 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 15<sup>th</sup> day of November, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Letitia Rayl, Deputy Clerk

\* \* \*

\* The Commissioners met with Dave Raymond and Union County Joint Rec., on the above date in regards to their 2012 Budget. Discussions were held on the following:

\*Improvements completed in 2011

\*Proposed improvements for 2012

\* 2012 county contribution to Joint Rec. will be \$16,286.00.

\* \* \*

\* All three commissioners attended the morning Raymond and Peoria public meeting held at Liberty Township Building this date.

\* \* \*

\* All three commissioners attended the EDAP Investor Meeting & Luncheon held at Union County Memorial Hospital this date.

\* \* \*

\* Commissioner Stolte and Commissioner Lee attended the evening Raymond and Peoria public meeting held at Liberty Township Building this date.

\* \* \*

\* Commissioner Stolte attended the Chamber Executive Committee meeting on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
17<sup>th</sup> day of November 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 17<sup>th</sup> day of November, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended an IT Consortium meeting on Wednesday, November 16, 2011.

\* \* \*

\* Commissioner Hall attended a RC&D meeting in Logan County on Wednesday, November 16, 2011.

\* \* \*

\* Commissioner Stolte attended the Chamber of Commerce meeting on Wednesday, November 16, 2011

\* \* \*

\* Commissioners Lee and Stolte and Clerks attended the First Drug Court Graduation in the Common Pleas Courtroom on Wednesday, November 16, 2011.

\* \* \*

LETTER OF REQUEST AND APPROVAL – COYC

Approval was given to Vicki Jordan, Superintendent, COYC, for Nathan Riffell, Detention Officer, to attend Emergency Response Instructor Training at DYS Training Academy in Delaware, Ohio on November 7 & 8<sup>th</sup>, 2011. Estimated mileage expenses total \$37.74

\* \* \*

\* Commissioner Stolte attended the No Wrong Door Training at the London Ave. Building

\* \* \*

RESOLUTION NO. 410-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

COYC FUNDS

FROM: 970, Unappropriated Funds	TO: 970, Debt Payment (970-6) amt. of \$127,285.59
FROM: 970, Debt Payment (970-6)	TO: 971, Other (971-8-1) amt. of \$125,000.00
FROM: 970, Debt Payment (970-6)	TO: 971, Other (971-8-1) amt. of \$2,285.59
REASON FOR REQUEST: To reimburse Debt fund by COYC Acct. for Bond Payment 2011	

P.A. FUNDS

FROM: 363, Purchase Services (363-3-1)	TO: 001, Prosecutor (5-5-1) amt. of \$7,405.27
FROM: 363, Purchase Services (363-3-1)	TO: 001, Juv. Court (31-5-1) amt. of \$364.84
REASON FOR REQUEST: Prosecutor Aug.; Juv. Mag. June 2011	

FROM: 365, Contracts (365-3-1)	TO: 209, Webcheck (209-2-3) amt. of \$230.00
FROM: 365, Contracts (365-3-1)	TO: 209, Webcheck (209-2-1) amt. of \$55.00
REASON FOR REQUEST: Webcheck costs for Oct. 2011	

FROM: 350, Contracts (350-3-1)	TO: 001, Phone Reimb. (97-8-7) amt. of \$84.02
FROM: 350, Contracts (350-3-1)	TO: 001, Data Processing (7-2-1) amt. of \$100.00
FROM: 363, Contracts (363-3-1)	TO: 001, Phone Reimb. (97-8-7) amt. of \$18.68
REASON FOR REQUEST: Phone, Oct. 2011; Data Processing Oct. 2011	

FROM: 350, Salaries (350-1-1)	TO: 350, Unemployment (350-10-5) amt. of \$2,598.00
REASON FOR REQUEST: Unemployment - October	

UCSS FUNDS

FROM: 369, Contracts Sales Tax (369-3-3) TO: 360, Other (360-2-3) amt. of \$15,755.47  
REASON FOR REQUEST: Senior Transportation for October 2011

FROM: 369, Supplies (369-2) TO: 369, PERS (369-10-1) amt. of \$2,000.00  
FROM: 369, Supplies (369-2) TO: 369, Salary (369-1) amt. of \$1,000.00  
REASON FOR REQUEST: To meet year end expenses

VAWA FUNDS

FROM: 231, Supplies (231-2) TO: 231, Contracts (231-3-1) amt. of \$100.00  
REASON FOR REQUEST: 2011 – 2013 dues to Ohio Victim Witness Association

ENGINEER FUNDS

FROM: 601, Contracts (601-3-1) TO: 250, Other Receipts (250-8-3) amt. of \$35.46  
FROM: 651, Workers Comp (651-10-3) TO: 651, Travel (651-5-1) amt. of \$600.00  
REASON FOR REQUEST: Reimb. For vehicle repair in August. Transfer for Continuing Education classes for Building Inspectors

FROM: 651, Advertising (651-3-2) TO: 651, Plumber Reg. (651-3-5) amt. of \$500.00  
REASON FOR REQUEST: Cover Plumber Registration fees thru end of the year

FROM: 651, Res Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$1,840.00  
FROM: 651, Comm. Plumb Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$705.00  
FROM: 651, Plumber Reg. Fees (651-3-5) TO: 901, Permits (901-3) amt. of \$300.00  
REASON FOR REQUEST: Plumbing fees for October 2011

AUDITOR

FROM: 350, Unemployment (350-10-5) TO: 824, Unemployment (824-8) amt. of \$2,598.00  
REASON FOR REQUEST: October 2011 Unemployment

FROM: 001, Training & Travel (19-5-1) TO: 001, Contracts (19-3-1) amt. of \$150.00  
REASON FOR REQUEST: Agricultural Center Shredding

MENTAL HEALTH & RECOVERY BOARD

FROM: 327, Unappropriated Funds TO: 327, Contracts (327-3-1) amt. of \$20,000.00  
REASON FOR REQUEST: Changes to the I'm Home Contract

FROM: 310, Contracts (310-3-2) TO: 310, Equipment (310-4) amt. of \$2,000.00  
REASON FOR REQUEST: Purchase computer equipment

FACILITIES/ENGINEER FUNDS

FROM: 001, Contracts Projects (10-3-3) TO: 001, Transfer Out (96-9) amt. of \$4,361.69  
FROM: 001, Transfer Out (96-9) TO: 250, Transfer In (250-10) amt. of \$4,361.69  
REASON FOR REQUEST: Parking lot seal (Ag. Center, Justice Center, U-CO)

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated Nov. 16, 2011, for funds #970 & #327 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 27<sup>th</sup>, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

\* \* \*

\* Commissioner Stolte attended the Data Processing Board meeting on the above date.

\* The Commissioners met with Andrea Weaver, Auditor, on the above date. Also in attendance were Amy Hamilton and Lindsay Altizer, team members. Discussions were held on the following:

\*The Auditor's office says that you cannot pass a budget without proper carryover numbers and they can't get the numbers until the end of December.

\*The Auditor's office is concerned that they would get a citation from the State Auditor's without having the funds in balance with the correct carryover.

\*The Commissioner's office would like to pass the budget no later than December 20<sup>th</sup>, the Auditor's office would like to wait until the 22<sup>nd</sup> or the last week of the month.

\*Changing of the cut off dates for blanket purchase orders to the end of November – FOR NEXT YEAR! So the end of the year cut offs will go more smoothly.

\*COBRA information – CEBCO or Paychex. There would be no contract with Paychex, just an extension of their existing contract. The Commissioners took the suggestion of the County Auditor and go with Paychex for COBRA. Paychex will send out the notices, not the Auditor's office.

\*Property taxes – Hospital Property

\*Office space for State Auditors – the Auditor wants to move them to the Main Street Building, but this will not work. The space is being used. The Commissioners suggested the basement of the Sixth Street Building and will get back with her in a few weeks.

\*Scotts Agreement

\*Board of Revision Hearing filed with Common Pleas Court

\* \* \*

\* Commissioner Lee attended the CCAO General Government & Operations Committee Meeting and the CCAO Executive Committee Meeting on the above date.

\* \* \*

\*Commissioners Hall and Stolte attended the COYC Board meeting in the Union County Commissioners Hearing Room on the above date.

\* \* \*

\* Commissioners Hall and Stolte attended the LUC Banquet at the Winter Harvest Barn in DeGraff, Ohio on the above date.

  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
22<sup>nd</sup> day of November 2011



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of November, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Lee attended the CCAO Board of Directors Meeting at the CCAO Office on Friday, November 18, 2011.

\* \* \*

**RESOLUTION NO. 411-11 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – UNITED PATIENT CARE – UCSS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the agreement entered into by and between the 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 for direct services to individuals identifies by and/or approved by UCSS. The services will be provided from January 1, 2012 through December 31, 2012 in the amount not to exceed \$25,000.00

\* 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  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 412-11 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – COMMUNITY ACTION ORGANIZATION – UCSS**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the agreement by and between the Union County Commissioners dba the Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio and Community Action Organization of Delaware, Madison and Union Counties, 648 Clymer Road, Ste 130, Marysville, Ohio 43040 to provide services to individuals identified by and/or approved by UCSS. The services shall be provided from January 1, 2012 through December 31, 2012 in the amount not to exceed \$30,000.00

\* 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  
Steve Stolte, Yea

**RESOLUTION NO. 413-11 RE: FACILITY GOVERNING BOARD APPOINTMENT – WEST CENTRAL COMMUNITY CORRECTIONAL FACILITY**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following board member for the Facility Governing Board at the West Central Community Correctional Facility to replace Lt. Cindy McCreary, Union County Sheriff's Office:

**Representing the Union County and Champaign County Board of Commissioners:**

William R. McCarthy (fills the unexpired term of Lt. Cindy McCreary)

404 Grand Avenue

Marysville, Ohio 43040

Phone: 937-642-7586

Term: 3 year term effective immediately and expires on November 10, 2012.

A roll call vote resulted as follows:

Charles Hall, Yea

Gary Lee, Yea

Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 414-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

**GENERAL FUND**

FROM: 001, Magistrate Grant (30-5-1) TO: 001, Common Pleas, Salaries (30-1-2) amt. of \$3,000.00

REASON FOR REQUEST: Insufficient funds for payroll for Common Pleas Employees salaries

**UCSS FUNDS**

FROM: 360, Unappropriated Funds TO: 360, Other Expenses (360-5-1) amt. of \$95,474.73

FROM: 360, Other Expenses (360-5-1) TO: 352, Other Receipts (352-8-3) amt. of \$95,474.73

REASON FOR REQUEST: Repayment of transportation over-charges between 2009 and June 2011

FROM: 360, Contracts (360-3-1) TO: 209, Webcheck (209-2-3) amt. of \$22.00

FROM: 360, Contracts (360-3-1) TO: 209, Contracts (209-2-1) amt. of \$10.00

REASON FOR REQUEST: Steven Westlake

**P.A. FUNDS**

FROM: 350, Contracts (350-3-1) TO: 360, Contracts (360-2-2) amt. of \$6,618.15

REASON FOR REQUEST: October Invoice

**DD FUNDS**

FROM: 352, Grants (352-5-2) TO: 360, Contracts (360-2-2) amt. of \$15.17

REASON FOR REQUEST: Transportation 10/11 Bridges to Transition Grant

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$29,168.05

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 \$52.30

FROM: 352, Grants (352-5-2) TO: 360, Contracts (360-2-2) amt. of \$1,861.23

REASON FOR REQUEST: Transportation, Internet, Long Distance, Transportation/Lifeworks

A roll call vote resulted as follows:

Charles Hall, Yea

Gary Lee, Yea

Steve Stolte, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated Nov. 16, 2011, for fund #360 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the October 27<sup>th</sup>, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

\* The Commissioners met with Dick Douglass, UCATS/Senior Services and Jeff Stauch, County Engineer, on the above date. Discussions were held on the following:

\*Putting the Senior Services levy back on the ballot for a renewal. Choices are either in March or June. The deadline to have to the Election Board for the March primary is December 7, 2011. The prosecutor said that we have to hold two public hearings before going on the ballot. There is not enough time to hold the public hearings, so they will not be able to go on the ballot until June.

\* \* \*

\* The Commissioners met with Dick Douglass, UCATS/Senior Services; Sheriff Patton, Chief Deputy Tom Morgan, and payroll clerk, Barb Sattler on the above date in regards to payroll compensation. The sheriff asked to enter into executive session for discussions. Resolution follows:

\* \* \*

**RESOLUTION NO. 415-11 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Steve Stolte to enter into executive session at 9:25 a.m. with Dick Douglass, UCATS/Senior Services; Sheriff Patton; Chief Deputy Tom Morgan and payroll clerk, Barb Sattler to discuss payroll compensation of a public employee. The session ended at 10:00 a.m. with no decision made at this time.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, 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:

\* Township seminar went very well

\* The Commissioners are required to hold two consecutive public hearings before putting the Senior Services levy on the ballot. There is not enough time to hold the public hearings before the filing deadline of December 7, 2011 to the Board of Elections. It will have to wait until the June primary, and you will still have to hold the two public hearings at that time.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*DP&L wire concerns at County Home Road

\*Raymond & Peoria meetings went pretty well

\*Bond Counsel for the County – Bricker and Eckler LLP

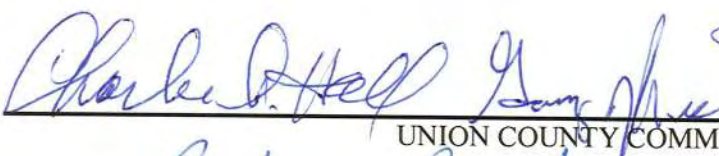
\*Mary Sampsel, Env. Engineer, is working on a draft resolution for the existing customers regarding the rate increases

\*Wirchanski Property

\*208 Plan – Still working on this

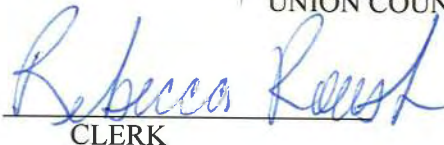
\*8100 Corporate Blvd. – Need signatures

\*Industrial Parkway project is complete



UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
29<sup>th</sup> day of November 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 29<sup>th</sup> day of November, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

RESOLUTION NO. 416-11 RE: EXECUTIVE SESSION

A motion was made by Steve Stolte and seconded by Gary Lee to enter into executive session at 8:38 a.m. with Sheriff Patton and Chief Deputy Tom Morgan to discuss personnel matters. The session ended at 9:04 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioner Lee attended the CCAO Joint Committee on Administration of Elections at the CCAO office on the above date.

\* \* \*

\* Commissioners Hall and Stolte met with Melissa Chase, Assistant Prosecuting Attorney, on the above date in regards to their weekly meeting. Discussions were held on the following:

- \*Maximus Software Maintenance Agreement with DJFS – Resolution to follow
- \*Innovative Family Support contract – will be brought over for Thursday's business
- \*Woodbine Village Ditch Petition and Jerome Village Development Agreement – will be brought over for Thursday's business
- \*DFFS and ERC leases – need to be done on a yearly basis
- \*Humane Society Lease – needs a new lease
- \*IT collaboration agreement
- \*ODOT – 2012 New Freedom Program – check with Prosecutor on this

\* \* \*

\* Commissioners Hall and Stolte met with Jeff Stauch and Bill Narducci, County Engineer's, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Drainage Easement – 8100 Corporate Blvd.
- \*Jerome Village Developer concerns – Tim Suter, First Energy
- \*Meeting with City of Marysville this Wednesday at 3:00 p.m. to discuss the 208 plan
- \*Final budget is being turned in today
- \*Engineers Office Holiday Schedule and Holiday Office Hours
- \*Engineer's Office will be working normal office hours on December 23 and December 30 – 7:30 a.m. – 5:00 p.m.
- \*Copier Costs – Down to \$7,500.00 versus \$10,000.00 originally thought
- \*Paul Slaughter is helping them with the two way radio banding and Brad Gilbert is trying to see if they can piggy back on his grants to help save some money
- \*Organizational Meeting - the morning of December 20<sup>th</sup>

**RESOLUTION NO. 417-11 RE: SOFTWARE MAINTENANCE AGREEMENT – MAXIMUS, INC. – UCDJFS**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the Software Maintenance Agreement between Maximus Consulting Services, Inc., and Union County DJFS in the amount of \$3,225.00 for the 12 month period. The fee shall be payable on the execution of this Agreement for the period from July 1, 2011 through June 30, 2012.

\* A complete copy of the agreement is on file at UCDJFS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 418-11 RE: PERSONNEL ACTION – UCDJFS**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following personnel action:

Shannon Marabell, new hire effective 11/28/11 for Social Services Worker 2 at a base rate of \$14.16 per hour

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 419-11 RE: ROAD IMPROVEMENTS – VILLAGE OF MAGNETIC SPRINGS – COUNTY ENGINEER**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following road improvements for the Village of Magnetic Springs as follows:

Pavement patch streets at an estimated cost of \$1,841.83

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 420-11 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – INTERIM HEALTHCARE OF OHIO – UNION COUNTY SENIOR SERVICES**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the agreement by and between the Union County Commissioners dba Union County Senior Services 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 in the amount of \$300,000.00. The services will be provided from January 2, 2012 through December 31, 2012.

\* A complete copy of the contract is on file at UCSS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 421-11 RE: CAREGIVER SUPPORT PROGRAM CONTRACT –  
GUARDIAN MEDICAL MONITORING, INC. – UNION COUNTY SENIOR SERVICES**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the agreement by and between the Union County Commissioners dba Union County Senior Services and Guardian Medical Monitoring, Inc., 18000 West 8 Mile Road, Southfield, MI 48075 to provide direct services to individuals identified by and/or approved by UCSS in the amount of \$25,000.00. The services will be provided from January 2, 2012 through December 31, 2012.

\* A complete copy of the contract is on file at UCSS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
CLERK

The preceding minutes were read and approved this  
1<sup>st</sup> day of December 2011



UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 1<sup>st</sup> day of December, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Hall attended the Ohio Hi-Point Stakeholders & Family and Civic Engagement Meeting at Ohio Hi Point on Wednesday, November 30, 2011.

\* \* \*

RESOLUTION NO. 422-11 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, Unappropriated Funds TO: 363, Insurance (363-10-4) amt. of \$6,374.30

REASON FOR REQUEST: Adjust appropriations for end of year

FROM: 371, Unappropriated Funds TO: 371, Contracts (371-3) amt. of \$48,088.84

FROM: 371, Unappropriated Funds TO: 371, One Stop Enhancement (371-5-7) - \$10,398.65

REASON FOR REQUEST: End of year reconciliation

FROM: 363, Salaries (363-1) TO: 350, Reimbursement (350-8-1) amt. of \$738.00

REASON FOR REQUEST: Reimb. PA fund for October unemployment

FROM: 363, Purchase Service (363-3-1) TO: 001, Clerk of Courts (33-5) amt. of \$1,663.22

REASON FOR REQUEST: Clerk of Courts – Oct. 2011

PROBATE & JUVENILE COURT FUNDS (YOUTH SERVICES)

FROM: 213, Unappropriated Funds TO: 213, Psychological Evaluations (213-3-1) - \$5,000.00

REASON FOR REQUEST: Additional funds are needed for Court ordered psychological evaluations

ENGINEER FUNDS

FROM: 252, Sheriff's Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$875.72

REASON FOR REQUEST: Reimburse for salary and fringe benefits for Deputy P. Lenhardt for scales activity

GENERAL FUNDS

FROM: 001, Election Bd. Equipment (8-4) TO: 001, Contracts (8-3-1) amt. of \$25,000.00

FROM: 001, Employee Salaries (8-1-2) TO: 001, Supplies (8-2) amt. of \$10,000.00

REASON FOR REQUEST: Payments for contracts and election supplies

FROM: 001, Transcripts (30-3-4) TO: 001, Salaries (30-1-2) amt. of \$6,000.00

FROM: 001, Supplies (30-2) TO: 001, Salaries (30-1-2) amt. of \$16,000.00

FROM: 001, Contracts (30-3-1) TO: 001, Salaries (30-1-2) amt. of \$4,000.00

REASON FOR REQUEST: Insufficient funds for payroll

CERTIFICATE OF TITLE FUNDS

FROM: 165, Other (165-5) TO: 165, Health Ins. (165-10-4) amt. of \$50.91

REASON FOR REQUEST: Additional amounts to cover insurance payment

DOG & KENNEL FUND

FROM: 301, Contracts (301-3-1) TO: 301, Supplies (301-2) amt. of \$1,000.00

REASON FOR REQUEST: Fuel for remainder of 2011

FROM: 301, Claims (301-3-2) TO: 301, Insurance (301-10-5) amt. of \$200.00

FROM: 301, Contracts (301-3-1) TO: 301, Insurance (301-10-5) amt. of \$271.00

REASON FOR REQUEST: Insurance for remainder of 2011

UNION SWCD FUNDS

FROM: 283, Willis (283-3)	TO: 254, Rotary Fund (254-8) amt. of \$872.98
FROM: 292, Woods/Labrador (292-3)	TO: 254, Rotary Fund (254-8) amt. of \$218.31
FROM: 280, Sugar Run (280-3)	TO: 254, Rotary Fund (254-8) amt. of \$872.98
FROM: 290, Taylor Fields (290-3)	TO: 254, Rotary Fund (254-8) amt. of \$218.24
FROM: 282, Wildcat Pond (282-3)	TO: 254, Rotary Fund (254-8) amt. of \$218.24
FROM: 291, Autumn Ridge (291-3)	TO: 254, Rotary Fund (254-8) amt. of \$436.49
FROM: 261, Bailey (261-3)	TO: 254, Rotary Fund (254-8) amt. of \$21.82
FROM: 262, Beech (262-3)	TO: 254, Rotary Fund (254-8) amt. of \$218.24
FROM: 263, Blue Joint (163-3)	TO: 254, Rotary Fund (254-8) amt. of \$654.73
FROM: 264, Blues Creek (264-3)	TO: 254, Rotary Fund (254-8) amt. of \$4,845.04
FROM: 286, Bown (286-3)	TO: 254, Rotary Fund (254-8) amt. of \$872.98
FROM: 265, Dun's Run (265-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,527.71
FROM: 266, Elliott Run (266-3)	TO: 254, Rotary Fund (254-8) amt. of \$43.65
FROM: 267, Fry (267-3)	TO: 254, Rotary Fund (254-8) amt. of \$109.12
FROM: 268, Hay (268-3)	TO: 254, Rotary Fund (254-8) amt. of \$436.49
FROM: 289, Industrial Parkway (289-3)	TO: 254, Rotary Fund (254-8) amt. of \$654.73
FROM: 287, Kile (287-3)	TO: 254, Rotary Fund (254-8) amt. of \$654.73
FROM: 269, Landon Patton (269-3)	TO: 254, Rotary Fund (254-8) amt. of \$1,745.96
FROM: 270, Long Open (270-3)	TO: 254, Rotary Fund (254-8) amt. of \$218.24
FROM: 276, Leo Rausch (276-3)	TO: 254, Rotary Fund (254-8) amt. of \$872.98
FROM: 288, New Calif. (288-3)	TO: 254, Rotary Fund (254-8) amt. of \$872.98
FROM: 272, North Fork (272-3)	TO: 254, Rotary Fund (254-8) amt. of \$436.49
FROM: 273, Ottawa (273-3)	TO: 254, Rotary Fund (254-8) amt. of \$645.73
FROM: 285, Pleasant Ridge (285-3)	TO: 254, Rotary Fund (254-8) amt. of \$218.24
FROM: 295, Pleasantview (295-3)	TO: 254, Rotary Fund (254-8) amt. of \$218.24
FROM: 274, Post Road (274-3)	TO: 254, Rotary Fund (254-8) amt. of \$21.82
FROM: 275, Prairie Run (275-3)	TO: 254, Rotary Fund (254-8) amt. of \$218.24
FROM: 284, Rapid Run (284-3)	TO: 254, Rotary Fund (254-8) amt. of \$65.47
FROM: 277, Richardson (277-3)	TO: 254, Rotary Fund (254-8) amt. of \$43.65
FROM: 293, Rinehart (293-3)	TO: 254, Rotary Fund (254-8) amt. of \$43.65
FROM: 278, Robertson (278-3)	TO: 254, Rotary Fund (254-8) amt. of \$43.65
FROM: 279, Rocky Fork (279-3)	TO: 254, Rotary Fund (254-8) amt. of \$436.49

REASON FOR REQUEST: To pay ditch maintenance expense

ECONOMIC DEVELOPMENT FUNDS

FROM: 190, Medicare (190-10-2) TO: 190, Insurance (190-10-4) amt. of \$700.00  
 REASON FOR REQUEST: Insurance for remainder of 2011

A roll call vote resulted as follows:

Charles Hall, Yea  
 Gary Lee, Yea  
 Steve Stolte, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated Nov. 30, 2011, for funds 213, #371, & #363 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 28<sup>h</sup>, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

\* \* \*

\* The Commissioners met with Steven Badenhop, County Archivist, on the above date in regards to his records center quarterly report dated December 1, 2011. The entire report is on file in the Commissioners Office.

**RESOLUTION NO. 423-11 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – VALUED RELATIONS, INC. – UNION COUNTY SENIOR SERVICES**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the agreement by and between the Union County Commissioners dba Union County Senior Services and Valued Relationships, Inc., 1400 Commerce Center Drive, Franklin, Ohio 45005 to provide direct services to individuals identified by and/or approved by UCSS in the amount of \$65,000.00. The services will be provided from January 2, 2012 through December 31, 2012.

- \* A complete copy of the contract is on file at UCSS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

- \* The Commissioners met with Randy Riffle, County Risk Manager, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Space Heater Policy – discuss at next staff meeting
- \*Lighting procedures – discuss that some lights will not be turned on as much
- \*Shutting down computers
- \*Conference Room usage procedures
- \*Office cleaning procedures
- \*Energy grant is done

\* \* \*

- \* The Commissioners met with Donna Rausch, Treasurer, in regards to an increase in her budget for training and mileage.

\* \* \*

- \* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Equipment purchase request - \$1,750.00 to outfit the 2 crown vic's
- \*Invitation to the Sheriff's Awards Banquet – January 19<sup>th</sup> at the Der Dutchman Restaurant
- \*Working on year end

\* \* \*

- \* The Commissioners met with Steffan Baldwin, Humane Society, on the above date. Discussions were held on the following:

- \*If the Commissioners decide to raise the costs of dog tags, could the Humane Society get a cut of some of those dollars? The Commissioners said this is a fair request to consider in the future
- \*Paver Project – pavers run from \$100.00 to \$5,000.00

**RESOLUTION NO. 424-11 RE: A RESOLUTION TO APPROVE THE CONTINUANCE OF ENTERPRISE ZONE TAX INCENTIVE AGREEMENTS WITH VARIOUS COMPANIES AND TO REPORT SUCH FINDINGS TO THE OHIO DEPARTMENT OF DEVELOPMENT**

A motion was made by Steve Stolte 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 17, 2011 and reviewed each of the following tax incentives agreements for the following companies:

Goodyear #2	#178-99-01
The Scotts Company	#178-99-02
HL-A Company	#178-04-01
Acoust-A-Fiber Research and Development	#190-04-01
The Scotts Miracle-Gro Company (COIR)	#178-09-01

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 17, 2011 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, 2012.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
6<sup>th</sup> day of December 2011

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 6<sup>th</sup> day of December, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* The Commissioners attended the Richwood Christmas Parade on Saturday, December 3, 2011.

\* \* \*

RESOLUTION NO. 425-11 RE: APPOINTMENT OF BRAD MCCLINCY AS COUNTY APIARY INSPECTOR FOR THE YEAR 2012

A motion was made by Steve Stolte 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 2012, 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

RESOLUTION NO. 426-11 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:

CLERK OF COURTS/CERTIFICATE OF TITLE FUNDS

FROM: 165, Unappropriated Funds	TO: 165, Transfer Out (165-9) amt. of \$107,320.00
FROM: 165, Transfer Out (195-9)	TO: 001, Transfer In (97-10) amt. of \$107,320.00
FROM: 001, Unappropriated Funds	TO: 001, Equipment (18-4) amt. of \$107,320.00
FROM: 165, Unappropriated Funds	TO: 165, Salaries (165-1) amt. of \$14.00

REASON FOR REQUEST: Portion of AM CAD purchases and to finish out payroll for end of year

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated Nov. 28, 2011, for funds #371, & #490, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 28<sup>h</sup>, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

\* \* \*

\* Received the Certificate of County Auditor, dated Dec. 5, 2011, for funds 001 & 165, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 28<sup>h</sup>, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

\* The Commissioners met with Dick Douglass, Director, Senior Services and UCATS, on the above date. Discussions were held on the following:

- \*2012 Grant Applications
- \*Grants that were approved and not approved and the reasons why some were not approved, some were duplication of services
- \*Some grants were approved at a reduction
- \*Approximately \$40,000 less than last year
- \*Transferring ownership of a large van to the Union County YMCA – Commissioners approved this. The prosecutor's office will be working on a resolution in regards to this

\* \* \*

**RESOLUTION NO. 427-11 RE: EXECUTIVE SESSION**

A motion was made by Steve Stolte and seconded by Gary Lee to enter into executive session to discuss personnel issues with the County Auditor, Andrea Weaver, at 8:28 a.m. The session ended at 8:49 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Andrea Weaver, County Auditor and Donna Rausch & Bill Buchanan, Treasurers Office on the above date. Discussions were held on the following:

- \*Postage Machine
- \*The Treasurer does not want her budget inflated with the postage that she does not use and she would like the postage meter moved out of her office. It is very time consuming for her staff to keep up the reports and helping the other departments on a daily basis when they don't know how to work it, and the Treasurer's office is short staffed.
- \*The Commissioners want the Treasurer to call Neopost and set up training again for the postage meter so all the departments will know how to use it and can become self sufficient. The Treasurer will let us know when the trainings are set.
- \*The Commissioners do not have an answer today as what to do or where to put the postage machine.

\* \* \*

\* The Commissioners met with Andrea Weaver, County Auditor, on the above date. Discussions were held on the following:

- \*Revenue numbers needed for the budget
- \*Debt Payments
- \*Schedule for passing the budget
- \*9-1-1 phone system – facilities has been paying this, so 9-1-1 will be reimbursing the general fund back approx. \$60,000.00
- \*Capital Fund for purchases
- \*IT Consortium
- \*MFCD agreements
- \*Charging for IT services to outside agencies at \$90.00 an hour – no contracts are in place
- \*IT Budget – up \$26,000 for County IT
- \*Infall costs



\* The Commissioners held their monthly staff meeting on the above date at 10:00 a.m. in the Commissioners Hearing Room. In attendance: Commissioners Hall, Lee and Stolte; Commissioners Clerk, Rebecca Roush; Randy Riffle, Risk Manager; Steve Badenhop, Archivists; Andrea Weaver, Auditor; Bob Scheiderer, Soil & Water; Bill McCarty and Ameena Blumenshein, Board of Elections; Shawn Sech, Health Dept.; Cheryl Gugel, Board of DD; Dale Bartow, Veterans Office; Dick Douglass, UCATS/Senior Services; Rick Rodger, Asst. Prosecutor; Donna Rausch, Treasurer; John Gore, UCDJFS; Teresa Markham, Recorder; Mike Witzky, Mental Health; Jenna Shendawolfe, Probate Court and Sharon Halter, Ohio Hi Point. Discussions were held on the following:

\*Randy Riffle went over draft policies for heaters, conference rooms, janitorial services and weekend policies.

\*Board of Elections – filing deadlines

\*Health Department is finalizing budget figures

\*Board of DD – 8<sup>th</sup> Street Open House Dedication and reception held for Rep. Dave Burke for Legislator of the Year

\*Dick Douglass – Rep. Dave Burke received an award from COAA for his work with Seniors

\*Commissioner Stolte thanked everyone for their help with the budget cycle and all your cooperation this year.

\*The next staff meeting will be held on January 10<sup>th</sup> instead of January 3 to give everyone some time to get things caught up from the Holiday.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Annual resolutions – resolutions to follow

\*Escrow Agreement – resolution to follow

\*Raymond & Peoria Loan Resolution – needs to have Prosecutor approval first

\*List of auction items with Gov Deals for next online auction

\*Road closures due to high water

\*Snow and Ice – met with Sheriff last week in regards to getting on the same page with emergency snow levels

\*Claibourne Township will be plowing their own roads this year

\*Increasing the usage of salt brine

\*Research project along Industrial Parkway dealing with onsite treatment of septic

\*Surrender of Easement – 8100 Corporate Centers, Phase I – Jerome Township

\* \* \*

**RESOLUTION NO. 428-11 RE: AUTHORIZING ENGINEER/ENVIRONMENTAL ENGINEER – EXPENDITURES OF \$25,000 OR LESS**

A motion was made by Gary Lee and seconded by Steve Stolte to authorize the Union County Engineer/Environmental Engineer to make expenditures of \$25,000 or less for calendar year 2012, including expenditures for seminars, conferences, etc.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 429-11 RE: AUTHORIZING THE ENGINEER – FORCE ACCOUNTS FOR NORMAL MAINTENANCE AND REPAIR OF ROADS**

A motion was made by Steve Stolte and seconded by Gary Lee to authorize the County Engineer, Jeff Stauch, to proceed by force account during the calendar year 2012 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  
Steve Stolte, Yea

**RESOLUTION NO. 430-11 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 2012.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 431-11 RE: ESCROW AGREEMENT – GEORGE J. IGEL & CO., INC. – UNI CR1 ROAD RECONSTRUCTION PROJECT – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the Escrow Agreement between the Board of County Commissioners and George J. Igel & Co., Inc.

Whereas, the County and the Contractor have entered into a Contract identified as UNI CR1 Road Reconstruction Project; and

Whereas, Section 153.12, Ohio Revised Code, requires the County to retain certain fund due the Contractor in order to assure completion of the project which is the subject of the above mentioned contract; and

Whereas, Section 153.63, Ohio Revised Code, provides for the placement of funds retained by the County in an Escrow Account:

Now, Therefore, It is Agreed that:

1. The County and Contractor hereby select the Union County Treasurer to act as Escrow Agent in connection with funds retained by the County pursuant to the provisions of the Contract identified as UNI CR1 Road Reconstruction Project.
2. The Escrow Account shall be opened prior to or at the time that the project is fifty percent (50%) complete. The Escrow Agent shall deposit such funds with the Richwood Banking Company in an interest bearing account.
3. The Escrow Agent shall hold the escrowed principal and income until they are in receipt of notice to release the escrow from the County, or is in receipt of an arbitration order specifying the amount of escrowed principal to be released. On receipt of the final notice to release escrow, the Agent shall close the Escrow Account and notify the County of the escrowed interest and the account into which the interest has been deposited by the Agent.
4. The Escrow Agent may commingle the escrowed funds with funds held pursuant to other escrowed agreements.
5. The Escrow Agent shall be paid nothing for its services.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 432-11 RE: SURRENDER OF EASEMENT – 8100 CORPORATE CENTERS, PHASE 1 – JEROME TOWNSHIP – COUNTY ENGINEER**

The Commissioners signed the Surrender of Easement to surrender a portion of a platted 25' Storm Sewer Easement, granted by Stephen and Denise Pagura and Michael Morley Development, Inc. to Union County Commissioners on land situated in Jerome Township, entitled 8100 Corporate Centers, Phase 1, and recorded in Plat Book 4, pages 307 & 308, On October 2, 198 in the Office of the Recorder of Union County.

\* A complete copy of the Easement is on file in the Engineers Office and the Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* The Commissioners met with John Gore, Director, Department of Jobs & Family Services and Larry Parish on the above date in regards to Rapid Response Unit for layoffs and/or reductions of staff. The Commissioners will have Randy Riffle, Maintenance Supervisor; give him a call in regards to his layoffs in his department.

\* \* \*

\* The Commissioners met with John Gore, Director, Department of Jobs & Family Services on the above date in regards to his department's updates. A complete copy of his report is on file at UCDJFS and the Commissioners Office.

\* \* \*

\* Commissioner Hall attended a LUC Sub Committee on the above date.

\* \* \*

**RESOLUTION NO. 433-11 RE: AN AGREEMENT BETWEEN UNION COUNTY, OHIO AND MFCD, LLC, IN THE MATTER OF USE OF MFCD APPLICATION SOFTWARE OBJECT CODE**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the agreement between Union County, Ohio and MFCD, LLC in the matter of use of MFCD Application Software Object Code.

\* A complete copy of the agreement is on file in the Auditor's Office and the Commissioners Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

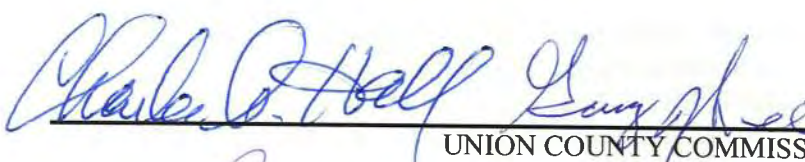
**RESOLUTION NO. 434-11 RE: AGREEMENT FOR APPRAISAL SERVICES – PICKERING VALUATION GROUP, LLC.**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the agreement made between the Union County Commissioners, on behalf of the Union County Auditor and the Union County Board of Revision and Pickering Valuation Group, LLC, 6797 North High Street, Suite 130, Columbus, Ohio 43085 in the amount of \$6,000.

\* 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
8<sup>th</sup> day of December 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 8<sup>th</sup> day of December, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* The Commissioners met with Donna Rausch, Treasurer, on the above date in regards to the postage machine. She would like to have the postage machine moved out of her office into the equipment room. Her office will still keep the reports for the machine, she just does not want her staff being pulled away to help people work on the machine if they can't figure it out. She will schedule another training session for all the departments on the machine. The Commissioners would like to know how much money is being reimbursed by the other departments, a list of the users of the postage machine, and a list of the departments that her office has to help the most.

\* \* \*

\* 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:

- \*List of the offices that are closing early on Dec. 23 and Dec. 30, 2011
- \*Energy grant is finished
- \*Randy will be working on workers compensation after the first of the year
- \*Randy has received negativity back on his proposed draft policies that were presented at the staff meeting this month.

\* \* \*

\* The Commissioners met with Dale Bartow, Veterans Office, on the above date. Discussions were held on the following:

- \*Negotiating a copier contract to save money for next year

\* \* \*

\* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*Draft restructuring plan for the Sheriff's Office and still stay within the budget
- \*Marion County losing deputies in layoffs
- \*Annual report per ORC

\* \* \*

**RESOLUTION NO. 435-11 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Steve Stolte to enter into executive session at 10:18 a.m. with John Gore, Director, Union County Department of Job and Family Services, to discuss personnel actions to consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee. The session ended at 10:25 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 436-11 RE: APPROVAL OF RECOMMENDATION**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the recommendation of John Gore, Director, Union County Department of Job & Family Services, of a 3 day suspension of an Income Maintenance public employee.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 437-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Gary Lee and seconded Charles Hall to approve the following transfers of appropriations and/or funds:

**SENIOR SERVICES FUND**

FROM: 369, Unappropriated Funds TO: 369, Contract Services (369-3-3) amt. - \$100,000.00

FROM: 369, Contracts Services (369-3-3) TO: 360, Other Charge (360-2-3) amt. of \$12,814.40

REASON FOR REQUEST: To meet year end expenses and senior transportation for November 2011

FROM: 369, Supplies (369-2)

TO: 369, PERS (369-10-1) amt. of \$1,000.00

FROM: 369, Supplies (369-2)

TO: 369, Salary (369-1) amt. of \$3,500.00

REASON FOR REQUEST: To meet year end expenses

**UCATS FUNDS**

FROM: 360, Contracts (360-3-1) TO: 360, Insurance (360-10-4) amt. of \$2,000.00

REASON FOR REQUEST: To meet year end expenses

**MENTAL HEALTH FUND**

FROM: 327, Unappropriated Funds TO: 327, Equipment (327-4) amt. of \$1,800.00

REASON FOR REQUEST: To pay for furnace replacement

FROM: 311, Unappropriated Funds

TO: 311, Contracts (311-3) amt. of \$20,000.00

REASON FOR REQUEST: To pay for Medicaid claims

**BOARD OF DD FUNDS**

FROM: 352, Unappropriated Funds TO: 352, Contracts (352-3-2S) amt. of \$1,832.97

REASON FOR REQUEST: Moving stimulus money to correct account

**SHERIFF FUNDS**

FROM: 210, Unappropriated Funds TO: 210, Transfer Out (210-9) amt. of \$157.17

FROM: 210, Transfer Out (210-9) TO: 209, Transfer In (209-10) amt. of \$157.17

REASON FOR REQUEST: appropriation of funds to be transferred out of account and reimburse rotary fund

**ENGINEER FUNDS**

FROM: 250, Workers Comp. (250-10-7) TO: 250, Materials (250-2-2) amt. of \$5,000.00

FROM: 250, Unemployment (250-10-9) TO: 250, Materials (250-2-2) amt. of \$10,000.00

FROM: 250, Expenses (250-5-2) TO: 250, Materials (250-2-2) amt. of \$6,000.00

REASON FOR REQUEST: Stock up on Salt for Winter

FROM: 252, Sheriffs Deputies (252-1-2) TO: 209, Scales (209-2-2) amt. of \$472.21

REASON FOR REQUEST: Reimburse salary and fringe benefits for Deputy Lenhardt for scales activity

**UNION SWCD FUND**

FROM: 980, Other Exp. (980-5-2) TO: 980, Salary (980-1) amt. of \$7,000.00

REASON FOR REQUEST: Funds to help cover last pay period of 2011

**GENERAL FUNDS**

FROM: 001, Coroner Equipment (50-4) TO: 001, Supplies (50-2) amt. of \$590.00

REASON FOR REQUEST: Supply of body bags and gloves depleted

**DJFS FUNDS**

FROM: 363, Purchase of Service (363-3-1) TO: 001, Common Pleas (30-5-1) amt. of \$5,805.69

REASON FOR REQUEST: DR Magistrate October 2011

FROM: 350, Contracts (350-3-1)

TO: 360, Contracts (360-2-2) amt. of \$11,397.97

REASON FOR REQUEST: November invoice

FROM: 350, Facilities (350-3-3)

TO: 001, Rent (1-16-1) amt. of \$14,423.49

FROM: 350, Other Exp. (350-5-1)

TO: 001, Cost Allocation (1-2-1) amt. of \$6,333.42

FROM: 363, Other Exp. (363-5-1)

TO: 001, Cost Allocation (1-2-1) amt. of \$589.16

FROM: 363, Equipment (363-4)

TO: 363, Other Exp. (363-5-1) amt. of \$589.16

REASON FOR REQUEST: Dec. Lease Payment, CAP Payment, CAP Payment

A roll call vote resulted as follows:

Charles Hall, Yea

Gary Lee, Yea

Steve Stolte, Yea

\* Received the Certificate of County Auditor, dated Dec. 7, 2011, for funds #369, #327, #311, #352, #210, certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 28<sup>th</sup>, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

\* \* \*

\* The Commissioners met with Eric Phillips, Economic Development Director, on the above date in regards to his monthly updates. Discussions were held on the following:

\*Hiring process for CVB director. They should know in the next few days and will keep the Commissioners updated. They had 54 applicants

\*Retention visits

\*Nestle Expansion in Dublin

\*Chamber Annual Dinner – Friday, March 2, 2012

\*Will be adding Plain City and Richwood to the Chamber Board

\*Changes in the Legislative Committee

\*Columbus 2020 Board Meeting

\*Chamber Christmas/Holiday Open House – Wed. Dec. 14<sup>th</sup> from 4 – 6 p.m.

\* \* \*

\* Commissioners Hall and Stolte attended the LUC Annual Executive Committee Luncheon and LUC meeting on the above date.

\* \* \*

\* Commissioner Lee attended a Special Tri-County Jail meeting on the above date.

\* \* \*

\* Commissioners Hall and Stolte attended a COYC meeting in the Union County Commissioners Conference Room on the above date.

\* \* \*

\* The Commissioners and staff attended the retirement reception of Sgt. Donnie Eubanks on the above date.

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
12<sup>th</sup> day of December 2011



**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 15<sup>th</sup> day of December, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* The Commissioners attended the CCAO Winter Conference on Monday and Tuesday, December 12 & 13, 2011.

\* \* \*

\* Commissioner Stolte attended the Chamber Executive Committee Meeting on Tuesday, December 13, 2011

\* \* \*

\* Commissioner Stolte attended the Chamber Christmas Open House on Wednesday, December 14, 2011

\* \* \*

\* The Commissioners attended the Airport Annual Dinner at LaScala Restaurant on Tuesday, December 13, 2011.

\* \* \*

\* 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:

- \*Off Duty Electronics Communications – forward to Dave Phillips for approval

- \*On Duty Internet Policy

- \*Randy has not received any comments on his draft policies that were discussed at the last staff meeting. The Commissioners have approved these. Resolutions to follow

- \*Randy is changing all his second shift staff hours to noon to 8:30 p.m. starting Monday, December 19, 2011

- \*Randy did the final walk through with his energy grant on December 14, 2011

- \*IT Collaboration meeting e-mail wanting Randy Riffle to attend the collaboration meetings

- \*Phone bill project is still on-going

- \*Upgrade of London Avenue cameras and video's should be done by year end.

- \*Randy has requested vacation between Christmas and New Year's

\* \* \*

**RESOLUTION NO. 438-11 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Steve Stolte to enter into executive session at 8:40 a.m. with Randy Riffle, County Risk Manager, to discuss possible disciplinary actions. The session ended at 8:46 a.m. No decision was made at this time.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 439-11 RE: UNION COUNTY SPACE HEATER SAFETY POLICY**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following Space Heater Safety Policy, effective immediately:

Use of Space Heaters is discouraged.

If a space heater is used, it must turn off if tipped over. Test it. If it does not, remove that space heater and replace it with a new model.

If used, only electric models can be used. No liquid filled or kerosene heaters. They will be removed by Maintenance.

If a space heater is left on after work hours, it will be removed by Maintenance.

- Make sure the space heater is UL (Underwriter's Laboratory) listed. This means representative samples of the appliance have met UL's stringent safety standards.
- Only purchase newer model heaters that have all of the current safety features like overheat protection and a tip-over switch.
- Do not use extension cords with space heaters.
- Locate the space heater on a level surface away from foot traffic.
- Keep at least 18 INCHES away from combustible items such as recycle bins and trash cans. This is the number one cause of space heater fires.
- Don't use the space heater as a dryer for clothing, wet towels, etc.
- Plug the heater directly into a wall outlet or better yet, use a surge protector between the space heater and outlet.
- If your small space heater is running on the same electrical circuit as your computer, plug the space heater into a separate surge protector.
- Use space heaters only as a supplementary source of heat. These devices are not intended to replace the heating system.
- Inspect the heater's cord periodically to look for frayed wire or damaged insulation. Do not use a space heater with a damaged cord.
- Heaters should be placed on a flat, level surface. Do not place heaters on furniture since they may fall and become damaged or break parts in the heater.(under desk is OK)
- Unless the heater is designed for use outdoors or in bathrooms, do not use in damp, wet areas.

Please contact Facilities at 645-3175 or [rriffle@co.union.oh.us](mailto:rriffle@co.union.oh.us) for assistance.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 440-11 RE: JANITORIAL DUTIES FOR 2012**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following janitorial duties as follows, effective immediately:

County Office Building

- Daily: restrooms, hallways, entrances and lobby counter area.

Trash and recycle

- Weekly: Office area (schedule will be set up)

London Ave.

- Daily: restrooms, hallways, entrances and lobby counter area.

Trash and recycle

Exam rooms (Health Dept.)

Interview rooms, Visitation rooms, and children's play area.

- Weekly: Office area (schedule will be set up)

Courthouse, Justice Center, Main Street, Ag Center

- Daily: restrooms, hallways, entrances, and lobby counter areas.  
Trash and recycle
- Weekly: Office Area (schedule will be set up)

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 441-11 RE: NEW EVENING CONFERENCE ROOM USAGE PROCEDURES**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following evening conference room usage schedules as follows, effective immediately:

All rooms must still be reserved by E-Mailing [rrifle@co.union.oh.us](mailto:rrifle@co.union.oh.us)

All Buildings will close at 6pm daily

Rental Fee: Weekdays and evenings \$50.00 an hour  
Weekends \$75.00 an hour

County Office

Contact Commissioners office or Facilities.

Ag Center

Contact OSU Extension for All usage.

London Ave

Usage by County Employees not in building (After 6pm)

- Front Doors will be secured at 8:00pm
- Clean Up (trash)
- Turn off Lights

Usage by Employees of building (After 6pm)

- Front doors will be secured at 8:00pm
- Clean up room(trash)
- Turn of lights

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 442-11 RE: UNION COUNTY ENERGY SAVINGS PLAN FOR 2012**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following energy savings plan as follows, effective immediately:

1. Limit use of space heaters (follow new policy)
2. Turn off non-essential desk computers at the end of the work day
3. Lighting in hallways ( every third light will be turned on)
4. Un-plug personnel and county owned phone chargers when not charging phone
5. Turn off office lights when leaving office( for extended period)
6. Winter temperature settings:
  - A. 6:00am to 6:00pm (72 degrees)week days
  - B. 6:00pm to 6:00am ( 68 degrees)week day evenings
  - C. 6:00pm Friday to 6:00am Monday (68 degrees)

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Transferring vehicle that is no longer of use to the Sheriff's Department to the maintenance department – resolution to follow

\*Total payout of Sgt. Eubanks retirement after 28 years - \$15,973.67

\*Purchase of canine – waiting for Prosecutor's approval

\*Sheriff's Office Restructuring Plan – meeting today at 3:00 p.m. with deputies

\* \* \*

**RESOLUTION NO. 443-11 RE: TRANSFERRING FORD F250 VEHICLE FROM SHERIFF'S DEPARTMENT TO MAINTENANCE DEPARTMENT**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the transfer of a 1999 Ford F250 Truck, Vin #1FTNX21L5XED83999, mileage 81,327, from the Union County Sheriff's Department to the Union County Maintenance Department.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 444-11 RE: AUTHORIZING THE DISPOSITION AND SALE OF PERSONAL PROPERTY BY THE UNION COUNTY SHERIFF – (K9 KNOWN AS "AKI")**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the following resolution:

WHEREAS:

- A. The Board of County Commissioners, Union County, finds that it has personal property acquired for the use of the Union County Sheriff's Office, specifically a K-9 known as "Aki";
- B. The Board finds that the items detailed above are not needed for public use, are obsolete or are no longer for the use for which they were acquired, and that Section 307.12(B) of the Ohio Revised Code permits the Board to sell the property at a private sale without advertising or public notification below a certain dollar value;
- C. The Board also finds that the K-9 has a combined total fair market value, in the opinion of the Board, of less than two thousand five hundred dollars, with the estimated total fair market value of the item is approximately \$350.00; and
- D. The Board finds that the Sheriff entered into discussions concerning the sale of the K-9 to the department to which the K-9's handler has begun employment, which negotiations were unsuccessful.
- E. The Board finds that the Sheriff indicated that the dog has approximately 1-2 years of normal K-9 service life remaining, and that the likelihood of placing the K-9 with a new handler successfully is rather remote, and that his current handler and partner desires to purchase "Aki" for the sum of \$350.00, which the board finds to be a fair and reasonable price.

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 pursuant to the authority set forth in Revised Code Section 307.12 (B) that it shall sell at a private sale a K-9 known as "Aki" to former Deputy Darrell Breneman.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 445-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

**COYC FUNDS**

FROM: 970, Supplies (970-2-1) TO: 970, OPERS (970-10-1) amt. of \$5,924.73  
REASON FOR REQUEST: Fund needed to make final payroll for 2011

FROM: 970, Supplies (970-2-1) TO: 970, Salaries (970-1-1) amt. of \$2,500.00  
REASON FOR REQUEST: Funds needed to make final payroll

**CLERK OF COURTS FUND**

FROM: 165, Contract Serv. (165-3-2) TO: 165, OPERS (165-10-1) amt. of \$203.36  
REASON FOR REQUEST: November OPERS

FROM: 165, Unappropriated Funds TO: 165, Insurance (165-10-4) amt. of \$2,092.17  
FROM: 165, Unappropriated Funds TO: 165, PERS (165-10-1) amt. of \$285.00  
REASON FOR REQUEST: Short on fund to finish out year

**CRIME PREVENTION FUND**

FROM: 206, Salary (206-1) TO: 206, OPERS (206-10-1) amt. of \$364.68  
REASON FOR REQUEST: To cover November OPERS

**BOARD OF DD FUNDS**

FROM: 352, Contracts (352-3-2) TO: 360, Contracts (360-2-2) amt. of \$26,950.22  
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, Phone Reimb. (97-8-7) amt. of \$51.92  
FROM: 352, Grants (352-5-2) TO: 360, Contracts (360-2-2) amt. of \$1,380.04  
REASON FOR REQUESTS: Transportation, Internet, Long Distance & Transportation 11/11

**GENERAL FUND**

FROM: 001, Contracts (8-3-2) TO: 001, Contracts (8-3-1) amt. of \$4,561.12  
FROM: 001, Other Exp. (8-5-2) TO: 001, Contracts (8-3-1) amt. of \$1,938.75  
REASON FOR REQUEST: 2011 Expenditures

FROM: 001, Salaries (39-1) TO: 001, Salaries (31-1-1) amt. of \$525.00  
REASON FOR REQUEST: Additional funds are needed to meet payroll

**P.A. FUNDS**

FROM: 363, Salaries (363-1) TO: 363, Unemployment (363-10-5) amt. of \$1,476.00  
FROM: 350, Salaries (350-1-1) TO: 350, Unemployment (350-10-5) amt. of \$1,116.00  
REASON FOR REQUEST: November unemployment 1. C. Robinson 2. T. Payne

FROM: 350, Contracts (350-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$78.34  
FROM: 350, Contracts (350-3-1) TO: 001, Data Proc. (7-2-1) amt. of \$100.00  
FROM: 363, Contracts (363-3-1) TO: 001, Phone Reimb. (97-8-7) amt. of \$19.94  
REASON FOR REQUEST: Phone 11/11; Data Processing 11/11

FROM: 371, Youth (371-5-2) TO: 360, Local Funding (350-5-101) amt. of \$894.99  
FROM: 371, Adult (371-5-3) TO: 350, Local Funding (350-5-101) amt. of \$4,030.67  
FROM: 371, Dislocated (371-5-4) TO: 350, Local Funding (350-5-101) amt. of \$9,402.75  
REASON FOR REQUEST: WIA, Youth, Adult, DW

FROM: 371, Unappropriated Funds TO: 371, WIA, Adult (371-5-3) amt. of \$3,350.00  
FROM: 371, Unappropriated Funds TO: 371, WIA, Dislocated Worker (371-5-4) - \$5,703.00  
REASON FOR REQUEST: Yearend adjustment needed to Reimb. P.A. for shared costs

**ENGINEER FUNDS**

FROM: 250, Issue II Local (250-5-7) TO: 001, Clerks Fees (33-2-1) amt. of \$367.89  
REASON FOR REQUEST: Court fees and poundage for Thomas property on CR1

LEPC FUNDS

FROM: 217, Supplies (217-2) TO: 217, Salaries (217-1) amt. of \$110.68  
REASON FOR REQUEST: For final payroll for 2011

DITCH FUNDS

FROM: 281, Unappropriated Funds TO: 281, Toby Run (281-3) amt. of \$436.49  
FROM: 281, Toby Run (281-3) TO: 254, Rotary Fund (254-8) amt. of \$436.49  
REASON FOR REQUEST: To appropriate enough funds to pay ditch maintenance expenses from Toby Run to Rotary Fund

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Received the Certificate of County Auditor, dated Dec. 13, 2011, for funds #371, #281, #165 certifying that the total appropriations from each fund taken together with all other outstanding appropriations do not exceed the November 28<sup>h</sup>, 2011 amended official estimate of resources for the fiscal year beginning January 1, 2011, as determined by the Budget Commission of said County.

\* \* \*

\* Commissioner Stolte attended the Data Processing Board meeting on the above date.

\* \* \*

\* Commissioner Stolte attended the Council for Families meeting on the above date.

\* \* \*

\* Commissioner Lee attended the Union County Corrections Planning Board Meeting at the Marysville Municipal Court on the above date.

\* \* \*

**RESOLUTION NO. 446-11 RE: UNION COUNTY ENGINEER - EMPLOYEE OF THE YEAR – EMILY WIERINGA**

A motion was made by Gary Lee and seconded by Steve Stolte 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 peers within the organization, and

WHEREAS, the nomination and selection process has been completed for 2011, and

WHEREAS, Jeff Stauch, Union County Engineer, hereby proudly names *Emily Wieringa as the recipient of the Union County Engineer's 2011 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 *Emily Wieringa as the recipient of the Union County Engineer's 2011 Employee of the Year*.

Emily began her employment with the county in June 2008, as a Project Engineer.

She was selected because of her ability to bring people together to help solve problems, her diverse skills and dependability. Emily's sense of humor, energy and inviting personality helps others enjoy being a part of our team. She is self-motivated, a hard worker and an excellent representative of our organization.



Through Emily's consistent quality of work, contract and construction knowledge, she has made an invaluable contribution to our team. Her great attitude and service is very much appreciated by her fellow workers and our public.

The Board hereby congratulates *Emily Wieringa as the recipient of the Union County Engineer's 2011 Employee of the Year* and orders the clerk to journalize this action for all posterity.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 447-11 RE: UPDATED UNION COUNTY CAFETERIA PLAN – ADDITION OF THE DEBIT CARD**

A motion was made by Gary Lee and seconded by Charles Hall to approve the following resolution:

Resolved, that the form of amended Cafeteria Plan including a Dependent Care Flexible Spending Account and Health Flexible Spending Account effective January 1, 2012, presented to this meeting is hereby approved and adopted and that the duly authorized agents of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

Resolved, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

Resolved, that the duly authorized agents of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Cafeteria Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of Union County Cafeteria Plan as amended and restated and the Summary Plan Description approved and adopted in the foregoing resolutions.

\* A complete copy of the Cafeteria Plan is on file in the Auditor's Office and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 448-11 RE: PERMANENT ANNUAL APPROPRIATIONS – UNION COUNTY COMMISSIONERS**

A motion was made by Gary Lee and seconded by Steve Stolte to provide for the current expenses and other expenditures of Union County during the fiscal year ending December 31, 2012, by passing the permanent annual appropriation budget and filing with the Union County Auditor – all in accordance to the Ohio Revised Code, §5705.38.

**GENERAL FUNDS**

1-1-1	Commissioners	\$383,576
2-1-1	Environmental Engineer	\$50,031
3-1-1	Auditor	\$284,232
4-1-1	Treasurer	\$133,382
5-1-1	Prosecuting Attorney	\$591,010
6-1-1	Risk Management/EMA	\$216,554
7-1	Data Processing – Office	\$231,038
8-1-1	Board of Election	\$393,363
9-1-1	Recorder	\$144,406
10-1	Maintenance & Op	\$1,333,260
11-5	Board of Revision	\$0
12-3	Capital Improvements	\$0
13-1	Assessing Property	\$35,900
14-3-1	Insurance & Bond	\$230,370
15-3	Bureau of Inspection	\$75,600
16-5	Co Planning Commission	\$21,000
17-10-1	Fringe Benefits	\$2,435,401
20-2	CEBCO Wellness	\$11,000
18-4	Equipment	\$200,000
19-1-1	Archives	\$42,675
29-1-2	Drug Court Grant	\$213,623
30-1-1	Common Pleas Court	\$460,142
31-1-1	Juvenile Court	\$409,735
32-1-1	Probate Court	\$156,675
33-1-1	Clerk of Courts	\$329,173
34-3-1	Public Defender	\$387,355
36-1	Court of Appeals	\$17,000
37-1	Jury Commission	\$1,840
38-1	County Court	\$92,235
39-1	Juvenile Probation	\$80,759
50-1-1	Coroner	\$76,417
51-1-1	Sheriff Office	\$400,231
52-1	Law Enforcement	\$1,642,172
53-1	Communication	\$0
54-1-1	Jail	\$1,724,636
55-1	Investigation	\$220,244
56-1	Community Service	\$19,543
57-5	Pursuit Sheriff	\$9,000
58-3	COYC	\$270,210
70-1	Engineer	\$108,526
71-3	Agri-HLTH \$1,200	\$1,200
72-3	Humane Society	\$59,927
73-3-1	Other Health	\$183,464

75-1-1	Veteran's Services	\$665,351
76-5-1	Children's Services	\$117,535
77-5-1	Endowments	\$21,599
78-5-1	Public Assistance	\$893,000
85-3-1	Economic Development	\$121,849
94-5	Historical Society	\$10,000
90-5	OSU Extension Office	\$135,555
91-5-1	Conserv/Rec/Fairs	\$173,286
95-5-5	Contingencies	\$300,470
95-5-1	Other	\$0
96-8	Advances	
96-9	Transfers	

**\$16,115,550**

**OTHER FUNDS**

Real Estate Assess.	\$920,500.00
DTAC – Treasurer	\$52,725.00
DTAC – Prosecutor	\$40,000.00
Treasurer Prepay Int.	\$22,275.00
Federal CHIP	\$476,000.00
Recapture Chip/Home	\$7,932.22
Law Library	\$202,300.00
Probate Crt. Conduct	\$300.00
Indigent Guardians	\$4,650.00
Probate Special Projects	\$3,000.00
Common Pleas Sp. Projects	\$400,000.00
Clerk of Courts Computer	\$25,000.00
Probate & Juv. Comp.	\$10,000.00
Probate & Juv. Com. Res	\$5,000.00
Certificate of Title	\$186,089.00
Dispute Resolution	\$93,000.00
Economic Development	\$97,603.00
Convention & Tourist	\$90,000.00

DUI	\$6,000.00
Forfeitures	
Sheriff Rotary	\$20,500.00
Crime Prevention Grant	\$3,500.00
GREAT Grant	\$0.00
GHSO Grant	
Policing Rotary	\$72,010.00
Forensic Grant	\$0.00
Community Education	\$21,000.00
Continuous Ed Training	\$7,000.00
Youth Services Subsidy Grant	\$233,668.00
9-1-1	\$1,135,255.00
LEPC	\$35,907.00
Law Enforcement Memorial	\$286.56
Juvenile Special Project	\$9,500.00
State Reimbursement	\$0.00
VOCA grant	\$182,247.00
VAWA grant	\$60,000.00
VOCA Stimulus	
M & G	\$7,779,530.00
Road & Bridge	\$48,784.00
Ditch Rotary Fund	\$46,000.00
Bailey Exten. Ditch	\$1,381.53
Beach Open Ditch #1374	\$17,167.12

Blue Joint Ditch	\$26,878.78
Blues Creek Ditch	\$33,215.14
Duns Run Ditch	\$6,945.56
Elliott Run Ditch	\$1,713.43
Fry Open Ditch	\$3,280.60
Hay Run Ditch	\$6,989.65
Landon Patton Ditch	\$28,557.19
Long Open Ditch	\$12,214.35
Marriott Open Ditch	\$1,537.00
North Fork of Indian Run	\$8,980.44
Ottawa Run Joint Ditch	\$26,456.33
Post Road Ditch	\$1,135.64
Prairie Run SCS Ditch	\$6,430.56
Leo Rausch Sugar Run Ditch	\$11,248.95
Richardson Tile Ditch	\$887.20
Robertson SCS Ditch	\$6,714.18
Rocky Fork Ditch	\$17,075.43
Sugar Run Ditch	\$21,700.96
Toby Run Ditch	\$2,762.18
Wild Cat Pond Ditch	\$3,842.42
Willis Single Ditch	\$2,057.61
Rapid Run	\$6,254.59
Pleasant Ridge Subdivision	\$5,054.96
Bown Ditch Maintenance	\$21,375.13

Kile Ditch	\$8,090.53
New CA Hills/Woods Ditch	\$37,565.27
Industrial Parkway	\$9,395.03
Taylor Fields	\$13,248.82
Autumn Ridge Subdivision	\$12,881.94
Woods at Labrador	\$26,677.52
Rinehart Tile Ditch	\$8,723.22
Boylan Phelps Maintenance	\$692.00
Taylor Lat/Sivey Ditch	\$0.00
Pleasant View Farm	\$14,716.04
Jerome Village Ditch Maint	\$15,565.90
Lower Green Jt. Ditch	\$1,060.00
Cattail Swamp Ditch	\$0.00
Dog & Kennel	\$83,712.00
D&K Extra Mile Fund	\$4,500.00
Mental Health	\$1,681,125.00
Alcohol & Drug	\$392,000.00
ADMH Special Services	
Preschool Grant MRDD	\$20,663.60
Community Support	\$340,000.00
Public Assistance	\$2,556,289.00
MRDD	\$11,405,605.40
MRDD Title VI-B	\$00.00
Transportation	\$723,500.00



Child Support	\$694,649.00
Childrens Services	\$1,262,000.00
ABLE Grant	
U.C. Senior Services	\$1,388,661.00
Workplace Investment	\$233,900.00
Collaborative Family Risk	\$110,320.00
Capital Improvements	\$600,000.00
ARRA-EECBG	
Federal Formula	\$89,000.00
Recapture CDBG	\$3,382.88
MR/DD Capital	\$39,000.00
London Ave. Gov. Bldg.	\$24,000.00
Main Street Building	\$68,000.00
Capital Projects	
Bond Retirement	\$877,584.50
Sales Tax Debt	\$266,715.00
Sanitary Sewer District	\$407,026.00
Sanitary Sewer Rep.	\$312,000.00
Raymond/Peoria Project	\$185,693.00
Water District Operating	
Water District Replacement	
Building & Development	\$519,962.00
Airport Operating	\$73,504.00
Airport Hangar Fund	\$125,188.00

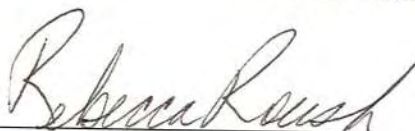
Airport Federal	\$244,942.00
Airport Construction	\$0.00
Food Service	\$133,959.00
Health Fund	\$2,170,301.00
Safe Communities Grant	\$23,451.00
Trailer Park Fund	\$6,339.00
Water System Fund	\$35,122.00
Swimming Pool Fund	\$8,264.00
Solid Waste	\$4,951.00
CFHS Grant	\$58,405.00
Public Health Infrastructure	\$302,319.00
Public Health Nursing	\$1,421,320.00
Sewage Fund	\$85,514.00
Ohio Childs Trust	\$14,250.00
UC Family/Children First	\$46,947.00
Help Me Grow	\$133,035.00
COYC	\$2,704,264.00
4 County Debt	\$974,059.58
Soil & Water Conservation	\$400,670.00
Jt. Rec. Board	\$93,857.00
GRAND TOTAL	\$62,193,534.94

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
20<sup>th</sup> day of December 2011

**UNION COUNTY COMMISSIONERS**

The Union County Commissioners met in regular session this 20<sup>th</sup> day of December, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

**RESOLUTION NO. 449-11 RE: CAREGIVER SUPPORT PROGRAM CONTRACT – THE HALCYON MANAGEMENT COMPANY – UCSS**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the agreement by and between the Union County Commissioners, dba the Union County Senior Services, 18000 St. Rt. 4, Suite D128, Marysville, Ohio 43040 and The Halcyon Management Co., LLC, dba The Halcyon Village, 1565 London Avenue, Marysville, Ohio 43040 to provide for Union County Senior Services direct services to individuals by and/or approved by UCSS. The services will be provided from January 1, 2012 through December 31, 2012 in the amount of \$34,000.00

\* A complete copy of the contract is on file at UCSS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 450-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following transfers of appropriations and/or funds:

**AUDITOR FUNDS**

FROM: 350, Unemployment (350-10-5)	TO: 824, Unemployment (824-8) amt. of \$1,116.00
FROM: 363, Unemployment (363-10-5)	TO: 824, Unemployment (824-8) amt. of \$1,476.00
REASON FOR REQUEST: November 2011 unemployment	

**GENERAL FUNDS**

FROM: 001, Travel (3-5-1)	TO: 001, Contracts (7-3-1) amt. of \$3,600.00
REASON FOR REQUEST: Yearend expenses	

FROM: 001, Training Data Proc. (7-3-2)	TO: 001, Contracts (7-3-1) amt. of \$3,491.50
FROM: 001, Travel, Date Proc. (7-5-1)	TO: 001, Contracts (7-3-1) amt. of \$3,626.48
FROM: 001, Other Exp. (7-5-2)	TO: 001, Contracts (7-3-1) amt. of \$2,000.00
REASON FOR REQUEST: Yearend expenses	

**ENGINEER EXPENSES**

FROM: 250, Issue II Local Match (250-5-7)	TO: 160, Transfers In (160-10) amt. of \$136,518.15
REASON FOR REQUEST: Retainage account for CR1 Construction Project to George Igel Company	

**BOARD OF DD FUNDS**

FROM: 352, Medicare (352-10-2)	TO: 352, STRS (352-10-5) amt. of \$100.00
REASON FOR REQUEST: To cover 12/23/11 payroll	

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* The Commissioners met with Andrea Weaver, County Auditor, on the above date in regards to her weekly meeting. Discussions were held on the following:

- \*Tyler Technologies recommendation
- \*Server Information

\* \* \*

\* The Commissioners met with Dave Phillips, Prosecuting Attorney, on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*AMCAD agreement – still waiting on vendor for proposed changes
- \*Archive agreement – Dave does not see a problem with the estimated time in the agreement
- \*Century Link agreements
- \*IT collaboration agreement – working on this
- \*Social Networking Policy – still working on this
- \*Indigent Defense agreements – still working on these
- \*Pending Litigation – Executive Session – resolution to follow

\* \* \*

**RESOLUTION NO. 451-11 RE: EXECUTIVE SESSION**

A motion was made by Gary Lee and seconded by Steve Stolte to enter into executive session at 10:48 a.m. to discuss pending litigation with Dave Phillips, Prosecuting Attorney. The session ended at 11:03 a.m.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer and Bob Scheiderer, Soil & Water, on the above date in regards to an update on Cattail Swamp Ditch. December 16<sup>th</sup> was the completion date, but it has been too wet due to all the rain. The completion date has been extended without damages until March 1, 2012.

\* \* \*

\* 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 project on Cobb-Harriman
- \*Mary Sampsel was named Chief Building Official of the Year from Central Ohio Code Officials Association
- \*Mowing ditches – too wet to finish
- \*SR4 and 132 intersections – meeting today with the City in regards to this
- \*Emily Weiringa was named Employee of the Yea
- \*Honda Parkway Lighting Center project has started

\* \* \*

**RESOLUTION NO. 452-11 RE: SPECIAL HAULING PERMIT – MODERN EXCAVATING – COUNTY ENGINEER**

A motion was made by Gary Lee and seconded by Steve Stolte to approve the Special Hauling Permit for Modern Excavating Co., 2163 Orinda Ct., Powell, Ohio 43065 to haul 80,000 tgw from Hyland Croy Road north from Post Road to Brock Road, West on Brock to entrance of Jerome Village Subdivision.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* The Commissioners met with Dave Ervin, West Central Community Correctional Facility and Julia Smith, Common Pleas Court, on the above date. Discussions were held on the following:

- \* Grant in the amount of \$300,000.00 for Union County, Champaign County and Logan County
- \* The grant will be run by West Central at no cost to Union County
- \* This is an 18 month grant which will run from January 12 to June 13
- \* The grant will be hiring 3 people, 1 from for each County
- \* Union County needs to supply office space, which will be at the U Co Building
- \* Union County will be the fiscal agent of the grant
- \* The Commissioners want the Prosecutor to look over the grant before they sign off on it.

\* \* \*

\* The Commissioners met with Mac Cordell, Journal Tribune and Bill Eichenberger, Union County This Week newspapers in regards to the Commissioners passing the budget.

\* \* \*

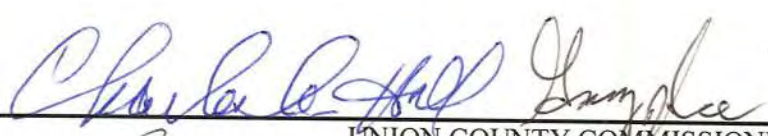
**RESOLUTION NO. 453-11 RE: AGREEMENT – UNION COUNTY PUBLIC DEFENDER COMMISSION – UNION COUNTY CRIMINAL DEFENSE LAWYERS (UCCDL)**

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 2012 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, 2012 through December 31, 2012 in the amount of \$384,969.60 payable in monthly installments of \$32,080.80 on the first of each month from January 2012 to December 2012.

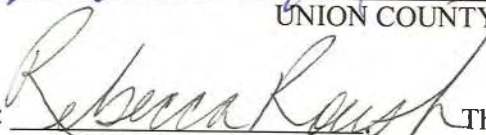
\* A complete copy of the agreement is on file in the Commissioner's office and the Auditor's office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
\_\_\_\_\_  
UNION COUNTY COMMISSIONERS

ATTEST:

  
\_\_\_\_\_  
CLERK

The preceding minutes were read and approved this  
22<sup>nd</sup> day of December 2011.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 22<sup>nd</sup> day of December, 2011 with the following members present:

Charles Hall, President  
Gary Lee, Vice-President  
Steve Stolte, Commissioner  
Rebecca Roush, Clerk

\* \* \*

\* Commissioner Stolte attended an IT Collaboration Meeting on Wednesday, December 21, 2011

\* \* \*

RESOLUTION NO. 454-11 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:

LEPC FUND

FROM: 217, Supplies (217-2) TO: 217, Medicare (217-10-2) amt. of \$50.00  
REASON FOR REQUEST: Short for payroll

GENERAL FUNDS

FROM: P/R Cafeteria Plan TO: 001, Other (97-8-9) amt. of \$50,756.38  
REASON FOR REQUEST: Refund of 2011 deductions for Cafeteria Plan

FROM: 001, Common Pleas, Supplies (30-2) TO: 001, Other (30-5-3) amt. of \$171.89  
REASON FOR REQUEST: Insufficient funds for yearend payments

FROM: 001, Contracts (29-3) TO: 001, Drug Crt. Salaries (29-1-2) amt. of \$800.00  
REASON FOR REQUEST: Insufficient funds for year end

ENGINEER FUNDS

FROM: 651, Res. Plumbing Fees (651-3-3) TO: 901, Permits (901-3) amt. of \$2,010.00  
FROM: 651, Comm. Plumbing Fees (651-3-4) TO: 901, Permits (901-3) amt. of \$870.00  
REASON FOR REQUEST: Plumbing fees for November 2011

LAW LIBRARY FUND

FROM: 150, Supplies (150-2) TO: 001, Clerk of Courts, Postage (33-2-2) – amt. of \$29.84  
REASON FOR REQUEST: To pay for postage

DD FUNDS

FROM: 352, Travel (352-5-4) TO: 352, Expenses (352-5-3) amt. of \$200.00  
REASON FOR REQUEST: To cover 12/23/11 payroll

CSEA FUNDS

FROM: 363, Salaries (363-1) TO: 363, Insurance (363-10-4) amt. of \$109.92  
REASON FOR REQUEST: January Health Insurance per Lindsay Altizer

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea



\* The Commissioners met with Mr. Chip Hubbs, CEO, Memorial Hospital of Union County, Mr. Jeff Ehlers, Chief Financial officer, Memorial Hospital of Union County and Mr. Chad Hoffman, Memorial Hospital Board Member on the above date in regards to the 2012 operating budgets for the Hospital and the Gables Nursing Facility.

\* \* \*

**RESOLUTION NO. 455-11 RE: MEMORIAL HOSPITAL OF UNION COUNTY BUDGET**

A motion was made by Gary Lee and seconded by Steve Stolte 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:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 456-11 RE: BIDDING PROCEDURES AND PURCHASING POLICIES – MEMORIAL HOSPITAL OF UNION COUNTY**

A motion was made by Steve Stolte and seconded by Gary Lee to approve the following bidding procedures and purchasing policies of Memorial Hospital of Union County:

Whereas, under Ohio Revised Code, Section 339.05 the Board of County Hospital Trustees may adopt bidding procedures and purchasing policies for supplies and equipment that are routinely used in the operation of the hospital even though the cost of the supplies or equipment may be in excess of the amount specified in Ohio Revised Code, Section 307.86; and

Whereas, the Board of Trustees of Memorial Hospital of Union County desire to take advantage of the provision of Ohio Revised Code, Section 339.05.

Whereas, Ohio's Cooperative Purchasing Act (O.R.C. 125) as signed into law on December 4, 1985; and later amended, and

Whereas, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, region airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

Whereas, O.R.C. 339.05 allows a board of county hospital to adopt, annually a bidding policy and procedure provided through a joint purchasing arrangement and that this may be in lieu of following the competitive bidding procedure of section 307.86 – 307.92. Section 125.04 also specifies purchases made by a political subdivision, such as a county hospital, are exempt from any competitive selection procedure otherwise required by law.

It Is Therefore Resolved, that the Board of Trustees of Memorial Hospital of Union County adopts the following purchasing procedure pursuant to Ohio Revised Code Sections 125 and 339.05:

1. The management of Memorial Hospital of Union County shall seek competitive bids from vendors who are qualified to provide the necessary supplies and equipment for the hospital according to hospital requirement or specifications.
2. Notices need not be posted in newspapers of general circulation within Union County, Ohio for any supplies or equipment that are routinely used in the operation of the hospital so long as the total purchase is less than \$100,000.00
3. Notices need not be published in newspapers of general circulation within Union County, Ohio for any supplies or equipment routinely used in the operation of the hospital greater than \$100,000.00 where, in the opinion of the management of Memorial Hospital of Union County, no local vendor would be able to match the specifications for the needed supplies or equipment routinely used in the operation of the hospital.

4. That the Chief Financial Officer or Director of Materials Management (hereby referred to as Agents) hereby requests authority in the name of the Memorial Hospital of Union County to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to the Revised Code Section 125.04.
5. That the Agents are hereby authorized to agree in the name of MHUC to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs, which the Department of Administrative incurs as a result of Memorial Hospital of Union County participation in the contract. Further, that the Agents does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to nonmembers of the Coop for the purpose of avoiding the requirements established by O.R.C. 125.04.
6. That the Agents are hereby authorized to agree in the name of the Memorial Hospital of Union County to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Agents do hereby agree to directly pay the vendor.
7. This resolution request that Memorial Hospital of Union County, a political subdivision, be authorized to participate in such contracts and agrees to be bound by the terms and condition as prescribed by the Ohio Department of Administrative Services and that it will directly pay the vendor under such purchase contract.
8. This resolution, to be effective, must be approved by the Board of County Commissioners of Union County, Ohio and reviewed and approved annually in accordance with the provisions of the Ohio Revised Code, Section 339.05.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

\* Commissioner Lee met with the Soil & Water Board 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:

\*Request from Soil & Water in regards to donation of trees in memory of John Rockenbaugh, to put along the entrance to the building. The Commissioners want to know how many they are talking about and what kind they are talking about.

\*Storm drain in the 6<sup>th</sup> Street Building Parking Lot in backing up – will look into this next year

\*Lost the Main HVAC in the computer room, the compressor went out - \$3,000.00 repair

\*IT Collaboration meeting – HTEC Company for phone system

\*Energy grant re: electricity for CORSA

\*Randy has been getting some flak from some of the maintenance crew in regards to the new hours.

\*Community Care Train for next year

\*Randy will be tracking the room rentals a little differently next year

\* The Commissioners met with Sheriff Patton on the above date in regards to his weekly meeting. Discussions were held on the following:

- \*2009 Annual Report
- \*2010 Annual Report
- \*Restructuring Plan for 2011-2012
- \*Check has been issued for the purchase of the K-9
- \*3 outstanding checks in the FOJ account

\* \* \*

**RESOLUTION NO. 457-11 RE: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF UNION AND THE CITY OF MARYSVILLE FOR RECORDS MANAGEMENT SERVICES**

A motion was made by Steve Stolte and seconded by Charles Hall to approve the following agreement between the County of Union and the City of Marysville for Records Management Services:

WHEREAS, the County of Union employs an archivist for records management services, and;

WHEREAS, the City of Marysville desire to enter into an agreement with the County of Union for shared services provided by the archivist employed by the County, and;

WHEREAS, the taxpayers of the City and the County would each benefit by the collaboration between the City and the County through improved records management services and reduced costs;

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners that the agreement between the City of Marysville for Records Management Services is hereby approved and that a copy of said agreement by reference thereto is hereby made a part thereof.

BE IT FURTHER RESOLVED, that Steven Badenhop, County Archivist, be permitted to perform services for the City of Marysville upon the terms and conditions as set forth in the contract for shared services, and that that this resolution shall take effect and be in force from and after the earliest period allowed by law.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

\* \* \*

**RESOLUTION NO. 458-11 RE: OHIO REVISED CODE SECTION 5705.41 RE: PURCHASE ORDERS**

A motion was made by Charles Hall and seconded by Gary Lee to approve the following recommendations from the County Auditor, per the O.R.C. Section 5705.41 for 2011.

1. To exempt from prior encumbrance purchases (except equipment) of less than \$750.00 as long as moneys have been lawfully appropriated into the specific account.
2. To exempt from prior encumbrances, purchases of equipment less than \$100.00
3. To change the blanket purchase orders so that they may exceed \$5,000.00 and may cover the life of the contract or the amount projected to be expended within the fiscal year. Also, more than one blanket purchase order may be outstanding on an account. (i.e.) This could cover each vendor in a contract service/repair for the amount of contract to be paid within the year.

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

  
UNION COUNTY COMMISSIONERS

ATTEST:   
CLERK

The preceding minutes were read and approved this  
27<sup>th</sup> day of December 2011.

UNION COUNTY COMMISSIONERS

The Union County Commissioners met in regular session this 27<sup>th</sup> day of December, 2011 with the following members present:

Charles Hall, President  
Steve Stolte, Commissioner  
Letitia Rayl, Deputy Clerk

\* \* \*

\* The Commissioners met with Mr. Kim Miller, Superintendent Union County Board of Developmental Disabilities and Jim Kouri, Board of DD Member on the above date in regards to the recent organizational changes at DD.

\* \* \*

\* The Commissioners met with David Phillips, County Prosecutor, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*Working on the IT Consortium Contract and will be doing some follow up. Currently still no not have any fiber agreement to review; however, recently received the internet agreements to look at.

\*Public Defender agreements, Rick Rodgers is working on some issues with these agreements.

\*His office will be applying for another taskforce grant.

\* \* \*

\* The Commissioners met with Jeff Stauch, County Engineer, on the above date in regards to his weekly meeting. Discussions were held on the following:

\*County Home Road / St. Rt. 4 intersection update. City is requesting possible right of way on County Home from the Commissioners at the City's expense. To possible do a warranty deed rather than an easement. Fire Department construction may be completed approximately 2 months prior to intersection being completed.

\*Working on new County Map, have distributed approx. 13,000 copies. The new maps should be completed sometime in February 2012.

\*Year end office statistics summary.

\* \* \*

RESOLUTION NO. 459-11 RE: TRANSFERS OF APPROPRIATIONS AND/OR FUNDS

A motion was made by Charles Hall and seconded by Steve Stolte to approve the following transfers of appropriations and/or funds:

GENERAL FUND

FROM: 1, Contingencies (95-5-5) TO: 400, Capital Improvement (400-10) amt. of \$200,000.00

REASON FOR REQUEST: Pending Capital Improvements

FROM: 1, Cont Serv (1-3-1) TO: 400, Capital Improvement (400-10) amt. of \$100,000.00

REASON FOR REQUEST: Pending Capital Improvements

A roll call vote resulted as follows:

Charles Hall, Yea  
Gary Lee, Yea  
Steve Stolte, Yea

**RESOLUTION NO. 460-11 RE: NEW FREEDOM PROGRAM GRANT CONTRACT – THE  
STATE OF OHIO DEPARTMENT OF TRANSPORTATION – UNION COUNTY  
COMMISSIONERS**

A motion was made by Charles Hall and seconded by Steve Stolte to approve the agreement by and between the Union County Commissioners, 233 West 6<sup>th</sup> Street, Marysville, Ohio (dba UCSS) and The State of Ohio Department of Transportation to provide capital and/or operating financial assistance. The services will be provided from January 1, 2012 through December 31, 2012 in the amount of \$436,733.00

\* A complete copy of the contract is on file at UCSS and the Commissioner's Office.

A roll call vote resulted as follows:

Charles Hall, Yea  
Steve Stolte, Yea

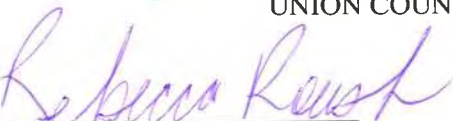
\* \* \*



UNION COUNTY COMMISSIONERS



ATTEST:



CLERK

The preceding minutes were read and approved this  
3rd day of January 2012.